

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
February 17, 2016
4:00 p.m.

The City Council of the City of Minden, Nebraska, met on this day at 4:00 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.

City Council President Larry Evans called the meeting to order at 4:00 p.m. The following City Council members were present: Larry Evans, Teresa Sumstine, and Bob Carlson. The following City Council member was absent: Lathan Thompson. The following City Officials were present: City Attorney Tom Lieske, City Administrator Matthew Cederburg, and City Clerk Abbey Jordan. The following City Official was absent: City Mayor Ted Griess.

All proceedings hereinafter were taken while the convened meeting was open to the attendance of the public.

After roll was called, Council President Evans led those in attendance in the Pledge of Allegiance. Then 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."

Agenda item #3: Mayoral Announcements. President Evans extended a public thank you Ryan Hurst, Chris Klahn, the police department and all the staff that helped with the snow removal and the water main breaks. Evans also thanked the Minden residents for helping neighbors with snow removal.

Agenda item #4, 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 Member(s), d. Consider Reports that are enclosed in the Council Packets for this Council Meeting.

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

Amazon 97.91, Baker & Taylor 74.01, Big John's Ford, Inc 429.15, Bill's Plumbing & Htg. Inc 15.79, J. Carter 1868.20, Cenage/Gale 198.82, Cooperative Producers, Inc. 2185.16, Demco 76.53, Digital Ally 26.88, Emergency Medical Products 374.90, Ems Billing 773.32, Fifth Street Printing 383.85, Fireguard, Inc. 11435.10, Fyr-Tek, Inc. 40.00, Hawkins Water Treatment 243.00, Hd Supply Waterworks, Ltd 3667.95, Island Supply Welding Co 33.96, J. Hlavinka 58.94, Ke Co Health Payment Cntr 44.50, Ke. Co. Road Dept. 424.80, K. Olson 144.33, L. Livingston 20.00, Lawson Products, Inc. 402.96, The Library Store 86.85, Mason's Market 203.87, Midlands Contracting Inc 6676.07, Midwest Tapes 34.99, Minden Chamber Of Commerce 50.00, Minden Hardware 313.50, Minden Lumber & Concrete Co. 156.97, Minden Office Supply, Inc 490.63, Municipal Pipe Services Inc 7225.00, Municipal Supply-Nebraska 3425.33, Napa Auto Parts 169.46, Ne Municipal Clerk Institute 150.00, Nmc, Inc. 511.00, Nebraska Public Power

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District 145484.87, Ne Public Power District 32633.34, N T & T 81.19, Ohio National Life 200.00, Paul Bartels Trucking Co 943.10, Penworthy/Media Source 304.81, Pepsi Cola Of Hastings 54.83, Presto X Co. 46.64, Southern Power District 76.25, Stadler Implement Inc. 48.55, T. Dorn 21.50, Uni-Tree Care Workshops 110.00, Usa Blue Book 748.66, Verizon Wireless 573.35, Vessco Inc 704.07, Western Pathology Consult Inc 79.30, Xerox Capital Services Inc 205.70.

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

Agenda item #5, Treasury report January 2016. No action taken.

Agenda item #6, Budget report January 2016. No action taken.

Due to the similarity of items #7 and #8, these items were considered together. **Agenda item #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 and **Agenda item #8**, Consider approval of draw #7.

Sumstine motioned to approve items #7 and #8. Carlson seconded. On roll call, the following voted Aye: Evans, Sumstine, and Carson. Motion carried

Agenda item #9, Consider approval of NCEA inter local, \$1000 contribution. Tabled to March 7, 2016 meeting.

Agenda item #10, Consider approval of resolution for member of NCEA #1650. Tabled to March 7, 2016 meeting.

Agenda item #11, Public Comments, None.

Agenda item #12, Adjournment. Sumstine motioned to adjourn the meeting at 4:32 pm and Carlson seconded. On roll call the following voted Aye: Evans, Sumstine, and Carlson. Meeting adjourned.

/s/ Ted Griess
Ted Griess, Mayor

ATTEST:

/s/ Abbey Jordan
Abbey Jordan, City Clerk