Town of Froid

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Minutes

REGULAR COUNCIL MEETING

June 12, 2017

The minutes of the Froid Town Council at the Froid Community Center on June 12, 2017. Those present were Mayor Sheri Crain and Council Members Gale Strandlund, Gregg Labatte, Dan Mogen, and Dan Kjelshus. Also present was Public Works Director, Odean Kilsdonk and Town Clerk, LeAnn Johnson.

Mayor Crain called the meeting to order at 7:13 pm, following the Public Hearing for comment on the sewer and water rate increases. Visitors were recognized. Mayor Crain called for a change in the order of the agenda to accommodate those guests in attendance.

Public Comment/Concerns: Chris Hartsoch briefed Council on the upcoming plans for a 4th of July celebration at the baseball field. Council agreed with Mayor Crain’s suggestion that as long as weather conditions would allow-fireworks would be permitted on the baseball field. Mayor Crain stressed that she did not want fireworks lit off on Main Street.

Lindsey McNabb, Roosevelt County DES Coordinator, was in attendance to get Council approval of the pre-disaster mitigation plan she has compiled and drafted for the Town of Froid. Lindsey explained that the PDM is necessary, as the plan would aid the Town in obtaining funding from State and Federal agencies if there would ever be the need to do so due to a disaster. The PDM is required to be updated every four years. Dan Mogen made a motion to approve the PDM plan as presented. Dan Kjelshus seconded the motion. Motion carried.

Mayor Crain asked Council to look over the May Town Council meeting minutes. After Council review, Dan Kjelshus made a motion to approve the minutes from the May 8, 2017 regular Council meeting as presented. Dan Mogen seconded the motion. Motion carried.

Sheriff’s Report: There was no one present to report on behalf of the Roosevelt County Sheriff’s Department. Council discussed their concern as there has been no one from the Sheriff’s Department attending the Town’s monthly Council meetings for several months. Councilman Gregg Labatte also voiced concerns about wanting accurate details from the Sheriff’s Department regarding a recent high-speed chase through a portion of Roosevelt County. Mayor Crain reported that she recently made a phone call to a deputy regarding a dog complaint. This complaint has been on-going and the property-owner of the lot the dog wandered onto also took pictures as evidence.

Public Works Report: Councilman Gale Strandlund reported that he used the fogger throughout Town and plans to use it again sometime in the next couple weeks. Odean reported that the Town could use some more gravel to have on hand for street maintenance. Steve Seaman was in attendance and voiced his concern about a curbstop that sticks out in a “bad” spot outside the Mint Bar. Odean will look into it.

Old Business:

Final Approval of PDM (see above)

Upcoming Municipal Election: Mayor Crain reminded everyone that June 19, 2017 is the deadline to file for the upcoming municipal election.

Water Tower Project Update: Craig Brown of CB & Associates, Inc. came to Froid recently and completed a survey of the property the water tower currently sits on. Laura Christoffersen is handling the discrepancy in the property ownership and is working with Craig Brown in order to complete a site title opinion for the property.

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

New Business:

After discussion regarding the Public Hearing for comment on the rate increase for water and sewer utilities, Gale Strandlund made a motion to adopt (as written) Resolution No. 2017-4: Resolution of the Town of Froid, Montana to increase the rates for the users of the municipal water system. Gregg Labatte seconded the motion. Motion carried. Dan Kjelshus made a motion to approve Resolution No. 2017- 5: Resolution of the Town of Froid, Montana to increase the rates for the users of the municipal sewer system. Dan Mogen seconded the motion. Motion carried.

The funding plan for the water tower and water meter projects were discussed. Gregg Labatte made a motion to approve Resolutin NO 2017-6: Resolution relating to up to $159,950 Water System Revenue Refunding Bond, Series 2017A and $348,000 Water System Revenue Bonds (DNRC Drinking Water State Revolving Loan Program), consisting of $174,000 Subordinate Lien Taxable Series 2017B Bond and $174,000 Series 2017C Bond; Authorizing the issuance and fixing the terms and conditions thereof. Gale Strandlund seconded the motion. Motion carried.

There were no new building permit requests.

After review of the claims, Dan Mogen made a motion to authorize the Clerk to remit payment. Dan Kjelshus seconded the motion. Motion carried.

With no further business, meeting was adjourned at 8:23. The next regular meeting of the Town Council will be July 10th, 2017 at 6:30 pm.

Clerk: Mayor:

Mayor Sheri Crain Clerk LeAnn Johnson

Town Council Dan Kjelshus Dan Mogen Gale Strandlund Gregg Labatte