

Regular Town Council Meeting February 13, 2017 6:00 p.m.

A regular session of the Sheridan Town Council Meeting was called to order by Councilman Mark McLaughlin at 6:00 p.m. Council members Mike Walter, Bob Stump, Paul Kramer, Public works Director Curtis Green and Clerk Ginger Galiger were present.

Guests: Roger Thompson, Eileen Pearce, Tina Krause, Scott Lind, Jerry Grebenc, Heidi Giem and William Brant were also present.

Pledge of Allegiance

Oath of Office

Councilman Mark McLaughlin swore in Robert Stump as Mayor selected to serve out the remaining 11 months of the past mayors seat.

Mayor Robert Stump is now asking to select a President to fill his seat. Mark McLaughlin is willing to accept the position until elections. Paul Kramer moved to accept Mark McLaughlin as the President of the Council and Mike Walter seconded. No Discussion. **Mayor Stump called the question for council members:** Paul Kramer voting yes and Mike Walter voting yes. The motion passed.

The minutes from January 9, 2017 Town Council Meeting were reviewed. Mark McLaughlin moved to accept the previous minutes as presented. Mike Walter seconded. No Discussion. **Mayor Stump called the question for council members:** Paul Kramer voting yes, Mike Walter voting yes and Mark McLaughlin voting yes. The motion passed.

The financial and delinquent reports were reviewed by the council. Paul Kramer moved to accept the reports as presented. Mark McLaughlin seconded. No Discussion **Mayor Stump called the question for council members:** Paul Kramer voting yes, Mike Walter voting yes and Mark McLaughlin voting yes. The motion passed.

Department Reports

Fire Department

Curtis Green is asking for the Council's blessing to allow him to be the Fire Chief as this has already been approved by the department and the Rural Fire Board. Mike Walter thanked Curtis for stepping up. A new volunteer sign has been placed in the front of the building to help attract some interest.

Sheriff

Sheriff Roger Thompson reviewed the 29.25 hours the Madison County Sheriff's office spent in Sheridan in the month of January 2017. It included 1 accident; 1 agency assist; 1 citizen assists; 1 suspicious person; 1 welfare check. It has been a good month. The Dispatch Center had an open house last Wednesday and another one is scheduled for tomorrow.

Library

The Library will be having a Community Planning Meeting on Sunday, February 26th at 5 pm. This will allow everyone a chance to voice their opinion and their wishes for the Library.

Public Works

Curtis reported that the pump in well 2 was pulled a couple of weeks ago. Chet Graham has given us an estimate on a new pump with instillation cost of \$9765.00 along with his recommendations. Ten homes and the other wells have been tested with no issues. The new sewer shop is complete and looks good. There was a frozen main on Bieler Lane and another broken meter due to freezing temperatures.

Clerk

Heidi Giem with Amatics CPA Group reviewed the audit from July 2015-June 2016. GASB and Fair Value Measurement portion has been added to the statement of standards which didn't change anything for the Town of Sheridan. Heidi briefly reviewed the financials along with some journal voucher entries that need to be done.

Ginger also reported on the Driving Safety Course put on by MMIA, was attended by her and Curtis Green last Friday in Twin Bridges.

Boards and Committees

MSIT

Kali Stender is the new President of MSIT.

Park Board

Eileen Pearce reported the pizza fundraiser for the pool was a huge success. The Town needs to update the contract with the parks district.

Public comment not on the agenda - none

Public comment on the agenda - none

Business before the Council for Consideration

Old Business

1. Updated cost for the Liquid Chlorination System Design

The original quote on the cost of the system came in at \$22,400 after reviewed by Great West they came back with a new cost of \$16,551.10 for the system design only. Mayor Stump reviewed what the Task order covers.

2. *Update from Jerry Grebenc with Great West on the grant application for GIS mapping.*

Jerry Grebenc completed the Montana Land Information Grant Application for us and it will be submitted to the State Library by Wednesday. The Town's portion is \$3,400 for the equipment and an additional \$2,556 as an in-kind contribution. Jerry explained how this mapping system will benefit the town by identifying boundaries, surveys, parcel data, ability to locate water and sewer lines along with improving the cadastral. This is a very competitive grant and Great West is not charging the Town for the writing of the grant.

New Business

1. *Scott Lind with Ruby Valley Tree Service to obtain access into locked gate at the Sheridan dump.*

Scott is here to request access into the Sheridan dump for the scrap tree branches. He currently has access into the Twin Bridges and Alder dump but often times the travel time gets very expensive, he does the majority of his work in Sheridan. Scott would only be using the dump about 6 month out of the year. After much discussion it was suggested that the Town could get the County involved as it would also save them time and money.

