Town of Froid

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Minutes

REGULAR COUNCIL MEETING

April 10, 2017

The minutes of the Froid Town Council at the Froid Community Center on April 10, 2017. Those present were Council Members Gale Strandlund and Gregg Labatte. Also present was Public Works Director, Odean Kilsdonk and Town Clerk, LeAnn Johnson.

Mayor Crain called the meeting to order at 6:34 pm. Visitors were recognized. The minutes from the March 13,2017 regular Council meeting were read. Due to the lack of a quorum, minutes will be approved at the May Council meeting,

Public Works Report: Odean reported that the cylinder on the backblade has been fixed. There was discussion on the grapple, as the Town has no use for it now. It was suggested that the Town put it up for sale. Odean also reported that both “Children at Play” signs for the playground are missing. Roy Radabah recently worked on the front doors of the Community Center and also helped Odean with some tractor repairs. Halvar Olstead will be assisting Odean with flushing hydrants on April 12th. Sheri reported that some upcoming projects that will need to be completed include replacement of a few missing shingles on the Community Center, work on the street sweeper, fencing placed around the woodchip pile at the Town shop, and continued maintenance on water meters. Mayor Crain has been in contact with Rob Knick on the replacement of the compressor for the heating/cooling system at the Community Center. The compressor has been ordered and the Town is on the waiting list for installation and repairs.

Sheriff’s Report: There was no one present to report on behalf of the Roosevelt County Sheriff’s Department. Mayor Crain reported that the Town made a call to the Sheriff’s Department for assistance on a water service shut-off. The issue has been resolved and the bill has been paid in full.

Old Business:

Great West Engineering Update: Greg Lukasik was present to give an update on the upcoming projects. He reported that Elanor Kindness of Rural Development recently visited Froid and toured and took pictures of the lagoon. Greg handed out the project manual for the water metering project. He went over the Request for Proposals for the water metering system and Council discussed the evaluation criteria that will be used in the selection process. Some adjustments were made to the criteria. The water tower project was also discussed. Greg noted that he has visited with Rich Kemmis of Maquire Iron about the installation of a circulator pump versus a bubbler system. Maquire Iron recommends the circulator pump for this project. Greg went over the bid schedule for the project, stating that the bids will be closed just prior to the May 15th Town Council meeting.

Town Tractor Repairs: (See Public Works Report above.)

Water Tower Update: (See above under Great West Engineering Update) The next conference call for the water meter/water tower project is scheduled for April 26, 2017.

Animal Control Ordinance Update: Mayor Crain read over the Town’s existing animal control ordinance. She stated that it would be necessary to find someone to serve as an enforcement agency. Council has agreed to continue to work on clarifying the current ordinance.

Delinquencies were reviewed. Letters will be mailed and phone calls made to those on the list.

LeAnn will place signs up around town with the change in date of the May Council meeting from May 8th to May 15th.

There were no new building permit requests.

Council members present reviewed the claims.

Other Business: Mayor Crain read a letter written by Councilman Strandlund to be passed on to the residents of Froid regarding the upkeep of properties and pride in the community looking good and cared for. LeAnn and Mayor Crain will help in the distribution of the letter.

With no further business, meeting was adjourned at 8:04. The next regular meeting of the Town Council will be May 15th, 2017 at 6:30 pm.

Clerk: Mayor:

Mayor Sheri Crain Clerk LeAnn Johnson

Town Council Dan Kjelshus Dan Mogen Gale Strandlund Gregg Labatte