

May 21<sup>st</sup>, 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:** Rasmussen, Smith, Christensen, Sergeant, Gartner, Koffler.
4. **CORRECTION OR APPROVAL OF MINUTES:**
  - a. **May 7<sup>th</sup>, 2018 Regular Council Meeting Minutes:** Motion was made to approve the May 7<sup>th</sup>, 2018 regular Council Meeting by Alderwoman Rasmussen, and seconded by Alderwoman Christensen. After no changes or corrections, all present voted aye.
  - b. **May 7<sup>th</sup>, 2018 Police and Fire Committee Meeting Minutes:** Motion was made to approve the May 7<sup>th</sup>, 2018 Police and Fire Committee Meeting by Alderwoman Christensen, and seconded by Alderwoman Sergeant. After no changes or corrections, all present voted aye.
  - c. **May 14<sup>th</sup>, 2018 Police and Fire Committee Meeting Minutes:** Motion was made to approve the May 14<sup>th</sup>, 2018 Police and Fire Committee Meeting by Alderman Smith, and seconded by Alderwoman Sergeant. After no changes or corrections, all present voted aye.
5. **VISITORS:**
  - a. **Ray Johnson-South 40-Street Dance July 27<sup>th</sup>, 2018:** Mr. Johnson came forward asking for approval from Chief and the City Council for a street dance on July 27<sup>th</sup>, 2018. Chief DiFonzo had no comments, Alderwoman Christensen made a motion to approve the street dance on July 27<sup>th</sup>, 2018. Alderman Koffler seconded the motion, after no comments all present voted aye.
  - b. **Susan Joy- Sidney Chamber:** Susan came forward to inform the City Council on their new sign in their front yard, she mentioned that Midrivers Communications will be in charge of the electronics for the sign. Susan also said that she will be coming back on a later meeting to ask for approval to waive the conditional use permit fee. No motion was made at this time.
  - c. **Laura Gundlach and Casey Hanson-Morrison Maierle**
  - d. **Jordan Mayer- Interstate Engineering**
  - e. **Elaine Stedman- BGCRC**
  - f. **Lauryn Barnhart- Girls Scouts**
6. **PUBLIC HEARING:**

**Boys and Girls Club Zoning:** Mayor Norby called the Public Hearing for the Boys and Girls Club zoning map and code changes to order at 6:35 pm. Elaine Stedman with the Boys and Girls Club stepped forward to ask the City Council for their parking lot to be an overflow parking lot now. Susan mentioned that Jordan with Interstate Engineering will be speaking with Chief DiFonzo about this later on. Mayor Norby called for any proponents to the Boys and Girls Club zoning map and code changes, three times, and none came forward. Mayor Norby called for any opponents to the zoning map and code changes, and with none coming forward closed the public hearing at 6:35pm.

  - a. **Amending Street Maintenance District:** Mayor Norby called the Public Hearing for Amending Street Maintenance District to order at 6:35 pm. Alderwoman Sergeant read the minutes from May 14<sup>th</sup>, 2018 Police and Fire Committee Meeting. Mayor Norby called for any proponents to Amending Street Maintenance District three times, and none came forward. Mayor Norby called for any opponents to Amending Street Maintenance District three times, and none coming forward closed the public hearing at 6:38 pm.
7. **MAYOR NORBY:** Mayor Norby wanted to thank everyone who helped with the city wide clean-up day, the town is sure looing nice.
8. **COMMITTEE WORK:**
  - a. **Police and Fire Committee**
    - i. **Approval for Deputy Chief Position:** Alderwoman Sergeant stated that the Police and Fire Committee is looking for approval of the Deputy Chief Position. Alderwoman Smith seconded that motion, and after no further discussion, all present voted aye.
    - ii. **Ed Emmel-Burning of tree stumps in City limits:** Alderwoman Sergeant mentioned that the Police and Fire committee met to discuss Ed Emmel burning of some tree stumps, Alderwoman Sergeant made a motion to not let Ed Emmel burn his tree stumps. Alderman Smith seconded that motion, and after no further discussion, all present voted aye.
9. **ALDERMEN REQUESTS AND COMMITTEE REPORTS:** Nothing
10. **UNFINISHED BUSINESS:** Nothing
11. **NEW BUSINESS:**
  - a. **Park's Superintendent Stephanie Ridl-Update on Park's Programs:**
  - b. **April 2018 SVFD Report:** Alderwoman Sergeant wanted to thank all the fireman and everyone who attended this year's fireman's breakfast
12. **CITY PLANNER SANDERSON:** Nothing
13. **CITY ATTORNEY:**
  - a. **Ordinance #571-Amending Street Maintenance to include Snow Removal-2<sup>nd</sup> Reading:** City Attorney DeCrescente read aloud Ordinance #571, Alderwoman Christensen made a motion to approve the 2<sup>nd</sup> reading of Ordinance #571. Alderwoman Rasmussen seconded that motion. Voting went as follows:
    - a. **Ayes: 6**
    - b. **Nays: 0**
    - c. **Absent: 0**
  - b. **Ordinance #572-Boys and Girls Club Zoning Change:** City Attorney DeCrescente read aloud Ordinance #572, Alderwoman Christensen made a motion to approve the 2<sup>nd</sup> reading of Ordinance #572. Alderwoman Rasmussen seconded that motion. Voting went as follows:
    - a. **Ayes: 6**
    - b. **Nays: 0**
    - c. **Absent: 0**
  - c. City Attorney DeCrescente also mention that she is working on the changing some information on the junk ordinance, and that an email will be coming later this week.
14. **CHIEF OF POLICE DIFONZO:**

