

City of Minden

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Minden, Nebraska 68959

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ADVANCE PUBLICIZED NOTICE OF MEETING OF CITY COUNCIL

DATE: Monday, October 3, 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 Lempka Addition Redevelopment Project Plan Two for TIF Financing
 - f. Consider Mayoral Appointment of Deb Larson to the Library Board with a term ending 12/31/2019.
 - g. Consider a Special Designated Liquor Permit for Saturday, October 29, 2016 from 8:00 AM to 1:00 AM for David W. Bunger and Carolyn Bunger d.b.a. Windmill Studios for a Fundraiser being held at the Windmill Studios including the beer garden area.
 - h. Consider a Special Designated Liquor Permit for Sunday, November 6, 2016 from 12:00 PM to 10:00 PM for David W. Bunger and Carolyn Bunger d.b.a. Windmill Studios for Wine, Wreaths, and Whimsey being held at the Kearney County Fair Grounds.
5. Consider Approval for Cleaning of East Sewer Lagoon for approximately \$45,473.
6. Consider Approval for water phase I change order for Minden West Estates Phase II water and sewer mains for Industrial lots.
7. Consider Selection and Approval of Industrial Drive Extension site prep and road grading.
8. Consider Approval of a Permanent Utilities Easement with Minden Exchange Bank & Trust Company in Lot 3, Block 1, MEB Addition, City of Minden, Kearney County, Nebraska.
9. Consider Approval of City of Minden employee cost of living increase.
10. Consider approval for Miller and Associates to create a 504 ADA Plan.
11. Consider Approval for the City to Apply for a Nebraska Game & Parks Land and Water Conservation Fund Grant.
12. Public Comments
13. Adjournment

DATED: September 30, 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 4:15 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