

September 6th, 2016

1. **CALL TO ORDER:** The Regular Meeting of the Sidney City Council was called to order by Mayor Rick Norby at 6:30pm.
2. **PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was stated by all present.
3. **ALDERMEN PRESENT:** Sergeant, Koffler, Rasmussen, Gartner, and Christensen. Absent: Smith
4. **CORRECTION OR APPROVAL OF MINUTES:**
 - a. August 15th, 2016 Regular Council Meeting Motion was made to approve the minutes from August 15, 2016 regular Council meeting by Alderwoman Sargent and seconded by Alderwoman Rasmussen. After no discussion, all present voted aye.
 - b. August 22nd, 2016 Special Meeting Motion was made to approve the minutes from August 22, 2016 regular Council meeting by Alderwoman Christensen and seconded by Alderman Gartner. After no discussion, all present voted aye.
 - c. August 22nd, 2016 Budget and Finance Committee Motion was made to approve the minutes from August 22, 2016 regular Council meeting by Alderwoman Christensen and seconded by Alderman Koffler. After no discussion, all present voted aye.
 - d. September 1st, 2016 Water and Sewer Committee Motion was made to approve the minutes from August 22, 2016 regular Council meeting by Alderman Koffler and seconded by Alderwoman Rasmussen. After no discussion, all present voted aye.
5. **VISITORS:**
 - a. Bob Denning; Denning, Downey and Associates: Audit for City of Sidney
 - b. Bill Vanderwheel
 - c. Quinn Schwartz
 - d. Dawson Christian
 - e. Joe Kauffman
 - f. Lowell Cutshaw
 - g. Meagan Dotson
 - h. Casey Hanson
6. **PUBLIC HEARING:**
7. **MAYOR NORBY:**
 - a. Refund of Impact Fee's to Richland County for Senior Citizen Center totaling \$2,645,000 Mayor Norby Stated that he would like this subject to go to the water and sewer committee. Alderwoman Christensen second that motion.
 - b. Appointment of City Clerk Redfield to do both Clerk and Treasurer Positions Alderwoman Christensen stated that Clerk Redfield would have to cross train whomever fills this position. Mayor Norby is afraid of Clerk Redfield would be overdoing it. Alderwoman Christensen and Alderwoman Sargent will be involved in the hiring process.
 - c. Request from Park and Rec Advisory Board to charge for use of Pavilion Mayor Norby Stated that he would like this subject to go to the Park and Rec Board. Alderwoman Christensen second that motion.
8. **COMMITTEE WORK:**
 - a. Budget and Finance:
 - i. Clerk/Treasurer Job Description Alderwoman Sargent made the request to move forward with this position. After no discussion, all present voted aye.
 - ii. Deputy City Clerk/Treasurer Job Description Alderwoman Sargent made the request to move forward with this position. After no discussion, all present voted aye.
 - b. Water and Sewer:
 - i. Morrison, Maierle increased engineering fees for Phase 2 of the Sidney Lagoon Project Alderman Koffler stated that Morrison, Maierle ran into some issues and they had to increase the engineering fees. Mayor Norby would like to see the extra money from phase 1 go into phase 2. Alderwoman Christensen made the motion and Alderman Koffler second that motion. After no discussion, all voted aye.
 - ii. Phase 1 of the Sidney Lagoon Project excess funds
 - iii. Phase 2 of the Sidney Lagoon Project SRF Loan
9. **ALDERMEN REQUESTS AND COMMITTEE REPORTS:** Nothing.
10. **UNFINISHED BUSINESS:**
 - a. Resolution 3724-SID 104 Boundary Line Relocation for Mayo Subdivision, and Hilltop Enterprises Phase II and IV-Tabled City Attorney Krautter is waiting to hear back from Don Franz.
11. **NEW BUSINESS:**
 - a. Dawson Christian Variance Request Public Works Director Hintz stated he couldn't find the ordinance in the minutes that stated it was being violated. The variance was applied, but it was not granted, the garage is in the back of the lot and the house is in the front of the lot. Alderwoman Christensen motioned it to go to the Street and Alley committee, Alderwoman Rasmussen seconded that motion. The meeting will be held here at City Hall on September 12th, 2016 at 5:30 pm.
12. **CITY PLANNER HOW:**
 - a. KENOYER'S FIRST ADDITION AMENDED PLAT OF LOTS 1,2,3,4,5 & 6 OF BLOCK 24 (M3 Meats) City Planner How mentioned that M3 meats would like to move their boundary line. Alderwoman Christensen made the motion to approve and Alderwoman Rasmussen seconded that motion. After no discussion, all voted aye.
 - b. SUNRISE VILLAGE SUBDIVISION PHASE 1 AMENDED PLAT OF LOTS 3 & 4 OF BLOCK 10 City Planner How mentioned that Sunrise Village wanted to have a relocation of their boundary line on their property. Alderman Koffler made the motion to approve and Alderwoman Rasmussen seconded that motion. After no discussion, all voted aye.
13. **CITY ATTORNEY:**
 - a. Ordinance 566-City Clerk/Treasurer City Attorney Krautter read aloud the ordinance 566 to the public and the council members, Alderwoman Christensen made the motion to approve and Alderwoman Koffler seconded that motion. After no discussion, all voted aye.
 - b. Junk Vehicles and Noise Ordinances-to Committee City Attorney Krautter stated he would like to send this ordinance to a committee hearing for the Street and Alley committee, he would like to discuss the language on the ordinance. Alderwoman Christensen stated she would like to add it to the meeting on September 12th, 2016 at 5:30 pm.
14. **CHIEF OF POLICE DIFONZO:**
 - a. Report Chief DIFonzo informed the council that Police Officer Vincent Horton was resigning from the Police Department, he last day of work was August 29th, 2016. Chief DIFonzo asked the council to approve his resignation, Alderwoman Sargent made the motion to approve and Alderwoman Rasmussen seconded that motion. After no discussion, all voted aye. Chief DIFonzo asked the council in hiring of the two new police officers: James H Fletcher and Matthew L Doctor, alderman Koffler made the motion to approve these two positions and alderwoman Sargent seconded that motion. After no discussion, all voted aye.
15. **PUBLIC WORKS DIRECTOR HINTZ:**
 - a. Report- Public Works Director Hintz read aloud his report aloud, and the council members had no further questions for Public Works Director Hintz.
 - b. Intercap Loan Application. Public Works Director Hintz said one of our parks " Veterans Park " our filter has changed at the treatment plant , it destroyed all the media gears in the head of the filter. He stated he would like to update the whole irrigation systems in our parks, the intercap loan can loan out money for sprinkler systems as well. They are interested in what the City wants to do, the estimated project is \$200,000 a park. Public Work Director Hintz stated every week we spend about \$800-\$900 a week in sprinkler heads, we plan to take a five year loan out and every five years we tackle a different park. Alderwoman Christensen wants Public Works Director Hintz to get the exact numbers, and how we are going to pay back this loan.
 - c. MDU Easement-Fischer Park Public Works Director Hintz stated that MDU had an existing easement and some other utilities had moved into that locaton. Alderwoman Christensen made the motion to approve this motion, and alderwoman Rasmussen seconded this motion. After no discussion, all voted aye
 - d. Award of Sidney Wastewater Treatment Facility-Phase 2 Bid to Western Municipal Construction, Inc. Public Works Director Hintz made the comment that there was a \$7.4 million dollar award. Alderman Koffler made the motion to approve this award, and alderwoman Christensen seconded this motion. After no discussion, all voted aye.
16. **COMPLIANCE OFFICER JENSEN:**

