

July 21st, 2014

1. **CALL TO ORDER:** The regular meeting of the Sidney City Council Mayor Rick Norby at 6:30 pm.
2. **PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was stated by all present.
3. **ALDERMEN PRESENT:** Sergeant, Gilbert, Gartner, Smith, and Christensen
4. **CORRECTION OR APPROVAL OF MINUTES:**
 - a. **July 7th, 2014:** Alderwoman Gilbert stated that she wanted the minutes to reflect the approval of the new printer was for the FY15 Budget. Motion was made to approve the minutes with the change by Alderwoman Christensen, and seconded by Alderman Smith. All council present voted aye.
5. **VISITORS:**
 - a. **Duane Mitchell: Lincoln Ave:** Commissioner Mitchell asked the council to look into putting a 4 way stop at 5th St and Lincoln. He stated that this is a high traffic location, especially during the school year, and a stop there would be beneficial to the traffic that travels on those roads and would help with safety. After discussion a motion was made by Alderwoman Gilbert to send this topic to the Street and Alley Committee for further discussion. Alderman Smith seconded the motion, and all council present voted aye.
 - b. **DRWA Contracting:** Dry Red Water Association presented the City Council with a letter requesting that if they paid \$100,000.00 of their impact fees, the city would allow them to pay the remaining \$92,240.00 in payments, including interest over 9 months. After discussion it was decided to approve the lump payment of the \$100,000.00 for impact fees, and that an agreement would be drawn up for the remaining amount due. Motion was made to approve the \$100,000 payment, with the agreement to be drawn up by the Water and Sewer Committee for the remaining payments by Alderman Smith. Alderwoman Christensen seconded the motion and all council present voted aye.
 - c. **Jordan Mayer: Interstate Engineering**
 - d. **Greg Anderson: City of Sidney**
 - e. **Susan Minichiello: Sidney Herald**
6. **PUBLIC HEARING:**

Nothing
7. **MAYOR NORBY:**
 - a. **Montana League of Cities and Town Conference; October 8-10th-Registration's due September 10, 2014:** Mayor Norby stated that any council members who would like to attend the MLCT Conference need to let Clerk Redfield know so registration forms can be turned in. He also thanked Alderwoman Gilbert for already turning in her registration and for planning to attend.
 - b. **Budget Committee:** Mayor Norby stated that he started a Budget Committee to aid in the budgeting process. The Council members chose to sit on the committee are Alderman Smith, Alderman Gartner, and Alderwoman Sergeant.
8. **COMMITTEE WORK:**
 - a. **Water and Sewer:** Alderman Smith stated that the water and sewer committee met to discuss the Franz agreement with the Interstate Engineering pertaining to the unpaid work at Millers Addition. Alderman Smith state that the recommendation of the water and sewer to approve and authorize the mayor to sign the agreement. Alderman Smith made the motion to approve and authorize Mayor Norby to sign the agreement between Franz Construction and Interstate Engineering, and Alderwoman Sergeant seconded the motion. All council present voted aye.
9. **ALDERMEN REQUESTS AND COMMITTEE REPORTS:**
 - a. **Alderman Smith** stated that he felt the fireworks ordinance needed to be revisited due to the ongoing issues with the fireworks. Alderman Smith made a motion to send the fireworks ordinance to the police and fire committee, and Alderwoman Christensen seconded the motion. All council present voted aye.
 - b. **Alderwoman Gilbert** stated that she would like the claims procedure sent to committee to be review and updated to ensure that all laws and regulations are followed. Motion was made to send the claims procedure to the HR Committee, and Alderman Smith seconded the motion. All council present voted aye.
 - c. **Alderwoman Gilbert** made a motion to rescind the approval of the Clerk and Treasurer's job descriptions and have them reviewed by committee. After discussion Alderman Smith seconded the motion. Alderman Smith stated that he would like this to go to the HR Committee to be reviewed. All Council voted aye.
10. **UNFINISHED BUSINESS:**
 - a. **Richfield Addition Lot Vacation-Table**
11. **NEW BUSINESS:** Nothing
12. **CITY PLANNER HOW:** Nothing
13. **CITY ATTORNEY NAVRATIL:** Nothing
14. **CHIEF OF POLICE DIFONZO:**
 - a. **Chief Update:** Nothing
 - b. **Nuisance Ordinance:** Chief DiFonzo presented some changes to City Code 8-3-3 and 8-3-4 because of residents not cleaning up after their animals. City Attorney Navratil stated that he will create an ordinance enacting the changed that Chief DiFonzo presented.
 - c. **Farmers Market at Veterans Park-permission to park between Middle School and Veterans:** It was the general Consensus of the city council to table this until Chief DiFonzo could talk to Parks Superintendent Ridi.
15. **PUBLIC WORKS DIRECTOR HINTZ:**
 - a. **ALD v MDT: Crash Gate Request-Table**
 - b. **PWD Hintz** stated that the Bid Opening for the Phase 1 of the lagoon project will be in the council chambers at 1pm on Thursday July 24, 2014 and all are invited to attend. He also stated that the Well 13 project is in the public comment period and if no comments are made the construction will start soon.
16. **COMPLIANCE OFFICER MEAD:** Nothing
17. **CITY TREASURER:** Nothing
18. **CITY CLERK REDFIELD: consent agenda**
 - a. **GENERAL JOURNAL VOUCHERS:** e-mailed July 18, 2014
 - b. **CLAIMS TO BE APPROVED:** \$252,057.52
 - c. **BUILDING PERMITS:**

Iron Rod Inn LLC	220 to 250 3 rd St NW	Apartments	Lot 5a, Block 2, Augustus Vaux
Ed Savelkoul	701 5 th St NE	Storage Shed	Sub Lot 1, Block 3, Fischer's Estates
Lee's Tire	349 22 nd Ave NW	5/8 Sheet Rock	Lot 10, Block A, Fairgrounds
Tara Messer	3410 5 th ST NW	Deck, Fence, Garage	Lot 17, Block 5, Wagon Wheel
Roxy Mill-Brandts	609 6 th ST SE	Window	Lot 3, Block 64, Kenoyer

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

Mayor Norby stated that if the Clerk's and Treasurer's job descriptions are being re-evaluated then the Fire Marshal's should also.

Meeting was adjourned at 7:17 pm

ATTEST:


CITY CLERK


MAYOR NORBY

August 4, 2014
DATE SIGNED