

City of Minden

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ADVANCE PUBLICIZED NOTICE OF MEETING OF CITY COUNCIL

DATE: Tuesday, September 6, 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 Approval of Volunteer Firefighter, Ryan Sorensen.
5. Consider Application for Minor Subdivision for Lot 9, together with the West Half of the vacated alley abutting said Lot 9 on the east, and the West 96.0 feet of Lot 8, all in Block Forty-One, Original Town of Minden, Kearney County, Nebraska.
6. Budget Report, July 2016
7. Consider approval of a Resolution directing the sale of surplus property with a fair market value of less than \$5,000.
8. Consider Approval of payment to Miller & Associates in the amount of \$16,500 for DTR Phase I planning services for CDBG 15-ED-005.
9. Consider Approval of draw #2 for \$10,725; this amount will be drawn on CDBG 15-ED-005 from NE Dept. of Economic Development.
10. Discussion and selection of cleaning services for City Hall.
11. Consider approval of Resolution to Close Streets and Highway for Bandfest October 15, 2016 as requested by the Minden Chamber of Commerce and to accept the duties of LB 589.
12. Consider approval of Resolution for the Final Plat of the Landmark Addition in Kearney County, Nebraska; a tract of land located in the Northwest Quarter of Section Eight, in Township Six North, of Range Fourteen, West of the 6th P.M., in Kearney County, Nebraska.
13. Public Comments
14. Adjournment

DATED: September 2, 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 4:00 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