

City of Minden

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

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Minutes of Council Meeting
City of Minden, Nebraska
January 4, 2016
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, Bob Carlson, and Lathan Thompson. The following City Council members were absent: None. The following City Officials were present: Mayor Ted Griess, City Administrator Matthew Cederburg, City Clerk Abbey Jordan. The following City Officials were absent: 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 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 Mayoral Appointments of: Tim Beck to the Board of Adjustments for a term of 1/1/2016 to 12/31/2018, Lynda Stangl to the Park & Recreation Board for a term of 1/1/2016 to 12/31/2017, Dr. Eddie Pierce as the City Health Officer for a term of 1/1/2016 to 12/31/2016.

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

Beehive Industries Llc 1,200.00, Ben's Auto Clinic 103.55, Brown Transfer Company 102.41, City Of Minden 45.00, D&M Security 55.50, DHHS Public Health Division 115.00, First Bank & Trust Co 12,646.47, IIMC 500.00, John Deere Financial 133.08, Johnson Service Company 762.50, K. Berry 70.00, Ke Co Treas Barb Lynn 3,333.33, Lieske, Lieske & Ensz PC, Llo 3,324.72, Martel Electronics 65.76, Mason's Market 267.92, Michael Todd & Company, Inc. 12.00, Mid Iowa Solid Waste Equipment 1,547.50, The Minden Courier 236.40, Minden Rural Fire Dept. 1,928.87, Minden Utility Dept. 4,044.84, Municipal Chemical Supply 250.00, Ne Dept Of Health/Human Svcs 178.00, Ne Environmental Products 518.24, Nmc, Inc. 70.43, Northern Safety Co. 547.14, Ne Public Health Environmental 78.00, P. Martinez 388.84, Platte Valley Communications 318.50, R. Layton 142.17, Revenue Bond Payment Account 25,165.00, R. Young 455.00, Rr Donnelley 56.56, Southern Power District 3,301.38, Sunbelt Rentals, Inc 923.80, Tribasin Nrd 200.00, Village Cleaners Inc 58.40.

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For the December 21, 2015 minutes, Sumstine stated that her request to consider item 4e separately from the rest of the Consent Agenda be put before the motion was carried.

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

Agenda item #5, Consider Approval of Agreement with NPPD to perform Testing Services on Personal Protective Equipment.

Sumstine motioned to approve agreement with NPPD to perform testing services on PPE. Thompson seconded. On roll call, the following voted Aye: Evans, Sumstine, Carlson, and Thompson. Motion carried.

Agenda item #6, Public Comments. Thompson stated that the new street lights at the intersection of Hwy 6 and 31 Road look great.

Agenda item #7, Adjournment. Evans motioned to adjourn the meeting at 6:10 pm and Thompson seconded. On roll call the following voted Aye: Evans, Sumstine, Carlson, and Thompson. Meeting adjourned.

/s/ Ted Griess
Ted Griess, Mayor

ATTEST:

/s/ Abbey Jordan
Abbey Jordan, City Clerk