

October 5, 2015

1. **CALL TO ORDER:** The Regular meeting of the Sidney 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:** Sergeant, Gilbert, Koffler, Gartner, Smith
 4. **CORRECTION OR APPROVAL OF MINUTES:**
 - a. **September 21, 2015:** Motion was made to approve the minutes from September 21, 2015 by Alderman Smith and seconded by Alderman Gartner. All council present voted aye.
 5. **VISITORS:**
 - a. Sidney Herald: Mike Francingues
 - b. Tom Flatley Sr. and Tom Flatley
 6. **PUBLIC HEARING: Nothing**
 7. **MAYOR NORBY:**
 8. **COMMITTEE WORK:**
 - a. **Montana League of Cities and Towns:** Mayor Norby announced that he and City Staff will be leaving for the annual MLCT Conference in Bozeman on Tuesday October 6, 2015, and will be returning Friday October 9, 2015.
 9. **Police and Fire: Junk Vehicles:** Alderwoman Sergeant stated the Police and Fire Committee met to discuss the Junk Vehicle problem. City Planner John How, who was present at the committee meeting via phone, stated that it was decided to add no junk vehicles to the updated zoning code for residential zoning. He stated the updated zoning code will be coming before City Council for approval probably the 1st meeting of November, and it will be included then.
 9. **ALDERMEN REQUESTS AND COMMITTEE REPORTS: Nothing**
 10. **UNFINISHED BUSINESS: Nothing**
 11. **NEW BUSINESS: Nothing**
 12. **CITY PLANNER HOW:**
 - a. City Planner How stated that he wanted to give an update on the Sunrise Subdivision. He stated that the approaches are almost complete, and that the Subdivision Improvement Agreement extension that the City Council approved expires October 6, 2015. He stated there are a couple of small things that still need to be completed for the completion of Phase 1. City Planner How stated that he will let Mr. Flatley Jr. explain those things, but he is going to recommend at the next council meeting extending the SIA until the end of October with the condition that the lots impacted by the improvements still needed cannot be sold. Mr. Flatley Jr stated that he had a site visit with PWD Hintz and UM Anderson and that there was four issues that need to be completed:
 1. Approaches on 4th and 6th St. need to be completed, but they are currently under construction.
 2. Paving of the cul-de-sac on the northern portion of Sunrise Court needs to be completed, and Franz Construction has already been hired to do so.
 3. Paving patches need to be completed across Holly that have settled, which Franz Construction was also hired to complete.
 4. The sewer line on 6th needs to be fixed, as it has a belly in the line.

Mr. Flatley Jr stated that they will have all improvements done by the end of October, and have Phase 1 complete moving into November and the winter months. Currently the only improvement under question for the end of October deadline would be the sewer line, as it may take longer to get it fixed correctly. City Planner How stated that the Council will need to decide at the October 19th council meeting if they would like to extend the SIA or not.
 - b. Chief DiFonzo asked City Planner How if he had heard anything from the MDT on the Lincoln and Holly intersections and the stripping, which has been a cause of confusion because of the new left turning lane. He stated they had requested to no longer have a left turning lane, to allow for more room turning onto Lincoln and street parking. City Planner How stated he will e-mail the MDT again.
13. **CITY ATTORNEY NAVRATIL: Nothing**
14. **CHIEF OF POLICE DIFONZO:**
 - a. **Report:** Chief DiFonzo stated the mobile data terminals for the police cars are ordered, but he unsure of the timeline for getting them installed and working. He stated the terminals will be connected to the state for checking driver's licenses etc. and they will make the jobs of the police officers easier and give them more time on the streets.
 - b. Chief DiFonzo stated the School Zone speed signs for Central School will be shipped on October 13th, and that the Public Works Department has the locations ready for install when they arrive. He also stated that he is working on getting more signs for both West Side and Central Schools that will be LED lit signs warning that traffic is approaching a school zone for the streets that do not have the speed signs on them.
15. **PUBLIC WORKS DIRECTOR HINTZ:**
 - a. **Report:** PWD Hintz provided his monthly report to the Sidney City Council. He stated that although garbage tonnage is down, the overtime is still up due to still needing the Saturday route.
 - b. PWD Hintz stated that he received Task Order 7C, for the design of Phase 3 of the lagoon from Murtagh Municipal Engineering, and it will be coming before the Council for approval at the October 19, 2015 council meeting.
16. **COMPLIANCE OFFICER MEAD:**
 - a. **Report:** Compliance Officer Mead provided his monthly report to the Sidney City Council. Chief DiFonzo asked if the new impound lot, that his report states is in operation, is secure and not open for general access, as it has to be for Police use. Compliance Officer Mead and PWD Hintz stated it was secure with a lock.
17. **FIRE MARSHAL GILBERT: Nothing**
18. **CITY TREASURER DEY:**
 - a. **Svarre Pool Report:** City Clerk Redfield stated that Treasurer Dey provided a report for the Council on the revenues for the Svarre Pool for the 2015 summer. Alderwoman Gilbert asked what the exceptions at the bottom of the page where for, and City Clerk Redfield explained that they are work that still needs to be completed to get an accurate total, but that Treasurer Dey wanted to provide the report to them now, but the changes should not majority impact the totals.
19. **CITY CLERK REDFIELD: consent agenda**
 - a. **GENERAL JOURNAL VOUCHERS:** e-mailed October 2, 2015
 - b.

2016-42	Claims to be approved: \$ 172614.39	Signs	L3 N27-653 Tr of A141
2016-43	Presidential Hospitality	Addition	
2016-44	Sidney Public Schools	Replace Door	
2016-45	Restorex	Sign	L9, B16, Original
2016-46	Ed & Lila Bergin	Garage	L2A, B39, Original
	Keith & Brenda Lindberg		

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

Meeting was adjourned at 6:54 pm

ATTEST:


CITY CLERK


MAYOR NORBY

October 9, 2015
DATE SIGNED