

February 16th, 2021

The City Council meetings are open to the public attending in person, with masks required. If the public does not wish to participate in person, they are also invited to participate via a Zoom meeting. You can participate with via by video or phone:

Meeting ID: 713 080 5898

Passcode: 249564

Or by calling: 1-253-215-8782

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:** Christensen(Via Zoom), Godfrey, Gartner, Koffler, Rasmussen and Sergent
4. **CORRECTION OR APPROVAL OF MINUTES:**
 - a. **February 1st, 2021 Regular Meeting Minutes:** Motion was made to approve the minutes from the February 1st, 2021 regular City Council meeting by Alderwoman Sergent, and Alderman Koffler seconded. With no changes or corrections, all present voted aye.
5. **VISITORS:**
 - a. **Chamber of Commerce-Sunrise Festival of the Arts 2021-Close East Main and 2nd Ave SE:** Kali Godfrey with the Chamber of Commerce came forward to the City Council to talk about the Sunrise Festival. Ms. Godfrey mentioned that traditionally Sunrise Festival is held in Central Park but, this year the Chamber of Commerce would like to host it by blocking the street from Central Ave to 2nd AVE SE. Ms. Godfrey also stated that the festival will be held on June 12th, 2021, and there will be a street dance to follow after the festival. Ms. Godfrey indicated the festival will start at 8:00AM to 4:00PM, then the street dance will take place from 7:00PM to Midnight, so streets will need to be blocked the entire duration. Ms. Godfrey also stated that she has spoken with Chief Kraft about the street dance and how there will be alcohol present. Chief Kraft stated that he will have additional barricades put up and have two patrolling police officers there as well. Chief Kraft also mentioned that moving the festival from Central Park to downtown is more containable and safer to patrol, Alderwoman Rasmussen asked how will the limited parking be downtown? Ms. Godfrey mentioned that City Hall and the empty lot that City Hall obtained will be available for parking as well as B&B Rental and Eagle County Ford. Alderman Koffler made a motion to approve of Sunrise Festival closing East Main to 2nd AVE SE, Alderwoman Rasmussen seconded the motion. Alderwoman Godfrey did abstain from voting, due to her job working at the Chamber of Commerce. With no further discuss, all present voted aye.
 - b. **Jordan Mayer- Interstate Engineering.**
6. **PUBLIC HEARING:** Nothing.
7. **MAYOR NORBY:** Mayor Norby mentioned that this week he testified on House bill #314.
8. **COMMITTEE MEETING WORK:** Alderman Koffler stated that the Water/Sewer Committee participated in the West Holly Water Project Easement meeting last Monday. Alderman Koffler mentioned that two out of the five homeowners were present at the meeting, and the two homeowners that were present did seem on board with the project. Mr. Mayer stated that he has not gotten ahold of the other three homeowners but, will try to continue to reach out to them.
9. **ALDERMEN REQUESTS AND COMMITTEE REPORTS:**
10. **UNFINISHED BUSINESS:** Nothing.
11. **NEW BUSINESS:**
 - a. **Dorsey Engagement Letter-Water System Revenue Bond for West Holly Street:** Deputy Clerk/Treasurer Shanks stated that this is the same bond counsel that the city has used previously for our SRF Loans, and that Dan Semmons oversees this bond. Alderwoman Rasmussen made a motion to approve of this Water System Bond with Dorsey, Alderman Koffler seconded the motion. With no further discussion, all present voted aye.
12. **CITY PLANNER SANDERSON:**
 - a. **KLJ Planning Contract Amendment #3 for \$25,000:** Mr. Sanderson presented to the City Council with the KLJ Contract Amendment for \$25,000.00. Mr. Sanderson stated that this amendment will cover the cost of the need assessment survey, impact fee review and Capital Improvement Plan, which will roll over into next fiscal year. Alderwoman Christensen made a motion to approve the KLJ Contract Amendment #3 for \$25,000.00. Alderwoman Sergent seconded the motion, with no further discussion all present voted aye.
 - b. **Needs Assessment:** Mr. Sanderson provided the City Council with the Needs Assessment survey for 2021, Mr. Sanderson also said that if the City Council does approve of this Needs Assessment then the KLJ IT Team will put it on the City of Sidney's website. Mr. Sanderson stated that KLJ will get the word out with various sources of communication here in Sidney, then KLJ will gather the data and process the data. Mr. Sanderson also mentioned that once the data is collected and processed, he will come back to Sidney to discuss on what this data means and what is the next steps are for this survey. Mr. Sanderson said this will be part of a capital improvement plan across the city, as well as impact fees. Alderwoman Godfrey also asked how often does this needs assessment need to be completed? Mr. Sanderson responded that every five years this survey needs to be completed. Alderwoman Rasmussen made a motion to approve of KLJ moving forward with this Needs Assessment survey, and Alderwoman Sergent seconded the motion. After no further discussion, all present voted aye.
13. **CITY ATTORNEY:** Nothing.
14. **CHIEF OF POLICE KRAFT:**
 - a. **January 2021 Police Department Report:** Chief Kraft provided the City Council with the January 2021 Police Department report.
15. **PUBLIC WORKS DIRECTOR HINTZ:**

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- a. **January 2021 Public Works Report:** PWD Hintz provided the City Council with the January 2021 Fire Department report. Mr. Mayer mentioned that the West Holly Project is slowly moving forward, it is a bit challenging trying to maneuver around existing water and sewer lines. Mr. Mayer mentioned that tomorrow Interstate Engineering will be meeting with the city to discuss the 12th AVE, then finalizing some of the technical speciation's relating to the lining. Mr. Mayer also said once this is done a DEQ submittal will be in the near future, this may happen later than normal due to the complicated winter we have had. Mr. Mayer hopes that construction will start in the summer/fall of 2022.
- b. **Molly Davidson Storm Water Study Update:** Ms. Davidson provided the City Council with a power point presentation of the Storm Water Study Update, this study is roughly a 10,000 square foot overview. Mrs. Davidson mentioned that with the intense rainfall and flooding the city has been through that a storm water update is much needed. Mrs. Davidson mentioned that there are several areas around Sidney that are affected the most and those areas are: South Meadow Subdivision, Wagon Wheel Subdivision, Anderson Subdivision, 11th ST to 9th AVE SW, Railroad area, and 5th ST SW. Mrs. Davidson also mentioned that these projects could qualify for a FEMA (Federal Emergency Management Agency) grant that would cover 75% of funding. Mrs. Davison stated that each project will have their own cost estimates.

16. FIRE MARSHAL/BUILDING INSPECTOR RASMUSSEN:

- a. **January 2021 Fire Run Report:** BI/FM Rasmussen provided the City Council with the January 2021 Fire Department report.
- b. **BP 2021-076-Waive City of Sidney Permit fees for Sewer Department Shed \$97.25:** Alderman Koffler made a motion to approve of waiving the \$97.25 building permit fee for the Sewer Department. Alderwoman Rasmussen seconded the motion, with no further discussion all present voted aye.

17. CITY CLERK/TREASURER CHAMBERLIN:

- a. **January 2021 Treasurer's Report:** Deputy Clerk/Treasurer Shanks presented the City Council with the January 2021 Treasurer's Report.
- b. **January 2021 Journal Voucher Report:** Deputy Clerk/Treasurer Shanks presented the City Council with the January 2021 Journal Voucher Report and said that they included two coding corrections. Motion was made to approve the January 2021 Journal Voucher Report by Alderwoman Rasmussen and Alderwoman Sergent seconded. With no further discussion, all present voted aye.
- c. **January 2021 Water/Sewer Bank Transfer:** Deputy Clerk/Treasurer Shanks presented to the City Council with the January 2021 Water/Sewer Bank Transfer this transfer is very large due to some bond payments. Motion was made to approve the January 2021 Water/Sewer Bank Transfer of \$455,548.76 by Alderman Koffler and Alderwoman Godfrey seconded. With no further discussion, all present voted aye.
- d. **Consent agenda**
 - i. **Claims to be approved: \$112,736.81.**
 - ii. **Building Permits to be approved:**

****2021-030 On Hold for Dollar Tree**

2021-072	Tim Kohl	708 5 th St NE	Manuf. Home	L38, B4, Fischer Estate
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****2021-073 On Hold**

2021-076	City of Sidney	1101 3 rd St NE	Shed	
2021-077	MacGrady Construction	106 2 nd St SW	Remodel	Partial L1&2, B18, Original

18. ADJOURNMENT:

Deputy Clerk/Treasurer Shanks stated that the building permits were not updated prior to the meeting and at the next Council Meeting those building permits will be updated. Motion was made to approve the consent agenda by Alderman Koffler and Alderwoman Rasmussen seconded the motion. With no further discussion, all present voted aye.

Meeting was adjourned at 7:36 p.m.

ATTEST:

MAYOR NORBY

DEPUTY CLERK/TREASURER

DATE APPROVED