

October 2nd, 2017

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:** Sergeant, Rasmussen, Koffler, Gartner, Smith and Christensen via phone.
4. **CORRECTION OR APPROVAL OF MINUTES:**
 - a. **September 18th, 2017 Regular Council Meeting Minutes:** Motion was made to approve the minutes from the September 18th, 2017 regular council meeting minutes by Alderwoman Rasmussen, and seconded by Alderwoman Sergeant. After no further discussion, all present voted aye.
 - b. **September 25th, 2017 Budget and Finance Committee Meeting Minutes:** Motion was made to approve the minutes from the budget and finance committee meeting on September 25th, 2017 by Alderwoman Christensen, and seconded by Alderman Gartner. After no further discussion, all present voted aye.
5. **VISITORS:**
 - a. Serina Evertt
 - b. Jordan Mayer- Interstate Engineering
 - c. Quinn Schwartz- Sidney Herald
6. **PUBLIC HEARING:** Nothing
7. **MAYOR NORBY:**
 - a. **Report-Montana League of Cities and Towns Conference:** Mayor Norby stated that he and City Clerk/Treasurer Redfield, PWD Hintz and Alderwoman Christensen attended the MLCT regional training in Great Falls and that it was a very good training where they learned a lot of information.
8. **COMMITTEE WORK:**
 - a. **Budget and Finance Committee**
 - i. **Request for Qualifications-City Attorney:** Alderwoman Sergeant would like to make a recommendation to interview Sidney City Attorney Lyle Panasuk, Alderman Gartner seconded that motion, after no further question, all present voted aye.
 - ii. **New phone system-Zultys:** Alderwoman Sergeant is reporting that City Clerk/Treasurer Redfield is looking at other phone companies around the area, the current phone systems are starting to fail. There will be no action tonight just reporting.
9. **ALDERMEN REQUESTS AND COMMITTEE REPORTS:**

Parks and Recreation – Chairman Rasmussen: Mention that the Parks and Recreation Board will be meeting on October 11th, 2017 @ 5:30 pm to go over the park agreements and insurance papers.
10. **UNFINISHED BUSINESS:** Nothing
11. **NEW BUSINESS:** Nothing
 - a. **Lower Yellowstone Rural Electric Cooperative**
 - i. **Contract for services to Sidney Lagoon**
 - ii. **Approval to pay installation and connection fees-\$43,229.00:** PWD Hintz is asking for the Council to approve the contract for services to Sidney Lagoon, and to approve to pay for the installation/connection fees. Alderman Koffler made a motion to approve the contract and to pay for the installation/connection fees. Alderwoman Rasmussen seconded that motion, after no further discussion all present voted aye.
 - b. **Fire Department Chili Cook-Off during Parade of Lights-use old Fire Hall:** PWD Hintz is asking approval from the council to have a chili cook off at the old fire hall, Alderwoman Sergeant made a motion to approve that cook off. Alderwoman Rasmussen seconded that motion, after no further discussion all present voted aye.
12. **CITY PLANNER SANDERSON:** Nothing
13. **CITY ATTORNEY:** Nothing
14. **CHIEF OF POLICE DIFONZO:**
 - a. **Report-September 2017:** Travis Roseaan was reporting on behalf of Chief DiFonzo, he stated that the new MDU pole over by the SW corner of Lincoln and 7th Ave will have no obstruction of view if vehicles come to a complete stop at the white cross lane. Everyone will just have to take extra caution when approaching that intersection from now on. Also MDU will be moving a gas line on Wednesday October 11th, 2017 on 9th AVE SE over by Sidney Red-E-Mix. MDU mentioned that the gas is nonflammable and will no health issues to the citizens here in Sidney, people will be smelling the gas and to be expected to take phone calls that day.
15. **PUBLIC WORKS DIRECTOR HINTZ:**
 - a. **Report- September 2017:** PWD Hintz provided this monthly report for September 2017, and stated that there was 325.0 hours of street repair and 150.0 hours of mowing, and 138.5 hours of street sweeping.
 - b. **Take part in your parks Veteran's Park Arch Project by Eagle Scouts:** PWD mention that by December 1st, 2017 the arch project will be completed, PWD is asking the council for approval of this project by the Eagle Scouts. Alderwoman Rasmussen made a motion to approve this project, and seconded by Alderwoman Sergeant. After no further discussion, all present voted aye.
 - c. **Update on the Holly Street MDT Project:** PWD Hintz said he did a complete walk through of east holly with the MDT and it will be a three lane with all new curb/gutter and a storm sewer system. City and county both donated a lot of money towards this project, 2018 is when the project start to take place. Agri-Industries will be starting next year, and in the spring of 2019 is when the actual construction of the project will begin.
 - d. **Draw #12 FOR Phase 2 and 3 -\$568,547.43:** PWD Hintz asked for approval of the WWTP draw number 12 totaling \$568,547.43. Motion was made to approve the WWTP draw number 12 for \$568,547.43 by Alderwoman Rasmussen, and was seconded by Alderman Smith. After no discussion, all present voted aye. PWD Hintz also mention he is asking for the council to approve adding Morison Maierle to the agenda to pay the \$61,332.10 at the next council meeting. Alderwoman Rasmussen made that motion to approve adding them to the agenda for the next council meeting, Alderwoman Christensen seconded that motion. After no further discussion all present voted aye.
16. **FIRE MARSHAL GILBERT:** Nothing
17. **CITY TREASURER:**
 - a. **Bank Transfer-will be done at the October 16th, 2017 meeting**

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b. Treasurer's Report-will be given at the October 16th, 2017 meeting

18. CITY CLERK REDFIELD: consent agenda

- a. GENERAL JOURNAL VOUCHERS: e-mailed
- b. Claims to be approved: \$ 34,159.35

2018-25	Rocky Obergfell	113 11 th Ave SW	Remodel	B1, L7, Bach's Fourth Sub
2018-26	Petro Hunt LLC	1149 Red River Dr.	Fence	B1, L5A, Hilltop Commercial
2018-26	O'Reilly Auto Parts	1051 S Central Ave	Remodel	Tract in SeSe1.2 AC

19. ADJOURNMENT:

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

Meeting was adjourned at 6:45 p.m.

ATTEST:


MAYOR NORBY


CITY CLERK

October 16, 2017
DATE SIGNED