

Sidney, Nebraska, August 27, 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 August 27, 2018 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, Olsen seconded "That the minutes of the August 13, 2019 meeting be approved as printed." Roll call vote: Yeas: All council members present.

Christine Radtke presented a request from the Oktoberfest Parade Committee to use Illinois Street on October 5, 2019. Radcliffe moved, Arterburn seconded "That RESOLUTION NO. 20190804 be passed and adopted." Roll call vote: Yeas: All council members present.

RESOLUTION NO. 20190804

WHEREAS, Nebraska Revised Statutes 39-1359 requires that a closure of state highways through a municipality must be requested to the Nebraska Department of Roads; and

WHEREAS, the annual Oktoberfest Celebration sponsors a parade in downtown Sidney more specifically on Illinois Street/State Highway No. 30, and

WHEREAS, the City of Sidney, Nebraska, does hereby request the Nebraska State of Nebraska Department of Road's permission for closure of Illinois (Highway 30) Street for the Oktoberfest Parade. The closure would be on October 5, 2019 from 9:00 a.m. and reopen to traffic at 1:00 p.m. The closure will be between the intersection of 23rd Avenue and Highway 30 and the intersection of Fort Sidney Road and Highway 30. The City of Sidney accepts the duties as set forth in subsection (2) of Nebraska Revised Statutes 39-1359 and agrees to indemnify, defend, and hold harmless the State from all claims, demands, actions, damages, and liability, including reasonable attorney's fees that may arise as a result of the special event. The City staff will place all required barricades and detour signage in order to have all streets accessing Highway 30 closed for the parade and will follow directly behind the parade removing all barricades and opening Highway 30 back to normal traffic. Most intersections along the parade route will have barricades closing them. However, certain intersections along the parade route will have police officers manning them to allow traffic to cross Highway 30 until the start of the parade. Once the barricades have been placed, anyone wishing to cross Highway 30 will have to use one of the intersections manned with a police officer.

Radcliffe moved, Gallaway seconded "That RESOLUTION NO. 2019 be passed and adopted." Roll call vote: Yeas: All council members present. Abstain: Olsen.

RESOLUTION NO. 20190805

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

That the Platte Valley Bank, the Security First Bank, the Points West Bank, and Sidney Federal Savings & Loan of Sidney, Nebraska, banking corporations all with their present place of business within Sidney, Cheyenne County, Nebraska, and all authorized to engage in the business of banking within said City of Sidney, Nebraska, be hereby designated as the depositories for City funds as set forth below for the year beginning October 1, 2019 and ending September 30, 2020:

Platte Valley Bank of Sidney: Electric Plant Operation & Maintenance Account, Electric Customer Deposit Account, Street Department Account, Bond Payment Account, Investment Account, Electric Equipment Reserve A/C, and Street Equipment Reserve A/C.

Security First Bank: Sewer and Water Operation & Maintenance Accounts, Water Customer Deposit Account, City Payroll Account, City General Fund, City Investment Account, Repair & Replacement Account, Grant & Misc. Account, Bond Account, Golf Department, Boy Scout Trust, Crime Prevention Account, Insurance Reserve Account, 2015 Construction Fund, Sewer Equipment Reserve A/C, Water Equipment Reserve A/C, and General Fund Equipment Reserve A/C.

Points West Bank: Investment Account, SASWA Landfill Closure Fund, Landfill Enterprise Fund, Paying Agent for Tax Increment Financing, Accounts Receivable, and Landfill Equipment Reserve A/C.

Sidney Federal Savings & Loan: Boy Scout Trust

BE IT FURTHER RESOLVED that the following collateral is pledged by said banks and is approved by the Council and the joint custody receipts for this collateral are to be kept in the vaults of the City Treasurer's office and this place of safekeeping is hereby approved:

Platte Valley Bank: 912828TN0-\$500,000; 3135G0S38-\$500,000; 3135G0D75-\$500,000; 3130A4EK4-\$500,000; 3136G2CS4-\$500,000; 3130A6SX6-\$500,000; 313376C94-\$500,000; 3134GSME2-\$500,000; 3130ADM66-\$500,000; 3133378DVO-\$250,000; 3134G9P35-\$500,000; 313378CRO-\$500,000; 3135GOT94-\$500,000; 3130A3KM5-\$500,000; 3136GOU58-\$500,000; 3130AABG2-\$500,000; 3134GSQL2-\$250,000; 3135GON82-\$250,000; 3136G4PM9-\$500,000; Irrevocable Letter of Credit-\$1,150,000

Points West Bank: 486800DD4-\$460,000; 3133EGHN8-\$1,000,000; 3133EEJ84-\$1,000,000; 97750HBD1-\$120,000; 226493AP9-\$125,000; 3128P7S79-\$1,770,000; 3128P75V1-\$1,425,000; 3128P77L1-\$1,700,000

Security First Bank: 91912MBX4-\$130,000; 91912MCB1-\$90,000; 951452QL8-\$400,000; 986356HJ5-\$45,000; 99951LUG7-\$180,000; 527048EN8-\$535,000; 487573BH9-\$430,000; 487573BJ5-\$225,000; 660142MY3-\$300,000; 698873VU7-\$100,000; 782149BK3-\$45,000; 75338PAH2-\$485,000; 75338PAK5-\$815,000; 758165GT5-\$480,000; 708349VW2-\$485,000; 823732AAQ-\$90,000; 869231KV1-\$100,000; 878866AW2-\$70,000; 829594KG4-\$155,000; 803787BY5-\$115,000; 80377BGE6-\$105,000; 80379CBG2-\$60,000; 80379FBQ3-\$55,000; 79517VAG6-\$110,000; \$09605KAA3-\$14,000; 074146AC5-\$10,000; 164546BT9-\$24,364; 207135UZ5-\$740,000; 25931FCB1-\$65,000; 25928MCF2-\$60,000; 45905UQ80-\$365,000; 41420AFT5-\$200,000; 420614AP4-\$15,000; 385640GB7-\$35,000; 384694CL7-\$545,000; 3137A4MT1-\$1,000,000; 3137B0Q49-\$1,100,000; 38374BKG7-\$1,500,000; 3133EFN29-\$1,200,000; 31326HSU9-\$1,785,000; 287497SY2-\$20,000; 299620EF7-500,000; 25933AEY8-\$100,000; 25931PAV7-\$25,000; 25937XAA0-\$150,000

Mayor Gallaway announced that a public hearing would now be held at 7:22 p.m., for the purpose of hearing support, opposition, criticism, suggestions, or observations relating to the 2019-2020 proposed budget statement for all City departments, the tax levy, unused budget authority, and to consider amendments relative thereto. City Manager Sadler provided information re: the proposed budget including a power point presentation of the proposed budget statement and his memo re: 2019-20 budget recommendations including mill levy for both operational budget and for the debt service; list of items to cut or reduce; and items the Council asked us to investigate and what their affect would be if put back on the mill levy. Input from the public were: Ron Meyer re: Airport Authority, and Hope Feeny re: Chamber of Commerce funding.

Discussion was held on the items that the Council had asked for information and how the mill levy would be affected if put back in the budget. Those items were: Airport Authority's request of \$169,350.44 vs. \$128,244.53 as recommended; Solid Waste Equipment Bond suggestion to move to City's Debt Service, raise the rates, or not

pay administration fees, etc.; Parks & Cemetery cost to add back the finer lawn mowing by adding two additional summer time staff; Library cost to add back part time staff to bring business hours back to 2017 levels; restore priority training; Police for adding back specific training programs, etc. There being no further comment, the hearing was closed at 8:35 p.m.

Sherman moved, Arterburn seconded “That RESOLUTION NO. 20190806 be passed and adopted.” Roll call vote: Yeas: all council members present.

RESOLUTION NO. 20190806

WHEREAS, pursuant to Section 77-3443 of the Nebraska Revised Statutes, the Airport Authority of the City of Sidney, Nebraska, may be allocated property taxes as authorized by law which are authorized by the City and are counted in the City levy limit provided by section 77- 3442, Nebraska Revised Statutes, which limitation does not apply to property tax levies for judgments, preexisting lease-purchase contracts approved prior to July 1, 1998, for bonded indebtedness approved according to law and secured by a levy on property, and repayment of interest-free loans from Department of Aeronautics in the amount of \$9,099.96; and

WHEREAS, the Airport Authority submitted a preliminary request for levy allocation to the City Council in the amount of \$169,350.44 for the fiscal year beginning on October 1, 2019; and

WHEREAS, the City Council has reviewed the levy request for purposes of determining a final allocation of levy authority for the Airport Authority.

NOW, THEREFORE, the City Council of the City of Sidney, Nebraska, resolves that the Airport Authority is allocated levy authority in the amount of \$128,244.53 for the fiscal year beginning October 1, 2019.

Radcliffe moved, Sherman seconded “That the Solid Waste equipment bond issue be moved from Solid Waste Department to Debt Service Fund for payment.” Roll call vote: Yeas: All council members present.

Gallaway moved, Arterburn seconded “That Parks be given funds back for finer lawn mowing service.” Discussion was held. “Gallaway moved, Arterburn seconded “That the previous motion be amended to give City Manager Sadler authority to distribute \$40,000 as needed to the other items.” Roll call vote: Yeas: Gallaway, Sherman and Radcliffe. Nays: Olsen and Arterburn. Motion carried.

Sherman, Olsen seconded “That the Cheyenne County Chamber be given an additional \$5,000. Roll call vote: Yeas: Sherman, Gallaway and Olsen. Nays: Arterburn and Radcliffe. Motion carried.

Due to the above changes, all items under Agenda Item #8 will be postponed until September 10, 2019.

City Clerk Treasurer Geri Anthony presented her letter of retirement effective October 11, 2019. Sherman moved, Arterburn seconded “That Geri Anthony’s retirement be accepted with regret and appreciation.” Roll call vote: Yeas: All council members present.

Olsen moved, Arterburn seconded “That the appointment of Cynthia Heilbrun as City Clerk/Treasurer be confirmed effective October 11, 2019. Roll call vote: Yeas: All council members present.

City Manager/Staff Report: City Manager Sadler reported the closures for Labor Day. He also thanked the Council and staff for all their work on the budget. Rob Kuhns announced that the Water Department will be draining one of the water tanks this week.

Council Members comments: Bob and Joe congratulated Geri on her retirement. Brad thanked the City staff for working thru the budgets. Roger applauded the Department Heads for getting thru the good times and the bad over the last few years.

Meeting adjourned at 9:19 p.m.

/s/ ROGER GALLAWAY, MAYOR

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

