

City of Minden

P.O. Box 239, 325 N. Colorado
Minden, Nebraska 68959

phone 308.832.1820
fax 308.832.1949
www.MindenNebraska.org



ADVANCE PUBLICIZED NOTICE OF MEETING OF CITY COUNCIL

DATE: Monday, August 17, 2015

REGULAR: X

TIME: 6:00 p.m.

SPECIAL:

Place: Council Chambers

Enumeration of subjects known at this time:

1. Pledge of Allegiance
2. Open Meeting Statement
3. Mayoral Announcements
4. CONSENT AGENDA
 - a. Consider Approval of Minutes of Previous City Council Meetings
 - b. Consider Approval of Bills & Claims for this Council Meeting
 - c. Consider Reports that are Enclosed in the Council Packets for This Council Meeting
5. Treasury Report July 2015
6. Budget Report July 2015
7. Consider Chamber of Commerce cost-share request for \$10,000 for the ice skating rink on square for the Century of Lights celebration.
8. Consider contribution of \$2,000 for Century of Lights exchange promotion.
9. Consider approval of Resolution to Close Streets and Highway for Bandfest October 17, 2015 as requested by the Minden Chamber of Commerce and to accept the duties of LB 589.
10. Consider approval to put the LED street lights project out for bid.
11. Consider approval of changes to the City of Minden's employee healthcare plan.
12. Consider approval of Change Order #1 for the Lift Station #4 Improvements.
13. Consider approval of Olsson and Associates' letter of completion reference the Lift Station #4 Improvements.
14. Consider approval of Pay Request #1 for Midlands Contracting, Inc. for Lift Station#4 Improvements.
15. Consider approval of Olsson Associates Contract Amendment for Water Distribution System Construction and Observation.
16. Consider approval of Ordinance making the direction of travel on Gilman Avenue between Third Street and First Street one way going north to south only.
17. Consider approval of Ordinance for No Parking on west side of Gilman Avenue from Third Street to First Street.
18. Consider approval of Ordinance for Parallel Parking on south side of Fifth Street from Nebraska Avenue to Colorado Avenue.
19. Consider approval of an Interlocal Agreement with the City of Kearney for Building Inspection Services, totaling \$6,500 to include inspection services for up to 5 new structures.
20. Public Comments
21. Adjournment

DATED: August 14, 2015

Ted Griess, Mayor

Delivered or mailed to each member of the City Council and posted in the City Office, Outside the City Office, First Bank & Trust Co., Minden Exchange Bank & Trust Co, and the Post Office at 3:00 PM.

Persons needing special accommodations or equipment at this meeting, please contact the City of Minden by noon the day of the meeting.

/s/ Abbey Jordan

Abbey Jordan, City Clerk