Town of Froid

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 Minutes

REGULAR COUNCIL MEETING

October 10, 2016

The minutes of the Froid Town Council at the Froid Community Center on October 10, 2016. Those present were Council Members Dan Kjelshus, Gale Strandlund, Gregg Labatte, and Dan Mogen. Also present was Public Works Director, Odean Kilsdonk.

Mayor Sheri Crain called the meeting to order at 6:32 p.m. Visitors were recognized. In the absence of the Town Clerk, Sheri read the minutes from the September 12th, 2016 meeting. Dan Mogen made a motion to approve the minutes as read. Gale Strandlund seconded the motion. Motion carried.

Public Works Director Report: Odean reported that Advanced Pump and Equipment from Williston had completed a reworking of the pumps at the lift station outside of town. They also did some adjustments to the floats. Odean is getting used to the new tractor and has been working on the streets. Halvar Olstead will be helping Odean to flush hydrants.

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

Town Tractor: Financing of the new tractor was discussed. The Council decided to authorize the Mayor and Town Clerk to procure a loan from First Community Bank of Froid in the amount of $30,000.00 (plus any closing costs). A motion was made by Dan Mogen to put $12,000 down and extend the $30,000.00 loan for 7 years, at an interest rate of 3.5 %. Gale Strandlund seconded the motion. Motion carried.

The Council reviewed delinquent accounts. Contact has been made with those residents.

The DES Coordinator from Roosevelt County has requested a meeting with the Council before October 24th, 2016. It was decided to contact her and set up a lunch meeting for Monday, October 17th.

After reviewing the claims, Dan Mogen made a motion to authorize the Clerk to remit payment. Gale Strandlund seconded the motion. Motion carried.

With no further business, the meeting was adjourned at approximately 7:02. The next regular meeting of the Town Council will be November 14, 2016th at 6:30pm.

Clerk: Mayor: