

# 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  
May 16, 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 thanked the three new firemen for volunteering and the family of Rick Hausermann for cleaning up the property out by the highway. Griess also reminded everyone of the special council meeting on Tuesday, May 17<sup>th</sup> at 6:30 PM regarding the sub transmission line workshop.

**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 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.

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 319.28, Amazon 79.22, Asphalt & Conc. Materials Co 4,092.43, Aurora Cooperative 1,001.07, Baker & Taylor 94.19, Big John's Ford, Inc 18.00, Bill's Plumbing & Htg. Inc 138.68, Bsn Sports 30.00, Buffalo Surveying Corp 696.80, J. Carter 2,431.50, Charter Communications 1,284.03, City Of Holdrege Landfill 4,338.33, Cooperative Producers, Inc. 179.54, Kim Carver Specialized Hauling 155.00, Ems Billing 1,310.45, Fifth Street Printing 511.30, Fireguard, Inc. 1,158.05, Fyr-Tek, Inc. 23,800.17, Gary Braun Electric 2,321.92, Total Funds By Hasler 400.00, The Hastings Tribune 1,265.30, Hd Supply Waterworks, Ltd 2,561.07, Holdrege Daily Citizen 605.00, Holmes Plbg. & Htg Supp Co 35.87, Intellicom Computer Consulting 948.50, Island Supply Welding Co 33.68, Jameson Sandblasting & Paintin 2,598.00, J. Hill 30.00, Joy's Floral & Gifts 50.00, Ke Co Health Payment Cntr 427.35, Kearney Hub Publishing Co. 1,866.15, K. Benson 270.00, K. Olson 80.90, Landmark Implement Carquest 313.76, League Of Nebr. Municipalities 443.00, Matheson Tri-Gas Inc 119.41, M. Cederburg 295.28, Mid Ne Digging 1,536.00, Midwest Tapes 280.93, The Minden Courier 784.14, Minden Hardware 624.74, Minden Lumber & Concrete Co. 889.24, Minden Machine Shop Inc 254.76, Minden Office Supply, Inc 776.83, Morton Building 47819.00, Mower Medic Llc 15.25, Municipal Supply-Nebraska 74.26, N. Larsen 597.28, Napa Auto Parts 54.78, Ne Environmental Products 150.00, Ne Mosquito And Vector Control 95.00, Nebraska Rural Water

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Assoc. 225.00, Nebraska Truck Center 65.76, Nebraskaland Diesel & Repair 1,253.75, Nmc, Inc. 479.56, Nebraska Public Power District 117,159.22, Ne Public Power District 14,224.40, N T & T 81.19, One Call Concepts Inc 96.09, Pepsi Cola Of Hastings 164.48, Philip Carkoski Construction 940.00, R. Rogers 57.89, Recreation Supply Co 774.20, Rutjens Construction 354,887.08, Source Gas 441.34, Southern Power District 44.97, Stadler Implement Inc. 52.57, Sunbelt Rentals, Inc 337.56, M. Raffaeli 119.17, Verizon Wireless 637.88, Wex Bank 2,932.22, Western Pathology Consult Inc 158.50, Xerox Capital Services Inc 140.47.

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

**Agenda item #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.

The Public Hearing was opened at 6:07 PM. Carolyn Bunger spoke in favor of the Catering License (K) addition as their current license allows them to go outside their venue a maximum of 6 times a year and this year alone they have more than 6 events scheduled outside their venue. The Catering License will allow them unlimited special designated licenses outside their facility. No one was in opposition. The public hearing was closed at 6:09 PM. Thompson motioned to recommend issuance and Evans seconded. On roll call, the following voted Aye: Evans, Sumstine, Carlson, and Thompson.

**Agenda item #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.

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

**Agenda item #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.

Utilities Superintendent, Ryan Hurst spoke briefly about the project and the need to relocate the water main to connect on Blaine which would improve water pressure in the area. Gene Uden of Ray Brown and Associates, the project engineer, was also present for questions. Carlson motioned to approve and Thompson seconded. On roll call, the following voted Aye: Evans, Sumstine, Carlson, and Thompson.

**Agenda item #8**, Consider approval of Pay Request #2 for Rutjens Construction for Water Distribution System Improvements.

Evans motioned to approve Pay Request #2 for Rutjens Construction for \$354,887.08 and Thompson seconded. On roll call, the following voted Aye: Evans, Sumstine, Carlson, and Thompson.

**Agenda item #9**, Consider approval of Pool Manual Policy Updates.

Sumstine would like information concerning grievances with a possible online form brought to the City Administrator and phone usage for the public added. Cederburg stated that he was working with WPCI for the drug testing policy and would update that section upon completion of discussion with WPCI.

Carlson motioned to approve of Pool Manual Policy Updates with the additions of sections for grievances, phone usage, and drug testing. Sumstine seconded. On roll call, the following voted Aye: Evans, Sumstine, Carlson, and Thompson.

**Agenda item #10**, Public Comments. John Hisey, 235 W 5<sup>th</sup>, had a complaint about speeding traffic from school on 5<sup>th</sup> street and noise from Jake brakes being used by semis. Brandon Smith, 725 N. Hubbard, asked to have the council discuss the drainage ditch behind his house at an upcoming meeting. He also mentioned that the corner of 8<sup>th</sup> & Hubbard should have a railing as there is an 8' drop off into the culvert and he was concerned about kids riding bikes in that area.

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**Agenda item #11, Adjournment.** Sumstine motioned to adjourn the meeting at 6:45 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)