

Sidney, Nebraska, February 13, 2018 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 February 13, 2018 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.

Gallaway moved, Utley seconded "That the minutes of the January 23, 2018 meeting be approved." Roll call vote: Yeas: All council members present. Abstain: Arterburn.

Rob Rauner and his staff of Rauner & Associates, presented a power point on the audited Financial Statements for Fiscal Year 2016-2017, giving a clean opinion. He thanked city staff for their assistance during preparation of the audit. Questions were asked by the Council and answers provided by Mr. Rauner. Utley moved, Olsen seconded "That the audited Financial Statements for Fiscal Year 2016-2017 be accepted as presented." Roll call vote: Yeas: All council members present.

Dawn Martin, Assistant City Manager, presented a request for approval to award contracts for the repairs to the roofs damaged by the 2017 summer hail storms. Five Bids were received from Broadstream Commercial, Hays Roofing & Siding, Sidney Roofing, Twin City Roofing and Weathercraft. Recommendation from staff was to award contracts with four contractors as follows: Broadstream Commercial \$39,509.69, Sidney Roofing \$48,673.80, Twin City Roofing \$95,897.00, and Weathercraft \$67,175.62. Insurance has been received to cover these repairs. Gaston moved, Gallaway seconded "That the contracts for repairs of damaged roofs in the amount of \$251,256.11 be approved." Roll call vote: Yeas: All council members present.

Melissa Norgard, Economic Development Director, asked the City Council to consider a grant request be made to the Agri-Plastics Site and Building from the City of Sidney Economic Department LB840 fund in the amount of \$400,000 over 5 years (\$80,000 per year) contingent on meeting the minimum job requirement (12 per year). Gallaway moved, Gaston seconded "That the LB840 grant application Agri-Plastics and contracts for same be approved." Roll call vote: Yeas: All council members present.

Melissa Norgard, Economic Development Director, presented information regarding the recertification application for the Economic Development Certified Community program through the Nebraska Diplomats and the State Economic Development Department. On January 25th, the City of Sidney's recertification was approved by the review committee and Lynn Kohout, Compliance Specialist. Brittany Hardin of the Governor's Field Staff was present to recognize the recertification of the City of Sidney. This program identifies communities who are actively promoting their areas. There are currently 39 communities with this designation. These communities have demonstrated preparedness for business growth and are ready to meet the needs of companies seeking new locations.

Utley moved, Gallaway seconded "That the Ordinance entitled "AN ORDINANCE APPROVING THE

EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES; AND REPEALING ORDINANCES AND RESOLUTIONS IN CONFLICT THEREWITH” be designated as Ordinance No. 1796.” Roll call vote: Yeas: All council members present. Gaston moved, Olsen seconded “That the Statutory requirement requiring the ordinance to be read by title three different days be suspended.” Roll call vote: Yeas: All council members present. The motion having been concurred in by three-fourths of the Council be declared passed and adopted and said statutory requirement suspended. The Clerk then read the Ordinance by number. Gallaway moved, Gaston seconded “That Ordinance No. 1796 be finally passed.” 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. Gaston moved, Gallaway seconded “That Ordinance No. 1796 be published in The Sidney Sun Telegraph.” Roll call vote: Yeas: All council members present.

City Manager Sadler related that last year there was discussion about snow routes and snow removal procedures and that an open house to get public input and an opportunity to express their concerns and thoughts was scheduled. However, there was poor attendance. Therefore, City staff and our crews did some thinking and had discussions about how we might be able to improve upon some of the aspects of our procedures for snow removal. We decided to tweak the pickup process of the windrows on large storms and heavy snow amounts. In the past we would pick up the windrows on the snow routes as soon as they were plowed to the center. This was done before we plowed driving lanes in the residential areas on large amounts of snow or if the nature of the storm required it. We decided to try a different method of both the pickup of the snow routes and residential plowing when needed. Consequently, the emergency snow routes will remain to be plowed their entire width and windrowed to the center as in the past. The residential routes will have one or two passes made to open the middle of the road for opening driving lanes. Snow will not be plowed to the parking lanes or close up to parked vehicles. The lanes will be clear of snow in the middle as to have a clear path for travel. The residential areas when needed will be plowed before windrows are heavily concentrated on for pickup. This is how we approached the last two storms that due to the nature of them required residential streets to be plowed. We believe we have found a good solution to proceed with as we had a lot of good comments on the operations used. This is how we will be approaching our procedures in the future. Just a note, residential streets are not necessarily plowed following every snow event. The amount of snow, and type of storm, wind, existing snow on the ground, and next expected snowfall will be considered for plowing.

