

City of Minden

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Minden, Nebraska 68959

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ADVANCE PUBLICIZED NOTICE OF MEETING OF CITY COUNCIL

DATE: Monday, November 7, 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 Approval of Lempka Addition Redevelopment Contract Amendment Project Two
 - e. Consider Special Designated Liquor Permit for off-sale on Friday, January 13, 2017 from 6:00 p.m. to 12:00 a.m. for Minden Opera House at 322 E. 5th for their Annual Fundraising Gala with an alternate date of Saturday, January 14, 2017 at the same time and location.
 - f. Consider Reports that are Enclosed in the Council Packets for This Council Meeting
 - g. Consider Mayoral Appointments of:
 - Arlen Osterbuhr to the Community Redevelopment Authority for a term of 1/1/2017 to 12/31/2021
 - Rita Crooks to the Planning and Zoning Commission for a term of 1/1/2017 to 12/31/2019
 - Roger Jones to the Housing Agency Board of Commissioners for a term of 1/1/2017 to 12/31/2021
5. Airport Authority Budget Presentation by Brent Stewart
6. Consider Approval of a Permanent Utilities Easement with Pinnacle Agriculture Distribution Inc. in Lot 2, Block 1, MEB Addition, City of Minden, Kearney County, Nebraska.
7. Consider Approval of Ordinance for Annexation of Landmark Addition, 1st reading.
8. Consider Approval of Ordinance for sale of a tract of land being a part of Lot 8 and a part of Lot 9, Block 41, Original Town of Minden, Kearney County, Nebraska.
9. Consider Approval of Resolution showing adequate insurance carried with respect to City's Combined Utilities Bond.
10. Consider approval of Pay Request #4 of \$363,205.74 for Rutjens Construction for Water Distribution System Improvements.
11. Public Comments
12. Adjournment

DATED: November 4, 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 2:00 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