

Sidney, Nebraska, March 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 March 13, 2018 in the Council Room. Present were: Mayor Arterburn and Council Members: Gallaway, Utley and Olsen. Absent: Council Member Gaston. 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, Olsen seconded "That the Council Member Gaston be excused from this meeting." Roll call vote: Yeas: All council members present. Absent: Gaston.

Utley moved, Gallaway seconded "That the minutes of the February 27, 2018 meeting be approved." Roll call vote: Yeas: All council members present. Absent: Gaston.

Electric Distribution Superintendent Mike Palmer appeared in his role as member of Public Alliance for Community Energy to present their 2018 Distribution check to the City of Sidney in the amount of \$20,770.00. To date, ACE has returned \$137,421 back to Sidney. As in the past, this money will be earmarked for General Fund.

Gallaway moved, Utley seconded "That RESOLUTION NO. 20180301 be passed and approved." Roll call vote: Yeas: All council members present. Absent: Gaston.

RESOLUTION NO 20180301

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF SIDNEY, NEBRASKA AS FOLLOWS:

That the Mayor and Council of the City of Sidney, Nebraska hereby recommends approval of the manager application of Victor J. Clarke for the Sonny's Super Foods at 2020 10th Avenue, Sidney, Cheyenne County, Nebraska; and

That the Nebraska Liquor Control Commission be notified of said recommendation.

Utley moved, Gallaway seconded "That RESOLUTION NO. 20180302 be passed and approved." Roll call vote: Yeas: All council members present. Absent: Gaston.

RESOLUTION NO. 20180302

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF SIDNEY, NEBRASKA:

That the Special Designated License application for Saint Patrick's Catholic Church of Sidney, Nebraska to serve beer, wine and distilled spirits for a Parish Social held at the Parish Center, 1039 14th Avenue, Sidney, Nebraska on April 13, 2018 from 5:00 p.m. to 11:00 p.m. be recommended for approval to the Nebraska Liquor Control Commission.

Rob Kuhns and Todd Sukup, Water/Sewer and Wastewater Superintendents, presented a request for approval to move forward with the purchase of a pickup for each of the two departments as per their 2018 budgets. The Water/Sewer Department identified a ¾ ton pickup as a capital equipment purchase within the approved 2018 budget. It was to replace a 1995 Dodge 3500 flatbed truck that was inherited from the Electric Department in approximately 2003 or 2004. The 95' Dodge is currently in need of several repairs.

The Wastewater Department identified a ½ ton pickup as a capital equipment purchase within their approved 2018 budget. It was to replace a 1995 Chevy ½ ton standard cab 4x4 that needs several repairs and is no longer operational. State bids were sought out as well as from Panhandle Automotive of Sidney. Panhandle Automotive was the overall low bid for both trucks. Uteley moved, Gallaway seconded "That both departments be authorized to go forward with the low bids for their purchases of the two pickups." Roll call vote: Yeas: All council members present. Absent: Gaston.

Olsen moved, Gallaway seconded "That the following claims for February 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. Absent: Gaston. Abstain: Uteley. (Abbreviation for claims: ct contract, bd bond, 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 72.00.

Gallaway moved, Uteley seconded "That the following claims for February 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. Absent: Gaston. (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 su 269.71, 6.84; Accelerated Receivables se 102.47; Accolade USA se 32.42; American Legal se 203.00, 2163.60; B&C Steel su 57.67; Barker Cleaners se 30.00; Black Hills Energy ut 2707.46, 665.88, 318.79, 36.13, 744.97, 332.95, 2756.30, Bomgaars su 122.21, 114.91, 8.79; Cabela's su 281.73; Canon Financial se 96.00; Cardmember se 2868.60, 139.81, 234.20, 2384.98, 472.25, 54.20; Carte Graph se 764.00; Caselle se 1644.00; Central Parts Warehouse su 180.00; CenturyLink se 99.89; Charter se 113.83, 87.99; Cheyenne Co Chamber se 2500.00, 200.00, 40.00, 40.00; Cheyenne Co Community Center se 10126.50; Cheyenne Co Court 25.00; Cheyenne Co Emergency Comm Cntr se 30834.08; Chief su 36.98; City of Sidney bd ct ex in tx su 19750.00, 1575.00, 1000.00, 1895.34, 3358.74, sa in 97906.29, 97588.27, 11198.22, 11162.67, 14807.85, 14735.43, 29223.98, 28972.18, 9895.48, 11708.60, 5648.06, 5527.69, 6262.15, 67145.45, 961.53, 11407.87, 802.75, 11994.09, 2102.03, 22381.19, 382.61, 7017.84, 670.05, 6224.24, ut 4555.77, 244.15, 4647.01, 1575.00, 71.33, 9698.67, 13036.03; Club Prophet se 390.00; Comfort Inn tt 125.61; Contractor Materials se 66.00; Country Printer su 278.00; Cranmore Fire se 208.00, 334.00; Cranmore Pest se 90.00; Culligan su 41.95, 7.50, 29.95; Cummins eq 1704.64; Darin's Auto se 1278.53; Day & Night se 75.00; Department of Energy ut 15656.49; DHHS du 80.00; Direct Parts su 450.69; DP Electronics su 1320.26, 555.66; E&S Auto su 963.56, 284.94, 782.06, 37.17, 408.89, 172.60, 297.59; Elliott Equipment su 269.69; Enviro se 40.00, 40.00; ESRI du 2000.00; Fastenal su 53.57; FBI Nat'l Academy du 120.00; Finney's su 1107.35, 71.74, 57.03, 43.35, 154.62, 25.49; First Nat'l Bank ct 450.00; Floyd's Truck eq 1523.24; Ford, Rosa re 70.00; Fremont Nat'l Bank ct 9395.21; Frenchman Valley se 5267.05, 2771.24, 4845.61, 880.38, 240.48, 899.59; Fyrtek su 17227.55; Galls su 371.94; Gaston, Wendall tt 446.96; Golden West eq 437.13; Hamilton se 163.85, 49.95, 49.95; Heartland Electric eq 5784.00; Hillside Ventures ct 2420.00; Horizon West se 95.40, 46.40; Huson, Denise tt 238.48; Ideal Linen su 161.06, 403.65, 92.06, 146.67; Industrial Welding su 428.68; Inoutboard.com se 299.40; Intellisys se 630.00; Int'l Code Council se 86.90; JC Golf se 110.45; JJ Plumbing se 105.00; Johnson, Kris tt 172.22; Kevin's Electric su 128.70; Kimball Midwest eq 356.62; Kriz

Davids eq 316.05; LL Johnson eq 1050.81, 2791.76; League of NE du 45.00, 90.00; Leal, Ron ct 450.00; Lucero, Leo re 75.00; Lyle Signs eq 1607.20; Marriott tt 104.00; Midwest Connect eq 1157.00; Miller Office su 902.27, 64.95, 33.99, 38.58, 48.38, 185.37; Miller, Randy ct 2503.72; MEAN ut 520100.35; Municipal Supply su 11812.09; Napa su 3.49, 87.46, 16.98; NDEQ du 150.00; NE Dept of Revenue tx 66759.54; NMPP du 150.00; NE Panhandle Golf du 100.00; NE Public Health se 48.00; NE Rural Water Asso du 150.00; NE Safety/Fire su 150.00; NT&T su 1381.34, 122.79, 205.57, 289.98, 48.81, 112.88; NE Tire su 14.63; NMC eq 251.19, 1647.40; NMVCA du 75.00; Northwest Pipe su 90.99, 28.38; One Call se 8.34, 8.34; P&W Golf su 41.95; Palmer, Mike tt 194.00; Panhandle Auto se 1112.87; Perfection Door eq 267.38, 917.00, 965.05; Prairie States Communication se 1660.00; Qtech Automation se 1896.29; R&R Products su 176.88; Rauner & Asso se 42470.00; Regional West se 5948.66; Rood's Tire su 382.24, 181.00, 559.90; Rucker, Aaron re 102.00; Sandberg Implement eq 356.30, 40.61; Scott, David re 170.00; Scotties Potties se 840.00; Segelke Janitorial ct 2580.00; Shirt Tales su 30.00; Sidney Glass su 45.00; Sidney Sun Telegraph se 536.03, 126.00; Simmons Olsen Law se 35.00; Spic & Span su 74.75; Splash Splash se 238.00, 10.00; Stone, Eloise rt 400.00; Terry Durin Co eq 1860.60; Time Clock Plus se 32.00; Triple O's su 54.29, 18.05, 128.11; Verizon se 218.47, 498.18, 74.05, 33.54, 228.72, 33.54, 67.08; Viaero se 32.84, 32.84, 98.52, 32.84; Westman, Mike tt 58.93; Wheatbelt ut 11946.95; Whitebluffs se 1105.00; Wolf Auto su 116.46. Wolford, Marie rt 916.47; Woods & Aitken se 377.00; Segelke Janitorial ct 1250.00; Elan Visa su 61.06; Baker & Taylor su 779.22; Cheyenne Co Chamber se 40.00; City of Sidney ut 1741.74; Elan Visa su 241.28; Frenchman su 161.90; Guideposts su 17.74; Ideal Linen su 34.04; Journal Office su 30.00; KSID Radio se 35.00; NT&T se 143.43; OCLC su 215.15; Publisher Prime su 17.25; Petty Cash su 20.00; Quill su 744.18; Recorded Books su 1330.28; Amy Hafer se 120.00; Scholastic Library su 152.10; Verizon se 40.01; Culligan su 19.95; Sidney Sun Telegraph se 6.63.

David Scott, Finance Director presented the February Budget Reports for all departments. Gallaway moved, Olsen seconded "That the Budget Reports for February, 2018 for all departments be approved." Roll call vote: Yeas: All council members present. Absent: Gaston.

City Manager's/Staff Report: City Manager Sadler reported that the City will be receiving a insurance dividend paper for approximately \$93,000. The City owned tents were rented out for the Marc Air open house at the hospital. City Clerk Anthony reported that there will be no city elections in Primaries but will go directly to the General Elections in November. Electric Superintendent Mike Palmer urged everyone to select ACE in the upcoming Choice Gas options.

City Council Remarks: Council Member Utley said she had selected ACE in the 2017 Choice Gas options.

Mayor Arterburn stated that he would entertain a motion to go into closed session for the protection of the public interest to discuss possible real estate negotiations. Gallaway moved, Olsen seconded "That the Council go into closed session for the protection of the public interest to discuss possible real estate negotiations." Roll call vote: Yeas: All council members present. Absent: Gaston. Mayor Arterburn announced that the City Council will now go into closed session at 7:48 p.m. Upon the Council's return from the closed session, Gallaway moved, Olsen seconded "That the closed session end and the open session be reconvened." Roll call vote: Yeas: All council members present. Absent: Gaston. Mayor Arterburn announced that the Council has come out of the closed session at 9:24 p.m.

Meeting adjourned at 9:24 p.m.

/s/ JOE ARTERBURN, MAYOR

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

