

April 4, 2016

1. **CALL TO ORDER:** The regular meeting of the Sidney City Council was called to order by Mayor Rick Norby at 6:30 pm.
2. **PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was stated by all present.
3. **ALDERMEN PRESENT:** Sergeant, Gilbert, Koffler, Gartner, Smith, and Christensen
4. **CORRECTION OR APPROVAL OF MINUTES:**
 - a. **March 21, 2016 Regular Meeting Minutes:** Motion was made to approve the minutes from the March 21, 2016 regular meeting by Alderwoman Sergeant and seconded by Alderwoman Christensen. All Council present voted aye.
 - b. **Budget and Finance 3-24-16:** Motion was made to approve the minutes from the March 24, 2016 Budget and Finance Committee meeting by Alderwoman Sergeant and seconded by Alderman Gartner. All Council present voted aye.
 - c. **Sanitation 3-28-16:** Motion was made to approve the minutes from the March 28, 2016 Sanitation Committee meeting by Alderman Koffler and seconded by Alderman Smith. All Council present voted aye.
5. **VISITORS:**
 - a. **John Sweet-Tennis Court use for High School Teams:** Mr. Sweet came before the City Council because he is trying to get a High School Tennis Team set up and wanted to know if the City of Sidney would approve of their use of the City Tennis Courts by the Sidney High School and if the City would be willing to help with the maintenance of the courts, nets and the hauling of benches should Sidney host a tournament. Motion was made to send the use of the City Tennis Courts by the High School Tennis Team to the Park and Recreation Committee by Alderwoman Christensen and seconded by Alderwoman Gilbert. After discussion on the matter Alderwoman Christensen called this topic to question. All Council present voted aye.
 - b. **Lowell Cutshaw: Interstate Engineering**
 - c. **Patrick Murtagh: Morrison Maierle**
 - d. **Nate Williams: US Senator Daines**
 - e. **Chase Morehouse**
 - f. **Mattie Steinley**
6. **PUBLIC HEARING: Nothing**
7. **MAYOR NORBY:**
 - a. **Veteran's Park Bench Donation for Gerald Navratil:** Mayor Norby asked the Council to approve the donation of a bench and name plaque costing a total of \$1,150 to the Take Part in the Park in Veteran's Park in honor of Gerald Navratil. He stated it is because of his love of music and singing and involvement there-in that he is wanting to donate to this project in Jerry's name. Motion was made to approve the donation from the City of Sidney to the Take Part in the Park fund in Veteran's Park for a bench and a name plaque in honor of Gerald Navratil by Alderwoman Christensen and seconded by Alderwoman Sergeant. All Council present voted aye.
8. **COMMITTEE WORK:**
 - a. **Budget and Finance**
 - i. **Rocky Harldson Lobbyist Request:** Alderwoman Sergeant stated the Budget and Finance Committee met with Rocky Harldson to hear his petition to lobby on behalf of the City of Sidney at the upcoming legislative session. It was the recommendation of the Budget and Finance Committee to table the decision until the budget for Fiscal Year 17 could be reviewed. Motion was made to table the decision to hire Rocky Harldson to be the lobbyist for the City of Sidney by Alderwoman Sergeant and seconded by Alderman Smith. All Council present voted aye.
 - b. **Sanitation Committee: Resolution 3723:** Alderman Koffler stated the Sanitation Committee met and reviewed Resolution 3723 and the fee chart for mowing charges in the upcoming summer. Alderman Koffler stated it was the recommendation of the Sanitation Committee to approve Resolution 3723 and the fee chart. Alderwoman Christensen stated that Lalonde Park looks great and commended the City for the work done on this.
9. **ALDERMEN REQUESTS AND COMMITTEE REPORTS:**
 - a. **Resolution 3722-SID 104 Boundary Line Relocation for Mayo Subdivision, and Hilltop Enterprises Phase II and IV-Tabled-Lowell Cutshaw of Interstate Engineering** stated he is picking back up on this and it will be coming before Council soon.
10. **UNFINISHED BUSINESS:**
 - a. **Resolution 3723-Yard Fees and Policy:** City Attorney Krautter read Resolution 3723 out loud. He stated he, along with the Sanitation Committee recommends approval, and that the changes from last year is establishing a minimum and maximum charge for lots the City has to maintain. He stated that PWD Hintz and City Clerk Redfield have provided a chart on the prices that will be charged for different circumstances. Motion was made to approve Resolution 3723 and the fee chart by Alderman Koffler and seconded by Alderman Smith. In discussion Alderwoman Gilbert asked if the fee chart and resolution were tied together, and City Attorney Krautter stated that they work together, but the table is stand alone. City Clerk Redfield stated that the fee chart was created as a guideline to follow for charging properties fairly and the same. All Council present voted aye.
 - b. **Jim Tillotson City Attorney Conference-Billings in May 2016:** City Attorney Krautter asked for permission to attend the Attorney Conference in Billings on May 3rd-5th, per City Attorney Navratil's recommendation. Motion was made to approve City Attorney Krautter to go to the Attorney's Conference in Billings from May 3rd to the 5th by Alderwoman Gilbert, and seconded by Alderman Koffler. All Council present voted aye.
11. **CHIEF OF POLICE DIFONZO:**
 - a. Chief DiFonzo stated the GVM Ordinance will be ready for the April 18th Council Meeting for approval of the changes, and that he will send it out to everyone.
12. **CHIEF OF POLICE DIFONZO:**

