

AGENDA

CALL TO ORDER.

PLEDGE OF ALLEGIANCE.

WELCOME.

BUSINESS AND REPORTS:

1. Announcement re: Public Meetings Act.
2. Approval of minutes of September 23, 2014, as printed.
3. Presentation by Ken Fairchild of Olsson & Associates re: the Electrical Master Plan to date, the need for direction from City Council in order to complete the study including substation location, and action as applicable.
4. Comments by the public.
5. Consideration of Inter-local agreement between the City of Sidney, Cheyenne County and the Sidney Library Board.
6. Presentation by Baker & Associates re: 11th Avenue pathway; consideration of combining the landscaping on the corner of 11th & Old Post Road with landscaping of pathway; and action as applicable.
7. Consideration of contractor and engineering payment requests for Street Improvement District #58 (Pole Creek Crossing) & #59 (Greenwood) and Change Order #2; and RESOLUTION NO. 20141001 approving same.
8. Consideration of reappointment of Kay Hicks and Scott Williams to the Historic Preservation Board.
9. Claims for September, 2014:
 - A. Hillside Ventures.
 - B. All others.
10. Budget Reports for all City Departments for September, 2014.
11. Discussion re: changing the date of the first meeting in November due to November 11th being Veteran's Day; and action as applicable.
12. Consideration of an agreement as negotiated with LEEBRH for 1.44 acres on the far east end of the Sadona Subdivision Tract 3 property and permanent resolution of any alleged outstanding easement issues; and action as applicable.
13. City Manager's Report, comments by City Council and other action concerning city departments, ordinances and state statutes.

ADJOURNMENT