

Sidney, Nebraska, June 13, 2017 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 June 13, 2017 in the Council Room. Present were: Mayor Arterburn and Council Members: Gallaway, Gaston, Utley and Olsen. Others present: City Manager Sadler, 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 Arterburn informed the public of the location of the posted Open Meetings Act and asked if there was any "Comments by the Public" other than for the items on the current agenda.

Utley moved, Gaston seconded "That the minutes of the May 23, 2017 meeting be approved as printed." Roll call vote: Yeas: All council members present.

City Clerk Anthony read ORDINANCE NO. 1790 for the second time as follows: "**AN ORDINANCE TO AMEND CHAPTER 1272 SIGNS, SECTIONS 1272.01 THROUGH 1272.10 OF THE SIDNEY MUNICIPAL CODE IN ITS ENTIRETY; TO REPEAL SUCH SECTIONS AS HERETOFORE EXISTING, AND TO PROVIDE FOR THE EFFECTIVE DATE OF THIS ORDINANCE**". There being no motions to suspend the statutory requirements that the title be read at three meetings, the third reading will be on the 6/27/17 agenda.

Troy Kurz of Cabela's was present to answer questions re: the two plats in Cabela's First Addition that were on the agenda.

Gaston moved, Gallaway seconded "That RESOLUTION NO. 2017001 be passed and adopted." Roll call vote: Yeas: All council members present.

RESOLUTION NO. 20170601

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 Cabela's Wholesale, Inc for Lots 1A and 1B, Block 3, A Replat of Lot 1, Block 3, Cabela's First 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 1A and 1B, Block 3, A Replat of Lot 1, Block 3, Cabela's First Addition to the City of Sidney, Cheyenne County, Nebraska.

Gallaway moved, Olsen seconded "That RESOLUTION NO. 2017002 be passed and adopted." Roll call vote: Yeas: All council members present.

RESOLUTION NO. 20170602

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 Cabela's Wholesale, Inc for Lots 1B and 1C, Block 1, A Replat of Lot 1A, Block 1, Cabela's First 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 1B and 1C, Block 1, A Replat of Lot 1A, Block 1, Cabela's First Addition to the City of Sidney, Cheyenne County, Nebraska.

Rob Kuhns, Water Department Supervisor, presented the Final Application for payment for the Phase 2 Highway L17J Water Line. Gaston moved, Gallaway seconded "That the Final Application for payment for the Phase 2 Highway L17J Water Line be approved for payment." Roll call vote: Yeas: All council members present.

Melissa Norgard, Economic Development Director, reported on the outcome of advertising for the openings on the Economic Development Citizen's Advisory Review Committee. Melissa recommended that Amanda Popp be appointed to said Committee. Gallaway moved, Olsen seconded "That Amanda Popp be appointed to the Economic Development Citizen's Advisory Review Committee for a four year term." Roll call vote: Yeas: All council members present. This fills up the numbers needed for this Committee.

City Manager Sadler reported that there is the public member term on the Communication Center Board up for a new appointment. Cheyenne County recommended appointing Tim Smith to fill this vacancy. Gaston moved, Gallaway seconded "That Tim Smith be appointed to the Communication Center Board as public member." Roll call vote: Yeas: All council members present.

Utley moved, Gaston seconded "That Jane Holechek be appointed to the Library Board as public member." Roll call vote: Yeas: All council members present.

Staff will continue to advertise for appointments to the Housing Authority and the Planning Commission.

Melissa Norgard, Economic Development Director, reported that she had received no responses from truckers who would be interested in City owned and operated for a fee parking lots. Enforcement of the new truck parking ordinance will begin June 14, 2017.

Gaston moved, Gallaway seconded "That the following claims for May 2017, are hereby approved and should be paid as provided by law out of the respective funds in the city treasury.@ Roll call vote: Yeas: Gallaway, Gaston, Arterburn and Olsen. Nays: None. Abstain: Utley. (Abbreviation for claims: ct contract, du dues, eq equipment, ex expenses, in insurance, re reimbursements, sa salaries, se service, su supplies, tr transfers, tt travel/training , tx tax, ut utilities) Sidney Regional Medical Center se 172.00, 86.00, 86.00, 86.00.

