

Sidney, Nebraska, March 12, 2019 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 7:15 P.M. on March 12, 2019 in the Council Room. Present were: Mayor Gallaway and Council Members: Arterburn, Sherman, Radcliffe and Olsen. Others present: City Manager Sadler, 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 Gallaway informed the public of the location of the posted Open Meetings Act.

Arterburn moved, Sherman seconded "That the minutes of the February 26, 2019 meeting be approved as corrected." Roll call vote: Yeas: Arterburn, Sherman, Gallaway, and Radcliffe. Nays: None. Abstain: Olsen.

Electric Superintendent Mike Palmer, who represents the City of Sidney on the Public Alliance for Community Energy, reported on the \$300,000 that the ACE Board had voted to distribute to its members. Sidney's share of this is \$24,665.00. These funds can be used for various projects throughout the city. The Legion Park Pond and the stocking of the pond was one project that these funds have been used for in past years. The 2018-2019 distribution check was presented to Mayor Gallaway. Selection period for the Nebraska Choice Gas program is April 12-25, 2019.

City Clerk Anthony read Ordinance No. 1804 by Title as follows: "**That AN ORDINANCE TO AMEND CHAPTER 270 TREE BOARD SECTIONS 270.01 CREATION; COMPOSITION; APPOINTMENTS; AND SECTION 270.04 DUTIES AND RESPONSIBILITIES; ALL OF THE SIDNEY MUNICIPAL CODE TO PROVIDE FOR THE CITY PARKS SUPERINTENDENT AS A PERMANENT MEMBER OF THE TREE BOARD AND TO FURTHER AUTHORIZE THE CITY PARKS SUPERINTENDENT TO PROVIDE STAFF ASSISTANCE TO THE TREE BOARD; TO REPEAL SUCH SECTION AS HERETOFORE EXISTING, AND TO PROVIDE FOR THE EFFECTIVE DATE OF THIS ORDINANCE.**" Radcliffe moved, Olsen seconded "That Ordinance No. 1804 be finally passed." Roll call vote: Yeas: All council members present. The passage and adoption of said ordinance having been concurred in by a majority of all members of the City Council was declared passed and adopted and the Mayor in the presence of the City Council signed and affixed his signature thereto. Arterburn moved, Sherman seconded "That Ordinance No. 1804 be published in the Sidney Sun Telegraph." Roll call vote: Yeas: All council members present.

Maddie Malzahn representing the Soar Pediatric Therapy presented a proposal on behalf of the community for fundraising and grant writing for improvements to the playground experiences for all citizens. It was suggested that the Parks Superintendent and a council member be included in this committee's meetings. Olsen moved, Sherman seconded "That this proposal be approved, that the Parks Superintendent and a council member be involved, and that they be authorized to pursue grants for same." Roll call vote: Yeas: All council members present.

Golf Operations Director Patrick Kilbride reviewed the action of Council on January 22, 2019 re: budgeted and not budgeted items. Capital equipment purchases in the amount of \$57,000 was in the budget for a new fairway mower. The staff's recommendation was to forego the new fairway mower and replace it with the pump installation in the amount of \$17,932.95 and a Turf Cart in the amount of \$28,000. The purchase of the fairway mower will have to be moved to the 2019-2020 budget. Due to some questions about the turf cart bid from 21st Century, the agenda item was tabled.

Golf Operations Director Patrick Kilbride presented a proposal for an Adopt-a-Tee Box at Hillside Golf Course. The Plan is to have individuals, groups (i.e. ladies league, men's league, etc.) or businesses to adopt a hole(s) tee box(es) to improve and beautify it for the 2019 season. Defined agreements which should include the upkeep & maintenance throughout the longevity of the plan was suggested as well as this plan needs to be submitted to Council. The Council suggested that the Golf Course go ahead and explore the idea and bring back a proposed plan with the foregoing stipulations.

