

Sidney, Nebraska, July 13, 2021 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 6:15 P.M. on July 13, 2021 in the Council Room. Present in person were: Mayor Gallaway and Council Members: Arterburn, Sherman, Radcliffe and Olsen. Others present: City Manager Scott, City Attorney Leef, City Clerk Borchert. 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.

Mayor Gallaway asked for approval of the June 22, 2021 minutes and the June 24, 2021 special meeting minutes. Arterburn moved, Radcliffe seconded "That the minutes of the June 22, 2021 and June 24, 2021 meetings be approved as printed." Roll call vote: Yeas: Arterburn, Gallaway, Radcliffe, Olsen. Nays: None Abstain: Sherman Motion carried.

Ordinance No. 1824 was presented to council for the third time. Mayor Gallaway asked Clerk Borchert to read the ordinance by title. Borchert read the ordinance by title as follows: "AN ORDINANCE OF THE CITY OF SIDNEY, NEBRASKA TO AMEND SECTION 618 ANIMALS OF THE CODIFIED ORDINANCES OF THE CITY OF SIDNEY, 1977, AS FOLLOWS: SECTION **618.01** DEFINITIONS OF DOG, OWNER AND POSSESSER, TO INCLUDE THE DEFINITION OF CAT, OWNER AND POSSESSOR; SECTION **618.04** KEEPING LIVESTOCK AND POULTRY GENERALLY, TO CLARIFY THE PROPERTY ZONES THAT ALLOW THE KEEPING OF LIVESTOCK; AND TO CREATE SECTION **618.26** ANIMAL WASTE PROHIBITING THE LEAVING OF ANIMAL WASTE AND PROVIDING PENALTIES FOR VIOLATION OF THE SECTION; TO REPEAL ANY OTHER ORDINANCE OR PART OF ORDINANCE IN CONFLICT WITH THE PROVISIONS THEREWITH, AND TO PROVIDE FOR AN EFFECTIVE DATE OF THIS ORDINANCE." Mayor Gallaway asked for a motion to pass Ordinance 1824. Radcliffe moved, Sherman seconded "That Ordinance 1824 be passed." Roll call vote: Yeas: Arterburn, Sherman, Gallaway, Radcliffe, Olsen. Nays: None Absent: None Abstain: None Motion carried. Mayor Gallaway asked the clerk to read the ordinance by number. Borchert read the ordinance by number: "1824". Mayor Gallaway asked for a motion to publish Ordinance 1824. Olsen moved, Sherman seconded "That Ordinance 1824 be published." Roll call vote: Yeas: Arterburn, Sherman, Gallaway, Radcliffe, Olsen. Nays: None Absent: None Abstain: None Motion carried.

Scott notified the Mayor and Council of the Airport Authority Board vacancy due to the resignation of Board Member Shannon Odiet. Odiet's term expires in December 2026. The applicant would serve the unexpired portion of the term. The vacancy is advertised through radio, newspaper and the City's website. At the end of a 2-3-week period, applications received will be given to the Mayor for consideration and approval by council.

Scott reported that the city has received proposals for audit services. One application was received from Rauner and Associates. Financial implications of the agreement for FY21 \$49,000, FY 22 \$50,470.00, and FY23 \$51,984.00. Scott noted that during at least one of next three fiscal years, will have a single audit of our federal funding from the CARES and ARPA. This will increase the cost of the audit. Mayor Gallaway

asked for a motion to accept Rauner and Associates audit proposal. Olsen moved, Radcliffe seconded, "That Rauner and Associates audit proposal be accepted." Yeas: Arterburn, Sherman, Gallaway, Radcliffe, Olsen. Nays: None Absent: None Abstain: None Motion carried.

Mayor Gallaway asked for a motion for approval of the Claims for June, 2021. Olsen moved, Radcliffe seconded, "That the following claims for June 2021, are hereby approved and should be paid as provided by law out of the respective funds in the city treasury." Roll call vote: Yeas: Arterburn, Sherman, Gallaway, Radcliffe, Olsen. Nays: None Abstain: None Motion carried.

(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 159.72, 177.57, 61.05; 308AG su 283.75; 3E Electrical eq 25.80, 225.32; Accelerated Receivables se 191.76; Achushnet Co eq 841.25; Adams Warehousing se 85.14 ALSOC su 84.54, 88.14; American Environmental su 1592.87; Applied Concepts su 229.60; Arrowhead su 479.70; Associated Supply su 2151.11, 273.88; Atco Int'l eq 123.75; Bamford su 225.00; Barco Municipal eq 1512.36; Barker Cleaners se 30.00; Batt, Nathan re 1700.00; Bavco su 100.20; Best Plumbing su 1891.37; Black Hills ut 1922.66, 135.45, 32.52, 49.50; BOKF ct 9231.04; Bomgaars su 2.54, 54.55, 141.94, 148.32, 41.42, 78.44; Bug Off se 95.00; Cake & Creations su 144.20; Capital One su 66.09; Cardmember Service su 3818.65, 28.44, 449.37, 721.88, 584.85, 51.23; Caselle ct 1694.00; Cashwa su 899.59, 1810.72; CenturyLink se 227.59; Charter se 229.96, 364.05, 104.98; Cheyenne Co Community Center ct 9000.00; Cheyenne Co Emergency Comm Center ct 28934.20; Cheyenne Co Treasurer se 16.00; City of Sidney bd ex se su tx 14333.33, 16416.67, 475.00, 1000.00, 3793.16, 4.51, 11.23, 2620.49, sa 130091.16, 105143.38, 11897.40, 11626.01, 19776.52, 13846.53, 25337.33, 26235.61, 9765.29, 10404.08, 9029.67, 9195.40, in 8867.23, 4595.13, 5314.16, 62156.66, 846.15, 822.21, 9680.00, 1377.57, 16154.79, 496.76, 556.42, 6905.02, ut 3607.59, 2860.55, 20.30, 163.39, 944.80, 73.51, 593.64, 5579.65, 1251.48, 10755.39, 124.33; Contractor Materials su 47.50, 6488.50; Cranmore Fire se 140.00, 209.00; Cranmore Pest su 75.00, 90.00; Croell su 7080.23, 772.39, 493.97; Culligan su 89.76, 12.50, 29.95; Dakota Pump eq 15863.40; Danko Emergency eq 274.18; Darin's Auto se 1359.52; Day & Night se 36.46; Department of Energy se 18200.83; Design Solutions se 520.00; Dietrich su 105.70; ditch Witch su 77.25; Douglas, Taylor re 2.54; DP Electronics su 2254.96, 34.98; E&S su 457.94, 135.62, 743.71, 177.21, 81.51, 13.66, 2.33; Eakes su 349.19, 382.57, 199.71; Enviro Service se 264.00; Filsinger se 250.00; Finney's su 894.99, 6.84, 713.54, 97.93; Flood Communications se 1720.00; Flooring Garage su 881.00; Floyd's Truck Center se 47.25; Frenchman Valley su 60.26, 7998.01, 932.32, 5281.91, 1476.15, 801.16, 718.32; Fyr-Tek su 336.25; Galls eq 1965.94; Grainger eq 31.36; Hamilton se 202.18, 49.95, 49.95; Hawkins su 2743.29; Heiman Fire eq 393.95; High Plains Budweiser su 174.15, 788.40, 584.80, 690.50, 457.15; High Point Aerial su 35.00; Hometown Leasing ct 159.98; Humdinger eq 587.48; IAMResponding.com su 385.00; Ideal Linen su 363.15, 129.12; Int'l Code Council du 145.00 In't Institute of Municipal Clerks du 175.00; J&M displays eq 12000.00; Kilbride, Patrick re 102.73; Klassen, Bryan re 67.72; LL Johnson eq 3459.02, 5903.15; Landis & Gyr ct 1500.00; Leal, Ron ct 450.00; Lester, Karen re 45.27; MacQueen eq 1220.32, 603.37; Mike Hartzler Memorial Golf Tournament re 948.00; Miller & Sons Golf Cars se 181.44; MEAN ut 389811.22; Municipal Supply eq 5193.00; Munimetrix Systems se 39.99; Nationwide se 188.00; NE Dept of Revenue tx 58520.37; NE Golf Asso du 1122.00; NE law Enforcement Training se 61.50; NE Public Health Environmental Lab se 731.00; NE Safety/Fire eq 126.88; NT&T se 1932.94, 154.84, 267.04, 334.50, 152.13; NE Tire su 18.50; Norgard, Melissa ct 694.00; Northwest Pipe eq 1263.01; NT&T Building Supply su 1035.00; NuCO2su 245.32; On Target Ammunition su 245.32; One Call se 58.23, 58.23; Outlaw Motorsports su 400.00; Palmer, Mike tt 83.00; Panhandle Auto su 779.03; Pepsi su 1003.31, 595.66; Perfection Door su 147.50; Plummer Insurance in 77114.50, 24276.00, 36319.00, 32327.00, 23727.00, 30643.00; Power Screening se 1734.30; Quadient

