

## City of Sidney, MT City Council Regular Meeting 6-19-23 June 19, 2023 6:30 PM 115 2nd Street SE | Sidney, MT 59270

The City Council meetings are open to the public attending in person, with masks encouraged when social distancing cannot be accomplished. If the public does not wish to participate in person, they are also invited to participate via a Zoom meeting. You can participate via phone:

Meeting ID: 713 080 5898 Passcode: 4332809 Call: 1-346-248-7799

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Aldermen Present
- 4. Correction or Approval of Minutes
  - a. June 5th, 2023 Regular City Council Meeting Minutes
- 5. Visitors
  - a. **Joe Ledbetter-Reverse Charge of \$80.64:** 2nd meter on property (no water usage, shut-off at curb stop once it was found)
  - b. Tiger Sharks Swim Team: Annual Meet at Svarre Pool
  - c. Kiwanis Pie Social: Block 5th St NW, Garbage's, Tables
  - d. Other Visitors:
- 6. Public Hearing
- 7. Mayor Norby
  - a. Update:
- 8. Committee Meeting Work
  - a. **Call for Water/Sewer Committee Meeting:** Fy23-24 Budget, 9th Ave Sewer and Anderson Sub SID for water & sewer

- b. **Call for Street and Alley Committee Meeting:** FY23-24 Budget, Contribute to RC Transportation Safety Action Plan
- c. Call for Budget and Finance Committee Meeting: FY23-24 Budget
- 9. Alderman Requests and Committee Reports

**Parks and Recreation –** Chairman Difonzo – Godfrey, Christensen | **Water and Sewer** – Chairman Koffler – Godfrey, Rasmussen

**Street and Alley** – Chairman Christensen – Difonzo, Stevenson | **Sanitation** – Chairman Rasmussen – Koffler, Stevenson

City Buildings & Street Lighting – Chairman Stevenson– Koffler, Rasmussen | Police and Fire – Chairman Godfrey, Godfrey, Difonzo, Christensen

**Budget and Finance** – Chairman Christensen – Rasmussen, Godfrey

- 10. Unfinished Business
- 11. New Business
  - a. Healthy is Wellness: BIO 2.0 Proposal
- 12. City Planner
  - a. Update:
- 13. City Attorney
  - a. Update:
- 14. Chief of Police
  - a. May 2023 Police Department Report
- 15. Public Works Director
  - a. May 2023 Public Works Report
  - b. Richland County Transportation Action Plan Letter of Support
  - c. **Phase 3 Water Project Change Order 1:** Add back in schedule 4 (increase original contract \$297,347)
- 16. Fire Marshal/Building Inspector
  - a. April & May 2023 Fire Run Reports
- 17. City Clerk/Treasurer

- a. FY21-22 Audit Report
- b. Audit Engagement Letter and Contract for FY23, 24, & 25
- c. FY22-23 Budgeted Transfers
- d. May 2023 Treasurer's Report
- e. May 2023 JV Report
- f. May 2023 Water/Sewer Bank Transfer of \$476,432.78
- 18. Consent Agenda
  - a. Claims to be approved: \$282,996.78
  - b. **Building Permits to be approved:** 2023-53B and 2023-55B
- 19. Adjournment