Sherman moved, Olsen seconded "That the following claims for February 2019, are hereby approved and should be paid as provided by law out of the respective funds in the city treasury." Roll call vote: Yeas: All council members present. (Abbreviation for claims: bd bond, ct contract, du dues, eq equipment, ex expenses, in insurance, re reimbursements, sa salaries, se service, su supplies, tt travel/training, tx tax, ut utilities) 21st Century eq 9.36, 527.75, 244.48; 3E Electrical eq 1766.55; A-1 Sports se 45.00; Accelerated Rec se 61.54; Air Quality se 630.00; Altec Industries eq 428.61, 2853.16; American Environmental se 5520.88; Baker & Taylor su 2105.65, 21.20; Barker Cleaners se 30.00; Barrett, Amanda tt 204.00; Birdsong, Jean re 1.85; Black Hills Energy ut 300.45, 3299.69, 535.95, 351.73, 35.53, 1041.78, 267.99, 1881.26; Cake & Creations su 105.00; Canon Financial se 106.00; Cardmember se 2984.70, 41.13, 1360.36, 348.81, 782.64, 145.44; Caselle ct 1644.00; Cashwa su 121.20, 64.80; Charter se 218.91, 172.16; 87.99; Cheyenne Co Chamber ct 2500.00; Cheyenne Co Community Center ct 10000.00; Cheyenne Co Court se 51.00; Cheyenne Co Emergency Center ct 34707.23; Chief su 131.39; City of Sidney bd ex re se 167.99, 1743.25, 500.00, 9828.45, 17750.00, 19750.00, 2137.50, 1000.00, 100.58, 69.21, 110.92, 2174.95, 240.29, 337.55, sa 98186.51, 97572.28, 10992.57, 10935.23, 14776.56, 14656.81, 28015.95, 27461.98, 9553.28, 9316.55, 6919.63, 6744.15, in 6224.37, 60043.77, 1138.68, 12439.12, 814.29, 10790.08, 1886.03, 19111.46, 308.88, 3939.96, 868.35, 7999.74, ut 3202.44, 3168.30, 16.30, 203.52, 2846.38, 110.59, 1541.65, 7488.71, 2175.96, 13572.87, 145.61; Civic Plus ct 130.28; Contractor Materials se 752.62, 239.00; Country Printer su 544.00; CPS HR Consult se 33.00; Cranmore Fire su 49.00, 251.00, 263.00; Cranmore Lawn ct 32491.97; Cranmore Pest se 90.00; Crescent Electric su 1345.48; Culligan se 19.95, 41.95, 5.00, 29.95, 1219.05; Darin's Auto ct 101.46, 1258.87, 1235.36, 552.33; Demco su 67.45, 9.95; Department of Energy ut 15656.49; DHHS du 80.00; Digital Alley su 70.00; Ditch Witch eq 723.53; DP Electronics su 929.99, 31.50, 107.49; E&S Auto su 743.79, 825.96, 884.35, 260.29, 24.14, 35.16; Easy Clocking ct 4432.11, 500.00, 500.00, 500.00, 500.00, 2500.00; Econo Signs eq 756.00; Elan Visa se 9.00, 132.45, 60.00, 22.08, 648.14, 9.84, 68.36, 26.87, 5.99, 26.60; Endurance Flag su 9.00; Enviro se 120.00, 40.00; FC Organizational su 138.90, 40.37, 40.37, 40.37; Finneys su 419.79, 337.70, 84.49, 589.59, 45.79, 46.98; Floyd's Truck se 1037.63; Fremont Nat'l ct 25697.08; Frenchman Valley su 179.97, 3762.74, 948.76, 6141.77, 1004.95, 455.85, 434.29; Fyr-Tek eq 3262.90; Galls su 20.10; Gary's

Restoration se 1481.46; Gemplers su 478.90; Gordon's Body su 842.10; Grainger su 823.29, 180.13; Guideposts su 43.85, 11.97; Hamilton se 196.70, 49.95, 49.95; Hometown Leasing ct 159.98; Horizon West eq 269.85; Ideal Linen su 135.99, 358.79, 136.78, 149.35; Interstate Batteries su 47.95; Jemil, Abdu 84.48; Journal Office su 40.00; JT Heating se 1889.25; Kevin's Electric su 11.00, 531.59; KSID se 322.00, 35.00; LL Johnson su 1009.09; Landis & Gyr du 750.00; Leal, Ron ct 450.00; Live View se 62.56; Midwest Connect ct 976.00, 270.00; Midwest Lab se 60.00; Miller & Sons Golf su 648.53; Miller Office su 1135.69, 18.01, 33.99, 20.35; MEAN ut 492504.94, 3779.75; Municipal Supply su 61.92; NE Code Official du 100.00; NE Dept Environmental Quality du 150.00; NE Dept of Revenue tx 63698.55; NE Law Enforcement du 50.00; NE Public Health du 48.00; NE Rural Water se 150.00; NE Safety/Fire su 38.70, 320.00, 125.00; NT&T se 1426.55, 126.61, 219.09, 305.61, 49.61, 116.85, 175.57; NE Link se 36.00; Newman Traffic eq 756.82; NMC eq 993.36, 37.89; NMVCA du 95.00; Northwest Pipe su 628.69, 879.44; NT Building su 32.58; OCLC Inc su 234.95; Olsen, Luke re 70.00; One Call se 32.66, 32.66; Pepsi su 45.93; Perfection Door su 1440.00; Points West Ins su 5654.00, 983.00; Quill su 447.06, 136.50; Rauner & Asso se 44365.00; Respond First Aid su 43.64, 74.72, 30.08; Rood's Tire su 59.00, 24.00, 40.25, 204.38; Scholatic su 152.10; Scotties Potties se 560.00; Segelke Janitorial se 2580.00; Shaffer Tristan su 64.69; Shirt Tales su 172.00; SRMC se 60.00; Sidney Sun Telegraph se 7.36, 853.63; Sonntag, Goodwin & Leef ct 5000.00; Sonny's su 37.76; Splish Splash se 14.00; Stone, Eloise rt 400.00; Time Clock Plus se 86.00; Toro Company eq 2496.00; Triple O's su 243.36, 52.15, 226.00, 39.49, 67.28; US Postal su 968.45; USA Bluebook su 454.18, 164.42; Verizon se 39.99, 218.76, 502.88, 70.19, 33.60, 195.46, 33.60, 67.20, 70.26, 131.36; Walmart su 41.59, 232.96; Wesco eq 155703.00; Western Library se 20.00; Wheat Belt ut 12285.03; WhiteBluff se 739.00; Wolford, Marie rt 916.47; Woods & Aitken se 383.50; WPCI se 27.10, 54.20. Council Member Radcliffe asked if it would be possible to change the current format to a spreadsheet format so it would be easier to review. Staff agreed to work on it.

Finance Director David Scott presented the February, 2019 Budget Reports for all City Departments. Radcliffe moved, Sherman seconded "That the February, 2019 Budget Reports for all Departments be approved." Roll call vote: Yeas: All council members present.

Council Member's Comments: Arterburn remarked that the NexGen event on Friday night was a success. Sherman appreciated all the storm preparation that the staff had done to be ready for the storm. He also questioned the Distribution Center closure statement and whether it was a free trade zone.

Meeting adjourned at 8:11 p.m.

/s/ROGER GALLAWAY, MAYOR

ATTEST: /s/ G.F. ANTHONY, CITY CLERK

