

Sidney, Nebraska, February 8, 2022 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 February 8, 2022 in the Council Room. Present in person were: Mayor Gallaway and Council Members: Arterburn, Sherman, Radcliffe and Olsen. Others present: City Manager Scott, Administrative Assistant Mowery, City Attorney Leef. 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 a motion to approve of the minutes from the January 25, 2022 meeting. Arterburn moved, Sherman seconded, "That the minutes of the January 25, 2022 meeting be approved as written with a notation that Councilman Arterburn's resignation date is February 22, 2022." Roll call vote: Yeas: Arterburn, Sherman, Gallaway, Radcliffe, Olsen. Nays: None. Motion passed.

Sidney resident, Stephen Wood, appeared to request clarification on vendor permit fees. Wood is looking to operate a hot dog cart. The code that governs food vendors in commercial districts require a daily fee of \$30.00. Food vendors are prohibited to sell in residential zones or on city property. A new monthly, quarterly or annual fee was discussed. Council would like to reexamine the vendor permit fees but requested more information. David Scott, City Manager, will research and report back to Council.

Kim Matthews from Adams Industries asked Council to collaborate on the formation of an Inland Port Authority (IPA) within 300 acres on Adams Industries campus. An IPA is a subdivision of the state government allowed to process imported and exported goods, thus bypassing the busier seaports and freight clusters. Matthews reported that LB156 passed last year and Nebraska will approve five IPAs across the state. She stated the first steps in creating an IPA is for the city to pursue a resolution and an interlocal agreement with Cheyenne County. Radcliffe moved, Olsen seconded, "To support further investigation of the city being involved in establishing an Inland Port Authority through resolution and interlocal agreement with Cheyenne County." Roll call vote: Yeas: Arterburn, Sherman, Gallaway, Radcliffe, Olsen. Nays: None. Motion passed.

David Scott, City Manager, recommended the appointment of Megan DeNardo to the Historic Preservation Board for a 4-year term. DeNardo, owner of Spring Creek Cleaning, said since learning about the Historic Preservation Board, she understands the importance of enhancing and improving the downtown community. Olsen moved, Radcliffe seconded, "That Megan DeNardo be appointed to the Historic Preservation Board for a 4-year term." Roll call vote: Yeas: Arterburn, Sherman, Gallaway, Radcliffe, Olsen. Nays: None. Motion passed.

David Scott, City Manager, requested to revise and amend the "Economic Development Plan Revised – 2018. The purpose of the revision and amendment allows the Economic Development Citizens Advisory Committee to allocate future LB840 funds to support new businesses that address the housing shortage and a shortage of early childhood care and education. Olsen moved, Sherman seconded, "That the revisions and amendment to the Economic Development Plan Revised – 2018 be approved." Roll call vote: Yeas: Arterburn, Sherman, Gallaway, Radcliffe, Olsen. Nays: None. Motion passed.

Tom Von Seggren, Parks Superintendent, requested approval for the purchase of a Harper ATM 72LC Slope Mower. The new mower will replace a 2009 model 72 LC Harper Deweze all-terrain mower. Von Seggren noted that \$53,000 had been approved for the slope mower in the FY 2021-2022 budget. The lowest bid came from LL Johnson for \$61,993. They were the only vendor to consider a trade-in. With the trade-in, the new cost is \$58,993. Von Seggren added the new mower will be utilized by both the Parks and Cemetery Departments and going forward will be used to maintain the new Dorwart acquisition and the JESWA ditch. Radcliffe moved, Arterburn seconded, "That the purchase of a Harper ATM 72LC Slope Mower from LL Johnson for \$58,993 be approved." Roll call vote: Yeas: Arterburn, Sherman, Gallaway, Radcliffe, Olsen. Nays: None. Motion passed.