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- a. Report Compliance Officer Jensen read aloud her report to the council, and the council members had no questions for Compliance Officer Jensen.
- 17. FIRE MARSHAL GILBERT: Nothing
- 18. CITY TREASURER: Nothing
- 19. CITY CLERK REDFIELD: consent agenda
 - a. GENERAL JOURNAL VOUCHERS: e-mailed
 - b. Claims to be approved: \$ 377,693.39

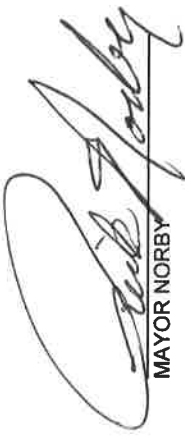
**2017-15	Held	751 6 th St NE	Fence	L19, Fischer's Est.
2017-16	Larry & Pat Syth	416 2 nd St NW	Shed	B46, Original
2017-17	Richland Co Emerg. Shelter	309 29 th Ave NW	New Home	L5A, B3, Wilkinson
2017-18	Donald Swensen	815 7 th Ave SW	Shed	L4, B3, Carpenter & Simard
2017-19	Kevin Hull	804 9 th St SW	Remodel	L1, B11, Original
2017-20	VFW	2675 3 rd St NW	Fence	L1, B4, Mayo Sub
2017-21	Josh & Hailee Moore			

** Softball Project- We have finished the fourth dug out and our plans are almost done we are hoping that mid-October the new fence will be put up **

Meeting was adjourned at 7:30 pm

ATTEST:


CITY CLERK


MAYOR NORBY

September 19, 2016
DATE SIGNED