

Sidney, Nebraska, August 8, 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 August 8, 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.

Comments by the Public: Denise Wilkinson appeared to give a Sesquicentennial update.

Utley moved, Olsen seconded "That the minutes of the July 25, 2017 meeting be approved as corrected." Roll call vote: Yeas: All council members present.

Owen Kurz presented a proposal for the Camp Fuller Boy Scout Camp which is a project for his Eagle Scout. He showed pictures of the disrepair that had happened to the Camp. He would like to raise awareness about the Camp as well as perform some improvements. He proposed the building of benches for the Camp shelter as well as other maintenance items. Gaston moved, Gallaway seconded "That Owen's project be approved and that the Mayor be authorized to reimburse costs up to \$750.00." Roll call vote: Yeas: all council members present.

Airport Authority Members Ron Meyer and Jason Petik appeared to request their tax request for 2017-2018 as well as give a report on what has been going on at the Municipal Airport. Gallaway moved, Utley seconded "That RESOLUTION NO. 20170801 be passed and approved." Roll call vote: Yeas: all council members present.

RESOLUTION NO. 20170801

WHEREAS, pursuant to Section 77-3443 of the Nebraska Revised Statutes, the Airport Authority of the City of Sidney, Nebraska, may be allocated property taxes as authorized by law which are authorized by the City and are counted in the City levy limit provided by section 77-3442, Nebraska Revised Statutes, which limitation does not apply to property tax levies for judgments, preexisting lease-purchase contracts approved prior to July 1, 1998, for bonded indebtedness approved according to law and secured by a levy on property, and repayment of interest-free loans from Department of Aeronautics in the amount of \$9,099.96; and

WHEREAS, the Airport Authority submitted a preliminary request for levy allocation to the City Council in the amount of \$156,805.06 for the fiscal year beginning on October 1, 2017; and

WHEREAS, the City Council has reviewed the levy request for purposes of determining a final allocation of levy authority for the Airport Authority.

NOW, THEREFORE, the City Council of the City of Sidney, Nebraska, resolves that the Airport Authority is allocated levy authority in the amount of \$156,805.06 for the fiscal year beginning October 1, 2017.

City Clerk Anthony read Ordinance No. 1791 by title for the second time as follows: "That the Ordinance entitled "AN ORDINANCE OF THE CITY OF SIDNEY, NEBRASKA, AUTHORIZING THE SALE

OF ALL RIGHT, TITLE AND INTEREST OF THE CITY OF SIDNEY, NEBRASKA, IN AND TO A TRACT OF LAND LEGALLY DESCRIBED AS A PORTION OF SECTION 5, TOWNSHIP 13 NORTH, RANGE 49 WEST OF THE 6TH P.M., CONSISTING OF APPROXIMATELY 3.14 ACRES; AND SPECIFYING THE TERMS OF SUCH SALE IN SECTION TWO BELOW” Gaston moved, Gallaway seconded “That the rules that mandate the Ordinance be read by Title on three different days be suspended.” Roll call vote: Yeas: All council members present. Gallaway moved, Gaston seconded “That Ordinance No. 1791 be passed and adopted.” Roll call vote: Yeas: All council members present. The passage and adoption of said ordinance having been concurred in by a majority of all members of the City Council was declared passed and adopted and the Mayor in the presence of the City Council signed and affixed his signature thereto. Gallaway moved, Gaston seconded “That Ordinance No. 1791 be published in *The Sidney Telegraph*.” Roll Call Vote: Yeas: All Council members present.

City Clerk Anthony read Ordinance No. 1792 by title for the second time as follows: “AN ORDINANCE OF THE CITY OF SIDNEY, NEBRASKA, RELATING TO ELECTRICAL RATES, EFFECTIVE DATE OF RATES, AMENDING SECTIONS 1048.04, 1048.05, 1048.06, 1048.065, 1048.11 AND 1048.13 OF THE CODIFIED ORDINANCES OF THE CITY OF SIDNEY, NEBRASKA; AND PROVIDING FOR PUBLICATION”. There being no motion to suspend the rules, Ordinance 1792 will be read for the third time at the next Council meeting.

Gaston moved, Gallaway seconded “That RESOLUTION NO. 20170802 be passed and approved.” Roll call vote: Yeas: All council members present.

RESOLUTION NO: 20170802

WHEREAS, the Federal Disaster Mitigation Act of 2000 was signed in to law October 30, 2000, placing new emphasis on state and local mitigation planning for natural hazards and requiring communities to adopt a hazard mitigation action plan to be eligible for pre-disaster and post-disaster federal funding for mitigation purposes; and

WHEREAS, a Multi-Jurisdictional Hazard Mitigation Plan was prepared by the South Platte Natural Resources District, with assistance from JEO Consulting Group, Inc. of Lincoln, NE, which includes the City of Sidney.

WHEREAS, the purpose of the mitigation plan was to lessen the effects of disasters by increasing the disaster resistance of the Natural Resources District and participating jurisdictions located within the planning boundary by identifying the hazards that affect the City of Sidney and prioritize mitigation strategies to reduce potential loss of life and property damage from those hazards; and

WHEREAS, FEMA regulation require documentation that the plan has been formally adopted by the governing body of the City of Sidney in the form of a resolution and further requesting approval of the plan at the Federal Level; and

NOW, THEREFORE, the governing body of the City of Sidney does herewith adopt the South Platte Natural Resources District Multi-Jurisdictional Hazard Mitigation Plan Update in its entirety; and

PASSED and **APPROVED** this 8th day of August, 2017.

Economic Development Director Melissa Norgard presented the updated City of Sidney Promotional Video. She also reported that there had been no interest in the Truck Parking plan so it will be set aside for now.

Gallaway moved, Olsen seconded "That the following claims for July 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 296.00

Gaston moved, Utley seconded "That the following claims for July 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) 21st Century eq 494.66, 4.94, 4919.86, 24.08; A-1 Sports se 8.00; Accelerated Receivables se 32.12; Action Communications se 686.00; American Environmental se 1864.17; American Water Works se 187.00; Andrew Sherman re 74.90; Arellano, Shaton re 40.00; Arnold Pool eq 500.65; Atco Int=l eq 273.20; Baker & Taylor su 554.00, 5.54; Barker Cleaners se 45.00, 30.00; Black Hills Ammunition su 709.00; Black Hills Energy ut 2357.30, 1286.99, 70.35, 35.88, 138.35, 84.21, 35.18, 166.05; Bomgaars su 246.87; Canon Financial se 96.00; Cardmember se 2779.83, 7.22, 27.60, 318.00, 201.92, 60.00; Carolina Software se 200.00; Caselle ct 1594.00; Cashwa su 1999.36, 634.68; CCL su 124.75; Cenage Learning su 277.61; CenCon se 2921.85; Charter se 15.87, 87.99, 87.99; Chauhan, Ravinder re 70.00; Cheyenne Co Chamber se 2500.00; Cheyenne Co Comm Center ct 10000.00; Cheyenne Co Court ex 172.50; Cheyenne Co Emergency Comm Cnt ct 34145.01; Chief su 43.98; City of Sidney ex re se tr 595.90, 19750.00, 1125.00, 1000.00, 4491.82, 40.51, 55.63, 103492.50, 1680.52, 240.00 sa 124154.29, 127222.01, 12426.82, 12643.16, 15322.89, 15388.71, 30546.01, 29059.54, 13658.08, 5654.18, 5431.03, in 5908.92, 63346.68, 986.51, 11739.14, 756.61, 10672.68, 2278.81, 22056.51, 12731.54, 316.01, 3399.64, 670.05, 5979.57, ut 13818.73, 217.50, 186.98, 901.03, 493.17, 84.66, 14958.08, 12642.23; Clothes Hamper se 72.00, 168.00; Colorado Coaching ct 3375.00; Concordia University Athletics se 150.00; Consolidated Management se 88.62, 97.36; Cranmore Fire se 208.00, 218.00, 143.00, 489.00; Cranmore Pest se 90.00; Croell su 791.25, 2358.12, 620.81, 602.68; Culligan su 19.95, 159.90, 15.00, 29.95; Dennison, Sarah re 12.81; Department of Energy ut 24065.00; DHHS du 140.00; DP Electronics se 67.50, 12.99, 1421.99, 157.99, 48.34; Dutton Lainson su 53.00; E&S Auto se 360.80, 86.85, 383.95, 144.98, 470.74; Eakes su 128.00; Ekerle, Gregory re 37.65; Elan Visa su 69.24, 124.49, 628.93, 3.99, 852.79, 3.99, 18.85, 39.90; Electric Power su 5321.00; Electrical Engineering eq 176.52; Endurance Flag su 37.50; Enviro se 72.00; Finneys su 6.99, 1594.02, 85.36, 107.37, 745.94, 388.92, 246.82; Fisher, Daniel re 58.60; Floyd=s Truck eq 11.43, 7461.62; Foster Lumber su 716.22, 94.84; Fremont Nat=l su 9395.21; Frenchman Valley su 66.44, 7892.85, 1716.92, 7692.48, 1208.35, 400.89, 856.46; Gemplers eq 413.88; Gordon=s Body se 119.50, 357.00, Grainger su 80.00, 233.80, 1494.88; Greenscape Methods su 2039.00; Hamilton se 2036.80, 49.95, 49.95; Haupt Landscaping se 400.00; Hawkins eq 2555.80, 2973.67; Hillside Bar & Grill se 515.00; Hillside Ventures ct 2420.00; Holiday Inn tt 1754.97; Horizon West eq 5.93, 246.25, 346.21; Ideal Linen su 33.47, 726.23, 80.43, 26.92, 524.80, 62.01, 96.64; Interstate Batteries su 341.85; Int=l Code Council du 135.00; Janousek, Cyndi re 53.36; JC Golf Accessories su 196.35; Jirdon Agri Chemical su 261.48; Journal Office su 35.88; Kevin=s Electric su 145.00; Kohl, Erik re 21.98; Kriz Davis eq 1196.12; KSID se 35.00, 75.00; LL Johnson eq 3273.01, 570.59; League of NE du 5310.00; Leal, Ron se 450.00; Lukesh, Taylor re 40.31; Matthes, Joan se 625.00; Melchior Contracting se 358.52; Merrick, Chloe re 576.98; Midwest Connect se 270.00; Miller Office su 1355.44, 226.12; MEAN ut 3779.67, 475681.16; Municipal Supply su 5262.13; Napa su 39.19, 241.41; NDEQ se 2333.06; NE Dept of Revenue tx 75165.74; NE Safety/Fire su 90.00, 90.00; NT&T se 1373.31, 121.24, 195.90, 315.89, 161.02, 156.26; NE Link se 54.00; NE Tire se 248.97; NMC se 162525.00, 4.93, 174.63; Northern Safety eq 283.41; Northwest Pipe eq 2046.71; OCLC su 207.88; Olsson Asso se 1543.21; One Call se 42.18, 42.18; Padilla, Amanda tt 704.32; Palmer, Mike tt 337.50; Pelster, Jim re 150.00; Pepsi su 598.95, 227.00; Perfection Door su 96.20; Petty Cash su 7.51, 2.15; Points West in 750.00; Pond World eq 499.88; Prairie States eq 471.70; Preferred Corporate Housing se 33.26; Qtech Automation se 310.48; Quill su 515.93; R&R su 486.67; Raffelson Rock su 3840.00; RCIS se 225.00; Region I OHD se 325.00; RWMC ct 5948.66; Renkoski Property se 7687.50; Respond First Aid su 90.90, 74.71; Ringleman, Jim se 2200.00, 583.78; Ritc eq 251.00; Rood=s Tire su 248.45, 72.33, 1909.86; Russell, Shauna re 5.00; Sargent Drilling eq 3683.12; Sayler Jeff 1000.00; Scotties Potties se 770.00; Sears, Barbara re 36.14;

