

City of Minden

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ADVANCE PUBLICIZED NOTICE OF MEETING OF CITY COUNCIL

DATE: Monday, May 16, 2016

REGULAR: X

TIME: 6:00 p.m.

SPECIAL:

Place: Council Chambers

Enumeration of subjects known at this time:

1. Pledge of Allegiance
2. Open Meeting Statement
3. Mayoral Announcements
4. CONSENT AGENDA
 - a. Consider Approval of Minutes of Previous City Council Meetings
 - 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
 - e. Consider Approval of Volunteer Firefighters: Timothy Hudson, Jefferson Sund, and Sheila Yost.
 - f. Consider a Special Designated Liquor Permit for Saturday, June 4, 2016 from 3:00 PM to 1:00 AM for the Upland Fire Dept. at the Kearney County Fairgrounds in Minden NE, for the Jason Smallcomb wedding.
 - g. Consider Contract for Heating and A/C maintenance for May 2016 to April 2017 for City Hall and WWTP.
5. Public Hearing, Consider Issuance, Refusal, or No Recommendation to the Nebraska Liquor Control Commission for a Catering License (K) addition to the current (Class I) Liquor License for David W. Bunger and Carolyn Bunger d.b.a. Windmill Studios.
6. Consider approval, denial, or no recommendation of area deletion for the Class I Liquor License of David W. Bunger and Carolyn Bunger d.b.a. Windmill Studios.
7. Consider approval of Bethany Home Water Main Relocation Project including Amendment #3 with Olsson Associates not to exceed \$6,300 for engineering and estimated construction costs of \$24,500.
8. Consider approval of Pay Request #2 for Rutjens Construction for Water Distribution System Improvements.
9. Consider approval of Pool Manual Policy Updates.
10. Public Comments
11. Adjournment

DATED: May 13, 2016

Ted Griess, Mayor

Delivered or mailed to each member of the City Council and posted in the City Office, Outside the City Office, First Bank & Trust Co., Minden Exchange Bank & Trust Co, and the Post Office at 3:00 PM.

Persons needing special accommodations or equipment at this meeting, please contact the City of Minden by noon the day of the meeting.

/s/ Abbey Jordan

Abbey Jordan, City Clerk