

Sidney, Nebraska, May 14, 2013 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 May 14, 2013 in the Council Room. Present were: Vice-Mayor Nienhueser and Council Members: Gallaway, Gay and Arterburn. Absent: Mayor Gaston. Others present: City Manager Person, Attorney J. Leef, and City Clerk Anthony. Notice of the meeting was given in advance thereof by publication in *The Sidney Sun Telegraph*, the designated method for giving notice. Advance notice of the meeting was also given to the members of the City Council. 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.

Gallaway moved, Gay seconded "That Mayor Gaston be excused from this meeting." Roll call: All Yeas. Absent: Gaston.

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

Arterburn moved, Gay seconded "That the minutes of the April 23, 2013 meeting be approved as printed." Roll call: All Yeas. Absent: Gaston.

Andy Staples of Staples Golf and Scott Bustos of Project One presented the design work concepts for the Golf Course Irrigation System Project. Andy reviewed the objectives, the design process, water delivery, and recommendation; i.e. Traditional pump station, 150 hp, upper and lower zone and utilize lake on Hole #3. Four options were given for Lake Design @ Hole #3 i.e., #1-retrofit existing lake (0.5 ac), #2-create one lake for larger flows (0.7 ac) eliminate existing pump station lake; #3-create two lakes to meet Master Plan size (1.4 ac) w/pipe interconnection; #4-create new lake, eliminate both existing lakes, add waste bunker, redesign entire hole. Two options of Head Layout was explained; i.e. A-Basic layout-8.1 rotors per acre-75 foot throughout; B-Hybrid layout -8.5 rotors per acre-75 foot throughout fairways/roughs-65 foot around select greens and tees. Three cost options were explained; i.e. #1-existing lake reconstruction-83 acres-\$1,371,289; #2-Medium lake & pump station-86 acres-\$1,588,069; #3-Large lake & pump station-86 acres. Estimated projected sources of income to pay off financing were the new half cent sales tax which is approximately \$120,000 per year, Golf Development Fund \$20,000 per year, plus cost savings after improvements have been made and increased revenue due to increased play and/or fees. In addition to this project, The Golf Department had the following wish list that should be done concurrently: #1-re-level/re-grass fairways-\$105,000; #2-re-level/rebuild tees (low) - \$137,500; #3-re-level/rebuild tees (high)-\$196,500; #4-Hole #2 fix-\$90,000; #5-Hole #2 tee complex w/cart path-\$13,200; #6-Bunkers-\$4,500 each; #7-Added irrigation for extra turf-\$9,646/ac. Of these 7 items Nos 1 thru 3 were considered top priorities. It is hoped RFQ's and then bids for construction would be done by July with construction beginning the end of August and hopefully the project finished by end of 2013. Extensive discussion was held regarding all scenarios and revenue sources. Going out for RFQ's and bids does not commit the City to anything definite. That only happens if and when a bid is approved.

Gay moved, Gallaway seconded "That the instruction to Staples Golf and Project One be that Option #2 was design of choice and staff's Wish List items Nos. 1 & 2 be incorporated in the RFQ and request for construction bids."

Roll call: All Yeas. Absent: Gaston.

Arterburn moved, Gallaway seconded "That the Federal fund Purchase Program Supplemental Agreement for bridge repair and maintenance be approved, that the Mayor and City Clerk be authorized to sign in the appropriate places, and that RESOLUTION NO. 20130501 regarding same be passed and adopted." Roll call: All Yeas. Absent: Gaston.

SIGNING OF THE FEDERAL FUNDS PURCHASE PROGRAM SUPPLEMENTAL AGREEMENT NO. 1
RESOLUTION NO. 20130501

WHEREAS, IN 2011, LPA and the State entered into a Federal-Aid Transportation Fund Purchase-Sale Agreement (hereinafter referred to as "the Original Agreement") that provided for the State to purchase at a discount LPA's share of certain Surface Transportation Program Funding (hereinafter referred to as STP") and the Highway Bridge Program (hereinafter referred to as "HBP") federal-aid funds that had been available to Nebraska LPAs; and,

WHEREAS, later in 2012, the federal government passed interim transportation funding legislation which eliminated the HBP category of funds and did not provide a replacement category of funds related solely to bridge replacement, rehabilitation and maintenance; and,

WHEREAS, the parties to this Supplemental Agreement intend to replace the HBP funds, which will no longer be available, with other federal-aid funds in a substantially similar proportional amount to provide LPAs with funds for bridge replacement, rehabilitation and maintenance; and

WHEREAS, it has also become necessary for the parties to further address certain National Bridge Inspection Standards compliance issues.

Whereas, City of Sidney and the Nebraska Department of Roads (NDOR) wish to enter into Supplemental Agreement No. 1 setting out the necessary modifications to the Original Agreement.

BE IT RESOLVED: by the governing body of City of Sidney that: the Vice-Mayor is hereby authorized to sign the attached Federal Funds Purchase Program Supplemental Agreement No. 1 between City of Sidney and the NDOR. Adopted this 14th day of May, 2013 at Sidney, Nebraska.

Gallaway moved, Gay seconded "That RESOLUTION NO. 20130502 be passed and adopted." Roll call: All Yeas. Absent: Gaston.

RESOLUTION NO.20130502

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF SIDNEY, NEBRASKA: That the Mayor and Council hereby find and determine that pursuant to a contract heretofore made, M.C. Schaff & Associates, the engineer have performed the work for engineering of street improvements in Street Improvement District No. 52 of this city and the engineer has filed with the City Clerk certificates showing the performance of said contract as follows: ENGINEERING APPLICATION FOR PAYMENT NUMBER 1; STREET IMPROVEMENT DISTRICT #52; AMOUNT DUE ENGINEER \$40,761.00. A warrant in the amount now due the engineer is hereby authorized and charged to said district. Said warrants shall draw interest at a rate of 1.0% per annum and be held by the City of Sidney Investment Account.

Chief Building Official Brad Rowan presented a report requesting the City Council to adopt the 2012 Editions of the International Building, Plumbing, Mechanical and Fuel Gas Codes. He also presented information on permit fees for these categories. Arterburn moved, Gallaway seconded "That the ordinance entitled "AN ORDINANCE OF THE CITY OF SIDNEY, NEBRASKA AMENDING PART FOURTEEN, TITLE TWO, CHAPTER 1421 OF THE CODIFIED ORDINANCES OF THE CITY OF SIDNEY, NEBRASKA, ADOPTING THE INTERNATIONAL BUILDING CODE, 2012 EDITION, AND THE INTERNATIONAL RESIDENTIAL CODE, 2012 EDITION, REGULATING THE ERECTION, CONSTRUCTION, ENLARGEMENT, ALTERATION, REPAIR, MOVING, REMOVAL, DEMOLITION, CONVERSION, OCCUPANCY, EQUIPMENT, USE, HEIGHT, AREA, AND MAINTENANCE OF ALL BUILDINGS OR STRUCTURES IN THE CITY OF SIDNEY, NEBRASKA, AND IN THE UNINCORPORATED AREA TWO MILES BEYOND AND ADJACENT TO ITS CORPORATE BOUNDARIES; PROVIDING FOR AND MODIFYING THE AMOUNTS IN THE COLLECTION OF FEES; AND REPEALING AND SUPERCEDING ANY ORDINANCE PROVISIONS TO THE CONTRARY" be designated as Ordinance No. 1694." Roll call: All Yeas. Absent: Gaston. There being no motion to suspend the statutory requirements requiring the ordinance to be read by title three different days, the Clerk read the Ordinance by title for the first time.

Arterburn moved, Gallaway seconded "That the ordinance entitled "AN ORDINANCE OF THE CITY OF SIDNEY, NEBRASKA AMENDING PART FOURTEEN, TITLE FOUR, CHAPTERS 1440, AND 1446 OF THE CODIFIED ORDINANCES OF THE CITY OF SIDNEY, NEBRASKA, ADOPTING THE INTERNATIONAL PLUMBING CODE, 2012 EDITION, REGULATING THE DESIGN, CONSTRUCTION, QUALITY OF MATERIALS, ERECTION, INSTALLATION, ALTERATION, REPAIR, LOCATION, RELOCATION, REPLACEMENT, ADDITION TO, USE OR MAINTENANCE OF PLUMBING SYSTEMS IN THE CITY OF SIDNEY, NEBRASKA, AND IN THE UNINCORPORATED AREA TWO MILES BEYOND AND ADJACENT TO ITS CORPORATE BOUNDARIES; PROVIDING FOR THE ISSUANCE OF PERMITS AND AMENDING THE AMOUNT IN THE COLLECTION OF FEES; AND REPEALING AND SUPERCEDING ANY ORDINANCE PROVISIONS TO THE CONTRARY" be designated as Ordinance No. 1695." Roll call: All Yeas. Absent: Gaston. There being no motion to suspend the statutory requirements requiring the ordinance to be read by title three different days, the Clerk read the Ordinance by title for the first time.

Gallaway moved, Arterburn seconded "That the ordinance entitled "AN ORDINANCE OF THE CITY OF SIDNEY, NEBRASKA AMENDING PART FOURTEEN, TITLE TWELVE, CHAPTER 1496 OF THE CODIFIED ORDINANCES OF THE CITY OF SIDNEY, NEBRASKA, ADOPTING THE 2012 EDITION OF THE INTERNATIONAL MECHANICAL CODE, REGULATING AND GOVERNING THE DESIGN CONSTRUCTION, QUALITY OF MATERIALS, ERECTION, INSTALLATION, ALTERATION, REPAIR, LOCATION, RELOCATION, REPLACEMENT, ADDITION TO, USE OR MAINTENANCE OF MECHANICAL SYSTEMS AND ADOPTING THE 2012 EDITION OF THE INTERNATIONAL FUEL GAS CODE, REGULATING AND GOVERNING FUEL GAS SYSTEMS AND GAS FIRED APPLIANCES, ALL IN THE CITY OF SIDNEY AND IN THE UNINCORPORATED AREA TWO MILES BEYOND AND ADJACENT TO ITS CORPORATE BOUNDARIES; PROVIDING FOR THE ISSUANCE OF PERMITS AND COLLECTION OF FEES; AND REPEALING AND SUPERCEDING ANY ORDINANCE PROVISIONS TO THE CONTRARY" be designated as Ordinance No. 1696." Roll call: All Yeas. Absent: Gaston. There being no motion to suspend the statutory requirements requiring the ordinance to be read by title three different days, the Clerk read the Ordinance by title for the first time.

Chief Building Official Brad Rowan presented reports on the need for a policy for addressing of properties that are extended east and west from major arterial streets and a request for consideration of increasing fees for preliminary plat reviews. Both items will be reviewed by the City Attorney and brought back to the next meeting in resolution format.

Gallaway moved, Gay seconded "That RESOLUTION NO. 20130503 be passed and adopted." Roll call: All Yeas. Absent: Gaston.

**CITY OF SIDNEY
RESOLUTION NO. 20130503 TO DISSOLVE CHAMP**

WHEREAS the League of Nebraska Municipalities-Comprehensive Health Association Municipal Pool (CHAMP) was formed as an intergovernmental risk management pool offering health coverage effective January 1, 2010; and

WHEREAS the City of Sidney has joined as a member of CHAMP; and

WHEREAS CHAMP converted from an intergovernmental pool for health coverage to a fully-insured program on August 1, 2011, and CHAMP's dental and vision intergovernmental pool was terminated effective January 1, 2012; and

WHEREAS, the CHAMP actuary has determined that the reserves could be released as there is no more liability; and

WHEREAS the CHAMP Board of Directors has adopted a resolution to terminate and dissolve the pool and terminate the interlocal agreement establishing CHAMP upon the approval of the Director of Insurance; and

WHEREAS the Director of Insurance has approved this application for dissolution;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and City Council of the City of Sidney, Nebraska hereby approves the dissolution of CHAMP and withdraws its membership from the CHAMP Interlocal Agreement.

Adopted this 14th day of May, 2013.

Arterburn moved, Gallaway seconded "That RESOLUTION NO. 20130504 be passed and adopted." Roll call: All Yeas. Absent: Gaston.

RESOLUTION NO. 20130504

WHEREAS, The City of Sidney, Nebraska, acknowledges the State of Nebraska's 20-139 Nebraska Fair Housing Act, free speech, and public accommodations law; administered by Equal Opportunity Commission; and

WHEREAS, The City of Sidney, Nebraska, desires that all its citizens be afforded the opportunity to attain a decent, safe and sound living environment; and

WHEREAS, The City of Sidney, Nebraska rejects discrimination on the basis of race, religion, color, sex, national origin, disability, and/or familial status in the sale, rental, or provision of other housing services; and

WHEREAS, April is recognized nationally as Fair Housing Month and the City of Sidney celebrated April, 2013 as Fair Housing Month; and

NOW, THEREFORE, BE IT RESOLVED, that the City of Sidney, Nebraska, will henceforth designate each April as Fair Housing Month in Sidney.

Discussion was held regarding proposed Ordinance No. 1693 re: Chapter 404 "Definitions" Section 404.28 "Vehicle". The Clerk read the Ordinance No. 1693 entitled "AN ORDINANCE OF THE CITY OF SIDNEY, NEBRASKA, TO AMEND CHAPTER 404 "DEFINITIONS" SECTION 404.28 "VEHICLE" OF THE CODIFIED ORDINANCES OF THE CITY OF SIDNEY, NEBRASKA TO MODIFY THE DEFINITION OF VEHICLE AND PROVIDE FOR A DEFINITION OF RECREATIONAL VEHICLE, TO REPEAL ANY ORDINANCE OR PART OF ORDINANCE IN CONFLICT THEREWITH; AND TO PROVIDE FOR AN EFFECTIVE DATE OF THIS ORDINANCE" by title for the third time. Gallaway moved, Gay seconded "That Ordinance No. 1693 be finally passed." Roll call: All Yeas. Absent: Gaston. The passage and adoption of said ordinance having been concurred in by a majority of all members of the City Council was declared passed and adopted and the Mayor in the presence of the City Council signed and affixed his signature thereto. Gay moved, Gallaway seconded "That Ordinance No. 1693 be published in *The Sidney-Sun Telegraph*." Roll call: All Yeas. Absent: Gaston.

Arterburn moved, Gallaway seconded "That the following claims for April 2013, are here by approved and should be paid as provided by law out of the respective funds in the city treasury." Roll call vote: Yeas: Gallaway, Gay and Arterburn. Abstain: Nienhueser. Absent: Gaston. (Abbreviation for claims: ex expenses, rt retirement, re reimbursements, sa salaries, se service, su supplies, ut utilities, tx tax, tr transfer, eq equipment, tt travel/training, mt maintenance) Cabelas su 639.80, 1044.10

Gallaway moved, Gay seconded "That the following claims for April 2013, are here by approved and should be paid as provided by law out of the respective funds in the city treasury." Roll call vote: Yeas: Gallaway, Gay and Arterburn. Abstain: Nienhueser. Absent: Gaston. (Abbreviation for claims: ex expenses, rt retirement, re reimbursements, sa salaries, se service, su supplies, ut utilities, tx tax, tr transfer, eq equipment, tt travel/training, mt maintenance) Hillside Ventures se 2428.68

