

Sidney, Nebraska, November 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 November 13, 2018 in the Council Room. Present were: Mayor Arterburn and Council Members: Gallaway, Gaston, and Olsen. Absent: Utley. 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.

Olsen moved, Gallaway seconded "That Council Member Utley be excused from this meeting." Roll call vote: Yeas: All council members present. Absent: Utley.

Mayor Arterburn informed the public of the location of the posted Open Meetings Act.

Olsen moved, Gaston seconded "That the minutes of the October 23, 2018 meeting be approved as printed." Roll call vote: Yeas: All council members present. Absent: Utley.

Gallaway moved, Olsen seconded "That the minutes of the October 29, 2018 meeting be approved as printed." Roll call vote: Yeas: All council members present. Absent: Utley. Abstain: Arterburn.

Assistant City Manager Dawn Martin presented Park Superintendent's request to move forward with the purchase of a new single axle dump truck which \$46,119 was appropriated in the 2018-2019 Parks Capital Equipment Purchases budget. This will replace a 1996 Chevrolet 3500 with dump body. In order to locate a truck with dump body within the budgeted amounts, the Parks Department found a State of Nebraska bid for a Ford 4-450 XLT, gasoline engine, with dual rear wheels and dump body with a minimum 16,000 lb. GVW rating. The State bid is for \$45,247 from Anderson Auto Group of Lincoln, Nebraska. Local dealerships were contacted and found they could not bid for the product needed. Gaston moved, Gallaway seconded "That the purchase of truck via the State bid in the amount of \$45,247 be approved." Roll call vote: Yeas: All council members present. Absent: Utley.

Andrew "Sherm" Sherman, Library Director, reported that the Library Board has five members and each serves a four-year term with a limit of two terms not including completing a vacated unexpired term. Ami Jagers has completed a vacated term and wants to serve a 4-year term. Sandy White is completing her first 4-year term and wants to serve a second. Gaston moved, Olsen seconded "That Amy Jagers and Sandy White be re-appointed to 4-year terms each." Roll call vote: Yeas: All council members present. Absent: Utley.

City Manager Sadler reported that the Civil Service Commission consists of three members appointed by the City Manager for six year terms. Current members are Dr. Jeff Cook, Sue Hielt and Gary Hawkins. Gary's term expires November 18, 2018 and he has re-applied for another term and has been appointed.

Economic Development Director Melissa Norgard reported that the Historic Preservation Board CLG RFP as presented at the 10/23/18 meeting needed a motion to authorize the Mayor to sign same. Gallaway moved, Gaston seconded "That the Mayor be authorized to sign the Historic Preservation Board CLG RFP paperwork." Roll call vote: Yeas: All council members present. Absent: Utley.

Economic Development Director Melissa Norgard reported on the appointments of Kathy Wilson and Stephen Wood for three-year term to the Historic Preservation Board. There are still three vacancies on the Board, all of which must be building owners in the expanded historic district.

Economic Development Director Melissa Norgard presented a update of current Economic Development projects; i.e. UST Global/Xpansion; Manufacturing visits; Manufacturing Roundtable; State DED visit; Job creation and expected new job creation over the next 12-18 months; WNCC Innovation & Entrepreneurship Center progress; Econic, Nebraska Business Development Center Wendy Kennedy Program; updating community information for marketing; new video highlighting business successes in Sidney, and EDA application.

Galloway moved, Gaston seconded “That the following claims for October 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). Roll call vote: Yeas: All council members present. Absent: Utley. Sidney Regional Medical Center se 120.00; 21st Century eq 94.71, 171.90; 911 Custom se 77.50; Advanced Products su 31.30; ALS Group su 2247.00; Altec Industries su 864.26; American Library Asso se 175.00; Associated Supply su 780.15; Atco su 315.00; Baker & Taylor su 869.30, 8.70; Barker Cleaners se 60.00; Black Hills Energy ut 34.26, 1057.33, 130.06, 33.07, 35.55, 143.68, 65.03, 574.34; Bomgaars 308.97, 209.86, 441.84, 281.07, 59.95; Brown Jennifer re 20.00; Busted Knuckle se 56.57; Canon Financial se 96.00; Cardmember se su 2589.67, 155.38, 564.38, 1227.39, 379.08; Carolina Software se 200.00; Caselle su 1644.00; Centurylink se 99.89; Charter se 280.95, 96.51, 87.99; Cheyenne Co Chamber ct 2500.00; Cheyenne Co Community Center ct 10000.00; Cheyenne Co Court se 51.00; Cheyenne Co Emergency Comm Cnt se 23296.21; Cheyenne Irrigation Inc se 53.90; Chief su 123.39; City of Sidney ex su 571.06, 612.52, 1.94, 20.00, 20.00, 8.39, 2025.00, 1000.00, 1720.11, 19.00, 21903.20, 21821.64, 94.51, 647.00, bd 17750.00, 19750.00, sa 103757.93, 12340.88, 99812.73, 12354.77, 12283.81, 12287.12, 14776.94, 14677.93, 14673.19, 27476.80, 27232.37, 27349.45, 10819.54, 10368.23, 10236.70, 6919.29, 6655.36, 6789.13, in 6358.30, 62413.34, 6214.30, 1053.83, 12460.27, 1040.33, 814.29, 10790.08, 803.79, 1951.39, 19176.82, 1904.89, 355.02, 4756.57, 349.02, 868.35, 7999.74, 850.35, ut 2146.95, 15.00, 155.03, 1085.63, 92.44, 565.47, 14137.11, 810.09, 12048.85, 117.57; Civic Plus ct 3675.00; Clothes Hamper se 90.00, 135.00; Contractors Materials su 176.20; Cranmore Fire se 402.00; Cranmore Pest se 90.00; Croelle su 690.00; Culligan su 19.95, 29.95, 7.50, 29.95; Cummins eq 743.79; Darin’s Auto se 961.95, 42.63; Day & Night se 2085.00; Deaver Tire su 15.00, 82.32; Department of Energy ut 17088.78; DHHS Acct re 173.73; Digital Alley eq 43.00; Ditch Witch su 91.59; DP Electronics su se 1947.42, 145.13, 118.23; Duton Lainson eq 300.16; E&S Auto su 302.95, 33.90, 452.83, 831.58, 71.36, 227.94, 503.42, ; Eakes se 1048.32, 140.45; Elan Visa su 160.54, 57.00, 31.72, 14.99, 238.88, 1033.05, 51.48, 189.99; Endurance Flag su 30.00; Enviro se 80.00, 80.00; Faessler, Kelly re 18.06; Farris Engineering se 575.00; Filsinger Excavating se 240.00; Finney’s su 473.19, 252.01, 835.09; Flagship Publishing se 710.00; Floyd’s Truck su 169.75; Fremont Nat’l ct 21403.48, 21684.94; Frenchman Valley se 116.54, 10799.07, 1407.04, 4679.36, 1449.35, 671.29, 1177.97; Fyrtek su 149.30; Gale/Cengage se 320.05; Galeton Gloves su 420.80; Giambartolomei Jeremiah re 59.76; GIS Workshop se 85000.00; Golfen West du 204.01; Grainger su 94.61, 136.13; Guideposts su 13.95, 3.99; Hamco Walker su 69.00; Hamilton se 163.85, 49.95, 49.95; Harris, Brandee re 11.61; Haupt Landscaping se 1703.46; Herring Matthew re 171.15; High Plains su 195.10; Hometown Leasing se 159.98; Huber & Asso se 84.00, 156.00; Ideal Linen su 35.39, 233.27, 116.05, 149.00, 137.94; Jirdon Agri su 133.00; Journal Office su 40.00; Kevin’s Electric se 53.97, 430.00, 197.80, 414.95; KSID se 25.00, 35.00; LL Johnson su 165.64; Landis and Gyr ct 750.00; League of NE NCMA du 500.98; Leal, Ron se 450.00; Midwest Lab su 150.00; Miller Office su 699.89, 130.91; MEAN su 461117.76; Municipal

