

**CITY OF SIDNEY COUNCIL MEETING, TUESDAY, FEBRUARY 9, 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 January 26, 2016, as printed.**
- 3. Comments by the public.**
- 4. Consideration of a possible city manager employment agreement with one of the candidates; and action as applicable.**
- 5. BOARD OF EQUALIZATION HEARING re: setting special assessments for Water Extension District #23, Sanitary Sewer Extension District #24, Street Improvement District Nos. 60, 61, and 62 in The Ranch development; and RESOLUTION NO. 20160201 setting same.**
- 5. PUBLIC HEARING re: City of Sidney 2016 One Year & Six Year Street Improvement Plan; and RESOLUTION NO. 20160202 approving same.**
- 6. Consideration of Manager Application of Denise Billups for BPS Restaurant, LLC dba Buffalo Point Steakhouse; and RESOLUTION NO. 20160203 making a recommendation to the Nebraska Liquor Control Commission for same.**
- 7. Consideration of Change Order for the Pole Creek Crossing/Fort Sidney Improvement Project; and action as applicable as follows.**
- 8. Consideration of bids for the Industrial Park Street and Storm Water Improvements as received on February 4<sup>th</sup>; and award of same if applicable.**
- 9. Consideration of RESOLUTION NO. 20150204 re: payments to Saunders Construction for the Aquatics Center and authorizing warrants for same; and other applicable action as needed.**
- 10. Possible consideration of further documentation with US Bank for funding of the Aquatic Center.**
- 11. Discussion regarding the name "Sidney Aquatic Center"; and action as applicable.**
- 12. Claims for January, 2016 for:**
  - A. Hillside Ventures.**
  - B. All others.**
- 13. Staff Reports, comments by Council, and other action concerning city departments, ordinances & state statutes.**

**ADJOURNMENT.**