

City of Minden

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

phone 308.832.1820
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www.MindenNebraska.org



Minutes of Council Meeting
City of Minden, Nebraska
March 21, 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, and Lathan Thompson. The following City Council Member was absent: Bob Carlson. The following City Officials were present: Mayor Ted Griess, City Administrator Matthew Cederburg, City Clerk Abbey Jordan, and City Attorney Tom Lieske. City Official absent: None.

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 door located in the back 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 Major Griess extended congratulations to Curt Lupkes and John Hlavinka for receiving their mosquito and pesticide license. Griess also announced that on April 2, the Minden Fire Department will be celebrating 125 years of service at the Kearney County fairgrounds. The celebration will be open to the public.

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 Members, d. Consider Reports that are Enclosed in the Council Packets for this Council Meeting, e. Consider a Special Designated Liquor Permit for Saturday, September 3, 2016 from 12:00 PM to 1:00 AM for Four Cactuses LLC d.b.a. El Maguey Mexican Restaurant (Kearney) at the Kearney County Fairgrounds in Minden, NE for a wedding reception.

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

A-1 Heating Av Inc 80.88, Amazon 431.95, Baker & Taylor 188.96, Bauer Built Inc 222.54, Big John's Ford, Inc 679.47, Bsn Sports 3,367.09, Central Fire & Safety Co 177.00, Central Hydr. Sys. & Eq. Co. 313.95, Charter Communications 1,262.63, Chemsearch 185.00, City Of Holdrege Landfill 3,835.77, Cooperative Producers, Inc. 1,141.98, D & M Security 55.50, Ems Billing 1,228.85, Fifth Street Printing 317.50, Fireguard, Inc. 124.95, Fyr-Tek, Inc. 5,563.23, Grayson Tool, Inc 142.50, Hach Company 119.00, Hawkins Water Treatment 1,896.67, Hd Supply Waterworks, Ltd 1,333.04, Island Supply Welding Co 8.12, James Gillespie 42.00, J. Hill 274.02, J. Kring 100.00, K&K Auto Repair Inc 1,289.59, K. Olson 112.43, Krull Agency Of Minden, Inc. 1,863.00, The Library Store 41.42, The Lockmobile 135.00, Mailfinance 825.00, Marion Beck 12.00, Matheson Tri-Gas Inc 91.97, M. Cederburg 86.87, M. Jordan 23.02, S. Kenworthy 644.31, M. Darnell 14.98, Minden Lumber & Concrete Co. 41.11, Minden Machine Shop Inc 263.55, Minden Office Supply, Inc 176.44, Mower Medic Llc 129.44, Msc Industrial Supply 187.92, Municipal Supply-Nebraska 195.35, Napa Auto Parts 351.09, Nmc, Inc. 2,107.00, Nebraska Public Power District 137,004.73, Ne Public Power District 15,895.92, N T & T

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81.19, Paul Bartels Trucking Co 986.24, Petersen Brothers 1,560.00, Sirchie Finger Print Lab 95.76, Source Gas 213.52, Southeast Community College 15.00, Southern Power District 57.63, Stadler Implement Inc. 412.95, Thermo Fisher Scientific 86.47, Wex Bank 2,607.71, Western Pathology Consult Inc 158.50, Xerox Capital Services Inc 208.09.

Cederburg voiced that various contractors had several questions regarding the JC Park bid. Given the City of Minden's bid if too many questions are raised the City Council should consider a formal engineering bid document

Evans motioned to approve the consent agenda and Thompson seconded. On roll call the following voted Aye: Evans, Thompson, and Sumstine. The following were absent and not voting: Carlson. Motion carried.

Agenda item #5, February 2016 Treasury Report. No action taken.

Agenda item #6, February 2016 Budget Report. No action taken.

Agenda item #7, Consider discussion and selection of bid for City's Insurance Coverage for April 2016 through March 2020.

Kevin Krull from Krull Agency, reviewed the bids that he submitted and answered questions. Cederburg stated that the City has been very pleased with Travelers service and timeliness of claims.

Thompson motioned to approve Bid #1 from Travelers Insurance with a \$2,500 property deductible. Sumstine seconded. On roll call the following voted Aye: Evans, Thompson, and Sumstine. The following were absent and not voting: Carlson. Motion carried.

Agenda item #8, Update on Street, Sanitation, Recycle & Landfill Departments by Street Superintendent, Chris Klahn.

Street Superintendent Chris Klahn started his discussion with the needed street repairs and resurfacing. Next, he reviewed the current Street Sweeper's status with options to repair or buy new. Klahn also highlighted the damage the Christmas lights are doing to the street lights supported by the report from Olsson Associates. Lastly, Klahn gave an update on the capital needs of storm water, sanitation, recycle, and landfill.

Agenda item #9, Consider approval to put Street Sweeper out for bid. Discussion took place about repairs versus new equipment. The Council urged Klahn to make the necessary repairs to get the Street Sweeper operational and will discuss this again when it breaks down. No action taken.

Agenda item #10, Consider Approval of Ordinance updating stop sign locations throughout town, Section 82-3 of the Municipal Code of Minden.

