

# City of Minden

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## ADVANCE PUBLICIZED NOTICE OF MEETING OF CITY COUNCIL

**DATE: Monday, June 20, 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 Mayoral Appointment of John Beck to the Community Redevelopment Authority Board replacing Don Ellis with a term ending 12/31/2017.
  - f. Consider a Special Designated Liquor Permit for Saturday, August 6, 2016 from 3:00 PM to 1:00 AM for the Upland Fire Department for the Wornkin Wedding Reception being held at the Kearney County Fair Grounds.
  - g. Consider a Special Designated Liquor Permit for Saturday, August 13, 2016 from 3:00 PM to 1:00 AM for the Upland Fire Department for the Rasmussen Wedding Reception being held at the Kearney County Fair Grounds.
5. May 2016 Budget Report
6. May 2016 Treasury Report
7. Consider Approval of Change Order #1 to the Country Club Sewer Extension for additional excavation.
8. Consider Approval of Pay Request for Van Kirk Bros. Contracting for the Country Club Sewer Extension
9. Consider Approval of Interlocal Agreement with Kearney County for the law enforcement building, communication services, and jail facilities.
10. Consider discussion and selection of new office copier and printer.
11. Public Comments
12. Closed Session-Strategy
13. Adjournment

DATED: June 17, 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