

City of Sidney, MT City Council Regular Meeting 4-15-24 April 15, 2024 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: 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. April 1st, 2024 City Council Regular Meeting Minutes
 - b. April 10th, 2024 Street and Alley Committee Meeting Minutes
- 5. Visitors
 - a. Other Visitors:
- 6. Public Hearing
 - a. Zoning Code Update-Zoning Board Public Hearing April 17th, City Council Public Hearing May 6th
- 7. Mayor Norby
 - a. Appoint Heather Cotter to Library Board
- 8. Committee Meeting Work
 - a. Street and Alley Committee Meeting-Sidney Millwork Drainage Issues
- 9. Alderman Requests and Committee Reports

Parks and Recreation – Chairman DiFonzo – Christensen, Stevenson | **Water and Sewer** – Chairman Koffler – Godfrey, Christensen

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

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

Budget and Finance – Chairman Christensen – DiFonzo, Koffler

- 10. Unfinished Business
 - a. Drug Task Force MOU (Tabled at 4-1-24 Council Meeting)
- 11. New Business
 - a. TBID Grant to Svarre Pool and Day Passes for Hotels
 - b. Aguilar Variance Request
- 12. City Planner
- 13. City Attorney
- 14. Chief of Police
- 15. Public Works Director
 - a. Anderson Subdivision Vendor Invoice for \$6,025.03
 - b. Phase III Water Project Draw #6C for \$62,067.35
 - c. Phase III Water Project Change Order #3 for -\$264,958.69 (balancing)
- 16. Fire Marshal/Building Inspector
 - a. March 2024 Fire Run Report
- 17. City Clerk/Treasurer
 - a. SCHR Pay Application #04 for \$266,664.68
 - b. SCHR RFP #17-Millwork Reconciliation for \$5,891.00 and RFP #20 Rubber Base for \$489.50
 - c. SCHR Change Order 3 for \$47,315.00 (RFP's 15, 16, 18 & 19)
 - d. SCHR Change Order 4 for \$6,380.50 (RFP's 17 & 20)
 - e. March 22024 Treasurer's Report
 - f. March 22024 JV Report

g. March 2024 Water/Sewer Bank Transfer of \$115,518.94

18. Consent Agenda

a. Claims to be approved: \$139,035.74

b. **Building Permits to be approved:** 2024-60 to 2024-62

19. Adjournment

- a. Executive Session-discuss open litigation for TBID
- b. **Adjournment**