Gaston moved, Olsen seconded “That the following claims for January 2018, 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. 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 232.00.

Gallaway moved, Olsen seconded “That the following claims for January 2018, 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 45.15, 174.03, 191.00; A-1 Sports se 109.75; Acco Brands su 114.00; Altec Industries eq 3846.33; American AED du 74.00; American Environment se 2903.30; ASCAP se 348.00; AVI PC se 2924.60; Baker & Taylor su 1518.53, 14.08; Baker Cleaners se 30.00; Black Hills ut 3255.31, 741.68, 153.08, 138.35, 1178.62, 370.85, 2725.73; Bomgaars su 819.97, 37.98, 16.99, 150.88, 68.78, 114.55, 139.74, 45.12, 22.99; Borchert, Lori re 32.34; Canon Financial ct 96.00, 106.00; Cardmember se 3112.36, 684.55, 589.86, 17.14; Carolina Software se 200.00; Carte’ Graph systems se 1764.00; Caselle ct 1644.00; CCL su 264.00; CenCon Kansas eq 1636.69; CenturyLink se 99.89; Champion Realty se 22.94; Charter se 15.87, 179.06, 87.99; Cheyenne Co Chamber ct se 2500.00, 500.00, 375.00; Cheyenne Co Community Center se 10000.00; Cheyenne Co Court se 21.25; Cheyenne Co Emergency Comm

