

**CITY OF SIDNEY COUNCIL MEETING, TUESDAY, AUGUST 23, 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 August 9, 2016, (1:15 and 7:15 P.M.) and August 10, 2016 as printed.**
- 3. Comments by the Public.**
- 4. Presentation by Sarah-Kate Splichal regarding a project that she is promoting for her Girl Scout Gold Award and to promote exercising, biking and the use of our trails as well as installation of a Fixit Station; and action as applicable.**
- 5. PUBLIC HEARING re: 2017 LB840 Economic Development Renewal and the Process; and consideration of RESOLUTION NO. 20160801 adopting the Sidney Economic Development Plan – 2017, and submitting the question to the qualified electors on November 8, 2016.**
- 6. Consideration of a Manager application for Walter Porter for Love’s Travel Stop; and RESOLUTION NO. 20160802 making a recommendation to the Liquor Control Commission.**
- 7. Consideration of RESOLUTION NO. 20160803 re: Change order for Street Improvement District #58 for a decrease and Contractor’s and Engineer’s Application for Payment No. 12 (FINAL).**
- 8. Sidney Airport Authority’s request for allocation from the City’s levy authority for FY2016-17; and RESOLUTION NO. 20150804 approving same.**
- 9. Consideration of contracts for the of employee health insurance package with RCI and National Health for Fiscal Year 2016-2017 and authorization for signatures.**
- 10. Consideration of the Water Department to discontinue the AMI Water System and to continue with installing Neptune water meters.**
- 11. Consideration of a Main Extension Agreement for Gas Service for Sidney Business/Industrial Park.**
- 12. City Board’s Appointments and Vacancies and authorizing the City Clerk to advertise for same and to encourage the current appointees to re-apply for the positions:**
  - A. Consideration of two expiring terms and one vacancy on the Historic Preservation Board;**
  - B. Consideration of Housing Authority Board’s one expiring term and one vacancy.**
  - C. Consideration of Library Board vacancy.**
- 13. Consideration of approving and executing the 2016 Certified Local Government (CLG) Grant for an intensive level survey of the US Highway 30/Illinois Street Corridor.**
- 14. Consideration of the City’s participation and membership in the Panhandle Area Development District (PADD) for fiscal year 2016-2017 and designating Board Members to PADD.**

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15. **Consideration of Change Order #3 for the Water Distribution Piping Project.**
16. **Consideration of bids for Aquatic Center Parking Lot as received 8/18/16; and award of same.**
17. **A. 2016-2017 Budgets – Discussions and changes as needed.  
B. Filing of proposed 2016-2017 budget statements with the City Clerk for all funds including the tax levy for General Fund, Street Department & Debt Service; and setting of public hearings for 9/13/16 for said budgets and for setting a property tax request different from last year if needed.**
18. **City Manager Report, comments by Council, and other action concerning city departments, ordinances & state statutes.**

**ADJOURNMENT.**