

March 15th, 2021

The City Council meetings are open to the public attending in person, with masks encouraged when social distancing cannot be accomplished. 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: 939 9844 8258

Passcode: 020129

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:** Sergeant, Rasmussen, Koffler, Gartner, Godfrey, and Christensen.
4. **CORRECTION OR APPROVAL OF MINUTES:**
 - a. **March 1st, 2021- Regular City Council Meeting Minutes:** Motion was made to approve the minutes from the March 1st, 2021 regular meeting of the City Council by Alderwoman Rasmussen and Alderwoman Sergeant seconded. With no changes or corrections, all present voted aye.
 - b. **March 8th, 2021- Street and Alley Committee Meeting Minutes:** Motion was made to approve the minutes from the March 8th, 2021 Street and Alley Committee Meeting Minutes by Alderwoman Christensen and Alderwoman Sergeant seconded. With no changes or corrections, all present voted aye.
 - c. **March 8th, 2021- Park and Recreation Committee Meeting Minutes:** Motion was made to approve the minutes from the March 8th, 2021 Park and Recreation Committee Meeting Minutes by Alderwoman Godfrey and Alderwoman Christensen seconded. With no changes or corrections, all present voted aye.
5. **VISITORS:**
 - a. **Shriners Parade:** Mr. Rosaaen came forward to the City Council to speak about the Shiners Parade, Mr. Rosaaen stated that the Shriners Parade would be on June 12th, 2021 starting at Noon. Mr. Rosaaen also mentioned that the parade will start at Cenex and will go to IGA, he also mentioned that the point of contact person would be Craig Averett if anyone had any further questions. Alderwoman Rasmussen made a motion to approve of the Shriners Parade on June 12th, 2021 at Noon from Cenex to IGA. Alderman Koffler seconded the motion, with no further discussion, all present voted aye.
 - b. **Bode Deming- Sidney High School**
 - c. **Sharri Vandall- West Side Elementary School**
 - d. **Hannah Vandall- Sidney High School**
 - e. **Jordan Mayer- Interstate Engineering**
 - f. **Brett Allen- Boys Scout**
 - g. **Bryan Allen- Boys Scout**
 - h. **Mark Berryman- Sidney Herald**
6. **PUBLIC HEARING:** Nothing.
7. **MAYOR NORBY:** Mayor Norby stated that last week the legislation was on a transmittal break, and that there is not much happening at this time in legislation.
8. **COMMITTEE MEETING WORK:**
 - a. **Street and Alley Committee**
 - i. **Layout and concreting City Central Corner Lot:** Alderwoman Christensen gave an update on the layout and concreting the City Central Corner Lot and made a motion to approve of the city crew concreting and stripping the new city lot when the city has the time and funds. Alderwoman Godfrey seconded the motion, with no further discussion all present voted aye.
 - ii. **Skate Rink for City Central Ave Corner Lot:** Alderwoman Christensen gave an update on the Ice-Skating Rink on the City's Central Ave Corner Lot and made a motion to hold off and to look further into purchasing the rink skating for a later time funds are available. Alderman Koffler seconded the motion, with no discussion all present voted aye.
 - iii. **Clock with bench and landscaping on City Central Ave Corner Lot by Bryan Allan-Boys Scout:** Alderwoman Christensen gave an update on the Clock with bench and landscaping project that Boy Scout Bryan Allan is wanting to do and made a motion to approve of Bryan Allan with Boy Scouts to start planning and fundraising and doing the work. Alderwoman Sergeant seconded the motion, with no discussion all present voted aye.
 - b. **Park and Rec Committee**
 - i. **2021 Park Use Agreements:** Alderwoman Godfrey gave an update on the 2021 Park Use Agreements and made a motion to approve of the 2021 Park Use Agreements. Alderman Koffler seconded the motion, with no further discussion all present voted aye.
9. **ALDERMEN REQUESTS AND COMMITTEE REPORTS:** Nothing.
10. **UNFINISHED BUSINESS:** Nothing.
11. **NEW BUSINESS:** Nothing.
12. **CITY PLANNER SANDERSON:**
 - a. **Jayme Kelly Lot Aggregation:** Building Inspector Rasmussen presented the staff report from Planner Sanderson for this lot aggregation for Lots 11 and 12, Block 20, Sidney Original Townsite, in which he recommended approval.

