

# September 3<sup>rd</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. **August 19<sup>th</sup>, 2019 Regular Council Meeting Minutes:** Motion was made to approve the minutes from the August 19<sup>th</sup>, 2019 regular Council meeting by Alderwoman Christensen, and Alderwoman Sergent seconded the motion. With no changes or corrections, all present voted aye.
  - b. **August 26<sup>th</sup>, 2019 Special Council Meeting Minutes:** Motion was made to approve the minutes from the August 26<sup>th</sup> special Council meeting by Alderwoman Rasmussen, and Alderwoman Sergent seconded the motion. With no changes or corrections, all present voted aye.
  - c. **August 26<sup>th</sup>, 2019 Water and Sewer Committee Meeting Minutes:** Motion was made to approve the minutes from the August 26<sup>th</sup>, 2019 Water and Sewer Committee meeting by Alderman Smith, and Alderman Koffler seconded the motion. With no changes or corrections, all present voted aye.
5. **VISITORS:**
  - a. **Bill Vander Weele, Sidney Chamber-Parade of Lights:** Mr. Vander Weele stated they are planning to have the Parade of Lights on Friday November 29<sup>th</sup>, 2019 at 6:30pm. He stated they are also wanting to have the bleachers again on Central Avenue. Chief DiFonzo stated as long as the last 4-5 floats do not throw candy, for safety of the children, he has no issues. He stated this ensures that children are off the streets by the end of the parade. Mr. Vander Weele stated they have not decided if they are going to have the parade end at IGA or Reynolds, and Chief stated that either worked but IGA seems to work better. Motion was made to approve the Parade of Lights by Alderman Koffler, and Alderwoman Rasmussen seconded the motion. With no further discussion, all present voted aye. Mr. Vander Weele stated that previously the Sidney Schools have given their holiday bonuses in Chamber Bucks, to promote shopping local, and that he hopes the City thinks about do it also.
6. **PUBLIC HEARING: Nothing**
7. **MAYOR NORBY:**
  - a. **Suicide Prevention Week Proclamation:** Mayor Norby read the Suicide Prevention Week Proclamation. Motion was made to approve the proclamation by Alderwoman Rasmussen, and Alderman Koffler seconded the motion. All present voted aye.
  - b. **Appoint Bill Vander Weele to Police Commission-3 year term:** Motion was made to approve the appointment of Bill Vander Weele to the Police Commission for a 3 year term by Alderman Smith, and Alderwoman Sergent seconded the motion. With no discussion, all present voted aye.
  - c. **Montana League of Cities and Towns Conference-October 1<sup>st</sup> to 4<sup>th</sup>, 2019:** Mayor Norby announced the MCLT Conference in Billings, and stated that if any council want to attend they need to notify City Clerk/Treasurer Redfield this week to get them registered.
8. **COMMITTEE WORK:**
  - a. **Water and Sewer Committee-Storm Water Study RFQ:** Alderman Smith stated the Water and Sewer Committee met and reviewed 5 proposals from engineers submitted for the Storm Water Study. He stated they narrowed the 5 down to 2, Interstate Engineering and Morrison Maierle, who they will interview on September 24<sup>th</sup>, 2019 at 6:15pm.
9. **ALDERMEN REQUESTS AND COMMITTEE REPORTS: Nothing**
10. **UNFINISHED BUSINESS: Nothing**
11. **NEW BUSINESS: Nothing**
12. **CITY PLANNER SANDERSON: Nothing**
13. **CITY ATTORNEY: Nothing**
14. **CHIEF OF POLICE DIFONZO:**
  - a. **August 2019 Police Department Report:** Chief DiFonzo stated he will provide the August Police Report at the following Council meeting. He further stated that he would like to install 2 additional school zone signs at the middle school. He stated that he has to order 1 already to replace the one being replaced by insurance for it being hit. He further stated that with installing these 3, all of the schools have complete signage. Mayor Norby stated there is funding available to do so in the Downtown Enhancement Fund, which is where the signs have being paid from.
15. **PUBLIC WORKS DIRECTOR HINTZ:**
  - a. **August 2019 Public Works Report:** PWD Hintz provided the August 2019 Public Works Report. He stated the MDT has approved the 6<sup>th</sup> Ave SE to 14<sup>th</sup> Street paving.
  - b. **WWTP Phase 3, Draw #12 for \$549,963.47:** Motion was made to approve the WWTP Phase 3 Draw #12 for \$549,963.47 by Alderman Smith, and Alderwoman Christensen seconded the motion. With no discussion, all present voted aye.
16. **Fire Marshal/Building Inspector Rasmussen:**
  - a. **August 2019 Fire Department Report:** Fire Marshal/Building Inspector Rasmussen stated he will provide the August Fire Department Report at the next City Council meeting.
17. **CITY TREASURER REDFIELD:**
  - a. **August 2019 Journal Voucher Report:** Motion was made to approve the August 2019 Journal Voucher report by Alderwoman Rasmussen, and Alderwoman Sergent seconded the motion. With no discussion, all present voted aye.
  - b. **August 2019 Water/Sewer Bank Transfer:** Motion was made to approve the August Water/Sewer Bank Transfer of \$124,495.40 by Alderwoman Christensen, and Alderman Koffler seconded the motion. With no 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: \$ 90,262.92**

2020-016	ON HOLD			
2020-017	Vanessa Roch	314 8 <sup>th</sup> AVE NW	Fence	L15A, B1, Northview Sub
2020-018	Signs of Sidney	224 6 <sup>th</sup> ST SW	Sign	L1, B57, Original
2020-019	Mike Wolf	870 Lincoln Ave NW	Remodel	COS-27-479

# September 3<sup>rd</sup>, 2019

2020-020	Katherine Bidegary	415 4 <sup>th</sup> ST SE	Egress Window	L5, B40, Kenoyer Sub
2020-021	Rocky Torgerson	1950 Bitterroot Dr	Shop	L7, B1, North Meadow Vill.
2020-022	Sharon Smelser	524 2 <sup>nd</sup> ST SE	Deck	L13, B26

Motion was made to approve the consent agenda by Alderman Koffler, and Alderman Gartner seconded the motion. With no further discussion, all present voted aye.

Meeting was adjourned at 6:53 p.m.

ATTEST:

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MAYOR NORBY

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CITY CLERK

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DATE APPROVED