

Sidney, Nebraska, May 14, 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 May 14, 2019 in the Council Room. Present were: Mayor Gallaway and Council Members: Sherman, Radcliffe and Olsen. Absent: Arterburn. Others present: Assistant City Manager Martin, 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.

Olsen moved, Sherman seconded "That Arterburn be excused from this meeting." Roll call vote; Yeas: All council members present. Absent: Arterburn.

Radcliffe moved, Sherman seconded "That the minutes of the two meetings on April 23, 2019 be approved as printed." Roll call vote: Yeas: All council members present. Absent: Arterburn.

The Planning Commission's Final Report re: the rezoning application of Kenneth & Jamie Starman of a parcel of land located in part of the SW/4, SW/4, NW/4 Section 33, Township 14, Range 49, consisting of .858 acres, more commonly known as 1101 Greenwood Road, Sidney, NE, from Agricultural to Light Manufacturing & Industrial Zone was presented. The Public Hearing was called to order by Mayor Gallaway at 7:17 P.M. and parties of interest would be heard as advertised. The following filed written comments: None. Public comments were held as follows: Kenneth Starman of Gill, Colorado and Kevin Kubo, City Inspector. The Public Hearing adjourned at 7:30 p.m.

Olsen moved, Sherman seconded "That AN ORDINANCE PROVIDING FOR THE REZONING OF A PARCEL OF LAND LOCATED IN PART OF THE SW/4, SW/4, NW/4 SECTION 33, TOWNSHIP 14, RANGE 49, CONSISTING OF .858 ACRES, MORE COMMONLY KNOWN AS 1101 GREENWOOD ROAD, SIDNEY, NE, FROM A (AGRICULTURAL) TO M-1 (LIGHT MANUFACTURING & INDUSTRIAL) ZONE; AMENDING THE SIDNEY ZONING CODE AND ZONING MAP OF THE CITY OF SIDNEY, NEBRASKA, ADOPTED BY ORDINANCE NO. 1049 OF THE CITY OF SIDNEY, NEBRASKA, WHICH IS NOW CODIFIED AS TITLE SIX OF PART TWELVE OF THE CODIFIED ORDINANCES OF THE CITY OF SIDNEY, NEBRASKA, TO SO PROVIDE; AND REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN DIRECT CONFLICT HEREWITH" (Read by title by the City Clerk) be designated as Ordinance No. 1805," Roll call vote: Yeas: all council members present. Absent: Arterburn. Sherman moved, Radcliffe seconded "That the Statutory requirement requiring the ordinance be read by title three different days be suspended." Roll call vote: Yeas: Sherman, Radcliffe and Olsen. Nays: Gallaway. Absent: Arterburn. The motion having been concurred in by three-fourths of the Council was declared passed and adopted and said statutory requirement suspended. The Clerk then read the Ordinance by number. Radcliffe moved, Sherman seconded "That ORDINANCE NO. 1805 be finally passed." Roll call vote: Yeas: Radcliffe, Olsen, and Sherman. Nays: Gallaway. Absent: Arterburn. 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. Sherman moved, Olsen seconded "That Ordinance No. 1805 be published in *The Sidney Sun Telegraph*. Roll call vote: Yeas: All council members present. Absent: Arterburn.

Doug Hoevet, District engineer, Nebraska Department of Transportation reported on the L-17J Highway Project. The pavement on L17J is in disrepair and a reconstruction project is planned to address this. When the City annexed a portion of L17J, the City became responsible for certain aspects of the highway, including financial participation in highway repair/reconstruction projects. The State recognizes Sidney's recent significant changes, so Mr. Hoevet's purpose was to discuss payment terms that best balance the payment timing with the City's resources. The reconstruction costs for the total project within the City Limits is approximately \$9.3 Million. The City's share would be 20% or approximately \$1.86 million. Payment options were (a) Lump sum (bonding?); (b) Monthly payments as the project proceeds; (c) Equal annual payments over 2 or 3 years; and (d) NDOT will consider other variations based on a City proposal. A Federal Grant can be pursued also but would not include engineering costs. The State will need a letter of intent soon regarding the City's wishes. The project is scheduled to be bid in August, 2019 and the project is anticipated to last one construction season. Council needs to decide the appropriate payment strategy and then final details will be formalized in an agreement with the City and NDOT. It was proposed that this be considered on the June 11th Council Agenda.

