September 7th, 2021

The City Council meetings are open to the public attending in person, <u>with masks encouraged when social distancing</u> <u>cannot be accomplished</u>. If the public does not wish to participate in person, they are also invited to participate via a Zoom meeting. You can participate via phone:

Meeting ID: 820 7285 4938 Passcode: 977679 Call: 1-346-248-7799

- 1. CALL TO ORDER: The regular meeting of the Sidney City Council was called to order by Mayor Norby at 6:30pm.
- 2. PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was stated by all present.
- 3. ALDERMEN PRESENT: Christensen, Stevenson, Koffler, Rasmussen and Sergent. Absent: Godfrey
- 4. CORRECTION OR APPROVAL OF MINUTES:
 - a. **August 16th, 2021- Regular City Council Meeting Minutes:** Motion was made to approve the minutes from the August 16th, 2021 regular meeting of the Sidney City Council by Alderwoman Rasmussen and Alderwoman Sergent seconded. With no further discussion, all present voted aye.
 - August 30th, 2021 Special City Council Meeting Minutes: Motion was made to approve the minutes from the August 30th, 2021 special meeting minutes by Alderwoman Christensen and Alderman Stevenson seconded. With no further discussion, all present stated aye.
- 5. VISITORS:
- a. Jordan Mayer-Interstate Engineering
- 6. PUBLIC HEARING:
 - a. **CDBG CARES (CDBG-CV) Grant for Boys and Girls Club Gymnasium:** Clerk/Treasurer Chamberlin stated this is Cares Act funding, but the grant regulations state non-profits cannot apply for the funding unless it is in partnership with a local government. City Attorney Kalil +
- 7. MAYOR NORBY: Mayor Norby announced the Sidney Young Professionals Election Round Table event on September 9th, 2021 at the Elks Club from 6-8pm.
- 8. COMMITTEE MEETING WORK: Nothing
- 9. ALDERMEN REQUESTS AND COMMITTEE REPORTS: Nothing
- 10. UNFINISHED BUSINESS: Nothing
- 11. NEW BUSINESS: Nothing
- 12. CITY PLANNER SANDERSON: Nothing
- **13. CITY ATTORNEY:**
 - a. **Resolution 3878-Permission to submit CDBG ARES (CDBG-CV) Grant for Boys and Girls Club Gymnasium:** City Attorney Kalil read Resolution 3878 out loud. Motion was made to approve Resolution 3878 by Alderman Koffler and seconded by Alderwoman Sergent. With no further discussion, all present voted aye.
- 14. CHIEF OF POLICE KRAFT:
 - a. **Update:** Chief Kraft announced he is planning a memorial event for the 20-year anniversary of the 9/11 attacks. He stated it will be Saturday September 11th, 2021 at 8:30am in front of City Hall and he is inviting all City Officials and staff.
- **15. PUBLIC WORKS DIRECTOR HINTZ:**
 - a. **Update:** PWD Hintz gave an update on the paving projects, stating they are finishing up Yellowstone Court, the 100 Block of 4th, 14th St SW and others. He further stated the sludge testing for the lagoon has been completed and the chemical treatments seem to be working, but the DEQ is currently reviewing the results and we will know for sure within a couple of weeks. Mr. Mayer stated the West Holly Water Project is moving along, with only a small setback that he does not anticipate prolonging the project past the contract date of the end of the month.
 - b. **Garbage Truck Rear Loader Bids:** PWD Hintz stated after looking into the different types of garbage trucks, they are recommending the Freightliner M2-106. He stated it would be ready between 365-500 days and they would like to retain the old garbage truck. He stated it will cost approximately \$164,000 for the truck with an additional \$11,000 in options. Motion was made to approve the purchase of the Freightliner M2-106 for \$164,000 plus the \$11,000 in options by Alderman Koffler and Alderman Stevenson seconded. Alderman Koffler amended his motion to include the City retaining the current garbage truck to put a hoist on and Alderman Stevenson seconded the amended motion. With no further discussion, all present voted aye.
 - c. **City Wastewater Facility Farm Land Lease:** PWD Hintz stated City Attorney Kalil has reviewed the lease so he will start advertising for it and will report to the City Council.
 - d. **WWTP Phase 3 Draw #26 for \$14,920.00:** PWD Hintz presented the City Council with the WWTP Phase 3 Draw #26 which was the Washdown station and the Nielson Halvorson project. Clerk/Treasurer Chamberlin stated their will be a public hearing at the September 20th, 2021 meeting pertaining to the Neilson-Halvorson project. Motion was made to approve the WWTP Phase 3 Draw #26 for \$14,920.00 by Alderwoman Rasmussen and Alderwoman Christensen seconded. With no further discussion, all present voted aye.

16. FIRE MARSHAL/BUILDING INSPECTOR RASMUSSEN:

a. Update: Nothing

b. August 30th, 2021 Nuisance Committee Report: FM/BI Rasmussen stated the Nuisance Committee met and have sent letters to 3 properties, outlined in the minutes provided. He stated 2 of the letters were for nuisance and one was for sidewalk issues. He stated the property owner with the hay bales contacted him and will have them removed this fall and will not bring them back in the future. Mayor Norby stated the article in the news paper quoted him as saying 600 days, but he said 60 days.

17. CITY CLERK/TREASURER CHAMBERLIN:

a. Consent agenda

September 7th, 2021

i. Claims to be approved: \$157,229.84

ii. Building Permits to be approved:

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**2022-005	Betty Thrams	810 7 th Ave Se	L1, B 00D, Nielson-Halvorson	Fence
2022-021	Michael Donven	211 14 th Ave SW	L13, B2, Johnson's 2 nd	Shed
2022-022	Carla Houchen	602 9 th Ave SW	L16, B1, Hanson Add	Deck
2022-023	Rodney Kaufman	2745 W Holly St	COS27-691 Parcel 2	Re-roof
2022-024	Molly Swenson	409 Yellowstone Dr	L10, B1&4, JB Mobile Home	Fence
2022-025	Heather Luinstra	402 29 th Ave NW	L7A, B2, Wilkinson	Covered Deck
2022-026	Stacy Brown	814 7 th Ave SW	L1, B4, Carpentar Simard	Addition
2022-027	Brandon Bertelson	609 8 th Ave SW	L3, B1, Hansen Add	Fence
2022-028	Cole Ramsey	702 2 nd St NE	L18-20, B12, Kenoyer	Lean To
<u>2022-029</u>	Rocky Torgerson	1950 Bitterroot Dr	L7, B1, North Meadow	Sunroom
RC2022-006	Daener Welding	12586 HWY 16 N	S2, T23N, R58E	Addition/Siding

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

Meeting was adjourned at 6:58 p.m.

ATTEST:

MAYOR NORBY

CITY CLERK

DATE APPROVED