

City of Minden

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ADVANCE PUBLICIZED NOTICE OF MEETING OF CITY COUNCIL

DATE: Monday, February 1, 2016
TIME: 6:00 p.m.

REGULAR: X
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 a Special Designated Liquor Permit for Friday, March 18, 2016 from 12:00 PM to 1:00 AM for David & Carolyn Bunger d.b.a. Windmill Studios at the Kearney County Fairgrounds in Minden, NE for the Chamber's event "Blue Jeans and BBQ".
 - f. Consider a Special Designated Liquor Permit for Wednesday, February 24, 2016 from 4:30 PM to 11:00 PM for Bubba Daves LLC d.b.a. Clint's Tavern at the Kearney County Fairgrounds in Minden, NE for the Gary Thompson Agency customer appreciation event.
 - g. Consider Mayoral Appointments of:
 - i. Kevin Krull to the Planning and Zoning Commission for a term ending 12/31/2018.
5. National Problem Gambling Month Proclamation March 2016
6. Consider Chamber of Commerce request of \$5,000 for the 4th of July Fireworks display.
7. Presentation of Jensen Memorial Library Annual Report by Library Director, Janene Hill.
8. Presentation of Fire Department Annual Report by Fire Chief, Tom Brown.
9. Consider recommendation from the City-Rural Fire Board to purchase a Command Vehicle and necessary equipment for approximately \$46,836.
10. Public Hearing, One and Six Year Street Plan, Resolution.
11. Consider Approval of agreement with Miller and Associates for Professional Service Consultation for the Minden Downtown Revitalization Planning Grant for \$33,000.
12. Update of 2015 Tree Trimming List, Bryan Smith, NPPD.
13. Consider Approval of the Proposed Notification of Trees Interfering with the City's Power Lines and Trimming Discount Program.
14. Public Comments
15. Adjournment

DATED: January 29, 2016

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