

Minutes of Council Meeting
City of Minden, Nebraska
August 11, 2016
5:30 p.m.



The City Council of the City of Minden, Nebraska, met on this day at 5:30 p.m. in special session in the Minden Opera House, 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 5:30 p.m. The following City Council members were present: Larry Evans, Teresa Sumstine, Bob Carlson, and Lathan Thompson. The following City Officials were present: City Administrator Matthew Cederburg. The following City Officials were absent: City Attorney Tom Lieske, Mayor Ted Griess, and City Clerk Abbey Jordan.

All proceedings hereinafter were taken while the convened meeting was open to the attendance of the public.

After roll was called, 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 near the door entering the Minden Opera House Nied/Winther Room. In addition, for public inspection, there is located next to the entrance, a copy of the 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.

Agenda item #3, Mayoral Announcements. No announcements were made.

Agenda item #4, Consider Approval of Minutes of Previous City Council Meeting. Sumstine motioned to approve the August 1, 2016 council minutes and Carlson seconded. On roll call the following voted Aye: Evans, Sumstine, Carlson, and Thompson. Motion carried.

Agenda item #5, Budget Workshop.

Stan Clouse, NPPD, discussed various aspects of the City's Operations & Maintenance agreement with NPPD, including history, retail possibilities with a discussion on how to proceed in the future.

Cederburg gave a brief summary over the proposed budget and highlighted any significant changes. Department managers Ralph Layton (Cemetery), Janene Hill (Library), James Huff (Police), Tom Brown (Fire). Ryan Hurst (Electric, Water, Sewer), and Chris Klahn (Street, Sanitation, Recycle, Landfill) discussed their individual budgets including capital needs. No action was taken.

Agenda item #6, Adjournment. Thompson moved to adjourn at 9:07 pm and was seconded by Evans. On roll call the following voted Aye: Evans, Sumstine, Carlson, and Thompson. Meeting adjourned.

/s/ Ted Griess
Ted Griess, Mayor

ATTEST:

/s/ Abbey Jordan
Abbey Jordan, City Clerk

(SEAL)