

City of Sidney, MT City Council Regular Meeting November 21, 2022 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: 845 5919 2783 Passcode: 4332809 Call: 1-346-248-7799

1. Call to Order

Mayor Norby called the regular meeting of the Sidney City Council to order at 6:30pm.

2. Pledge of Allegiance

The Pledge of Allegiance was stated by all present.

3. Aldermen Present

Christensen, Godfrey, Stevenson, Rasmussen and DiFonzo. Absent: Koffler.

4. Correction or Approval of Minutes

a. City Council Regular Meeting Minutes 11-7-22

Motion was made to approve.

Motion made by Alderwoman Rasmussen, Seconded by Alderman Stevenson. Voting Yea: Alderman DiFonzo, Alderwoman Godfrey, Alderwoman Christensen

5. Visitors

a. Other Visitors: None. 6. **Public Hearing** Nothing. 7. Mayor Norby a. 2022 Shop Small Proclamation Mayor norby read outloud the 2022 Shop Small Proclamation. Motion was made to approve. Motion made by Alderwoman Christensen, Seconded by Alderwoman Rasmussen. Voting Yea: Alderman DiFonzo, Alderman Stevenson, Alderwoman Godfrey 8. **Committee Meeting Work** Nothing. 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 Nothing. 10. **Unfinished Business** Nothing. 11. **New Business**

City Planner

Nothing.

12.

Nothing.

13. City Attorney

a. Ordinance 597-TBID (2nd Reading)

City Attorney Kalil read Ordinance 597, updating the TBID city code, out loud for the second reading.

Motion was made to approve.

Motion made by Alderman DiFonzo, Seconded by Alderman Stevenson. Voting Yea: Alderwoman Rasmussen, Alderwoman Godfrey, Alderwoman Christensen

Alderwoman Christensen mentioned that someone reached out to her and thanked her for the City of Sidney doing this for TBID.

b. Mayor's Nominations to the TBID Board

Mayor Norby stated he would like to nominate these five Hotels to the TBID Board: <u>Best Western Golden Prairie Inn & Suites, Candlewood Suites, Mainstay Suites, Richland Inn & Suites, and Lone Tree Motor Inn</u>. Mayor Norby also mentioned that a motion does not need to be made because a motion will be made on Resolution #3904.

c. Resolution 3904: Appoint Hotels to the TBID Board

City Attorney Kalil read Resolution 3904, requesting Hotels to the TBID Board, out loud.

Motion was made to approve.

Motion made by Alderwoman Christensen, Seconded by Alderman DiFonzo. Voting Yea: Alderwoman Rasmussen, Alderman Stevenson, Alderwoman Godfrey

d. Resolution 3905: Appoint Sidney Chamber of Commerce as Executive Director of the TBID

City Attorney Kalil read Resolution 3905, to appoint Sidney Chamber of Commerce as Executive Director to the TBID, out loud.

Motion was made to approve.

Motion made by Alderwoman Rasmussen, Seconded by Alderman DiFonzo. Voting Yea: Alderman Stevenson, Alderwoman Godfrey, Alderwoman Christensen

Alderman DiFonzo asked City Attorney Kalil where he was at with RC All season and his back lot, City Attorney Kalil mentioned that he hasn't done anything yet and he will make it his top priority

this week and will report something back at the next council meeting.

Chief of Police

a. Update

Chief Kraft stated that Tyler King and Joel Rosales have both passed their background checks and have accepted the positions, Chief Kraft mention he is asking for approval to officially hire Tyler King and Joel Rosales. Chief Kraft also mention that the Polar Plunge is on friday and to come out and support some of the Sidney Police Department Officers taking part of the Polar Plunge.

Motion made to approve the hiring of Tyler King and Joel Rosales.

Motion made by Alderman DiFonzo, Seconded by Alderman Stevenson. Voting Yea: Alderwoman Rasmussen, Alderwoman Godfrey, Alderwoman Christensen

15. Public Works Director

a. Update

PWD Hintz stated that Jordan Mayer mentioned that only one bid cam in for the phase three water project, and Jordan Mayer told PWD Hintz to push the bid opening back until December 20th so see if anymore bidders come forward. PWD Hintz said that the bid is set to be at City Hall on December 20th at 3:00pm, PWD Hintz also mentioned that the Sidney School District also paid their half of the 4th AVE Curbing project today. PWD Hintz also wanted to inform the Council Members to come out to the MSU Extension Office on December 12th at 6:30PM for a public hearing about the North Meadow Storm Water Project, PWD Hintz also mentioned that a few engineers from Morrison Maierle will be present as well. PWD Hintz lastly stated with this last snow storm over Veteran's Day that the city crew has already hauled over 400 loads of snow away.

16. Fire Marshal/Building Inspector

a. Update

Nothing.

17. City Clerk/Treasurer

a. October 2022 Treasurer's Report

Deputy Clerk/Treasurer Shanks provided the October 2022 Treasurer's Report.

b. October 2022 JV Report

Deputy Clerk/Treasurer Shanks provided the October 2022 JV Report for approval.

Motion was made to approve.

Motion made by Alderwoman Rasmussen, Seconded by Alderman Stevenson. Voting Yea: Alderman DiFonzo, Alderwoman Godfrey, Alderwoman Christensen

c. October 2022 Water/Sewer Bank Transfer- \$126,594.24

Deputy Clerk/Treasurer Shanks provided the October 2022 Water/Sewer Bank Transfer of \$126,594.24 for approval.

Motion was made to approve.

Motion made by Alderwoman Christensen, Seconded by Alderwoman Rasmussen. Voting Yea: Alderman DiFonzo, Alderman Stevenson, Alderwoman Godfrey

18. Consent Agenda

Motion was made to approve the consent agenda claims and building permits.

Motion made by Alderman DiFonzo, Seconded by Alderwoman Godfrey. Voting Yea: Alderwoman Rasmussen, Alderman Stevenson, Alderwoman Christensen

a. Claims to be approved: \$54,054.29

b. Building Permits to be approved: 2023-30

19. Adjournment

at 6:53pm.