

July 2nd, 2018

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, Smith, Gartner, Koffler, Rasmussen, and Sergent
4. **CORRECTION OR APPROVAL OF MINUTES:**
 - a. **June 18th, 2018 Regular Council Meeting Minutes:** Motion was made to approve the minutes from the June 18th, 2018 regular Council Meeting by Alderwoman Rasmussen, and seconded by Alderwoman Sergent. With no changes or corrections, all present voted aye.
 - b. **June 25th, 2018 Budget and Finance Committee Meeting Minutes:** Motion was made to approve the minutes from the June 25th, 2018 Budget and Finance Committee Meeting by Alderwoman Sergent, and seconded by Alderwoman Christensen. With no changes or corrections, all present voted aye.
5. **VISITORS:**
 - a. **Paul Kasten-Property Compliance:** Mr. Kasten, who owns the property located at 714 3rd St SE, came before the City Council to issue a complaint against his neighbor residing at 718 3rd St SE. He stated that he not only has trash and junk in his front and back yard, but does not mow, has broken glass along curbs and sidewalks, excessively waters their dirt/gravel alley, and puts trash into Mr. Kasten's yard. Mr. Kasten stated he has been complaining about this issue with his neighbor since January, and that at one point the Public Works came to his neighbor's property and started to remove junk and trash, but they were stopped by the Police Department and told to put everything back. Mr. Kasten provided the City Council with pictures of the neighbor's property and a petition signed by the surrounding neighbors asking the City of Sidney to take legal action. Mr. Kasten stated that he has tried to communicate with his neighbor, but the neighbor has not been nice and refuses to make any changes. Mr. Kasten also stated that his other neighbor at 710 3rd St SE is running a metal scrap business out of his yard, which also has an abundance of junk. City Attorney DeCrescente stated that the City is currently working on updating the junk/nuisance ordinance, and that she will continue to work on that and review the current code to see what can be done in the quickest way possible.
6. **PUBLIC HEARING: Nothing**
7. **MAYOR NORBY:**
 - a. Mayor Norby informed the City Council that Alderwoman Christensen, PWD Hintz, and himself met with the Richland County Commissioner's pertaining to the use of the remaining Richland County Recreational Grant monies for necessary improvements at the Svarre Pool, specifically the showers. He stated that the Richland County Commissioner's approved the City of Sidney to use those funds in the way presented, and Mayor Norby stated that it was greatly appreciated.
8. **COMMITTEE WORK:**
 - a. **Budget and Finance Committee:** Alderwoman Sergent stated that the Budget and Finance Committee met and further reviewed the budget. She stated that cuts were made in both the Police Department and the Public Works Department that made the budget numbers much better. She made a motion, based on the recommendation of the Budget and Finance Committee, to approve the 1.5% COLA and the \$250 bonus, and Alderwoman Christensen seconded the motion. All present voted aye.
9. **ALDERMEN REQUESTS AND COMMITTEE REPORTS: Nothing**
10. **UNFINISHED BUSINESS: Nothing**
11. **NEW BUSINESS:**
 - a. **Roger's Variance:** PWD Hintz stated the Board of Adjustments met and reviewed the variance request of Blain Rogers on June 19th. He stated the variance is for his garage which is approximately 10 feet by 20 feet. Motion was made to approve the variance for Blaine Rogers by Alderman Smith and seconded by Alderwoman Sergent. City Clerk/Treasurer Redfield stated that the variance specifically is for a .5% variance to the total lot maximum coverage and a variance for 13.5% rear yard maximum lot coverage. Motion was made to amend the original motion to include the lot coverage variances by Alderman Smith, and seconded by Alderwoman Sergent. After no further discussion, all present voted aye.
 - b. **Records Disposal-RM60:** Deputy Clerk/Treasurer Messer presented 2 RM60 records disposals for the Council's approval. She stated that these forms will be sent to the State and will wait 60 days for public comment before approval for disposal. Deputy Clerk/Treasurer Messer stated that Cory with Iron Mountain will be coming to dispose of already approved boxes, of which there are 64 boxes ready. She stated the two RM60's for approval tonight are mostly water and sewer items, and treasurer's receipts and bank statements. Motion was made to approve the two RM60's as presented by Deputy Clerk/Treasurer Messer by Alderwoman Rasmussen, and seconded by Alderwoman Christensen. All present voted aye. Mayor Norby thanked Deputy Clerk/Treasurer Messer for all her hard work on this project.
12. **CITY PLANNER SANDERSON:**
 - a. **Donovan Boundary Line Relocation:** PWD Hintz presented the Donovan boundary line relocation. He stated that this is for a new home and that he must move the property line between two of his lots to fit the new home. Motion was made to approve the Donovan boundary line relocation by Alderman Smith, and seconded by Alderman Koffler. After no further discussion, all present voted aye.
13. **CITY ATTORNEY:**
 - a. **Ordinance #573-Updating Mayor City Code-2nd Reading:** City Attorney DeCrescente read the second reading of Ordinance number 573, updating the Mayor City Code, out loud. Motion was made to approve the second reading of Ordinance 573 by Alderwoman Christensen, and seconded by Alderwoman Rasmussen. Voting went as follows:

