

City of Minden

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ADVANCE PUBLICIZED NOTICE OF MEETING OF CITY COUNCIL

DATE: Monday, September 19, 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, Brandon Reeh
5. Introduction of Hospital CEO, Luke Poore
6. Treasury Report, August 2016
7. Budget Report, August 2016
8. Budget Update 2016-17
9. Consider Approval of NPPD's Fiscal Year 2016-17 O&M Budget of \$205,000 and Capital Improvement Budget of \$350,000
10. Public Hearing to Consider Fiscal Year 2016-17 City Budget
 - a. Consider Approval to Increase the Total Restricted Funds Authority by an Additional 1%
 - b. Consider Approval of the Fiscal Year 2016-17 Budget as Proposed
11. Public Hearing to Consider Setting the Final Property Tax Request at a Different Amount than the Prior Year Tax Request
 - a. Consider Approval of Resolution for Property Tax Request
12. Consider Approval of Annual Appropriations Bill, an Ordinance to adopt the 2016-17 Budget Statement
13. Consider Approval of Resolution Creating a Sinking Fund for Fire Hall and City Hall
14. Consider Approval of Resolution Creating a Sinking Fund for a new Swimming Pool and Ballfield Complex
15. Consider Approval of Resolution Creating a Sinking Fund for Parks Playground Equipment
16. Closed Session, Strategy
17. Public Comments
18. Adjournment

DATED: September 16, 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 p.m.

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