

Sidney, Nebraska, November 27, 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 27, 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.

Olsen moved, Gaston seconded "That the minutes of the November 13, 2018 meeting be approved as printed." Roll call vote: Yeas: All council members present. Abstain: Utley.

City Attorney Leef spoke to the possible termination of the City Agreement with the Community Center. She found more information that went further back than at first thought. She recommended that we put this item on hold until investigating possible negotiations.

Economic Development Director Melissa Norgard reported on the appointment of Kelcey Cottrell for a three-year term to the Historic Preservation Board. Kelcey is a real estate owner of property located in Sidney's historic district. Gaston moved, Gallaway seconded "That the appointment of Kelcey Cottrell to the Historic Preservation Board for a three-year term be confirmed." Roll call vote: Yeas: All council members present.

Economic Development Director Melissa Norgard presented information regarding a \$150,000 grant application and contract with the State of Nebraska for Site and Building Development Funds to assist Vitalix with the purchase, renovation, acquisition of machinery, equipment, furniture and fixtures of a building located at 3278 Road 101E plus approximately 10 acres of adjacent land. Overall, Vitalix is investing over \$8 million. Gallaway moved, Gaston seconded "That the Mayor be authorized to sign the contract between the City of Sidney, the State DED team and Vitalix for the Site and Building Development funds grant." Roll call vote: Yeas: All council members present.

Mayor Arterburn reported that Dennis DeNovelis has shown interest in serving on the Sidney Airport Authority and that he recommended appointing Mr. DeNovelis to said Authority. Gaston moved Olsen seconded "That Dennis DeNovelis be appointed to the Airport Authority." Roll call vote: Yeas: All council members present.

**City Manager/Staff Report:** Ed reminded all that the Parade of Lights will be by Saturday, December 1st and that there will be 24 floats vs. 10 last year. The Chamber banquet is scheduled for January.

**City Council Remarks:** Roger thanked the outgoing council members. Wendall thanked all the volunteers on our various boards and committees and shared a story about a former council member, Pete Petroff. Joe thanked Kelly and Wendall.

Meeting adjourned at 7:35 p.m.

/s/ JOE ARTERBURN, MAYOR

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









