

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
June 06, 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 Council members were absent: none. The following City Officials were present: Mayor Ted Griess, City Attorney Tom Lieske, City Administrator Matthew Cederburg, and City Clerk Abbey Jordan. The following City Officials were absent: none.

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. Mayor Griess reminded the council about the Sub-T Workshop on Thursday the 9th. He also mentioned the DTR meeting on Tuesday the 14th at the Opera House. Griess also added Agenda item #11, Public Comments and moved Adjournment to Agenda item #12.

Agenda item #4, The following items were listed under the agenda item "**consent agenda**" for this meeting: Consider Approval of Minutes of Previous City Council Meetings: 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 a Special Designated Liquor Permit for Saturday, June 25, 2016 from 4:00 PM to 1:00 AM for David W. Bunger and Carolyn Bunger d.b.a. Windmill Studios in the 200 block of East 5th Street in Minden, NE for the Minden Chamber of Commerce's street dance, f. Consider a Special Designated Liquor Permit for Saturday September 10th from 2:00 PM to 1:00 AM for Minden Country Club for Sinsel/Anderberry Wedding Reception being held at Kearney County Fair Grounds, g. Consider Application for Minor Subdivision for Lot 1, and the North half of Lot 2, Block Two, Lempka Addition and Lot 3, and the South half of Lot 2, Block Two, Lempka Addition, an addition to the City of Minden, Kearney County, NE, h. Consider Application for Minor Subdivision for Lot 6, and the South half of Lot 7, Block Two, Lempka Addition and Lot 8, and the North half of Lot 7, Block Two, Lempka Addition, an addition to the City of Minden, Kearney County, NE, i. Consider Application for Minor Subdivision for Lot 1, and the North half of Lot 2, Block Three, Lempka Addition and Lot 3, and the South half of Lot 2, Block Three, Lempka Addition, an addition to the City of Minden, Kearney County, NE.

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 763.90, A. Christensen 159.22, Ag Spray Equipment 11413.96, A. Larsen 40.00, B. Wagner 145.80, B. Saunders 30.00, Bill's Plumbing & Htg. Inc 69.88, Bnsf Railway Co. 2348.60, Borders Inn & Suites 1090.00, Brandon Young 215.00, J. Carter 2413.90, City Of Minden 45.00, The Complete Tree Service 150.00, C. Vahl 177.05, C/ Lupkes 110.00, D. F Cole & Company Llp 5575.00, M. Davis 250.00, D. Albers 18.00, Eakes Office Plus 788.31, Emergency Medical Products 896.40, Fifth Street Printing 1560.55, First Ag Inc 28.18, First Bank & Trust Co 12646.47, Fyr-Tek, Inc. 89.95, Gangwish Turf 413.10, Grayson Tool, Inc 37.50, Hach Company 245.69, Hawkeye Vision Inc 5057.03, Hawkins Water Treatment 2367.56, Hd Supply Waterworks, Ltd 60.53, Island

