

AGENDA

CALL TO ORDER.

PLEDGE OF ALLEGIANCE.

WELCOME.

BUSINESS AND REPORTS:

1. Announcement re: Public Meetings Act.
2. Approval of minutes of February 24, 2015, as printed.
3. Comments by the public.
 - A. ACE distribution to Member Communities – presented by John Hehnke, Chairman of ACE.
4. Swim Pool Project:
 - A. Selection of Construction Manager at Risk based on Committee Recommendation and authorization to prepare contract
 - B. Update on floor plans, elevations and other applicable project information by Chuck Musgrave, CFO & Principal of BRS Architecture
 - C. Consideration of agreement for Design Development by Barker, Rinker, Seacat Architecture
5. Update on 11th Avenue Trail project and 11th & OPR Beautification Project from Baker & Associates; and action as applicable.
6. Consideration of several items for the Patel improvement districts (Runza 3rd Addition):
 - A. Change Order for Street Improvement District #54 (Jennifer Lane).
 - B. RESOLUTION NO. 20150301 regarding applicable action for the following:
 1. Change Order on Street Improvement District #54.
 2. Pay Request #6 for Street Improvement District #54 (engineering)
 3. Engineer's Certification of Final Completion of Sanitary Sewer Extension District #21
 4. Final Application for Payment #3 for Sanitary Sewer Extension District #21 (contractor)
 5. Engineer's Certification of Final Completion of Water Extension District #21
 6. Final Application for Payment #2 for Water Extension District #21 (contractor)
7. Presentation of the Preservation Handbook by Megan McGowan, Director of Historic Preservation Board; and acceptance of same.
8. Consideration of bids for one new slope mower for the Parks Department as received on 3/3/15 and award of same.
9. Consideration of RESOLUTION NO. 20150302 approving new Cart Rental. Trail Fees & Cart Storage fees for the Golf Course.
10. Consideration of RESOLUTION NO. 20150303 approving plans & specifications for Street Improvement District #58 (Pole Creek Crossing) and setting advertising dates and bid opening for April 7, 2015.
11. Consideration of RESOLUTION NO. 20150304 Engineer's Pay Request #1 for Water Extension District #22 and Request # 1 for Sanitary Sewer Extension District #23 for the Reganis Commercial Center Project.
12. Consideration of several items for The Ranch Subdivision improvement districts:
 - A. Consideration of bids for Sanitary Sewer Extension District #24; and action as applicable.
 - B. Consideration of RESOLUTION NO. 20150305 authorizing splitting Street Improvement District Nos. 60, 61, & 62 into Phase 1 for storm water drainage and Phase 2 for paving; approving plans & specifications for same; AND authorizing advertising for bids.
13. Consideration of a Letter Agreement for Professional Services with Olsson Associates; and action as applicable.

COUNCIL MEETING, MARCH 10, 2015 – AGENDA (Continued)

14. Consideration of a contract between the City of Sidney and Western Area Power Administration (WAPA); and RESOLUTION NO. 20150306 if applicable.
15. Claims for February, 2015:
 - A. Cabela's Retail.
 - B. Hillside Ventures.
 - C. All others.
16. Budget Reports for February, 2015 for all City Departments.
17. Consideration of a request for relief from Dan Munson re: connection fees in Water Connection District #2 on property located on east Illinois Street formerly owned by the Union Pacific as previously unplatted property; and action as applicable.
18. City Manager's Report, comments by City Council and other action concerning city departments, ordinances and state statutes.

ADJOURNMENT.