March 15th, 2021

Motion was made to approve the Jayme Kelly Lot Aggregation by Alderwoman Rasmussen and Alderman Koffler seconded. With no further discussion, all present voted aye.

13. CITY ATTORNEY:

- a. **Ordinance #589-Un-adopting Parts of Building Codes:** Mayor Norby read Ordinance #589 out loud for the first reading. Building Inspector Rasmussen stated that in October of 2020 the city adopted the 2018 building codes, then later in the year the state reached out to Mr. Rasmussen and mentioned that the city should not have adopted any of the building codes that the city does not use. Mr. Rasmussen also mentioned that the state adopted the 2018 energy codes in February 2021, and so the new adoption code will be April 5th, and then go into effect May 2021. Motion was made to approve the first reading of Ordinance #589 by Alderwoman Christensen and Alderman Koffler seconded. With no further discussion, all present voted aye.

14. CHIEF OF POLICE KRAFT:

- a. **February 2021 Police Department Report:** Captain Rosaaen presented the City Council with the February 2021 Police Report since Chief Kraft was not present.

15. PUBLIC WORKS DIRECTOR HINTZ:

- a. **February 2021 Public Works Report:** PWD Hintz presented the City Council with the February 2021 Public Works Report.
- b. **Hire KLJ for TA Grant Writing- West Holly Walking Path Bridge - \$2,000.00:** PWD Hintz talked with Forest Sanderson from KLJ about a TA Grant for the West Holly Walking Path Bridge, PWD Hintz also mentioned that this project will replace the bridge across West Holly by the canal. PWD Hintz also said that he already talked with Shane Mintz with MDT and mentioned that Shane thinks that this project should be 100% covered. PWD Hintz also mentioned that he is going to do some more looking into the 22nd AVE Project. Alderwoman Rasmussen made a motion to approve of hiring KLJ for a TA Grant for the West Holly Walking Path Bridge, Alderman Koffler seconded the motion. With no discussion, all present voted aye.
- c. PWD Hintz also stated that last week the City of Sidney hired Tanya Garsjo as the new pool manager for the 2021 Summer Pool Season, and Hallie Schofill will be a co-manager this season. Interstate Engineering Mayer stated that two weeks ago he submitted the water spec plans, and that he is still trying to reach some homeowners.

16. FIRE MARSHAL/BUILDING INSPECTOR RASMUSSEN:

- a. **February 2021 Fire Run Report:** Fire Marshal/Building Inspector Rasmussen presented the City Council with the February 2021 Fire Run Report.

17. CITY CLERK/TREASURER CHAMBERLIN:

- a. **February 2021 Treasurer’s Report:** Deputy City Clerk/Treasurer Shanks provided the February 2021 Treasurer’s Report.
- b. **February 2021 Journal Voucher Report:** Deputy City Clerk/Treasurer Shanks provided the February 2021 Journal Voucher Report. Motion was made to approve the February 2021 Journal Voucher Report by Alderwoman Rasmussen and Alderman Koffler seconded. With no further discussion, all present voted aye.
- c. **February 2021 Water/Sewer Bank Transfer for \$127,387.18:** Deputy City Clerk/Treasurer Shanks presented the February 2021 Water/Sewer Bank Transfer. Motion was made to approve the February 2021 Water/Sewer Bank Transfer of \$127,387.18 by Alderman Koffler and seconded by Alderman Gartner. With no further discussion, all present voted aye.
- d. **Consent agenda**
 - i. Claims to be approved: \$83,013.86.
 - ii. Building Permits to be approved:

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

****2021-073 On Hold**

2021-082	Cecelya Keller	2182 Crocus Drive	Shed	L1, B7, North Meadow Village
----------	----------------	-------------------	------	------------------------------

18. ADJOURNMENT:

City Clerk Treasurer Chamberlin stated that Auditor Bob will be here on Wednesday March 17th, 2021 to go over our exit audit for FY19-20. City Clerk/Chamberlin also mention that one council member will have to be present Wednesday afternoon. 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 6:54 p.m.

ATTEST:

MAYOR NORBY

CITY CLERK

DATE APPROVED

March 15th, 2021