Gallaway moved, Gay seconded "That the following claims for April 2013, are here by approved and should be paid as provided by law out of the respective funds in the city treasury." Roll call: All Yeas. Absent: Gaston. (Abbreviation for claims: ex expenses, rt retirement, re reimbursements, sa salaries, se service, su supplies, ut utilities, tx tax, tr transfer, eq equipment, du dues, tt travel/training, mt maintenance, in insurance, aw awards, bd bond, ct contract) 21st Century eq 85.79, 57.02, 295.29; 3F Chimica eq 1375.73; A-1 Sports su 34.25; Accelerated Services se 83.53; Ahlers Baking su 64.99; Aikens, Joe tt 246.00; Alberts Diamondland su 42.00; Altec Industries su 5266.82; American Environmental su 1023.75; American Public Works du 169.00; Aqua Aerobic Sys eq 700.04; Arbor Day Foundation du 20.00; Arnold Pool Co su 4299.00; Atco Int'l su 157.15; B&C Steel eq 228.29; Bailey Nurseries su 2253.50; Barker Cleaners se 30.00; Bavco su 758.75; Beacon Athletics su 2634.00; Bomgaars su 59.47, 16.47, 199.99, 105.13, 45.37, 35.30, 421.82; Brestel, Gerald rt 570.28; C&M Golf su 232.50; Campbell, Rob tt 30.00; Cardmember tt su se 60.00, 49.95, 571.92, 2948.61, 38.94; Carolina Software se 200.00; Carte Graph se 720.00, 720.00; Cashwa su 82.50, 77.25; CenturyLink su 95.90; Charter se 62.99; Cheyenne Co Chamber se 1250.00; Cheyenne Co Court se 17.00; Cheyenne Co Emergency Comm Cntr se 17345.95; Cheyenne Co Treasurer se 1729.68; City of Sidney bd ex ct tx 17.40, 17979.91, 23833.83, 7541.08, 325.00, 1000.00, 1952.64, 103.00, 71825.75, 38566.40, 74828.10, 374376.80, 103492.50, 1804.54; sa 17657.04, 6744.95, 9802.10, 7942.12, 11461.81, 23487.70, 83434.40, 17716.42, 7178.61, 10633.15, 12895.30, 24564.93, 81655.06, ; ins 12112.48, 5908.82, 8602.18, 13544.42, 42829.17, 687.44, 490.58, 409.18, 538.24, 1116.66, 2707.40; ut 3119.71, 9963.74, 5406.26, 184.58, 1044.99, 106.38, 3098.15, 80.02; Clothes Hamper se 60.00; Cornhusker tt 714.00; Country Printer se 98.00; Craig, Tim tt 46.00; Cranmore Pest/Fire se 85.00, 65.00, 201.00; Cruise Master Prisms su 703.95; Danko eq 289.12; DBC Irrigation su 801.73; Denver Post se 936.40; Dept of Energy se 19601.71; Dick's Flooring se 279.00; Dlux Screen Printing se 144.09; DP Electronics se 35.00, 1000.41, 241.99, 1920.60, 305.98, 596.94, 83.96; E&S Auto su 677.17, 109.32, 72.84, 86.06, 670.07, 81.74, 615.84; Eakes su 649.53; Enviro se 75.00, 60.00; Environmental Resources du 962.56; Filsinger Excavation se 250.00; Finley Const se 24000.00; Finney's su 175.56 70.54, 15.48, 281.05, 474.72, 318.72; Floyd's se 42.64; Foster Lumber su 80.57, 222.97; Fremont Nat'l ct 13399.17; Frenchman se 9327.14, 786.84, 1173.95, 3479.30, 1390.84, 6469.23; Fyrtek su 389.74; Galls su 39.87; Gemplers eq 777.20, 278.30; Gene Steffy Chrysler eq 27055.00; Golden West su 661.25; hach su 147.28; Hajek, Marilyn re 30.88; Hamilton se 99.90, 49.95, 438.65; Holiday Inn tt 87.95; Horizon West su 56.15, 194.05, 3254.28, 76.60; Houk, Jason tt 43.00; Huber & Asso se 33.00, 33.00; Ideal su 49.46, 146.45, 53.89, 311.85; Intermountain Sales eq 24681.00; Interestate Batteries su 219.90; Int'l Asso Chief of Police du 120.00; Int'l Code Council du 487.88; Johnson, Kris re 92.66; Kevin's Electric su 111.30, 129.15, 520.13, 5921.85; Kewanna su 414.64; Kriz Davis eq 7760.30, 10718.07; KSID su 300.00, 558.00; L&P su 1427.40; LL Johnson su 114.64, 5992.89; League of NE du 176.25, 95.00; Leal, Ron se 450.00; Lyle Signs su 157.20; Maddox Motor Co su 77.20; Marriott tt 357.00; Masek Golf se 93.39; Matthes, Joan se tt 450.00, 45.20; Max's Vacuum su 52.35; Midwest Labs se 61.65; Midwest Mailing su 240.00; Milestone su 1028.75; Miller Office su 68.99, 67.97, 149.79, 22.45, 748.56; MEAN ut 261409.98; Municipal Graphics su 229.09, 135.29, 229.11, 195.54; Municipal Supply su 5195.86, 559.91; Munimetrix eq 499.00; Napa su 51.79, 24.46; NDEQ su 1960.00; NE Dept of Revenue tx 49163.74; NE Main St se 100.00; NMPP du tt 95.00, 3332.45; NE Safety/Fire eq 237.03; NE State Treasurer se 70.81; NT&T se 186.27, 158.98, 121.31, 293.62, 1410.60; NELand Tire su 42.57; Nienhueser Construction se 600.00; NE Machinery eq 1113.52, 457.47, 18000.00; Olsen, Eleanor se 275.00; Omaha World Herald du 96.00; On Deck Sports se 1884.80; One Call se 23.62, 23.63; Payne, John re 63.94; Pepsi su 213.40; Perfection Door su 208.66, 196.73; Pittam Body Shop su 1190.16; Points West se 3661.00; Prairie States Communications se 1080.86, 460.10, 1465.50; Preferred Roofing se 10565.00; Premier

