

Sidney, Nebraska, August 9, 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 August 9, 2022 in the Council Room. Present in person were: Mayor Gallaway and Council Members: Ellwanger, Radcliffe and Olsen. Absent: Sherman. Others present: City Manager Scott, City Clerk Borchert, 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 the absence of Council Sherman. Radcliffe moved, Ellwanger seconded, "That Sherman's absence be approved." Roll call vote: Yeas: Ellwanger, Olsen, Gallaway, Radcliffe Nays: None Absent: Sherman.

Mayor Gallaway noted corrections to the minutes. Gallaway asked for a motion to approve minutes as amended from the July 26 Council meeting. Radcliffe moved, Olsen seconded, "That the minutes from the City of Sidney Council meeting held on July 26, 2022 be approved as amended." Roll call vote: Yeas: Ellwanger, Radcliffe, Olsen Nays: None Absent: Sherman Abstain: Gallaway Motion passed.

City Manager Scott proposed to Council to continue the loan payment split agreement with South Platte NRD. Since the JESWA joint committee has ended, Scott asked the Council to approve the separate JESWA CRF loan C317945 payment agreement and continue the 80/20% split of the semi-annual principal and interest payments. Gallaway stated that this covers the end of JESWA until something new is done. Gallaway asked for a motion for approval to honor the existing terms of the agreement. Olsen moved, Ellwanger seconded, "That approval is given to continue the 80/20% split of the semi-annual principal and interested payments between the City and the SPNRD." Roll call vote: Yeas: Ellwanger, Gallaway, Radcliffe, Olsen Nays: None Absent: Sherman Motion passed.

City Manager Scott stated that **Resolution 20220801** would create the new Sidney Watershed Coalition (SWC). Scott also said that part b of the request would be approval of the inter-local agreement creating the new SWC. Scott reported that working with the SPNRD throughout the creation, construction phase and completion of the JESWA project has been a successful joint partnership and the City wishes to continue that partnership. Olsen asked how the details would be incorporated. Scott replied that it would be a work plan, which would include a budget. Gallaway stated that it would be the basic structure as the previous agreement (JESWA). Gallaway asked for a motion on **Resolution 20220801**, including the approval of the inter-local agreement. Radcliffe moved, Ellwanger seconded, "That **Resolution 20220801**, Creation of the new Sidney Watershed Coalition and the inter-local agreement be approved." Roll call vote: Yeas: Ellwanger, Gallaway, Radcliffe, Olsen Nays: None Absent: Sherman Motion passed. (**A copy of the full resolution can be viewed at 1115 13th Avenue/City Clerk.)

Oktoberfest Parade Chair, Christine Radtke, asked for approval to use Highway 30 for the Oktoberfest Parade. Gallaway asked for a motion to approve the request. Olsen moved, Radcliffe seconded, "That **Resolution 20220802**, approval to use Highway 30 for the Oktoberfest Parade and submit the request to the State of NE, Department of Roads." Roll call vote: Yeas: Ellwanger, Gallaway, Radcliffe, Olsen Nays: None Absent: Sherman Motion passed. (**A copy of the full resolution can be viewed at 1115 13th Avenue/City Clerk.)

Street Superintendent, Hank Radtke, requested approval of the Municipal Annual Certification of Program Compliance. Radtke noted that this is an annual requirement, in resolution form, that proves we are in compliance with our 1 & 6 plans, annual reporting, hearings, audits, expenses. Mayor Gallaway asked for a motion to approve **Resolution No. 20220803**. Ellwanger moved, Radcliffe seconded, "That **Resolution 20220803**, the Municipal Annual Certification of Program Compliance be approved." Roll call vote: Yeas: Ellwanger, Gallaway, Radcliffe, Olsen Nays: None Absent: Sherman Motion passed. (**A copy of the full resolution can be viewed at 1115 13th Avenue/City Clerk.)

City Manager Scott requested approval from Council and a letter of support signed by the Mayor for the Nebraska Economic Development Certified Community Program. Scott stated that this is done every five years. Olsen asked what the draw backs are if we are not certified. Scott stated that it would close the door of granting opportunities for businesses coming into town. Gallaway asked to have a few minor changes on the letter of approval. Gallaway asked for a motion. Olsen moved, Radcliffe seconded, "That a letter of support for the NE Economic Development Certified Community Program be supported." Roll call vote: Yeas: Ellwanger, Gallaway, Radcliffe, Olsen Nays: None Absent: Sherman Motion passed.

Mayor Gallaway asked for a motion to approve the claims for July 2022. Ellwanger moved, Olsen seconded, "That the claims for July 2022 be approved." Roll call vote Yeas: Ellwanger, Sherman, Gallaway, Radcliffe, Olsen Motion approved.

That the following claims for July 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 1715.09, 1255.21, 65.27; 911 Custom se 587.97; Accelerated Receivables se 60.63; Acushnet Co su 308.80; ALS Group se 2202.00; ALSCO su 170.74, 236.62; American Environmental su 5011.10; Arnold Pool su 414.13; Arrowhead su 290.25; Associated Supply su 271.98; Barker Cleaners se 33.00; Beacon Athletics su 520.00; Best Plumbing se 905.19; Black Hills Energy ut 56.32, 2690.92, 18.22, 36.43, 37.65, 90.56, 9.11, 46.95; BOKF ct 9160.21; Bomgaars su 2.45, 148.45, 87.69, 87.76, 31.00; Brenntag Great Lakes eq 4996.95; Capital One su 127.82; Cardmember su tt 5687.47, 166.88, 270.77, 1389.45, 146.35, 305.68; Caselle ct 1828.00; Cashwa su 1076.31, 923.36; Centurylink se 195.30; Charter se 505.40, 18.07, 109.98; Cheyenne Co Community Center ct 9000.00; Cheyenne Co Court se 17.00; Cheyenne Co Emergency Comm Center ct 45918.45; City of Sidney bd ex tx tr 192.32, 14333.33, 16416.67, 3800.00, 1000.00; 5436.82, 4.50, 1302.71, sa 114684.76, 113831.49, 12152.33, 12055.90, 13541.79, 12993.84, 21304.05, 2189.34, 9553.18, 9628.71, 9551.35, 9642.66, in 5822.73, 73076.00, 786.55, 9532.80, 441.85, 8853.15, 1150.16, 14152.20, 575.23, 6223.66, 588.72, 9392.20, ut 11817.77, 2368.74, 19.00, 171.49, 905.53, 67.48, 617.43, 13316.98, 789.82, 10340.64, 124.96;

Consolidated Management su 117.92, 123.08; Contractor Materials su 66.00; Country Printer su 75.00; Cranmore Fire se 367.00, 385.00, 264.00, 157.00; Cranmore Lawn se 7133.99; Cranmore Pest se 90.00, 100.00; Croell su 4093.00, 39.56; Culligan su 90.90, 29.95; Darin's Auto se 3653.11, 353.18; Day & Night se 160.50, 5.12; Deaver Tire se 280.00, 18.00; Department of Energy ut 19266.52; DHHS re 4205.24; DP Electronics se su 1724.98; E&S su 752.82, 195.74, 19.44, 560.12, 1258.73, 179.19, 2529.59; Eakes su 1753.79; Ekart, Todd re 51.20; Elliott Equipment eq 1321.51; Enchanted Snowflake se 168.00; Enviro se 175.00, 77.00; Exponential Engineering se 4877.00; Fairfield se 439.80; Faris Machinery eq 622.67; Finney's su 592.46, 342.83, 3.21, 476.78, 338.21; Fisher Roofing se 2132.00; Flood Communication se 125.00; Floyd's Truck se 309.87; Frenchman Valley su 3009.03, 14291.39, 3048.51, 999.86, 3027.41, 1962.55, 616.75, 1180.88; Fyrtek su 426.60, 749.54; Galls su 304.42; Grainger su 809.83, 610.93; Great Plains Uniforms su 1009.75; Hach Co su 6903.30; Hamilton se 187.15, 49.95, 49.95; Hawkins su 3137.97; Hawkinson, Leslie re 114.20; Hight Plains su 827.95, 252.85, 922..95; Hometown Leasing se 159.98, 136.21; Huber & Asso se 6304.00; Ideal se 329.31, 111.26, 162.44; Interstate Batteries su 257.90; JNW Consulting se 1207.45; Johnson Brothers su 163.97; Kansas Municipal Utilities se 1775.00; Kevin's Electric su 39.78; LL Johnson su 505.01; Landis & Gyr ct 795.64; Langley Trucking se 3205.08; Leal, Ron su 450.00; Lloyd, Derek tt 285.00; MacQueen Equipment su 413060.05; Martin Marietta su 1250.97; Midwest Labs su 850.74; Mike Hartzler Memorial Golf Tourney re 4200.00; MEAN ut 437043.38; Municipal Supply su 4402.38, 560.43; Munimetrix se 39.99; Napa su 14.71; NDEE se 2786.03; NE Dept of Revenue tx 64078.80; NE law Enforcement Training Center du 85.00; NE Power Review Board se 1169.58; NE Public Health se 600.00; NT&T se 1829.78, 170.83, 285.38, 363.93, 170.90; NMC eq 4119.10, 310.46; Norgard, Melissa se 1000.00; Northwest Pipe su 201.41; NUOCO su 404.19; One Call se 78.94, 78.94; PADD du 5640.80; Palmer, Mike tt 98.86, 56.00; Panhandle Auto se 981.56, 16.64; Parker, Brandon tt 15.00; Pepsi su 431.09, 522.50; Plummer Insurance in 79030.00, 22290.00, 39092.00, 30593.00, 24603.00, 31036.00; R&T Excavating se 5508.54; RCIS se 280.00; Rehrig Pacific eq 17568.00; Republic National su 626.04; Rood's su 22.50, 135.85, 47.75; Schilz, Dalton tt 285.00; Scotties Potties se 630.00; Segelke Janitorial ct 780.00; Serkiz, Jay re 15.00; Severson Communications se 191.50; Shirt Tales su 230.00; Sidney Glass su 451.64, 378.68; SRMC se 559.00; Sidney Sun Telegraph se 1599.10, 9.94; Sign Solutions se 2382.08; Silver Dollar su 250.00; Smith Austin tt 162.00; Sonny's su 859.02; Southern Glazer's su 2509.08; Spic & Span su 2932.00; Splish Splash se 95.39; Spring Creek Cleaning ct 412.00; Starr, Susan re 58.15; Superior Outdoor Power su 116.55; Swire Coca Cola su 249.76; T&L Cleaning ct 275.00; Teledyne Instruments su 1759.56; Rock Bar & Grill re 832.00; Tital Machinery eq 229.20; Tobler, Scott tt 162.00; Triple O;s su 209.49; United Labs su 321.50; USA Bluebook su 137.00, 318.48; Utility Service se 31249.48; VanDiest su 2946.25; Vantage Apparel su 946.46; Verizon se 1138.24, 814.98, 68.58, 42.83, 133.49, 42.83, 85.66; Vermeer su 166.67; Viaero se 39.28, 64.66; Vrbka, Shawn tt 285.00; Wesco eq 6740.25; Western United Elec Supply su 903.00; Wheatbelt ut 13832.60; Whitebluffs ct 875.00; Wilson, Kathy re 40.92; Woods & Aitken se 96.00; WPI se 400.00, Wyoming First Aid su 290.53, E&S Auto su 18.79, 27.48; Baker & Taylor su 1659.93; Chappell Register se 24.00; City of Sidney ut 504.30; Cengage Learning su 134.36; DP Electronics su 124.99; Elan Visa su 907.94; Eakes su 409.93; EBSCO su 854.20; Culligan su 19.95; Frenchman su 217.56; Guideposts su 19.94; Stephanie Mike re 51.32; NT&T se 212.33; OCLC su 2871.96; OPTK Networks se 36.00; Quill su 21.85; Showcases su 410.40; Sidney Sun Telegraph se 6.63; Victor Bello se 300.00; Verizon se 40.01; Spring Creek Cleaning se 412.00