Hope Feeney, President/CEO and Sandy Goble of the Cheyenne County Chamber presented a report on their downtown event, Girl's Day Out. The theme was "Stay Home & Shop", There were 300+ participants, 29 Home-based businesses, meals available at the Elks, coupon books for Chamber members, 9 punch card businesses, 13 prize businesses, new Chamber symbol (Gold Bars). The City funds were used for advertising. Sponsor thank-you's given to City of Sidney, Fox Theatre, all the volunteers and to all those that attended.

David Scott, Finance Director presented the 2018-19 LB874 mandated TIF report to the governing body of the City of Sidney and to all those affected by tax increment financing (TIF) taxing entities in Cheyenne County. This would include Sidney School District, ESU 13, Cheyenne County, WNCC, Airport Authority, NRD, and the Historical Society.

Melissa Norgard, Economic Development Director: A. Presented the Economic Development Week PROCLAMATION and the Mayor proclaimed same. B. Presented an LB840 Application for G.L. Huyett. Olson moved, Radcliffe seconded "That the LB840 Application for G.L. Huyett be approved." Roll call vote: Yeas: All council members present. Absent: Arterburn. C. Presented a LB840 Application for 308AG. Radcliffe moved, Sherman seconded "That the LB840 Application for 308AG be approved. Roll call vote: Yeas: All council members present. Absent: Arterburn. D. Gave an Economic Development Update. E. Presented the Historic Preservation Proclamation and the Mayor proclaimed same. F. Announced the App Launch for TravelStorys.

Olsen moved, Sherman seconded "That the following claims for April 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. Absent: Arterburn. (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 3.08, 81.13, 84.04; 3E Equipment eq 1417.01; Accelerated Receivables se 656.28; American Environmental eq 919.41; Anderson, Charlotte re 120.88; Anthony's Body Shop se 90.00; Arbor Day Foundation du 60.00; Arnold Pool su 2753.55; Atco eq 809.50; Bailey