Evans introduced Ordinance No. 1210 for its first reading.

ORDINANCE NO. 1210

AN ORDINANCE TO AMEND CHAPTER 82 ARTICLE I OF THE MUNICIPAL CODE OF MINDEN, KEARNEY COUNTY, NEBRASKA, BY AMENDING SECTION 82-3, AS THE SAME RELATES TO STOP SIGNS AND SIGNALS:

BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF MINDEN, KEARNEY COUNTY, NEBRASKA.

Section 1. That Section 82-3(e) be added to the Municipal Code of the City of Minden, Kearney County, Nebraska, the same to read as follows:

Section 82-3(e). That a stop sign shall be placed on the north bound approach at 11th Street and Tower Avenue in the City of Minden, Kearney County, Nebraska.

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(C.O. Ord No. 1210, 3/21/2016)

Section 2. That Section 82-3(f) be added to the Municipal Code of the City of Minden, Kearney County, Nebraska, the same to read as follows:

Section 82-3(f). That a stop sign shall be placed on the south bound approach at 5th Street and McIntyre Avenue in the City of Minden, Kearney County, Nebraska.

(C.O. Ord No. 1210, 3/21/2016)

Section 3. That Section 82-3(g) be added to the Municipal Code of the City of Minden, Kearney County, Nebraska, the same to read as follows:

Section 82-3(g). That stop signs shall be placed on the north bound and south bound approaches to St. Clair Street and Colorado Avenue in the City of Minden, Kearney County, Nebraska.

(C.O. Ord No. 1210, 3/21/2016)

Section 4. That Section 82-3(h) be added to the Municipal Code of the City of Minden, Kearney County, Nebraska, the same to read as follows:

Section 82-3(h). That stop signs shall be placed on the north bound and south bound approaches to 7th Street and Tower Avenue in the City of Minden, Kearney County, Nebraska.

(C.O. Ord No. 1210, 3/21/2016)

Section 5. That any other ordinance or section passed and approved prior to the passage, approval and publication or posting of this ordinance and in conflict with its provisions is hereby repealed.

Section 6. This ordinance shall be known as Ordinance No. 1210 and shall be in full force and effect from and after its passage, approval and publication according to law.

Passed and approved this 21st day of March, 2016.

/s/ Ted Griess
Ted Griess, Mayor

ATTEST:

/s/ Abbey Jordan
Abbey Jordan, City Clerk

The motion was seconded by Thompson. On roll call, the following voted Aye: Evans, Sumstine, and Thompson. The following were absent and not voting: Carlson.

Thompson motioned to suspend the three readings and Sumstine seconded. On roll call the following voted Aye: Evans, Sumstine, and Thompson. The following were absent and not voting: Carlson. Motion carried.

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Evans motioned to adopt Ordinance No. 1210 by title. Thompson seconded. On roll call the following voted Aye: Evans, Sumstine, and Thompson. The following were absent and not voting: Carlson. Motion carried.

Agenda item #11, Consider approval of Resolution for the C.R.A Addition Final Plat Application.

RESOLUTION NO. 1652

BE IT RESOLVED by the Mayor and Council of the City of Minden, Nebraska, that the plat of "C.R.A. ADDITION" an administrative subdivision to the City of Minden, Kearney County, Nebraska, duly made out, acknowledged and certified, and the same hereby is approved, accepted and ordered filed and recorded in the office of the Register of Deeds of Kearney County, Nebraska, said addition is hereby included within the corporate limits of said City and shall be and become a part of said City for all purposes whatsoever, and the inhabitants of such addition shall be entitled to all the rights and privileges and shall be subject to all laws, ordinances, rules and regulations of said City.

Councilmember Thompson moved for the adoption of the foregoing Resolution. Councilmember Evans seconded the motion.

On roll call the following voted Aye: Evans, Sumstine, and Thompson. The following voted Nay: none. The following were absent and not voting: Carlson.

The passage of said Resolution having been consented to by a majority of the members of the City Council, the Mayor declared the Resolution passed and adopted, this 21st day of March, 2016.

PASSED AND APPROVED this 7th day of March, 2016

/s/ Ted Griess
Ted Griess, Mayor

Attest:

/s/ Abbey Jordan
Abbey Jordan, City Clerk

Thompson motioned to approve Resolution No. 1652 for the C.R.A Addition Final Plat Application. Evans seconded. On roll call, the following voted Aye: Evans, Sumstine, and Thompson. The following were absent and not voting: Carlson. Motion carried.

Agenda item #12, Public Comments. Glenda Blauch of 615 E Holland voiced that she is in favor of a new street sweeper to remove the large amount of debris on the streets which ended up in her yard after the big snow storm.

Agenda item #13, Adjournment.

Thompson moved to adjourn the meeting at 7:28 pm and was seconded by Sumstine. On roll call the following voted Aye: Evans, Sumstine, Carlson, and Thompson. The following were absent and not voting: Carlson. Meeting adjourned.

/s/ Ted Griess
Ted Griess, Mayor

ATTEST:

/s/ Abbey Jordan
Abbey Jordan, City Clerk

(SEAL)