Segelke Janitorial se 1050.00, 1050.00; Sherman & Reilly Inc eq 1292.16; Shirt Tales su 70.93; Sidney Feed su 47.99; Sidney Rehabilitation se 250.00; Sidney Sun Telegraph se 6.48, 724.90; Simon Contractors se 1165.55, 176.00; Sonntag, Goodwin & Leef se 5000.00; Southwestern Equipment eq 117.07; Spic & Span su 1806.00; Splish Splash se 6.46, 8.00; Stanley, Korey se 5186.73; Stone, Eloise rt 400.00; Suez Treatment Solutions se 6647.36; Swire Coca Cola su 356.40, 40.80; T&L Cleaning se 275.00; The Chappell Register se 22.00; The Western NE Observer se 38.00; The Thompson Co se 82.88, 124.35; Time Clock Plus se 32.00; Triple O=s su 68.76, 196.62; US Postal Service se 6000.00, 6000.00; USA Bluebook eq 980.64, 57.81; Utility Services se 1413.00; Verizon se 40.01, 220.29, 66.66, 33.33, 194.30, 33.33, 66.66, 32.82, 32.82, 98.46, 32.82; Walmart su 93.83; Water Environment du 148.00; Wells, Don re 150.00; Wesco Distribution eq 2727.57; Western United Electric eq 6193.30; Wheatbelt ut 10850.89; WhiteBluffs se 1448.00; Wolford, Marie rt 916.47; Woods & Aitken se 427.50; WPCI se 172.10, Wranglers 4H Club se 35.00.

Utley moved, Gallaway seconded “That the Budget Reports for all City Funds for July, 2017 for all city departments be approved.” Roll call vote: Yeas: All council members present.

City Manager’s Report: He gave a reminder of budget workshop for August 9 and refunding of the Aquatic Center loan with a bond will be on the August 22 meeting. He reported on the Whistle Stop being a great success and thanks to all who helped. He also shared information re: the Eclipse phenomenon including special postage stamps.

Council Comments: Council Members Gallaway and Gaston thanked the staff for the Whistle Stop. Council Member Utley said she was looking forward to the budgets. Mayor Arterburn also thanked those involved in planning and working at the Whistle Stop and he is looking forward to the Sesquicentennial celebration.

Meeting adjourned at 7:38 p.m.

/s/JOE ARTERBURN, MAYOR

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

