

June 20th, 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, Gartner, Koffler, Sergeant; Absent: Gilbert
 4. **CORRECTION OR APPROVAL OF MINUTES:**
 - a. **June 6th, 2016 Regular Council Meeting:** City Clerk Redfield asked the minutes from June 6th, 2016 be tabled due to not having time to have them completed and reviewed before the meeting. Motion was made to table the June 6th, 2016 minutes by Alderwoman Christensen and seconded by Alderman Koffler. After no discussion or changes, all Council present voted aye.
 - b. **June 15th, 2016 Park and Rec Committee Meeting:** Motion was made to approve the minutes from the June 15th, 2016 Park and Rec Committee meeting by Alderwoman Christensen, and seconded by Alderwoman Sergeant. After no discussion or changes, all Council present voted aye.
 - c. **June 15th, 2016 Budget and Finance Committee Meeting:** Motion was made to approve the minutes from the June 15th, 2016 Budget and Finance Committee meeting by Alderwoman Sergeant and seconded by Alderman Gartner. After no discussion or changes, all Council present voted aye.
 5. **VISITORS:**
 - a. Jeff Mead
 - b. Stephani Seymanski- Morrison-Maierle
 - c. Pat Murtagh-Morrison Maierle
 - d. Bill Vanderwheel: Round-up
 - e. Bill Linder
 - f. Jordan Mayer: Interstate Engineering
 6. **PUBLIC HEARING: Nothing**
 7. **MAYOR NORBY:**
 - a. Mayor Norby announced the retirement party of Russ Houtari from the Richland County Public Works, on June 23rd from 4pm to 7pm at the Richland County Events Center. Judge Moore is catering the event and all were invited to attend to congratulate Mr. Houtari for his many years of service.
 - b. **Alderwoman Gilbert Resignation:** Mayor Norby announced that Alderwoman Gilbert provided a letter of resignation from the Sidney City Council and all the corresponding boards, of which he read aloud. Motion was made to accept Deb Gilbert's letter of resignation by Alderman Smith and seconded by Alderman Gartner. After no discussion, all Council present voted aye.
 - c. **Outfall Permit-permission to sign:** Mr. Murtagh stated that the City of Sidney is applying for a new outfall permit to allow further discharge into the Yellowstone River. He stated that this outfall permit would be used in replacement of the IP cells which will save the City of Sidney \$1.5 to \$2 million. Motion was made to allow Mayor Norby to sign the Outfall Permit by Alderman Smith and seconded by Alderman Koffler. In discussion Mr. Linder asked where the money for the lagoon project is coming from, and Mayor Norby stated that the funds are being received via bonding through the SRF program with the state, which the rate increase covers the bond payment. City Clerk Redfield also stated that Sewer Impact Fees are being used on the project. All Council present voted aye.
 - d. **Closing out phase 1 Letter-permission to sign:** Mr. Murtagh stated that after one year of operation with working as planned, the City of Sidney has to sign off on the closing of Phase 1 of the lagoon. Motion was made to approve Mayor Norby signing the closing out of phase 1 of the lagoon letter by Alderman Smith, and seconded by Alderwoman Sergeant. After no discussion, all Council present voted aye.
 - e. **Affirmative Certification 1 year Phase 1 Lagoon-permission to sign:** Mr. Murtagh stated that this is part of the closing out of phase 1 letter, and does not need separate approval of signature.
 8. **COMMITTEE WORK:**
 - a. **Park and Rec Committee: Swim Team Dock:** Alderwoman Christensen stated that the Park and Rec Committee met on June 15th, 2016 with the Swim Team to further discuss the use of their dock at the City Svarre Pool. She stated that after reviewing the insurance documents provided by the Swim Team, it was the recommendation of the Park and Rec Committee to allow the use of the current dock at the Svarre Pool, but that the Swim Team has 5 years to replace the dock, and that further discussions on what kind of dock will be had in the future. Motion was made to allow the Swim Team to use their dock at the Svarre Swimming Pool for the next 5 years was made by Alderwoman Christensen and seconded by Alderwoman Sergeant. In discussion Mr. Vanderwheel asked if this was the dock used at the swim meets, and Mayor Norby responded yes. All Council present voted aye.
 - b. **Budget and Finance: Budget FY16-17:** Alderwoman Sergeant stated the Budget and Finance Committee met on June 15th, 2016 with department heads and budget managers to review and discuss the proposed budget for FY16-17. She stated that there are still more questions to review and so the Budget and Finance will be meeting again on Monday June 27th, 2016, at 5pm. She stated that payroll was reviewed, and the payroll resolution will be coming before Council for approval at the July 5th, 2016 Council Meeting.
 9. **ALDERMEN REQUESTS AND COMMITTEE REPORTS:**
 - a. Alderman Smith stated he received a complaint about the 90 gallon garbage cans that are supposed to be rolled out to the street for pick-up, staying on the sidewalks all week, with garbage around them, blocking the use of the sidewalks. Mayor Norby stated that City rules state they can be placed on sidewalk no sooner than the night before designated pick-up, but that this would be something for CO Jensen to look into. Alderman Smith stated he would get a hold of CO Jensen to give addressed and to discuss.
 10. **UNFINISHED BUSINESS:**
 - a. **Resolution 3724-SJD 104 Boundary Line Relocation for Mayo Subdivision, and Hilltop Enterprises Phase II and IV-Tabled:** Jordan Mayer, for Lowell Cutshaw, stated that Mr. Cutshaw would like to have a Street and Alley Committee meeting to discuss the SID 104 project. City Clerk Redfield stated the Street and Alley Committee is now down 1 person with Mrs. Gilberts resignation, so a volunteer replacement would be needed. Alderman Koffler stated he would attend, and the Committee stated they would like to meet on Thursday June 30th. City Clerk Redfield stated that she will talk with Mr. Cutshaw and set up a time and get back to the Committee.
 11. **NEW BUSINESS:**
 - a. **Swim Team Contract:** City Clerk Redfield stated that the 2016 Swim Team Contract and rules for camping in Veteran's Park was presented to the Council for approval. She stated that no changes had been made to the contract from the previous year, but that an addendum would be added at a later date discussion the dock. Motion was made to approve the Swim Team Contract for 2016 by Alderwoman Christensen, and seconded by Alderman Smith. Mayor Norby stated the rules for camping in the park had Chief DiFonzo's input on them last year, so should cover everything. All Council present voted aye.
 12. **CITY PLANNER HOW: Nothing**
 13. **CITY ATTORNEY: Noting**
 14. **CHIEF OF POLICE DIFONZO: Nothing**
 15. **PUBLIC WORKS DIRECTOR HINTZ: Nothing**
 16. **COMPLIANCE OFFICER JENSEN: Nothing**
 17. **FIRE MARSHAL GILBERT: Nothing**
 18. **CITY TREASURER DEY: Nothing**
 19. **CITY CLERK REDFIELD: consent agenda**
 - a. **GENERAL JOURNAL VOUCHERS:** e-mailed
 - b. **Claims to be approved:** \$ 163,562.01 + \$10,747.83 = \$174,309.84
- | | | | | |
|----------|-------------------------|-----------------------------|-----------|------------------------------------|
| 2016-102 | Tyler Christensen | 610 Yellowstone | Fence | L7, B3, J-B Sub |
| 2016-103 | Dennis Zech | 210 3 rd Ave NW | Fence | L3, B37, Original |
| 2016-104 | Josh & Jessica Viall | 506 3 rd St SE | Shed | L19, B29, Kenoyer |
| 2016-105 | Randy & Felitia Popescu | 315 14 th Ave SW | Fence | L24, B2, Johnson's 2 nd |
| 2016-106 | Blaine Rogers | 724 2 nd St SE | Fence | L13, B24, Kenoyer |
| 2016-107 | Gentrie Lernerond | 308 Yellowstone Dr | Shed | L1, B3, J-B Sub |
| 2016-108 | Mike Kunda | 599 33 rd Ave W | Man. Home | L8, Wagon Wheel Sub |

June 20th, 2016

2016-109
2016-110

Jerald Choate
Don Viall

416 6th St SE
101 8th Ave SW

Fence
Shed

L12-13, B51, Kenoyer
L1, B4, Bachs 1st

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

Mr. Murtagh introduce Staphanie Seymanski of Morrison and Maeirle to the Council and Mayor Norby, as she is helping with the Lagoon project. He also stated that the plans and specs have been received back from the state, and that he and Mrs. Seymanski had a meeting with UM Anderson to review the plans for Phase 3.

Meeting was adjourned at 6:48 pm

ATTEST:


CITY CLERK


MAYOR NORBY

July 15th 2016
DATE SIGNED