Minutes

REGULAR COUNCIL MEETING

February 8, 2021

The minutes of the Froid Town Council at the Froid Community Center on February 8, 2021. Those in attendance were Councilmen Dan Kjelshus, Dan Mogen, and Gregg Labatte. Also present was Mayor, Sheri Crain and Town Clerk, LeAnn Johnson.

Mayor Crain called the meeting to order at 6:34 pm and welcomed the guests present. The minutes from the January 11, 2021 regular Council meeting were read. Dan Mogen made a motion to accept the minutes as read. Gregg Labatte seconded the motion. Motion carried.

Public Works Report: Odean was not present to report. Mayor Crain reported the missing hardware needed to put the new bleachers together arrived, and Odean has been putting them together. Otherwise, Odean continues to do his daily checks.

Sheriff’s Report: There was no one present to report for the Roosevelt County Sheriff’s Department. Mayor Crain has recently received complaints about people driving down Main Street at a high speed. She encourages residents to call the Sheriff’s Department if they witness this.

Town Boundary Limits-Annexation Progress: Mayor Crain reported that Clayton Vine has drawn up the Resolutions needed to be adopted for the proposed property annexation. Bryan Jacklitch was in attendance and inquired about the boundary change. Mayor Crain explained the process would finish the annexation that was started in 2012. She also stated that letters will be mailed out to each lot-owner included in the proposed annexation and a public hearing will be held.

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

New Business:

Bowker Enterprises-Solid Waste Disposal Contract-Council looked over the proposed Solid Waste Disposal Contract from Bowker Enterprises, LLC. After discussion, Dan Kjelshus made a motion to accept the new contract for 3 years (2021, 2022, and 2023). Dan Mogen seconded the motion. Motion carried.

Great West Engineering-Extension of On-Call Contract- After discussion, Council agreed they would like to ask Great West Engineering for a two-year extension of their on-call services contract.

2021 BaRSAA Allocation- Clerk LeAnn Johnson reported that the 2021 BaRSAA Allocation for the Town will be $11,032.18. Mayor Crain explained there is money left over from last year to be used to have Franz Construction haul and spread gravel. Gregg Labatte suggested that if enough funds can be accumulated, the Town could maybe look into the possibility of paving some streets. A grant application for the 2021 funds will be submitted in April or May.

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

Review of Claims for Approval of Payment: Council looked over the February 2021 claims. Dan Mogen made a motion for the clerk to remit payment on all claims. Gregg Labatte seconded the motion. Motion carried.

Other Business: Mayor Crain reported that repairing the locks at the Firehall needs to be looked into. Dan Kjelshus suggested replacing the locks and splitting the cost with the Fire Dept. Sheri said she would look into it.

With no further business, Mayor Crain adjourned the meeting at 7:13 PM. The next regular Council meeting will be March 8, 2021.

 Mayor: Clerk: