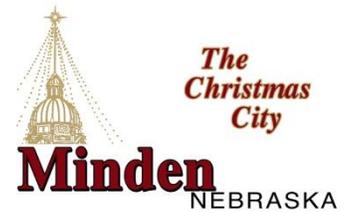


City of Minden

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

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ADVANCE PUBLICIZED NOTICE OF MEETING OF CITY COUNCIL

DATE: Monday, October 5, 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
 - e. Consider Special Designated Liquor License for Sunday, November 1, 2015 from 2:00 p.m. to 10:00 p.m. for Terry Puls dba Speakeasy for at the Kearney County Fairgrounds for the Kearney County Medical Foundation Annual Wine, Wreaths and Whimsy.
5. City Proclamation of Domestic Violence Awareness Month
6. Consider approval of labyrinth proposal by the Tree Board for Minden West Estates park.
7. NPPD Wholesale Electric Contract Update, Ken Curry & Chris Hegert, NPPD, discussion only
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 BNSF lease agreement.
10. Consider Approval for Liquid Engineering to inspect and clean City's Water Treatment Plant Clearwell/Settling Tank at a cost of \$3,200 per day.
11. Public Comments
12. Adjournment

DATED: October 2, 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