Nurseries su 2300.25; Baker & Taylor su 680.69, 6.80; Barker Cleaners se 30.00; Black Hills ut 2129.20, 372.25, 238.26, 34.32, 484.82, 186.13, 1384.13; Bomgaars su 256.44, 104.87, 104.13, 41.76, 487.34, 54.50; Borgmann, Chad tt 82.00; Bug Off se 500.00; Cardmember su 2425.25, 412.00, 426.60, 106.97; Carolina Software se 200.00; Caselle ct 1644.00; Charter se 288.40, 92.99; Cheyenne Co Community Center ct 10000.00; Cheyenne Co Court se 102.00; Cheyenne Co Emergency Comm Center se 30189.12; Chief su 253.34, 60.50; City of Sidney bd ex tx se 1262.30, 6496.72, 17750.00, 19750.00, 237.50, 1000.00, 1295.24, 1131.28 sa 99042.75, 98910.46, 103932.89, 10987.90, 10895.29, 10958.45, 14917.04, 15169.15, 14937.42, 27696.87, 27469.42, 27506.76, 9441.60, 9519.72, 9641.68, 6785.96, 6719.17, 6984.01, in 6487.20, 61487.02, 6478.20, 1138.68, 12439.12, 1138.68, 814.29, 10790.08, 814.29, 1886.03, 19111.46, 1886.03, 308.88, 3939.96, 308.88, 868.35, 7999.74, 868.35, ut 5038.73, 183.25, 3339.59, 1324.15, 87.33, 8946.93, 13140.43; Clothes Hamper se 90.00; Cobitco su 127.44; Cranmore Fire se 116.00, 142.00, 233.00; Cranmore Pest se 90.00; Crescent Electric eq 744.32; Culligan su 19.95, 47.95, 5.00, 29.95; Danko eq 423.65; Darin's Auto ct 796.44, 1960.61, 1058.35, 325.54, 534.40; Deaver Tire eq 1882.25, 950.00; Demco eq 291.23, 9.95; Department of Energy ut 14830.72; Dietrich su 238.10; DP Electronics su 874.99, 112.50, 45.00, 241.85; E&S Auto su 757.66, 803.45, 679.06, 252.77, 2.92, 1439.05; Eakes su 521.62; Elan su 413.47, 23.66, 25.92, 27.00, 92.89, 73.25, 56.26; Endurance Flag su 12.00; Enviro se 80.00, 80.00; Environmental Resources su 1069.47; Fairfield Inn tt 106.95; Finneys su 354.28, 209.23, 84.17, 102.11, 54.95; Floyd's Truck se 226.33; Fremont Nat'l Bank ct 25697.06; Frenchman Valley su 149.46, 5099.70, 3045.99, 8126.17, 1245.04, 563.32, 784.03; Gear For Sports su 1491.09; Gemplers su 52.75; General Traffic Controls eq 342.26; GLEC du 350.00; Golf & sport su 1458.37; Grainger su 79.38; Guideposts su 43.85, 11.97; Hamilton se 196.70, 49.95, 49.95; Hawkins eq 3645.64; High Plains Budweiser su 140.40, 146.75, 240.90; Hometown Leasing ct 159.98; Horizon West su 101.00; Ideal Linen su 36.81, 212.24, 234.93, 75.80, 169.79; Inland Truck eq 91.00, 720.03; Int'l Code Council du 59.00; Intoximeter su 180.25; Iron Works su 12.00; JC Golf Accessories su 282.38; JJ Plumbing se 105.00; JMK Sports su 369.78; Journal Office su 40.00; JT Heating se 323.75; Kevin's Electric su 10.00; KSID se 50.00, 35.00; Kuhns, Robert tt 16.00; LL Johnson su 933.33; Landis & Gyr ct 750.00; League Of NE du 135.00, 45.00; Leal, Ron se 450.00; Logan Contractors eq 19305.00; Loghry, Justin tt 82.00; Miller & Sons Golf Cars se 255.08; Miller Office su 150.07, 8.00, 10.74, 34.04; MEAN ut 482940.45; Municipal Supply su 872.07, 2676.82; Napa su 55.98; NDEQ du 1987.23; NE Dept of Revenue tx 58952.42; NE Golf Asso du 176.00; NMPP du 3215.23; NE Safety/Fire se 325.25, 190.20, 387.00; NE Supreme Court su 145.55; NT&T se 1572.41, 126.34, 213.81, 304.92, 127.93, 183.52; NE Library Asso se 390.00; NEland Magazine du 250.00; NMC eq 18.36; Northwest Pipe se 945.50; OCLC su 234.95; One Call se 18.81, 18.80; Panhandle Concrete su 4332.00; Paytech Fees se 30.10, 34.22; Pepsi su 200.05, 48.80; Perfection Door eq 980.00; Pins & Needles su 35.00; Police Chiefs Asso du 50.00; Prestige Flag su 1080.50; Publishers Prime se 856.20, 41.68; Quill su 124.96, 108.00, 432.02, 136.78; Reliance Label su 187.50, 15.96; Renfro, Alexander re 19.20; Respond First Aid su 143.97, 81.73, 39.83; Richman su 2834.50; Ritech su 165.00; Ritz Safety su 2954.91; Rood's Tire su 856.00, 16.00, 2329.86; Rootx su 3905.16; Safeway se 35.00; Scotties Potties se 560.00; Segelke Janitorial se 2580.00; Sherman, Brad tt 94.00; Sidney Regional Medical Center se 90.00; Sidney Sun Telegraph se 680.55; Sonntag, Goodwin & Leef se 5285.20, 5285.20; Sonny's su 76.46; Southwestern Equipment eq 91.68; Spic & Span se 3863.00; Splish Splash se 166.65, 8.06; Stone, Eloise rt 400.00; Sukup, Todd tt 16.00; Symbolarts se 391.50; Sysco su 732.54; Thalken Title se 10000.00; Time Clock Plus se 43.00; Titleist su 3298.09, 134.31; Triple O's su 33.65, 231.94; US Foods su 231.94; Utility Service se 10004.08; Verizon su 80.10, 218.79,

502.16, 67.22, 33.61, 195.48, 33.61, 67.22; Vessco eq 1465.72; Viaero se 35.12, 65.66; Weathercraft se 724.00; Wesco eq 37931.38; Wheatbelt su 7356.77; Whitebluffs se 822.00; Wolford, Marie rt 916.47; Woodis, Jennifer tt 134.00; WPCI se 114.10; Zalesky, Ardyce Estate re 111.14.

Sherman moved, Radcliffe seconded “That the Budget Reports for all departments for April, 2019 be approved.” Roll call vote: Yeas: All Council Members present. Absent: Arterburn.

City Council comments: All Council and staff expressed condolences to the Ed Sadler family for the death of Ed’s father.

Meeting adjourned at 9:09 p.m.

/s/ROGER GALLAWAY, MAYOR

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

