

Sidney, Nebraska, January 22, 2019 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 January 22, 2019 in the Council Room. Present were: Mayor Gallaway and Council Members: Sherman, Radcliffe, and Olsen. Absent: 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.

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

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

Radcliffe moved, Olsen seconded "That the minutes of the January 8, 2019 meeting be approved as printed." Roll call vote: Yeas: All council members present. Absent: Arterburn.

City Clerk Anthony read Ordinance No. 1802 for the second reading as follows: "That AN ORDINANCE PROVIDING FOR THE REZONING OF A 3.73 ACRE PARCEL OF LAND LOCATED IN PART OF THE SOUTHEAST QUARTER OF SECTION 6, TOWNSHIP 13 NORTH, RANGE 49, EAST OF THE HIGHWAY LANDS INSIDE SIDNEY, MORE PARTICULARLY KNOWN AS 2525 11TH AVENUE, FROM R-1 (SINGLE FAMILY RESIDENTIAL) TO R-1A (RURAL RESIDENTIAL ESTATE) ZONE; AMENDING THE SIDNEY ZONING CODE AND ZONING MAP OF THE CITY OF SIDNEY, NEBRASKA, ADOPTED BY ORDINANCE NO. 1049 OF THE CITY OF SIDNEY, NEBRASKA, WHICH IS NOW CODIFIED AS TITLE SIX OF PART TWELVE OF THE CODIFIED ORDINANCES OF THE CITY OF SIDNEY, NEBRASKA, TO SO PROVIDE; AND REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN DIRECT CONFLICT HEREWITH" There being no motion, the statutory requirement was not suspended.

Dean Sterling, Solid Waste Superintendent, presented information regarding purchase of an excavator to load the Landfill's shredder. This purchase was approved in the 2019 budget in the amount of \$210,000. Advantages of using the excavator were (1) saving hours on shredding waste because we could dump the loads of waste right next to the shredder and not have to haul it as far; (2) Cut hours used to shred by moving the shredder right next to the working face of the cell to and allow the waste trucks to deposit their loads next to the shredder where it needs to be; (3) Less fuel costs; and (4) less wear and tear on the excavator. Three quotes were received from John Deere, Caterpillar and Case. This was priced using the NJPA which the Nebraska State Statutes Sec. 16-312.01 and Sec. 13-2505 provide municipalities to waive standard bidding procedure, etc. The City acknowledged the benefit of this process by passing Resolution No. 20140603 on 6/10/14. Staff's recommendation was to award the Caterpillar bid in the amount of \$189,350 which will be a part of the already set up Caterpillar's maintenance program with our other equipment. Olsen moved, Sherman seconded "That the

purchase of the Caterpillar 320 GC Excavator be approved as presented.” Roll call vote: Yeas: All council members present. Absent: Arterburn.

City Manager Sadler summarized the bid, purchase and installation of a submersible well pump next to Hole 6 at the Golf Course in the amount of \$17,932.95. It was mistakenly omitted on the 2019 budget. Capital equipment purchases in the amount of \$57,000 was in the budget for a new fairway mower. The staff’s recommend was to forego the new fairway mower and replace it with the pump installation in the amount of \$17,932.95 and a Turf Cart in the amount of \$28,000. The purchase of the fairway mower will have to be moved to the 2019-2020 budget. Radcliffe moved, Olsen seconded “That the proposed change in capital equipment purchases for the Golf Department (forego the new fairway mower and replace it with the pump installation in the amount of \$17,932.95 and add Turf Cart in the amount of \$28,000 and the purchase of the fairway mower be moved to the 2019-2020 budget) be approved.” Roll call vote: Yeas: All council members present. Absent: Arterburn.

Finance Director David Scott presented the December, 2018 Budget Reports for all City Departments and what reviews are planned for each department’s current budget. Sherman moved, Radcliffe seconded “That the December, 2018 Budget Reports for all City Departments be approved.” Roll call vote: Yeas: All council members present. Absent: Arterburn.

City Manager’s Report: Ed reported that the Chamber of Commerce Annual Banquet was a great event and that the number of attending was larger than he had ever seen in the Elks’ building; an upcoming meeting of the Communication Center to discuss Sidney’s address numbering system; and that it appears that the results of the new trash rates are settling in and appears that the staff needs to work on the changes made. Police Chief Aikens invited everyone to attend the Breakfast Cook-off being put on by first responders in Sidney on January 26 at the small 4-H building on the Fair Grounds from 9-11 a.m.

Council Comments: Council Member’s Comments: Olsen congratulated Melissa and Wendall on the awards they received at the Chamber banquet. Sherman thought vibes from those attending the Chamber banquet were positive. The Mayor also thought the Chamber Banquet was very positive.

Meeting adjourned at 7:48 p.m.

/s/ROGER GALLAWAY, MAYOR

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

