

Sidney, Nebraska, August 9, 2016, 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 August 9, 2016 in the Council Room. Present were: Mayor Nienhueser and Council Members: Gallaway, Gaston, Gay, and Arterburn. Others present: City Manager Sadler, City Clerk Anthony and City Attorney Leef. 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 Nienhueser informed the public of the location of the posted Open Meetings Act.

Gallaway moved Gaston seconded "That the July 26, 2016 minutes be approved as printed." Roll call vote: Yeas: Gallaway, Gaston, Gay, and Nienhueser.

Craig Johnson and Mary Kramer of Holmes Murphy, the City's Benefits Broker, presented information for an employee health insurance package for the next fiscal year. They reviewed the City's medical claims for the current fiscal year, which were less than the previous year. Their research of the market for insurance carriers and third party administrators was explained, with a recommendation to accept RCI/National for the City's plan at a 11% decrease off the current plan. Premium cost for the employees will remain the same, with the addition of a drug card and physician co-pay. Optional programs were TELEDOC, a 24/7 physician phone/internet service for at-home consultation and prescription capabilities on routine conditions. Online application must be completed to participate in the program. Also available is COMPASS which helps with health care shopping, understanding benefits, and claims resolution services. Consensus of the Council was to proceed with preparing documents for the new plan that will be presented at the next meeting. Employee meetings will be held on August 24<sup>th</sup> to introduce the new options to the employees and enrollment for the upcoming year which begins September 1, 2016. Mayor Nienhueser thanked City Manager Sadler, Mary and Craig for all the details that they presented on this subject. He also thanked the volunteer Employee Health Insurance Committee for their commitment to the health insurance plan. Great job!

Economic Development Director Tina Hochwender presented the Statements of Qualifications and bid proposals that were received from Economic Development Consultants to provide services in market analysis, strategic planning, site selection, target industry and company identification, freight flow analysis, community assessments, recommendations on site selection, target markets and improvements to the economic development process and organization building. Four proposals were received. Since the City Council's top long-term and short-term goals were for economic development, these proposals were solicited. These proposals have also been considered by the Economic Development Citizen's Advisory Committee and they voted to recommend two of the bidding companies; i.e. Foremost Quality Logistics (FQL) and Creative Economic Development Consulting. Their preference however was FQL. Costs will be funded by the LB840 Economic Development Plan.

Gaston moved, Gay seconded "That the City Manager be authorized to negotiate with the two top consultants with a do not exceed amount of \$60,000 with the option for additional services later." Roll call vote: Yeas: All council members present.

Economic Development Director Tina Hochwender asked for the City Council to set a Public Hearing for August 23<sup>rd</sup> at 7:15 P.M. for the presentation of the 2017 LB840 Economic Development Renewal Process. Gallaway moved, Gay seconded "That a Public Hearing be scheduled for August 23, 2016 at 7:15 for presentation

of the 2017 Economic Development Renewal Process.” Roll call vote: Yeas: All council members present.

Gay moved, Gaston seconded “That the following claims for July 2016, are hereby approved and should be paid as provided by law out of the respective funds in the city treasury.” Roll call vote: Yeas: Gallaway, Gaston, Gay and Arterburn. Nays: None. Abstain: Nienhueser. (Abbreviation for claims: aw awards, ct contract, du dues, eq equipment, ex expenses, in insurance, re reimbursements, sa salaries, se service, su supplies, tr transfers, tt travel/training , tx tax, ut utilities) Hillside Ventures se 2420.00.

Gallaway moved, Gay seconded “That the following claims for July 2016, are hereby approved and should be paid as provided by law out of the respective funds in the city treasury.” Roll call vote: Yeas: All council members present. (Abbreviation for claims: aw awards, ct contract, du dues, eq equipment, ex expenses, in insurance, re reimbursements, sa salaries, se service, su supplies, tr transfers, tt travel/training , tx tax, ut utilities) 21<sup>st</sup> Century Equipment su 352.78; A-1 Sports su 158.50; Accelerated Receivables ct 205.52; Ace Industrial su 307.90; Aikens, Joe tt 51.00; Alamar Uniforms eq 1662.88; ALS Group eq 2247.00; Altec Ind eq 647.76, 2901.15; American Environmental se 1413.63; Anderson Auto Group eq 29828.00; Atco Int’l su 283.00; B&C Steel su 143.08; Baker & Taylor su 1854.28, 18.54; Barker Rinker Seacat Architecture ct 11911.84; Bomgaars su 223.69, 238.10, 137.47; Borgmann, Chad tt 51.00; Bush, Jim tt 280.50; Butler, Josh tt 58.93; C&M Golf su 28.86; Cabela’s su 168.70; Cardmember Service su 1615.40, 2567.23; Carolina Software du 200.00; Caselle ct 1594.00; Cash-Wa su 379.09, 720.86, 71.22; CenturyLink se 97.89; Chappell Register du 22.00; Charter se 23.74, 82.20, 87.99; Cheyenne Co Chamber ct 1943.04; Cheyenne Co Comm Cntr ct 10000.00; Cheyenne Co Emergency Comm Cntr ct 29906.76; Cheyenne Co Treas se 2252.10; Chief su 3621.49; Childers, Cody tt 327.00; Childers, Phillip se 280.00; City of Sidney su bd ut 620.72, 67.03, 19750.00, 537.50, 4962.53, 195.15, 59.25, 148.32, 7341.35, 2369.40, 178.50, 1098.95, 228.45, 503.09, 14799.01, 702.03, 12431.02, 89.25; re 103492.50, 138.60; sa in 114866.55, 119001.51, 13369.46, 14442.31, 15937.26, 16126.07, 27489.88, 29136.58, 14042.80, 14701.69, 7010.71, 7598.72, 5921.03, 65041.25, 1042.89, 13266.08, 766.94, 9466.80, 2267.27, 25023.70, 726.49, 7817.49, 842.61, 8550.95; Clothes Hamper se 420.00, 132.00; Cobitco su 620.01, 99980.18; COMPAnion du 195.00; Consolidated Mgmt su 177.74, 169.00; Contractors Materials su 117.00; Country Printer su 358.00; Cranmore Pest Control se 371.00, 90.00, 245.00; Croell Redi-Mix su 232.20; Culligan su 19.95, 215.35, 7.50, 29.95; Danko Emergency Equip su 132.00; Darin’s Auto se 763.74; Day & Night Plumbing su 2670.00; Demco su 363.59, 7.95; Dept of Energy ut 25388.19; DHHS re 410.34; Design Solutions eq 24052.00; Digital Alley eq 3060.00; Dorman, Ray tt 15.00; DP Electronics su 696.94, 139.74; E&S Auto su 589.11, 402.77, 861.79, 206.67, 867.75; Eakes Office se 233.05; EBSCO su 1231.82; Elan Visa su 711.60, 4.00, 74.95, 80.99; Engineering Unlimited se 2197.16; Enviro Service su 132.00; Environmental Resources du 273.00; Fedex se 32.71; Finney’s su 2418.70, 203.44, 82.49, 714.78, 443.18, 195.75; Foster Lumber su 222.89, 73.48, 54.93; Fremont Nat’l Bank ct 19842.50; Frenchman Valley su 74.41, 8170.70, 1689.07, 2469.36, 1116.15, 687.98, 235.29; Front Range Fire su 154.97; Gale/Cenage Learning su 331.35; Galeton Gloves su 382.52, 385.63; Galls su 124.85; Gempler’s su 254.20; GLEC du 525.00; Graff’s Turf su 262.50; Grainger, WW eq 844.50; Guideposts su 41.85, 11.37; Hamilton Telecomm se 162.85, 99.90, 49.95; Hardy Pro Air eq 1856.76; Hawkins eq 5452.04, 1934.15; Hochwender, Tina tt 126.90, 225.16; Holiday Inn se 449.85 se 166.00; Hometown Leasing ct 978.32; Houk, Jason tt 15.00; Hrbek, Chad tt 170.44; Huber & Assoc se 84.00; Ideal Linen su 27.79, 593.43, 51.93, 73.14, 26.41, 85.79; Interstate Batteries su 77.25, 104.60, 96.57; Int’l Code Council du 66.98, 135.00; Intoximeters su 180.25; IPMA – HR du 149.00; Jirdon Agri Chemicals su 704.58, 9.97; JJ Keller & Assoc se 995.00; Johnson, Kris re 198.88, 447.84; Journal Office Supply su 35.00; JT Heating se 661.33, 31.06; Kevin’s Custom Elec se 40.85, 102.00; Kriz Davis eq 529.98; KSID se 35.00; Kubo, Kevin tt 110.25; LL Johnson Distr eq 2938.32; Lcal Equip su 99.26, 185.20; Langley Trucking su 22891.68; League of NE Municip du 325.00; Leal, Ron ct 450.00; Live View GPS ct 519.00; Loghry, Justin tt 51.00; MC Schaff & Assoc se 24214.00; Martin Marietta Materials su 22891.68; Martin, Dawn re 287.72; Matthes Joan ct 625.00; Michael Todd & Co su 523.03; Miller & Sons Golf Carts su 432.03; Miller Office Products su 734.47, 64.47, 21.49, 19.99; Municipal Energy ut 509835.22; NAPA su 28.64, 488.47, 120.39, 31.19; NE Code Official Assoc du 125.00; NE Dept of Revenue tx 79101.73; NE Public Health Environmental Lab su 264.00; NE Safety Council du 350.00; NE Secretary of State/Notary Div se 30.00; NE T&T se 1506.43, 129.20, 200.61, 304.09, 170.55, 156.51; Nebraska Link se 90.00; Nebraskaland Tire su

24.50, 111.13; Nienhueser Constr se 7318.46; NMC eq 840.17, 2025.95, 21.55, 90.94; Northwest Pipe Fittings eq 2426.05, 18.75; NuCO2 su 151.30, 70.25; OCLC su 200.71; Old Dominion Brush su 762.89; Olsen, Eleanor ct 275.00; One Call Concepts se 79.64, 79.63; Palmer, Mike tt 64.25; Parnell, Lisa re 231.26; Pepsi Cola of WNE su 177.40, 310.15; Perfection Door se 130.00; Performance Auto se 243.44; Pittam Body Shop se 500.00; Plainsman Elec se 1100.00, 2250.00; Points West Ins in 40.00, 563.00, Pond World Distr su 339.71; Prairie States Comm se 20.00; Quill su 488.68, 34.99; RCIS du 896.00; RDJ Spec su 282.31; Region 1 OHD se 260.00; Regional West Med Cntr ct 5948.66; Respond First Aid Sys su 118.78, 114.20, 61.09; Rood's Tire su 632.78; Sandberg Imp su 193.05, 309.82; Scotties Potties se 700.00; Segelke Janitorial ct 1050.00; Segelke, Carla ct 1050.00; Sherwin Williams su 1982.91; Showcases su 380.00, 30.40; Sidney Reg Med Cntr se 326.40; Sidney Sun Telegraph se 5.73, 2085.61, 109.00, 58.52; Sidney Vol Fire Dept re 2649.19; Simon Contr su 534.99, 2506.10; SOA Ent se 906.25; Sonntag Goodwin & Leef ct 5577.32; Sonny's Super Foods su 27.63; Source Gas ut 3107.59, 215.79, 58.91, 37.13, 117.79, 72.33, 29.44, 29.44; Spic & Span Cleaners su 1158.00; Splish Splash Car Wash se 242.78, 8.00, 10.00; Star Herald se 12.98; Stone, Eloise ct 400.00; Swire Coca-Cola se 340.08; Telnnet du 180.00; North Platte Telegraph se 161.20; Thompson Co su 211.74, 85.36; Thomson Reuters du 200.00; Tremain, Kurt se 250.00; USPS se 677.66; USA BlueBook su 324.50; Verizon Wireless se 761.13, 1086.28, 70.73, 33.37, 194.46, 100.11; WalMart su 202.11; Wesco Distr eq 1913.50; Western Enterprises eq 12000.00; Wheat Belt PPD ut 9935.73; White Bluff Vet Hosp se 866.70; Wolford, Marie rt 916.47; Woods & Aitken se 1579.50; WPCI se 143.10.

Arterburn moved, Gallaway seconded "That the Budget Reports for July, 2016 for all City Departments be approved." Roll call vote: Yeas: All council members present.

**Comments:**

City Manager Sadler reported the income for the Aquatic Center to date. Budgets and preliminary bonding is keeping us busy.

Council Member Gallaway thanked Ed and the staff for the presentation of the budget. Council Member Gaston also thanked the staff regarding the budget and thanked the employees who served on the Health Insurance Committee.

Mayor Nienhueser reminded everyone that the budget workshops continue at 8:00 a.m. on August 10<sup>th</sup> and 23<sup>rd</sup> as well as the public hearing on same at 7:15 on September 13, 2016.

Meeting adjourned at 8:21 p.m.

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MAYOR

ATTEST:

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CITY CLERK







