

City of Minden

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

phone 308.832.1820
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www.MindenNebraska.org



Minutes of Council Meeting
City of Minden, Nebraska
November 02, 2015
6:00 p.m.

The City Council of the City of Minden, Nebraska, met on this day at 6:00 p.m. in regular session in the 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, Teresa Sumstine, and Lathan Thompson. The following City Council Member was absent: Bob Carlson. The following City Officials were present: City Attorney Tom Lieske, Mayor Ted Griess, City Administrator Matthew Cederburg, City Clerk Abbey Jordan. The following City Official was absent: None.

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 east wall 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. Please state your name and address prior to commenting.”

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 Acceptance of Excused Absence of Mayor or Council Members, 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. 5th 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. 5th 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. 5th 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.

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

A & A Nielsen Farms Inc 689.97, A. Jordan 47.09, All Roads Barricades, Inc 320.00, A. Knott 800.00, City Of Minden 205.00, C. Beck 62.50, Cypress Benefit Admin 528.10, Dutton Lainson Co 1667.63, First Bank & Trust Co 12646.47, Foremost Promotions 1979.20, Fyr-Tek, Inc 7006.00, Gary Thompson Agency, Inc. 78.00, Gis Workshop 15390.00, Hach Company 8436.51, Hawkins Water Treatment 2020.67, Industrial Systems Inc 20,000.00, K. Benson 135.00, J. Carter 485.35, John Deere Financial 441.89, J. Quadhamer 340.00, K&K Auto Repair Inc 780.94, Ke Co Treas Barb Lynn 3333.33, Lieske, Lieske & Ensz P C, Llo 2363.65, M. Dyke 30.00, M. Cederburg 63.35, Miller & Associates 735.00,

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Minden Hardware 559.97, Minden Rural Fire Dept. 1674.84, Minden Utility Dept. 3127.99, Municipal Supply-Nebraska 295.65, Napa Auto Parts 527.23, Ne Main Street Network Inc 500.00, Ne Public Health Environmental 93.00, Ne State Treasurer 32.98, Nebr Municipal Clerks Assoc 25.00, Neenah Foundry Company 246.38, Nmc, Inc. 298.95, Platte Valley Communications 394.00, Police Chiefs Asso. of NE 30.00, Police Officers Assoc of NE 45.00, Revenue Bond Payment Account 25165.00, R. Young 455.00, Rr Donnelley 56.52, Rutjens Construction 280494.72, Sos Portable Toilets Inc 65.00, Southern Power District 3301.38, Sunbelt Rentals, Inc 278.71, T. Brown 985.66, Usa Blue Book 426.88, Village Cleaners Inc 29.20, Western Pathology Consult Inc 250.00.

Evans motioned to approve the consent agenda and Thompson seconded. On roll call, the following voted Aye: Evans, Sumstine, and Thompson. Motion carried.

Agenda item #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)."

This item has been tabled until November 16, 2015 due to lack of a quorum for this item as Carlson is absent and Sumstine will abstain from the vote.

Agenda item #6, Consider approval of Approval of Incline-Vac Utility Excavator (valve exerciser) for \$64,323 and claim as part of Phase I Water Project.

Utility Superintendent Ryan Hurst spoke about the necessary maintenance of the valves in the water distribution system. Without the Incline-Vac Utility Excavator, the maintenance of the valves would require a lot of manual labor. City Administrator Cederburg stressed the importance for the City to properly maintain the water treatment plant and distribution system, ensuring that the Phase I water upgrades, voted on by the public, are operational for future generations.

Sumstine motioned for approval and Thompson seconded. On roll call the following voted Aye: Evans, Sumstine, and Thompson. Motion carried.

Agenda item #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.

Hurst explained that the 2 Meters that we currently have at the Water Treatment Plant are very old and one them needs replaced because it is not working properly. It makes sense to replace both of them now than to replace one now and one later so that both meters have the newest technology. Hurst added that the mag meters will also improve operations with the filtration process at the water treatment plant.

Evans motioned for approval and Thompson seconded. On roll call the following voted Aye: Evans, Sumstine, and Thompson. Motion carried.

Agenda item #8, Consider Approval for the Minden Chamber of Commerce to use the southbound traffic lane of the 400 block of N. Minden Avenue and the abutting sidewalk, AND the west parking area of the 500 block of N. Minden Avenue and the abutting sidewalk for food trucks and other vendors from November 27th through December 12th

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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.

Thompson motioned for approval and Evans seconded. On roll call the following voted Aye: Evans, Sumstine, and Thompson. Motion carried.

Agenda item #9, Public Comments

Cederburg commented on two prior questions from the council, the first being the CRA fund expenses and why it was over budget. Cederburg also commented on the increase in tipping fees for the landfill. The fees have not increased, but the tonnage the city is hauling to the landfill has increased. He also mentioned that the City was able to purchase a 10 bin recycle trailer for \$500.00, a purchase that could not have happened without the assistance from the Nebraska State Recycling Association. The trailer will be parked at the school where Mr. Hosick will be implementing a school recycling program. Lastly, he stated that the old fire hydrants will be kept in the City's inventory, until a proper disposal plan is implemented. Evans inquired about the first payment to Rutjens. His concern was the amount of the contract being less than the bond amount. Cederburg reminded the council that the bond included construction costs, engineering, and the additional maintenance items. Sumstine stated that she won a children's book at the last conference. Huff mentioned that one of his officers, David Moon, will be retiring after 12 years on the department and a coffee is planned for Monday, November 16th from 3-5 p.m. at the fire hall.

Agenda item #10, Adjournment. Thompson motioned to adjourn the meeting at 6:33 p.m. and Evans seconded. On roll call the following voted Aye: Evans, Sumstine, and Thompson. Meeting adjourned.

/s/ Ted Griess
Ted Griess, Mayor

ATTEST:

/s/ Abbey Jordan
Abbey Jordan, City Clerk