

Sidney, Nebraska, January 24, 2012 A Fair Housing City

A meeting of the Mayor and Council of the City of Sidney, Nebraska, was convened in open and public session at 7:17 P.M. on January 24, 2012 in the Council Room. Present were: Mayor Gaston and Council Members: Weiderspon, Nienhueser, Hiett, and Van Vleet. Others present: City Manager Person, City Attorney Leef, and City Clerk Anthony. Notice of the meeting was given in advance thereof by publication in *The Sidney Sun Telegraph*, the designated method for giving notice, a copy of the proof of publication being attached to these minutes. Advance notice of the meeting was also given to the members of the City Council and a copy of their acknowledgment of receipt of notice is attached to these minutes. Availability of the agenda was communicated in the advance notice and in the notice to the City Council. All proceedings shown hereafter were taken while the convened meeting was open to the attendance of the public.

Mayor Gaston informed the public of the location of the posted Open Meetings Act.

Nienhueser moved, Weiderspon seconded "That the minutes of the January 10, 2012 meeting be approved." Roll call vote: Yeas: All council members present.

~~Ordinance No. 1672 amending Part Twelve of the Planning & Zoning Code re: General Provisions and Definitions was read by title for the second time. There being no motion to suspend the Statutory requirement requiring the ordinance to be read by title three different days the ordinance will be on the February 24, 2012 agenda for the Third Reading.~~

Hiett moved, Nienhueser seconded "That RESOLUTION NO. 20120103 be passed and adopted." Roll call vote: Yeas: All council members present.

RESOLUTION NO. 20120103

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF SIDNEY, NEBRASKA:

That the Planning Commission of the City of Sidney, Nebraska, has submitted to the City Council of the City of Sidney, Nebraska, its final report and recommendation to approve the 2012 Comprehensive Plan; and

That the Council of the City of Sidney proposes to accept said report; that a public hearing for the approval of the 2012 Comprehensive Plan be held thereon in the Municipal Building of the City of Sidney, Nebraska, at 7:15 o'clock P.M. on the 14th day of February, 2012 at which time and place parties in interest and citizens shall have an opportunity to be heard; and that the City Clerk is hereby directed to give the proper notice of said hearing in compliance with the law at least ten days prior to said hearing.

Mayor Gaston, Council Members Hiett and Nienhueser encouraged the public to view the comprehensive plan online on the City's web page.

City Manager Person presented details of the feasibility of constructing a major conference/training center in Sidney and a preliminary application for same to the Nebraska Civic & Community Center Financing Fund. Nienhueser moved, Weiderspon seconded "That the preliminary application to the Nebraska Civic & Community Center Financing Fund be approved and the Mayor authorized to sign same." Roll call vote: Yeas: All council members present. Council Member Weiderspon made encouraging remarks as to the possibility of receiving a grant due to Sidney's close proximity to the Colorado border being a plus.

Nienhueser moved, Hiett seconded "That the Budget Reports for December, 2011 be approved." Roll call vote: Yeas: All council members present.

City Manager's Report consisted information on recent and upcoming meetings and events; i.e. DED officials in Sidney 1/25 to monitor the Downtown Revitalization project; Chamber of Commerce Annual banquet and Senator Flood 12/26; Leadership Cheyenne County to Lincoln; TE Connectivity first anniversary and upcoming report to Council; pool agreement still in the works; SPNRD report; Legislative Bulletin in mailboxes each week, etc.

The meeting adjourned at 7:50 p.m.

WENDALL GASTON, MAYOR

ATTEST:

G.F. ANTHONY, CITY CLERK