

Minutes of Council Meeting
City of Minden, Nebraska
August 18, 2015
5:30 p.m.



The City Council of the City of Minden, Nebraska, met on this day at 5:30 p.m. in special session in the Minden Opera House Boardroom, pursuant to advance notice of said meeting simultaneously transmitted to all members of the Council and to the public as shown by the copy thereof posted in the Minden City Hall, Outside the Minden City Hall, First Bank & Trust Co., Minden Exchange Bank & Trust Co., and the Post Office. A copy of the notice is on file in the office of the City Clerk.

Mayor Griess called the meeting to order at 5:45 p.m. The following City Council members were present: Larry Evans, Teresa Sumstine, Bob Carlson, and Lathan Thompson. The following City Officials were present: Mayor Ted Griess, City Administrator Matthew Cederburg and City Clerk Abbey Jordan. The following City Officials were absent: City Attorney Tom Lieske.

All proceedings hereinafter were taken while the convened meeting was open to the attendance of the public.

After roll was called, Mayor Griess led those in attendance in the Pledge of Allegiance. Then Mayor Griess made the following statement:

“Pursuant to the Open Meetings Act and Public Records Law Requirements a current copy of the Open Meetings Act is posted for public inspection on the south wall. In addition, for public inspection, there is located on the table in the southeast corner, a copy of the Council packet that was distributed to the members of the Council prior to this meeting. The City Council will take public comments on an agenda item, if it is deemed necessary.”

Agenda item #4, Fiscal Year 2015-2016 Budget Workshop.

Cederburg gave a brief summary over the proposed budget and highlighted any significant changes. Department managers Layton (Cemetery), Hill (Library), Huff (Police) and Brown (Fire) discussed their individual budgets including capital needs.

Evan Kinney of NPPD, presented 4 sub-transmission options to the council for electricity backup options as Southern Power, the City’s current backup, is upgrading from 34.5 to 69 KV and will no longer be compatible with our current system.

Chris Hegert, NPPD, reviewed our current wholesale power contract and future options. Bryan Smith, NPPD, went over the city’s operations and maintenance budget of the City’s electrical infrastructure, including capital projects for the 2015-16 budget.

No action was taken.

Agenda item #5, Public Comments. No comments were made.

Agenda item #6, Adjournment. Sumstine moved to adjourn at 7:49 pm and was seconded by Carlson. On roll call the following voted Aye: Evans, Sumstine, Carlson, and Thompson. Meeting adjourned.

/s/ Ted Griess
Ted Griess, Mayor

ATTEST:

/s/ Abbey Jordan
Abbey Jordan, City Clerk
(SEAL)