

The City Council of the City of Minden, Nebraska, met on this day at 6:00 p.m. in regular session in the City Council Chambers, 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 6:00 p.m. The following City Council members were present: Larry Evans, Bob Carlson, and Teresa Sumstine. Absent: Lathan Thompson. The following City Officials were present: Mayor Ted Griess, City Administrator Matthew Cederburg, City Clerk Abbey Jordan and 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 door located in the back of the Council Chambers. In addition, for public inspection, there is located on the table to the south of the chairs in the Council Chambers, 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.”

The following items were listed under the agenda item “**consent agenda**” for this meeting: a. Consider Approval of Minutes of Previous City Council Meeting (s) 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 for Lisette C. Esparza, in connection with the Minden Country Club.

The following bills and claims were submitted for approval under the “consent agenda” and are on file in the office of the City Clerk:

Ace Irrigation Inc 625.80, Aqua Aerobic Systems Inc 3563.67, Arbor Day Foundation 10.00, Bnsf Railway Co. 6449.78, Jan Carter 2264.15, Chemsearch 821.54, City Of Gibbon 4222.47, City Of Minden 205.00, Cooperative Producers, Inc. 1601.00, Darin Fischer 44.43, David Cavanaugh 72.75, Deterding Classic Pool/Spa 2396.68, Eakes Office Plus 840.16, Ed Roehr Safety Products 620.00, Fastenal Company 59.95, First Bank & Trust Co 12646.47, Fyr-Tek, Inc. 1050.00, Grainger 161.97, Gurney 7450.00, Hach Company 92.38, Hawkins Water Treatment 2535.36, Hd Supply Waterworks, Ltd 1093.91, Island Supply Welding Co 62.06, John Deere Financial 12.68, J. King 40.00, J. Quadhamer 340.00, K&D Motor & Electric Inc 1452.50, K. Salpas 32.42, Ke Co Treas Barb Lynn 3333.33, Landmark Implement Carquest 268.55, League Of Nebr. Municipalities 8692.00, Lieske, Lieske & Ensz P C, Llo 2642.36, Mason's Market 91.38, M. Cederburg 175.29, M. Christensen 30.00, M. Darnell 4.41, Michael Todd & Company, Inc. 5763.46, The Minden Courier 347.50, Minden Hardware 835.57, Minden Office Supply, Inc 349.47, Minden Opera House 50.00, Minden Rural Fire Dept. 2908.89, Minden Utility Dept. 4383.64, Minden Volunteer Fire Dept 6000.00, Municipal Supply-Nebraska 2.46, Ne Public Health Environmental 78.00, One Call Concepts Inc 67.45, P. Grams 30.00, Revenue Bond Payment Account 25353.00, R. Young 455.00, Sos Portable Toilets Inc 65.00, Southern Power District 3301.38, Sunbelt Rentals, Inc 5325.55, Sunset Spa & Supply 188.97, Transparency 119.17, Travelers 164.00, Usa Blue Book 130.08, United States Postal Service 88.00, Verizon Wireless 549.06, Village Cleaners Inc 29.20, Wahoo Heritage Inn 292.08, Warren T Plumbing Services 305.00, Wex Bank 3713.67.

Evans motioned to approve the consent agenda and Sumstine seconded. On roll call the following voted Aye: Evans, Carlson, and Sumstine. Absent and not voting: Thompson. Motion carried.

Agenda item #5, Discussion only of Water Project Phase 1 Bonding Options.

Mark Mumford of Ameritas provided potential interest rates and annual debt service to the Council. He provided a timeline and recommended issuing these as general obligation bonds. Discussion took place concerning pros and cons of issuing the bond now versus the spring of 2016

City Administrator Cederburg provided a cost analysis for the Phase 1 Project. Utilities Superintendent Ryan Hurst reviewed the additional projects to be completed using bond proceeds due to the lower than expected bid received from Rutjens Construction for the infrastructure upgrades. These additional projects can be eliminated if unexpected construction costs are incurred.

Carlson motion to have Ameritas proceed with marketing the bond with issuance approval at the September 21st council meeting. Sumstine seconded. On roll call the following voted Aye: Evans, Carlson, and Sumstine. Absent and not voting: Thompson. Motion carried.

Agenda item #6, Consider Approval of Olsson Associates Agreement for the Country Club Sewer Extension Engineering for #13,374.00.

Sumstine motioned to approve the Olsson Associates Agreement for the Country Club Sewer Extension Engineering for \$13,374.00. Evans seconded. On roll call the following voted Aye: Evans, Carlson, and Sumstine. Absent and not voting: Thompson. Motion carried.

Agenda item #7, Consider approval of proposal and statement of work with Beehive Industries for annual license, maintenance & service of \$12,240.

Hurst presented the Beehive GIS mapping system and its capabilities for each utility. Sumstine motioned to approve work with Beehive Industries for water and wastewater. Evans seconded the motion. On roll call the following voted Aye: Evans, Carlson, and Sumstine. Absent and not voting: Thompson. Motion carried.

Agenda item #8, Consider approval of contract proposal with Artificial Ice Events, LLC for \$35,364.88 for 15 day use of Synthetic Ice Skating Rink.

Lieske stated that the contract should be between the company and the Minden Chamber of Commerce due to this being a Chamber sponsored event. The City is providing a monetary contribution and use of a City street.

Agenda item #9, Discussion only of pedestrian safety and swimming lessons.

Cederburg brought up Thompson's concerns about residents walking and running on the streets in the dark and not wearing appropriate attire. Thompson would like to offer free reflective vests or have them available for sale at City Hall. Swimming lessons were not discussed. Items will be discussed when Thompson can be present to share his concerns. No action taken.

Agenda item #10, Public Comments. Kevin Krull, President of the Chamber and member of the 100 Year of Lights Committee, stated that the Chamber voted not to participate in the Christmas Lights exchange program. Police Chief Jim Huff commented that the No parking signs have been removed on Gilman Avenue and there has been no further traffic concerns with parking on both sides of the street.

Agenda item #11, Adjournment. Evans moved to adjourn the meeting at 7:50 pm and was seconded by Carlson. On roll call the following voted Aye: Evans, Sumstine, and Carlson. Absent and not voting: Thompson. Meeting adjourned.

/s/ Ted Griess
Ted Griess, Mayor

ATTEST:

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