Minutes

REGULAR COUNCIL MEETING

November 12, 2018

The minutes of the Froid Town Council at the Froid Community Center on November 12, 2018. Those present were Council Members Gregg Labatte, Dan Mogen, and Gale Strandlund. Also present was Town Clerk, LeAnn Johnson.

Mayor Crain called the meeting to order at 6:32 pm. Visitors were recognized and signed the attendance sheet. Minutes from the October 8, 2018 meeting were read. Dan Mogen made a motion to approve the minutes as corrected. Gale Strandlund seconded the motion. Motion carried.

Public Works Report: Odean was not present to give the public works report. Mayor Crain reported that Rod Luft filled in while Odean was on vacation. Rod had called Sheri to report that the meter reading hadn’t moved at the Dry Prairie pit overnight. Dry Prairie did have to come fix a fuse the following day, as the Town was without water for a short period of time. Mayor Crain also reported that she found and purchased a trailer for the generator for the circulation pump. Gregg Labatte has donated a matt for the generator to set on, and Odean will get it mounted. It was reported that Alan Engelke dug in a new water and sewer service for Penny Ryder at 308 2nd St S. Penny confirmed that she has also been billed for the work that Alan has done, and after discussion, Council requested that Mayor Crain visit with Alan about further itemizing the invoice detailing the sewer vs. water portion. Mayor Crain also reported that Josh and Bryan Davidson recently installed the new cooktop and convection oven at the Community Center. Sheridan Electric completed the wiring.

Sheriff’s Report: There was no one present to report on behalf of the Roosevelt County Sheriff’s Department. Dan Mogen reported that the sheriff’s department continues to gas up in Froid, but very little patrolling has been noticed lately.

Old Business:

Wastewater System Update-Mayor Crain reported that Greg Lukasik of Great West Engineering was recently in Town and met with a couple Council members to discuss the progress on the Lagoon project. The project remains on schedule.

Community Center Heating and Cooling Update- Mayor Crain reported that the work has been completed on the Community Center heating/cooling system. She will be visiting with the County Commissioners regarding the funding from the County. LeAnn has applied for the Nyquist Foundation grant as an additional source of funds for the repairs. Mayor Crain also handed out raffle tickets for the quilt donated by Annie Eckard, to be used as a funding source. Ideas for additional resoures were discussed in order to be able to pay the Sheridan Heating and Cooling invoice.

Storm Damage Update- The Town recently received the estimate of repairs completed by Baumgardner-Lind Adjusters. Council looked over the estimate.

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

New Business:

Neighborhood Watch Program Update- Mark and Suzie Russell reported to the Council that they have gone through the process of registering Froid in the database for the neighborhood watch program, and have ordered a starter pack. Their plan is to have a public gathering to educate residents, gather community input, and make a plan of action for implementation. Council voiced their support to Mr. and Mrs. Russell for this program for the Froid community.

Building Permits- There were no new building permits.

Council reviewed claims. Dan Mogen made a motion for the clerk to remit payment on all claims except the claim from Alan Engelke, which may be paid upon further itemization and clarification of charges. Gregg Labatte seconded the motion. Motion carried.

With no further business, the meeting was adjourned.

The next regular council meeting is scheduled for 6:30 pm on December 10, 2018.

Mayor: Clerk: