

Sidney, Nebraska, August 14, 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 August 14, 2018 in the Council Room. Present were: Mayor Arterburn and Council Members: Gallaway, Gaston, Olsen and Utley. Others present: City Manager Sadler, City Attorney Leef and Deputy Clerk Heilbrun. 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.

Olsen moved, Gallaway seconded "That the minutes of the July 24, 2018 be approved as printed." Roll call vote: Yeas: Gallaway, Arterburn and Olsen. Abstain: Gaston and Utley.

Gallaway moved, Gaston seconded "That RESOLUTION NO. 20180801 be passed and adopted." Roll call vote: Yeas: All council members present.

RESOLUTION NO 20180801

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 Jennifer L. Hansen for the RMH Franchise Corporation for Applebee's Neighborhood Bar & Grill (License #I-115911) at 625 Cabela Drive, Sidney, Cheyenne County, Nebraska; and

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

City Manager Sadler reported that the City will be advertising for a vacancy on the Airport Authority and encouraged Council and staff to share this information with prospective candidates.

Melissa Norgard, Economic Development Director, presented the Highby Outdoors Site and Building Development Fund Grant application and contract and recommended that the City sign the application and contract for said grant.

Gaston moved, Olsen seconded "That the Mayor be directed to sign the Site and Building Development Fund contract with the State of Nebraska to grant funds to Highby Outdoors for purchase of a building at 232 Greenwood Road." Roll call vote: Yeas: All council members present.

Melissa Norgard, Economic Development Director, presented the 2018 Certified Local Government (CLG) Grant for Development of a Mobile App based Guide of Historic Assets which was awarded to the Historic Preservation Board for the development of a mobile based guide of historic assets in Sidney. She asked Council to sign and execute the grant contract authorizing the Historic Preservation Board to carry out the project through a Request for Proposal process.

Gallaway moved, Utley seconded "That the Mayor be directed to sign the RFP to execute the grant contract authorizing the Historic Preservation Board to develop a mobile based guide of historic assets in Sidney." Roll call vote: Yeas: All council members present.

Melissa Norgard, Economic Development Director, informed Council that the Historic Preservation Board

currently has one vacancy and three expiring terms, and that advertising for these openings will be placed in the newspaper.

Gaston moved, Olsen seconded “That the following claims for July 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: Galloway, Gaston, Arterburn and Olsen. 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 270.00.

Utley moved, Galloway seconded That the following claims for July 2018, are hereby approved and should be paid as provided by law out of the respective funds in the city treasury.” Roll call vote: 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 342.73, 318.82, 25.92; Accelerated Receivables se 50.79; Accent Wire Tie eq 1817.45; Altec Industries eq 4917.51; American Environmental Consult se 1555.31; Arrowhead Distributing su 522.60, 312.30; Atco Int'l su 618.00; Baker & Asso se 823.96; Baker & Taylor su 1587.25, 15.93; Barnhart, Greg re 100.00; Beacon Athletics su 551.00; Best Plumbing se 7408.54; Black Hills Energy ut 58.13, 1094.52, 35.10, 36.56, 43.17, 2.11; Bomgaars su 113.97, 106.75, 65.96, 639.12, 184.89, 53.69; Border States su 203.40; Brown Transfer se 130.01; Burco Promotional su 1100.00; Cardmember su 1125.25, 3831.30; 119.10, 3755.35, 26.78, 491.89; Carolina Software ct 200.00; Caselle ct 1644.00; Cashwa su 977.53, 840.98; CenCon eq 7715.81; Century Link se 99.89; CFS Inspections se 950.00; Charter se 280.95, 96.51, 87.99; Cheyenne Co Community Center se 10000.00; Cheyenne Co Emergency Comm Center se 32274.22; Cheyenne Co Treasurer se 16.00; Chief su 435.28; City of Sidney ut ct ex bd 1.07, 632.03, 168.48, 6039.66, 19750.00, 1800.00, 1000.00, 6382.10, 4.50, 3750.00, 3750.00, 3000.00, 2000.00, 15.80, 48000.00, 41266.00, 37500.00, 25500.00, 154.91, 2383.99 sa 132438.70, 127647.46, 12320.91, 12158.35, 13566.57, 13882.19, 29113.42, 29118.85, 12061.34, 11866.63, 7017.59, 7151.55 in 6365.37, 69099.24, 1099.98, 14011.92, 733.53, 11161.83, 2032.14, 22315.80, 447.33, 6948.61, 868.35, 8982.14 ut 10901.61, 141.80, 179.64, 1088.61, 600.26, 87.99, 15026.67, 11866.38; Clothes Hamper se 135.00, 105.00, 60.00; Cobitco su 85282.98; Contractors Materials su 408.77; Country Printer su 2764.60, 40.00; Cranmore Fire se 150.00, 235.00, 413.35, 194.00; Cranmore Pest Control se 90.00; Crescent Electric eq 6175.44; Croell su 64.50; Culligan su 19.95, 147.40, 7.50, 29.95; Custom Body Co eq 79502.00; Darin's Auto se 326.52; DBC Irrigation su 185.43; Dept of Energy ut 22127.56; Design Solutions & Integration se 4392.62, 43.92; DHHS du 450.00; Deitrich su 211.75, 159.50, 75.75, 129.90; Digital Alley su 790.00; Direct Parts su 124.81; Dutton Lanson eq 21849.38; E&S Auto su 612.06, 439.59, 1523.05, 29.22, 75.49, 323.11; Eakes su 374.96, 80.00, 140.45; EBSCO su 1030.07; EcoResource su 152.00; Elan Visa su 192.80, 269.304, 31.05, 12.27, 19.26, 1250.32, 162.60; Emergency Service Marketing se 305.00; Engineering Unlimited se 1655.09; Enviro se se 164.00, 40.00; Environmental Resources se 209.18; Farris Engineering se 3275.00; Finney's su 8.48, 1034.15, 185.90, 133.35; Fire Station Software se 118.00; Floyds Truck se 591.58; Fremont Nat'l Bank se 9221.67; Frenchman Valley su 85.25, 11153.71, 1902.37, 5466.59, 2703.20, 1295.27, 948.54, 753.61; Gale/Cengage su 221.44; Galloway, John re 24.40; Galls su 336.95; Golden West su 340.64; Grainger su 61.51; Guideposts su 13.95, 3.99; Hach su 859.42; Hamilton se 203.80, 49.95, 49.95; Hardy Pro Air su 4928.41, Harper Industries se 625.76; Hawkins se 2969.20, 3299.07; High Plains Budweiser su 515.15, 209.50, 386.30; Houk, Jason re 15.00; Hurlbert, Matt re 70.00; Ideal Linen su 35.39, 894.04, 61.22, 72.84, 475.50; Inland Truck su 522.12; Jiridon su 32.41, 857.46; Journal Office su 36.33; Kevin's Electric su 57.05, 225.75; Kois Bros su 281.56; KSID su 125.00, 35.00; LL Johnson eq 2075.00; Landis & Gyr se 750.00, 750.00; Langley Trucking se 17576.64; Leal, Ron se 450.00; Lloyd, Derek re 51.00; Lubrication Engineers su 498.42; Miller Office su 77.09, 648.20, 6.99; Miracle Recreation eq 1539.00; Moffett, Robert re 48.17; MEAN ut 477260.58; Municipal Supply su 299.25; Napa su 15.21; NDEQ su 2436.51; DE Dept of HHS du 140.00; NE Dept of Revenue tx 83823.00; NE Golf Asso du 3256.00; NE Public Health se 731.00; NT&T se 1437.15, 125.08, 208.02, 295.34, 165.75, 176.60; NE Link su 73.00; NMC eq 28.69, 1035.44; Northwest Pipe su 924.15; NUCO2 su 146.27; OCLC su 215.15; Olson, Danica re 54.50; Olson, Polly re 180.00; Olsson Asso se 2499.38; One Call se 68.18, 68.17; Peltz Co se 58098.60; Pepsi su 481.70, 629.50; Points West Ins in 40.00, 100.00, 568.00; Protex Central su 691.23; Publisher Prime se 14.92,

