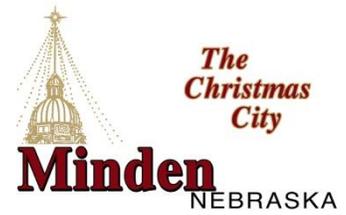


City of Minden

P.O. Box 239, 325 N. Colorado
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ADVANCE PUBLICIZED NOTICE OF MEETING OF CITY COUNCIL

DATE: Tuesday, September 8th, 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
 - d. Consider Approval of Volunteer Firefighter, Taylor Haight.
 - e. Consider Special Designated Liquor Permit for Saturday, October 10, 2015 from 5:00 p.m. to 11:59 p.m. for Bar D LLC dba the Dome Lounge at the Kearney Co. Fairgrounds, Minden, NE for the Nichol/Shaw reception.
 - f. Consider Approval of Liquor License Manager Application for Lisette C. Esparza, in connection with the Minden Country Club.
5. Discussion only of Water Project Phase 1 Bonding Options.
6. Consider Approval of Olsson Associates Agreement for the Country Club Sewer Extension Engineering for \$13,374.00.
7. Consider approval of proposal and statement of work with Beehive Industries for annual license, maintenance & service of \$12,240.
8. Consider approval of contract proposal with Artificial Ice Events, LLC for \$35,364.88 for 15 day use of Synthetic Ice Skating Rink.
9. Discussion only of pedestrian safety and swimming lessons.
10. Public Comments
11. Adjournment

DATED: September 4, 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