Ayes: Christensen, Smith, Gartner, Koffler, Rasmussen, and Sergent
Nays: None
Absent: None
 - b. **Resolution #3772-Setting FY18-19 Wages (Tabled at the June 18th, 2018 Council Meeting):** Motion was made to un-table Resolution 3772 by Alderwoman Christensen, and seconded by Alderwoman Sergent. City Attorney DeCrescente read Resolution 3772, setting FY18-19 wages, out loud. Motion was made to approve Resolution 3772 by Alderwoman Sergent, and seconded by Alderman Gartner. Alderwoman Rasmussen recused herself from the vote, with her husband being a City of Sidney attorney. After no further discussion, all present voted aye.

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14. CHIEF OF POLICE DIFONZO:

- a. **Report June 2018:** Will be provided at the July 16th, 2018 Council Meeting.
- b. Lieutenant Rosaaen stated that they will be having the junk vehicle sale on July 3rd, 2018 at 2pm at the City Yard. He stated there are 24 vehicles to auction off, and thanked the public works department for getting the cars all lined out.

15. PUBLIC WORKS DIRECTOR HINTZ:

- a. **Report June 2018:** PWD Hintz presented his June 2018 monthly report to the City Council.
- b. **25th Ave Storm Sewer Project:** PWD Hintz stated there are multiple necessary storm sewer projects in the City. He stated that these have been on-going issues that have been pushed to the back burner with it being dry the last couple of years. PWD Hintz stated the best way to attack these problems is to have a hydraulic study done on the entire city. After much discussion, Alderman Smith stated that he would like PWD Hintz to gather more information and costs and bring it to the Water and Sewer Committee. It was the general consensus of the City Council to send this to the Water and Sewer Committee.
- c. PWD Hintz stated that the pump at the Svarre Pool Splash Deck and Slide has gone out, and that he has fixed it multiple times, but it needs to be re-spoiled. He stated that he is taking it to get fixed and will hopefully have the entire facility up and running by the end of the week. He stated that other than this issue, the pool is running well.

16. Fire Marshal/Building Inspector Rasmussen:

- a. **Report June 2018:** Fire Marshal/Building Inspector Rasmussen presented the June 2018 Fire Report. He stated that he inspected 7 fire work stands, one of which is the County. He also stated that there were 2 additional fires that happened after the report was issued, and that he hopes to continue to expand his report and include the volunteer hours, which is a lot.

17. CITY TREASURER REDFIELD:

- a. **Treasurer's Report June 2018:** City Clerk/Treasurer Redfield provided the City Council with the June 2018 Treasurer's report. She stated that the June report may be amended if there is more expenditures or revenues that need to happen in the previous fiscal year. She stated that she will continue to provide the City Council with the expanded report that includes notes and cash balances.
- b. **Water/Sewer Bank Transfer of \$135,379.15:** City Clerk/Treasurer Redfield provided the City Council with the water/sewer bank transfer of \$135,379.15. She stated that this transfer includes the June 2018 payroll, and that due the fiscal year ending prior the City Council Meeting, she had to do the transfer on Friday, but that if it needs to be amended she can amend the transfer to fix. Motion was made to approve the water/sewer bank transfer of \$135,379.15 by Alderwoman Rasmussen, and seconded by Alderman Koffler. With no further discussion, all present voted aye.

18. CITY CLERK REDFIELD:

consent agenda

- a. **GENERAL JOURNAL VOUCHERS: e-mailed**
- b. **Claims to be approved: \$ 163,595.63**

2018-60

HOLDING-MDOT

2018-62

HOLDING-Burger King

2018-80

Chase Manley

324 21st Ave NW

Fence

Lots 19 and 21, Klein's

City Clerk/Treasurer Redfield stated that the 2 building permits on hold will need to be renumbered, as they will be issued in the 2018-19 fiscal year. She also thanks Deputy Clerk/Treasurer Messer for her work on the fiscal year end claims, and Alderwoman Christensen for reviewing the claims.

A motion to approve the consent agenda was made by Alderman Smith and seconded by Alderwoman Rasmussen. After no discussion, all council voted aye.

Meeting was adjourned at 7:29 p.m.

ATTEST:

MAYOR NORBY

CITY CLERK

DATE SIGNED