

Sidney, Nebraska, November 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 November 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 Heilbrun. 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 the minutes of the October 22, 2019 meeting be approved as printed." Roll call vote: Yeas: Sherman, Gallaway, Radcliffe and Olsen. Abstain: Arterburn.

City Clerk Heilbrun read Ordinance No. 1814 by title for the third time as follows: "AN ORDINANCE OF THE CITY OF SIDNEY, NEBRASKA, AMENDING SECTIONS 434.04 AND 434.05 OF THE CODIFIED ORDINANCES OF THE CITY OF SIDNEY, NEBRASKA, AND PROVIDING FOR THE ESTABLISHMENT OF SPEED LIMITS IN PARKS AND RECREATION GROUNDS; SPEED LIMITS NEAR SCHOOLS; SPEED LIMITS GENERALLY; EXCEPTIONS AND OTHER SPEED LIMITS FOR STATED STREETS AND ROADS; AND REPEALING SECTIONS 434.04 AND 434.05 OF THE CURRENT CODIFIED ORDINANCES OF THE CITY OF SIDNEY, NEBRASKA." Arterburn moved, Radcliffe seconded "That Ordinance No. 1814 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. Radcliffe moved, Olsen seconded "That Ordinance No. 1814 be published in the Sidney Sun Telegraph." Roll call vote: Yeas: All council members present.

Radcliffe moved, Arterburn seconded "That RESOLUTION NO. 20191101 authorizing the Year-End Certification of the City Street Superintendent be passed and adopted." Roll call vote: Yeas: All council members present.

RESOLUTION NO. 20191101
SIGNING OF THE

YEAR-END CERTIFICATION OF CITY STREET SUPERINTENDENT FORM 2019

WHEREAS, State of Nebraska Statutes, sections 39-2302, and 39-2511 through 39-2515 details the requirements that must be met in order for a municipality to qualify for an annual Incentive Payment;

WHEREAS, The State of Nebraska Department of Transportation (NDOT) requires that each incorporated municipality must annually certify (by December 31st of each year) the appointment of the City Street Superintendent to the NDOT using the Year-End Certification of City Street Superintendent form;

WHEREAS, The NDOT requires that such certification shall also include a copy of the meeting minutes showing the appointment of the City Street Superintendent by their name as it appears on their License (if applicable), their License Number and Class of License (if applicable), and type of appointment, i.e., employed, contract (consultant, or interlocal agreement with another incorporated municipality and/or county), and the beginning date of the appointment; and

WHEREAS, The NDOT also requires that such Year-End Certification of City Street Superintendent form shall be signed by the Mayor or Village Board Chairperson and shall include a copy of a resolution of the governing body authorizing the signing of the Year End Certification of City Street Superintendent form by the Mayor or Village Board Chairperson.

BE IT RESOLVED that the Mayor of the City of Sidney, Nebraska is hereby authorized to sign the Year-End Certification of City Street Superintendent form.

Adopted this 12th day of November, 2019 at Sidney, Nebraska.

Sherman moved, Olsen seconded “That the following claims for October 2019, are hereby approved and should be paid as provided by law out of the respective funds in the city treasury.” (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) Roll call vote: Yeas: All council members present.