2.66; Qtech se 2461.00; Quill su 62.95; RWMC se 5948.66; Rehrig Pacific se 10850.00; Renkoski Property se 6676.92 Republic Nat'l su 423.35; Respond First Aid su 82.55; Ritec su 613.00; Road Builders su 837.71; Rockmount Research su 1713.79; Roderick, Charles re 12.50; Rolling Pin su 83.10; Rood's se 70.53, 30.00, 1515.80, 173.90; RT Service se 627.36; Sandberg Implement su 274.97; Saunders Construction se 189.21; Schmidt, Kristen se 1450.00; School District su 300.00; Schwartz Enterprises su 31.52; Scott, David re 94.96; Scotties Potties se 770.00; Segelke Janitorial se 2580.00; Severinson, Philip re 70.00; Sherwin Williams Su 2696.70; Shirt Tales se 105.00, 142.00, 180.00; Sidney Feed su 73.98; Sidney Sun Telegraph se 5.15, 507.52; Simon Material su 1157.10, 17486.86; Smith, Justin re 19.12; Sonntag, Goodwin & Leef se 5008.00; Southern Glazer's of NE su 2049.95, Spic & Span Cleaners su 2581.00; Splish Sploas se 236.28; State Fire Marshal se 250.00, 75.00; Stone, Eloise rt 400.00; Swire Coca Cola su 137.04, 42.36; SymbolArts su 155.00; Sysco Denver su 429.49, 226.68; The Rock Bar & Grill re 708.00; Time Clock Plus su 43.00; Titleist su 1354.95; Triple O's su 66.35, 42.67, 30.48, 88.72, 1807.43, 343.16, 25.91; US Foods su 1004.95, 469.21; Vail, Tommy re 70.00; Verizon se 40.01, 218.12, 70.90, 33.46, 194.84, 33.46, 66.92; Versant Funding se 66.66; Viaero se 32.83, 32.83, 98.49, 32.83; WS Darley su 310.87, 408.60; Walmart su 20.55; Wesco su 548.25; Western Enterprises su 12000.00; Western United su 33685.16; Wheat Belt ut 11171.52; White Bluffs su 824.00; Wolf Auto su 159.92; Wolff Duane re 57.50; Wolford, Marie rt 916.47; Woods & Aitken se 638.00; WPCI se 172.10; Young's Plumbing se 7500.00;

Utley moved, Gaston seconded "That the July, 2018 Budget Reports for all departments be approved." Roll call vote: Yeas: All council members present.

City Manager's/Staff Report: City Manager Sadler reported that there have been 577 new residents to Sidney in the last 2 years and 57 more in the past 5 weeks; that the final Downtown Sounds concert will be Friday August 17th; that school starts Thursday, August 16th; and that there has been "downtown activity" with businesses signing leases and setting up utility accounts.

Police Chief Aikens reminded everyone that the City Auction will be Saturday, August 25th at 9 a.m. He has advertised the event on the City's Facebook page and the local newspaper.

Economic Development Director Melissa Norgard noted that today was the deadline to return ballots for the vote on the Revised LB 840 plan, and that we should know by tomorrow if it passed.

Roger Gallaway reported that the Sidney Housing Authority Canterbury Estates project is on track which will provide 10 new units. He also reported that school enrollment numbers are much better than expected.

Meeting adjourned at 7:38 p.m.

/s/ JOE ARTERBURN, MAYOR

ATTEST: /s/ CYNTHIA K. HEILBRUN, DEPUTY CITY CLERK

