

August 17th, 2020

Although the City Council Meeting will be held at City Hall and open to the public in the Old Fire Hall Bays, with the current COVID-19/Coronavirus pandemic and Governor's Orders, at the July 20th, 2020 meeting of the Sidney City Council masks or face coverings MUST be worn, or it can be called into by the public if they choose. The public is invited to participate in the meeting by calling: 1 (312)757-3121, access code 647-119-053.

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:** Sergeant, Koffler, Gartner, Godfrey, Christensen; Via Phone: Rasmussen
4. **CORRECTION OR APPROVAL OF MINUTES:**
 - a. **August 3rd, 2020 Regular Council Meeting Minutes:** Motion was made to approve the minutes from the August 3rd, 2020 regular meeting of the City Council by Alderman Koffler and Alderwoman Sergent seconded. With no changes or corrections, all present voted aye.
 - b. **August 6th, 2020 Budget and Finance Committee Meeting Minutes:** Motion was made to approve the minutes from the August 6th, 2020 Budget and Finance Committee Meeting by Alderwoman Christensen and Alderwoman Sergent seconded. With no changes or corrections, all present voted aye.
5. **VISITORS:**
 - a. **Susie and Steve Cavanaugh-Sunrise Park:** Mrs. Cavanaugh presented the City Council with the plan by Thomas Flatley and the Sunrise Village Subdivision for the phased improvements to the park land, at the cost of Mr. Flatley. Mrs. Cavanaugh stated phase one would be trees, irrigated grass fields and plantings and that the Sunrise Subdivision would do all maintenance on the land, the only obligation of the City of Sidney, until the City decides to take the dedication of the park, would be to pay for the water bill. PWD Hintz stated he had contacted City Planner Sanderson on this, who provided insight as to the process to move forward with this. Motion was made by Alderwoman Christensen to send this to the Park and Recreation Committee, and Alderwoman Sergent seconded. City Attorney Kalil agreed that this should be sent to Committee to be reviewed. With no further discussion, all present voted aye. The Park and Recreation Committee agreed to meet on August 24th, 2020 at 6:30pm.
 - b. **Girls Scout Project- Decorating Trees for Veterans Day:** Did not attend the meeting.
 - c. **Lenny Carver:** Mr. Carver came before the City Council to discuss his neighbor on 10th Ave NW, whose trees are rotten and splitting and he is concerned they will fall on his house. PWD Hintz stated the property in question has been given multiple letters on their trees, but this should fall under the nuisance ordinance as there is many junk vehicles, other junk and illegal fences. Alderman Gartner asked how long that process will take, and PWD Hintz stated with the courts it can be a lengthy process. It was the general consensus of the City Council to start the nuisance ordinance process on this property. Mr. Carver also stated that there is a fence that runs along his back driveway where his garage is that causes sight issues for him backing out of his garage. PWD Hintz stated they will also investigate that.
 - d. **Frank DiFonzo**
 - e. **Jordan Mayer-Interstate Engineering**
6. **PUBLIC HEARING: Nothing**
7. **MAYOR NORBY:**
 - a. Mayor Norby stated he attended a round-table discussion with Congressman Gianforte about the state of the local communities and what the federal government is working on.
8. **COMMITTEE MEETING WORK:**
 - a. **Budget and Finance**
 - i. **City Clerk/Treasurer FY20-21 Budget Presentation:** City Clerk/Treasurer Chamberlin reviewed the FY20-21 Budget in its entirety.
 - ii. **FY20-21 Budget Preliminary Budget:** City Clerk/Treasurer Chamberlin stated the Budget and Finance Committee, after reviewing the FY20-21 preliminary budget, have recommended approval.
 - iii. **Approval of Purchase of Garbage Truck in FY2021-2022:** City Clerk/Treasurer Chamberlin stated the Budget and Finance Committee recommended approval of the purchase of a garbage truck out of the FY2021-2022 budget, as it takes at least 18 months once the truck is ordered for it to be delivered and invoiced. Motion was made to approve the purchase of a garbage truck out of FY2021-22 by Alderwoman Christensen and Alderman Koffler seconded. With no further discussion, all present voted aye.
9. **ALDERMEN REQUESTS AND COMMITTEE REPORTS:**
 - a. Alderwoman Rasmussen thanked Jeff Mead for his service with the City and thanked Deputy Clerk/Treasurer Shanks, Clerk/Treasurer Chamberlin and PWD Hintz for all of their work at the pool, stepping up to keep it open for the public.
10. **UNFINISHED BUSINESS:**
 - a. **Pleasant Wood Manner-Airport:** PWD Hintz stated the City Planner has given the Airport Board the options they have for moving forward, which they will make a decision on and come back to the City Council, hopefully at the next City Council Meeting.
11. **NEW BUSINESS: Nothing**
12. **CITY PLANNER SANDERSON: Nothing**
13. **CITY ATTORNEY:**
 - a. **Ordinance # 582-Adopting 2018 Building Codes:** City Attorney Kalil read Ordinance #582 out loud for the first reading. Motion was made to approve the first reading of Ordinance 582 by Alderwoman Christensen and Alderman Koffler seconded. With no further discussion, all present voted aye.
 - b. **Resolution # 3833-Updating Police Department Policies:** City Attorney Kalil read Resolution 3833 out loud. Chief Kraft asked for time to review the resolution and make a couple of edits prior to its passage. Motion was made to table Resolution #3833 by Alderwoman Christensen and Alderwoman Sergent seconded. With no further discussion, all present voted aye.
 - c. **Resolution # 3834-Adopting the FY20-21 Preliminary Budget:** City Attorney Kalil read Resolution 3834, Adopting the FY20-21 Preliminary Budget, out loud. Alderwoman Sergent made a motion to approve Resolution 3834 by Alderwoman Sergent and Alderman Koffler seconded. With no further discussion, all present voted aye.
14. **CHIEF OF POLICE KRAFT:**
 - a. **July 2020 Police Department Report:** Chief Kraft presented the City Council with the July 2020 Police Department Report.
15. **PUBLIC WORKS DIRECTOR HINTZ:**

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- a. **Update:** PWD Hintz stated they are hoping to start paving 6th Ave and 12th Ave SW this week, doing the work simultaneously to save on costs. He stated they are still waiting on a part for the Wastewater Treatment Plant Phase 3 and cannot close out that project until it is received. He stated they are hoping to have the final pay application at the next City Council Meeting. Mr. Mayer stated the 4th Ave Water Improvement project is progressing. He stated Franz Construction is prepping for asphalt but is running into issue with tying the new asphalt in with the old and in bad shape asphalt. He stated they have also had issues with bacteriological testing, but they hope to have that figured out shortly. He stated they are pushing to get the asphalt work done prior to school starting. He also stated the properties on 11th are on temporary water and the City has assisted to get the valley gutter removed and work on the storm water drain.

16. FIRE MARSHAL/BUILDING INSPECTOR RASMUSSEN:

- a. **July 2020 Fire Department Report:** FM/BI Rasmussen provided the July 2020 Fire Department Report.

17. CITY CLERK/TREASURER CHAMBERLIN:

- a. **July 2020 Treasurer's Report:** City Clerk/Treasurer Chamberlin provided the July 2020 Treasurer's report.
- b. **July 2020 JV Report:** City Clerk/Treasurer Chamberlin provided the July 2020 Journal Voucher Report. Motion was made to approve the July 2020 Journal Voucher Report by Alderwoman Sergent and Alderwoman Rasmussen seconded. With no further discussion, all present voted aye.

- c. **July 2020 Water/Sewer Bank Transfer of \$142,546.39:** Clerk/Treasurer Chamberlin presented the July 2020 Water/Sewer Bank Transfer. Motion was made to approve the July 2020 Water/Sewer Bank Transfer of \$142,546.39 by Alderwoman Godfrey and Alderwoman Sergent seconded. With no further discussion, all present voted aye.
- d. **Fireworks Petition-Results and call for Committee Meeting:** Clerk/Treasurer Chamberlin stated there was 87 people who participated in the firework petition. She stated 26 signed the petition to keep the fireworks timeframe the same and 61 signed to change it to only being allowed to sell and discharge fireworks from July 1st to July 5th. She stated she needs a Police and Fire Committee meeting called to review the petition results and proposed changes to the solicitor license city code. It was decided to have the Police and Fire Committee meeting on August 24th, 2020 directly following the Park and Rec Committee Meeting.
- e. **Consent agenda**
 - i. **GENERAL JOURNAL VOUCHERS:** to be reported and approved monthly
 - ii. **Claims to be approved: \$ 53,721.59**

2021-16	Kevin Skogen	1108 Cedar Ave	Addition	L27A, B5, Peterson 2 nd Addition
2021-17	Terry Decker	314 21 st AVE NW	Fence	L6, B1, West Sidney Mobile Home Vill.
2021-18	Sidney Health Center	216 14 th AVE SW	Therapy Pool	S32, T23N, R59E, Hospital Sub.
2021-19	Ken Mocko	503 7 th ST SE	Fence	L1, B72, Kenoyer Subdivision
2021-20	Srining Tyastuti	711 Lincoln AVE S	Deck	B1, L2, Banta Subdivision
2021-21	Riley Reynolds	1541 14 th ST SW	Fence	S32, T23N, R59E
2021-22	Joshua Deschaine	2172 Sunflower Lane	Shed	L43, B8, Meadow Village South
2021-23	Ruth Walla	401 12 th AVE SW	Shed	L10, B00h, Nels Bach 3 rd Addition

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

Meeting was adjourned at 7:40 p.m.

ATTEST:

MAYOR NORBY

CITY CLERK

DATE APPROVED