Minutes

REGULAR COUNCIL MEETING

September 9, 2019

The minutes of the Froid Town Council at the Froid Community Center on September 9, 2019. Those present were Council Members Gregg Labatte, Dan Mogen, Dan Kjelshus, and Gale Strandlund. Also present was Public Works Director, Odean Kilsdonk and Town Clerk, LeAnn Johnson.

Mayor Crain called the meeting to order at 7:15 pm. Visitors were recognized and signed the attendance sheet. Minutes from the September 3, 2019 public budget hearing were read. Dan Mogen made a motion to accept the minutes as read. Gale Strandlund seconded the motion. Motion carried. Minutes from the August 12, 2019 regular council meeting were read. Gale Strandlund made a motion to accept the minutes as read. Dan Mogen seconded the motion. Motion carried.

Public Works Director Report: Odean reported that the wet weather has caused some bad spots in the streets in Town. He also reported that Councilman Strandlund helped him flush the hydrants. Odean stated that Maguire Iron re-tinned approximately ¾ of the standpipe before they ran out of material. They will need to come back to finish the project. Odean also reported that he has been trying to locate any curb stops that are not currently mapped. He has around 10 of them left to find.

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

Old Business:

Wastewater System Update-Update from Great West Engineering: Chad Hanson from Great West Engineering gave Council an update on the progress on the wastewater project. He reported that muck removal at the lagoons is done on the old ponds. The recent rains are delaying the installation of the new liner. Rainwater will need to be pumped from the ponds, and if the rains continue, progress could be delayed for quite some time.

Community Center Heating and Cooling Funding Update: No new updates to report. The balance remains at a little under $10,000.

Community Center Roof Repairs: Woody’s Construction plans to start re-shingling the Community Center roof tomorrow, September 10th.

Review of Accounts Receivables: Delinquencies were reviewed. Letters will be sent out and phone calls made to those on the list.

New Business:

**Resolution No. 20019-8:** Mayor Crain read Resolution No. 2019-8 – A Resolution of the Town of Froid, Montana modifying the basis on which solid waste charges are imposed and increasing rates for the users of the municipal solid waste services. After discussion, Gale Strandlund made a motion to approve Resolution 2019-8 as written. Gregg Labatte seconded the motion. Motion carried.

**Resolution No. 2019-9:** Mayor Crain read Resolution No. 2019-9–A Resolution of the Town of Froid, Montana modifying the basis on which sewer rates are charged and increasing rates for the users of the municipal sewer system. After discussion, Gregg Labatte made a motion to approve Resolution No. 2019-9 as written. Dan Kjelshus seconded the motion. Motion carried.

**Resolution No. 2019-10:** Mayor Crain read Resolution 2019-10: Resolution relating to up to $1,393,000 sewer system revenue bond, and a $1,393,000 sewer system revenue bond anticipation note to be issued in anticipation thereof; authorizing the issuance and fixing the terms and conditions thereof and the security therefor. Dan Mogen made a motion to accept Resolution No. 2019-10 as read. Gregg Labatte seconded the motion. Motion carried.

**Resolution No. 2019-11:** Mayor Crain presented Resolution 2019-11: A Resolution of the Town of Froid, MT cancelling the November 5, 2019 General Election of certain municipal officers. Mayor Crain explained the Town recently received a letter from the County allowing for the cancelling of the General Election. Dan Mogen made a motion to accept Resolution 2019-11 as written. Dan Kjelshus seconded the motion. Motion carried.

**Resolution No. 2019-12**: Mayor Crain presented RD Resolution 2019-12: A Resolution of the Town of Froid, MT authorizing and providing for the incurrence of indebtedness for the purpose of providing a portion of the cost of acquiring constructing, enlarging, improving, and/or extending its facility to serve an area lawfully within its jurisdiction to serve. Dan Kjelshus made a motion to accept Resolution No. 2019-12 as read. Gale Strandlund seconded the motion. Motion carried.

Building Permits: Council was presented with a new building permit from Rod Luft for the addition of a carport. Dan Mogen made a motion to approve the building permit as presented. Gregg Labatte seconded the motion. Motion carried.

Review of Claims for Approval of Payment: After review of claims for the month of September, Dan Mogen made a motion for the clerk to remit payment. Gale Strandlund seconded the motion. Motion carried.

Other Business: Councilman Labatte inquired about the progress on the stove removal from the right-of-way being re-established. Council suggested another letter be sent with a deadline for removal, letting the owner of the stove know that if it isn’t moved by a certain date, the Town will move it for them and place it on their property.

With no further business, the meeting was adjourned at 8:02 pm.

The next regular council meeting will be held at 6:30 p.m. on October 14, 2019.

Mayor: Clerk: