Minutes

REGULAR COUNCIL MEETING

August 13, 2018

The minutes of the Froid Town Council at the Froid Community Center on August 13, 2018. Those present were Council Members Gregg Labatte, Dan Mogen, and Dan Kjelshus. Also present was Town Clerk, LeAnn Johnson.

Mayor Crain called the meeting to order at 6:33 pm. Visitors were recognized. Minutes from the July 9, 2018 meeting were read. Gregg Labatte made a motion to approve the minutes as written. Dan Mogen seconded the motion. Motion carried.

Public Works Report: Odean was not present to give the public works report. Mayor Crain reported that Odean has a couple more water meters to change out and then the water meter project will be complete. She reported that the readings each month are going smoothly and takes only about 20 minutes to complete. Odean has used all the pothole patch that had been ordered. The flagpole that was damaged in the hail storm has been moved from the community center to the Town shop.

Sheriff’s report: There was no one present to report on behalf of the Roosevelt County Sheriff’s Department. Penny Ryder stated that there have been some recent burglaries in Town. Mayor Crain stressed the importance of reporting each incident.

Old Business:

Water Tower/Water Meter Update-Final Draw on SRF Loan- Mayor Crain reported that Greg Lukasik is looking into the property insurance deductible being covered as part of the final SRF loan draw due to the recent damage to the standpipe on the water tower. The final draw is expected to be completed in the next couple weeks.

Wastewater System Update-Mayor Crain read the recent update from Greg Lukasik of Great West Engineering. The engineers plan to be in Froid the week of August 27th to measure sludge in the lagoon and take soil samples. DEQ has given their approval to the new construction schedule. Design should be completed by late September, bidding in December or January, and construction starting in the spring.

Community Center Heating and Cooling Update-Mayor Crain reported that the two wall units that were installed by Sheridan Heating and Cooling have been working well. Sheridan Heating and Cooling will be back in the next couple weeks to start working on the repairs on the ground source system.

Reiter Land Clean-Up- Mayor Crain reported that the Reiter land clean up was forced to be put on hold as everyone was dealing with the damage done by the storm. She asked Council to put a plan in place and stated that she will contact Dick Erdahl to have him help locate the area to be cleaned up, as it has been buried. Gregg Labatte will make sure the proper equipment is lined up for the clean-up efforts. Council discussed looking into the possibility of having roll-offs available for the disposal of the contents.

Budget Items FY 2018-2019- Clerk LeAnn Johnson included budget to actual reports for FY 2018 for the Council to look over prior to the budget hearing. Council set the budget hearing for Monday, August 27th at 6:30pm at the Froid Community Center. LeAnn will get the proper notices placed around Town and in the Searchlight.

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

New Business:

Storm Damage Update- Mayor Crain reported that the insurance adjuster looked over the Town’s hail and wind-damaged properties with Odean. The Town has not yet received a report on the extent of the damage.

Building Permits- There were no new building permits to review. Gregg Labatte informed Council that his grandson plans to move a mobile home onto one of his lots where he has existing water and sewer access.

Council reviewed claims. Dan Mogen made a motion for the clerk to remit payment on all claims. Dan Kjelshus seconded the motion. Motion carried.

With no further business, the meeting was adjourned at 8:20.

The next regular council meeting will be held at 6:30 p.m. on September 10, 2018.

Mayor: Clerk: