

Sidney, Nebraska, February 11, 2020 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 February 11, 2020 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 on KSID Radio/News Channel Nebraska, a 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 January 28, 2020 meeting be approved as printed. Roll call vote: Yeas: All council members present.

It was announced that Item #6 would be tabled until the next meeting as Heidi Gillespie was unable to attend.

Tom Von Seggern, Parks/Cemetery Superintendent presented the name of Dana Revell to serve on the City of Sidney Tree Board. Ms. Revell would complete the current term of Kelsey Pettit for the remaining two months and a consecutive three-year term which would expire April, 2023. Ms. Revell was present in the audience.

Radcliffe moved, Sherman seconded "That Dana Revell be appointed to serve on the City of Sidney Tree Board commencing now until April 2023." Roll call vote: Yeas: All council members present.

Jo Houser, HR Director, notified Council and that she will be advertising an opening on the Civil Service Commission following the resignation of Jeff Cook on February 1, 2020. She explained the requirements for serving a 6-year term on the Commission, noting that the applicant must be a citizen of the U.S., a resident of Sidney for at least three years and a registered voter of Cheyenne County. The applicant can be from either political party as the two current members are from different parties. She noted that the City Manager makes the final appointment to the Commission from the pool of applicants.

Rob Rauner and his staff at Rauner & Associates, presented a power point on the audited Financial Statements for Fiscal Year 2018-2019, giving a clean opinion. He remarked how impressed they were with how well the City had done during the last three years while handling tough financial times. He thanked City staff for their assistance during preparation of the audit and congratulated them on a job well done. Sherman moved, Arterburn seconded "That the Fiscal Year Audit for 2018-2019 be accepted as presented." Roll call vote: Yeas: All council members present.

Police Chief Joe Aikens presented a proposal for Diagonal Parking in Sidney in response to complaints regarding diagonal parking where alleys and crosswalks were being blocked and line of sight at intersections were obstructed. Several of these areas were not marked for diagonal parking. The

proposed resolution would designate areas where diagonal parking is allowed. In addition to the resolution it is proposed to create a process to approve any additional diagonal parking with an application to the Planning Commission and then City Council. Churches, businesses, etc. who desire diagonal parking will be asked to follow this application procedure. It was recommended that if Council approves this measure, the enforcement not commence until August 1, 2020 to 1) allow time for processing of applications and 2) give the Street Dept. time to stripe designated diagonal parking areas, as well as remove diagonal parking in certain areas, such as across the street from the Library.

Following discussion by Council it was decided that more time was needed to make residents aware of this issue. Mayor Gallaway asked for a motion to table this item until the next council meeting. Arterburn moved, Radcliffe seconded "That Resolution No. 20200201 be tabled until the next City Council meeting." Roll call vote: Yeas: All Council members present. Staff was instructed to publicize the proposal with a map and list of streets to be affected during the next two weeks.

Mike Palmer, Electric Superintendent, presented a request to purchase a Vacuum Excavator Trailer (VAC) using a Sourcewell procurement contract as per the 2019-2020 budget. The amount budgeted for this line item was \$95,000.00. The Sourcewell bids came in with VerMeer at \$90,328.00 and Ditch Witch at \$92,596.79. He noted that after discussion with Ditch Witch UnderCon they had a new stock unit that had the same specifications as the Sourcewell contract which they quoted at \$72,812.14, tax not included. He recommended that Council approve the bid from Ditch Witch UnderCon in the amount of \$72,812.14, not including tax.

Arterburn moved, Olsen seconded "That the bid for a Vacuum Excavator Trailer (VAC) in the amount of \$72,812.14, not including tax, be awarded to Ditch Witch UnderCon." Roll call vote: Yeas: All council members present.

Finance Director David Scott gave his report on the Budget Report for January, 2020 for all departments. Radcliffe moved, Sherman seconded "That the Budget Report for January, 2020 for all city departments be approved." Roll call vote: Yeas: All council members present.

Sherman moved, Olsen seconded "That the following claims for January, 2020, 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 138.12, A-1 Sports su 117.00; Accelerated Receivables se 141.86; Acco Brands su 234.16; AEON su 694.32; ALS Group su 1446.00; ALSCO SU 47.09; American Environmental sse 3027.71; ASCAP du 363.00; Atco su 168.45; Barker Cleaners se 30.00; Barrett, Amanda tt 770.00; Best Plumbing se 2816.25; Black Hills Energy ut 2650.55, 490.00, 252.09, 34.31, 1160.43, 245.00, 1873.36; Bomgaars su 57.93, 149.49, 47.84, 332.36, 270.87, 14.99; Border States su 39.97; Brenntag Great Lakes eq 3980.02; Cardmember Service su 1778.29, 119.03, 865.80, 169.35, 275.11, 15.00; Carolina Software su 200.00; Caselle ct 1644.00; Cashwa su 78.96; Centurylink se 177.06; Charter Communications se 476.79, 17.78, 99.98; Cheyenne Co Community Center ct 10000.00; Cheyenne Co Court se 49.00; Cheyenne Co Emergency Comm Center ct 28756.52; City of Sidney bd ex se su 9575.51, 17666.67, 19750.00, 1000.00, 71.55, 3750.00, 3750.00, 3000.00, 2000.00, 49250.00, 127100.75, 38625.00, 26250.00, sa 116719.44, 88836.33, 13036.72, 12627.00, 15443.21, 15287.64, 24924.88, 24508.37, 11123.32, 11168.82, 7510.26, 7260.53, in 5885.70, 58487.48, 1005.99, 10731.68, 837.36, 11445.82, 1836.78, 17848.94, 372.10, 5005.81, 541.05, 5728.00, ut 4950.08, 213.02, 2699.63, 1491.68, 3.33, 9589.38, 12991.50; Conserv Flag su 522.00; Contractors Materials su 357.00; Cranmore Fire se 49.00; Culligan su 29.95, 7.50, 29.95; Cummins su 3768.51; Day & Night se 32.26; Deaver Tire su 761.68, 760.00; Dept of Energy ut 15821.64; DP

