

December 20th, 2022

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 call in meeting. You can participate via phone:

Meeting ID: 832 3430 2884 Passcode: 4332809 Call: 1-346-248-7799

1. **CALL TO ORDER:** The regular meeting of the Sidney City Council was called to order by Mayor Norby at 6:30pm.
2. **PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was stated by all present.
3. **ALDERMEN PRESENT:** Sergent, Rasmussen, Koffler, Godfrey and Christensen. Absent: Stevenson.
4. **CORRECTION OR APPROVAL OF MINUTES:**
 - a. **December 6th, 2021- Regular City Council Meeting Minutes:** Motion was made to approve the minutes from the December 6th, 2021 regular meeting of the Sidney City Council by Alderwoman Rasmussen, and Alderwoman Sergent seconded. With no changes or corrections, all present voted aye.
5. **VISITORS:**
 - a. **Travis Sergent and Kari Maurer**
 - b. **Frank DiFonzo**
 - c. **Jordan Mayer-Interstate Engineering**
6. **PUBLIC HEARING: Nothing**
7. **MAYOR NORBY:** Mayor Norby thanked Janet Sergent for serving 20 years on the City Council and all her tireless work in doing so. Having served 15 years with her, he thanked her for all her knowledge for the City. He asked her if there is one thing that did not get done that she would like to see done. She stated she was against the 3 lanes on Central Ave, but it did work out in the end.
8. **COMMITTEE MEETING WORK: Nothing**
9. **ALDERMEN REQUESTS AND COMMITTEE REPORTS:** Alderwoman Godfrey relayed a complaint on a yellow trailer house to Building Inspector/Fire Marshal Rasmussen, which he stated he will be looking into since it is not in the correct zone.
10. **UNFINISHED BUSINESS: Nothing**
11. **NEW BUSINESS: Nothing**
12. **CITY PLANNER SANDERSON:**
 - a. **1st Choice Lot Aggregation:** PWD Hintz presented the City Council with the 1st Choice Lot Aggregation Staff Report from Planner Sanderson, which recommends approval with conditions. PWD Hintz stated condition number 1, revising the Exemption to Subdivision Review, has been met and approved by Planner Sanderson. Motion was made to approve the 1st Choice Lot Aggregation with conditions by Alderwoman Godfrey, and Alderwoman Rasmussen seconded. With no further discussion, all present voted aye.
13. **CITY ATTORNEY: Nothing**
14. **CHIEF OF POLICE KRAFT:**
 - a. **New Officer Joseph Swanson & Resignation of Austin Papka:** Chief Kraft announced the hiring of Joseph Swanson in November and the resignation of Austin Papka. Motion was made to approve the hiring by Alderwoman Godfrey, and Alderwoman Sergent seconded. With no further discussion, all present voted aye.
 - b. **November Monthly Report:** Chief Kraft provided the November 2021 Police Department report. He stated they had an award night on Saturday, the results of which were announced on the Sidney Police Department Facebook Page.
15. **PUBLIC WORKS DIRECTOR HINTZ:**
 - a. **November Monthly Report:** PWD Hintz provided the November 2021 Public Works report. He stated they finished the ___project and there was a water break on Red River Drive which was the homeowner's issue. He further stated the Sidney Public Schools has committed to spending \$120,000 on the curb and gutter relocation project by the Sidney High Schools. He stated they also finished the home for Officer Ringo, the new K9.
16. **FIRE MARSHAL/BUILDING INSPECTOR RASMUSSEN:**
 - a. **November Monthly Report:** FM/BI Rasmussen provided the November 2021 Fire Run Report.
17. **CITY CLERK/TREASURER CHAMBERLIN:**
 - a. **November 2021 Treasurer's Report:** Clerk/Treasurer Chamberlin provided the November 2021 Treasurer's Report. She stated the Fiscal Year 2021 Annual Financial Report, due December 31st, has been submitted.

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- b. **November 2021 Journal Voucher Report:** Motion was made to approve the November 2021 Journal Voucher Report by Alderwoman Christensen and Alderwoman Rasmussen. With no further discussion, all present voted aye.
- c. **November 2021 Water/Sewer Bank Transfer \$180,856.84:** Motion was made to approve the November 2021 Water/Sewer Bank Transfer of \$180,856.84 by Alderwoman Sergent, and Alderwoman Rasmussen seconded. With no further discussion, all present voted aye.
- d. **Consent Agenda**
 - a. **Claims to be approved: \$ 57,009.21**
 - b. **Building Permits to be approved:**

**2022-050 ON HOLD

**2022-053 ON HOLD

**2022-056 ON HOLD

2022-054	Tucker Heller	507 3 rd AVE SW	LA, B57, Kenoyer	Addition
2022-060	Sidney Health Center	216 14 th AVE SW	S23,T23N,R59E	Remodel
2022-061	Daniel Earl	613 7 th AVE SE	L9&10,B64, Kenoyer	Shed

Motion was made to approve the consent agenda with the additional claim by Alderman Koffler and Alderwoman Rasmussen seconded the motion. With no further discussion, all present voted aye.

18. Oaths of Office for 4 year terms to start January 2022: Clerk/Treasurer Chamberlin administered the oath of office to Mayor Norby and Councilmembers: Ken Koffler, Joe Stevenson (2 year term), Kysa Rasmussen, Kali Godfrey (2 year term) and Frank DiFonzo.

Meeting was adjourned at 6:50 p.m.

ATTEST:

MAYOR NORBY

CITY CLERK

DATE APPROVED