21st Century eq 394.00, 168.01; 3E Electrical Engineering eq 1820.09, 5769.87; Accelerated Receivable se 411.04; ALSCO eq 127.58, 58.42; American Environmental eq 640.69; American Library Asso se 175.00; Arrowhead Distributing su 136.75; Associated Supply su 142.23; Baker & Taylor su 2707.92, 28.03; Barker Cleaners se 45.00; Black Hills ut 845.32, 138.43, 31.91, 34.31, 419.60, 69.22, 408.90; BNSF ct 100.00; Bomgaars su 208.19, 41.89; Brown Transfer se 183.33; Cardmember su 766.11, 47.92, 395.73, 227.99, 139.98; Carolina Software su 200.00; Caselle su 1644.00; Cashwa su 64.80; Charter se 353.19, 17.90, 99.98; Cheyenne Co Community Center ct 10000.00; Cheyenne Co Emergency Comm Center ct 26597.22; City of Sidney ex bd tx 183.39, 442.63, 12448.95, 17666.67, 19750.00, 1000.00, 21821.64, 1606.97, 14.09, 21584.23, 12657.23, 613.23, 462.36, sa 12446.02, 12388.14, 12398.67, 15245.68, 15234.16, 15613.69, 24949.54, 26119.27, 26943.68, 10731.03, 10871.15, 11383.41, 7268.76, 7391.28, 7252.10, in 1138.68, 13140.78, 1119.18, 837.36, 11445.82, 826.86, 1759.11, 17771.27, 1712.61, 378.10, 5011.81, 372.10, 541.05, 5728.00, 523.05, ut 2617.85, 61.20, 146.91, 450.55, 87.33, 880.31, 110.55; Civic Plus ct 4016.25; Contractors Materials eq 774.30; Country Printer su 753.00; Cranmore Fire se 340.00; Croell su 1127.50, 363.62, 436.99; Culligan su 19.95, 20.50, 29.95, 12.50, 29.95; Darin’s Auto se 387.34; Deaver Tire se 15.00; Demco su 30.88, 17.03, 9.95; Department of Energy ut 17088.78; Dietrich su 226.40; DP Electronics su 574.46, 241.89, 73.08; E&S Auto su 352.01, 222.60, 272.23; Eakes su 1892.25; Elan Visa su 20.23, 40.00, 934.36, 12.96, 63.63, 135.00, 169.58, 15.71; Endurance Flag su 110.00; Enviro se 40.00, 80.00; Exponential Engineering se 21979.05; Filsinger se 250.00, 100.00; Finneys su 349.34; Fisher Roofing su 75.00; Floyds Truck su 2142.44, 1216.29, 173.24; Fraser Stryker se 302.07; Fremont Nat’l ct 9026.88; Frenchman Valley su 81.79, 791.96; Guideposts su 43.85, 11.97; Gworks eq 59579.00, 15600.00; High Plains Budweiser su 479.30; Holtz Industries su 114.00; Hometown Leasing su 159.98; Horizon West su 958.16, 5.02; Humdinger su 1060.00; Ideal Linen su 361.32, 123.91, 59.10, 265.53; John Phelan se 400.00; JT Heating se 345.00; Kevin’s Electric se 80.63, 42.50; KSID se 190.00; Landis+Gyr ct 750.00; Leal Ron se eq 450.00, 1320.00; MEAN se 433464.75; Municipal Supply su 9445.53; NE Dept of Revenue tx 78850.18; NE Rural Water ct 260.00; NE Safety/Fire su 335.60, 345.00; NT&T se 1579.06, 144.90, 235.56, 336.16, 56.42, 89.10, 206.36; NE Library Commission su 493.60; NE Link se 36.00; NMC eq 2559.00; NMVCA du 30.00; Northern Safety su 187.81; Northwest Pipe su 1284.89; OCLC su 243.76; One Call se 44.13, 44.12; Palmer, Mike re 40.00; Payment Tech se 147.26, 30.03; Pepsi su 118.60; Points West Ins se 64629.00, 22440.00, 34282.00, 35331.00, 22660.00, 27778.00; QA Recyclers su 75.00; Quill su 319.95, 519.38, 115.96; RDT Excavating se 16100.00; Respond First Aid su 342.37, 44.02; Roderick, Bob re 210.98; Rood’s Tire se 233.45, 158.00, 80.00, 17.00; School Distric #1 su 300.00; Schodeller Construction se 1015.39; Scotties Potties se 560.00; Segelke Janitorial se 2580.00; Shaner, Matt se 320.83; SHRM su 219.00; Sidney Farm Supply su 23.88; Sidney Glass su 32.40; SRMC se 60.00; Sidney Sun Telegraph se 10.68; Simon Material se 211.00; Sonntag, Goodwin & Leef se 5000.00; Sonny’s Super Foods su 39.35; Splish Splash se 30.21; Stone, Eloise rt 400.00; Sysco su 814.76; Time Clock Plus se 480.00; Triple O’s su 157.01, 437.59, 69.23; United Laboratories su 318.50; US Foods su 495.33; USA Bluebook su 595.07; Verizon se 39.99, 198.71, 506.19, 68.20, 34.10, 165.10, 34.05, 68.15; Vermeer High Plains se 4089.62; Walmart su 32.48, Wheatbelt ut 12584.93; Whitebluffs se 634.30; Wolford, Marie rt 916.47; Woods & Aitken se 973.50; WPCI se 400.00.

City Manager/Staff Report: City Manager Sadler asked Council to consider dates for the December meetings with regards to upcoming holidays. This topic will be on the next agenda. He gave an update on Mercer’s progress in their search for a new City Manager, adding that Mercer has agreed to advise the City in their search for a new library director, also. **Melissa Norgard** announced an upcoming event November 7th at WNCC

sponsored by the Department of Labor and College to help individuals with job search and employment navigation. She also noted that she has been asked to facilitate a School Resources Revision Grant meeting at the School Media Center on November 19th.

Council Members comments: **Councilman Olsen** noted that the dedication of Canterbury Estates was a success noting that they are at full occupancy. The residents were given a 1st Thanksgiving dinner basket from Canterbury Estates. **Mayor Gallaway** offered thanks and appreciation to all Veterans for all they have done for the country and continue to do for our community.

Mayor Gallaway stated that he would entertain a motion to go into closed session for the protection of the public interest to discuss legal matters. Sherman moved, Arterburn seconded “That the Council go into closed session for the protection of the public interest to discuss legal matters. Roll call vote: Yeas: All council members present. Mayor Gallaway announced that the City Council will now go into closed session at 7:29 p.m. Upon the Council’s return from the closed session, Sherman moved, Radcliffe seconded “That the Closed session end and the Open session be reconvened. Roll call vote: Yeas: All council members present. Mayor Gallaway announced that the Council has come out of the closed session at 8:00 p.m.

Meeting adjourned at 8:01 p.m.

/s/ ROGER GALLAWAY, MAYOR

ATTEST: /s/CYNTHIA K HEILBRUN, CITY CLERK

