

AGENDA

CALL TO ORDER.

PLEDGE OF ALLEGIANCE.

WELCOME.

BUSINESS AND REPORTS:

1. Announcement re: Public Meetings Act.
2. Approval of minutes of November 25, 2014, as printed.
3. Comments by the public.
4. Council adjourns sine die.
5. Re-organization of City Council:
  - A. Swearing-in Ceremony of newly elected council members.
  - B. City Attorney acts as temporary chairman and calls for nominations for president of the council (mayor) – president elected.
  - C. Newly elected president calls for nominations for vice-president – vice president elected.
  - D. Appointment to the Housing Authority.
  - E. Appointments to the Library Board.
6. Consideration of bids for 11<sup>th</sup> Avenue Walking & Biking Trail as received 12/1/14; & award if applicable.
7. Consideration of bids for 7<sup>th</sup> Ave. Storm Drain Improvement Project as received 11/19/14; & award if applicable.
8. PUBLIC HEARING re: Planning Commission's Final Reports for the rezoning requests of Love's Travel Stops & Country Stores, Inc. for Lot 1, Block 1, Love's Addition from Agricultural/C-3 to C-3 Zone, for Lot 1, Block 2, Love's Addition from Agricultural to C-3 Zone AND for Lot 2, Block 2 Love's Addition from Agricultural to R-3 Zone; and ORDINANCE NO. 1751 rezoning same.
9. Planning Commission's Final Report re: Preliminary Plat request of Love's Travel Stops & Country Stores, Inc. for Lot 1, Block 1, and Lots 1 & 2, Block 2, Love's Addition; and RESOLUTION NO. 20141201 approving said preliminary plat and the Final Plat for same.
10. PUBLIC HEARING re: (a) Planning Commission's Final Reports for Annexation requests of Love's Travel Stops & Country Stores, Inc. for a 6.432 acre tract of land located within Section 9, T13N, R49W of the 6<sup>th</sup> P.M. more particularly described as Block 1, Love's Addition and for a 4.97 acre tract of land located within Section 9, T13N, R49W of the 6<sup>th</sup> P.M. more particularly described as Lots 1 & 2, Block 2, Love's Addition; (b) City's Plan for extending services to said properties; and ORDINANCE NO. 1752 annexing the two aforementioned properties to the City of Sidney, NE.
11. Consideration of contractor and engineering payment requests for Street Improvement Districts #58 & #59 (Pole Creek Crossing and Greenwood Road); and RESOLUTION NO. 20141202 approving same.
12. Consideration of RESOLUTION NO. 20141203 re: alternative bidding for public projects under Design Build & Construction Management at Risk Contracts.
13. Swimming Pool architect presentation; and action as applicable.
14. Consideration of contractor and engineering payment request for Sanitary Sewer Extension District No. 21 & Water Extension District No. 21 (Runza Addition); and RESOLUTION NO. 20141204 approving same.

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15. Second Reading of; and Ordinance No. 1749 re: revisions to Chapter 1274 of the Planning & Zoning Code re: Home Occupations; and further action as applicable.
16. Consideration of a date for the second meeting in December, 2014.
17. Claims for November, 2014:
  - A. Cabela's
  - B. Hillside Ventures.
  - C. Safeway.
  - D. All others.
18. Budget Reports for all City Funds for November, 2014.
19. Creation of Water Extension District #23 in Phase 1 of The Ranch Subdivision:
  - a. Consideration of ORDINANCE NO. 1753 creating same.
  - b. Consideration of RESOLUTION NO. 20141205 approving a contract with Martin & Martin for WED23, approval of plans and specifications for WED23, and authorizing advertising for bids and setting a bid date.
20. Creation of Sanitary Sewer Extension District #24 in Phase 1 of The Ranch Subdivision:
  - a. Consideration of ORDINANCE NO. 1754 creating same.
  - b. Consideration of RESOLUTION NO. 20141206 approving a contract with Martin & Martin for SSED24, approval of plans and specifications for SSED23, and authorizing advertising for bids and setting a bid date.
21. Ratification of appointment to the Historic Preservation Board.
22. City Manager's Report, comments by City Council and other action concerning city departments, ordinances and state statutes.

ADJOURNMENT