

# June 19<sup>th</sup>, 2017

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, Rasmussen, Koffler, Gartner and Smith; Absent: Christensen (Called in on the phone)
4. **CORRECTION OR APPROVAL OF MINUTES:**
  - a. **June 5<sup>th</sup>, 2017 Regular Council Meeting Minutes:** Motion was made to approve the minutes from the June 5<sup>th</sup>, 2017 regular Council Meeting by Alderwoman Christensen, and seconded by Alderwoman Sergeant. After no discussions, all present voted aye.
  - b. **June 12<sup>th</sup>, 2017 Budget and Finance Committee Minutes:** Motion was made to approve the minutes from the June 12<sup>th</sup>, 2017 Budget and Finance Committee by Alderwoman Sergeant and seconded by Alderman Gartner. City Attorney Krautter made a recommendation to add his name to the meeting instead of Don Netzer, City Attorney Krautter was in attendance at that meeting. After no further discussions, all present voted aye.
  - c. **June 15<sup>th</sup>, 2017 Water and Sewer Committee Minutes:** Motion was made to approve the minutes from the June 15<sup>th</sup>, 2017 Budget and Finance Committee by Alderman Smith and seconded by Alderwoman Sergeant. After no further discussions, all present voted aye.
5. **VISITORS:**
  - a. **Stephanie Verhasselt-Primary for Mayor Election:** Stephanie Verhasselt told the Council that with the amount of people filling for the election we will not be needing a primary election this year. Also it will be around \$6000.00 to send out ballots for the election this year. Alderwoman Rasmussen made a motion to approve the sending out the ballots, Alderwoman Sergeant seconded that motion. After no further discussion, all present voted aye.
  - b. **Leadership Class 2017-18-Class Project:** Melissa Kostecky brought forward to the Council some information on this year Leadership Class 2017-2018 Project, she presented that they are wanting to make a pamphlet of the most common questions about the city ordinances. Melissa mention she is working side by side with Clerk/Treasurer Redfield throughout this project and will be presenting to council along the way on how this project is coming. City Attorney Krauter had some issues with doing a pamphlet with it concerning liability issues, Mayor Norby suggested that instead of doing a pamphlet, maybe doing a question and answer book. City Attorney Krautter would like to visit more with Melissa and the Leadership Class, before anything gets rolling. Melissa was completely okay with doing that and will be keeping the Council informed on how this project is going. Melissa is going to get in contact with Clerk/Treasurer Redfield and City Attorney Krauter soon to go over more details about this project.
    - i. Josh Johnson- Interstate Engineering
    - ii. Kevin Buxbaum- Leadership Class
    - iii. Monica Waters- Leadership Class
    - iv. Melissa Kostecky- Leadership Class
    - v. Stephanie Verhasselt- Richland County Clerk and Recorder
    - vi. Bill Vanderwheel- Sidney Herald
    - vii. Greg Anderson- City of Sidney
    - viii. Nathan Weisenburger- AE2S
6. **PUBLIC HEARING: Nothing**
7. **MAYOR NORBY:**
  - a. Report: Mayor Norby mention that he and PWD Hintz, Clerk/Treasurer Redfield and City Attorney Krautter had a phone conference on Thursday June 15<sup>th</sup>, 2017 with the Postal Service. The Postal Service people will be taking it back to their people to discuss it further on, Mayor Norby wanted everyone to know that if you receive a letter from the Postal Service regarding moving your mail box, to disregard that letter. The City of Sidney is not making you move you're mail boxes, the City will be having another phone conference with the Postal Service sometime early part of July.
8. **COMMITTEE WORK:**
  - a. Budget and Finance Committee:
    - i. **Update on FY17-18 Budget:** Alderwoman Sergeant told the Council that the budget will be very close to balancing for the year the city is just waiting on the mills to come from the state.
    - ii. **Approval of procedures for bi-monthly Bank Transfer:** Mayor Norby mentioned to the Council that twice a month we will be asking approval of the bi-monthly Bank Transfer, water and sewer will be coming out and going into our checking repurchase agreement account. Alderman Koffler made a motion to approve the bi-monthly Bank Transfers, and Alderman Smith seconded that motion. After no further discussion, all present voted aye.
  - b. Water and Sewer Committee
    - i. **Cyclone Drilling-Waiver of Impact and Hook-up Fees:** Alderman Smith mention to the Council that Cyclone Drilling is wanting to waive the Impact and Hook-up Fees, they missed the two year dead line by 15 days. Alderman Smith also mention that Cyclone Drilling will be turning on four or five other lots up in Wagon Wheel Subdivision, and that they were informed that they would have to pay the impact and hook-up fees at that time. Alderman Smith made a recommendation to waive the impact and hook-up fees for Cyclone Drilling. Alderman Koffler seconded that motion after no further discussions, all present voted aye.
    - ii. Kirk Johnson-Exemption and Refund of Impact Fees: Alderman Smith made a recommendation to approve the exemption and refund of the impact fees. Alderwoman Sergeant seconded that motion, after no further discussion all present voted aye. Alderman Smith and Mayor Norby both made comments on how they don't agree with impact fees, people should pay the hookup fees but not the impact fees. If the lot has water and sewer, they shouldn't have to pay impact fees. Mayor Norby asked City Attorney Krautter if he could look further into possibly changing those dates.
9. **ALDERMEN REQUESTS AND COMMITTEE REPORTS: Nothing**
10. **UNFINISHED BUSINESS: Nothing**
11. **NEW BUSINESS:**
  - a. Karanjai Variance: PWD Hintz mentioned to Council that the Board of Adjustments meet to discuss this variance on June 13<sup>th</sup>, 2017. In the meeting they were going to make a recommendation to approve this variance. Alderwoman Rasmussen made a motion to approve this variance, Alderman Koffler seconded this motion. After no further discussion, all present voted aye.
12. **CITY PLANNER SANDERSON:**
  - a. Report: Nothing
  - b. Decker/Dempsey Amended Plat-Lot Aggregation: Utilities Manger Anderson said that they are wanting to consolidate the two lots into one lot up in Wagon Wheel Subdivision. Utilities Manager Anderson reviewed the plans and saw nothing wrong with the plans. Alderman Smith made a motion to approve this plat-lot aggregation. Alderman Koffler seconded that motion after no further discussion, all present voted aye.
13. **CITY ATTORNEY:**

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- a. Report: Nothing
- b. City/County Justice Court Agreement: City Attorney Krautter read aloud the contract to the council, City Attorney Krautter did mention he has been in contact with Judge Savage and Mr. Webber about this contract. City Attorney Krautter is asking for a motion to approve this agreement and to have Mayor Norby sign it. Alderman Koffler made a motion to approve this agreement, and seconded by Alderwoman Sergent. After no further discussions, all present voted aye.
- c. Payroll Resolution-change of resolution number from 3645 to 364: City Attorney Krauter is asking for a motion to change the resolution number from 3645 to 3646, Alderman Smith made a motion to approve of that change. Alderman Gartner seconded that motion, after no discussion all present voted aye.

**14. CHIEF OF POLICE DIFONZO:**

- a. Report: Nothing
- b. South 40 Street Dance: Chief DiFonzo brought forward to the council a map that laid out on how the street dance is going to look, the dance will be running from 6:00 pm till midnight. Chief DiFonzo informed the South 40 that they will be responsible in providing barricades and also people carding for minors. Chief DiFonzo is asking for a motion to approve the South 40 street dance, Alderman Koffler made the motion. Seconded by Alderwoman Rasmussen, and with no further discussion all present voted aye.

**15. PUBLIC WORKS DIRECTOR HINTZ:**

- a. Report: PWD Hintz reported on how the main pool pump is working great and the pump for the slide pool will be done hopefully by the end of this week, also PWD Hintz informed the council that the State Pool Inspector will be here July 6<sup>th</sup>, 2017. PWD Hintz reported that the sewer lagoon is moving on as scheduled, and there was no meeting this week. North central project is coming along respectable as well, PWD Hintz said next week the city crew will be doing some overlaying on numerous city streets to help with the pot holes around town. PWD Hintz also mention that water commissioner Jason Elletson did get his filter rehabilitation up and running last week, and things are looking good there too. Mayor Norby wanted to thank all the city employees on their hard work to get the pool up and running and to keep it running as efficiently as it can be. PWD Hintz lastly wanted to give the council a heads up that on July 17<sup>th</sup>, 2017 he will not be at the Council Meeting.

- b. AE2S Update on Water Treatment Facilities: Nathan with AE2S presented with the Council on how the water treatment plant project is coming, so far the total cost of the project is around \$9.5 million start to finish. The general consensus from the council was to take it to the budget and finance committee and start from there.

**16. FIRE MARSHAL GILBERT: Nothing**

**17. CITY TREASURER:**

- a. Purchase of Fair Buttons for City Employees: Alderman Smith made a motion to purchase Fair Button for all City Employees, Alderman Koffler seconded that motion. After no further discussions, all present voted aye.

- b. Bank Transfer of \$139,318.47: Alderwoman Sergent made a motion to approve the Bank Transfer of \$139,318.47, Alderwoman Rasmussen seconded that motion. After no further discussions, all present voted aye.

**18. CITY CLERK REDFIELD: consent agenda**

- a. **GENERAL JOURNAL VOUCHERS:** e-mailed

- b. **Claims to be approved:** \$ 173,427.36

2017-100  
2017-101

American Land Dev. 409 Sunrise Ct  
Mike Severson 614 7<sup>th</sup> St SE

New Home  
Fence

L5L1, B2, Sunrise Village P1  
L12, B64, Kenoyer

**19. ADJOURNMENT:**

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 8:07 p.m.

ATTEST:

  
CITY CLERK

  
MAYOR NORBY

July 3rd 2017  
DATE SIGNED