

City of Sidney, MT City Council Regular Meeting 5-15-23 May 15, 2023 6:30 PM 115 2nd Street SE | Sidney, MT 59270

The City Council meetings are open to the public attending in person, <u>with masks encouraged when social</u> <u>distancing cannot be accomplished</u>. 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: 831 7867 8555 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. May 1st, 2023 City Council Regular Meeting Minutes
 - b. Budget and Finance Committee Meeting Minutes
- 5. Visitors
 - a. Other Visitors:
- 6. Public Hearing
- 7. Mayor Norby
- 8. Committee Meeting Work
 - a. Budget and Finance Committee: FY23-24 Payroll
- 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. Trap Club Lease Agreement
- 12. City Planner
- 13. City Attorney
- 14. Chief of Police
 - a. April 2023 Police Department Report
- 15. Public Works Director
 - a. April 2023 Public Works Report
 - b. Phase 3 Water Project-Pay Application #1 and ARPA Competitive Grant Draw #1 for \$419,756
 - c. **West Holly Final Draw Request #8B for \$78,766** (invoices totaling \$88,506.06-difference \$9,740.06 out of cash or Phase 3 loan)
 - d. 200K Gallon Water Tank Lining Bid Approval
- 16. Fire Marshal/Building Inspector
 - a. **Fairview School Building Permit Fee-Request to Waive \$2,903.35** (does not include \$1,016.17 in Plan Review fees)
- 17. City Clerk/Treasurer
 - a. FY23-24 Audit Governance Letter
 - b. April 2023 JV Report
 - c. April 2023 Treasurer's Report
- 18. Consent Agenda
 - a. Claims to be approved: \$143,862.26
 - b. **Building Permits to be approved:** 2023-007, 2023-43 and 2023-49 to 2023-55; RC2023-30
- 19. Adjournment