

City of Minden

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ADVANCE PUBLICIZED NOTICE OF MEETING OF CITY COUNCIL

DATE: Wednesday, February 17, 2016

REGULAR: X

TIME: 4:00 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
5. Treasury Report January 2016
6. Budget Report January 2016
7. Consider Approval of final payment to the South Central Economic Development District, Inc. in the amount of \$500.00 for grant administration services for CDBG 14-ED-002.
8. Consider Approval of draw #7 for \$500.00; this amount will be drawn on CDBG 14-ED-002 from NE Dept. of Economic Development.
9. Consider approval of Nebraska Community Energy Alliance (NCEA) Interlocal Cooperation Agreement to Build and Promote Advanced Building and Transportation Technologies that Reduce Energy, Cut CO2 Emmissions & Cut Costs with an initial contribution of \$1,000.
10. Consider approval of Resolution for City to become a member of the NCEA, appointing the City Administrator to serve as a representative on the board of directors and to serve as Minden's voting delegate for the Nebraska Community Energy Alliance.
11. Public Comments
12. Adjournment

DATED: February 12, 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 3:30 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