

April 15th, 2019

1. **CALL TO ORDER:** The regular meeting of the Sidney City Council was called to order by Mayor Norby at 6:30 pm.
2. **PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was stated by all present.
3. **ALDERMEN PRESENT:** Sergent, Rasmussen, Christensen, Smith, Gartner; Absent: Koffler
4. **CORRECTION OR APPROVAL OF MINUTES:**
 - a. **April 1st, 2019 Regular Council Meeting Minutes:** Motion was made to approve the minutes from the April 1st, 2019 regular Council Meeting by Alderwoman Christensen, and seconded by Alderwoman Rasmussen. With no changes or corrections, all present voted aye.
5. **VISITORS:**
 - a. **Jason Schrader**
 - b. **Laura Gundlach- Morrison Maierle**
 - c. **Jordan Mayer- Interstate Engineering**
 - d. **Laurie Boyce- 303 Lincoln Ave S-** Ms. Boyce approached the council wondering about her sidewalk repair, PWD Hintz mentioned that the city crew is doing mill and over lay on the street from Lincoln to 4th, and homeowners are responsible for putting in their own sidewalk on their property.
6. **PUBLIC HEARING:** Nothing
7. **MAYOR NORBY:**
 - a. **HB 656 and HB773 Update:** Mayor Norby was very pleased on both HB 656 and HB773, with HB 656 it has passed in the House and Senate now it is off to the Governor's desk. HB 773 failed in the Senate, which is exactly what we wanted to happen. Mayor Norby also wanted to let everyone know about the Boys and Girls Club open house tomorrow.
8. **COMMITTEE WORK:** Nothing
9. **ALDERMEN REQUESTS AND COMMITTEE REPORTS:** Alderwoman Christensen asked for people to please stop by the open house tomorrow for Boys and Girls Club. Alderwoman Rasmussen said she was approached by Sharon Otto about trucks driving down Lincoln, PWD Hintz said that is a urban route and there are signs posted no trucks. PWD Hintz mentioned that he will look into how to slow the traffic down on that street and how to contact google maps and re direct the truck traffic.
10. **UNFINISHED BUSINESS:** Nothing
11. **NEW BUSINESS:**
 - a. **Park and Recreation Board Recommendation-Baseball and Tackle Football sheds need to be anchored by August 1st, 2019:** Alderwoman Rasmussen stated the Park and Recreation Board met last Tuesday to talk about the sheds being anchored down with either cement lay or tie downs. FM/BI Rasmussen said that he could send letters, Alderwoman Rasmussen made a motion to approve of the FM/BI Rasmussen sending letters, and for the sheds to be anchored down by how it states in the code book. Alderwoman Christensen seconded that motion, with no changes all present voted aye.
12. **CITY PLANNER SANDERSON:**
 - a. **Brown Aggregation:** Alderwoman Sergent made a motion to approve the Brown lot Aggregation, Alderwoman Rasmussen seconded that motion. With no discussion all present voted aye.
 - b. **Byer Variance:** Alderwoman Christensen made a motion to approve the Byer Variance, Alderwoman Rasmussen seconded that motion. Mr. Schrader asked if everyone's variance are the same, Mayor Norby responded back with it all depends on what happens and every case is different. With no further discussion or questions, all present voted aye.
13. **CITY ATTORNEY:**
 - a. **Ordinance 577-Updating Chief of Police Code for allowing to live outside City Limits (2nd Reading):** City Attorney Kalil read Ordinance 577, Alderwoman Rasmussen questioned how far is the limit, City Attorney Kalil responded back with there is no limit. Motion was made to approve Ordinance 577 by Alderman Smith, and seconded by Alderman Gartner. Voting went as followed:
Ayes: Sergent, Rasmussen, Gartner, Smith, and Christensen
Nays: None
Absent: Koffler
14. **CHIEF OF POLICE DIFONZO:** Not present
 - a. **Update**
 - b. **Approval for hire of replacement officer**
15. **PUBLIC WORKS DIRECTOR HINTZ:**
 - a. **Update:** Laura Gundlach came forward with only good news to the City Council about the WWTP, phase two plant has been running for about one year now. The City has meet all of the correct permits and certificates. Phase three is in winter shut down for the moment, and this current draw will cover the rest of the outfalls and sewer lines and Morrison Maierle bills. PWD Hintz said the water department has been working hard on filter two should be done early next week. PWD Hintz also said that pool clean-up will be starting here in a couple of weeks. PWD Hintz also wanted to inform the council that next Tuesday and Wednesday the some of the city crew will be in asphalt training for Safety Fest.
 - b. **WWTP Phase 3 Draw #7 for \$84,518.49:** Motion was made to approve the WWTP Phase 3 Draw #7 for \$84,518.49 Alderman Smith, and seconded the motion was Alderwoman Rasmussen. With no further questions or discussion all present voted aye.
16. **Fire Marshal/Building Inspector Rasmussen**
 - a. **Fire Department Report-March 2019:** FM/BI Rasmussen provide the City Council with the March 2019 Fire Department Report. FM/BI Rasmussen stated that building season has officially started, and that he will be in Bozeman next week for building classes.
17. **CITY TREASURER REDFIELD:**
 - a. **FY2019-20 Health Insurance Increase:** Deputy City Clerk/Treasurer Messer provided the City Council with the health insurance increase paperwork, no action will be done at this time.
 - b. **March 2019 Journal Voucher Report:** Deputy City Clerk/Treasurer Messer provided the City Council with the March 2019 Journal Voucher Report. Alderwoman Rasmussen made a motion to approve the March 2019 Journal Voucher Report, and Alderwoman Sergent seconded the motion. With no further discussion, all present voted aye.
 - c. **March 2019 Treasurer's Report:** Deputy City Clerk/Treasurer Messer provided the City Council with the March 2019 Treasurer's Report.

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- d. **March 2019 Water/Sewer Bank Transfer of \$193,615.14:** Deputy City Clerk/Treasurer Messer provided the City Council with the water/sewer bank transfer of \$193,615.44. Motion was made to approve the water/sewer bank transfer of \$193,615.43 by Alderwoman Christensen and Alderwoman Sergent seconded the motion. All present voted aye.

18. CITY CLERK REDFIELD:

Consent agenda

- a. **GENERAL JOURNAL VOUCHERS:** to be reported and approved monthly
b. **Claims to be approved: \$ 51,850.22**

2019-61	Randy Olson	2801 Red River Drive	Garage Add.	L1, B1, Hillside Acres
2019-62	Carl Trebesch	218 8 th Ave SW	Fence	L8, B10, Gardner's 1 st
2019-63	Brent Littler	702 9 th Ave SW	New Deck	L1, B2, Carpenter Simard
2019-64	***ON HOLD***			
2019-65	Rhonda Whited	423 2 nd St NE	Fence	L12&13, B16, Kenoyer
2019-66	Eric Brown	1586 Sunflower	Fence	L46-48, B6, SMV
2019-67	Duane Bieber	121 8 th St SE	Fence	L7, B77, Kenoyer

Motion was made to approve the consent agenda by Alderman Smith, and Alderwoman Rasmussen seconded the motion. With no further discussion, all present voted aye.

Meeting was adjourned at 7:00 p.m.

ATTEST:

MAYOR NORBY

CITY CLERK

DATE APPROVED