

City of Minden

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

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Minutes of Council Meeting
City of Minden, Nebraska
July 18, 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.

Council President Evans called the meeting to order at 6:00 p.m. The following City Council members were present: Larry Evans, Bob Carlson, and Lathan Thompson. The following City Council members were absent: Teresa Sumstine. The following City Officials were present: City Administrator Matthew Cederburg and City Clerk Abbey Jordan. The following City Officials were absent: Mayor Ted Griess 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, City Council President Evans led those in attendance in the Pledge of Allegiance. Then Evans 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. President Evans announced the mayoral announcement due to the absence of Mayor Griess. Evans mentioned that the Kearney County Fair was taking place this week at the Fairgrounds in Minden. Evans also talked about the Ag Appreciation BBQ that would be held on Wednesday, July 20th. Finally, there was an announcement about the concert on Thursday featuring Melinda Free and that the Minden Community Players will be serving ice cream.

Agenda item #4, The following items were listed under the agenda item "**consent agenda**" for this meeting: a. Consider the 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.

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 417.00, A-1 Heating Av Inc 86.00, Amazon 514.23, American First Aid & Safety 2935.28, Anderson Bros Ele Inc 120.55, Baker & Taylor 43.89, Big John's Ford, Inc 50.10, Bill's Plumbing & Htg. Inc 85.07, C. Beck 35.64, Cenage/Gale 113.64, Charter Communications 1286.08, City Of Holdrege Landfill 5,048.39, Dept Of Treasury 97.76, Dutton Lainson Co 1,415.96, Ems Billing 599.24, Fifth Street Printing 829.69, Fifth Street Printing 83.23, Fyr-Tek, Inc. 150.00, Gary's Auto Repair 127.74, Gilmore & Bell Pc 2,000.00, Grayson Tool, Inc 137.15, Hawkins Water Treatment 2402.86, Hd Supply Waterworks, Ltd 480.29, Holmes Plbg.& Htg Supp Co 69.21, Intellicom Computer Consulting 1077.30, Island Supply Welding Co 8.40, J. K. Benson 660.00, Jameson Sandblasting & Painting 1,500.00, J. Carter 137.90, J. Hill 82.26, Johnson Service Company 49911.70, K&K Auto Repair Inc 985.86, Kully Pipe & Steel Supply 88.94, Kustom Signals, Inc. 587.00, L. T. Pedley Drug 657.68, Landmark Implement Carquest 222.16, Liz Bloomfield 14.94, Loveland Grasspad 873.00, Matheson Tri-Gas Inc 25.76, Menards Of Kearney 79.40, Michael Todd & Company, Inc. 377.24, Minden Hardware 1118.41, Minden Lumber & Concrete Co. 280.30, Minden Office Supply, Inc 358.79, Municipal Supply-Nebraska 193.24, N T & T 81.19, Napa Auto Parts 178.67, Ne Public Power District 49400.81, Nebraska Public Power District 198854.29, Nebraska Rural Water Assoc. 280.00, Nebraska Truck Center 320.26, One Call Concepts Inc 87.30, Oriental Trading

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143.09, Penguin Management 774.00, Pepsi Cola Of Hastings 109.65, Philip Carkoski Construction 8,806.21, Quality Sound & Water 539.00, Rembolt Ludtke Llp 945.00, R. Hurst 139.10, Sos Portable Toilets Inc 245.00, Source Gas 119.00, Southern Power District 19.55, Stadler Implement Inc. 61.78, The Minden Courier 522.90, Tims Sprinkler Service 270.85, Total Funds By Hasler 400.00, Usa Blue Book 78.67, Verizon Wireless 654.63, Village Cleaners Inc 181.96, Weaver Farm Service Inc 892.30, Western Pathology Consult Inc 79.30, Wex Bank 3961.47.

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

Agenda item #5, June 2016 Treasury Report. Cederburg reviewed the June 2016 Treasury Report. No action taken.

Agenda item #6, June 2016 Budget Report. Cederburg reviewed the June 2016 Budget Report. No action taken.

Agenda item #7, Presentation of Business Site Visits Report by Kelly Gewecke, NE Dept of Economic Development.

Kelly Gewecke presented the business site visits that she and Matt conducted. In total, 18 business site visits were made from throughout Minden from April 2015 through April of 2016. She presented statistics on the type of businesses visited, overall sales of each business, expansion possibilities, and new products launched and plans to launch. They heard many comments on availability of quality workforce, reliability, and unemployment. Barriers to growth of businesses mentioned were skilled labor and adequate housing. For City services, businesses wanted lower electric rates and better water. Other comments are to beautify the City's entrances and want to see downtown revitalization. No action taken.

Agenda item #8, Public Hearing to receive input on the Community Development Block Grant 15-DTR-005 that the City received for Downtown Revitalization.

Evans opened the public hearing at 6:29 P.M. Carolyn Bunger inquired about a steering committee for the project. Brenda Jensen, Miller and Associates, stated that a committee will be appointed to set guidelines and make decisions. The hearing was closed at 6:32 P.M.

Agenda item #9, Presentation of the Downtown Revitalization Plan by Brenda Jensen, Miller and Associates.

Jensen reviewed the goals for the downtown revitalization compiled from surveys and public input meetings. The goals were broken into 3 phases based on funding availability. City improvement goals include ADA ramps, crosswalks, pedestrian lighting, sidewalk repairs, and curb and gutter. Also included are facade improvement renderings. Jensen also discussed attracting complimentary businesses with similar hours. The proposed projects and respective locations were reviewed by phase. Phase 1 is a total of \$605,000 comprised of \$220,000 for facade improvements, \$30,000 for marketing, \$335,000 for lighting/sidewalks/ramps, and \$20,000 for grant administration. Total funds include \$350,000 for the grant portion, and the City is required to provide a minimum match of \$112,000, with a goal increasing the match to \$150,000, dependent upon budget needs, for a total of \$500,000. The facade improvement guidelines will be established by a steering committee. No action taken.

Agenda item #10, Consider Approval to purchase a pickup via state bid for Street Department for approximately \$35,000.

Cederburg stated the age of the current vehicles of the Street Department, with the newest vehicle being 14 years old. Thompson requested no action be taken until all council members and the mayor could be present. No action taken.

Agenda item #11, Consider Approval to conduct surveying for lot split and sale of surplus portion of City property, parcel 4338.

Thompson motioned to approve the approval to conduct surveying for lot split and sale of surplus portion of City property, parcel 4338, and Carlson seconded. On roll call, the following voted Aye: Evans, Carlson, and Thompson. Motion carried.

Agenda item #12, Consider Approval of Ordinance concerning private swimming pools, an addition to Chapter 14 of the Municipal Code of Minden. Thompson introduced Ordinance No. 1211 for its first reading.

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ORDINANCE NO. 1211

AN ORDINANCE TO AMEND CHAPTER 14, OF THE MUNICIPAL CODE OF MINDEN, KEARNEY COUNTY, NEBRASKA, BY ADDING ARTICLE 12 SECTION 14-322 THROUGH 14-329, AS THE SAME RELATES TO THE PRIVATE SWIMMING POOLS AND PROVIDING FOR PUBLICATION OF THE ORDINANCE IN PHAMPLET FORM.

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF MINDEN, NEBRASKA:

Section 1. That Section 10-39, of the Municipal Code of the City of Minden, Kearney County, Nebraska, be and the same is hereby repealed.

Section 2. That any other ordinance or section passed and approved prior to the passage, approval and publication or posting of this ordinance and in conflict with its provisions is hereby repealed.

Section 3. This Ordinance shall be known as Ordinance No. 1211 and shall be in full force and effect from and after its passage, approval and publication as provided by law.

Passed and approved this 18th day of July, 2016.

The motion was seconded by Evans. On roll call, the following voted Aye: Evans, Carlson, and Thompson. Motion carried.

Agenda item #13, Public Comments. No public comments.

Agenda item #14, Adjournment. Carlson motioned to adjourn the meeting at 7:26 pm and Thompson seconded. On roll call the following voted Aye: Evans, Carlson, and Thompson. Meeting adjourned.

/s/ Ted Griess
Ted Griess, Mayor

ATTEST:

/s/ Abbey Jordan
Abbey Jordan, City Clerk