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Supply Welding Co 25.28, Jady Horner 40.00, J. Sorenson 40.00, John Deere Financial 202.69, Ke Co Treas B. Lynn 3333.33, K. Horner 40.00, J. K. Benson 420.00, Landmark Implement Carquest 79.89, Layne Christensen Co. 3354.05, League Of Nebr. Municipalities 443.00, Lieske, Lieske & Ensz P C, Llo 3664.73, Mason's Market 332.10, Menards Of Kearney 246.56, M. Todd & Company, Inc. 353.27, Miller Abstract & Title Co 1000.00, The Minden Courier 641.42, Minden Hardware 1022.54, Minden Office Supply, Inc 639.83, Minden Public Schools 3275.00, Minden Rural Fire Dept. 4368.15, Minden Utility Dept. 3559.90, W. D Simmerman 296.01, Municipal Supply-Nebraska 619.32, N. Larsen 199.47, Nebraskaland Diesel & Repair 552.54, Neenah Foundry Company 247.00, North Central Laboratories 217.79, Ne Public Health Environmental 63.00, Olsson Associates 16386.76, Olsson Associates 1955.99, Pepsi Cola Of Hastings 54.83, Platte Valley Communications 5905.25, Northland Pcc, Inc. 7229.80, Presto X Co. 48.97, Revenue Bond Payment Account 25165.00, R. G. Young 455.00, R. Blecha 12.00, S. Clapper 40.00, S. Rutt 40.00, S. Lupkes 160.91, Sos Portable Toilets Inc 245.00, Source Gas 206.08, Southern Power District 3063.14, T. Haight 240.95, Trade Well Pallet Inc 405.00, T. Dowling 145.04, Usa Blue Book 199.64, United States Postal Service 138.00, Verizon Wireless 661.32, Village Cleaners Inc 151.68, Village Cleaners Inc 29.20, Windy Prairie Structures 150.00, Woodward Disposal 3588.53.

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, Consider Agenda Item Request, Minden Chamber of Commerce, Marcy Brandt & Marcia Davis, Discussion only.

Marcy Brandt, President of the Chamber of Commerce, thanked the City for all their support during the Christmas celebration including funding, ice rink preparation, and other assistance. Brandt also talked about various upcoming events such as the fireworks and Ag Barbecue. Lastly, she spoke about a possible need for funds in the future. Brandt also mentioned starting a shop local campaign in the near future.

Agenda item #6, March & April 2016 Treasury Reports. Cederburg reviewed the March 2016 and April 2016 Treasury Reports. No action taken.

Agenda item #7, March & April 2016 Budget Reports. Cederburg reviewed the March 2016 and April 2016 Budget Reports. No action taken.

Agenda item #8, Consider Approval of Liquor License Manager Application for Justin D. Hoff, in connection with Fill-N-Chill of Minden.

Sumstine motioned to approve the Fill-N-Chill Liquor Manager Application and Thompson seconded. On roll call, the following voted Aye: Evans, Sumstine, Carlson, and Thompson. Motion carried.

Agenda item #9, Consider approval to spend up to \$35,000 for a used bucket truck at the NPPD Equipment Auction.

Street Superintendent, Chris Klahn, talked more about the condition of the City's current bucket trucks and the safety concerns. He also spoke about the possible purchase of a used bucket truck at an auction.

Thompson motioned to approve spending up to \$35,000 towards the purchase of a used bucket truck and Carlson seconded. On roll call, the following voted Aye: Evans, Sumstine, Carlson and Thompson. Motion carried.

Agenda item #10, Consider discussion and selection of bids for Street Sweeper.

Cederburg spoke about the two bids received for a new Street Sweeper including add-ons, delivery, trade-in value, payment plans, and the City's favorability of the Elgin Street Sweeper and the need to go with the recommendation of the Street Department employees. Klahn talked about difference and similarities of the two street sweepers up for bid. Jim Ramey with Rose Equipment spoke of the plusses of going with Global Sweeper.

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Thompson motioned to approve the purchase of a new Global street sweeper and Sumstine seconded. On roll call, the following voted Aye: Sumstine, Thompson, Griess. Those opposed: Evans and Carlson. Evans noted he voted no as he is relying on Chris' experience and preference of the Elgin and Carlson agreed. Motion carried.

Agenda item #11, Public comments.

Brandon Smith, 725 N. Hubbard, asked when the Council will be addressing the drainage ditch that goes behind his house. Caiti Smith, 725 N Minden, spoke of the safety concerns with kids and the drainage culvert at 8th and Hubbard. Jeremy Banzhaf, 836 N. Minden, continued the discussion of the drainage culvert by stating that the City replaced the culvert behind his properties at 707 & 711 N. Hubbard after it collapsed. No action taken.

Agenda item #12, Adjournment. Evans motioned to adjourn the meeting at 7:31 pm and Carlson 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