

# June 5<sup>th</sup>, 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, and Sergent
4. **CORRECTION OR APPROVAL OF MINUTES:**
  - a. May 15<sup>th</sup>, 2017 Regular Council Meeting: Alderwoman Rasmussen made a motion to approve the minutes from the May 15<sup>th</sup>, 2017 Budget and Finance Meeting, and Alderman Koffler seconded the motion. After no discussion, all present voted aye.
  - b. May 22<sup>nd</sup>, 2017 Budget and Finance Committee Meeting: Alderwoman Christensen made a motion to approve the minutes from the May 22<sup>nd</sup>, 2017 Budget and Finance Meeting, and Alderman Gartner seconded the motion. After no discussion, all present voted aye.
5. **VISITORS:**
  - Liz Kleinke- Sidney Tiger Sharks: Liz Kleinke with Sidney Tiger Sharks brought forward to City Council about the Divisional Tournament coming to Sidney July 29<sup>th</sup> and 30<sup>th</sup>, and the Tiger Sharks are wanting permission to camp from Thursday through Sunday in Veterans Park and Moose Park. Alderman Smith made a motion to add this action to the agenda, and Alderwoman Sergent seconded this motion. After no discussion, all present voted aye. Liz Kleinke mention that on June 13<sup>th</sup>, there is a Park Board Meeting and the Tiger Sharks will be presenting a map for that meeting. Alderman Koffler made a motion to approve of The Tiger Sharks camping in city parks, and alderwoman Rasmussen seconded that motion. After no further discussion, all present voted aye.
  - Serina Everett
  - Quinn Schwartz-Sidney Herald
  - Jordan Mayer- Interstate Engineering
- a. **Kiwanis:** Pie Social on July 7<sup>th</sup>-garbage cans and tables: Alderwoman Christensen asked the City of Sidney if they could have more garbage cans and tables set up on July 7<sup>th</sup>, Alderwoman Christensen also asked Chief DiFonzo if he could block off part of a street, Chief DiFonzo was fine with that. Alderwoman Rasmussen made a motion to approve the Pie Social on July 7<sup>th</sup>, and Alderwoman Sergent seconded that motion. After no discussion, all present voted aye. Alderwoman Christensen abstain from voting.
6. **PUBLIC HEARING: Nothing**
7. **MAYOR NORBY: Nothing**
8. **COMMITTEE WORK: Nothing**
9. **ALDERMEN REQUESTS AND COMMITTEE REPORTS:**

Alderwoman Sergent mention to the City Council that the Budget and Finance Committee met on May 22<sup>nd</sup>, to discuss the 2017-2018 Fiscal Year Budget. Alderwoman Sergent said that there will be another meeting on June 12<sup>th</sup>, 2017 to review the progress on the budget.
10. **UNFINISHED BUSINESS: Nothing**
11. **NEW BUSINESS:**
  - a. Kirk Johnson-request of exemption and refund for water and sewer impact fees-\$5,295.00
  - b. Cyclone Drilling-request of waiver of water and sewer hook-up and impact fees-\$6,795.00
    - Alderwoman Christensen made a motion to send Kirk Johnson and Cyclone Drilling to the water and sewer committee to discuss this in more detail. Alderman Smith seconded that motion, after no further discussion all present voted aye.
12. **CITY PLANNER SANDERSON:**
  - a. Report : Nothing
  - b. KLJ FY17-18 Contract: PWD Hintz was reporting on behalf of City Planner Sanderson who was not at the meeting to discuss the KLJ FY 17-18 Contract. PWD Hintz has been talking with City Planner Sanderson about the contract and not a lot will be changing. The contract will be changing from hourly instead of salary dropping from \$100,000 to \$30,000 a year. Alderwoman Christensen made a motion to approve the contract for another year. And alderwoman Rasmussen seconded that motion. After no further discussion, all present voted aye.
13. **CITY ATTORNEY:**
  - a. Report: Nothing
  - b. Resolution 3745-Setting the wages for FY17-18: City Attorney Krautter was not present at the meeting, so Mayor Norby read aloud the Resolution 3745. Alderwoman Christensen made a motion to approve Resolution 3745, and Alderwoman Rasmussen seconded that motion. Alderwoman Christensen stated that everyone at the City of Sidney was receiving a 2% increase, minus City Clerk/Treasurer Redfield as she had been given a raise the previous year. After no further discussion, all present voted aye.
14. **CHIEF OF POLICE DIFONZO:**
  - a. Report: Chief DiFonzo read aloud his monthly for May 2017, Chief DiFonzo wanted to thank the City of Sidney and the Sidney High School for all the hard work that they put into this Softball field/tournament.
15. **PUBLIC WORKS DIRECTOR HINTZ:**
  - a. Report : PWD Hintz provided the council with his monthly report, to which the change of 800 hours of overtime in the Parks Department, and garbage was down since this time of last year. Alley pickups are increasing since the County landfill is closed on Saturdays now.
  - b. Waste Water Treatment Plant Draw # 8 FOR \$1,650,778.16: PWD Hintz stated that the project is on schedule and going well. Motion was made to approve the second pay request for the Waste Water Treatment Plant Draw #8, for \$1,650,778.16 was made by Alderwoman Christensen and seconded by Alderwoman Sergent
  - c. Waste Water Treatment Plant Change Order #1: PWD Hintz mentioned that the change order was supposed to be done last December, but was mistakenly missed. PWD Hintz is asking for the change order to be approved and the increase of \$15,000.00 in the foundation. Alderman Koffler made a motion to approve the Change Order #1, and Alderwoman Rasmussen seconded that motion. After no further discussion, all present voted aye.

