

City of Minden

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ADVANCE PUBLICIZED NOTICE OF MEETING OF CITY COUNCIL

DATE: Monday, August 31, 2016

REGULAR: _____

TIME: 4:30 p.m.

SPECIAL: X

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—August 11, 2016 & August 15, 2016
 - b. Consider Acceptance of Excused Absence of Mayor or Council Member(s).
 - c. Consider a Special Designated Liquor Permit for Saturday, September 24, 2016 from 3:30 PM to 12:00 PM for the Roseland Community Club for a wedding reception being held at the Kearney County Fair Grounds.
5. Recommendation and selection of General Administrator for Phase 2 of the CDBG Downtown Revitalization Grant.
6. Recommendation and Selection of Architect/Engineer for Phase 2 of the CDBG Downtown Revitalization Grant.
7. Consider Approval of Option 3 for the City's employee health plan renewal with Meritain.
8. Budget Update 2016-17
9. Take Action to extend or provide notice for the Operations & Maintenance Contract with NPPD.
10. Public Comments
11. Adjournment

DATED: August 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 3:00 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