

A special meeting of the Mayor & Council of the City of Sidney, Nebraska, was convened in open and public session at 3:30 P.M. on October 22, 2012 in the Council Room. Present were: Vice-Mayor Gallaway & Council Members: Nienhueser, Van Vleet, and Weiderspon. Absent: Mayor Gaston. Others present: City Manager Person, Public Services Director Hehnke, and Parks Superintendent Von Seggern. 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.

Vice-Mayor Roger Gallaway called the meeting to order.

Nienhueser moved, Van Vleet seconded "That Mayor Gaston's absence from the meeting be excused." Roll call vote: All council members present. Absent: Gaston.

Vice-Mayor Gallaway informed the public of the location of the posted Open Meetings Act.

Interviews of consultants who submitted RFP's for the Swimming Pool project were conducted in the following order:

- 1) Baker and Associates, Inc.
- 2) Essenza Architecture
- 3) OLC Architecture
- 4) Water Technology Inc.
- 5) Water's Edge Aquatic Design.

Mayor Gaston arrived at 6:49 p.m.

Following presentations by the consultants at 7:40 p.m., Vice-Mayor Gallaway asked for questions and input from the audience and Council. Points discussed were feasibility, sustainability, needs of the County, pricing, and the need for police input.

After hearing all discussion, it was the concensus of the Council that further review of the information was in order.

The meeting adjourned at 7:55 p.m.

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WENDALL GASTON, MAYOR

ATTEST:

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GARY PERSON, CITY MANAGER













