

# City of Minden

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

**DATE: Monday, November 16, 2015**

**TIME: 6:00 p.m.**

Place: Council Chambers

REGULAR:     X      
SPECIAL:           

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 Mayoral Appointments of:
    - Laurie Haight to the Library Board for a term of 1/1/2016 to 12/31/2019
    - Elizabeth Bloomfield to the Library Board for a term of 1/1/2016 to 12/31/2019
    - Gary Martin to the Planning and Zoning Commission for a term of 1/1/2016 to 12/31/2018
    - Monica Miller to the Tree Board for a term of 1/1/2016 to 12/31/2018
    - Don Phillips to the Tree Board for a term of 1/1/2016 to 12/31/2018
    - Nick Benson to the Tree Board replacing Bill Huenemann for a term ending 12/31/2015
    - Nick Benson to the Tree Board for a term of 1/1/2016 to 12/31/2018
5. Recognition of Dennis Osterbuh's 34 years of service on the Minden Housing Agency Board of Commissioners.
6. Treasury Report October 2015
7. Public Hearing, Consider Issuance, Refusal, or No Recommendation to the Nebraska Liquor Control Commission for a Class C (Beer, Wine & Distilled Spirit On & Off Sale) License for AKG Investment Company, LLC dba Breakaway.
8. Presentation of Minden Housing Agency's Annual Audit & Report by Carrie Hardage.
9. Consider Minden Housing Agency's request to waive the "Payment In Lieu of Taxes."
10. Public Hearing to consider a change in the zoning of: Lots 7-12, and the South 10 feet of St. Clair Street adjacent to the North line of said Lot 12, now vacated, and less the West 14.9 feet of said lots deeded to the State of Nebraska, in Block 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)."
11. Consider Approval of an Ordinance changing the zoning from Residential 1 to Outlying Commercial for Lots 7-12, and the South 10 feet of St. Clair Street adjacent to the North line of said Lot 12, now vacated, and less the West 14.9 feet of said lots deeded to the State of Nebraska, in Block 35, McCool's Addition to Minden, Kearney County, Nebraska in Kearney County, Nebraska.
12. Closed Session: City wholesale electric contract discussions.
13. Consider Approval of bid documents for the Country Club Drive sewer extension project.
14. Consider approval of Agreement for Construction Easement with James T. Runions in Lot 5 of Country Club Estates.
15. Consider approval of Agreement for Permanent Easement with James T. Runions in Lot 5 of Country Club Estates.
16. Consider Approval to Close City Streets and 33 Road to Highway 74 and City-County traffic control on Highway 6&34 out to 37 Road for Triathlon, Saturday, June 4, 2016 as requested by Ryan Wakefield and to accept the duties and responsibilities of LB 589.
17. Closed Session—Economic Development Incentives
18. Consider approval of NPPD project for approximately \$34,733 for new commercial load.
19. Public Comments
20. Adjournment

DATED: November 13, 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