

# 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  
April 18, 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 Ted Griess called the meeting to order at 6:00 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 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 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 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. Griess reminded everyone of the public input meetings on Monday, April 25<sup>th</sup> for the Downtown Revitalization Grant at 12:00 p.m. and 5:15 p.m. in the City Council Chambers. He also reviewed the water project construction projected for the week of April 20<sup>th</sup>.

**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 and 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.

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 390.53, Anderson Bros Ele Inc 2156.00, Baker & Taylor 257.94, Big John's Ford, Inc 59.43, Bill's Plumbing & Htg. Inc 305.91, Cenage/Gale 223.51, Charter Communications 1282.22, Child Support Electronic 350.00, City Of Holdrege Landfill 4553.48, City Of Minden Pension Loan 80.74, City Of Minden Pension Fund 3130.27, Clinch Enterprises 138.62, Cooperative Producers, Inc. 931.70, D. Kadavy 3600.00, Demco 321.54, Emergency Medical Products 379.40, Ems Billing 1465.99, Fifth Street Printing 538.81, Hach Company 2484.24, Hd Supply Waterworks, Ltd 1655.50, Iimc 155.00, Industrial Process Technology 29625.66, Island Supply Welding Co 46.19, J. Hill 31.80, Johnson Service Company 1794.60, Kearney Hub Publishing Co. 142.84, K. Olson 134.65, Landmark Implement Carquest 372.09, League Of Nebr. Municipalities 45.00, Matheson Tri-Gas Inc 28.19, M. Darnell 8.06, Municipal Emergency Serv 1327.00, Midwest Tapes 929.90, The Minden Courier 886.70, Minden Hardware 586.60, Minden Lumber & Concrete Co. 2525.22, Minden Machine Shop Inc 23.10, Minden Office Supply, Inc 17.78, Napa Auto Parts 52.75, Nebraska Dept Of Roads 11890.26, Ne Environmental Products 1098.71, Nebraska Municipal Power Pool 1248.83, Ne Society Of Cpa's 140.00, Nebraska Public Power District 122979.79, Ne Public Power District 12247.79, N T & T 81.19, Olsson Associates 1750.79, One Call Concepts Inc 157.74, L. T. Pedley Drug 1122.90, Penworthy/Media Source 208.69, R. Hurst 75.00, Social Security Account 6622.20, Source Gas 513.06, Southern Power District 22.38, State Withholding Tax 1725.61, Sunbelt Rentals, Inc 249.64, M. Raffaeli 275.00, Usa Blue Book 560.09, Village Cleaners Inc 29.20, Wex Bank 2611.23, Withholding Tax Account 4768.64, Western Pathology Consult Inc 79.30, Xerox Capital Services Inc 111.61.

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

**Agenda item #5**, Presentation of NPPD's Pole Audit in regards to USA Communications' Fiber Project, Bryan Smith, NPPD. Smith summarized the report by stating that 39 poles were tested and 34 of those poles will be able to hold the required load of the fiber cables. Smith stated that he has notified USA Communications of the poles that they cannot attach to and they plan to go underground in those areas.

**Agenda item #6**, Update on Swimming Pool by Pool Manager, Katie Salpas. Salpas highlighted the number of lifeguards that are going to be on staff this summer, the updated pool policies, required certifications for the lifeguards, hours of operation, offering of swim lessons and special closings for the pool.

**Agenda item #7**, Consider approval of Updated Pool Manual. Item was tabled until finalization of the manual.

**Agenda item #8**, Consider discussion and approval of armor coat street maintenance for approximately \$48,065. Street Superintendent, Chris Klahn, stated that the plan this year was to focus on reinforcing streets that were armor coated two years ago. He went on to highlight the damages that were done to the streets during the winter especially the streets that were armor coated two years ago due. Mayor Griess also discussed the armor coating of 12<sup>th</sup> street from Highway 10 to Colorado.

Evans motioned the approval of armor coat street maintenance for approximately \$48,065 with the contingency that 12<sup>th</sup> street from Highway 10 to Colorado Avenue will become City owned and therefore a public street. Thompson seconded. On roll call the following voted Aye: Evans, Sumstine, Carlson, and Thompson. Motion carried.

**Agenda item #9**, Consider approval of Ordinance repealing Section 10-39, pit bull dogs, from the Municipal Code of Minden #1211.

Carlson introduced Ordinance No. 1211 for its first reading.

## ORDINANCE NO. 1211

AN ORDINANCE TO AMEND CHAPTER 10 ARTICLE II OF THE MUNICIPAL CODE OF MINDEN, KEARNEY COUNTY, NEBRASKA, BY REPEALING SECTION 10-39, AS THE SAME RELATES TO PIT BULL DOGS.

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF MINDEN, NEBRASKA:

Section 1. That Section 10-39, of the Municipal Code of the City of Minden, Kearney County, Nebraska, be and the same is hereby repealed.

Section 2. 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 3. This Ordinance shall be known as Ordinance No. 1211 and shall be in full force and effect from and after its passage, approval and publication as provided by law.

Passed and approved this 18th day of April, 2016.

/s/ Ted Griess  
Ted Griess, Mayor

ATTEST:

/s/ Abbey Jordan  
Abbey Jordan, City Clerk

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The motion was seconded by Thompson. On roll call, the following voted Aye: Carlson and Thompson. The following voted Nay: Evans, Sumstine, and Griess. Motion did not carry. Evans noted the reason he voted no was because he wants other dog restrictions in place before this ordinance is repealed.

**Agenda item #10**, Consider discussion and selection of new office copier and printer. Item was tabled.

**Agenda item #11**, Closed Session, Strategy.

Thompson motioned to enter closed session at 7:46 p.m. and Carlson seconded. On roll call the following voted Aye: Evans, Sumstine, Carlson and Thompson. Motion carried.

Sumstine motioned to exit closed session at 8:00 p.m. and Thompson seconded. On roll call the following voted Aye: Evans, Sumstine, Carlson and Thompson. Motion carried.

**Agenda item #12**, Public Comments. None.

**Agenda item #13**, Adjournment. Thompson motioned to adjourn the meeting at 8:01 p.m. and Sumstine seconded. On roll call the following voted Aye: Evans, Sumstine, Carlson, and Thompson. Meeting adjourned

/s/ Ted Griess  
Ted Griess, Mayor

ATTEST:

/s/ Abbey Jordan  
Abbey Jordan, City Clerk

(SEAL)