

September 16th, 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, Sergent
4. **CORRECTION OR APPROVAL OF MINUTES:**
 - a. **September 3rd, 2019 Regular Council Meeting Minutes:** Motion was made to approve the minutes from the September 3rd, 2019 regular Council meeting by Alderwoman Christensen, and seconded by Alderwoman Rasmussen. With no changes or corrections, all present voted aye.
5. **VISITORS:**
 - a. **Susie Cavanaugh: Not Present**
 - b. **Nancy and Tom Hedegaard-permit for driveway and sidewalk:** Nancy and Tom Hedegaard came before the City Council to discuss the requirement that was relayed to them by PWD Hintz that they will need to install sidewalks if they expand and redo their driveway. They provided the City Council with Sidney City Code that they believe support their case for it not being necessary. After much discussion, Alderwoman Rasmussen made a motion to send this issue to the Street and Alley Committee for further review and consideration, and Alderman Koffler seconded the motion. All present voted aye.
 - c. **Jason Schrader-playground structures in Nutter Park:** Mr. Schrader came before the City Council to inform them that he is wanting to pursue funding to purchase and install playground equipment, gazebo, and/or a BBQ pit in Nutter Park. He stated that he is aware that the City does not have extra funding for that at this time, but that he is wanting to pursue funding from grants or oil companies. Alderwoman Rasmussen stated the Park Board meets again on October 8th at 7pm, and that he should come and discuss this with them. PWD Hintz stated Nutter Park is a designated green space.
 - d. **Derrick Floyd**
 - e. **Amy Efta-Sidney Herald**
 - f. **Joe White**
 - g. **Sam Boshoff**
 - h. **Ben Wenzel**
 - i. **Kaleb Schrader**
 - j. **Bill Linder**
 - k. **Shyanne Nice**
 - l. **Shelby Morlock**
 - m. **Chloe Martinez**
6. **PUBLIC HEARING:**
7. **MAYOR NORBY:**
 - a. **Letter to Public Service Commission-Lewis & Clark power station closure:** Mayor Norby provided the City Council with a letter to the Public Service Commission requesting a public meeting about the Lewis & Clark power station closure. City Clerk/Treasurer Redfield stated the PSC has already set such a meeting for October 29th, 2019 at 11:30am in Helena, but submitting the letter is still an option to support the meeting. Alderwoman Christensen made a motion to approve the letter, and Alderwoman Sergent seconded the motion. With no further discussion, all present voted aye.
 - b. **Suicide Prevention Walk-September 21st at Veterans Park-9:00am:** Mayor Norby announced the Suicide Prevention Walk, and asked that all in the public attend and support.
8. **COMMITTEE WORK:**
9. **ALDERMEN REQUESTS AND COMMITTEE REPORTS:**
 - a. Alderwoman Rasmussen stated she has received many questions on the East Holly project, and that she looks forward to an update from PWD Hintz.
10. **UNFINISHED BUSINESS: Nothing**
11. **NEW BUSINESS: Nothing**
12. **CITY PLANNER SANDERSON:**
 - a. **Kallevig Utility Site:** PWD Hintz presented the City Council with the Kallevig Utility Site, which City Planner Sanderson recommended approval with the usual conditions. Motion was made to approve the Kallevig Utility Site by Alderwoman Christensen, and seconded by Alderwoman Sergent. With no further discussion, all present voted aye.
13. **CITY ATTORNEY: Nothing**
14. **CHIEF OF POLICE DIFONZO:**
 - a. **August 2019 Police Department Report:** Captain Kraft provided the August 2019 Police Department Report on behalf of Chief DiFonzo.
15. **PUBLIC WORKS DIRECTOR HINTZ:**
 - a. **Update:** PWD Hintz stated the East Holly MDT project hold up is that Knife River has not been able to meet the specification requirements for the gravel they installed. He stated they hope to resume construction and have this issue resolved within the week. He stated the MDT did finish the paving of the urban routes in the rest of the town.
 - b. **WWTP P3 Change Order #3 for COP Construction-increase of approximately \$17,000:** The WWTP P3 Change Order #3 was updated to only be an increase of \$4793.60. PWD Hintz stated the increase is because the plans had sheet rock installed in the wet well instead of cement board. He stated that in the original change order they requested \$12,000 to install a gravel strip on the property, but the City Staff declined that. Motion was made to approve the WWTP P3 Change Order #3 for \$4793.60 by Alderwoman Rasmussen, and Alderwoman Sergent seconded the motion. With no further discussion, Alderman Smith voted nay and the remaining 5 Council members voted aye.
 - c. **WWTP P3 Amendment #2 to Task Order 7D for Morrison Maierle for additional engineering beyond contract time, to be paid by COP Construction (net zero change for City of Sidney):** PWD Hintz presented the WWTP P3 Amendment #2 to Task Order 7D for Morrison Maierle. PWD Hintz stated that COP has extended over their contract time, and with an engineer needing to be on sight, they will be paying for the engineer services that are in addition. Motion was made to approve the WWTP P3 Amendment #2 to Task Order 7D by Alderwoman Rasmussen, and Alderwoman Christensen seconded the motion. With no further discussion, all present voted aye.
16. **Fire Marshal/Building Inspector Rasmussen:**

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- a. **August 2019 Fire Department Report:** FM/BI Rasmussen provided the August 2019 Fire Department Report. He stated that they received the ISO rating, which remained the same as before, which is good, but that he is wanting to work on how to improve it without becoming a full time Fire Department, if it is even possible.

17. CITY TREASURER REDFIELD:

- a. **July 2019 Treasurer's Report:** City Clerk/Treasurer Redfield provided the July 2019 Treasurers Report.
- b. **August 2019 Treasurer's Report:** City Clerk/Treasurer Redfield provided the August 2019 Treasurers Report.
- c. **Claims and Agenda for October 7th, 2019 meeting:** City Clerk/Treasurer Redfield stated with both her and Deputy Clerk/Treasurer Messer attending the MLCT Conference, they will have to post the agenda on Monday September 30th before they leave town, instead of by noon on Friday. She stated that with this, there will be a lot of mail that comes while they are gone the 1st through the 4th that will contain bills that should be on the agenda, so they are looking for approval to have the claims that they have prepared on Monday posted on the agenda with "additional claims to be presented" after, to give the opportunity to include the bills that come while they are away. Motion was made to approve this by Alderwoman Christensen, and Alderwoman Rasmussen seconded the motion. With no further discussion, all present voted aye.

18. CITY CLERK REDFIELD:

Consent agenda

- a. **GENERAL JOURNAL VOUCHERS:** to be reported and approved monthly
- b. **Claims to be approved: \$ 120,337.05**

2020-023	Sidney Auto Supply	809 E Main St.	Remodel	L5, B23, Kenoyer Sub.
2020-024	Mel Hoffman	223 2 nd AVE SW	Fence	L5&6, B17, Original Sub.
2020-025	Jeffery Chamberlin	1071 14 th ST SW	Egress Window	L15, B6, Peterson 14 th ST
2020-026	Joyce Kallevig	2098 Sage Lilly	Fence	L10, B7, South Meadow Sub.
2020-027	*** ON HOLD ***			
2020-028	Cheryl Gorza	101 8 th AVE SE	Fence	L12, B24, Kenoyer
2020-029	Wyatt Hermanson	2825 3 rd ST NW	Deck	L4, B4, Wilkinson Sub.
2020-030	Russell Binick	713 8 th ST SE	Fence	L13, B3, Kling 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 7:07 p.m.

ATTEST:

MAYOR NORBY

CITY CLERK

DATE APPROVED