Center ct 34209.03; Cheyenne Co Treasurer tx 11172.16; Chief su 70.02, 153.42, 5784.00; City of Sidney se bd ct 1863.28, 121.16, 17327.90, 19750.00, 225.00, 1000.00, 602.20, 109.78, 480.00, sa 109830.36, 99212.29, 24901.87, 11010.14, 14826.28, 14667.96, 27641.68, 29328.07, 22381.19, 11719.60, 11110.38, 6916.39, 7102.49, in 6262.15, 67145.45, 961.53, 11407.87, 802.75, 11994.09, 4827.03, 521.06, 7017.84, 795.28, 7812.54, ut 4315.14, 211.48, 3626.97, 1693.62, 71.33, 9597.21, 12760.77; Clark Equipment eq 41563.10; Clothes Hamper se 15.00, 30.00, 45.00; Community Publishers se 333.00; Conserv Flag su 1542.00; Contractors Materials se 46.20, 320.35; Country Printer su 247.00; Cranmore Fire se 102.00; Cranmore Pest se 90.00; Croell su 1233.75; Culligan su 19.95, 41.95, 29.95, 812.70; D&R Crane se 540.00; Darin's Auto se 7968.58, 821.71; Dennison, Sarah re 207.50; Dept of Energy ut 18395.97; Dex se 1178.58; Ditch Witch su 20.18; DP Electronic su 718.00, 79.98; E&S Auto su 424.18, 319.33, 947.48, 53.10, 300.13, 241.51; EcoResource se 152.00; Elan Visa su 99.10, 8.44, 1066.43, 144.58, 153.74, 40.84, 6.45, ; Enviro Service se 72.00, 120.00; Fahey, Peter re 15.98; Fastenal su 161.30, 41.04; FC Organization se 227.24, 29.70, 38.01, 23.30; Finney su 1825.93, 72.92, 79.97, 331.74, 162.49, 83.34; Floyd's Truck se 72.67; Fox, Valerie re 64.65, 41.67; Fraser Stryker se 1374.90; Fremont Nat'l Bank ct 9395.21; Frenchman Valley se 102.64, 5854.70, 1938.73, 4291.36, 825.91, 400.40, 1240.74; Gale/Cengage Learning su 33.68; Galetton Gloves su 373.66; GCSAA du 380.00; GLEC se 7563.27; Gomez, Juan re 42.74; Gordon's Body Shop se 119.00; Grainger su 259.84; Gurney eq 1660.22; Hach su 301.45, 1342.48; Hamilton se 163.85, 49.95, 49.95; Hardy Pro Air eq 2143.50; Havorka Motors se 30.09; Heiman Fire Equipment eq 215.15; Hillside Ventures ct 2420.00; Holiday Inn se 186.00; Horizon West su 1.26; Huber & Asso se 156.00, 156.00; IACP du 150.00; Ideal se 34.04, 189.45, 73.84, 338.96; Int'l Code Council du 42.95, 45.95; JJ Plumbing se 1582.40; Johnsen corrosion eq 1780.00; Journal Office su 35.00; JT Heating se 980.73; Kevin's Electric se 363.35, 21.50, 2535.25; Kirz Davis eq 31643.91; KSID se 188.00, 35.00; Kuhns, Rob tt 61.00; Landis & Gyr ct 750.00; Leal, Ron ct 450.00; Live View se 13.30; Logan Contractors su 102.69; Martin, Dawn tt 61.00; Media Logic se 483.00; Mid States Organized Crime se 150.00; Midwest Connect se 43.00; Miller Office su 463.05, 71.49, 27.79; MEAN ut 519823.85; Municipal Supply su 14.21; Murphy Tractor su 360.13; Napa Auto su 210.29, 518.17, 484.61; Nat'l Animal Care du 35.00; Nat; Tactical Officers Asso du 730.00; NDEQ se 2034.15; NE Dept of Revenue tx 62042.93; NE Municipal Clerk's Asso du 90.00; NE Rural Water Asso du 500.00; NE Safety Fire se 90.00, 110.00; NT&T se 1360.66, 122.79, 203.38, 285.10, 48.81, 112.88, 142.80; Neland Tire eq 417.70, 43.40; NMC eq 370.78; Northern Safety su 62.39; OCLC su 215.15; Omaha World Herald se 3147.06; One Call se 18.54, 18.54; Panhandle Auto eq 135.33, 259.74, 22.64; Panhandle Concrete su 3050.00; Payment Tech se 30.01; Publisher Prim se 1060.50, 37.94; Quill su 222.94, 34.99; R&T Excavation se 250.00, 290.00; Rahman, Rocham re 24.58; Rankin Sales su 51.35; Regional West ct 5948.66; Respond First Aid su 74.19, 144.74, 44.33; Rood's Tire su 76.50, 323.31, 33.00, 15.00; Rootx su 5706.36; Sapp Bros su 1674.45; Sargent Drilling eq 3176.43; Sauder Auto se 450.54; Scotties Potties se 840.00; Segelke Janitorial se 1250.00, 1050.00, 1250.00; Sidney Sun Telegraph se 6.63, 811.85, 9.57; Simon Contractors su 491.01; Sonntag Goodwin & Leef ct 5002.00; Sperling, Dennie re 46.29; splish Splash se 99.24; Stone, Eloise re 400.00; Sukup, Todd rt 51.00; Denver Post se 4205.00; Time Clock Plus su 35.00; Triple O's su 161.84, 618.02, 57.85; USA Bluebook su 271.67, 107.73; Utility Service se 22115.74, 13919.19; Verizon se 40.01, 718.06, 498.18, 73.89, 33.46, 228.28, 33.46, 66.92; Viaero se 32.84, 32.84, 98.52, 32.84; Vittles & Tipples se 2101.24; Wahoo Heritage se 405.70; Walmart su 59.73, 148.12; Wesco eq 6063.00; Westfall O'dell Volvo su 446.47; Wheat Belt su 11172.05; White Bluffs se 1163.50; Wolford, Marie rt 916.47; WPCI su 54.20.

Gaston moved, Utey seconded "That the Budget Reports for all City Departments for January, 2018 be approved." Roll call vote: Yeas: All council members present. Council Member Utey commented that she appreciated Finance Director Scott's report on this.

City Manager's/Staff Report: Work Session has been scheduled for February 20 at 3:00 p.m. Compliments were given regarding the Awards Banquet. Andrew Sherman received one of these awards for his work on the Makerspace creation. The City of Sidney was awarded with the "Supporter of the Year". Reminder was given that the energy rebates are still in affect. Last week our team attended the City vs. MEAN in front of the Nebraska Supreme Court. The team was encouraged but won't know the outcome for several months. Those who are interested could see the video of this on the Nebraska

Supreme Court's website. Next meeting will have an item on the agenda requested by Reynolds, Korth & Samuelson P.C., LLO from Ogallala re: informational presentation about the opioid crisis, etc. Melissa shared that the City was participating in the high school's Internship Program. Our intern is Evan Fort. He will make a presentation to City Council at midway and at final term about what he has learned.

City Council Remarks: Council Member Gaston reported that on behalf of his position as President of the League of Municipalities he had attended a Washington DC lobby for the League. He found it to be a very different environment. Mayor Arterburn complemented the well attended Chamber banquet. He found the attendees to be enthusiastic and positive for the future.

Meeting adjourned at 8:15 p.m.

/s/ JOE ARTERBURN, MAYOR

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

