

City of Minden

P.O. Box 239, 325 N. Colorado
Minden, Nebraska 68959

phone 308.832.1820
fax 308.832.1949
www.MindenNebraska.org



ADVANCE PUBLICIZED NOTICE OF MEETING OF CITY COUNCIL

DATE: Monday, August 1, 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 Approval of Amendment #2 of the Well Abandonment and Landfill Closure Agreement with Olsson and Associates.
 - e. Consider Reports that are Enclosed in the Council Packets for This Council Meeting
 - f. Consider the following Special Designated Liquor Permits for David W. Bunger and Carolyn Bunger d.b.a. Windmill Studios from 12:00 PM to 1:00 AM at the Kearney County Fair Grounds:
 - i. Saturday, August 27, 2016 for the Brickner Wedding Reception
 - ii. Saturday, September 3, 2016 for the Pena Wedding Reception
 - iii. Saturday, October 8, 2016 for the Esparza Wedding Reception
 - iv. Saturday, October 15, 2016 for the Pesek Wedding Reception
5. Consider Approval of street closure of the 400 block of N. Minden, southbound only, for an Inflatable Maze sponsored by the Chamber of Commerce on November 25th through December 4th.
6. Consider Approval of an Ordinance repealing Ordinance No. 1204 concerning one way streets on Third Street and Gilman Avenue.
7. Consider Approval of Ordinance concerning private swimming pools, an addition to Chapter 14 of the Municipal Code of Minden, second reading.
8. Consider Selection of financing bid for the purchase of the Global Street Sweeper.
9. Consider Approval of Appointments to the Downtown Revitalization Steering Committee.
10. Consider Approval to include \$150,000 for implementation of the Downtown Revitalization Plan Phase 1 in the 2016-17 budget.
11. Consider Approval of Resolution for the Airport Authority Budget Tax Request of \$57,000, same as prior year.
12. Consider Approval of an Interlocal Agreement with the City of Kearney for Building Inspection Services, totaling \$6,825 to include inspection services for up to 5 new structures.
13. Consider Approval to recommend Rezoning from Residential One (R-1) to Outlying Commercial (C-2) of parcels 5361.08, owned by Ed Sheen, and parcels 5361.15 and 5361.07, both owned by Andy Grollmes to the Planning and Zoning Commission.
14. Public Comments
15. Adjournment

DATED: July 29, 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 3:45 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