

December 5th, 2016

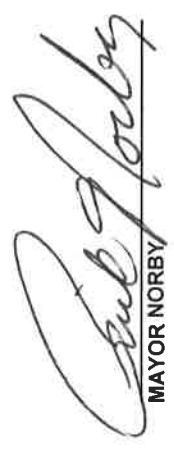
1. **CALL TO ORDER:** The regular meeting of the Sidney of City was called to order by Mayor Rick Norby at 6:30 pm.
2. **PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was stated by all present.
3. **ALDERMEN PRESENT:** Christensen, Smith, Koffler, Rasmussen, Serget; Absent: Gartner
4. **CORRECTION OR APPROVAL OF MINUTES:**
 - a. **November 21st, 2016 Regular Council Meeting:** Alderman Smith stated that under Committee Work, Park and Recreation, 2017 Svarre Pool Schedule Proposed Changes, the minutes stated that after the motion and second to approve the changed to the schedule, all voted aye, but he had voted nay and would like the minutes to correct to reflect that. Alderwoman Christensen mad a motion to approve the minutes with the changed stated by Alderman Smith, and Alderwoman Rasmussen seconded that motion. After no further discussion, all present voted aye.
5. **VISITORS:**
 - a. None
6. **PUBLIC HEARING:**
 - a. **Zoning Code Update:** City Planner Sanderson presented the Council with a staff report, and reported that the proposed zoning changes will not affect how areas are zoned currently, rather update the code for the zones. He stated that if it exists legally today, it will exist legally under the new zoning code. He also stated that the Zoning Board review the new code extensively, with the assistance of the building department, and have made a recommendation to approve. City Planner Sanderson also stated there is a new zoning district available under the new code for RV Parks. City Planner Sanderson stated that there is a 12 point test to adopt zoning per the Montana Code, of which he called the LOWE test, and outlined for the public and City Council point by point. He also stated that there are still some minor modifications that need to be made, including on page 120 the "Authorities" table needs to be adjusted to fit the duties and responsibilities of Sidney boards and Council. And typo changes that he would like to have the authority to change, and would need to have it included in the motion.
7. **MAYOR NORBY:**
 - a. **Fire Hall Inter-local Agreement with Richland County:** Mayor Norby stated that City Attorney Krauter is going to be working with the County on the inter-local agreement for the new Fire Hall, which will be presented to the Council for approval.
 - b. Mayor Norby announced that the City will be providing goodies following the December 19th Council Meeting to celebrate the Holiday season, and all are welcome to attend.
8. **COMMITTEE WORK:** Nothing
9. **ALDERMEN REQUESTS AND COMMITTEE REPORTS:** Alderwoman Christensen stated that she wanted to thank the City of Sidney employees for participating in the parade of lights, and that their lighted up equipment was very impressive.
10. **UNFINISHED BUSINESS:**
 - a. **Resolution 3724-SID 104 Boundary Line Relocation for Mayo Subdivision, and Hilltop Enterprises Phase II and IV-Tabled**
11. **NEW BUSINESS:** Nothing
12. **CITY PLANNER:** Nothing
13. **CITY ATTORNEY:**
 - a. **Ordinance 567-Updating the Zoning Code:** City Attorney Krauter stated that the City Council had heard the report from the City Planner Sanderson, and that the zoning commission recommended approval of the first reading of Ordinance 567, updating the zoning code. Alderwoman Christensen made a motion to approve Ordinance 567 and gave City Planner authority to make changes discussed prior to the public hearing and any typos, and Alderwoman Serget seconded that motion. In discussion City Planner Sanderson asked that the motion to approve also including adopting 1601 as findings of fact, and Alderwoman Christensen made a motion to include that in her motion and Alderwoman Serget seconded that motion, Voting went as follows:
 - i. Ayes: Christensen, Smith, Koffler, Rasmussen, and Sergeant
 - ii. Nays: None
 - iii. Absent: Gartner
14. **CHIEF OF POLICE DIFONZO:** Nothing
15. **PUBLIC WORKS DIRECTOR HINTZ:**
 - a. **Report:** PWD Hintz provided with the Council with his November 2016 report. He stated that the report shows that in November there was 201 vacation hours and 184 sick hours used in the Public Works Departments. He also stated that the November report shows that the garbage count is down. PWD Hintz also stated that the radar lights are installed, 4 at Central School and 2 at Westside school. He stated that the footings are being poured at the lagoon for phase 2. In his update PWD Hintz stated that the final payment for the CTEP bike/walking path has been submitted to the State, and the TA project, with further extends the bike/walking path, will have construction stating in 2018. PWD Hintz also informed the Council that with the recent snow storm, 145 loads of snow was hauled in November, and already 15 loads in December and they have put 18 cubic yards of sand on the streets.
 - b. **Sidney Lagoon Project Phase 2 Pay Request number 3-\$757,434.49:** PWD Hintz asked for approval of draw number three (3) for the Sidney Lagoon Project Phase 2 for 4757,434.49. Motion was made to approve draw number three (3) for the Sidney Lagoon Project Phase 2 by Alderman Smith, and seconded by Alderman Koffler. After no further discussion, all present voted aye.
16. **FIRE MARSHAL GILBERT:** Nothing
17. **CITY TREASURER:** City Clerk/Treasurer Redfield informed the Council that the draws being approved are not going to be paid until receipt of the funds being given to the City of Sidney from the State SFR program is provided, so they will not immediately show up on their budget reports.
18. **CITY CLERK REDFIELD: consent agenda**
 - a. **GENERAL JOURNAL VOUCHERS:** e-mailed
 - b. **Claims to be approved:** \$ 85,000.21

**2017-41	HELD	Mail Boxes	Original
**2017-48	HELD	Interior Remodel	L14, B1, South Park Add
**2017-47	US Postal Service	Used Greenhouse	W105'L5&6, B33, Original
2017-52	Earl & Donna Anvik	Re-roofing	L14, B16, Kenoyer
2017-54	TWA Properties	Addition & Remodel	L8, B3, Bach's 1 st Add
2017-55	Assembly of God Church		
2017-56	Gail Peterson Trust		

A motion to approve the consent agenda was made by Alderman Smith and seconded by Alderman Koffler. After no further discussion, all council voted aye.
Meeting was adjourned at 6:59 pm.

ATTEST:


CITY CLERK


MAYOR NORBY

December 19, 2016
DATE SIGNED