Town of Froid

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Minutes

REGULAR COUNCIL MEETING

May 15, 2017

The minutes of the Froid Town Council at the Froid Community Center on May 15, 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 6:30 pm. Visitors were recognized. Mayor Crain called for a change in the order of the agenda to accommodate those vendors presenting proposals for the water metering system. Upon no objection to the change in order, the meeting proceeded with a call for project presentations.

Presenters included Steve Wimpfheimer of Northwest Pipe Fittings (Neptune Meter), followed by Cavin Noddings of Yellowstone Waterworks (Badger Meter), and finally Michael Richards of HD Supply (Master Meter). Each vendor was given approximately 30 minutes to present their meters and field questions.

Following the water metering system project presentations, Mayor Crain called to resume the meeting in the order presented on the agenda.

After Council review, Dan Mogen made a motion to approve the minutes from the March 13,2017 regular Council meeting as presented. Gregg Labatte seconded the motion. Motion carried. The minutes from the April 10, 2017 regular Council meeting were read. Gale Strandlund made a motion to approve the minutes as read. Gregg Labatte seconded the motion. Motion carried.

Public Works Report: Odean reported that everything is running smoothly and that he didn’t have any concerns. Mayor Crain reported that the “Children at Play” signs have been located and will be hung back up near the playground area. The hydrants were flushed the middle of April and the shingles on the Community Center have been repaired. Mayor Crain reported that Rob Knick has been working on the Community Center heating and cooling system and that it is currently off. She also stated that she would still like to see some work done to try to get the Town’s street sweeper in working order. Councilman Gale Strandlund reported that the Town’s fogger is ready and available for use to spray for mosquitos.

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

Old Business:

The final approval of the PDM has been tabled until June’s regular Council meeting. Lindsey McNabb, Roosevelt County DES Coordinator, will be present to go over final approval of the PDM at the Town’s June 12, 2017 meeting.

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

New Business:

After review of the proposed upcoming rate increases for water and sewer services, Dan Mogen made a motion to adopt (as written) Resolution NO. 2017-1 – Resolution of intention of the Town of Froid, Montana to increase the rates for the users of the municipal water system. Gale Strandlund seconded the motion. Motion carried. Dan Kjelshus made a motion to adopt (as written) Resolution NO. 2017-2 – Resolution of intention of the Town of Froid, Montana to increase the rates for the users of the municipal sewer system. Gale Strandlund seconded the motion. Motion carried. Resolution NO. 2017-3-Resolution of intention of the Town of Froid, Montana to increase the rates and charges for the users of garbage services was tabled.

Upcoming Municipal Election: Mayor Crain announced that there are two Council positions as well as her Mayoral seat up for re-election at the upcoming municipal election in November 2017. She stated that anyone interested in running should fill out a Declaration of Nomination and Oath of Candidacy form and file it at the Roosevelt County election office by the deadline of June 19, 2017.

There were no new building permit requests.

After review of the claims, Gregg Labatte made a motion to authorize the Clerk to remit payment. Gale Strandlund seconded the motion. Motion carried.

Review of Bids for Construction of the Water Tower Improvements Project: Greg Lukasik reported that the bid opening for the Water Tower Rehabilitation project was held Tuesday, May 9, 2017. There was one bidder on the project, which was Maquire Iron with a bid of $169,250. The bid is lower than the Engineer’s Estimate of $220,000. Based on the reasonable bid and the history of successful projects Great West has had with Maquire Iron, Great West recommended awarding the contract to Maquire Iron pending SRF approval. Gale Strandlund made a motion to accept Maquire Iron’s bid of $169,250 for the Water Tower Rehabilitation project. Dan Mogen seconded the motion. Motion carried.

Review of Proposals for the Water Metering System: Council discussed the presentations given by representatives from Northwest Pipe Fittings, Yellowstone Waterworks, and HD Supply. Each member of Council and Mayor Crain filled out a rating sheet to rank each supplier and company for location/service ability, history/warranty, references, and town preference. After discussing the overall rankings, Dan Kjelshus made a motion to award the project to HD Supply. Gregg Labatte seconded the motion. Motion carried.

With no further business, meeting was adjourned at 9:45. The next regular meeting of the Town Council will be June 12th, 2017 at 6:30 pm.

Clerk: Mayor:

Mayor Sheri Crain Clerk LeAnn Johnson

Town Council Dan Kjelshus Dan Mogen Gale Strandlund Gregg Labatte