Approved Minutes

SPECIAL COUNCIL MEETING

October 19, 2023

The minutes of the Froid Town Council at the Froid Town Office on October 19, 2023. Those in attendance were Council Members Gale Strandlund, Gregg Labatte, and Laurie Young. Also present was Public Works Director, Alan Engelke and Clerk, LeAnn Johnson.

Council Member Gregg Labatte called the meeting to order at 9:02 am and acknowledged the guest present.

Minutes from the September 5, 2023 Regular meeting were looked over by Council. Council member Laurie Young made a motion to approve the minutes as presented. Gale Strandlund seconded the motion. Motion carried. Minutes from the September 5, 2023 Budget Hearing were read. Council member Laurie Young made a motion to approve the minutes as read. Council member Gale Strandlund seconded the motion. Motion carried.

New Business:

Resolution No. 2023-3: Council looked over Resolution No. 2023-3; A Resolution of the Town of Froid, Montana Canceling the November 7, 2023 General Election of Certain Municipal Officers. Council member Laurie Young made a motion to approve Resolution No. 2023-3. Gale Strandlund seconded the motion. Motion carried.

Consideration of awarding the contract for the completion of the sewer main cleaning and television inspection to Pace Construction: Council looked over Great West Engineering’s bid summary from the bid opening on October 5, 2023. Based on the reasonable bid and references, Great West formally recommended awarding the contract to Pace Construction. Council member Gregg Labatte made a motion to award the contract to Pace Construction. Laurie Young seconded the motion. Motion carried.

Building Permits: There were no new building permits to review.

Review of Claims for Approval of Payment: Council looked over the claims for October 2023. Council member Laurie Young made a motion for clerk to remit payment on all claims. Gregg Labatte seconded the motion. Motion carried.

Public Works Director, Alan Engelke, gave the Council an update on repairs at the water depot. He stated that Council should consider ordering a new pump to get the North well going. He reported that major repairs were made to the South well area, including replacing broken PVC pipe with steel pipe.

With no further business, the meeting was adjourned at 9:33 AM. The next regular Council meeting will be November 13, 2023.

Mayor: Clerk: