

April 6<sup>th</sup>, 2015

1. **CALL TO ORDER:** The regular meeting of the City Council was called to order by Mayor Rick Norby at 6:30 pm.
2. **PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was stated by all present.
3. **ALDERMEN PRESENT:** Sergent, Gilbert, Koffler, Gartner, Smith and Christensen.
4. **CORRECTION OR APPROVAL OF MINUTES:**
  - a. **March 16, 2015:** Motion was made to approve the minutes from March 16, 2015 regular council meeting by Alderwoman Sergent and seconded by Alderwoman Christensen. All council present voted aye.
5. **VISITORS:**
  - a. **Rod Iron Grill-** Joel Kleinsaucer who then presented to the council that he wants to change the Alcohol Ordinance from selling alcohol at noon to 10:30 AM. Motion was made by Alderman Smith and seconded by alderman Koffler to take it to Fire and Police Board invited Mr. Kleinsaucer to attend the committee meeting.
6. **PUBLIC HEARING:**
  - a. **Nothing**
7. **MAYOR NORBY:**
  - a. **Legislature Update-** Mayor Norby informed the Council that the legislature is not looking good for the City of Sidney, that house bill 402 will probably be veto even if it goes to the senate. House bill 416 did go to the senate there was an emendate added which Alderwoman Christensen and Mayor Norby talked about, which will increase the water rates 300% and the average bill will be around \$100.00. Our oil and gas will be losing money \$600,000 less from \$1.2 million within the next two months.
  - b. **Proclamation-** City Clerk Jesse Redfield was absent and which the proclamation will be held tomorrow April 7<sup>th</sup>, 2015. Alderwoman Sergent and seconded by Alderwoman Christensen. All Council present voted aye
  - c. **Ms. Bobbi Bostrom Letter-** Mayor Norby informed the Council that there needs to be something done about the noise over at the Hockey Dome.
  - d. **District II Drug and Alcohol appointment-** Mayor Norby called upon for District II Drug and Alcohol be re-appointed back to that position. Alderwoman Christensen and seconded by Alderwoman Sergent. All council voted aye.
  - e. **Commissioner's Meeting-** Mayor Norby, Alderwoman Christensen, and Treasure Dey met with the commissioners about the new fire hall. Commissioner Mitchell suggested when we have a trigger about the oil and gas going up that the City of Sidney pays for the utilities, insurance and pay for Fire Marshall Gilbert wage also.
8. **COMMITTEE WORK:**
  - a. **Water and Sewer Committee: Boys and Girls Club –** Mayor Norby called upon the Meeting on March 23<sup>rd</sup>, 2015 waving the impact fee of water and sewer for a nonprofit organization and allow it as a donation for them. Mayor Norby and Alderman Koffler seconded, Alderwoman Gilbert voted no. Alderwoman Gilbert thinks that is isn't fair to wave the impact fees for the Boys and Girls Club, we did not wave it for the Richland County Housing, somebody has to pay for the impact fees. Motion passes.
9. **ALDERMEN REQUESTS AND COMMITTEE REPORTS:**

**Parks and Recreation – Chairman Koffler – Sergent, Christensen**  
**Street and Alley – Chairman Christensen– Gilbert, Gartner**  
**City Buildings & Street Lighting – Chairman Gartner– Christensen, Gilbert**  
**Water and Sewer – Chairman Smith – Koffler, Sergent**  
**Sanitation– Chairman Gilbert –Smith, Gartner**  
**Police and Fire – Chairman Sergent –Smith, Koffler**  
**Budget and Finance – Chairman Sergent, Gartner, Christensen**
10. **UNFINISHED BUSINESS:**
11. **NEW BUSINESS:**
  - a. **CIP Pre-Letter for Survey Recipients**
  - b. **Miller's Conditional Use Permit-** City Planner How approved of Miller's Conditional Use Permit at the last City Council Meeting, impact fees will be paid and Adam from Interstate Eng. Approved the recommendation. Alderman Smith and seconded by Alderwoman Christensen. All Council voted Aye.
12. **CITY PLANNER HOW:** Nothing
13. **CITY ATTORNEY NAVRATIL:**
  - a. **Sage Court Townhomes Interlocal Agreement**
  - b. **Resolution 3698-Sage Court-** City Attorney Navratil considers we should transfer lots from one lot to another lot, and make it affordable housing for the Police Department. If it is not being used for the Police Department then it reverts back to the City, and that we would extend the loan for the construction. Alderwoman Sergent and seconded by Alderman Smith. All Council voted Aye.
14. **CHIEF OF POLICE DIFONZO:**
  - a. **Report-** Chief DiFonzo presented to the council that the ordinance that allowed for funds by the hotel that the money "TBID" District two wants a grant. The DUI enforcement to record the process of a DUI.
15. **PUBLIC WORKS DIRECTOR HINTZ:**
  - a. **Report-** Pat Murtaugh reported that the lagoon has about 20 people working and about five more weeks until phase one is complete. We should be bidding at the end of May.
  - b. **Verizon Lease Agreement-** PWD Hintz informed the Council that Verizon bought out the lease, even though PWD Hintz sent letters out.
16. **COMPLIANCE OFFICER MEAD:**
  - a. **Report-** Nothing
17. **FIRE MARSHAL GILBERT:**
  - a. **Report-** Nothing
18. **CITY TREASURER:**
  - a. **Repurchase Agreement-** Mayor Norby presented the Repurchase Agreement to be a rollover. Alderwoman Christensen and seconded by Alderwoman Sergent. All Council voted Aye.
  - b. **Training-** Treasurer Dey will be in Polson MT for a week for Black Mountain Training. Alderman Koffler and seconded Alderman Smith. All Council voted Aye.
19. **CITY CLERK REDFIELD: consent agenda**
  - a. **GENERAL JOURNAL VOUCHERS:** e-mailed April 3<sup>rd</sup>, 2015
  - b. **Claims to be approved:** \$ 85,003.52
  - c. **Building Permits to be approved:**

2015-94	Pro-Build	100 14 <sup>th</sup> St SE	Addition	S32, T23N, R59E
2015-95	Andrew Slade	343 21 <sup>st</sup> Ave NW	Manf. Home	L41, West Sidney Mobile Home
2015-96	Kelly Gustafson	502 4 <sup>th</sup> St NE	Fence	
2015-100	Adam Mullin	504 Yellowstone Ct	Manf. Home	Yellowstone Court
2015-101	Rory LaDuke	1709 9 <sup>th</sup> Ave SW	Fence	L2, B3, Degn Homesites

ATTEST:

  
CITY WATER CLERK

  
MAYOR NORBY

April 20<sup>th</sup> 2015  
DATE SIGNED

