

# November 18<sup>th</sup>, 2019

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, Smith, Gartner, Koffler, Rasmussen, and Sergent
4. **CORRECTION OR APPROVAL OF MINUTES:**
  - a. **November 4<sup>th</sup>, 2019 Regular Council Meeting Minutes:** Motion was made to approve the minutes from the November 4<sup>th</sup>, 2019 regular City Council Meeting by Alderwoman Christensen and seconded by Alderwoman Rasmussen. With no changes or corrections all present voted aye.
5. **VISITORS:**
  - a. **Polar Plunge 2019-November 29<sup>th</sup>, 2019 at 1pm at City Hall Parking Lot-Sidney Police Officer Alex Roselles and Sheriff's Officer Gabe Zeiler-**Officer Roselles asked the City Council on behalf of the Special Olympics Montana Polar Plunge to use the City facilities behind City Hall. He stated they would like to use the back parking lot, bathrooms and will need assistance from the City and Fire Department on the moving and filling of the tank. He stated the Fire Department has already agreed to help. Motion was made to approve the Special Olympics Polar Plunge by Alderman Koffler and seconded by Alderwoman Sergent. City Clerk/Treasurer Redfield stated she has received their liability insurance. With no further discussion, all present voted aye.
  - b. **Shane Lee-Local Issues:** Mr. Lee indicated that he was the victim of a vast conspiracy involving various government agencies performing mind control on him and requested that the City order law enforcement to meet with him. The Mayor indicated that this was not within the power of the city, and Mr. Lee left the meeting
  - c. **Amy Efta-Sidney Herald**
  - d. **Hailey Christensen**
  - e. **Judy Christensen**
  - f. **Laura Gundlach-Morrisn Maierle (via phone)**
6. **PUBLIC HEARING: Nothing**
7. **MAYOR NORBY:**
  - a. **Call for interested applicants for Ward 2 open Council Position-Term of January 1<sup>st</sup>, 2020-December 31<sup>st</sup>, 2021-by November 30<sup>th</sup>, 2019:** Mayor Norby reminded everyone that anyone interested in filling the Ward 2 position that will be open as of January 2020 should submit a letter to City Hall by the end of November. Mayor Norby also announced that there has been one letter of interest submitted.
8. **COMMITTEE WORK:**
  - a. **Street and Alley Committee**
    - i. **Zoning Code Update:** Alderwoman Christensen stated the Street and Alley Committee met at 6:00pm tonight and reviewed the new verbiage in the zoning text that takes care of part of the issue with the sidewalks. She stated the Street and Alley Committee made the recommendation to send the revision to the Zoning Committee for public hearing, which she made a motion to reflect. Alderwoman Sergent seconded the motion, and after no further discussion all present voted aye.
9. **ALDERMEN REQUESTS AND COMMITTEE REPORTS:** Alderwoman Rasmussen stated the Park and Rec Board met and PWD Hintz stated the Sidney Health Center presented the Board with proposals for a parking lot in Johnson Park, which they tabled for a later date and will bring back to Committee.
10. **UNFINISHED BUSINESS: Nothing**
11. **NEW BUSINESS: Nothing**
12. **CITY PLANNER SANDERSON: Nothing**
13. **CITY ATTORNEY: Nothing**
14. **CHIEF OF POLICE DIFONZO: Nothing**
15. **PUBLIC WORKS DIRECTOR HINTZ:**
  - a. **Update:** PWD Hintz stated the CIPP Lining on North Central, which was between 1700 and 1800 feet and 400 feet in the North East part of town is complete. He further stated he needs a Water and Sewer Committee meeting to review the scope of work and cost estimate from Morrison Maierle for the Storm Water Study. It was decided the Water and Sewer Committee would meet on Thursday November 21<sup>st</sup>, 2019 at 5:15pm.
  - b. **Morrison Maierle Task Order 7C Amendment #3 for DLA Grant Application for \$6,864:** PWD Hintz presented the City Council with the Morrison Maierle Amendment #3. He stated they did extensive work on the Delivering Local Assistance Grant for the chemical treatment of the sludge to reduce the cost of phase 4 of the Waste Water Treatment Plant. Mrs. Gundlach stated the grant they applied for was for \$270,000. Motion was made to approve the Morrison Maierle Task Order 7C Amendment #3 by Alderwoman Rasmussen, and Alderman Koffler seconded the motion. With no further discussion, all present voted aye.
  - c. **WWTP P3 Draw #14-Corrected:** PWD Hintz presented the City Council with the WWTP P3 Draw #14, corrected. City Clerk/Treasurer Redfield stated this draw was increased to COP Construction by approximately \$62,866 and decreased to the State of Montana by \$789, for an overall increase of \$62,074. Mrs. Gundlach stated there was an error in the pay application, that there was a part in COP's spread sheet that no one noticed. She stated that COP is also contesting the engineering overtime and liquidated damages. She stated the State has not process the original draw request #14. Motion was made to approve the corrected WWTP P3 Draw #14 by Alderwoman Christensen, and Alderman Koffler seconded the motion. With no further discussion, all present voted aye.
  - d. **Installation of 9 Street Lights on 14<sup>th</sup> St SE (Bike Path also):** PWD Hintz stated he received a cost estimate for the installation of 9 street lights on 14<sup>th</sup> St SE, which will light the new extension of the Bike Path. He stated there is no installation cost, but it will increase the street lighting bill by \$23 per light per month. Motion was made to approve the installation of

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the 9 street lights on 14<sup>th</sup> St SE by Alderwoman Rasmussen, and Alderman Koffler seconded the motion. With no further discussion, all present voted aye.

**16. Fire Marshal/Building Inspector Rasmussen:**

- a. **October 2019 Fire Department Report:** Fire Marshal/Building Inspector Rasmussen provided the City Council with the October 2019 Fire Department Report.

**17. CITY TREASURER REDFIELD:**

- a. **Update:** City Clerk/Treasurer Redfield stated they are working on the Annual Financial Report for FY18-19, which is due to the State by December 31<sup>st</sup>, 2019. She stated she will email it out when it is completed.

**18. CITY CLERK REDFIELD:**

**Consent agenda**

- a. **GENERAL JOURNAL VOUCHERS:** to be reported and approved monthly
- b. **Claims to be approved: \$ 70,007.09 + 514.31 = \$70,521.40**

**2020-053      Kelly Properties      546 33<sup>rd</sup> Ave NW      New Door      L1, B7, Wagon Wheel**

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 6:54 p.m.

ATTEST:

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MAYOR NORBY

\_\_\_\_\_  
CITY CLERK

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DATE APPROVED