

March 2nd, 2020

1. **CALL TO ORDER:** The regular meeting of the 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, Godfrey, Gartner, Sergent. Via phone: Rasmussen
4. **CORRECTION OR APPROVAL OF MINUTES:**
 - a. **February 18th, 2020 Regular Council Meeting Minutes:** Motion was made to approve the minutes from the February 18th 2020 regular meeting of the City Council by Alderwoman Christensen, and Alderwoman Sergent seconded. With no changes or corrections, all present voted aye.
5. **VISITORS:**
 - a. **Larry and Renee Christensen-Richland County Sportsman's Club:** Mr. Christensen stated the Richland County Sportsman Club are wanting to use Moose Park on July 11th, 2020 for their Car Show again. He stated the car show would be from 12pm to 3pm, so they would need access to the park from 9am to 4pm. Motion was made to approve the Richland County Sportsman's Club using Moose Park on July 11th, 2020 at the times provided for their car show by Alderwoman Christensen, and Alderwoman Sergent seconded. In discussion, PWD Hintz asked if Babe Ruth Baseball would interfere, and Alderwoman Christensen stated they would need to be improved right away so they can plan around it. With no further discussion, all present voted aye.
 - b. **Casey Thiel:** Mr. Thiel came before the City Council to request the closing on East Main from White Drug to the Old Interstate Engineering Building on April 11th from 9am to 5pm and April 12th from 8am to 1pm for an Easter Celebration for the Assembly of God Church. PWD Hintz stated that he did not have any issues with this and could provide the signage for it. Mayor Norby stated this will be put on the March 16th, 2020 agenda for action.
 - c. **Eric Gill-Sidney Herald**
 - d. **Jordan Mayer-Interstate Engineering**
6. **PUBLIC HEARING: Nothing**
7. **MAYOR NORBY:**
 - a. **Special Meeting March 30th-Oath of Office for Mark Kraft for Chief of Police Position:** Mayor Norby announced the City Council will be having a special meeting on March 30th for the Oath of Office for Mark Kraft. It was the general consensus to have this meeting at 5:30pm.
8. **COMMITTEE WORK:**
 - a. City Clerk/Treasurer Chamberlin reminded the Street and Alley Committee that they do have outstanding items to meet on, and they are the Idling Vehicle Ordinance and the sidewalk petition.
9. **ALDERMEN REQUESTS AND COMMITTEE REPORTS: Nothing**
10. **UNFINISHED BUSINESS: Nothing**
11. **NEW BUSINESS:**
 - a. **McDonald's Variance Request:** PWD Hintz presented the City Council with the McDonald's variance request, which was a request to not have to meet the City Code requiring them to have 30% green space and 35% of their parking lot shaded. PWD Hintz stated the Board of Adjustments met and have recommended approval. Motion was made to approve the McDonald's Variance by Alderwoman Christensen, and Alderwoman Godfrey seconded. With no further discussion, all present voted aye.
 - b. **RC Health Department MOU for Story Board Project:** City Clerk/Treasurer Chamberlin stated the RC Health Department has grant funds of \$3,800 for the Story Board Project in Moose Park that they need to get off their books, and so they are presenting the Memorandum of Understanding that states they will be giving that money to the City, and the City will only be spending it on the Story Board Project. Motion was made to approve the RC Health Department MOU for the Story Book project by Alderwoman Christensen, and Alderman Gartner seconded. With no further discussion, all present voted aye.
12. **CITY PLANNER SANDERSON: Nothing**
13. **CITY ATTORNEY: Nothing**
14. **CHIEF OF POLICE DIFONZO:**
 - a. **February 2020 Police Department Report:** Captain Kraft provided the City Council with the February 2020 Police Department Report.
15. **PUBLIC WORKS DIRECTOR HINTZ:**
 - a. **February 2020 Public Works Report:** PWD Hintz provided the City Council with the February 2020 Public Works Report. He stated there has been 3 instances of flooding in North Meadow already this year, two of which have been in the last two weekends, causing overtime. PWD Hintz stated they are going to be advertising for bids on the 4th Ave Waterline Project soon. Mr. Mayer stated the DEQ is currently reviewing plans, once they are approved they advertise right away, with the hope to have the bid opening on April 2nd, 2020. He further stated he met with the school, as contractors will have to be on some of the school's property for the project, and they were very accommodating.
 - b. **Lead Brass Testing:** PWD Hintz stated this is actually the Lead Copper Rule and that there are currently 4 known locations that have lead service lines that need to be replaced. He stated they are needing to have a Water and Sewer Committee Meeting to discuss how to move forward with this, as it is illegal. Mayor Norby stated they City does have a policy stating we will not connect any more water to these types of service lines, but need to create a law stating such.
16. **Fire Marshal/Building Inspector Rasmussen:**
 - a. **Update: Nothing**
17. **CITY CLERK/TREASURER CHAMBERLIN:**
 - a. **Update: Nothing**
 - b. **Consent agenda**
 - i. **GENERAL JOURNAL VOUCHERS:** to be reported and approved monthly
 - ii. **Claims to be approved: \$ 37,072.06**

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No Building Permits at this time.

Motion was made to approve the consent agenda by Alderwoman Sergent, and Alderman Gartner seconded the motion. With no further discussion, all present voted aye.

Meeting was adjourned at 6:48 p.m.

ATTEST:

CITY CLERK

MAYOR NORBY

DATE APPROVED