

# February 16, 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:** Smith, Koffler, Gilbert, Sergeant. Absent: Christensen and Gartner
4. **CORRECTION OR APPROVAL OF MINUTES:**
  - a. **February 1st, 2016:** Motion was made to approve the minutes from the February 1<sup>st</sup>, 2016 Regular Council Meeting by Alderwoman Sergeant, and seconded by Alderman Smith. All Council present voted aye.
  - b. **February 1<sup>st</sup>, 2016-Closed Meeting:** Motion was made to approve the minutes from the February 1<sup>st</sup>, 2016 Closed session of the Council Meeting by Alderwoman Sergeant and seconded by Alderman Koffler. All Council present voted aye.
  - c. **Street and Alley January 6, 2016:** Motion was made to approve the minutes from the Street and Alley Committee Meeting on January 6, 2016 by Alderman Smith, and seconded by Alderwoman Sergeant. All Council present voted aye.
  - d. **Water And Sewer February 1, 2016:** Motion was made to approve the minutes from the Water and Sewer Committee on February 1, 2016 by Alderwoman Sergeant and seconded by Alderman Smith. All Council present voted aye.
  - e. **Budget and Finance February 9, 2016:** Motion was made to approve the minutes from the Budget and Finance Committee meeting on February 9, 2016 by Alderwoman Sergeant and seconded by Alderwoman Gilbert. All Council present voted aye.
5. **VISITORS:**
  - a. **FFA:** Kyle Topp, Sierra Osborne, Casey Christensen, Garret Leland
6. **PUBLIC HEARING:** Nothing
7. **MAYOR NORBY:**
  - a. Mayor Norby expressed his condolences on the passing of Jerry Navratil, the previous City Attorney for the City of Sidney. Mayor Norby stated that Mr. Navratil was a great man and that his family are in his thoughts.
  - b. **FFA Proclamation:** Mayor Norby read the FFA Proclamation declaring the week of February 20-27, 2016 to be FFA Week. Motion was made to approve the proclamation by Alderman Smith and seconded by Alderman Koffler. All council present voted aye.
  - c. **GVW Limit Ordinance Amendment-To Street and Alley Committee:** Mayor Norby asked that the GVW Limit Ordinance be sent to the Street and Alley Committee for review and discussion because of public concerns with the ordinance. Motion was made to send the GVW Limit Ordinance to the Street and Alley Committee by Alderman Koffler and seconded by Alderman Smith. All council present voted aye.
8. **COMMITTEE WORK:**
  - a. **Budget and Finance: Denning, Downey and Associates Contract for Services:** Alderwoman Sergeant stated that the Budget and Finance Committee met and reviewed the contract of services with Denning, Downey and Associates, and that it was the recommendation of the Budget and Finance Committee to approve the contract of services with the condition that the contract include that the services will be billed at the completion of the project, which is anticipated to be in the next Fiscal Year. Motion was made to approve the Contract of Services with the condition as outlined by the Budget and Finance Committee by Alderwoman Sergeant and seconded by Alderwoman Gilbert. All Council present voted aye.
9. **ALDERMEN REQUESTS AND COMMITTEE REPORTS:** Nothing
10. **UNFINISHED BUSINESS:**
  - a. **Resolution 3722-SID 104 Boundary Line Relocation for Mayo Subdivision, and Hilltop Enterprises Phase II and IV-Tabled**
  - b. **Settlement Agreement-Litigation with Coleman Construction-Tabled**
  - c. **City/County Memorandum of Understanding for Sage Court Housing-Tabled**
11. **NEW BUSINESS:**
  - a. **Holy Week Procession:** City Clerk Redfield stated she was e-mailed from St. Matthew's Church and Emmaus House for permission for a Holy Week Procession on March 21, 2016, where approximately 50 people would walk from the IGA parking lot down Central Avenue to 7<sup>th</sup> Avenue SW to conclude at St. Matthew's Parish Center at noon. Chief DiFonzo stated that he had not been contacted pertaining to this and would like to look into it further. Alderwoman Gilbert made a motion to table this and Alderman Koffler seconded the motion. All Council present voted aye.
12. **CITY PLANNER HOW:**
  - a. **Verizon Wireless Tower Height Increase:** PWD Hintz stated that Verizon would like to take down the 6 towers at City Hall and replace them with 6 taller towers. City Planner How recommended approval for this, and that the City Council needs to approve as the land owners. Motion was made to approve the Verizon Wireless Tower Height Increase by Alderman Smith and seconded by Alderman Koffler. All Council present voted aye.
13. **CITY ATTORNEY:** Nothing
14. **CHIEF OF POLICE DIFONZO:** Nothing
15. **PUBLIC WORKS DIRECTOR HINTZ:** Nothing
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:** \$ 150,572.16

2016-63 Samantha Nelson  
2016-64 John Mercer

335 21<sup>st</sup> Ave NW  
118 S Central Ave

Mobile Home  
Change of Use

L28, West Sidney Mobile Home Ct  
L8, B14, Original

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

Meeting was adjourned at 6:47 pm

ATTEST:

  
CITY CLERK

  
MAYOR NORBY

March 7, 2016  
DATE SIGNED