

CITY OF SIDNEY COUNCIL MEETING, TUESDAY, FEBRUARY 10, 2015, 7:15 P.M.

AGENDA - amended

CALL TO ORDER.

PLEDGE OF ALLEGIANCE.

WELCOME.

BUSINESS AND REPORTS:

1. Announcement re: Public Meetings Act.
2. Approval of minutes of January 27, 2015, as printed.
3. Comments by the public.
4. Consideration of Special Designated License application from Weldon L. Stewart for the Sidney Fine Arts Center at 1000 11th Avenue for March 7, 2015 from 6:30 to 9:00 p.m.; and RESOLUTION NO. 20150201 approving same.
5. Annual report from the Sidney Public Library by Director Doris Jensen.
6. Presentation of the Electric Master Plan by Olsson & Associates.
7. Diamondback Engineering re: direction on water projects and State Revolving Loan Fund.
8. SECOND READING of ORDINANCE NO. 1758 designating nine properties as landmarks.
9. **ITEM MOVED TO BOTTOM OF AGENDA now #16a & b.**
10. Consideration of engineering and contractor's payment requests for the Pole Creek Crossing/Greenwood Road project; and RESOLUTION NO. 20150203 approving same.
11. Consideration of several items re: The Ranch improvement Districts:
 - A. Presentation of bids received on 1/20/15 for Water Extension District No. 23; and action as applicable.
 - B. Presentation of bids received on 1/20/15 for Sanitary Sewer Extension District No. 24; and action as applicable.
 - C. City Clerk's Report of No Objections for SID60, 61 & 62.
 - D. Presentation of bids received on 1/20/15 for Street Improvement District No. 60, 61, 62; and action as applicable.
12. Consideration of bids for the tennis courts re-surfacing as received 2/3/15; and award of same if applicable.
13. Claims for January, 2015:
 - A. Hillside Ventures.
 - B. All others.
14. Budget Reports for January, 2015 for all City Departments.
15. City Manager's Report, comments by City Council and other action concerning city departments, ordinances and state statutes.
16.
 - a. Consideration of request for disconnection of the Sidney Industrial Park; and RESOLUTION NO. 20150202 re: disconnection of same. ITEM MOVED TO BOTTOM OF AGENDA AND ANOTHER ITEM ADDED.
 - b. Proposed closed session re: contract negotiations and litigation.

ADJOURNMENT

