

November 2nd, 2020

Due to the current COVID-19/Coronavirus pandemic and rising cases in Richland County, the November 2nd, 2020 meeting of the Sidney City Council will be **held via phone conference only**.

The public is invited to participate in the meeting by calling **1 (571) 317-3122, access code 142-212-397**.

Rules of the Meeting: Mayor Norby will take roll call at the beginning of the meeting, if you join after this has happened please announce you are present for official minutes. Mayor Norby will call for public comment, then Council member comment, then ask for a motion on each agenda item. If you are calling for an item not listed on the agenda, you will be asked to speak under visitors. Please announce your name prior to making comment, do not speak over or at the same time as others, and keep your phone on mute when not making comment.

1. **CALL TO ORDER:** the regular meeting of the Sidney 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, Koffler, Rasmussen and Sergent
4. **CORRECTION OR APPROVAL OF MINUTES:**
 - a. **October 19th, 2020 Regular Council Meeting Minutes:** Motion was made to approve the minutes from the October 19th, 2020 regular meeting of the Sidney City Council by Alderwoman Christensen and seconded by Alderwoman Sergent. With no changes or corrections, all present voted aye.
 - b. **October 13th, 2020 Water and Sewer Committee Meeting Minutes:** Motion was made to approve the minutes from the October 13th, 2020 Water and Sewer Committee meeting of the Sidney City Council by Alderwoman Rasmussen and seconded by Alderman Koffler. With no changes or corrections, all present voted aye.
 - c. **October 13th, 2020 Park and Rec Committee Meeting Minutes:** Motion was made to approve the minutes from the October 13th, 2020 Park and Rec Committee meeting of the Sidney City Council by Alderwoman Rasmussen and seconded by Alderman Koffler. With no changes or corrections, all present voted aye.
 - d. **October 28th, 2020 Park and Rec Committee Meeting Minutes:** Motion was made to approve the minutes from the October 28th, 2020 Water and Sewer Committee meeting of the Sidney City Council by Alderwoman Sergent and seconded by Alderman Gartner. With no changes or corrections, all present voted aye.
 - e. **October 29th, 2020 Water and Sewer Committee Meeting Minutes:** Motion was made to approve the minutes from the October 29th, 2020 Water and Sewer Committee meeting of the Sidney City Council by Alderman Koffler and seconded by Alderwoman Rasmussen. With no changes or corrections, all present voted aye.
5. **VISITORS:**
 - a. **Chamber of Commerce-2020 Parade of Lights:** Kali Godfrey with Chamber of Commerce ask the City Council for approval of the Parade of Lights, to be November 27th, 2018 at 6:30pm. She stated that they would like to use the same route as last year, with the one change that it end at the IGA parking lot. She also mentioned that they are thinking of asking businesses who have floats to not throw candy due to the COVID restrictions. Chief Kraft stated that he had no issue with this parade. Motion was made to approve the Parade of Lights on November 27th, 2018 at 6:30pm by Alderman Koffler and seconded by Alderwoman Christensen. With no further discussion, all present voted aye.
 - b. **Keona Johnson:** Ms. Johnson came forward with some safety concerns with the intersection around 5th and 11th over by West Side Elementary School, she stated that she would like to see a four-way stop sign to be put in. Mayor Norby mentioned that they have talked with West Side Elementary School and our Sidney Police Department does have a cop over there after school. Chief Kraft mentioned he would like this to go the Street and Alley Committee to further discuss these actions. The general consensus of the council members agreed that this will go the Street and Alley Committee, no date and time has been set yet.
 - c. **Jordan Mayer- Interstate Engineering**
 - d. **Group 187 with Boys Scouts:**
 - i. **Mark Delany, Brett Allen, Shane Hagwood, Bryan Allen**
6. **PUBLIC HEARING:** None
7. **MAYOR NORBY:** Mayor Norby asked that everyone to go out and vote for the state and federal election for this year.
8. **COMMITTEE MEETING WORK:**
 - a. **Park and Rec Committee**
 - i. **Impact Fee Review:** Alderwoman Godfrey gave an update on the Impact Fee Review and made a motion to approve KLJ Engineering and City Planner Sanderson completing a review of all of the impact fees and suspending all spending of any impact fees until the review is complete, Alderwoman Christensen seconded the motion. With no discussion, all present voted aye.
 - ii. **Dissolving the Park and Rec Board:** Alderwoman Godfrey gave an update on dissolving the Park and Rec Board and made a motion to approve of dissolving the Park and Rec Board. City Attorney Kalil mentioned that the Park Board was created by a City Ordinance, so the city will have to draft up a new ordinance to dissolve the board. Alderwoman Sergent the seconded the motion, with no further discussion all present voted aye.
 - b. **Water and Sewer Committee**
 - i. **2021 Water Rate Increase and Project:** Alderman Koffler gave an update on the 2021 Water Rate Increase and Project. Mr. Mayer mentioned that the water project on 12th AVE to 2nd St by Holly is to be tied back into the water main. Mr. Mayer also mentioned that the design fees are covered out of the 4th AVE SRF Loan. Alderman Koffler made a to motion to approve the new Water Rate Increase of \$2.08 per month and upcoming Holly Street Project, Alderwoman Rasmussen seconded the motion and with no further discussion all present voted aye.
9. **ALDERMEN REQUESTS AND COMMITTEE REPORTS:** Alderwoman Rasmussen asked if there is anything the City can do anything for the Park and Rec Board and those members who have served on this board for years. City Clerk/ Treasurer Chamberlin mentioned that the Park and Rec Board members will have a few more times where the City can look into doing something.

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10. UNFINISHED BUSINESS:

- a. Pleasant Wood Manner-Airport (tabled)

11. NEW BUSINESS:

- a. Interstate Engineering Task Order 4-West Holly Water Improvements: PWD Hintz presented Task Order 4 from Interstate Engineering which authorizes them to complete the engineering for the West Holly Water Improvement Project in 2021. Alderwoman Koffler made a motion to approve Task Order #4, Alderwoman Christensen seconded the motion. With no further discussion, all present voted aye.

12. CITY PLANNER SANDERSON: None

13. CITY ATTORNEY: None

14. CHIEF OF POLICE KRAFT:

- a. Update: None
- b. Parking Request-west side of 400 block of 10th Ave SE to Parking Commission: Chief Kraft mentioned that last week he received a phone call from the Peoples Congregational Church about diagonally striping lines for parking in front of their church. Chief Kraft also said he would like for this to go to the Parking Commission to further discuss this. Alderwoman Christensen made a motion to approve of this parking request to go to the Parking Commission, Alderwoman Godfrey seconded this motion. With no further discussion all present voted aye.

15. PUBLIC WORKS DIRECTOR HINTZ:

- a. Update: PWD Hintz updated that snow boxes and sanders are almost done prepping for this winter and should be ready to go early next week. PWD Hintz also said that the 2021 garbage truck was delivered but, we are having some problems with the new garbage truck.
- b. 4th Ave Water Project Draw #5 for \$191,384: PWD Hintz gave an update on 4th AVE Water Project, Alderman Koffler asked if this Draw #5 does include withholding damages, and Mr. Mayer said it withholds \$65,000 in damages. Mr. Mayer also mentioned that this project will stay on hold until the spring of 2021 to pave the last couple of blocks. Mr. Mayer also mentioned that \$300,000.00 is going to roll over to the next project. Alderwoman Rasmussen made a motion to approve 4th Ave Water Project Draw #5 of \$191,384. Alderman Koffler seconded the motion, with no further discussion all present voted aye.

16. FIRE MARSHAL/BUILDING INSPECTOR RASMUSSEN:

- a. Update: FM/BI Rasmussen mentioned that his monthly report will be given at the next City Council Meeting and that the pierce fire truck left Sidney for rehab and will be back in approximately 90 days. He also said that the County shipped the pumper truck, saving the City approximately \$4,000.00, and he thanked the Sidney Police Department for helping last Friday night with a fire call.

17. CITY CLERK/TREASURER CHAMBERLIN:

- a. Update: Deputy Clerk/Treasurer Shanks gave an update about and oil and gas payment the city received in October 2020. She stated the last payment the first payment the City received in FY20-21 was \$41,097.51, with the most current payment we received being \$14,976.81.
- b. Consent agenda
 - i. Claims to be approved: \$ 97,316.09
 - ii. Building Permits to be approved:

**2021-030 On Hold

**2021-052 On Hold

2021-060 Sidney Health Center 216 14th Ave SW Garage L1, B-C, Bach's 3rd

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

- 18. Closed for Executive Session-Confidential Criminal Justice Information: Mayor Norby closed the public meeting to discuss Criminal Justice Information at 7:02 pm. Mayor Norby reopened the public meeting at 7:11 pm.

Meeting was adjourned at 7:12 p.m.

ATTEST:

MAYOR NORBY

CITY CLERK

DATE APPROVED