

Sidney City Council
Special Meeting
April 18th, 2019

1. **CALL TO ORDER:** Mayor Rick Norby called the Special Meeting of the Sidney City Council to order at **9:30 am**.
2. **PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was stated by all present.
3. **ALDERMEN PRESENT:** Christensen, Smith, Gartner, Koffler, Rasmussen, and Sergent
4. **City/County/State Memorandum of Agreement-W Holly Street Signal and City/County Interlocal Agreement-W Holly Street Signal:** City Attorney Kalil presented the City Council with the City/County/State Memorandum of Agreement (MOA) and the City/County Interlocal Agreement for the W Holly Street Signal Light. City Attorney Kalil stated the MOA is for the terms of use and contract with the MDT for the installation and payment of the light. He further stated the Interlocal Agreement is for the City paying Richland County the \$200,000, or half of the total payment, back, as Richland County is paying the full \$400,000 up front. City Attorney Kalil stated the Interlocal Agreement states the City will pay the County back by paying for the water and sewer services at the New Fire Hall, and that the \$200,000 is interest free and can be paid off early by the City if they choose. City Clerk/Treasurer Redfield stated the current billing for the New Fire Hall is between \$1,100 and \$1,300 a month, so the 180 months would be the number of months if the bill remains \$1,100 and the City does not pay any ahead. She further stated that with rate increases anticipated, the \$200,000 should be paid off before 180 months, even without paying ahead. City Clerk/Treasurer Redfield further stated that the Fire Department budget, or the General Fund, will be paying the bill back to the Water and Sewer Departments via the claims, so this does not impact either one of those funds budgets. The City Council discussed the light and its implementation.

City Attorney Kalil provided the City Council with Resolution number 3800 that with passage would authorize the Mayor to sign both agreements and stated that he recommended approval of the Resolution. Motion was made by Alderwoman Christensen to approve Resolution 3800, authorizing Mayor Norby to sign the City/County/State Memorandum of Agreement and the City/County Interlocal Agreement for the W Holly Street Signal. Alderwoman Rasmussen seconded the motion, and with no further discussion, all present voted aye.

5. **Adjournment:** The Special Meeting of the Sidney City Council was adjourned at 9:45am.

ATTEST:

MAYOR NORBY

CITY CLERK

DATE APPROVED