

AGENDA

**CALL TO ORDER.**

**PLEDGE OF ALLEGIANCE.**

**WELCOME.**

**BUSINESS AND REPORTS:**

1. **Announcement re: Public Meetings Act.**
2. **Approval of minutes of January 24, 2017, as printed.**
3. **Comments by the public.**
4. **Consideration of RESOLUTION NO. 20170201 approving Final Estimate No.4 for SID54-Jennifer Lane; Accepting the Engineer's Certification of Completion for SID53 Silverburg Drive and SID54 Jennifer Lane; & setting of a BOARD OF EQUALIZATION Hearing for the setting of special assessments for SID53 & SID54.**
5. **Presentation by Dave Doty, Transportation Director, re: Funding application for his department for the next fiscal year from the State of Nebraska; and RESOLUTION NO. 20170202 approving same.**
6. **Consideration of designation of truck routes in Sidney; and if applicable RESOLUTION NO. 20170203 adopting said truck routes.**
7. **THIRD READING by title of ORDINANCE NO. 1784 re: a City Code change to allow for liquor consumption on City-owned property; and action as applicable.**
8. **Consideration of request for authorization for the Police Department to purchase a budgeted 2017 large police service vehicle thru the State Bid Purchasing Contracts system to replace an existing 2011 Chevy Tahoe.**
9. **Consideration of ORDINANCE NO. 1785 re: continuing of the Economic Development Program as approved in the 2016 election.**
10. **Presentation of information re: term expirations of all members of the Board of Adjustment; and authorize the notification of the current members, advertising for applications, and approving new protocol regarding term requirements.**
11. **Claims for January, 2017:**
  - A. **Hillside Ventures.**
  - B. **All others.**
12. **Budget Reports for all City Funds for January, 2017.**
13. **City Manager's Report, comments by City Council and other action concerning city departments, ordinances and state statutes.**

**ADJOURNMENT**

**Possible: Consideration of Redeveloper's Agreement for the EOPR TIF project in the Runza 3<sup>rd</sup> Addition (Patel); and if, applicable, RESOLUTION NO. 2017020? approving same.**