

City of Minden

P.O. Box 239, 325 N. Colorado
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Minutes of Council Meeting
City of Minden, Nebraska
May 2, 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.

Council President Evans 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: City Administrator Matthew Cederburg, City Clerk Abbey Jordan, and City Attorney Tom Lieske. The following City Officials were absent: Mayor Ted Griess.

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

After roll was called, Council President Evans led those in attendance in the Pledge of Allegiance. Then Evans 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. Evans reminded attendees of the City-County cleanup and the Fire Department Pancake Feed.

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, e. Consider a Special Designated Liquor Permit for Saturday, June 11, 2016 from 12:00 p.m. to 1:00 a.m. for David & Carolyn Bunger d.b.a. Windmill Studios at the Kearney County Fairgrounds in Minden, NE for the Stubbs 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. Jordan \$18.45, Buffalo Surveying Corp \$597.15, Carrot Top Industries \$595.98, J. Carter \$1,412.25, Chemsearch \$1,466.50, City Of Minden \$45.00, Coldwell Banker \$500.00, First Ag Inc \$434.62, First Bank & Trust Co \$12,646.47, Gangwish Turf \$26.25, Hach Company \$707.64, Hawkins Water Treatment \$2,411.06, Hd Supply Waterworks, Ltd \$1,863.00, Intellicom Computer Consulting \$9,372.99, John Deere Financial \$1,773.45, Ke Co Health Payment Cntr \$380.00, Ke Co Treas Barb Lynn \$3,333.33, K. Benson \$420.00, Krull Agency Of Minden, Inc. \$9,188.00, Lieske, Lieske & Ensz P C, Llo \$3,594.75, Mason's Market \$53.55, M. Cederburg \$187.31, Minden Public School Music \$325.00, Minden Rural Fire Dept. \$4,886.64, Minden Utility Dept. \$4,160.63, W. Simmerman \$497.37, Ne Rural Living \$500.00, Ne Statewide Arboretum \$250.00, Ne Public Health Environmental \$82.00, Olsson Associates \$13,391.65, R. Layton \$116.04, Revenue Bond Payment Account \$25,165.00, R. Young \$455.00, R. Hurst \$493.97, Sos Portable Toilets Inc \$300.00, Southern Power District \$3,063.14, Sunbelt Rentals, Inc \$887.18, Sunset Spa & Supply \$6,828.75, T. Griess \$34.24, Travelers \$26.00, Usa Blue Book \$100.14, Village Cleaners Inc \$127.48, Weldon Parts, Inc \$46.67.

Thompson 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, Consider approval to solicit bids for a Street Sweeper per bid specifications.

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Street Superintendent Chris Klahn updated the Council on the sweeper. Klahn stated it is running, but just barely. It is currently sweeping debris, but leaving a streak it misses. Cederburg stated the current sweeper was bought used and has lasted 3 years. Cederburg also mentioned financing options with \$25,000 available in the current budget for a down payment.

Carlson motioned to solicit bids for a Street Sweeper per bid specifications. Sumstine seconded. On roll call, the following voted Aye: Evans, Sumstine, Carlson, and Thompson. Motion carried.

Agenda item #6, Consider approval of Sewer Jetting Plan as presented by Utilities Superintendent, Ryan Hurst.

Hurst presented a map of what has been done in 2014 and 2015 along with the proposed 2016 sewer cleanings. The proposed cleanings would leave 25% of the City's sewers to be jetted in the future. Hurst recommended jetting all sewer lines every 3-4 years. Hurst plans to have Johnson Service Company finish the City and then the utilities staff will perform the jetting once a new jetter is purchased. Thompson motioned to approve the Sewer Jetting Plan and Carlson seconded. On roll call, the following voted Aye: Evans, Sumstine, Carlson, and Thompson. Motion carried.

Agenda item #7, Consider approval of Ordinance amending Section 86-168, Repair of Water Meters.

Discussion took place about updating the entire section of the code pertaining to water. City Staff will review the codes and return to council with the proposed ordinance. No action was taken.

Agenda item #8, Consider approval of Inter-local Agreement for Cooperative Public Safety Services forming the Central Nebraska Regions for Interoperability group.

Police Chief, James Huff, stated that the Inter-local would allow other law enforcement agencies to utilize Minden's radio frequency when they provide assistance in Minden. Huff added that this is a renewal.

Thompson motioned the approval of Inter-local and Carlson seconded. On roll call the following voted Aye: Evans, Sumstine, Carlson, and Thompson. Motion carried.

Agenda item #9, Discussion only concerning Section 10-39, Pit bull dogs, from the Municipal Code of Minden.

Huff stated that he and Lieske have reviewed the restrictions from other NE cities that were provided by Evans. He requested that Evans and/or Sumstine provide input on owner responsibility and regulations.

Agenda item #10, Public Comments. Ron Terrel of 121 N. Kearney commented the need for pit bull restrictions as his neighbors have one and his family cannot be outside without him as they fear for their life.

Agenda item #11, Adjournment. Sumstine motioned to adjourn the meeting at 7:01 p.m. and Thompson 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)