

January 5, 2015

1. **CALL TO ORDER:** The regular meeting of the Sidney City Council was called to order Mayor Rick Norby at 6:30 pm.
2. **PLEDGE OF ALLEGIANCE:** The pledge of allegiance was stated by all present.
3. **ALDERMEN PRESENT:** Smith, Gartner, Koffler, Sergeant
4. **CORRECTION OR APPROVAL OF MINUTES:**
5. **VISITORS:**
  - a. December 15, 2014:
  - a. **Eric Twigg:** City Clerk Redfield informed the Council that Mr. Twigg had e-mailed the City asking for information on regulations for lawn care on newly developed homes, specifically ones that are dirt and weeds. Although Mr. Twigg did not attend the meeting, she asked that his inquiry be sent to a committee to be discussed, and she will have him attend. Motion was made to send Mr. Twigg inquiry to the Park and Recreation Committee was made by Alderman Smith and seconded by Alderman Koffler. All council present voted aye.
6. **PUBLIC HEARING:** Nothing
7. **MAYOR NORBY:**
  - a. **Assistant Building Inspector Position:** Mayor Norby informed the Council that interviews were held, but the position had not been filled. He will report when the position has been officially filled.
  - b. **Planning Board Positions:** Mayor Norby stated that the Planning Board has 2 positions needing appointment for the new year. One position Lee Pourroy has requested reappointment for. Motion was made to reappoint Lee Pourroy to the Planning Board by Alderman Smith and seconded by Alderman Koffler. All council present voted aye. City Planner How stated that Blinda Larson does not want reappointment for her position, but that Marcy Hamburg had suggested getting in contact with Terry Meldahl, who had previously sat on the board. Mayor Norby thanked Blinda for all her contributions to the community, and stated that City Staff will try to contact Terry Meldahl.
8. **COMMITTEE WORK:** Nothing
9. **ALDERMEN REQUESTS AND COMMITTEE REPORTS:** Nothing
10. **UNFINISHED BUSINESS:** Nothing
11. **NEW BUSINESS:** Nothing
12. **CITY PLANNER HOW:**
  - a. **Augustus Vaux II: Amended Annexation:** City Planner How stated that the Augustus Vaux II originally included Lot 6, but it was mistakenly taken out. He stated that he was calling for a public hearing to revise original annexation request, which will take place at the next council meeting.
  - b. City Planner How stated that CTEP approved the improving of the development standards and the updating the zoning map through the grant that was applied for, but he has not received the official letter from the Department of Commerce.
13. **CITY ATTORNEY NAVRATIL:**
  - a. **Resolution 3693: Establishing 2015 City Council Committees:** Resolution 3693 Establishing 2015 City Council Committees was read aloud by Mayor Norby. Motion was made to approve Resolution 3693 by Alderman Koffler and seconded by Alderman Smith. All council present voted aye.
  - b. **Resolution 3692: Transferring Minerals:** Resolution 3692 was read aloud by Mayor Norby. Motion was made to approve Resolution 3692 by Alderman Smith and seconded by Alderman Koffler. All council present voted aye.
14. **CHIEF OF POLICE DIFONZO:**
  - a. **Report:** Chief DiFonzo stated that he sent an e-mail to the City Council stating the restructuring of the Police Department after Captain Burnison's retirement. He stated that he would like to continue using e-mail for updating the council on issues.
15. **PUBLIC WORKS DIRECTOR HINTZ:**
  - a. **Report:** PWD Hintz provided his monthly report, and stated that the City Crew would be out at 2am the following morning to start cleaning up the snow from the previous storm.
  - b. Alderman Smith informed PWD Hintz that he was approached by a citizen about the City sander throwing rocks at vehicles while sanding.
16. **COMPLIANCE OFFICER MEAD:**
  - a. **Report:** Compliance Officer Mead provided his monthly report.
17. **CITY TREASURER:** Nothing
18. **CITY CLERK REDFIELD: consent agenda**
  - a. **GENERAL JOURNAL VOUCHERS:** e-mailed January 2, 2014
  - b. **Claims to be approved:** \$ 145919.02 and 6363.53 preapproved as reviewed
  - c. **Building Permits to be approved:**

SHC Clinic 216 14<sup>th</sup> Ave SW  
Paul Tjelde 340 21<sup>st</sup> Ave NW

Remodel  
RV/5<sup>th</sup> Wheel

Lot 33, Lees Trailer Court

A motion to approve the consent agenda was made by Alderwoman Sergeant and seconded by Alderman Koffler. All council voted Aye.

Meeting was adjourned at 6:53 pm

ATTEST:

  
CITY CLERK

  
MAYOR NORBY

January 20, 2015  
DATE SIGNED