That the following claims for May 2017, are hereby approved and should be paid as provided by law out of the respective funds in the city treasury.@ Roll call vote: Yeas: All council members present. (Abbreviation for claims: ct contract, du dues, eq equipment, ex expenses, in insurance, re reimbursements, sa salaries, se service, su supplies, tr transfers, tt travel/training , tx tax, ut utilities) 21<sup>st</sup> Century eq 483.89; A Rifkin se 179.90, 16.73; Accelerated Receivables se 128.76; Accent Wire eq 1676.85; Aikens, Joe tt 115.25; ALS Group se 1827.00; Altec Industries su 495.46; Amateur Sports se 299.00; Anthony, Geri tt 23.60; Awards Plus se 58.00; Baker & Taylor su 1310.00, 13.10; Bamford su 255.00; Barker Cleaners se 30.00; Bavco Backflow se 183.90, 116.10; Berge, John se 1000.00; Black Hill Energy ut 954.31, 167.51, 109.70, 138.35, 251.00, 83.77. 893.86, ; Bomgaars su 14.77, 38.20, 46.91, 49.79, 178.87; Borgmann, Chad tt 114.25; Brekel, Greg tt 550.25; Brigestone su 208.00; Bushor, Bronson tt 276.25; Butts, Matthew tt 550.25; BW Plush Grand Island Inn se 519.80; Canon Financial se 96.00; Cascade Subscription se 83.62; Caselle ct 1594.00; Cashwa su 107.00; CenCon se 4024.80; Centurylink se

99.89; Charter se 15.87, 82.46, 89.30; Cheyenne Co Chamber se 4000.00, 450.00; Cheyenne Co Comm Center ct 10000.00; Cheyenne Co Emergency ct 27446.69; Chief su 115.39; City of Sidney ex bd re34495.64, 135.71, 735.22, 19750.00, 762.50, 2000.00, 4471.30, 113.25, 376.20, 3592.47 sa in 98091.62, 99719.40, 12518.52, 12468.17, 14558.34, 14687.80, 32749.95, 37667.36, 10619.60, 7130.64, 8482.16, 5943.65, 63370.67, 946.74, 11017.50, 822.22, 9166.86, 2278.81, 23687.18, 316.01, 3399.64, 845.16, 9332.31, ut 5046.59, 54.55, 203.28, 2015.89, 687.22, 117.54, 9381.67, 12508.5312510.27, 927.24, 30051.47, 2223.31, 6637.82, 311.51, 8401.07, 822.66, 106544.13, 5858.15, 13684.83, 630.73; Clothes Hamper se 96.00; Cobitco su 560.19; Companion su 900.00; Conney Safety Products su 259.65; Consolidated Management se 164.81, 194.72; Cranmore Pest se 90.00; Crescent Electric eq 2378.26; Croell RediMix su 1053.75; Culligan su 19.95, 29.95, 10.00, 29.95; D4 LLC eq 2421.05; Danko su 48.97; Day & Night se 95.55, 220.22; Department of Energy ut 20785.12; DHHS re 115.00, 298.00; Digital Alley se 3520.00; Ditch Witch su 62.00; DLT Solutions se 1046.37; DP Electronics su 404.98, 198.83, 17.99; E&S Auto su 407.06, 105.64, 933.00, 83.22, 32.82, 15.84; EcoResource se 1134.50; Elan Visa su 130.30, 18.03, 12.15, 5.47, 213.72, 629.50, 22.35, .75, 49.89, 18.22; Elliott Equipment su 104.86; Emergency Service Marketing se 305.00; Enviro se 72.00, 72.00; Environmental Resoures se 93.04; Finneys su 1153.50, 64.20, 194.57, 962.83, 227.88, 49.98; Floyd=s eq 984.20; Foster Lumber su 455.98, 129.46, 45.72; Foster Lumber su 59.86, 96.72; Fraser Stryker se 1476.00; Fremont National ct 2451.88, 6666.66; Frenchman Valley su 83.77, 6634.90, 1146.73, 5082.16, 938.45, 599.61, 938.11; GW Brown su 490.00; Gear For Sports su 636.00; Gemplers su 108.65; General Traffic Controls su 2880.00; Grainger su 113.68, 148.02; Graybar eq 908.38; Hach eq 675.68; Hamilton se 166.85, 49.95, 49.95; Hein Construction sre 75000.00; Hillside Bar & Grill se 280.00; Hillside Golf su 1320.00, 1760.00, 5830.00; Hillside Ventures ct 2420.00; Hometown Leasing ct 978.32; Horizon West su 321.64; Huber & Asso se 156.00; Hutcheson Engineering se 729.70; Ideal Linen se 34.64, 349.28, 61.23, 61.24, 73.13; IIMC du 260.00; Intoximeters Inc eq 180.25; JC Golf Access su 264.49; Jirdon su 45.32, 1201.86; JJ Plumbing se 270.19, 290.19; ; Johnson, Kris re 295.32; Journal Office su 35.00; Kevins Electric se 80.00, 9.25; Knappen, Tony tt 164.25; Kois Brothers eq 356.88; Kriz Davis eq 5490.27; KSID se 100.00, 35.00; LL Johnson eq 255.35; Lcal Equipment eq 1029.99; Laser This su 42.95; Law Enforcement Coordination se 130.00; League of NE du 117.50; Leal, Ron se 450.00; Loghry, Justin tt 114.25; Matthes, Joan ct 625.00; Miller & Sons se 176.60; Miller Office su 897.29, 83.97, 24.71, 151.51; Morbark eq 172.19; Municipal Chemical su 1883.00; MEAN dr, ut 3779.67, 450503.68; Municipal Supply su 401.17; MWC Enterprises su 1471.87; Napa su 18.71, 108.46, 51.66, 12.47; NATP du 75.00; NE Dept of Revenue tx 62167.83; NE Environmental su 3541.36; NMPP due 1050.00; NE Public Health du 430.00; NE Safety/Fire su 110.00, 439.00, 68.50; NT&T se 1347.31, 120.30, 195.43, 326.59, 159.71, 36.00, 123.22; NE Tire su 38.20, 26.91; Newman Traffic Signs su 48.88; NMC eq 910.64, 146.72; NMVCA du 60.00; Northwest Pipe eq 105.87, 597.71, 22.12; NuCO2 su 85.84; NWEA du 110.00; OCLC se 207.88; Olsson Asso se 13323.93; One Call se 57.50, 57.49; Padilla, Amanda tt 276.25; Palmer, Mike tt 74.25, 75.25; Pepsi su 150.80; Library Petty Cash re 7.53; Phillips, John re 137.66; Quality Book su 17.59; Quill su 99.95, 630.03; Raffelson Rock se 2000.00; Rasmussen Air & Gas su 124.47; RWMC ct 5948.66; Respond First Aid su 232.53, 146.45, 61.20; Ried, David se 741.00; Rood=s Tire su 228.10, 97.45, 139.95; Sandberg Implement se 180.87; Scott, David re 1051.00; Scotties Potties se 700.00; Segelke Janitorial ct 1050.00, 1050.00; Sidney Aquatic Center su 600.00; Sidney Glass su 54.44; Sidney Rehabilitation se 125.00; Sidney Sun Telegraph su 12.96, 819.81, 500.00; Signs by the Sea se 249.00; Simon Contractors su 1218.24, 2374.05, 104.81; Sonntag, Goodwin & Leef se 5000.00, 5000.00; Sonny=s su 81.68; Spic and Span se 1394.00; Splish Splash se 123.33; Stone, Eloise rt 400.00; Superior Industries su 760.20; Swire Coca Cola se 72.24; SymbolArts su 95.00; T&L Cleaning se 275.00; Thompson Co su 89.21; Thompson, Mark se 37.45; Time Clock Plus se 32.00; Titleist se 1963.78, 1161.55; Triple O=s su 21.34, 94.09, 20.99, 21.06; Turf Elevation su 1855.00; US Postal se 274.00, 2889.51, 4993.74; USA Bluebook su 94.65; Utility Service se

