

June 4th, 2018

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:** Sergent, Rasmussen, Koffler, Gartner, Smith, Christensen
4. **CORRECTION OR APPROVAL OF MINUTES:**
 - a. **May 21st, 2018 Regular Council Meeting Minutes:** Motion was made to approve the minutes from the May 21st, 2018 regular Council Meeting by Alderwoman Christensen, and seconded by Alderwoman Rasmussen. With no changes or corrections, all present voted aye.
 - b. **May 24th, 2018 Budget and Finance Committee Meeting Minutes:** Motion was made to approve the minutes from the May 24th, 2018 Budget and Finance Committee Meeting by Alderwoman Sergent, and seconded by Alderwoman Christensen.
5. **VISITORS:**
 - a. **Susan Joy-Chamber of Commerce-Request to waive Conditional Use Permit Fee \$600:** Mrs. Joy stated that the Chamber is wanting to install a new digital sign that was donated by MidRivers to replace the current marquee. She stated that with the new sign they will be able to advertise for over 300 events/businesses, instead of the approximately 60 they can now. She stated that the sign will be used to promote chamber businesses and events, and that the property it will be located on is technically City property. Motion was made to approve the waiving of the conditional use permit for the Chamber digital sign by Alderman Koffler, and seconded by Alderwoman Rasmussen. In discussion, Alderman Smith asked if the Chamber is a non-profit, and Mrs. Joy stated they are a 501C6, which is member driven entity. Alderwoman Christensen stated she felt this is a great thing for the Community. Alderwoman Rasmussen asked if the new sign could be utilized for road closures and such for road construction or by the City, and Mrs. Joy stated yes and that it can be updated in real time. After no further discussion, all present voted aye.
 - b. **Darold Hoffman-Request to waive Building Permit Fee for Fence \$47.05-Did not attend**
 - c. **Tiger Sharks Swim Team-Swim Meet July 7th and 8th-use Moose Park for overflow of campers from Hockey Dome and have street blocked-Melissa Sanders and Peter Erickson:** Mrs. Sanders asked if there was a Patriots Baseball game that weekend, and Mr. Vanderwheel stated they are way that weekend. Mrs. Sanders stated that they would like to use Moose Park for overflow of campers that do not fit in the Hockey Dome parking lot, instead of the streets by the parks. Chief DiFonzo stated he has no issue with this, or with blocking the street for the event. Mrs. Sanders stated they will use the same map and rules as the previous year. Motion was made to approve the Sidney Tiger Sharks using Moose Park for overflow of campers for the July 7th and 8th Swim Meet and to have the street by the Swimming Pool closed by Alderwoman Christensen, and Alderman Koffler seconded the motion. In discussion, Alderwoman Christensen asked if they would be having tents in the park again, and Mrs. Sanders stated in Moose Park (baseball field) only with them having no games. Alderwoman Christensen made a motion to amend her original motion to include allowing tents in Moose Park, and Alderman Koffler seconded the amendment. After no further discussion, all present voted aye.
 - d. **Gordon Rambur-Neighbor's dog issues:** Mr. Rambur stated that in his neighborhood there are barking dogs all night, and that he has contacted Chief DiFonzo and the Sidney Police Department about this issue. He stated he lives at 1201 Cedar. He further stated that he knows this is an issue all over town, during the day and night. Mayor Norby stated that this issue could fall under the Nuisance Ordinance. Chief DiFonzo stated that he and other officers have been called for this situation and they have cited the owners of the dogs. He stated that for real action, he would need Mr. Rambur to sign an official complaint, and Mr. Rambur stated that he had. Chief DiFonzo stated that he had signed the citation, but not an official complaint, and that another issue is the smell from the dogs not being cleaned up after. Chief DiFonzo stated that he would get together with Mr. Rambur to start the procedure for this situation, but ultimately the Judge is the only one who can take action.
 - e. **Bill Vanderwheel-Sidney Herald**
 - f. **Denny Palmer**
6. **PUBLIC HEARING: Nothing**
7. **MAYOR NORBY: Nothing**
8. **COMMITTEE WORK:**
 - a. **Budget and Finance Committee**
 - i. **Digital Campaign Planning with Cherry Creek Radio:** Alderwoman Sergent stated the Budget and Finance Committee met and discussed the Digital Campaign Planning with Cherry Creek Radio. She stated it was the recommendation of the Budget and Finance Committee not to move forward.
 - ii. **Ugrin Law Firm (Jordan Crosby) April 2018 Final Billing \$4,656.00:** Alderwoman Sergent stated the Budget and Finance Committee met and discussed the Ugrin Law Firm April 2018 billing. She further stated that it was the recommendation of the Budget and Finance Committee to approve paying the \$4,656.00, and that it was in the form of a motion. Alderwoman Christensen seconded the motion. After no further discussion, all present voted aye.
 - iii. **KLJ Planning Contract FY18-19:** Alderwoman Sergent stated the Budget and Finance Committee met and reviewed the KLJ Planning Contract for FY18-19. She stated it was the recommendation of the Budget and Finance Committee to approve the KLJ Planning contract for FY18-19, and that was in the form of a motion. Alderman Gartner seconded the motion. In discussion, City Clerk/Treasurer stated that since the Budget and Finance Committee, City Planner Sanderson had made some corrections to the contract. She stated that she provided the City Council the e-mail explaining the changes, which were to delete "on call" and the construction related services, as they do not provide those services, and the updated contract. After no further discussion, all present voted aye.
 - iv. **Positive Pay with Stockman Bank:** Alderwoman Sergent stated the Budget and Finance Committee met and reviewed the positive pay with Stockman Bank, and recommended not to move forward at this time.
 - v. **Budgeted Transfers:** Alderwoman Sergent stated the Budget and Finance Committee met and reviewed the budgeted transfers for FY17-18, and recommended to do the following transfers:

June 4th, 2018

- \$100,000 from Oil and Gas (2890) to Fire Equipment (4040)
- \$14,500 from General (1000) to Streets Capital Projects (4030)
- What is needed (not to exceed budgeted \$376,500) to balance General Fund at closing of budget: From Oil and Gas (2890) to General (1000)

This was in the form of a motion, and Alderwoman Christensen seconded the motion. After no further discussion, all present voted aye.

b. **Park and Recreation Committee**

- 2018 Svarre Pool Schedule:** Alderwoman Rasmussen stated the Park and Recreation Committee met and reviewed the 2018 Svarre Pool Schedule with the Tiger Sharks Swim Team and Pool Manager Heather Sverdrup. She stated that the updated schedule was provided to the City Council, and per the recommendation of the Park and Recreation Committee made a motion to approve. Alderwoman Sergent seconded the motion, and after no further discussion, all present voted aye.

9. **ALDERMEN REQUESTS AND COMMITTEE REPORTS:**

- Alderwoman Rasmussen stated that it was brought to her attention that the Richland County Baseball is having the t-ball games at Water Tower Park, with no agreement at that park. She stated that she discussed the need to have an agreement with them, and they agreed to move the t-ball games back to Lyndale Park. She stated that next year they will look into expanding the Richland County Baseball agreement to include Water Tower Park for the t-ball games.
- Alderman Gartner stated that he has received complaints on a possibly non-inhabited yard at 602 7th Ave SE for tall grass and weeds. PWD Hintz stated he will go look at the property and tag if needed. Alderman Gartner also relayed an issue with a tree growing in South Meadow, and PWD Hintz stated he will also look into that.

10. **UNFINISHED BUSINESS: Nothing**

11. **NEW BUSINESS: Nothing**

12. **CITY PLANNER SANDERSON:**

- Byer Lot Aggregation:** City Clerk/Treasurer Redfield stated that this combining Lots 3, 14 and 15, Block 8, Meadow Village South Phase 1 into one lot to be Lot 15A. She stated that aggregation is exempt to subdivision review and Sidney Subdivision Regulations, and that City Planner Sanderson recommended approval. Motion was made to approve the Byer Lot Aggregation by Alderwoman Christensen, and seconded by Alderwoman Rasmussen. After no discussion, all present voted aye.
- Rogers-Goulart Aggregation:** PWD Hintz stated that is combining Lots 13 and East 20 feet of Lot 14, Block 24, Kenoyer's First Addition into one lot to be Lot 13A. He stated that the aggregation is exempt to subdivision review and Sidney Subdivision Regulations, and City Planner Sanderson recommended approval. After no further discussion, all present voted aye.

13. **CITY ATTORNEY:**

- Ordinance #572-Boys and Girls Club Zoning Change-2nd reading:** City Attorney Kalil read Ordinance 572 out loud for its second reading. Motion was made to approve the second reading of Ordinance 572 by Alderman Koffler, and seconded by Alderwoman Sergent. Voting went as follows:

Ayes: Sergent, Rasmussen, Koffler, Gartner, Smith, and Christensen

Nays: None

Absent: None

- City Attorney Kalil stated that he and City Attorney DeCrescente are working through their items, and should anyone have any questions to let them know.

14. **CHIEF OF POLICE DIFONZO:**

- Report May 2018:** Chief DiFonzo provided the Sidney Police Department May 2018 Report.

15. **PUBLIC WORKS DIRECTOR HINTZ:**

- Report May 2018:** PWD Hintz provided the Sidney Public Works May 2018 Report.
- PWD Hintz informed the City Council that at the May 31st, 2018 bid opening for the East Holly project there was only one bid that came in higher than the Engineer's estimate. He stated the Engineer's Estimate was \$316,050 and the bid was for \$371,170. He further stated that he contacted the MDT about the bid, and they stated that they cannot help with the over bid and that they would pay the original Engineer's Estimate provided of \$270,000, and that the City of Sidney would be responsible for the remaining due on top of the engineering for the project. Mr. Mayer stated that they could rebid in the time frame, but there is no guarantee that more bids will be given or that they will be less than the original bid, given the size of the project and the time of year the project will be taking place. PWD Hintz stated that there is water impact fee's available for use on this project, and the rest would have to come out of water capital projects. Mr. Mayer stated that they can hold bids for 60 days, and that he can reach out to contractors to see if rebidding is feasible. He further stated that he will continue to work with PWD Hintz and come back to the City Council with a plan at the next City Council Meeting.

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

- Sidney Volunteer Fire Department Report-May 2018:** Fire Marshal Rasmussen provided the May 2018 Fire Department Report. He stated that he is hoping to expand the report to include more information, such as number of volunteer hours.

17. **CITY TREASURER REDFIELD:**

- Treasurer's Report May 2018-coming June 18th, 2018 Council Meeting**
- Water/Sewer Bank Transfer- coming June 18th, 2018 Council Meeting**

18. **CITY CLERK REDFIELD:**

consent agenda

- GENERAL JOURNAL VOUCHERS: e-mailed**
- Claims to be approved: \$ 384,515.33**

2018-60	HOLDING-MDOT			
2018-62	HOLDING-Burger King			
2018-66	Held Prev.-Mary Williams	202 6 th Ave SE	House	L11&12, B29, Kenoyers
2018-68	Thomas Quigley	524 5 th St NE	Fence	L2&3, B2, Kenoyers
2018-69	Erik Larson	309 2 nd St NW	Sign	L5, B37, Original

June 4th, 2018

2018-70
2018-71A
2018-71B

Katherin Fendrick
Katie Tringali
Cody Schroeder

116 Lincoln NW
615 Yellowstone Dr
318 4th Ave NE

Fence
Fence
Fence

L2, B1, Gardner's 1st Add
L31, B1, J-B Subdivision
L2, B35, Sidney Original

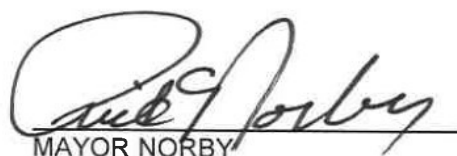
A motion to approve the consent agenda was made by Alderwoman Rasmussen and seconded by Alderman Koffler. After no discussion, all council voted aye.

Mr. Mayer asked for a Water and Sewer Committee Meeting with Interstate Engineering to discuss the water rate study they have been working on. The Water and Sewer Committee agreed to meet Tuesday June 12th, 2018 at 5:30pm.

Meeting was adjourned at 7:25 p.m.

ATTEST:


CITY CLERK


MAYOR NORBY

June 18, 2018
DATE SIGNED