MEETING OF THE SIDNEY CITY COUNCIL JUNE 13, 2022 - 6:00 P.M. SIDNEY CITY HALL 604 CLAY STREET

REGULAR MEETING – Roll Call

- 1. Approve Agenda
 - *If any board member has a conflict of interest with any agenda items, please state your conflict of interest now.
- 2. Approve Consent Agenda These are routine items and will be enacted by one motion without separate discussion unless a Council Member requests an item be removed to be considered separately.
 - A. MAY 23, 2022 Minutes
 - B. MAY 24, 2022 Minutes
 - C. Payroll Report #11 & #12
 - D. June 2022 Claims
- 3. Steve Perry Water System Improvements Project Update
 - A. Water Meter Installation Ferguson Waterworks LLC
 - 1. Approve Pay Request No. 1 in the amount of \$2,000
 - B. Water Treatment Plant -Building Crafts Inc
 - 1. Approve Pay Request No. 15 in the amount of \$13,118.74
 - C. New Elevated Water Tower -Gerard Tank and Steel Inc.
 - 1. Approve Pay Request No. 7 (Final) in the amount of \$12,084.68
 - 2. Approve Change Order No. 4- Time Extension
 - D. 2018 Water Transmission Main Improvements McCarthy Trenching LLC
 - 1. Approve Change Order No. 5. Time Extension
 - E. Old Water Tower Demolition
 - 1. Approve Change Order No. 5 Time Extension
 - F. Approve Old Water Plant Demolition
- 4. Steve Perry- Award Bid for the Douglas Street Storm Sewer Project
- 5. Anne Travis
 - A. Discuss/Approve bid letting on Main, Filmore and Maple Streets for replacement & serious repair
 - B. Maple Street sewer issues
- 6. Riley Moreland Library Report
- 7. Craig Marshall Fire Department Report
- 8. Audrey & Alan Johnson 106 Main St discussion
- 9. Park Board update
- 10. ORDINANCE NO. 238 AN ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF SIDNEY, IOWA CHAPTER 66.04.
 - A. Approve to open a Public Hearing
 - B. First reading of Ordinance No. 238
 - C. Public Comment
 - D. Approve to close the Public Hearing
- 11. Approve Resolution 2022-23 A resolution setting the salaries for employees of the City of Sidney, Iowa for Fiscal Year 2022-2023
- 12. Approve Resolution 2022-24 A resolution setting the fees for the City of Sidney, Iowa for Fiscal Year 2022-2023
- 13. Approve Resolution 2022-25 A resolution amending the City of Sidney Employee Handbook Manual of Personnel Policies and Procedures
- 14. Approve Purchase agreement for property west of the pool
- 15. Ken Brown
 - A. Discuss/Approve City of Sidney shirts for public works and water department employees
 - B. Discuss/Approve sponsor Discovery Iowa Grant for Sidney Community School District

- C. Discuss/Approve entering into 28E agreement with SCSD for maintenance of sports complex
- 16. Anne Travis
 - A. Discussion of map of safe walking routes and possible trail
 - B. Discuss/approve separate building permit for fences
 - C. Discuss Project Manager
- 17. Pool update
 - A. Discuss/Approve pool maintenance position
 - B. Pool Vacuum
- 18. Clerk's Office Update
 - A. 201 Clay update
 - B. Discuss/approve Comp time payouts
 - C. Pool and park internet update
 - 1. Approve Midwest Data 50mb fiber internet for \$64.94 monthly
- 19. Public Comment Period no council discussion or decisions
- 20. Approve to Adjourn