CITY OF SIDNEY COUNCIL MEETING, TUESDAY, JANUARY 26, 2016, 7:15 P.M.
CALL TO ORDER.
PLEDGE OF ALLEGIANCE.
WELCOME.
BUSINESS AND REPORTS

AGENDA

1. **Announcement re: Public Meetings Act.**

2. **Approval of minutes of January 12, 2016, as printed.**

3. **Comments by the public.**

4. **PUBLIC HEARING re: Consideration of purchase of Lots 1-3, Block 1, Lots 1-4, Block 2, and Lots 29-32, Block 2, Canady Addition; and approval to execute contract re: same.**

5. **Consideration of Planning Commission's Final Report re: Preliminary plat of Nicholas & Cassandra Easterly to subdivide a tract of land located in the NW/4, Sec. 32, T14N, R49W, Lot 1, Block 3 Superior Subdivision; and RESOLUTION NO. 20160105 approving the Preliminary and Final Plat.**

6. **Consideration of RESOLUTION NO. 20160104 re: setting Board of Equalization Hearing for special assessments for Water Extension District #23, Sanitary Sewer Extension District #24, Street Improvement District #60 Prairie Grass, Street Improvement District #61 Cattail Drive, and Street Improvement District #62 Creekside Drive in The Ranch Subdivision Phase I.**

7. **Consideration of Change Orders for the waterline project as follows:**
    A. Change Order No. 1 for Midland's Contracting; and action as applicable; and
    B. Change Order No. 1 for Velocity Constructors; and action as applicable.

8. **Consideration of RESOLUTION NO. 20160106 re: City of Sidney's official intent to enter into an agreement whereby the City consents to issue the Tax Increment Revenue Bond for the Weiser Project as per action taken by the Community Development Agency.**

9. **Possible consideration of further documentation with US Bank for funding of the Aquatic Center.**

10. **Budget Reports for all Departments for December, 2015.**

11. **Staff Reports, comments by Council, and other action concerning city departments, ordinances & state statutes.**

12. **Possible closed session re: personnel matters.**

13. **Discussion re: authorizing Mayor to negotiate with City Manager candidates; and action if applicable.**

ADJOURNMENT.