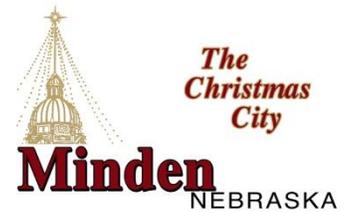


# City of Minden

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

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## ADVANCE PUBLICIZED NOTICE OF MEETING OF CITY COUNCIL

**DATE: Monday, November 2, 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 Permit for Friday, December 4, 2015 and Saturday, December 5, 2015 from 3:00 p.m. to 1:00 a.m. for Minden Country Club at 340 E. 5<sup>th</sup> for Art with a Flair on the Square.
  - f. Consider Special Designated Liquor Permit for off-sale on Friday, January 15, 2015 from 12:00 p.m. to 12:00 a.m. for Minden Opera House at 322 E. 5<sup>th</sup> for their Annual Fundraising Gala.
  - g. Consider Special Designated Liquor Permit for Thursday, December 10, 2015, Friday, December 11, 2015 and Saturday, December 12, 2015 from 12:00 p.m. to 1:00 a.m. for Hi-Way Liquor at 340 E. 5<sup>th</sup> for Art with a Flair on the Square.
  - h. Consider Mayoral Appointment of Scott Sinsel to the Board of Adjustments as an Alternate for a term of 1/1/2016 to 12/31/2017.
5. Public Hearing to Consider a Recommendation to the City Council to change the zoning of: Lots Seven (7), Eight (8), Nine (9), Ten (10), Eleven (11) and Twelve (12), and the South 10 feet of St. Clair Street adjacent to the North line of said Lot Twelve (12), now vacated, and less the West 14.9 feet of said lots deeded to the State of Nebraska, in Block Thirty-five (35), McCool's Addition to Minden, Kearney County, Nebraska. The above parcel is presently zoned "Residential 1 (R1)" and the request as filed, proposes that said parcel be changed to a zoning designation of "Outlying Commercial (C2)."
6. Consider approval of Approval of Incline-Vac Utility Excavator (valve exerciser) for \$64,323 and claim as part of Phase I Water Project.
7. Consider approval of 2 Electromagnetic Flow Meters, Promag L 400, for \$4,796.33 each, and claim as part of Phase I Water Project.
8. Consider Approval for the Minden Chamber of Commerce to use the southbound traffic lane of the 300 block of N. Minden Avenue and the abutting sidewalk, AND the west parking area of the 400 block of N. Minden Avenue and the abutting sidewalk for food trucks and other vendors from November 27<sup>th</sup> through December 12<sup>th</sup> from 8:00 a.m. to 11:00 p.m. on weekdays and from 1:00 p.m. to 11:00 p.m. on weekends in accordance with City Code Section 58-1.
9. Public Comments
10. Adjournment

DATED: October 30, 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 3:30 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