Electronics su 2899.97; E&S su 1209.09, 738.21, 1103.53, 108.46, 119.08, 157.39; Eakes su 883.60, 442.06, 120.38; Enviro se 80.00, 40.00; Exponential Engineering se 4370.00; Fastenal su 63.04; Filsinger se 100.00; Finneys su 371.31, 40.55, 434.11, 23.94; First Nat'l Bank ct 1150.00; Floyd's Truck Center se 37.59, 970.47, 138.80; Fremont Nat'l Bank ct 9026.87; Frenchman Valley su 2820.40, 1979.35, 2114.95, 5385.32, 1355.47, 931.60, 890.67; Fyr-Tek se 687.70; Gallaway, Roger tt114.98; GCSAA du 400.00; Gemplers su 600.81; Golden West su 215.86; Gordon's Body Shop se 543.73; Grainger sus u 89.82, 91.76; Hamilton se 183.70, 49.95, 49.95; Hometown Leasing se 159.98; Horizon West su 12.08; Huber & Asso se 676.59; Ideal Linen su 77.81, 155.25; Inland Truck su 29605.63; Interstate Batteries su 126.95, 279.90, 124.95; JA Traffic se 162.50; Johnson Brothers se 165.00; Kevins Electric se 1106.00; KSID se 70.00; LL Johnson 660.03, 3360.01; Leal, Ron se 450.00; Mercer Group se 5500.00; Mid States Organized Crime du 150.00; Miller, Randy ct 4542.52; Municipal Chemical su 1900.00; MEAN se 474982.99; Municipal Supply su 318.62, 775.00; Murphy Tractor eq 1207.64; NE Dept Environmental Quality se 2166.00; NE Dept of Revenue tx 61702.80; NE Diplomats du 350.00; NE Rural Water du 500.00; NE Saffety/Fire se 334.76; NT&T se 1553.33, 143.78, 333.35, 326.65, 56.03, 88.23; Nienhueser Construction se 483.00; NMC se 275.25; Northwest Pipe eq 521.06; O'Keefe Elevator se 330.00; One Call se 23.98, 23.98; Palmer, Mike tt 56.00; Panhandle Automotive su 39.50; Pennel, Anita se 941.00; Pins & Needles se 42.00; Public Safety se 254.55; R&R Products eq 362.70; Radtke, Hank tt 208.00; Respond First Aid su 39.34, 184.78, 207.80; Rinder Printing su 461.07, 3073.73, 2151.63, 461.07; Rockmount Research se 1269.38; Rood's Tire se 38.95, 72.95, 17.00, 905.65; Rootx su 5580.36; RT Service se 708.35; Sanderg Implement su 476.35; Scotties Potties se 560.00; SD Myers su 432.00; Segelke Janitorial se 780.00; Sewer Equipment su 66.58; Sidney Elks se 200.00; SRMC se 204.00; Sidney Sun Telegraph se 309.83; Simon Material su 662.20; Sonntag, Goodwin & Leef se 5020.00; Sonny's su 39.80; Splish Splash se 12.00; State of NE Electrical se 20.00; Stone, Eloise rt 400.00; Titleist su 1127.54; Toro eq 2496.00; Triple O's su 50.44, 17.49, 1088.94, 24.95; USA Bluebook su 127.65; 601.41, Utility Service se 22155.74; Verizon se 201.73, 783.25, 59.92, 34.16, 160.48, 34.11, 68.27, Vessco su 93.99; Viaero se 35.16, 65.74; Walmart su 141.89, 176.94; Way Out West se 100.00; Wesco eq 268.75; Wheatbelt ut 9086.02; Wolford, Marie rt 916.47; Woods & Aitken se 2094.00; WPCI se 85.50, 87.00; Young's Plumbing se 111.33; Elan Visa se 542.89; Advantage Archives se 975.00; Baker & Taylor su 2223.22; City of Sidney ut 1671.78; Culligan su 19.95; Elan Visa su 501.98; Guideposts su 55.82; Ideal Linen su 38.28; Journal Office su 40.00; NE Link se 36.00; NT&T se 169.82; Quill su 843.94; Verizon su 40.05.

City Manager/Staff Report: City Manager Sadler Reminded everyone that Schools would be closed on Friday and the City would be observing the President's Day holiday on Monday, February 17th. **City Clerk Heilbrun** reminded everyone of the filing deadlines for positions on City boards as follows: Incumbent deadline is February 18, 2020 and Non-incumbent deadline is March 2, 2020. Those wishing to file were instructed to pay filing fees at City Hall, then take their receipt to the County Clerk to complete the filing.

Mayor Gallaway stated that he would entertain a motion to go into closed session for the protection of the public interest to consider Personnel Matters re: City Manager candidate review. Radcliffe moved, Sherman seconded That the City Council adjourn to closed session for the purpose of consideration of personnel matters. Roll call vote: Yeas: All council members present. Mayor Gallaway announced that the City Council will now go into closed session at 8:14 p.m. Upon Council's return from the closed session, Olsen moved, Sherman seconded "That the closed session end and that the Council has come out of the closed session at 9:18 p.m." Roll call vote: Yeas: All council members present

Meeting adjourned at 9:18 p.m.

/s/ROGER GALLAWAY, MAYOR

ATTEST: /s/CYNTHIA K HEILBRUN, CITY CLERK

