

September 21, 2015

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, Gilbert, Koffler, Gattner, Smith, and Christensen
4. **CORRECTION OR APPROVAL OF MINUTES:**
 - a. **September 8, 2015:** Motion was made to approve the September 8, 2015 minutes by Alderman Smith, and seconded by Alderman Koffler. All council present voted aye.
5. **VISITORS:**
 - a. **Lowell Cutshaw and Adam Smith: Interstate Engineering**
6. **PUBLIC HEARING: Nothing**
7. **MAYOR NORBY:**
 - a. Mayor Norby presented the Sidney Council with a thank you from Richland Economic Development for the contributions made, and an update provided by Richland Economic Development on the Lower Yellowstone Inversion Damn situation.
8. **COMMITTEE WORK:**
 - a. **Budget and Finance-Pine Cove Consulting Contract:** Alderwoman Sergeant stated that the Budget and Finance Committee met and reviewed the Pine Cove Consulting contract for the IT requirements that the City of Sidney currently needs. City Clerk Redfield asked the council to send this contract back to the Budget and Finance Committee for comparison for a new bid with MARCO that will be presenting the city with a comparable contract. Alderwoman Gilbert made a motion to send the Pine Cove Consulting contract back to the Budget and Finance Committee to compare to Marco, and Alderman Smith seconded the motion. In discussion Alderwoman Gilbert inquired into the City of Sidney procurement policy, and asked that the committee also look into the procurement process for this. All council stated aye.
9. **ALDERMEN REQUESTS AND COMMITTEE REPORTS: Nothing**
10. **UNFINISHED BUSINESS: Nothing**
11. **NEW BUSINESS: Nothing**
12. **CITY PLANNER HOW: Nothing**
13. **CITY ATTORNEY NAVRATIL:**
 - a. City Attorney Navratil informed the council that he received a letter pertaining to the water rights not being filed properly when the property of the cemeteries was given away. He said he would look further into the situation.
14. **CHIEF OF POLICE DIFONZO: Nothing**
15. **PUBLIC WORKS DIRECTOR HINTZ:**
 - a. **Report:** PWD Hintz asked the council to hold a committee meeting to review the junk vehicle portion of the Nuisance Ordinance. Motion was made to have the Police and Fire Committee review the junk vehicle portion of the Nuisance Ordinance by Alderman Koffler, and Alderwoman Gilbert seconded the motion. All council present vote aye.
 - b. PWD Hintz informed the council that the water line project on the Northeast side of town is almost complete, just waiting for flushing and tests to be done.
16. **COMPLIANCE OFFICER MEAD:**
 - a. **Report:** Compliance Officer Mead presented the council with the report from the Park and Recreation Advisory Committee. He stated that contracts will be coming before the council for approval with the local sports entities that use city parks.
17. **FIRE MARSHAL GILBERT: Nothing**
18. **CITY TREASURER DEY: Nothing**
19. **CITY CLERK REDFIELD: consent agenda**

City Clerk Redfield informed the Council that Treasurer Dey had to add \$632.62 in MDU bills to the amount that was posted.

 - a. **GENERAL JOURNAL VOUCHERS:** e-mailed September 18, 2015
 - b. **Claims to be approved:** \$ 60,694.90 + \$632.62 = \$61,327.52

2016-40
2016-41

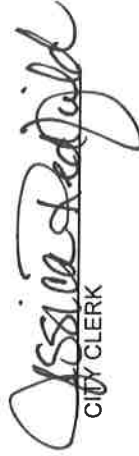
Dr. Barrie Matthews
Cherise Lyn Partin

Fence
Shed

.86 Ac in NWSW 33, T23N, R59E
L10, B6, Fischer Estates

A motion to approve the consent agenda was made by Alderwoman Christensen and seconded by Alderwoman Sergeant. All council voted Aye.
Meeting was adjourned at 6:48 pm

ATTEST:


CITY CLERK


MAYOR NORBY

October 5, 2015
DATE SIGNED