

August 3rd, 2020

Although the City Council Meeting will be held at City Hall and open to the public in the Old Fire Hall Bays, with the current COVID-19/Coronavirus pandemic and Governor's Orders, at the July 20th, 2020 meeting of the Sidney City Council masks or face coverings MUST be worn, or it can be called into by the public if they choose. The public is invited to participate in the meeting by calling: 1 (872) 240-3311, access code 636-101-885.

1. **CALL TO ORDER:** Mayor Norby called the regular meeting of the Sidney City Council to order at 6:30 pm.
2. **PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was stated by all present.
3. **ALDERMEN PRESENT:** Sergent, Rasmussen, Koffler, Gartner, Godfrey, and Christensen
4. **CORRECTION OR APPROVAL OF MINUTES:**
 - a. **July 20th, 2020 Regular Council Meeting Minutes:** Motion was made to approve the minutes from the July 20th, 2020 regular Council meeting by Alderwoman Christensen and Alderwoman Rasmussen seconded. With no changes or corrections, all present voted aye.
 - b. **July 28th, 2020 City Building and Street Lighting Committee Meeting Minutes:** Motion was made to approve the minutes from the July 28th, 2020 City Building and Street Lighting Committee meeting by Alderwoman Sergent and Alderman Koffler seconded. With no changes or corrections, all present voted aye.
5. **VISITORS:**
 - a. **Christine Whitlatch-Lower Yellowstone River Corridor Project:** Mrs. Whitlatch provided the City Council with a map that detailed the plans of the Yellowstone River Corridor Project. She stated that they are seeking supporters and input on the project. She stated they are hoping that by creating the collective recreational corridor they can get focused grant funding to do these improvements along the Yellowstone River. She stated Alderwoman Godfrey is a spokesperson for this and many local governments including the City of Glendive has signed on as supporting communities, which is what she is seeking the City of Sidney to do. Mrs. Whitlatch stated comments or input can be submitted through December when their plan must be submitted. Motion was made to approve the City of Sidney becoming a supporting community for the Lower Yellowstone River Corridor Project by Alderman Koffler and Alderwoman Godfrey seconded. With no further discussion, all present voted aye.
 - b. **Eric Gill-Sidney Herald**
 - c. **Jordan Mayer-Interstate Engineering**
6. **PUBLIC HEARING: Nothing**
7. **MAYOR NORBY:**
 - a. Mayor Norby announced there will be a "Drag Main" event this Saturday August 8th and that this one is for 1st Responders.
8. **COMMITTEE MEETING WORK:**
 - a. **City Buildings and Street Lighting**
 - i. **2018 Building Code Adoption:** Alderman Gartner stated the City Buildings and Street Lighting Committee met and reviewed the proposed adoption of the 2018 Building Codes. He stated they are recommending moving forward with the adoption of the 2018 Building Codes with the exception of not requiring a permit for repairs, which was the change from the 2012 Building Codes. Motion was made to approve moving forward with the adoption of the 2018 Building Codes with the exception of not requiring permits for repairs by Alderman Gartner 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:**
 - a. **Moen Variance:** PWD Hintz stated the Zoning/Board of Adjustments met and reviewed the variance request of Ken Moen. He stated they have recommended approval of this variance for his foyer. Motion was made to approve the Moen Variance by Alderwoman Rasmussen and Alderwoman Christensen seconded. With no further discussion, all present voted aye.
12. **CITY PLANNER SANDERSON: Nothing**
13. **CITY ATTORNEY: Nothing**
14. **CHIEF OF POLICE KRAFT:**
 - a. **Update: Nothing**
15. **PUBLIC WORKS DIRECTOR HINTZ:**
 - a. **July 2020 Public Works Report:** PWD Hintz provided his report for July 2020. He stated they are working on all of the overlays, hoping to be done this month.
 - b. **4th Ave Water Project Draw #2 for \$288,913.00:** Mr. Mayer stated they have about 30% of the project completed and plan to pave before school starts and then proceed down 10th street to finish out the project. He stated Draw #2 includes pay application #2 from Franz Construction, Interstate Engineering invoices and the invoice for bond council from Dorsey and Whitney and he is recommending approval. Motion was made to approve the 4th Ave Water Project Draw #2 for \$288,913.00 by Alderwoman Rasmussen and Alderwoman Christensen seconded. With no further discussion, all present voted aye. Mr. Mayer stated Franz and Interstate are working with the City on the Storm Water aspect of this job.
16. **FIRE MARSHAL/BUILDING INSPECTOR RASMUSSEN:**
 - a. **Update: Nothing**
17. **CITY CLERK/TREASURER CHAMBERLIN:**
 - a. **June 2020 Treasurer's Report:** City Clerk/Treasurer Chamberlin provided and reviewed the June 2020 Treasurer's Report.
 - b. **June 2020 Water/Sewer Bank Transfer of \$180,011.78:** City Clerk/Treasurer provided the June 2020 Water/Sewer Bank Transfer. Motion was made to approve the June 2020 Water/Sewer Bank Transfer of \$180,011.78 by Alderwoman Christensen and seconded by Alderwoman Sergent. With no further discussion, all present voted aye.
 - c. City Clerk/Treasurer Chamberlin stated the City of Sidney received their taxable valuation and so the City needs to get the FY20-21 budget finalized and passed within 30 days of receiving it. She provided the City Council with a calendar outlining the important dates for the budget process which included:
 - i. Budget and Finance Committee on 8-6-2020 at 6:30pm
 - ii. Budget available for public view on 8-7-2020
 - iii. Clerk/Treasurer Budget Presentation and pass preliminary budet-8-17-2020 regular Council Meeting
 - iv. Pass Budget and Budget Resolution-8-31-2020 Special Meeting at 6:30pm.

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- d. **Consent agenda**
 - i. **GENERAL JOURNAL VOUCHERS:** to be reported and approved monthly
 - ii. **Claims to be approved: \$ 78,229.56**

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| 2021-11 | Benjamin Stopani | 802 3 rd St SW | Shed | L1, B1, Miller Add |
| 2021-12 | Eric Twigg | 2050 Sage Lilly Dr. | Fence | L8, B7, South Meadow |
| 2021-13 | Taylor Hurst | 212 4 th Ave SW | Fence | L10, B40, Sidney Original |
| 2021-14 | George Olvera | 524 4 th St SE | Deck | L9A, B38, Kenoyer's 1 st |
| 2021-15 | Danny Becker | 804 7 th Ave SW | Fence | L10, B1, Banta C R Add |

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.

Meeting was adjourned at 6:58 p.m.

ATTEST:

MAYOR NORBY

CITY CLERK

DATE APPROVED