25362.72; Verizon 40.01, 202.94, 27.99, 496.60, 59.98, 29.99, 194.30, 33.33, 63.32, 32.83, 32.83, 98.49, 32.83; Walmart su 112.34; Weathercraft se 60.00; Wesco eq 31970.50; Western United Elec su 5944.09; Wheat Belt ut 11399.83; White Bluffs se 720.00; Wolford, Marie rt 916.47; Wood & Aitken se 19387.00, 1519.50; WPCI se 87.00.

Gaston moved, Utley seconded "That the Budget Reports for all funds for May, 2017 be approved." Roll call vote: Yeas: All council members present.

**City Manager's Report:** Farmer's Market meeting will be June 15<sup>th</sup> and it seems to be getting a lot of attention. In the process of gathering the City's hail damage data. City Auction is planned for July 15, 2017. Sidney Electric Department sent personnel to Bayard, Nebraska for their tornado repairs. Pool Pass sales are going great.

**Council Comments:** Council Member Olsen reported on his recent tour of the City's facilities. He said he was impressed by the facilities and the staff members. Council Member Gaston inquired as to the damage the recent storm did to the Golf Course sprinkler system. City Manager Sadler reported that there had been a lightning strike that did some damage but that it was already repaired.

Meeting adjourned at 7:48 p.m.

/s/JOE ARTERBURN, MAYOR

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







