

# October 17<sup>TH</sup>, 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:** Sergeant, Rasmussen, Koffler, Smith and Christensen; Absent: Gartner
4. **CORRECTION OR APPROVAL OF MINUTES:**
  - a. **October 3, 2016 Regular Council Meeting:** Motion was made to approve the minutes from the October 3<sup>rd</sup>, 2016 regular Council Meeting by Alderwoman Christensen and seconded by Alderwoman Rasmussen. After no discussion, all present voted aye.
  - b. **October 6, 2016 Water and Sewer Committee Meeting:** Motion was made to approve the minutes from the Water and Sewer Committee meeting on October 6, 2016 by Alderman Koffler and seconded by Alderman Smith. After no discussion, all present voted aye.
5. **VISITORS:**
  - a. **Boys and Girls Club of Richland County-Banners on Central Ave and in City Parks:** Alderwoman Christensen stated she was presenting on behalf of the Boys and Girls Club as an active member of the Campaign Council for the club. She stated that the Boys and Girls Club Campaign Council are having a Thank-a-Thon to thank donors to the club, and as part of it they would like to hang banners across Central Avenue and in some of the City Parks. PWD Hintz stated that MDU usually assists in the hanging of signs, as they have the equipment for it. Chief DiFonzo stated that he has no issues as long as the Highway Department doesn't, and PWD Hintz agreed. Motion was made to approve the Boys and Girls Club hanging signs across Central Avenue and in some of the city parks by Alderman Koffler, and seconded by Alderwoman Sergeant. After no discussion, all present voted aye, except for Alderwoman Christensen who abstained from the vote due to conflict of interest.
6. **PUBLIC HEARING: Nothing**
7. **MAYOR NORBY:**
  - a. Mayor Norby asked for a Park and Recreation Committee meeting to discuss issues at Moose Park. It was the General Consensus of the City Council to call for a Park and Recreation Committee meeting.
8. **COMMITTEE WORK:**
  - a. **Water and Sewer Committee**
    - i. **Water Rate Increase:** Alderman Smith stated the Water and Sewer Committee met to discuss a proposed water rate increase. He stated the last time the water rate was increased was 4 years ago. Alderman Smith also stated that UM Anderson is working on getting example numbers to the Water and Sewer Committee for review. City Clerk/Treasurer Redfield added that Water Cashier Messer has been working on the program to accurately look at the cost increase on individual bills with different rate increases.
9. **ALDERMEN REQUESTS AND COMMITTEE REPORTS: Nothing**
10. **UNFINISHED BUSINESS:**
  - a. **Resolution 3724-SID 104 Boundary Line Relocation for Mayo Subdivision, and Hilltop Enterprises Phase II and IV-Tabled**
11. **NEW BUSINESS: Nothing**
12. **CITY PLANNER HOW: Nothing**
13. **CITY ATTORNEY:**
  - a. City Attorney Krautter informed the City Council that PWD Hintz and his trip to Missoula for the MLCT Conference was very good, and that he will be in contact with the City Council at a later date to discuss what he learned and some changes the City of Sidney may want to look at.
14. **CHIEF OF POLICE DIFONZO: Nothing**
15. **PUBLIC WORKS DIRECTOR HINTZ:**
  - a. **Report- PWD Hintz stated Phase of the Water Treatment Plant is underway.** He also stated the sewer project at the Shepard of the Valley Church is almost complete, and should be done this week. He also updated the City Council on the South Meadow Village Softball Complex improvements, stating that the fence should be up this week, and that things are going well and should be ready for spring.
  - b. **Pay Request-Western Municipal-Phase 2 of Sidney Lagoon Project:** PWD Hintz stated that the City of Sidney received their first pay request from Western Municipal for Phase 2 Sidney Lagoon Project for \$95,000.00, \$950.00 of that being the 1% construction payment to the State of Montana. He stated that he recommended approval of the pay request. City Clerk/Treasurer Redfield stated that she did not include this pay request in the claims to be approved, as she thought separate approval would be pertinent in the approval process and that this would be paid with the claims this cycle. She stated if the Council did not want to proceed this way, she can add it to the claims to be approved. Motion was made to approve the Western Municipal pay request for Phase 2 of the Sidney Lagoon project for \$94,050 and the \$950 1% State construction fee by Alderwoman Christensen and seconded by Alderman Smith. After no further discussion, all present voted aye. It was the General Consensus of the City Council to continue separate approval of pay requests and not to include in the claims.
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: \$ 155,409.92 + \$6,392.57 = \$161,802.49**

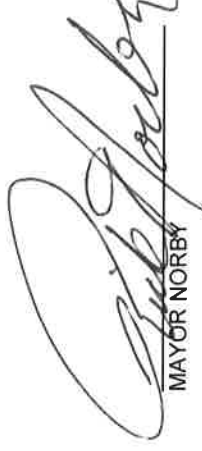
2017-15	Held		
**2017-29	Held		
**2017-32	Held		
2017-33	Paul Miller	717 5 <sup>th</sup> St NE	Fence
2017-34	Denise Mailer	401 8 <sup>th</sup> Ave NE	Addition
2017-35	Lawrence Schieffer	620 2 <sup>nd</sup> St NE	New Modular House
2017-36	Bert Suko	615 8 <sup>th</sup> Ave SW	Fence
2017-37	David Loomer	718 4 <sup>th</sup> St NE	Temp Shed
2017-38	Joy Flack	509 7 <sup>th</sup> Ave SW	Fence
2017-39	Phillip & Shana Keller	3211 5 <sup>th</sup> St NW	Manufactured Home

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

Meeting was adjourned at 6:46 p.m.

ATTEST:

  
CITY CLERK

  
MAYOR NORBY

**November 7, 2016**  
DATE SIGNED