



The City Council of the City of Minden, Nebraska, met on this day at 5:00 p.m. in special session in the City 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 5:00 p.m. The following City Council members were present: Larry Evans, Bob Carlson, and Teresa Sumstine. Absent: Lathan Thompson. The following City Officials were present: Mayor Ted Griess, City Administrator Matthew Cederburg, City Clerk Abbey Jordan, and City Attorney Tom Lieske.

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.”

**Agenda item #3, Parks and Recreation Master Plan Presentation by Brenda Jensen of Miller and Associates.**

Larry Steele of Miller and Associates reviewed the deficiencies with the current pool and estimated renovations to be \$2,437,000 while keeping the 100 bather load.

Brenda Jensen reviewed the needs and future goals of each park. She also brought up the need for a ball field complex. The complex would be a 4 ball field complex to be used for softball and t-ball, and possibly legion ball. The complex would include parking and sidewalks for approximately \$1,506,800. A new pool and bathhouse, including restrooms and concessions for both the pool and ball fields, with an increased bather load of 200, would cost approximately \$3,990,500.

**Agenda item #4, Public Comments. No comments.**

**Agenda item #8, Adjournment.** Sumstine moved to adjourn the meeting at 5:54 pm and was seconded by Carlson. On roll call the following voted Aye: Evans, Sumstine, and Carlson. Absent and not voting: Thompson. Meeting adjourned.

/s/ Ted Griess  
Ted Griess, Mayor

ATTEST:

/s/ Abbey Jordan  
Abbey Jordan, City Clerk

(SEAL)