Minutes

REGULAR COUNCIL MEETING

July 9, 2018

The minutes of the Froid Town Council at the Froid Community Center on July 9, 2018. Those present were Council Members Gale Strandlund, Dan Mogen, and Dan Kjelshus. Also present was Town Clerk, LeAnn Johnson.

Mayor Crain called the meeting to order at 6:32. Visitors were recognized. Council was given the May 18, 2018 meeting minutes in their June meeting packet. Mayor Crain asked if Council had a chance to review the minutes and if any changes or corrections were needed. Dan Kjelshus made a motion to approve the minutes as written. Gale Strandlund seconded the motion. Motion carried. There was no June meeting or minutes to approve.

Public Works Report: Odean was not present to give the public works report. Mayor Crain reported that Odean is down to approximately 10 meters to change out. She also reported that Odean continues to spread gravel where needed. Mayor Crain reported that Councilman Strandlund has fogged for mosquitos a couple times this summer with success. Council discussed some properties that have not been mowed. Mayor Crain asked LeAnn to send out emails or make calls to those she has contact information for to try to resolve the mowing issues.

Sheriff’s report: There was no one present to report on behalf of the Roosevelt County Sheriff’s Department.

Old Business:

Water Tower/Water Meter Update-Final Draw on SRF Loan- Mayor Crain explained that the final draw on the SRF water system loan has not yet been made LeAnn has compiled the invoices for any new expenses that have been incurred for the water tower or water meters. Additional meters have had to be purchased, due to several that have had to be installed vertically, as well as extra curbstops. Also included in the draw will be the expenses for the purchase of the back-up generator for the circulation pump for the water tower.

Wastewater System Update- LeAnn read an email from Greg Lukasik of Great West Engineering regarding the progress of the wastewater project. Greg reported that their geotech engineer will be in town starting this week at the lagoon site and around Town. Greg will also be coming sometime in the next two weeks to get more data on the lagoon and manholes. Mayor Crain reported that the Cerificate of Survey for the Reiter land that is being purchased has been mailed to JoAnn Reiter for signature. Dean Reiter and Mayor Crain have already signed the COS. Once signed and returned, it will be recorded at the County.

Community Center Heating and Cooling Update-Mayor Crain reported that Sheridan Heating and Cooling has installed two wall units-one for the library and one in the main room of the Community Center to serve as the temporary source of heating and cooling. Mayor Crain attended a County Commissioner’s meeting to seek any available funding to help with the costs of repairing the existing ground source heating system. In addition, LeAnn and Sheri will work on an MDU Grant application and seeking out other available funds for the project.

Review of Accounts Receivables: Delinquencies were reviewed. Letters will be mailed and phone calls made to those on the list.

New Business:

Building Permits-Council reviewed and approved one new building permit for removal of an existing building and addition of a new office building.

Penny Ryder informed Council that she visited with an employee from Sheridan Electric regarding the changing out of all the lights in the library and community to new LED lights. Penny was told the bulbs could be purchased at Sheridan Electric’s cost. Mayor Crain stated that she will call Sheridan Electric and get more information regarding the lights.

Council reviewed claims. Dan Mogen made a motion for the clerk to remit payment on all claims. Gale Strandlund seconded the motion. Motion carried.

With no further business, the meeting was adjourned.

The next regular council meeting will be held at 6:30 p.m. on August 13, 2018.

Mayor: Clerk: