

# September 8, 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, Gartner, Christensen
4. **CORRECTION OR APPROVAL OF MINUTES:**
  - a. **August 17, 2015 Regular Meeting:** Motion was made to approve the minutes from the August 17, 2015 regular meeting by Alderwoman Christensen and seconded by Alderman Gartner. All council present voted aye.
  - b. **August 31, 2015 Special Meeting:** Motion was made to approve the minutes from the August 31, 2015 special meeting by Alderwoman Christensen and seconded by Alderman Gartner. All council present voted aye.
5. **VISITORS:**
  - a. **Matt Hall-Pine Cove Consulting:** Mr. Hall stated that Pine Cove Consulting is an IT specialist firm that was contacted by Treasurer Day to consult on the many IT needs that City Hall is requiring at this time. He stated that he and his local engineer came to City Hall, inspected the needs of the city and discussed what City staff felt was needed. He provided a quote to the City Council detailing what services Pine Cove Consulting would provide, the infrastructure provided, and the cost. After discussion Alderwoman Gilbert made a motion to send the Pine Cove Consulting IT quote to the Budget and Finance Committee to be discussed further, and Alderwoman Sergeant seconded the motion. All council present voted aye.
  - b. **Chamber of Commerce-Christmas Stroll:** City Clerk Redfield read a letter provided by Marissa Eberling at the Chamber of Commerce detailing the Christmas Stroll and other activities that are going to be taking place at that time, and the request for the City to allow the shutting down of Central for the parade and one block of East Main Street for the festivities and to light the train in Veteran's Park again this year. PWD Hintz and Chief DiFonzo stated they have no issues with any of the requests. It was the General Consensus of the City Council to allow all the requests made.
6. **PUBLIC HEARING: Nothing**
7. **MAYOR NORBY:**
  - a. **Library Card Proclamation:** Mayor Norby read the proclamation for the Library Card week at the Richland County Library. Motion was made to approve the proclamation by Alderwoman Sergeant and seconded by Alderwoman Christensen. All council present voted aye.
  - b. **Leadership Class:** Mayor Norby informed the Council that City Clerk Redfield will be attending the Leadership Class for the 2015-16 year, and is being sponsored by the City of Sidney.
8. **COMMITTEE WORK:**
  - a. **Water and Sewer Committee:**
    - i. **Franz Construction:** Alderwoman Sergeant stated that the Water and Sewer Committee met to hear the request of Don Franz of Franz Construction to connect his shop south of Sidney to City Water and Sewer, and that it was their recommendation to allow this. PWD Hintz stated that services are now available due to the expansion for Rural Water, and that Mr. Franz already has the taps installed, as he originally thought he would be able to receive services from Rural Water. PWD Hintz stated that it is allowed in our city code for industrial and commercial to connect to city services without annexation, but that a waiver of protest would have to be signed for future annexation. Motion was made to approve the connection of Franz Construction to City Services with the condition of the waiver of protest being signed by Alderwoman Christensen and seconded by Alderman Koffler. All council present voted aye.
    - ii. **AE2S Floodplain Analysis for Peterson Park:** Alderwoman Sergeant stated the Water and Sewer Committee discussed using AE2S for a Floodplain Analysis for Peterson Park. UM Anderson stated that they would prefer to use Peterson Park for the Water Treatment Satellite Plant, but that the park is in the floodplain so a study will need to be done to ensure that the plant will not raise the floodplain more than designated and that the study will not cost more than \$26,000.00. Alderwoman Gilbert asked if impact fees would cover 100% of the cost, and UM Anderson stated that he discussed this with Dave DeGrandpre who stated that impact fees would cover 100%, and that a meeting with the Impact Fee Board would be called when the bills start to come in with more accurate numbers. Motion was made to approve the AE2S Floodplain Analysis by Alderman Koffler and seconded by Alderwoman Christensen. All council present voted aye.
9. **ALDERMEN REQUESTS AND COMMITTEE REPORTS: Nothing**
10. **UNFINISHED BUSINESS: Nothing**
11. **NEW BUSINESS: Nothing**
12. **CITY PLANNER HOW:**
  - a. **Growth Policy Adoption:** City Planner How stated that a Resolution will follow under City Attorney Navratil adopting the City of Sidney Growth Policy and that it would be effective tonight if passed.
  - b. **Zoning/Annexation Update:** City Planner How stated that they have completed the updated zoning map. He stated it will go before the Zoning Board for recommendation of approval. He also stated that a public hearing will need to be held for the zoning of the annexation of the wholly enclosed areas and that the zoning code has also been completely updated and will also go before the Zoning Board.
  - c. **Design Standards:** City Planner How stated that the new design standards and regulations will be coming before the council in the October meetings for approval.
13. **CITY ATTORNEY NAVRATIL:**
  - a. **Resolution 3720: Reimbursement Bond Regulations:** City Attorney Navratil read Resolution 3720 out loud. Mr. Murtagh stated that the bond council has approved the 2 loans, 1 for \$200,000.00 which will be forgiven by the state and another for the remaining amount for reimbursing the City for payments already made on the lagoon project, which is what this resolution is pertaining to. He also stated that there may not need to be another sewer rate increase for future bonding. Motion was made to pass Resolution 3720 by Alderman Koffler and seconded by Alderwoman Christensen. All council present voted aye.
  - b. **Resolution 3721: Growth Policy:** City Attorney Navratil read Resolution 3721 out loud. Motion was made to pass Resolution 3721, approving the City of Sidney Growth Policy, by Alderwoman Sergeant and seconded by Alderman Koffler. All council present voted aye.
14. **CHIEF OF POLICE DIFONZO:**
  - a. **Report: Nothing**
  - b. **Hiring of new Officer Daniel Nieman:** Chief DiFonzo asked for the Council to approve the hiring of Daniel Nieman as an officer in the City of Sidney Police, and read Mr. Nieman's qualifications for the position. Motion was made to approve hiring Daniel Nieman to the City of Sidney Police Force was made by Alderwoman Sergeant, and seconded by Alderman Koffler. All council voted aye.
15. **PUBLIC WORKS DIRECTOR HINTZ:**
  - a. **Report:** PWD Hintz provided his monthly report to the Sidney Council. He stated that the 9<sup>th</sup> Ave and 3<sup>rd</sup> St water project is close to being completed and should be online in the next couple weeks. PWD Hintz also stated that man whole repairs will be will started, and that the 6<sup>th</sup> Ave Sewer replacement will be started soon.
16. **COMPLIANCE OFFICER MEAD:**
  - a. **Report:** Compliance Officer Mead provided his monthly report. He also stated that a vehicle auction will be held Wednesday September 30<sup>th</sup> at 2pm at the City Shop for impounded vehicles.
17. **FIRE MARSHAL GILBERT: Nothing**
18. **CITY TREASURER DEY: Nothing**
19. **CITY CLERK REDFIELD: consent agenda**
  - a. **GENERAL JOURNAL VOUCHERS:** e-mailed September 4, 2015
  - b. **Claims to be approved:** \$ 269,904.39-City Clerk Redfield stated that a bill was calculated wrong, paying a bill \$2.62 too much, and the new claims to be approved amount is \$269,901.77.

Richland Co Housing	682, 686, 690, 694, 698 Sage Court	5 Town Homes	L43A-47A, B9, Meadow Village South
Richland Co Housing	681, 685, 689, 693, 697 Sage Court	5 Town Homes	L15A-19A, B9, Meadow Village South
Ed Couture	310 32 <sup>nd</sup> Ave NW	Garage	L6A, B3, Wagon Wheel
Chris Wade	1402 14 <sup>th</sup> St SW	Fence	S05, T22N, R59E, 1.39 AC in NENW
- 2016-24  
2016-25  
2016-26  
2016-27  
2016-28  
2016-29

	404 8 <sup>th</sup> St SE	Fence	L15&16, B73, Kenoyer
	303, 305, 307 9 <sup>th</sup> Ave NW	Fence	L9A, 9B, 9C, B1, Northview

# September 8, 2015

2016-30  
2016-31  
2016-32  
2016-33  
2016-34  
2016-35  
2016-36  
2016-37  
2016-38  
2016-39

Thomas & Christina Quigley  
John Reynolds  
Fred Lake  
Ken Buckles  
Dan Earl  
Patrick Berka  
Willis Kanaley  
Jeff & Lynda Nesper  
Midriver's Telephone Corp  
Brady Mueller

524 5<sup>th</sup> St NE  
404 N Central  
1803 9<sup>th</sup> Ave SW  
402 7<sup>th</sup> Ave SE  
211 2<sup>nd</sup> Ave SW  
515 27<sup>th</sup> Ave NW  
313, 311, 309 9<sup>th</sup> Ave NW  
222 7<sup>th</sup> St SE  
702 E Main  
704 6<sup>th</sup> Ave SE

Garage  
Addition  
Modular  
Fence  
Remodel  
Storage Shed  
Fence  
Garage Add  
Fence  
Fence

L2&3, B2, Kenoyer  
Richfield Subdivision  
L7, B1, Degrn Homesites  
L1, B43, Kenoyer  
L3, B7, Original  
Hilltop Estates  
L8, B1, Northview  
L8, B60, Kenoyer  
L21, B19, Kenoyer  
L1, B2, Klings

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

Meeting was adjourned at 7:17 pm

ATTEST:

  
CITY CLERK



MAYOR NORBY

September 21, 2015  
DATE SIGNED