City Manager Scott introduced Joe Talich as the new Water/Sewer Superintendent. Talich stated that he looks forward to the challenges of his new position. Scott introduced Mathew Butts as the new Fire Chief. Butts has been with the Fire Department for 17 ½ years. Scott stated that the Night of Hope is this Friday. Scott reported that the new Legion Park Playground has had great support. Scott reminded Council that the budget workshop will be on August 25, 12:00 pm at City Hall.

Police Chief Aikens reported that the National Night Out was rescheduled to last Sunday due to storms. Approximately 170 people were in attendance. Aikens stated that the department has a new police officer, Jonathan Haefele, a new police graduate, Colton McKenzie and a new code enforcement officer, Sierra Nickel.

Finance Director, Lane Kizzire, stated he will have budgets to the Council to review by next week.

Clerk Borchert reported that the gazebo has been completed in the San Marino Park in memory of Jodene Houser.

Council Ellwanger reported that the Sidney Community Visioning session had very good ideas and was on a positive note.

Mayor Gallaway stated that school will resume next week. Be aware of students and change in traffic patterns. Gallaway expressed a huge thank you to the supporters of the Park Project. Gallaway asked about the downtown light poles. Scott stated were currently have enough poles to complete Illinois and Hickory (Historic Downtown) and the poles would be consistent with the poles we currently have. Radcliffe asked if the poles would be in the same locations as they are currently. Scott reported that they would be. Discussion was held about the potential of banners to place on the poles for advertisement.

Gallaway stated that he is currently coaching football and the 6:15 pm time of the council meeting puts him in a conflict. Gallaway asked Council for consideration of a temporary time change through football season to 7:15 pm. Attorney Leef stated this would need to be done by ordinance and she will work on a couple options for the next agenda.

Meeting adjourned at 6:51 p.m.

/s/BOB OLSEN – VICE MAYOR

ATTEST: /s/LORI BORCHERT, CITY CLERK - TREASURER