Chief DiFonzo thanked the City Council for the approval of hiring Andrew Shiffer. He stated Mr. Shiffer has ties to the community, his wife is a teacher, and he will be a great asset to the community
13. **PUBLIC WORKS DIRECTOR HINTZ:**
 - a. **Report:** PWD Hintz provided his March 2016 monthly report. He stated that due to the nice weather, they have been able to get close to the entire City swept at this point, which is early in the season.

PWD Hintz state that the CIP with Mr. Murtagh needs to get completed in the next couple weeks.
 - b. PWD Hintz stated that the bid opening for Phase 2 of the lagoon has not been set at this point, but will be soon.
14. **UBIMET-Low Impact Weather Sensor at City Hall:** PWD Hintz stated that the City was contacted about installing a weather station at City Hall, and that it will cost the City the electricity and internet to run the station. Motion was made to table the UBIMET Low Impact Weather Sensor at City Hall by Alderwoman Gilbert, and seconded by Alderman Smith. Mayor Norby stated that if the City is not interested, the Airport may be, and PWD Hintz stated that they would be a good location for the weather sensor, as airports usually are where they are located. Alderwoman Gilbert stated that the Council could just table and let it die by not acting on it, and

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that the Airport will probably be contacted with the same proposal and they can move forward on. All Council voted aye.

- 16. COMPLIANCE OFFICER MEAD: Nothing
- 17. FIRE MARSHAL GILBERT: Nothing
- 18. CITY TREASURER DEY: Nothing
- 19. CITY CLERK REDFIELD: consent agenda
 - a. GENERAL JOURNAL VOUCHERS: e-mailed
 - b. Claims to be approved: \$277,235.76

2016-73	Bud King	808 5 th St SE	Fence	L14, B44, Kenoyer
2016-74	Roger Blosser	122 9 th Ave NW	Fence	1,N102, B2, NelsBach 1 st
2016-75	Randy Jensen	314 6 th Ave NE	Fence	L1, B7, Kenoyer
2016-76	Mitch Olson	306 2 nd Ave SW	Fence	L11, B23, Original
2016-77	Michael & Ann Riedy	539 33 rd Ave NW	Mobile Home	L16, B6, Wagon Wheel

A motion to approve the consent agenda was made by Alderman Koffler and seconded by Alderwoman Sergent. All council voted Aye.

Meeting was adjourned at 7:00 pm

ATTEST:


CITY CLERK


MAYOR NORBY

April 18th 2016
DATE SIGNED