Michael Palmer, Electric Superintendent, requested approval for the purchase of a D8x12 Horizontal Directional Drill (HDD). Palmer said \$110,000 had been approved for a HDD machine in the FY 2021-2022 budget. The machine has increased in cost substantially since budget time. The new quote is \$159,767.22 including taxes, tooling, trailer, and locator with the machine cost of \$100,827.54. He noted that trenching was the most time-consuming portion of the underground conversion. There are approximately 750 individual property underground conversions left to complete with around 250 currently under contract. Instead

of paying labor costs, the property owner would pay a portion of the drill. Palmer recommends purchasing the Vermeer D8x12 HDD machine with trailer and mixing system from Sourcewell Public Utility Contract in the amount of \$124,127.94. He would be able to utilize their current locator from the D24x40 drill. Sherman moved, Radcliffe seconded, "That the purchase of the Vermeer D8x12 HDD machine from Sourcewell Public Utility Contract for \$124,127.94 be approved." Roll call vote: Yeas: Arterburn, Sherman, Gallaway, Radcliffe, Olsen. Nays: None. Motion passed.

Gallaway asked for a motion to approve the January 2022 claims. Radcliffe moved, Sherman seconded. Roll call vote: Yeas: Arterburn, Sherman, Gallaway, Radcliffe, Olsen. Nays: None. Motion passed.

That the following claims for January 2022, 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, tr transfers, tx tax, ut utilities)

21st Century eq 5.64, 9.01, 703.03, 370.80, 95.95; 3E Electrical Engineering eq 6888.02; A-1 Sports su 144.00; Accelerated Receivables se 533.93; ALS Group se 1295.00; Altec eq 4167.35; American Environmental se 1698.62; Baker & Taylor su 1311.04, 13.42; Barker Cleaner se 30.00; Best Plumbing se 1098.42, 8990.55, 120.00; Black Hills Energy ut 2983.10, 457.74, 549.38, 65.04, 1175.56, 228.88, 1774.32; BOKF, NA ct 8994.80; Bomgaars su 263.36, 381.02; Borgman, Chad tt 413.00; Busted Knuckle se 699.05; Cakes & Creations se 110.04; Capital One se 553.20; Cardmember se 3684.40, 357.19, 606.54, 736.74; Carolina Software se 200.00; Carte Graph System se 2466.46; Caselle ct 1724.00; Cashwa su 108.05; CenturyLink se 193.77, 1514.54, 1514.54; Charter se 114.98, 104.98; Cheyenne Co Chamber se 280.00, 40.00, 40.00; Cheyenne Co Chamber Gift Certificate se 850.00; Cheyenne Co Community Center ct 9000.00; Cheyenne Co Emergency Comm Center ct 35981.70; City of Sidney bd ct du ex re se su tr tx 1319.50, 4152.84, 14333.33, 16416.67, 1000.00, 21821.64, 99.58, sa 90394.47, 90223.57, 12254.63, 12214.33, 26664.61, 12112.12, 24179.58, 26039.24, 9931.70, 9872.23, 9289.00, 9338.90, in 588.72, 575.23, 5877.98, 69299.30, 858.09, 8779.79, 938.60, 13096.90, 1299.13, 14342.81, 6223.66, 9392.20; ut 2426.47, 2012.49, 20.30, 235.02, 1128.67, 87.60, 1789.87, 6765.74, 2389.30, 11627.75, 164.89; Consolidated Management se 54.77, 156.07; Country Printer su 1335.00; CPS HR Consulting se 836.70; Cranmore Fire se 152.00; Culligan su 19.95, 29.95, 12.50, 29.95; Curlee, Mike se 480.00; Demco su 83.11, 7.54, 32.85; Dennison, Sarah tt 66.00; DP Electronics su 433.93, 249.98, 39.99, 39.99, 42.99; E&S su 969.57, 541.94, 667.69, 90.24, 208.53, 36.82; Eakes su 171.68, 1724.26; Elan Visa su 420.48, 89.47, 28.44, 155.02, 10.99, 115.98; Enchanted Snowflake se 28.00; Enviro Service se 40.00, 50.00; Erich Reichert Construction se 21123.00; Exponential Engineering se 3686.18; Finney's su 857.10, 81.11, 439.93, 120.06, Flood Communication se 35.00, 50.00; Frenchman Valley su 2220.30, 2111.09, 2625.43, 5164.61, 967.04, 946.87, 765.25; Galls su 435.38, 1037.59; Gempler's su 172.18; Guideposts su 15.95, 3.99; Hach su 269.70; Hamilton se 49.95; Hometown Leasing ct 159.98, 135.13; IACP du 190.00; Ideal se 257.89, 115.38, 215.43; JJ Plumbing se 146.36; Kansas Municipal Utilities se 900.00; Kevin's Electric su 340.00, 99.44, 16.13; Landis & Gyr ct 754.88; Leal, Ron ct 450.00; Leef Law ct 5000.00; Marsau's eq 62.89; Municipal Emergency se 1175.50; Mid States Organized Crime du 150.00; Midwest Lab se 576.00; Miller, Randy re 3325.60; MEAN ut 434043.31; Municipal supply su 969.65; Munimetrix Systems ct 39.99; Napa su .99, 108.43; NDEE Fiscal se 2186.93, 150.00; NE Dept of Revenue tx 55098.23; NMPP du 375.00; NE State Fire Marshall se 120.00; NT&T se 1680.98, 157.52, 566.11, 230.70, 100.00, 61.43, 95.26, 162.89; Olsson Asso ct 3656.98; O'Malley Geomatics se 2000.00; One Call se 36.37, 36.35; OPTK Networks su 36.00; Palmer, Mike tt 83.00, ; Panhandle Auto su 18.18; Peeley Irrigation se 3000.00; Perfection Door se 100.00; Quill su 490.23; R&T Excavating se 165.00; Rood's su 15.00, 22.50, 17.00; Sandberg Implement eq 339.66; Sapp Bros su .75; Sayler Screen Printing su 115.25; Scotties Potties su 700.00; Segelke Janitorial ct 780.00; Sidney Sun Telegraph se 50.00, 11.78, 391.38; Sirchie Acquisition Co se 344.45; Sonny's su 94.85; Splash Splash se 98.92; Spring Creek Cleaning ct 400.00, 400.00, 1469.36; Sterling, Dean tt 66.00; T&L Cleaning se 275.00; Titan Machinery eq 441.60; TKE Elevator se 2375.34; Triple O's su 245.02, 292.43; Twin City Auto su 546.50; Utility Service ct 25454.01; Verizon se 39.95, 300.66, 814.44, 64.88, 41.02, 128.06, 82.04; Vermeer High Plains su 295.55; Wesco eq 1871.80; Wheatbelt ut 9675.29; Whitebluffs ct 860.00; Woods & Aitken se 274.50; WPCI se 56.00.

Lane Kizzire, Financial Director, presented information on Invoice Cloud, the new online payment system. Invoice Cloud will bring efficiencies on how customers pay for services at the city office. The new platform will improve customer experiences by making it easy to go paperless and sign up for autopay. There will also be an option to pay by text. The transition to Invoice Cloud will take effect on February 23, 2022.

Scott reminded the Council of two meetings on February 22, 2022; a workshop at 12:00 p.m. and the Council meeting at 6:15 p.m. He noted the Chamber Banquet was well attended and congratulated all award winners. Scott presented Hank Radtke, Street Superintendent, with a 35-year service award. He and all council members thanked Radtke for his years of service and dedication. McKailie Carnahan-Kuhns, Cheyenne County Chamber Director, reported that Chamber Bucks are now a digital program. Sherman thanked the Historical Preservation Board for their support of the lighting project. He reminded the public of the lighting committee meeting on Wednesday and noted they were seeking volunteers. Gallaway stated the Chamber Banquet was very successful and also congratulated all award winners.

Mayor Gallaway asked for a motion to go into closed session for the reason of Real Estate Negotiations. Radcliffe moved, Arterburn seconded "That the City Council adjourn to closed session for the reason of Real Estate Negotiations." Roll call vote: Yeas: Arterburn, Sherman, Gallaway, Radcliffe, Olsen. Nays: None. Mayor Gallaway announced that the City council will now go into closed session at 8:12 p.m. Upon Council's return from the closed session, Radcliffe moved, Sherman seconded "That the closed session end and that the Council has come out of the closed session at 8:35 p.m." Roll call vote: Yeas: Arterburn, Sherman, Gallaway, Radcliffe, Olsen. Nays: None.

Meeting adjourned at 8:35 p.m.

/s/ROGER GALLAWAY, MAYOR

ATTEST: /s/KELLIE MOWERY, ADMINISTRATIVE ASSISTANT