Minutes

REGULAR COUNCIL MEETING

October 12, 2020

The minutes of the Froid Town Council at the Froid Community Center on October 12, 2020. Those in attendance were Councilmen Dan Kjelshus, Dan Mogen, Gregg Labatte, and Gale Strandlund. Also present was Mayor, Sheri Crain and Town Clerk, LeAnn Johnson.

Mayor Crain called the meeting to order at 6:30 pm and welcomed the guest present. The minutes from the August 10, 2020 regular Council meeting were read. Gale Strandlund made a motion to accept the minutes as read. Dan Mogen seconded the motion. Motion carried. The minutes from the August 31, 2020 special public budget hearing were read aloud by Mayor Crain. Dan Mogen made a motion to accept the minutes as read. Gale Strandlund seconded the motion. Motion carried. The minutes from the September 14, 2020 regular meeting were read. Councilman Kjelshus made a motion to accept the minutes as read. Gale Strandlund seconded the motion. Motion carried.

Public Works Report: Odean was not present to report. Mayor Crain reported that Odean has moved several loads of rock to Town that was left over from the lagoon project. This rock was given to the Town by 21 Construction. The work has not yet been completed on the lift station control panels but should be done in the next couple weeks. Grass is being seeded this week around the lagoon worksite. Discussion was held on the propane tanks put into service by Agland at each lift station. Agland was able to find used tanks, making it more cost-effective for the Town. Odean recently completed a routine flushing of the fire hydrants. Mayor Crain stated that she will be reminding Odean that it is time to get the circulation pump going at the water tower. Discussion was held on needing to get gravel hauled in before the winter weather hits. The funds left from the BaRSAA proceeds need to be used soon. Mayor Crain will contact Franz Construction to inquire about the possibility of them doing the hauling, as they can also blade the roads for the Town. Penny Ryder inquired about getting the culverts cleared near her property on the South side of Town. Mayor Crain stated the Town still plans to have the Fire Department flush the culverts as soon as they are able to.

Sheriff’s Report: There was no one present from the Roosevelt County Sheriff’s Department to report. Council commented that there appears to be more “police presence” now that a deputy has moved into Froid.

Wastewater System Update: Mayor Crain read an email from Greg Lukasik of Great West Engineering regarding the use of remaining funds from the WW upgrades. Greg has contacted RD about using funds to replace the broken sewer main line on the North East end of Town.

First Reading of Ordinance No. 8.05: Mayor Crain read Ordinance No. 8.05- An Ordinance Banishing Beekeeping and Apiaries within the Town Limits. Dan Mogen made a motion to adopt Ordinance 8.05 as written. Gale Strandlund seconded the motion. Motion carried. There

will be a second reading of Ordinance 8.05 at the November regular Council meeting prior to final adoption.

Review of Water, Sewer, and Garbage Acct Receivables: Council looked over the delinquent accounts. Letters will be sent out, and phone calls will be made to those on the list.

New Business:

Community Center Use (Covid-19 Guidelines): Mayor Crain reported the Froid Rod and Gun Club made the decision to cancel their annual steak feed. Anyone that requests to use the Community Center will be asked to follow the County guidelines and if a large attendance is expected, a plan will need to be submitted to the County.

Building Permits: There were no new building permits to present. Discussion was held on the house and building that was recently moved in on the East end of Town. LeAnn has been working with Roosevelt County ~~Planner~~ Geographic Information System Administrator, Clayton Vine, to determine if these lots are in Town limits. The maps show the 2012 annexation was finalized, however, the Department of Revenue has not acknowledged the annexation for tax purposes. LeAnn will continue to work with the County regarding the Town property boundary.

Review of Claims for Approval of Payment: Council looked over the September and October Claims. Dan Kjelshus made a motion for the clerk to remit payment on all September and October claims. Dan Mogen seconded the motion. Motion carried.

Other: Mayor Crain reported that the Northern Lights Park group has ordered a new bathroom to be put in near the baseball field. Sheridan Electric has also been contacted for a quote to put in more electrical pedestals north of the baseball field.

With no further business, Mayor Crain adjourned the meeting at 7:22. The next regular Council meeting will be November 9, 2020.

Mayor: Clerk: