

August 15th, 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, Koffler, Rasmussen, Smith, and Christensen. Absent: Gartner
4. **CORRECTION OR APPROVAL OF MINUTES:**
 - a. **August 1, 2016 Regular Council Meeting** Motion was made to approve the minutes from the August 1, 2016 regular Council meeting by Alderwoman Christensen and seconded by Alderman Koffler. After no discussion, all present voted aye.
 - b. **August 8th, 2016 Budget and Finance Committee Motion** was made to approve the August 8, 2016 Budget and Finance Committee Meeting by Alderwoman Sergeant and seconded by Alderwoman Christensen. After no discussion, all present voted aye.
 - c. **August 8th, 2016 Water and Sewer Committee Motion** was made to approve the August 8, 2016 Water and Sewer Committee meeting by Alderman Smith and seconded by Alderman Koffler. After no discussion, all present voted aye.
5. **VISITORS:**
 - a. **Damon McLaughlin: Richland Youth Hockey-waiving of building permit fees for benches A** permit was issued by Greg Anderson to replace the previously tore out bleachers and the permit fees were requested to be waived. There were no other fees to be associated with the permit. A motion was made to waive the permit fees on the Richland Youth Hockey bleacher permit by Alderman Koffler and was seconded by Alderwoman Christensen. After no discussion, all present voted aye.
 - b. **Jeff Mead**
 - c. **Bill Vanderwheel**
6. **PUBLIC HEARING:**
7. **MAYOR NORBY:**
 - a. **Public Hearing on FY17 Budget to be August 22nd, 2016:** Mayor Norby Stated there will be a public hearing at City Hall on August 22, 2016 at 6:30 pm for the FY17 Budget.
8. **COMMITTEE WORK:**
 - a. **Budget and Finance: Budget for FY17:** Alderwoman Sergeant stated that the Budget and Finance Committee reviewed the budget for FY 17 and made some more cuts. She stated that they recommend approving the preliminary budget for fiscal year 2017 with the new changes and that no large purchases should be made except the garbage truck and sewer vac truck until fiscal year 2016 has been audited. Motion was made to request no large purchases be made in the fiscal year 2017 budget except the garbage truck and the sewer vac truck until fiscal year 2016 was audited by Alderwoman Sergeant and seconded by Alderwoman Christensen. In discussion Chief DiFonzo stated that he has order the new police cars, and Clerk Redfield stated that the FY16 audit should be complete in September. He responded that would not be here for payment until after then anyway. All Council present voted aye.
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:**
 - a. **Fireworks Variance: Cancer Coalition and Foundation for Community Care-retroactive for August 11, 2016:** Alderman Smith stated that the Water and Sewer and Budget and Finance Committees met and discussed the variance needed to light off fireworks in the City limits on August 11th, and the Water and Sewer Committee approved the variance. Alderwoman Christensen stated the Budget and Finance Committee approved it also. Chief DiFonzo stated that there was some damage to ball fields, so he would like to see them have to get approval every year, and that a better location for lighting them off might be found. Motion was made to retroactively approve the Fireworks Variance to allow the Cancer Coalition and the Foundation for Community Care let off fireworks in the City limits on August 11th by Alderwoman Christensen, and seconded by Alderwoman Rasmussen. After no discussion, all Council voted aye.
 - b. **Deputy City Clerk/Treasurer Job Description:** City Clerk Redfield requested that these job descriptions be sent to committee for review. Alderman Smith suggested the Budget and Finance Committee, and it was the general consensus of the Council.
12. **CITY PLANNER HOW: Nothing**
13. **CITY ATTORNEY:**
 - a. **Resolution 3727: Preliminary Budget Approval:** City Attorney Krautter read Resolution 3727, preliminary budget approval for FY17, aloud. Motion was made to approve Resolution 3727 by Alderman Smith, and seconded by Alderwoman Rasmussen. After no discussion, all Council present voted aye.
 - b. City Attorney Krauter informed the Council that he is working on the Noise Ordinance, and will have a draft ready in a couple weeks for the Council.
 - c. Alderwoman Christensen asked if anything had been heard from the Attorney General on the Boys and Girls Club use of the park. City Attorney Krautter stated he is still waiting on the Attorney General opinion, but has been contacting them.
14. **CHIEF OF POLICE DIFONZO:**
 - a. **Report-Chief DiFonzo** informed the Council that interviews had been held for a couple prospective Police Officers, both of which had previously attended the Academy. He stated that he will be bringing a recommendation of hire to the Council at the next meeting.
 - b. Chief DiFonzo informed the Council that he has started shift differential pay, where police officers will receive added pay for working the swing and night shifts. Clerk Redfield stated that Chief DiFonzo took money from his purchased services to put into payroll to cover the cost of this, so there is not increase in the budget.
15. **PUBLIC WORKS DIRECTOR HINTZ: Nothing**
16. **COMPLIANCE OFFICER JENSEN: Nothing**
17. **FIRE MARSHAL GILBERT:**
18. **CITY TREASURER:**
 - a. City Clerk Redfield informed the council that the FY16 Audit is in full swing, and that they anticipate Auditor Bob Denning to be in office the week of August 22nd. She stated that the AFR for FY15 has been submitted, and the FY16 AFR will be submitted after the audit is complete. She also stated that the Budget Report to the State of Montana is due 60 after the receipt of the taxable valuation form, so that will be submitted soon also.
 - b. City Clerk Redfield informed the Council that some changes to the budget will be made, specifically the 7000 funds need to be budgeted out of 2000 funds to correctly follow the bars chart. These changes will be a change expenditure fund numbers, so will not affect the bottom line of the budget.
19. **CITY CLERK REDFIELD: consent agenda**
 - a. **GENERAL JOURNAL VOUCHERS:** e-mailed
 - b. **Claims to be approved:** \$ 134,768.01

2017-10	Sunset Village, LLLP	1002-1033 6 th St SW	Playground Structure	L2A, B1, Andrew Dynneson Add
2017-11	Tony King	809 6 th Ave SE	Fence	L6, B1, Kling
2017-12	Rance Chamberlin	409 3 rd St SE	Fence	L3, B39, Kenoyer
2017-13	Tom Wick	542 8 th Ave NE	Fence	L21, B4, Fischer's Estates
2017-14	Graig Forsander	2198 & 2176 Sage Lilly	Repair Retaining Wall	L14-15, B7, Meadow Village South P1

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

Mayor Norby informed the Council that the resurface of the Tennis Courts will be happening this week, and Mr. Mead stated that it is tentatively scheduled for Wednesday.

Meeting was adjourned at 7:10 p.m.

August 15th, 2016

ATTEST:

Jessica Reddy
CITY CLERK

Rob Norby
MAYOR NORBY

September 6th, 2016
DATE SIGNED