

Sidney, Nebraska, May 8, 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 May 8, 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.

Gaston moved, Olsen seconded "That the minutes of the April 24, 2018 meeting be approved as corrected." Roll call vote: Yeas: All council members present. Abstain: Utley.

Utley moved, Gallaway seconded "That the minutes of the April 25, 2018 meeting be approved as printed." Roll call vote: Yeas: All council members present.

Michael Namuth, Director of the Cheyenne County Community Center explained a situation where monies from an IRA was designated to the City of Sidney in error. He was requesting a beneficiary designation transfer to the Community Center. Supporting documentation was presented showing the original intent was to present the funds to the Community Center. Gallaway moved, Gaston seconded "That the Beneficiary Designation Transfer of Funds be approved to correct the error." Roll call vote: Yeas: All council members present.

The PUBLIC HEARING FOR THE Class C Liquor License for the City of Sidney dba HILLSIDE BAR & GRILL at 2632 Hillside Drive and the manager application for Patrick Kilbride was declared open by Mayor Arterburn at 7:31 p.m. and closed at 7:34 p.m. Gaston moved, Gallaway seconded "That RESOLUTION NO. 20180501 be passed and adopted. Roll call vote: Yeas: All council members present.

#### RESOLUTION NO 20180501

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 Retail Class C Liquor License Application and the manager application of Patrick Kilbride for the Hillside Bar & Grill at 2632 Hillside Drive, Sidney, Cheyenne County, Nebraska; and

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

Dave Doty, Transportation Supervisor presented a proposed application for a new buss from the State of Nebraska. Per the FTA a Federally funded vehicle has met its useful life after 4 years or 100,000 miles. The current Dial-a-Ride bus has been in service 4.5 years and has 85,000 miles on it. If awarded, delivery of a new bus takes 3-6 months from the time of application. The City's share of a new bus is 10% of the purchase price or \$6,000. This purchase was budgeted in the current fiscal year. The oldest of the four buses would be offered at the next City Auction. Gaston moved, Olsen seconded "That RESOLUTION NO. 20180503 be passed and adopted." Roll call vote: Yeas: All council members present.

#### RESOLUTION NO. 20180503

##### **Authorization to apply for Federal Funds for a vehicle For the City of Sidney Transportation Project**

WHEREAS, there are federal funds available under Section 5311 of the Federal Transit Act for the Nebraska Public Transportation Assistance Program, and

WHEREAS, the City of Sidney Pubic Transportation Project desires to apply for said funds to purchase a vehicle to provide general public transportation for the City of Sidney service area, and

WHEREAS, the estimated cost of the Project by source funds are \$48,000 in federal funds, \$6,000 in state funds and \$6,000 in local funds from the City of Sidney,

NOW THEREFORE BE IT RESOLVED, That Joe Arterburn, Mayor for the City of Sidney, hereby instructs the City of Sidney to apply for said funds immediately after the passage of this Resolution.

Melissa Norgard, Economic Development Director, introduced Evan Fort who served as an intern thru the Career Pathways/Internship program through Sidney High School. Evan reviewed the different tasks that he had worked on during his tenure; including inspection and licensing process, updating YouTube Channel, creating an Instagram account, recommendations for updating the City's website, creation of infographic, provide feedback on marketing materials and how to improve content and layout; and looked into the possibility of uploading council meetings to the YouTube channel.

Melissa Norgard, Economic Development Director, presented an application for LB840 funds from Highby Forest Products. They are asking for \$67,500 over three years payable after the business meets the payroll creation and job creation of ten new jobs. The Economic Development Citizen's Advisory Review Committee voted unanimously to recommend Council approval. Gaston moved, Utley seconded "That the LB840 application for Highby Forest Products be approved." Roll call vote: Yeas: All council members present. City Manager Sadler spoke regarding LB840 funds and future needs.

Notification that the Planning Commission has three expiring terms in June, 2018 and that advertising for same will be in the newspaper.

Gallaway moved, Olsen seconded "That the following claims for April 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: 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 210.00, 210.00.

Gallaway moved, Gaston seconded "That the following claims for April 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) That the following claims for April 2018, are hereby approved and should be paid as provided by law out of the respective funds in the city treasury." (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 185.43, 185.51, 518.40, 518.40; A-1 Sports su 165.35; Accelerated Receivables se 161.52; Acco Brands su 13.69; Aikens, Joe tt 211.00; American Environmental du 1960.04; Andrew, Keith tt 211.00; Arbor Day du 60.00; ArrowHead su 229.20; Aspen Exteriors su 75.00; Bailey Nurseries su 3143.50; Barker se 30.00; Baum Hydraulics eq 67.93; Beacon Athletics su 127.60; Black Hills Energy ut 1891.23, 295.71, 237.11, 36.56, 84.90, 147.86, 1822.15; Bomgaars su 434.33, 251.70, 9.88, 136.08, 211.22, 178.65, 917.82, 317.57, 122.88, 13.79, 882.42, 65.33; Border States su 450.00; Brown Transfer se 84.67; Bush, Jim tt 117.00; Cardmember su 3,833.90, 107.49, 447.80, 72.38, 183.00; Carolina Software se 200.00; Caselle su 1644.00; CenCon eq 4837.50, 3628.13; Centurylink se 99.89; Charter se 15.85, 465.57, 87.99; Cheyenne Co Chamber ct 5000.00; Cheyenne Co Community Center ct 10000.00; Cheyenne Co Court su 51.00; Cheyenne Co Emergency Comm Center ct 34905.41; Cheyenne Co Treasurer tx 15504.84, 47.63; Chief su 102.03, 323.51; City of Sidney se bd 20.00, 9051.12, 19750.00, 2490.17, 268.15, 2021.98, 240.00 sa 104339.18, 103688.34, 11175.89, 11934.20, 14858.02, 14850.47, 27239.80, 26777.26, 11358.37, 11691.31, 7166.06, 7061.39 in 6262.15, 68002.71, 961.53, 11407.87, 802.75, 11994.09, 2020.61, 22304.27, 521.06, 9621.89, 670.05, 6224.24 ut 2772.44, 2269.61, 15.00, 177.68, 2534.15, 93.15, 981.02, 6380.43, 1748.93, 12433.97, 131.54; Clothes Hamper se 45.00; Club Prophet su 1759.64; Conour, Christopher re 32.20; Cranmore Fire se 150.00; Croell su 287.09; Crouch Recreational eq 4120.00; Culligan su 29.95, 29.95; Danko Emergency Equipment eq 52.81; Darin's Auto se 1505.95, 237.33; Day & Night se 80.00; Dept of Energy ut 14830.72;

