

# City of Minden

P.O. Box 239, 325 N. Colorado  
Minden, Nebraska 68959

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## ADVANCE PUBLICIZED NOTICE OF MEETING OF CITY COUNCIL

**DATE: Monday, December 5, 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
5. Mainstreet Award Presentation by Elizabeth Chase.
6. Consider Approval of Ordinance for Annexation of Landmark Addition, 3<sup>rd</sup> & final reading.
7. Council Adjourn Sine Die
8. Reorganization of Council
  - a. Oath of Office to Newly Elected Official-Roger Jones, Council Member
9. Open Meeting Statement
10. Election of Council President
11. Consider approval of City's blanket bond for newly elected officials and appointed positions.
12. Consider designation of Legal Newspaper.
13. CONSENT AGENDA
  - a. Mayoral Appointments
    - i. Jack Yant to the Planning and Zoning Commission for a term of 1/1/2017 to 12/31/2019
    - ii. Larry Lempka to the Planning and Zoning Commission for a term of 1/1/2017 to 12/31/2019
    - iii. Bennett Petersen to the Board of Adjustments for a term of 1/1/2017 to 12/31/2019
    - iv. Don Miller to the Board of Adjustments for a term of 1/1/2017 to 12/31/2019
14. Consider approval of Employee Appreciation Chamber Bucks in the amounts of \$100 for full-time and \$50 for part-time.
15. Consider approval of Employee Appreciation certificates for a turkey or ham from Mason's Market.
16. Consider approval of additional Beehive module for electric infrastructure.
17. Consider approval of Managed Services Agreement with Intellicom for IT services.
18. Public Comments
19. Closed Session—pending litigation
20. Adjournment

DATED: December 2, 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