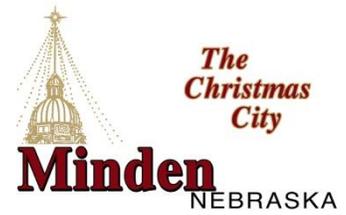


City of Minden

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

DATE: Monday, September 21st, 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 Acceptance of Excused Absence of Mayor or Council Member(s).
 - d. Consider Reports that are Enclosed in the Council Packets for This Council Meeting
5. Treasury Report August 2015.
6. Budget Report August 2015.
7. Airport Authority Budget Presentation by Brent Stewart
8. Consider approval for City to loan CRA \$400,000 for land acquisition and development at a rate of 1% from the enterprise fund reserve, a tract of land legally described as follows:

A tract of land being part of the East Half of the Southwest Quarter (E1/2 SW1/4 of Section Twelve (12), Township Six (6) North, Range Fifteen (15), West of the 6th P.M., Kearney County, Nebraska.
9. Consider Approval of Ordinance to authorize issuance of 2015 General Obligation Bonds for the Water Project Phase 1.
10. Consider approval of a claim for \$172,526.03 to be drawn on CDBG 14-ED-002 from NE Dept of Economic Development and transferred to (paid to) SCEDD's NDO to be loaned to Royal Engineered Composites, Inc.
11. Consider approval of draw #5 for \$172,526.03; this amount will be drawn on CDBG 14-ED-002 from NE Dept of Economic Development and transferred to SCEDD's NDO to be loaned to Royal Engineered Composites, Inc.
12. Consider approval of Olsson Associates agreement for Analysis of NPPD Interconnect (Sub-Transmission) Options, not to exceed \$15,000.
13. Consider Approval of Purchase of a Flex Wing Rotary Cutter for \$13,365.00 for the Street Department.
14. Consider Approval of Ordinance updating liquor license occupational taxes.
15. Consider Approval of NPPD's Fiscal Year 2015-16 O&M Budget of \$220,000 and Capital Improvement Budget of \$205,000.
16. Consider Approval of City of Minden employee cost of living increase.
17. Public Comments
18. Adjournment

DATED: September 18, 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