

August 16th, 2021

The City Council meetings are open to the public attending in person, **with masks encouraged when social distancing cannot be accomplished**. 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: 851 2352 0104 Passcode: 637546 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 2nd, 2021- Regular City Council Meeting Minutes:** Motion was made to approve the August 2nd, 2021 Regular City Council Meeting minutes by Alderwoman Rasmussen and seconded by Alderwoman Sergent. With no changes or corrections, all present voted aye.
 - b. **August 9th, 2021- Water and Sewer Committee Meeting Minutes:** Motion was made to approve the August 9th, 2021 Water and Sewer Committee meeting minutes by Alderwoman Christensen and seconded by Alderman Stevenson. With no changes or corrections, all present voted aye.
 - c. **August 9th, 2021 Budget and Finance Committee Meeting Minutes:** Motion was made to approve the August 9th, 2021 Budget and Finance Committee Meeting minutes by Alderwoman Sergent and Alderwoman Rasmussen seconded. With no changes or corrections, all present voted aye.
5. **VISITORS:**
 - a. **John VanEvery and Jim Metz:** Mr. VanEvery and Mr. Metz came before the City Council because of garbage being piled next to the garbage cans by their investment properties at 9th Ave and 3rd St NW. They stated their renters are now wanting to move due to this issue and would like to find a solution to stop the piling of furniture and non-household garbage at that location. After much discussion it was the general consensus to add more garbage cans to the other side of the street and to reevaluate to see if that helps. If it does not help, the item will be sent to committee to discuss and evaluate more.
 - b. **Jordan Mayer-Interstate Engineering**
 - c. **Mark Berryman-Sidney Herald**
6. **PUBLIC HEARING: Nothing**
7. **MAYOR NORBY:**
 - a. **Special Meeting August 30th, 2021 at 6:30pm for FY21-22 Budget Public Hearing and Passing of Resolutions:** Mayor Norby announced the FY21-22 Budget Public Hearing special meeting.
8. **COMMITTEE MEETING WORK:**
 - a. **Budget and Finance Committee and Water and Sewer Committee**
 - i. **Hillburn BBQ:** It was the general consensus to table this item since no representatives came to the Committee or Council meetings to discuss the details of their request.
 - ii. **FY2021-22 Budget (presentation of preliminary budget by Clerk/Treasurer Chamberlin):** City Clerk/Treasurer Chamberlin presented the complete FY21-22 budget as recommended for approval by the Budget and Finance Committee and Water and Sewer Committee. She stated the only change made to the budget since their recommendations was the addition of \$140,000 to the Water Department machinery and equipment R&D for required scada upgrades.

Alderwoman Sergent made a motion to approve increasing the Street Maintenance assessments for 2021 from \$100/property/year to \$140 and Alderwoman Rasmussen seconded. With no further discussion, all present voted aye.

Alderwoman Sergent made a motion to approve increasing the Sweeping Residential Assessment Rate from \$.75 x property frontage to \$1.25 and increasing the Sweeping Commercial Assessment Rate from \$3.5 x property frontage to \$4.25 for 2021 and Alderman Koffler seconded. With no further discussion, all present voted aye.
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 3861-Approving FY2021-22 Preliminary Budget:** City Attorney Kalil read Resolution 3861 out loud. Motion was made to approve Resolution 3861, approving the FY2021-22 Preliminary Budget by Alderwoman Rasmussen and Alderwoman Sergent seconded. With no further discussion, all present voted aye.
14. **CHIEF OF POLICE KRAFT:**
 - a. **Update:** Chief Kraft stated the Police Department did the "Cool off with the Cops" event with the Richland County Housing Authority, pictures of which can be found on their Facebook and it went very well.
 - b. **July 2021 Police Department Report:** Chief Kraft provided the City Council with the July 2021 Police Department Report.
15. **PUBLIC WORKS DIRECTOR HINTZ:**
 - a. **Update:** PWD Hintz stated they are currently paving the taxi line at the airport and plan to do other paving improvements while the season still lasts. He further stated the West Holly project was delayed a week by the contractor and they have a progress meeting on August 17th at 1:30pm. PWD Hintz stated he also has a meeting with the Richland County Fair pertaining to issues with the sewer improvements made during their project this summer that there is issues with on August 18th.

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- b. **July 2021 Public Works Departments Report:** PWD Hintz provided the City Council with the July 2021 Public Works Department Report.
- c. **Garbage Truck Rear Loader Bids:** PWD Hintz provided the City Council with the bid tabs from the rear loader garbage truck bid opening. He stated that they are looking more into the different bodies before they accept a bid, as they don't want the issues had previously, and he will have a recommendation on which bid to accept at the next Council meeting.
- d. **City Waste Water Facility Farm Land Lease:** PWD Hintz provided the City Council with a draft of the lease agreement for the waste water facility farm land. He stated the current farmer, who did a share crop, is retiring so he would like to solicit bids for a new farmer for a cash lease, which there has already been a lot of interest in. City Attorney Kalil stated he has reviewed he lease and has a couple changes to recommend. PWD Hintz stated they will finalize he lease and have it before the City Council for final approval at the next Council meeting.

16 FIRE MARSHAL/BUILDING INSPECTOR RASMUSSEN:

- a. **Update:** FM/BI Rasmussen stated the Fire Department has been responding and providing aide to other local departments and fires, such as the Glendive fires.
- b. **July 2021 Fire Run Report:** FM/BI Rasmussen provided the City Council with the Fire Run Report for January through July 2021.

17 CITY CLERK/TREASURER CHAMBERLIN:

- a. **June and July 2021 Treasurer's Report:** Clerk/Treasurer Chamberlin provided the City Council with the June and July 2021 Treasurer's report.
- b. **June and July 2021 Journal Voucher Report:** Motion was made to approve the June and July 2021 Journal Voucher reports by Alderwoman Christensen and Alderman Stevenson seconded. With no changes or corrections, all present voted aye.
- c. **June 2021 Water/Sewer Transfer of \$1,180,350.06 and July of \$183,188.56:** Motion was made to approve the June water/sewer bank transfer of \$1,180,350.06 and July water/sewer bank transfer of \$183,188.56 by Alderman Koffler and Alderwoman Rasmussen seconded. With no further discussion, all present voted aye.
- d. **Consent agenda**
 - i. **Claims to be approved: \$ 242,298.70**
 - ii. **Building Permits to be approved:**

****2022-005** ON HOLD**

2022-018	Pheasant Run Apts	400 Lincoln Ave	L1, Minor Sub #165	Repairs
2022-019	Horizon Properties	1001 17 th St SW	L17, B8, Lyndale Acres	Re-roof
2022-020	Horizon Properties	1501 9 th Ave SW	L1-2, B4, Lyndale Acres	Re-roof

Clerk/Treasurer Chamberlin stated when Alderwoman Christensen reviewed the claims she discovered a claim to Gurney Electric for Pool improvements totaling \$234.50 was not entered into the system and not included in the amount above. She stated the new claims to be approved would be \$242,533.20. Motion was made to approve the consent agenda with the additional claim by Alderman Koffler, and Alderman Stevenson seconded the motion. With no further discussion, all present voted aye.

Meeting was adjourned at 7:21 p.m.

ATTEST:

MAYOR NORBY

CITY CLERK

DATE APPROVED