

April 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, and Sergeant
4. **CORRECTION OR APPROVAL OF MINUTES:**
 - a. March 20th, 2017 Regular Council Meeting: Motion was made to approve the minutes from the March 20th, 2017 Regular Council Meeting by Alderwoman Sergeant, and was seconded by Alderwoman Rasmussen. After no discussion, all present voted aye.
 - b. March 21st, 2017 Park and Recreation Committee: Motion was made to approve the minutes from the March 21st, 2017 Park and Recreation Committee meeting by Alderwoman Rasmussen, and seconded by Alderwoman Sergeant. After no discussion, all present voted aye.
 - c. March 30th, 2017 Budget and Finance Committee: Motion was made to approve the minutes from the March 30th, 2017 Budget and Finance Committee meeting by Alderwoman Christensen, and seconded by Alderman Koffler. After no discussion, all present voted aye.
5. **VISITORS:**
 - a. Josh Johnson- Interstate Engineering
 - b. Jeff Mead
 - c. Quinn Schwartz
 - d. Don Garsjo- Richland Youth Hockey: Don came forward to the City Council to see if there are any ordinances in place to see who can sell fireworks in town. City Attorney Krautter told Don that he would look into the legislations about this, and would get back to him.
 - e. Mateya Coffman
 - f. Kasey Young
6. **PUBLIC HEARING:** Nothing
7. **MAYOR NORBY:**
8. **COMMITTEE WORK:**
 - a. Park and Recreation Committee
 - i. Svarre Pool 2017: Alderwoman Rasmussen reported to the Council about the Park and Recreation Committee meeting about the Svarre Pool. She stated that we are posting ads for a pool manager and an assistant pool manager, and we are starting to sell pool passes down at City Hall.
 - b. Budget and Finance Committee
 - i. City Court Contract with Richland County: Alderwoman Christensen gave the Council an overview on what happened in the Budget and Finance Committee meeting, she made a motion to approve the salary for the new City Court Judge. Alderman Koffler seconded that motion, after no discussion all present voted aye.
9. **ALDERMEN REQUESTS AND COMMITTEE REPORTS:** Nothing
10. **UNFINISHED BUSINESS:**
 - a. Resolution 3724-SID 104 Boundary Line Relocation: City Attorney Krautter stated that he spoke with Josh Johnson with Interstate Engineering and he did review the plans and had some questions about the exhibits boundary lines. He also stated he would like to table this until the next regular Council Meeting to review it some more. The general consensus agreed on this.
11. **NEW BUSINESS:** Nothing
12. **CITY PLANNER SANDERSON:** Nothing
13. **CITY ATTORNEY:**
 - a. Report: City Attorney Krautter mention that he is working on a draft for the fire hall and surcharge for victim witness advocate, also the outfall is coming along he mentioned. He will have a report on the progress at the next regular Council Meeting.
14. **CHIEF OF POLICE DIFONZO:**
 - a. Report: Nothing
 - b. Recommendation and Approval of Hire of Tanner Gomke and Gregory Brooks: Chief DiFonzo asked for the recommendations of hiring new two new officers. Alderwoman Sergeant made a motion of hiring Officer Tanner Gomke, and Alderwoman Rasmussen seconded that motion. After no further discussion all present voted aye. Alderwoman Rasmussen made a motion of hiring officer Gregory Brook, and Alderwoman Sergeant seconded that motion. After no further discussion all present voted aye. Chief DiFonzo also asked for the recommendation to have Sidney Shriner's to have a parade on Saturday April 29th, 2017. The Shriners will be there also with activities, Alderwoman Christensen made a motion to approve the parade, and Alderwoman Rasmussen seconded that motion. After no further discussion all present voted aye.

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15. PUBLIC WORKS DIRECTOR HINTZ:

- a. Report: PWD Hintz provided the City Council with his monthly report for March 2017. PWD Hintz also mention the south meadow ball parks are coming along great, Chief DiFonzo agreed on this.
- b. Waste Water Treatment Plant-Phase 2 Draw # 6 for \$256,567.83-paid via Sewer Impact Fees: PWD Hintz asked for permission from the City Council to pay Draw #6 of \$256,567.83. Alderman Smith made a motion to pay for Draw #6, and Alderman Koffler seconded that motion. After no further discussion all present voted aye.

16. FIRE MARSHAL GILBERT: Nothing

17. CITY TREASURER: Nothing

18. CITY CLERK REDFIELD: consent agenda

- a. **GENERAL JOURNAL VOUCHERS:** e-mailed
- b. **Claims to be approved:** \$ 76,371.43

2017-71
2017-72
2017-73

Agri Ind., Inc
Vickie Klien
Karen Metcalf

1775 S Central
307 21st Ave NW
1102 Safflower Ln

Wall Sign
Fence
Fence

L2, B2, Degn Subdivision
L1, Klein Minor Subdivision
L3, B4, North Meadow Village

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

Meeting was adjourned at 6:58 p.m.

ATTEST:


CITY CLERK/TREASURER



MAYOR NORBY

April 17th 2017
DATE SIGNED