

February 3rd, 2020

1. **CALL TO ORDER:** The regular meeting of the Sidney City Council was called to order by Mayor Norby at 6:30 pm.
2. **PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was stated by all present.
3. **ALDERMEN PRESENT:** Christensen, Godfrey, Gartner, Koffler, Rasmussen, and Sergent
4. **CORRECTION OR APPROVAL OF MINUTES:**
 - a. **January 21st, 2020 Regular Council Meeting Minutes:** Motion was made to approve the minutes from the January 21st, 2020 regular City council meeting by Alderwoman Rasmussen, and Alderwoman Sergent seconded. With no changes or corrections, all present voted aye.
 - b. **January 21st, 2020 Budget and Finance Committee Meeting Minutes:** Motion was made to approve the minutes from the January 21st, 2020 Budget and Finance Committee meeting by Alderwoman Christensen, and Alderman Gartner seconded. With no changes or corrections, all present voted aye.
5. **VISITORS:**
 - a. **Jason Schrader**
 - b. **Peter Jasin:** Mr. Jasin presented the Sidney Police Department a donation from Oasis Petroleum for \$1,100. He stated he had heard that the SPD was in need of new armored vests, and that this donation was to assist with that.
 - c. **Shawna Jasin**
 - d. **Eric Gill-Sidney Herald**
6. **PUBLIC HEARING:**
 - a. **Fiscal Year 2018-19 Budget Amendment:** Mayor Norby opened the public hearing for the Fiscal Year 2018-19 Budget Amendment at 6:32pm. City Clerk/Treasurer Chamberlin stated there is 3 parts to this amendment. They are as follows:
 1. Increase Health Insurance Employer Contribution, fund 2371, by \$19,564 to account for changes in employee's health insurance not known during budgeting process.
 2. Increase Solid Waste, fund 5410, by \$4,772.00 to account for increased cost in maintenance on garbage trucks.
 3. Increase General fund transfer expenditures by \$625,000 to increase overall expenditures in this fund for cash balance purposes.Mayor Norby called for any proponents, three times, with none coming forward. Mayor Norby called for any opponents, three times, with none coming forward. With no testimony on the FY18-19 Budget Amendment, Mayor Norby closed the public hearing at 6:35pm.
7. **MAYOR NORBY:**
 - a. **Planning Board Position Appointment of Amanda Siegfried by Mayor-2 year term:** Mayor Norby asked the City Council to confirm his appointment of Amanda Siegfried for the open Planning Board position. Motion was made to approve Amanda Siegfried for the open Planning Board position by Alderwoman Rasmussen, and Alderwoman Sergent seconded the motion. With no further discussion, all present voted aye.
8. **COMMITTEE WORK:**
 - a. **Budget and Finance**
 - i. **Fiscal Year 2018-19 Budget Amendment:** Alderwoman Sergent stated the Budget and Finance Committee met and reviewed the budget amendments as presented by Clerk/Treasurer Chamberlin in the public hearing, and they recommended approval of said budget amendments.
9. **ALDERMEN REQUESTS AND COMMITTEE REPORTS: Nothing**
10. **UNFINISHED BUSINESS: Nothing**
11. **NEW BUSINESS:**
 - a. **North/South Meadow Side-Walk Petition-22nd Avenue:** Mayor Norby stated the City has been presented a petition for installing a sidewalk on 22nd Avenue, and that he would like to see this go to the Street and Alley Committee to discuss this in more detail. Motion was made to approve sending the 22nd Avenue petition to the Street and Alley Committee by Alderwoman Rasmussen, and Alderwoman Christensen seconded. With no further discussion, all present voted aye.
12. **CITY PLANNER SANDERSON:**
 - a. **Park Plaza Lot Aggregation:** PWD Hintz presented the City Council with the Park Plaza Lot Aggregation and stated City Planner Sanderson recommends approval with the normal conditions. Motion was made to approve the Park Plaza Lot Aggregation with the conditions outlined by City Planner Sanderson by Alderman Koffler and Alderwoman Rasmussen seconded. Alderwoman Christensen asked if these are the lots next to the hotel that are in need of being cleaned up, and Mayor Norby confirmed. Alderwoman Christensen stated the cleaning up of the lots can be followed through with under the Nuisance Ordinance. With no further discussion, all present voted aye.
13. **CITY ATTORNEY:**
 - a. **Resolution 3826-Fiscal Year 2018-19 Budget Amendment:** City Attorney Kalil read Resolution 3826 out loud. City Clerk/Treasurer Chamberlin stated there is an error in the resolution and that II. A. should state 5410 not 2410, and asked that the correction be included in any motion of approval. Motion was made to approve Resolution 3826, with the correction as stated by Clerk/Treasurer Chamberlin, by Alderwoman Christensen, and Alderman Koffler seconded. With no further discussion, all present voted aye.
 - b. **Resolution 3827-Smoking/Vaping in City Buildings:** City Attorney Kalil read Resolution 3827 out loud. He stated this is based off the resolution the County Commissioners have passed and it is based off the Montana Clean Air Act, expanding current City Policies for vaping and other items. Motion was made to approve Resolution 3827 by Alderwoman Rasmussen, and Alderwoman Sergent seconded. Mr. Schrader asked if the State's regulations are 25 feet, when this resolution only does 15. Alderwoman Christensen looked up the State regulations, and stated they state 20 feet. Alderwoman Rasmussen amended her previous motion to include changing the setback from 15 feet to 20 feet to align with State law, and Alderwoman Sergent seconded the amendment. With no further discussion, all present voted aye.
14. **CHIEF OF POLICE DIFONZO:**
 - a. **January 2020 Police Department Report:** Captain Kraft provided the January 2020 Police Department Report to the City Council.
15. **PUBLIC WORKS DIRECTOR HINTZ:**
 - a. **January 2020 Public Works Report:** PWD Hintz provided the January 2020 Public Work Report to the City Council.
16. **Fire Marshal/Building Inspector Rasmussen:**
 - a. **Update:** FM/BI Rasmussen stated he will have his January 2020 Fire Department Report at the second meeting in February.

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17. CITY TREASURER CHAMBERLIN:

- a. **Audit Fiscal Year 2018-19:** Clerk/Treasurer Chamberlin stated Auditor Bob with Denning and Downey will be completing the FY2018-19 Audit Thursday and Friday of this week, and will be doing a closing meeting with the Mayor and 2 Council members sometime on Friday.

18. CITY CLERK CHAMBERLIN:

Consent agenda

- a. **GENERAL JOURNAL VOUCHERS:** to be reported and approved monthly
- b. **Claims to be approved: \$ 170,517.18**

2020-065 Misty Metcalf 2401 W Holly St. Mobile Home L4, B3, J-B Mobile Home Ct

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.

19. Closed Executive Session-Litigation: Mayor Norby closed the City Council meeting for an attorney consultation on litigation at 6:51pm. Mayor Norby opened the City Council meeting at 7:05pm.

Meeting was adjourned at 7:05 p.m.

ATTEST:

MAYOR NORBY

CITY CLERK

DATE APPROVED