

City of Minden

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ADVANCE PUBLICIZED NOTICE OF MEETING OF CITY COUNCIL

DATE: Monday, December 21, 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 Mayoral Appointments of:
 - Natalie Janda to the Park & Recreation Board for a term of 1/1/2016 to 12/31/2017
 - Roy John Nelson to the Planning and Zoning Commission for a term of 1/1/2016 to 12/31/2018
5. Treasury Report November 2015
6. Budget Report November 2015
7. Consider approval of Resolution to Utilize Highway 6 & 34 for Triathlon June 4, 2016 and to accept the duties of LB 589.
8. Consider Discussion and Selection of Bid for Country Club Drive Sewer Extension Project.
9. Consider Approval of Amendment #1 to Olsson Associates Agreement on the Country Club Drive Sewer Extension Project for Construction Engineering not to exceed \$9,500.
10. Consider Selection and Approval of Uniform Contract.
11. Consider Approval of Agreement with NPPD to perform Testing Services on Personal Protective Equipment.
12. Closed Session--Rezoning Procedures
13. Public Comments
14. Adjournment

DATED: December 18, 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