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- a. **Report: Chief DiFonzo is looking for a motion of approval of two officers who have completed their probation period time, and they both have completed the academy to permanently be on the force. The two officers are Robert Stitchfield and Tanner Gomke, Alderman Smith made a motion to permanently keep both officers on the force. Alderwoman Rasmussen seconded that motion, after no further discussion all present voted aye.**

**15. PUBLIC WORKS DIRECTOR HINTZ:**

- a. **Report:** PWD Hintz mention that he didn't have a report for this meeting, but he did mention that the city crew is working very hard on filling pot holes around town and trying to get the pool ready for the summer. As of right now the city crew removed and replaced about 3,000 square feet of old deck board at the pool, and it will approximately take about three to four years to completely re-deck the whole pool. The city crew are cleaning up all the parks and trying to sweep all of the streets before Memorial Day.
- b. **WWTP Phase 3 Bid Award to Western Municipal Construction:** Kasey Hanson came forward to provide the City Council with updates on the WWTP Phase 3 Bid, Kasey mention that the bid did come in slightly higher than what was expected about 30% or 1 million dollars more. Kasey has been in contact with the City Attorneys, and they both have decided it would be in the best interest for the City of Sidney to completely re-bid later on. Morison Mairele will extend the date, Alderman Smith made a motion to re-bid later in the year. Alderwoman Rasmussen seconded that motion, after no further discussion all present voted aye.

**16. CITY TREASURER REDFIELD:**

- a. **Water/Sewer Bank Transfer- \$ 37,396.59:** Deputy C/T Messer went before the City Council for approval for the water/sewer bank transfer to be completed. Alderman Smith made a motion to approve the water/sewer bank transfer, alderwoman Rasmussen seconded that motion. After no further discussion, all present voted aye.

**17. CITY CLERK REDFIELD:**

**Consent agenda**

- a. **GENERAL JOURNAL VOUCHERS: e-mailed**
- b. **Claims to be approved: \$ 90,748.26**

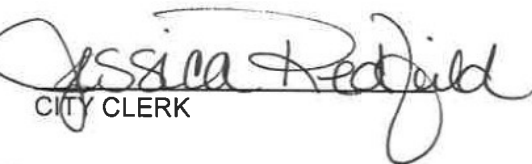
2018-52	Mann Signs	115 2 <sup>nd</sup> Ave SE	Sign	L5A, B14, Original
2018-53	Thiel Bros Roofing	2 <sup>nd</sup> St SE	Roof	L1-12, B31, Original
2018-54	Scott Dotty	2549 3 <sup>rd</sup> St NW	Private Gym	L8, B2, Hilltop Ent.
2018-55	American Land Devel.	(Unknown)	New Home	L5L2, B2, Sunrise Village
2018-56	American Land Devel.	(Unknown)	New Home	L2, B12, Sunrise Village
2018-57	Sidney Hospital	104 14 <sup>th</sup> Ave NW	Pergola	Sidney Health Center Parcel
2018-58	Brandon Mueller	1807 9 <sup>th</sup> Ave SW	Garage	L8, 9, & 10, Degn Homesites
<b>2018-59</b>	<b>Shenae Sorteberg</b>	<b>724 5<sup>th</sup> St SW</b>	<b>Fence</b>	<b>L7, B7, Gardner's</b>
2018-60	HOLDING-MDOT			
<b>2018-61</b>	<b>Eugene Fisher</b>	<b>999 Sunflower</b>	<b>Deck</b>	<b>L8, B6, N. Meadow Village</b>
2018-62	HOLDING			
<b>2018-63</b>	<b>Brady Mueller</b>	<b>704 6<sup>th</sup> Ave SE</b>	<b>Fence</b>	<b>L1, B2, Klings 1<sup>st</sup> Add</b>
<b>2018-64</b>	<b>Ashley Jackson</b>	<b>524 5<sup>th</sup> Ave SE</b>	<b>Fence</b>	<b>L16, B50, Kenoyer 1<sup>st</sup> Add</b>
<b>2018-65</b>	<b>Cornelius Donvan</b>	<b>1302 15<sup>th</sup> St SW</b>	<b>New Home</b>	<b>L1, B7, Lyndale Acres</b>
<b>2018-66</b>	<b>HOLDING-Mary Williams</b>			
<b>2018-67</b>	<b>David Berry</b>	<b>526 7<sup>th</sup> Ave NE</b>	<b>Fence</b>	<b>L7, B5, Fischer Estates</b>

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

Meeting was adjourned at 6:57 p.m.

ATTEST:

  
MAYOR NORBY

  
CITY CLERK

June 4<sup>th</sup>, 2018  
DATE SIGNED