

**AMENDED CITY OF MINATARE
CITY COUNCIL MEETING NOTICE & AGENDA**

Regular meeting of the Minatare City Council, Wednesday, December 9, 2025 at 6:00 p.m. at the Minatare Public Library, 309 Main Street, Minatare, Nebraska.

All agenda items are for discussion and action will be taken as deemed appropriate.

CALL TO ORDER.

1. Recital of the Pledge of Allegiance and Prayer
2. Roll Call
3. Excuse councilmember absence
4. Public Announcements

OPEN MEETINGS ACT - NEB.REV.STAT. CHAPTER 84, ARTICLE 14

As required by State Law, public bodies shall make available at least one current copy of the Open Meetings Act, posted in the meeting room. Agenda items may be moved up or down on the agenda at the discretion of the Mayor. Additions may not be made to this agenda less than 24 hours before the beginning of the meeting unless they are considered under this section of the agenda and Council determines that the matter requires emergency action”

CONSENT AGENDA:

(Items under the Consent Agenda are proposed for adoption by one action for all items unless any member of Council requests that an item be considered separately.)

1. Approve minutes of the November 12, 2025, Regular City Council Meeting & November 18, 2025, Special Meeting
2. Approve Claims, see attached

PUBLIC HEARING:

One and Six Year Street Plan Public Hearing – MC Schaff

CURRENT BUSINESS:

1. **MC Schaff – Water & Waste Water**
2. **Chief Deputy Troy Brown – Questions & Answers re: Service Contract**
3. **Nebraska Dept of Transportation – Discuss offer of DOT to purchase right of way for Highway 26 project**
4. **Mayor Nelson – Appointments for 2026**
5. **Mike Winget – Issues with Fire Department Call-Outs**

BIDS/PROPOSALS:

CLOSED SESSION:

(Council reserves the right to enter into closed session if deemed necessary.)

REPORTS:

OPEN COMMENT: Discussion or action by Council regarding unscheduled business will not take place. This section is for citizen comment only.

ADJOURN