Leasing ct 750.00; Reams Sprinkler su 794.86; Repulic Nat'l Distributing su 626.80; Rhomar Industries se 1298.52; Ritz Safety su 3972.53; rocky Mountain Estate Brokers su 2522.33; Rood's Tire su 17.00, 9.50, 16.00; Sandberg Implement su 105.56; Scotties Potties su 560.00; Segelke Janitorial ct 780.00; Sidney Glass su 112.78, 27.76; Sidney Sun Telegraph se 477.87, 395.40; 395.40; Simon Materials su 62.79, 372.49; Sirchie Acquisition co eq 439.35; sonny's su 254.81; Southern Glazers su 3248.77; Spic & Span su 2433.75; Splish Splash se 43.94; Spring Creek Cleaning ct 400.00; Stone, Eloise rt 400.00; Swim Harmony se 275.00; Swire Coca-Cola su 129.84; Sysco su 728.34, 257.41; Systemview se 630.00; T&L Cleaning se 275.00; The Rock Bar & Grill re 1020.00; Time Clock Plus ct 30.00; Triple O's su 857.80, 42.68; True Club solutions se 7000.00; Utility Service ct 31249.48; US Postal se 150.00, 3000.00, 5000.00, 3000.00, 3000.00, 3000.00; USA Bluebook su 420.69; Verizon se 260.36, 794.85, 65.07, 41.13, 128.39, 41.13, 82.26; Vermeer High Plains eq 2189.26; Viaero se 34.75, 64.92; Western Untied Electric su 88.55; Wheatbelt ut 11609.34; White Bluffs se 695.00; Wood, Russell re 474.00; WPCI ct 762.50; Wyoming First Aid su 286.69, 202.35, E&S Auto su 69.56, 34.78; Spring Creek Cleaning ct 400.00, 400.00; DP Electronics se 112.43; A. Rifkin su 353.81; Verizon su 40.06; Elan Visa su 581.86, 257.69; Sidney Sun Telegraph se 58.00, 65.00; Advantage Archives se 495.00; Baker & Taylor se 502.86; City of Sidney se 403.00; Culligan su 1995; Demco su 92.84; Dell Marketing su 806.78; Eakes Business su 75.10; Frenchman Valley su 73.78; Guideposts su 19.94; NT&T se 158.99; OCLC su 243.76; OPTK Networks se 36.00; Quill su 348.97; Verizon se 40.01.

Mayor Gallaway asked for a motion for approval of the Budget Reports for June, 2021. Arterburn moved, Sherman seconded. "That the Budget Reports for June, 2021 be approved." Roll call vote: Yeas: Arterburn, Sherman, Gallaway, Radcliffe, Olsen. Nays: None Abstain: None Motion carried.

City Manager Scott introduced Kim Matthews as the new Economic Development Director. Matthews reported that a Business Retention Survey is in the works and that an Economic Development Conference (NEDA) will be held at the Country Inn & Suites, August 24-27. Scott said that chip sealing will be finished up tomorrow. He expressed his appreciation to the departments that helped out the street department. Scott reported that the contractors of the Link J project have reached out to the businesses concerning the road construction and the businesses are all on board and no complaints. Gallaway asked how soon Highway 30 will be opened. Scott said it could be a couple weeks allowing time for cement to cure. Scott also reported that the water line is completely in on Elm Street. Half of the services to the houses are hooked up. Street's 13th and 14th have been paved. They will be working on streets 14th and 15th curb and gutter next week. 13th Street to Osage should be open by Friday and the intersection by Monday. Linden Street should be opened Friday. Phase 2 of the road construction will begin in a couple weeks beginning on Newton Street to the north side of Linden Street. Construction is a week to ten days behind due to rain. Scott also added that Congressman Adrian Smith will be in Sidney at the Chamber from noon to 1:00 p.m., July 14.

Arterburn reported that he stopped in at WNCC for the Destination Business Creation Workshop. Local businesses were well represented. Mayor Gallaway asked about the Housing Study. Scott said it should be done by the end of the month. Upcoming events: Alan Hartzler Basketball Court Ribbon Cutting and the Volunteer Fire Department Banquet will be held on August 14, 2021. Chief Aikens reported that there will be a Movie Night, sponsored by CASA on July 23.

Mayor Gallaway called for a closed session regarding personnel contract negotiation. Olsen moved, Radcliffe seconded, "That a closed session be regarding personnel contract negation be held." Roll call vote: Yeas: Arterburn, Sherman, Gallaway, Radcliffe, Olsen. Nays: None Abstain: None Motion carried.

Gallaway announced that the Council, Scott and Leef will now go into closed session at 6:49 p.m.

Mayor Gallaway asked for a motion to return from the closed session. Arterburn moved, Sherman seconded "That the closed session end and that the Council has come out of the closed session at 7:17 p.m." Roll call vote: Yeas: Arterburn, Sherman, Gallaway, Radcliffe, Olsen. Nays: None Abstain: None Motion carried.

Meeting adjourned at 7:18 p.m.

/s/ROGER GALLAWAY, MAYOR

ATTEST: /s/LORI BORCHERT, CITY CLERK