

July 3rd, 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:** Christensen, Smith, Gartner, Koffler, Rasmussen, Sergent (via phone)
4. **CORRECTION OR APPROVAL OF MINUTES:**
 - a. June 19th, 2017 Regular Council Meeting Minutes: Motion was made to approve the minutes from the June 19th, 2017 regular Council meeting by Alderwoman Christensen and seconded by Alderwoman Rasmussen. After no discussion, all present voted aye.
5. **VISITORS:**
 - a. Jay Sissel-Post Office Letter: Jay Sissel provided to the council three exhibits about the local post office here in Sidney. Mr. Sissel stated that his mail box has been there for more than 50 year and has never had a problem with it until now, his wife has seen the mail truck drive on the boulevard multiple times to deliver mail. He further stated he has offered to move the mail box closer to the drive way, and the post office told him no that he could not have his mailbox is grand fathered in at its current location. City Attorney Krautter stated that the city hasn't heard from the post office since the last conversation via phone where the post office was going to be looking into the issues presented by the City, PWD Hintz said he will look into this with Chief. Mr. Sissel stated that he was looking to make his complaint a formal one to be added to the conversation that the City of Sidney has been having with the Post Office.
 - b. Rick Partin-Water Impact and Hook-up Fees: Not present
 - c. Trey Neuman with Rod Iron Grill-Street Dance in the Fox at Shop's Run parking lot July 22, 2017: Not present
6. **PUBLIC HEARING: Nothing**
7. **MAYOR NORBY:**
 - a. Fireworks: Mayor Norby mentioned that the county is not officially banning fireworks, and neither is the City of Sidney, but, please use caution and be safe.
8. **COMMITTEE WORK: Nothing**
9. **ALDERMEN REQUESTS AND COMMITTEE REPORTS: Nothing**
10. **UNFINISHED BUSINESS: Nothing**
11. **NEW BUSINESS: Nothing**
12. **CITY PLANNER SANDERSON:**
 - a. Report: Nothing
 - b. American Land Development Amended Plat: PWD Hintz stated the planning board approved this plat with the conditions, Alderwoman Christensen made a motion to approve the American Land Development Amended Plat with the conditions outlined in the staff report, and Alderman Smith seconded this motion. All present voted aye.
13. **CITY ATTORNEY:**
 - a. Report: Nothing
 - b. Employee Handbook: City Attorney Krautter stated that city staff extensively reviewed the employee handbook, it will go to committee to be review before full vote on final passage. MMIA requirements state it must be approved at the next meeting. Alderwoman Christensen made a motion to send it to the Budget and Finance Committee, and Alderwoman Rasmussen seconded that motion. After no further discussion, all present voted aye. If any changes with the committee happen to let Clerk/Treasurer Redfield know, the meeting will be at 07/10/17 at 5:00 pm.
14. **CHIEF OF POLICE DIFONZO:**
 - a. Report: Chief DiFonzo provided his monthly report for June of 2017. Chief said the policy manual should have police input for conflicts with the police manual.
15. **PUBLIC WORKS DIRECTOR HINTZ:**
 - a. Report for June 2017: PWD Hintz provided his monthly report for June of 2017. He further stated that the North Central Water Project hit on a water main, no water for the Ag Center for part of the day, but it was back on quickly.
 - b. Waste Water Treatment Plant Draw #9 for \$684,895.89: Alderwoman Christensen made a motion to approve the Draw #9 payment, Alderman Smith seconded that motion. Alderman Smith asked how much more is there, Clerk/Treasure Redfield stated there is approximately \$2.9 million remaining in available funds per the contracted amount. PWD Hintz said the current phase should be done by December. After no further discussion, all present voted aye.
16. **FIRE MARSHAL GILBERT: Nothing**
17. **CITY TREASURER:**
 - a. Denning Downey and Associates-Audit Contract for FY17, FY18, and FY19: City Clerk/Treasurer Redfield stated she provided a copy of the proposed contract for auditing services with Denning, Downey and Associates for FY17 to FY19 to the Council and City Attorney for review and action at the July 17th, 2017 Council Meeting.
 - b. Bank Transfer of \$88,949.16: Alderman Koffler made a motion to approve the bank transfer, and Alderwoman Rasmussen seconded that motion. After no further discussion, all present voted aye.
18. **CITY CLERK REDFIELD: consent agenda**
 - a. **GENERAL JOURNAL VOUCHERS:** e-mailed
 - b. **Claims to be approved:** \$ 367,014.60

2017-102	Leo Setty	401 3 rd St NE	Fence	L1, B34, Original
2017-103	Jill Karanjai	1398 14 th St SW	Addition	L9, B2, Lyndale Acres
2017-104	Walter McNutt	2699 Neheinke Dr	New Home	L5, B3, Mayo Sub
2017-105	American Land Dev.	709 Sunrise St	Vinyl Fence	
2017-106	Gabriel Enriquez	306 21 st Ave NW	Wood Fence	L1, Klein Minor Sub
2017-107	Bert Suko	402 8 th Ave NE	Manf. Home	L12, B3, Fischer Estates
2017-108	Wayne Nentwig	2601 3 rd St NW	Fence	Hill Top Enterprises
2017-109	Jamie Carlsen	718 3 rd St NE	Fence	L11, B1, Michellelto
2017-110	Seigfreid Agency	120 2 nd St NE	Remodel Interior	L5, B6, Original


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

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Meeting was adjourned at 7:01 p.m.

ATTEST:


CITY CLERK


MAYOR NORBY


DATE SIGNED