Tire su 94.50; Prestige Flag su 1280.65; Process Measurement se 1015.80; Project One se 7793.00; QA Balance se 125.00; Randy's Auto Care se 64.00; Rauner & Asso se 26700.00; Ray's Auto Repair se 307.50; Reams Sprinkler su 618.14; Region I OHD se 23.00; RWMC se 5734.59; Reliable Power Consultants se 2445.14; Repond Firs Aid se 45.75, 34.52, 107.79, 303.49; Ricky & Lucy's su 689.50; Ritec su 290.00; Romco Equipment eq 365.54, 175.80; Rood's se 88.45, 1243.47, 20.25; Rowan, Brad re 408.87; Sapp Bros su 583.20; Sauder Auto se 176.56, 2262.57; Scotties Potties su 630.00; Scottsdale Ins su 481.68; Segelke, Carla su 1050.00; Shirt Tales su 66.20, 33.00; Sidney Fee su 53.96; Sidney Glass su 243.91; SRMC se 30.00, 242.02, 203.72; Sidney Soft Water se 5.25, 70.00; Sidney Sun Telegraph se 9.82, 504.17, 963.23; Simon Contractors se 1832.40, 2302.20; Sonntag, Goodwin & Leef se 5135.23; Sonny's su 47.24, 59.73; Source Gas ut 290.80, 1896.50, 61.69, 203.72, 1544.63; Splish Splash se 5.60, 13.00, 102.00; Star Herald se 783.00; Stone, Eloise rt 400.00; Stone, Keith re 52.72; T&R Electric su 330.00, 12565.00; Talk of the Town Toastmasters du 40.00, 40.00, 40.00; Titleist su 1183.97; Triple O's su 1105.85, 43.85; Trowbridge, Frank re 53.00; US Postal se 6000.00; USR Auto Sales se 100.00; Verizon se 33.15, 99.58, 70.29, 152.67, 99.45, 349.31; Walmart su 90.81; Wastequip eq 7035.00; Water Technology su 17312.72; Watertronics eq 905.24; Wester Pathology se 172.10; Wheatbelt su 9159.10; Whitebluffs su 232.00; Wingate Inn tt 231.00 WNCC tt 25.00; Wolford, Marie rt 814.36; XC2 Software se 825.00; Elan Visa su 27.17; Baker & Taylor su 1187.23; Barker Cleaners se 12.00; Charter se 113.99; City of Sidney se ut 1187.06; Cranmore Fire se 83.00; Culligan se 19.95; Day & Night se 1880.00; DP Electronics su 120.00; Elan Visa su 688.38; Finneys su 49.60; Frenchman Valley su 125.95; Cenage Learning se 119.92; Gale su 45.73; Guideposts su 53.22; Ideal Linen se 28.45; Journal Office su 31.85; Leisure Time se 21.96; Miller Office su 10.49; NtT&T se 60.36; OCLC su 119.03; Quill su 722.32; Segelke Janitorial se 1050.00; Sentimental Products su 90.00; Showecases su 1121.34; Sidney Sun Telegraph se 5.89; Council of State se 58.50; Sonny's su 28.19; U Store It se 60.00

Gay moved, Arterburn seconded That the Budget Reports for April, 2013 be approved.” Roll call: All Yeas. Absent: Gaston.

Gay moved, Nienhueser seconded “That Chris Gay's resignation as the City's Representative on the Housing Authority be accepted and that Roger Gallaway be appointed to replace Chris Gay.” Roll call: All Yeas. Absent: Gaston.

Discussion was held re the costs of paper council packets and regarding the implementation of paperless council packets. It was the consensus to implement paperless packets with the first meeting in June with paper backups for the first time.

City Manager Person gave a report on recent and upcoming meetings and events; appointment of Mike Palmer as Electric Superintendent, Rod Fries' retirement celebration on 5-3, \$14,084 grant received for Historic Preservation, Police Chief selection process underway, Hiring of Scott Day for the landscape project, etc. Public Services Director Hehnke reported on fire at Landfill which destroyed the tub grinder-insurance claim has been made. 10th Avenue will bid in August with construction happening in 2014. 2013 pool season planning to start the first week of June.

Council Member Gallaway and Arterburn congratulated the Sidney Track teams in getting 16 individuals to the State meets. Vice-Mayor Nienhueser commented that he would like to see the pool seasons start earlier than previous years.

Meeting adjourned at 9:32 p.m.

/s/ MARK NIENHUESER, VICE-MAYOR

ATTEST: /s/ G.F. ANTHONY, CITY CLERK

