

**CITY OF SIDNEY COUNCIL MEETING, TUESDAY, JANUARY 12, 2016, 7:15 P.M.**

**CALL TO ORDER.**

**PLEDGE OF ALLEGIANCE.**

**WELCOME.**

**BUSINESS AND REPORTS**

**AGENDA**

- 1. Announcement re: Public Meetings Act.**
- 2. Approval of minutes of December 22, 2015, as printed.**
- 3. Comments by the public.**
- 4. PUBLIC HEARING re: retail class I liquor license application of RMH Franchise Corp.dba Applebee's, 625 Cabela Drive and Manager Application of Margaret Schiefen; and RESOLUTION NO. 20160101 making a recommendation for same to the Nebraska Liquor Control Commission.**
- 5. Andrew Ross of NMPP re: Electric Financial Performa with changes made as requested by Council, and action as needed.**
- 6. Consideration of RESOLUTION NO. 20160102 re: payments and change order for the Pole Creek Crossing/Fort Sidney Road and authorizing warrants for same.**
- 7. Consideration of RESOLUTION NO. 20160103 re: payments and change order for Street Improvement District #56 (Anna Drive/Outfitter Way) and authorizing warrants for same.**
- 8. Baker & Associates re: plans and specifications for the street project in the Sidney Business Park; and acceptance of same and set a bid date for February 4.**
- 9. Consideration of appointment of Kelcey Pettit to the Tree Board to fill the unexpired term of Don Ogle.**
- 10. Consideration of ORDINANCE NO. 1773 approving the codification the ordinances and resolutions passed from 9/30/14 to 9/30/15.**
- 11. Possible consideration of further documentation with US Bank for funding of the Aquatic Center.**
- 12. Claims for December, 2015 for:**
  - A. Hillside Ventures.**
  - B. All others.**
- 13. Request for authorization to proceed with purchase of land located near north water tanks.**
- 14. Staff Reports, comments by Council, other action concerning city departments, ordinances & state statutes.**
- 15. Possible closed session re: real estate negotiations.**

**ADJOURNMENT.**