

City of Minden

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ADVANCE PUBLICIZED NOTICE OF MEETING OF CITY COUNCIL

DATE: Monday, July 18, 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 Gilmore & Bell PC 5 year contract for bond disclosure compliance services in the amount of \$2,000 per year.
5. Treasury Report June 2016
6. Budget Report June 2016
7. Presentation of Business Site Visits Report by Kelly Gewecke, NE Dept of Economic Development.
8. Public Hearing to receive input on the Community Development Block Grant 15-DTR-005 that the City received for Downtown Revitalization.
9. Presentation of the Downtown Revitalization Plan by Brenda Jensen, Miller and Associates.
10. Consider Approval to purchase a pickup via state bid for Street Department for approximately \$35,000.
11. Consider Approval to conduct surveying for lot split and sale of surplus portion of City property, parcel 4338.
12. Consider Approval of Ordinance concerning private swimming pools, an addition to Chapter 14 of the Municipal Code of Minden.
13. Public Comments
14. Adjournment

DATED: July 15, 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 4:15 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