Supply su 258.28; Napa su 40.64; NDEQ du 2245.28; NE Golf Asso du 9.00; NE Public Health se 488.00; NE State Treasurer re 127.38; NE Statewide Arboretum du 55.00; NT&T se 1429.38, 125.56, 211.82, 296.53, 49.61, 116.88, 176.46; NE Link su 72.00; NE Tire su 32.35, 18.52; NMC eq 380.71; Northwest Pipe eq 494.83, 604.33; NT Building Supply su 9.90; OCLC su 234.95; One Call se 40.94, 40.93; Panhandle Area Development se 5237.29; Panhandle Auto su 102.18, 98.00, 99.55; Panhandle RC&D su 300.00; Peltz Co eq 232702.03; Pepsi su 23.20, 69.60; Pittam Body su 31.00; Points West in 40112.00; Power Screening eq 17328.63; Prairie States su 420.00; Price Landscaping se 385.00; Quill su 55.98, 238.26, 134.45; R&R su 474.04; Randy's Auto su 286.70; RWMC ct 5948.66; Renkoski Property su 6676.92; Respond First Aid su 50.48, 50.73; Ritec su 325.00; Ritz Safety su 95.69; Roderick, Charles re 185.50; Rood's Tire su 135.50, 22.50, 252.95, 3838.98; Sargent Drilling su 2174.78; School District su 300.00; Schott Merriman eq 712.80; Scotties Potties su 630.00; Segelke Janitorial se 2580.00; Shirt Tales se 90.00; Showcases su 1260.50, 100.84; Sidney Farm su 96.70; Sidney Sun Telegraph su 7.36, 1006.61, 6.33; Society for Human Resource Mgt se 209.00; Sonntag, Goodwin & Leef se 5008.73; Spic & Span se 3696.00; Splish Splash se 152.12; State of NE Dept of Revenue tx 74009.49; Stone, Eloise rt 400.00; Time Clock Plus se 43.00; titleist su 1830.09; Triple O's su 80.85, 237.10, 5.78, 8.77, 16.92; Twin City Roofing su 7830.00; US Foods su 285.17; Verizon se 40.01, 217.76, 517.48, 70.72, 33.37, 194.48, 33.37, 66.74; Viaero se 53.16, 88.43; Vowers, Tina re 35.00; Wheatbelt ut 12915.48; Whitebluffs ct 1652.00; Wolford, Marie rt 916.47; WPCI se 116.00, 85.10.

David Scott, Finance Officer reported on the Budget Reports for October, 2018 for all City Departments. Gallaway moved, Olsen seconded "That the Budget Reports for October, 2018 for all City Departments be approved." Roll call vote: Yeas: All council members present. Absent: Uteley.

City Manager/Staff Report: Preparation for Christmas in Hickory Square begins on November 20th. There were 42 entries for Trunk or Treat with approximately 1,000 kids and parents; JESWA project is done with inspection on Wednesday and is coming in under \$1,000,000; 100 available homes. Chief of Police Joe Aikens informed the Council that one Police Officer is leaving to go to the Sheriff's office.

City Council Remarks: Olsen commented that he was glad the elction is over. Gallaway reported on the ground breaking for Canterbury Estates. Gaston reminisced about his 16 ½ years on the City Council and thanked council members present and past for their service and accomplishments as well as department heads and employees, etc. He wished future councils good luck and thanked the voters. Arterburn thanked Wendall for his dedication.

Meeting adjourned at 9:00 p.m.

/s/ JOE ARTERBURN, MAYOR

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

