

City of Minden

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ADVANCE PUBLICIZED NOTICE OF MEETING OF CITY COUNCIL

DATE: Monday, October 17, 2016

REGULAR: _____

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
5. Treasury Report, September 2016
6. Budget Report, September 2016
7. City Proclamation of Domestic Violence Awareness Month
8. Consider Approval to designate Jeff R. Palik of Olsson Associates as Minden's Licensed Street Superintendent for 2017.
9. Consider Approval of Olsson Associates letter of agreement for Street Superintendent & Consulting Services.
10. Consider Selection and Approval of Bid for the Landmark Sewer and Water Extension.
11. Consider Selection and Approval of Security Fence Quotes for Water Treatment Plant.
12. Consider Approval of payment to Miller & Associates in the amount of \$1,350 for DTR Phase I grant administration services for CDBG 15-ED-005.
13. Consider Approval of draw #3 for \$1,350; this amount will be drawn on CDBG 15-ED-005 from NE Dept. of Economic Development.
14. Consider Approval for the Minden Chamber of Commerce to close the southbound traffic lane of the 400 block of N. Minden Avenue and the abutting sidewalk, AND the west parking area of the 500 block of N. Minden Avenue and the abutting sidewalk for bounce houses and food trucks and other vendors from November 25th through December 4th in accordance with City Code Section 58-1.
15. Public Comments
16. Adjournment

DATED: October 14, 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