Dero eq 2746.70; Dietrich su 285.00; DP Electronics su 1473.38, 36.98, 94.99, 234.98, 69.85; E&S Auto su 481.36, 17.73, 311.26, 770.08, 161.72, 256.94; Eakes su 140.45; Electric Power eq 29747.00; Electrical Engineering eq 803.67; Elliott Equipment eq 555.52; Enviro se 80.00, 80.00; Environmental Resources se 1069.47; Filsinger Excavating se 200.00; Finney's su 498.10, 13.28, 72.77; Fremont Nat'l Bank ct 9395.20; Frenchman Valley se 3984.85, 1479.04, 5484.07, 1137.70, 285.59, 680.06; Fyrtek su 849.00; Gaston, Wendall tt 27.50; Gear for Sports su 373.56; Golden West su 432.66; Golf & Sport Solutions se 2926.48; Grainer eq 978.58; Hach eq 624.94; Hamco Walker Paper su 64.00; Hamilton se 49.95, 49.95; High Plains Budweiser su 287.20, 578.95; Hillside Golf se 300.00; Hillside Ventures ct 272151.49; Horizon West su 15.00, 118.50, 28.45; Huber & Asso se 312.00; Hutcheson Engineering se 8796.94; Ideal linen su 385.25, 114.89, 113.13, 117.48; Inland Truck su 1807.72; Int'l Code Council su 259.40; Int'l Institute of Municipal Clerk du 260.00; Iron Shoppe eq 503.52, 1350.00; JA Traffic Products eq 2115.00; Jirdon Agri Chemicals su 905.20, 1208.97; Kevin's Custom Electric se 94.25; KSID se 485.00; LL Johnson su 3595.15, 382.20; Landis and Gyr se 750.00; Laser This se 114.34; League of NE du 117.50; Leal, Ron se 450.00; M&S Drilling se 45.00; Martin, Dawn tt 243.00; Michael Todd & Co su 367.45; Miller Office su 812.44, 603.71, 2078.12, 1557.61, 311.72, Mizuno eq 972.45; Moore, Preston re 44.47; MEAN ut 476,905.65; Municipal Supply eq 2115.14; NDEQ du 1993.75; NE Dept of Revenue tx 60036.93; NE Food Safety se 216.54; NMPP du 1000.00; NE Rural Water du 750.00; NT&T se 1372.19, 122.57, 208.28, 288.10, 112.62, 48.72; NE Turfgrass su 50.00; NE Wastewater du 30.00; Neland Tire se 44.20, 14.63; NMC su 213.44, 187.28; Northwest Pipe eq 451.43, 247.68; Olsen, Bob tt 464.46; Olsson Asso se 2746.96; One Call se 30.12, 30.12; Palmer, Mike tt 92.00; Panhandle Auto se 74.45; Panhandle Concrete su 750.00; Panhandle Geotechnical se 2800.00; Pepsi Cola se 173.10, 42.00; Perfection Door se 78.95; Points West Insurance in 5530.00, 1374.23, 1011.00; Prairie States se 318.75; Price Lawn Care se 115.00; Public Agency Training tt 590.00; QA Balance se 150.00; Rains, Michael re 54.25; Ramada Midtown se 359.80; Rauner & Asso se 270.00; RWMC ct 5948.66 Respond First Aid se 127.81, 35.56, 27.03, 84.51; Richman eq 2064.94; Rood' se 764.93, 55.00; Rosenbaum Enterprises su 170.07; Scott, David tt 243.00; Scotties Potties su 840.00; Segelke Janitorial se 2580.00; Sidney Feed se 73.98; Sidney Glass su 400.81; SRMC se 210.00; Sidney Rehabilitation se 125.00; Sidney Sun Telegraph se 951.11, 90.00, 787.50; Simon Contractors su 1332.85, 948.55; Sonntag, Goodwin & Leef ct 5003.00; Sonny's Super Foods su 330.15; Southwestern Equipment eq 1287.89; Spic & Span se 4578.00; Splish Splash su 169.99; State Chemical su 255.08; Stone, Eloise rt 400.00; superior Outdoor Power eq 5257.92; TaylorMade su 389.12; Telnet LLC su 1713.00; Time Clock Plus se 43.00; Titleist seq 792.10; Torres, Adriana re 40.43; Trigon Sports eq 811.84; Triple C Cleaning se 1253.60; Triple O's su 347.82, 42.26, 9.11, 43.60, 52.55; University of NE se 223.00; US Foods su 100.68; USA Bluebook su 222.85, 2680.29, 260.49; Utility Service 9012.69; Verizon se 218.47, 497.53, 71.06, 33.54, 228.72, 33.54, 67.08; Viaero se 32.83, 32.83, 98.49, 32.83; Walmart su 223.09; Wesco eq 70380.26; Westfall Odell Volvo eq 210.21; WheatBelt ut 11248.63, 1641.59; Whitebluffs ct 1040.00; Wolford, Marie rt 916.47; Woods & Aitken se 116.00; WPCI se 201.10; Demco su 123.83; Finneys su 41.97; Sauders se 898.89; Segelke Janitorial se 1250.00; Quill se 115.16; Showcases 658.80; Elan Visa se 1377.12; Culligan se 19.95; NT&T se 146.33; Petty Cash su 7.92; OCLC Inc se 215.15; Baker & Taylor se 1437.90; City of Sidney se 1140.96; Companion se 900.00; Cranmore Fire se 48.00; Demco su 65.07; Elan Visa su 92.49; Finneys su 3.98; Frenchman Valley su 234.54; Guidepost su 35.68; Ideal Linen se 34.04; Journal Office su 35.00; KSID se 35.00; Nebraska Link se 57.00; Publisher Prime su 27.79; Quill su 354.03; Sidney Sun Telegraph se 7.36; Verizon se 40.01.

**City Manager's/Staff Report:** City Manager Sadler reported that he had a meeting on May 3<sup>rd</sup> with residents that live on the North side of Sidney and they came up with a list of possible projects for the LB840 funds. SMACK graduation is this Friday. Governor Ricketts will be in Sidney Thursday to present awards to volunteers of the snow storm in April. The landfill options that were discussed at the April 25<sup>th</sup> Work Session will be on the next Council agenda. Today was the annual 3<sup>rd</sup> Graders Learning re: Government day. Melissa gave a reminder about the Freelance classes on Wednesday. Sherm reported on the Summer Reading Program.

**City Council Remarks:** Bob will be representing the Council when the Governor is in town on Thursday. Roger thanked Bob for doing this and Melissa for the Freelance classes. Wendall commented on high school graduations coming soon and what a great group of young people that the graduations include.

Meeting adjourned at 8:15 p.m.

/s/ JOE ARTERBURN, MAYOR

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









