

Sidney, Nebraska, April 10, 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 April 10, 2018 in the Council Room. Present were: Vice-Mayor Gallaway and Council Members: Gaston, Utley and Olsen. Absent: Mayor Arterburn. 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.

Vice-Mayor Gallaway informed the public of the location of the posted Open Meetings Act.

Gaston moved, Olsen seconded "That Mayor Arterburn be excused from this meeting." Roll call vote: Yeas: All council members present. Absent: Arterburn.

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

Melissa Norgard, Economic Development Director, summarized a request for land from Project Success. This business is launching one of the most technologically advanced online retail business focused on hunting, shooting and camping products. June 1st is the launch date. The company is asking for an incentive of eight acres of land at the Sidney Industrial Park valued at \$160,000. The Economic Development Citizen's Advisory Review Committee voted unanimously to recommend the Council to approve this incentive. This business is required to meet the terms of the agreement by creating \$640,000 of payroll and 12 new jobs and it must be maintained for 12 consecutive months. Gaston moved, Utley seconded "That the request of Project Success be approved as presented by Melissa's memo for Agenda Item No. 4." Roll call vote: Yeas: All council members present. Absent: Arterburn.

Melissa Norgard, Economic Development Director, summarized a request for funds from Highby Outdoors. This company is a startup e-commerce company focused on providing sporting goods to enthusiasts worldwide. Initially they look to gain market share through online sales and eventually move into a small retail footprint that will carry a wide variety of sporting goods. Highby Outdoors is currently finalizing a purchase of a facility located at 232 Greenwood Road which is currently occupied by Anderson Forest Products. This business (pallets and shipping containers) will be a part of the purchase and will be maintained and grown in a portion of the purchased facility. Positions that will be created will be in the areas of finance, inventory and distribution, optics and shooting accessories, fishing, marine and camping, ammunition, handguns, cutlery, marketing, customer care and costing. The LB840 contract being presented outlines the requirements the business must meet and maintain for 12 consecutive months; i.e. \$2 million in employee payroll and creation of 25 new jobs. The Economic Development Citizen's Advisory Review Committee had a majority vote to recommend Council approve the LB840 application and funds to Highby Outdoors. Gaston moved, Olsen seconded "That the LB840 application and funds be approved to Highby Outdoors." Roll call vote: Yeas: All council members present. Absent: Arterburn.

Melissa Norgard, Economic Development Director, summarized the ordinance that will be necessary in conjunction with the Economic Development land agreement for Project Success. The ordinance authorizes the sale of Lot 3, Sidney Business Park Addition to NexGen Outfitters to build a new warehouse, distribution and office facility.

Gaston moved, Utley seconded "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 LOT THREE SIDNEY BUSINESS PARK ADDITION, SIDNEY, CHEYENNE COUNTY, NEBRASKA; AND SPECIFYING THE TERMS OF SUCH SALE IN SECTION TWO BELOW" be designated as Ordinance No. 1797." Roll call vote: Yeas: All council

members present. Absent: Arterburn. Utley moved, Gaston 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. Absent: Arterburn. 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. Gaston moved, Olsen seconded “That Ordinance No. 1797 be finally passed.” Roll call vote: Yeas: All council members present. Absent: Arterburn. 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 Vice-Mayor in the presence of the City Council signed and affixed his signature thereto. Utley moved, Gaston seconded “That Ordinance No. 1797 be published in The Sidney Sun Telegraph.” Roll call vote: Yeas: All council members present. Absent: Arterburn.

Tom Von Seggern, Tree Board Chairman, presented the Arbor Day Proclamation for consideration and gave information about the City of Sidney Tree Give-a-Way on April 28, 2018 at Lodgepole Valley Youth Camp. Vice Mayor Gallaway proclaimed April 27, 2018 as Arbor Day in Sidney.

David Scott, Finance Director, presented a summary and estimated budget for how the City intends to move forward regarding the purchased Hillside Golf Course clubhouse.

Gaston moved, Olsen seconded “That the following claims for March 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: Arterburn. Abstain: Utley. (Abbreviation for claims: bd bond, ct contract, du dues, eq equipment, ex expenses, in insurance, re reimbursements, sa salaries, se service, su supplies, tt travel/training, tx tax, ut utilities) Sidney Regional Medical Center se 60.00.

Utley moved, Olsen seconded “That the following claims for March 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: Arterburn. (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 29.75, A-1 Sports se 87.00; Accelerated Rec se 1538.92; Advantage Companies su 575.00, 10.00; Ady Advantage ct 17500.00; ALS Group se 1120.00; Altec Industries su 345.00; Anthony, Geri tt 77.00; Atco su 443.00; Baker & Taylor su 1450.66, 14.51; Barker Cleaners su 30.00; Baum Hydraulics eq 81.99; Black Hills ut 549.88, 2761.31, 530.80, 277.00, 36.53, 530.17, 265.41, 2348.59; Bomgaars su 11.80, 158.78, 115.97, 431.04, 42.64, 225.81; Brekel, Greg tt 37.00; Bug Off ct 495.00; Canon Financial se 96.00; Cardmember se 2159.62, 1629.32, 540.00, 1209.47, 744.37; Caselle ct 1644.00; Cashwa su 64.80; Cenage Learning se 16.89; Centurylink se 99.89; Charter Communications se 15.85, 96.51, 87.99; Cheyenne Co Chamber ct 2525.00; Cheyenne Co Community Cntr ct 10000.00; Cheyenne County Court se 34.00; Cheyenne Irrigation se 2800.00; Chief su 548.65; City of Sidney ex se tx ct 3117.23, 170.56, 1661.29, 29000.00, 225.00, 1000.00, 193.65, 82.83, 20.00, 3750.00, 3750.00, 3000.00, 2000.00, 71085.70, 466098.40, 73756.02, 61267.20, 48000.00, 218251.00, 37500.00, 25500.00, 192.56, bd 29000.00, 19750.00, sa in 102647.93, 101949.81, 10988.48, 11113.06, 14899.25, 14780.89, 36771.13, 26623.41, 11079.69, 11209.44, 5929.17, 5713.00, 6262.15, 67145.45, 961.53, 11407.87, 802.75, 11994.09, 2102.03, 22304.27, 521.06, 7017.84, 670.05, 6224.24, ut 4831.86, 198.99, 4433.68, 1457.31, 68.00, 9502.80, 13555.03; Cleveland Golf eq 446.73; Clothes Hamplere se 110.00; Comfort Inn se 379.80; Conserv Flag su 289.00; Contractors Materials su 81.00; Country Printer su 202.00; Cranmore Pest Control se 90.00; Culligan su 19.95, 41.95, 29.95; Darin’s Auto se 1824.46, 2241.90; Day & Night se 80.00, 1534.39; Deaver Tire su 559.92; Dept of Energy su 14401.30; DHHS du 115.00; Direct Parts su 211.87, 100.76; DP Electronics 554.89, 48.38, 247.63, 109.85; Dutton Lainson eq 13714.31; E&S Auto su 814.91, 568.96, 1570.79, 49.02, 105.25; Eakes Office su 741.45; Elan Visa su 646.07, 18.22, 25.65, 45.12, 24.69, 71.97, 30.42, 97.50, 48.00, 26.26; Electrical Engineering eq 2407.29; Enviro Service se 120.00, 80.00; Falcon Distributors su 294.43; Finney’s su 9.38, 476.23, 63.40, 80.55; Floyds Truck eq 6667.57, 7014.17; Frances Beeken re 45.24; Fraser Stryker se 4043.40, 9811.54; Fremont Nat’l Bank ct 9395.21; Frenchman Valley se 98.86, 6526.95, 956.99, 1639.02, 6744.92, 796.98, 19.89, 159.80, 612.22; Fyr-Tek su 2885.10; Galeton Gloves su 238.50; Galls su 453.96; Gear For Sports su 692.15; GLEC se 918.79; Golden West eq 156.15, 1047.64; Guidepost su 13.95, 3.99; Hamilton se 163.85, 163.85, 49.95, 49.95; Hawkins eq

3645.64; Heilbrun, Cindy tt 77.00; Hillside Ventures ct 2420.00; Hofrock, Curtis tt 89.00; Horizon West eq 30.44, 201.48; Huber & Asso se 156.00; Ideal se 34.04166.62, 209.66, 73.84, 185.55; Inland Truck 185.55, 208.87; Interstate Batteries 115.89, 727.70, 227.90; Int'l Code Council du 800.00, 45.50; Intoximeters eq 180.25; JC Golf su 74.825; Jenkins, Greg re 20.00; Jirdon Agri Chemicals su 1842.50; JMK Sports su 177.84; Journal Office su 35.00; JT Heating eq 1598.50; Kevin's Electric 69.34; Knappen, Tony tt 89.00; KSID se 50.00, 35.00; Kubo, Kevin tt 160.00; LL Johnson eq 52121.00, 1502.20; Landis & Gyr due 750.00, 750.00; Law Office of Chris Halsor se 700.00; League of NE du 7800.00; Leal, Ron ct 450.00; Live View se 479.40; Lyle Signs se 868.38; Mail Finance ct 750.00; Miller & Sons Golf Cars eq 558.90; Miller Office su 633.24, 582.94, 8.00, 38.00, 240.48, 37.61; Mizuno su 441.01; MEAN ut 491555.85; Municipal Supply eq 205.10, 7339.90; Munimetrix Systems se 499.00; Murphy Tractor eq 106.69; Napa su 160.26, 8.99; Nationwide se 300.00; NE Dept of Revenue tx 63534.64; NE law Enforcement du 120.00; NE Liquor Control se 400.00; NT&T se 135.63, 1361.04, 122.79, 206.25, 308.33, 48.81, 112.88; NE Library Asso du 200.00; NE Link se 114.00; NE Land Magazine du 250.00; NMC eq 80.26, 125.38; Northern Safety eq 1317.21; Northwest Pipe eq 1411.76, 139.50; OCLC se 215.15; Olsson Asso se 6089.74; One Call se 13.05, 13.05; Palmer, Mike tt 345.00; Panhandle Auto su 385.71; Par West Turf se 782.70; Paytech se 30.00; Perfection Door su 122.00, 62.15; Petty Cash su 5.21; Pittam Body Shop se 134.56, 199.28, 725.72; Points West Ins se 66392.00, 340.00, 23292.00, 30,005.00, 30681.00, 21492.00, 23616.00; Potter Lions Club se 149.00; Quill su 792.74; Radar Shop eq 301.00; RWMC ct 5948.66; Renkoski Property ct 31868.85; RepCo Marketing su 44.80; Respond First Aid su 156.98, 79.43; Ritec Industrial su 274.00, 310.00; Rood's su 8.00, 406.49, 335.25, 1363.30, 103.00; Sadler, Ed re 26.57; Sandberg Implement eq 147.07; Sauder Auto se 1114.56; Scotties Potties se 840.00; Segelke Janitorial se 1250.00, 2580.00; Severson Communications se 240.00; Sidney Glass su 230.00, 225.91, 175.00; Sidney High School ex 150.00; Sidney Sun Telegraph se 6.63, 288.32, Simon Contractors se 1445.90; Smith, Austin tt 280.00; Sonntag, Goodwin & Leef se 5038.44; Sonny's su 34.13; Southwestern Equipment eq 388.67; Splish Splash se 214.19, 10.00; Star Herald se 114.13; Sterling, Dean tt 173.00; Stone, Eloise rt 400.00; Sukup, Todd tt 192.00; Summit Supply su 746.70; Swire Coca-Cola su 34.95; Talich, Joe tt 37.00; Time Clock Plus sw 43.00; Titleist su 1637.29, 2948.72; Tobler, Scott tt 280.00; Tri City Truck su 3643.59; Triple O's su 47.43, 39.63; US Foods su 408.61; USA Bluebook eq 1897.87, 135.09; Verizon se 218.57, 498.18, 74.05, 33.54, 228.72, 33.54, 67.08; Viero se 32.84, 32.84, 98.52, 32.84; Volvo se 205.43; Walmart su 74.34, 44.92; Wesco eq 20460.49; Western United Electric su 32021.08; Wheatbelt ut 11907.13; When To Work se 330.00; White Bluffs se 760.00; Whiting Signs eq 300.00; Winter Equipment eq 5351.42; Wolff, Dewayne tt 173.00; Wolford, Marie rt 916.47; WPCI se 56.10.

City Manager's/Staff Report: City Manager Sadler reported that a work session with the Council will be held on April 25, 2018 at 10:00 a.m. re: (1) Solid Waste Department and (2) Business Plan for Job Creation funding. The purchase from Hillside Ventures closed on April 9th. Melissa announced that Travel & Transport is coming back on April 16 & 17th. Also another Job Fair will be held at the Community Center on April 24th. Mike Palmer reminded everyone of the Choice Gas period April 13-27, 2018.

City Council Remarks: Gaston and Gallaway thanked Melissa for her hard work on the new businesses and looking forward to working with the new companies. Wendall reminded everyone that it takes a lot of work and time to get to the point of giving out good news.

Meeting adjourned at 7:58 p.m.

/s/ ROGER GALLAWAY, VICE- MAYOR

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