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- d. North Frontage Road Water Improvements Pay Request #1 for \$124,929.34: PWD Hintz is asking for this improvement to be approved. Alderman Smith made a motion to approve this Pay Request of \$124,939.24 and was seconded by Alderwoman Christensen. After no further discussion, all present voted aye.

PWD Hintz mentioned that AE2S will be here at the next City Council Meeting to update them on the water treatment plant. A new media filter should be installed at the end of the week, they did run into some problems, but, improvements are being made. PWD Hintz mention that the swimming pool lost the main pump at the pool, we are having the run the pump manually right now until we can get a new one in. PWD Hintz stated that the pool should be up and running here soon.

**16. FIRE MARSHAL GILBERT:**

**17. CITY TREASURER: Nothing**

**18. CITY CLERK REDFIELD: consent agenda**

- a. **GENERAL JOURNAL VOUCHERS:** e-mailed

- b. **Claims to be approved:** \$ 42,051.70

2017-90  
2017-91  
2017-92  
2017-93  
2017-94  
2017-95  
2017-96  
2017-97  
2017-98  
2017-99

Barbara Forsander  
Zachary Simpson  
Terry Decker  
Les Shandy  
Jon Aisenbrey  
Dameon Youngguist  
KC Transport  
Adam Sergeant  
Richard Stone  
Victor Lopez

Fence  
Addition  
Addition  
Fence  
Addition  
Fence  
Manf. Home  
Fence  
Garage  
Shed

L15, B7, MVS  
L24, B1, Northview  
L1, Klein Minor Sub  
L13+14, B53, Kenoyer  
1 AC TR IN SESW  
L9, BC, Nielsen Halvorsen  
L11, B3, Fischer Estates  
L12, B39, Kenoyer  
L7A-1, B12, Kenoyer  
L6, B63, Kenoyer

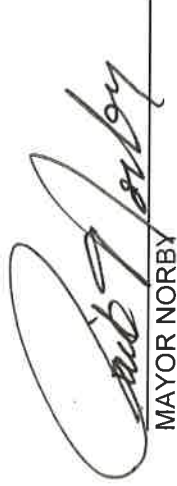
**19. ADJOURNMENT:**

A motion to approve the consent agenda was made by Alderwoman Christensen and seconded by Alderwoman Sergeant. All council voted Aye.

Meeting was adjourned at 7:02 pm

ATTEST:

  
CITY CLERK

  
MAYOR NORBY

June 19, 2017  
DATE SIGNED