

April 18, 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, Gilbert, Sergeant
4. CORRECTION OR APPROVAL OF MINUTES:

a. April 4th, 2016 Regular Council Meeting: Motion was made to approve the minutes from the April 4th, 2016 regular Council meeting by Alderwoman Christensen and seconded by Alderwoman Sergeant. City Attorney Krautter stated that he gave the wrong dates for the Attorney's Conference in Billings, it will be May 4th through the 6th, not the 3rd through the 5th as was stated in the minutes from the meeting. Mayor Norby stated the minutes will be corrected to reflect the correct dates. All Council present voted aye.
5. VISITORS:

a. Lowell Cutshaw: Interstate Engineering
6. PUBLIC HEARING: Nothing
7. MAYOR NORBY:

a. Park Board Positions: Mayor Norby informed the Council that there is 2 4 year term Park and Recreation Advisory Board Positions open, and if they know of anyone who might be interested have them contact one of the Park and Recreation Board members.

b. MMIA Health Insurance Increase: Mayor Norby informed the Council that we received our final MMIA rate increases for the next fiscal year and they are as follows: Health Insurance, 7.3% increase, Dental will remain the same, Vision will have a 16.5% increase, and the City provided life insurance will increase \$.28 per every \$1000 in coverage.

c. Mayor Norby informed the Council that Sunset Village grand opening will be Thursday April 21st, from 3:30pm to 5:30pm and Governor Bullock will be in attendance and speaking.
8. COMMITTEE WORK: Nothing
9. ALDERMEN REQUESTS AND COMMITTEE REPORTS:

a. Alderwoman Gilbert informed the Council that she provided notes and an overview from the Park and Recreation Board Meeting for the Council to review.
10. UNFINISHED BUSINESS:

a. Resolution 3722-SID 104 Boundary Line Relocation for Mayo Subdivision, and Hilltop Enterprises Phase II and IV-Tabled: Mr. Cutshaw informed the Council that Interstate Engineering had surveyors shoot the curb and gutter to find out what was laid during this project and what amount was done privately, and will be getting corrected numbers and assessments together. He asked City Attorney Krautter to look into the corner lots, which on the previous assessments were averaged instead of the property owner paying for the actual amount of curb and gutter, which he felt was not fair. Mr. Cutshaw also stated that he discussed this project with his board and they agreed that Interstate Engineering will be paying for this project, as it was not done correctly to begin with.
11. NEW BUSINESS: Nothing
12. CITY PLANNER HOW: Nothing
13. CITY ATTORNEY:

a. Resolution on GVV Code Update: City Attorney Krautter stated that Chief DiFonzo provided the wording for updating the City Code to allow for the driving of vehicles with GVV's over 32,000 on City streets when not loaded for the purpose of service work, equipment repair, cleaning, etc. as long as it is not parked on City Streets. City Attorney Krautter stated that he has a couple of wording changes to clarify the meaning, and will get this in resolution form for the Council.
14. CHIEF OF POLICE DIFONZO:

a. Report: Chief DiFonzo stated his dissatisfaction with the State's efforts at North Lincoln and that the City needs to look into what they are doing with the road at that location. He stated that on street parking is a safety hazard at that location and that it is public right of way and public safety should come first. PWD Hintz stated that the City did not see the plans to review or have input on.
15. PUBLIC WORKS DIRECTOR HINTZ:

a. Report: PWD Hintz stated that work in South Meadow Village Park improvements, and will be getting protective netting up at the Adult Softball field. PWD Hintz also stated that he and UM Anderson will be deposed for the Walker Excavation suit on May 23rd, and City Clerk Redfield stated that the meeting needed to be closed to discuss open litigation.
16. COMPLIANCE OFFICER:

a. Report: Mayor Norby informed the Council that Compliance Officer Jensen will begin to give her monthly report in May.
17. FIRE MARSHAL GILBERT:
18. CITY TREASURER DEY:
19. CITY CLERK REDFIELD: consent agenda

a. GENERAL JOURNAL VOUCHERS: e-mailed

b. Claims to be approved: \$ 58,351.42 + \$110,068.40 = \$168,419.82
City Clerk Redfield informed the Council that the addition to the claims were for MDU \$1,925.11, the final payment to CK2 for the 5% project withholding for \$106,603.46, and the tax payment to the State of Montana for that project of \$1,539.83, and she thanks Alderwoman Christensen for reviewing the claims, including the additions.

2016-67	Richland Co Housing Auth.	410 3 rd Ave SW	Addition	L4, B25, Original
2016-78	South 40	207 2 nd Ave NW	Repair	L7,8 & 9, B7, Original
2016-79	Roger Beyer	2701 Niehenke Dr.	House, Fence, Shed	L6, B3, Mayo Sub
2016-80	Sunrise Women's Clinic	116 3 rd Ave NW	Fence	L3, B38, Original
2016-81	The Church of God	814 6 th St NE	Fence	L3, B6, Fischer Estates
2016-82	Lee Armstrong	212 S Central	Re-Siding	L10, B19, Original
2016-83	Landtech	856 Cambrian Lane	Portable Fence	L2A&2B (amended), B1, JD Commercial

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

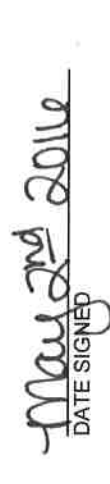
Meeting was closed to discuss litigation at 6:50pm, and reopened to the public at 7:01pm

Meeting was adjourned at 7:02 pm

ATTEST:


CITY CLERK


MAYOR NORBY


MAY 23rd 2016
DATE SIGNED