2. *Centennial vacation rental*

Tina Krause owns a home on the corner of Centennial and Bieler Lane, living in the main home. A small modular sets in the back of the property that currently has water and sewer that is connected to the main house. Tina wants to know if she turns it into a vacation rental, will she be charged with the hookup fee or will the Town charge her a second monthly base rate fee.

Business before the Council for Disposition

1. *Updated cost for the Liquid Chlorination System Design - Task order No 5*

Mark McLaughlin moved to accept the \$16,500 cost for the design of the chlorination system and Paul Kramer seconded. No further discussion. **Mayor Stump called the question of the council:** Mike Walter voting yes, Mark McLaughlin voting yes, Paul Kramer voting yes. The motion passes.

2. *Update from Jerry Grebenc with Great West on the grant application for GIS mapping.*

Paul Kramer moved to accept the additional cost and in-kind contribution from the Town to move forward with Great West submitting the grant application to the State Library. Mike Walter seconded. No further discussion. **Mayor Stump called the question of the council:** Mike Walter voting yes, Mark McLaughlin voting yes, Paul Kramer voting yes. The motion passes.

3. *Scott Lind with Ruby Valley Tree Service to obtain access into locked gate at the Sheridan dump.*

After much discussion Mike Walter suggested we TABLE until we contact the county and MMIA to come up with a solution.

4. *Centennial vacation rental*

Paul Kramer wants to wait and take a look at Ordinance 118 prior to making a decision. TABLED

Councils Report

Mike Walter wants to thank Ruby Valley Hospital, the Volunteer Fire Department and the Ruby Valley Ambulance for the services they provide to our community. Mike also asked about the condition of the main road going out of town and if the State is looking into it.

Mayors Report

Mayor Stump reported that we will post the opening to fill the vacant council seat on Wednesday. The ad will be put in the Madisonian to fill the full time public works position. The Interim Subdivision Regulation books are done. Mayor Stump would like to move forward with a work meeting to review ordinance 118 along with the letter to the nonconforming property owners. Collette Anderson with Great West has taken the application and fee to the DEQ for approval on the Moore Lane project. Stephanie Kruer is working on the easement letter.

Warrants February 2017

GINGER GALIGER	2108.14
CURTIS A. GREEN	2560.47
GAIL LEARY	804.29
ROBERT C. STUMP	362.40
WILLIAM TALBOTT	1179.71
DEFERRED COMPENSATION	200.00
EFTPS FEDERAL TAX	2984.19
PERS	1700.20
DEPT OF REVENUE	456.00
ENERGY LABORATORIES INC.	20.00
GREAT WEST ENGINEERING	2298.00
GREATER RV CHAMBER OF COMMERCE &	55.00
MADISON COUNTY FINANCE DEPARTMENT	1300.74
NORTHWESTERN ENERGY	4285.01
SAFEGUARD BUSINESS SYSTEMS	41.59
SHERIDAN AUTO PARTS INC	137.28
WALTER'S ACE HARDWARE	132.05
3 RIVERS COMMUNICATION	257.87
ENERGY LABORATORIES INC.	180.00
MONTANA RAIL LINK INC.	100.00
MT DEQ	494.50

NORTHWESTERN ENERGY-DECORATIVE LI	115.82
NORTHWESTERN ENGERY-SEWER	1946.58
WALTER'S IGA	189.00
WEX BANK	304.56
MQS, INC.	5474.00
3 RIVERS COMMUNICATIONS (L)	106.69
AMATICS CPA GROUP	9300.00
BEACON BUSINESS CENTER	44.50
BROWN CONTRACTING HEATING & PLUMB	109.64
CITI CARDS	1325.34
ENERGY LABORATORIES INC.	112.50
GREATER RV CHAMBER OF COMMERCE	55.00
KRUER LAW FIRM, P.C.	132.60
NORTH WESTERN ENERGY	239.00
POSTMASTER	136.00
TAMI'S CLEANING SERVICE	250.00
UTILITIES UNDERGROUND LOCATION CE	9.10
VERIZON WIRELESS	121.77
NORTHWESTERN ENERGY	4334.12
MMIA HEALTH INSURANCE	1343.15
TOTAL	47306.81

Meeting adjourned 9:02 p.m.

Approved: Mayor Robert Stump

Attested: Clerk Ginger Galiger