

Sidney, Nebraska, August 19, 2013 A Fair Housing City

A special meeting for the purpose of a joint meeting with the Sidney Planning Commission and the Mayor & Council of the City of Sidney, Nebraska, was convened in open and public session at 5:30 P.M. on August 19, 2013 in the Community Room of the Security First Bank at 1205 Jackson Street, Sidney, Nebraska. Present were: Mayor Gaston & Council Members: Arterburn, Gallaway and Gay. Absent: Council Member Nienhueser. Others present: City Manager Person, City Attorney 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, 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 Gaston informed the public of the location of the posted Open Meetings Act.

Bob Goodwin, attorney for S&J Convenience, LLC, presented the request for a replat at the northwest side of Old Post Road and East of Fort Sidney Road to the Planning Commission and the City Council simultaneously. He also presented copies of the proposed covenant for the property.

Gallaway moved, Arterburn seconded "That RESOLUTION NO. 20130803 be passed and adopted." Roll call vote: Yeas: All council members present. Absent: Nienhueser.

RESOLUTION NO. 20130803

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF SIDNEY, NEBRASKA:

That the Planning Commission of the City of Sidney, Nebraska has submitted to the City Council of the City of Sidney, Nebraska, its recommendation of approval of the preliminary plat application of S&J Convenience LLC to replat Lot A and Lot A1, Sidney Hills Third Addition into Lots A1-A and A1-B, Sidney Hills Third Addition to the City of Sidney, Cheyenne County, Nebraska; and

That the City Council of the City of Sidney, Nebraska, does hereby approve the foregoing preliminary plat; and

That the City Council of the City of Sidney, Nebraska, does hereby approve the Final Plat of Lots A1-A and A1-B, Sidney Hills Third Addition to the City of Sidney, Cheyenne County, Nebraska.

Dennis Armstrong of Cabela's presented their priority points in regards to the master plan concept for Cabela's East Sidney Development; i.e. Cabela's commitment to stay in Sidney; desire for expansion of operations; promote job growth and community prosperity effectively; more housing; high quality planned community developments, etc.

Rick Harrison of Site Design Studio presented his "Perfurbia" based master plan concept for the East Sidney Development.

The meeting adjourned at 6:55 p.m.

/s/WENDALL GASTON, MAYOR

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













