

**Special Town Council Meeting July 21, 2015 6:00 p.m.**

A special session of the Sheridan Town Council Meeting was called to order by Mayor Tom Shaffer at 6:05 pm. Council members Nick Pairitz, Paul Kramer, Bob Stump, Mark McLaughlin, Public Works Director Curtis Green and Clerk Gail Leary were present.

Guests: Eileen Pearce, Mark LaYacona, Bill Ray, Sara Dunham, Craig Hayden, Caitlin Avey, Stephanie Kruer and Karen Talley.

Pledge of Allegiance.

**New Business**

*1. Commnet cell tower lease agreement*

Mr. Bill Ray from Commnet informed the council they would construct a 99 foot roaming tower out on the Town Lagoon site. ATT&T, T-mobile and other carriers can sign an agreement with Commnet to roam off of this tower. At this time Verizon does not have a contract with Commnet. There was a Discussion on area service history and problems. If all goes well the tower should be done by the end of summer. Councilman Nick Pairitz asked about section #1 and if it could be more specific, #6 and due diligence on weeds around the Tower, #5 what do other Towns our size receive for a similar agreement and running the amended contract by our insurance carrier MMIA. Discussion.

A light will be put in as a safety factor with our emergency flights in mind.

**2. Resolution 2015-5 Augmentation of the 2014-2015 Budget Appropriations**

Tom read Resolution 2015-8 amending the Library 2220 fund for supplies for June end 2015. The money will come out of the Library's cash available.

**Old Business**

*1. Grazing agreement-Lagoon property*

Nick Pairitz stepped down from the council on this matter. Mayor Shaffer explained that the Town had posted the option of grazing on Town property for a month and half on our 5 posting boards. There was no interest except Nick & Ashley Pairitz. The grazing helps the Town with some of their weed concerns out at the lagoon. Discussion.

*2. Maddison Meat building*

Tom, Mark and Frank Colwell met to discuss removal of the building. Frank and Mark will write a proposal on the tear down, detailed specs and costs and present it to the Town. Everything will be done to protect the Town from any liability.

**Business before the council for disposition.**

*1. Commnet cell tower lease agreement*

Bob Stump motioned for conditional approval of the Commnet lease subject to review and approval by MMIA, Town Attorney and Town Council of the amended language. Mark McLaughlin seconded. No discussion. **Mayor Shaffer called the question of the council:** Bob Stump voting yes, Nick Pairitz voting yes, Mark McLaughlin voting yes and Paul Kramer voting yes. The motion passed.

*2. Resolution 2015-5-Augmentation of the 2014-2015 Budget Appropriations*

Nick Pairitz motioned to accept Resolution 2015-5 for 2014-2015 budget appropriations as read. Bob Stump seconded. No discussion. **Mayor Shaffer called the question of the council:** Bob Stump voting yes, Nick Pairitz voting yes, Mark McLaughlin voting yes and Paul Kramer voting yes. The motion passed.

*3. Grazing agreement- Lagoon property*

Nick Pairitz stepped down from the council on this motion.

Paul Kramer motioned the Town work with Nick & Ashley Pairitz on grazing at the lagoon. Attorney Kruer asked if the Town would like to include a written lease agreement with the Nick & Ashley Pairitz. Yes, the attorney will work on the agreement. Bob Stump seconded Paul's motion. **Mayor Shaffer called the question of the council:** Mark McLaughlin voting yes, Paul Kramer voting yes, Bob Stump voting yes.

**WARRANTS June 2015**

MARTIN GASPER	707.12
CURTIS A. GREEN	2284.24
GAIL LEARY	1745.44
THOMAS L. SHAFFER	331.60
WILLIAM TALBOTT	1278.81
DEFERRED COMP	300.00
FEDERAL TAX EFTPS	3014.70
PERS	1450.44
DEPT OF REVENUE	432.00
3 RIVERS COMMUNICATION	261.20
ABLE WRIGHT, INC.	710.80
BROWN CONTRACTING HEATING & PLUMBING	138.28
EMPIRE OFFICE MACHINES	50.00
ENERGY LABORATORIES INC.	20.00
FRONLINE AG	36.03
KRUEER LAW FIRM, P.C.	109.20
MADISON COUNTY FINANCE DEPARTMENT	1281.19

NORTHWESTERN ENERGY	4341.43
NORTHWESTERN ENGERY-SEWER	1550.08
ROBERT & KATHYRN MARTIN	5400.00
SHERIDAN AUTO PARTS INC	24.24
SOUTH WEST SEPTIC	66.00
THE MADISONIAN LLC	261.50
UTILITIES UNDERGROUND LOCATION CE	34.58
VERIZON WIRELESS	90.35
VOLT ELECTRIC, LLC	239.81
WALTER'S ACE HARDWARE	249.54
WATSON IRRIGATION SPECIALIST, INC	2192.43
WE DUST CONTROL	9350.00
POSTMASTER	280.00
BEACON BUSINESS CENTER	20.60
BLACK MOUNTAIN SOFTWARE, INC.	3610.00
ENERGY LABORATORIES INC.	20.00
HEADWATERS RC & D AREA, INC	332.01
MAD TOWNS INTERLOCAL	1500.00
MSU LOCAL GOVERNMENT CENTER	38.72
NORTHWESTERN ENGERY-SEWER	2341.32
US BANK-Spa Lockbox	2419.18
VERIZON WIRELESS	91.71
KRUER LAW FIRM, P.C.	218.51
SOUTH WEST SEPTIC	500.00
JOSEPH NOTTINGHAM	301.20
TOTAL	49624.26

The meeting was adjourned at 7:12 p.m.

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 Approved: Tom Shaffer, Mayor

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 Attest: Gail Leary, Clerk

