

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
March 11, 2016
3:00 p.m.

The City Council of the City of Minden, Nebraska, met on this day at 3:00 p.m. in special 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 3:00 p.m. The following City Council members were present: Larry Evans, Teresa Sumstine, Bob Carlson, and Lathan Thompson. The following City Officials were present: Mayor Ted Griess, City Attorney Tom Lieske, and City Clerk Abbey Jordan. The following City Official was absent: City Administrator Matthew Cederburg.

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

After roll was called, City Mayor Griess 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. City Mayor Griess reminded City Council that there is a meeting going on right now at Pioneer Village of volunteers to assist in revitalizing the museum. Griess also mentioned the upcoming annual Chamber event, “Blue Jeans and BBQ” where they will be honoring the Fire Dept as it’s their 125th anniversary. Finally, Griess updated the City Council on the status on the CRA’s lot purchase of the property at 5th and Sears. A price has been agreed upon and will be on the next CRA agenda.

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 Reports that are enclosed in the Council Packets for this Council Meeting, e. Consider a Special Designated Liquor Permit for Saturday, April 2, 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 Minden Fire Department’s 125th Anniversary Celebration.

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

Agenda item #5, Public Comments. David & Carolyn Bunger thanked the City Council for the special meeting and their approval of the Special Designated Liquor Permit.

Agenda item #6, Adjournment.

Evans motioned to adjourn the meeting at 3:06 pm and Carlson seconded. On roll call the following voted Aye: Evans, Sumstine, Carlson and Thompson. Meeting adjourned.

/s/ Ted Griess
Ted Griess, Mayor

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ATTEST:

/s/ Abbey Jordan
Abbey Jordan, City Clerk
(SEAL)