

December 19th, 2016

1. **CALL TO ORDER:** The regular meeting of the Sidney City Council was called to order by Mayor Rick Norby at 6:30 pm.
2. **PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was stated by all present.
3. **ALDERMEN PRESENT:** Christensen, Smith, Koffler, Rasmussen, Sergeant; Absent : Gartner
4. **CORRECTION OR APPROVAL OF MINUTES:**
 - a. **December 5th, 2016 Regular Council Meeting:** Motion was made to approve the minutes from the December 5th, 2016 regular council meeting by Alderwoman Rasmussen, and seconded by Alderman Smith. After no discussion, all present voted aye.
 - b. **December 12th, 2016 Water and Sewer Committee Meeting :** Motion was made to approve the minutes from the December 12th, 2016 regular council meeting by Alderwoman Sergeant, and seconded by Alderwoman Rasmussen. After no discussion, all present voted aye.
5. **VISITORS:**
 - a. **Jesse Nicholson-Water meter on sewer only sand point well:** Jesse Nicholson at 297 Lincoln Ave NW came in and presented to the Council and Mayor that his sandpoint system is too fragile for him to put a meter in. He stated that if he were to put the meter in his house that the vibrations coming from the meter would break his well system. Utilities Manager Anderson stated that our meters are electronic only and it would not cause his well to break. Alderman Smith told Jesse that we have a policy in place and that we have not made any expectations in the past. Alderwoman Christensen mention that once he puts that meter in and then when someone from the City comes to inspect the meter his bill would drop down to \$36.50 a month, Mayor Norby said it's hard for the City to pay special attention to one of the customers and not give the others the same attention and that the City is responsible for the meter if something were to happen. Alderman Smith made a motion to keep the policy the way it is now, and seconded by Alderman Koffler. After no discussion, all present voted aye.
 - b. **Lowell Cutshaw**
6. **PUBLIC HEARING:** Nothing
7. **MAYOR NORBY:**
 - a. **Approval of reappointment of Lee Pourroy and Jordan Mayer to Planning Board (2 year appointments):** Mayor Norby stated that he would like to see the approval of reappointment of Lee Pourroy and Jordan Mayer to Planning Board be together. Alderwoman Christensen made a motion to approve the reappointment, and Alderwoman Rasmussen seconded that motion. After no further discussion, all present voted aye.
 - b. **Council Representative to the Parking Commission** Mayor Norby stated to all present council that he would like to see if someone from the council would like to part of the Parking Commission, alderwoman Rasmussen stated she would like to sit on that board. Alderman Smith seconded that motion, after no further discussion, all present voted aye. Mayor Norby mention that he will help Alderwoman Rasmussen keep informed on what is happening.
8. **COMMITTEE WORK:**
 - a. **Water and Sewer**
 - i. **Purchase of two (2) streets pick-ups:** Alderman Smith went over the discussion at Water and Sewer Meeting on December 12th, 2016, we do have enough money in the budget to purchase two pickups and we will still have \$15,000 left over. Mayor Norby stated that next budget cycle we will be purchasing a sander, Alderman Smith made a motion to approve the purchase of the two (2) street pick-ups, and Alderman Koffler seconded that motion. After no discussion, all present voted aye.
 - ii. **BDS Online Payment for Utility Billing:** Alderman Smith stated that the BDS for billing will save the City time and money and that we want to get the full option of BDS. Alderman Smith motion for the purchase of online billing, and Alderman Koffler seconded that motion. After no further discussion, all present voted aye.
9. **ALDERMEN REQUESTS AND COMMITTEE REPORTS:**
 - a. **Parks and Recreation – Chairman Rasmussen – Sergeant, Christensen
Street and Alley – Chairman Christensen–Rasmussen, Gartner
City Buildings & Street Lighting – Chairman Gartner– Christensen, Rasmussen
Water and Sewer – Chairman Smith – Koffler, Sergeant
Sanitation– Chairman Koffler –Smith, Gartner
Police and Fire – Chairman Sergeant –Smith, Koffler
Budget and Finance – Chairman Sergeant, Gartner, Christensen**
10. **UNFINISHED BUSINESS:**
 - a. **Resolution 3724-SJD 104 Boundary Line Relocation for Mayo Subdivision, and Hilltop Enterprises Phase II and IV-Tabled:** City Attorney Krautter will visit will Loel from Interstate Engineering about this matter, Mayor Norby wants something done by the beginning of the New Year.
11. **NEW BUSINESS:** Nothing
12. **CITY PLANNER:**
 - a. **LYREC Retracement:** Public Works Director Hintz informed the Mayor and Council that the old John Deere was bought by LYREA, Mayor Norby stated he would like to see LYREA keep us informed on what they plan on doing. Public Works Director Hintz said that the City will not pay for the retracement fee that LYREA will have to pay for it. No action was made.
13. **CITY ATTORNEY:** Nothing
14. **CHIEF OF POLICE DIFONZO:** Nothing
 - a. **Report**
15. **PUBLIC WORKS DIRECTOR HINTZ:**
 - a. **Report**
 - b. **Health Department Memorandum of Understanding :** Director of Public Works Hintz mention that Judy LaPan from the Richland County Health Department would like to have the ability to use our equipment if applicable, Alderman Smith made a motion to approve Memorandum, and Alderwoman Rasmussen seconded that motion. After no further discuss, 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: \$ 163,357.00**

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| **2017-41 | HELD | |
| **2017-48 | HELD | |
| 2017-57 | Tina Emily | 713 6 th Ave SE |
| 2017-58 | City of Sidney | 201 6 th St SW |
| 2017-59 | Lower Yellowstone REC | 3200 W Holly |
| | | Addition to home |
| | | Remodel Pavilion |
| | | Fence |
| | | L2, B1, Kling's Addition |
| | | B56, Original |
| | | TUP23, R59E, S30 |

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

Meeting was adjourned at 7:12 p.m.

December 19th, 2016

ATTEST:


CITY CLERK


MAYOR NORBY

January 9, 2017
DATE SIGNED