

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

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

Guests: Roger Thompson, Eileen Pearce, Scott Lind, Sara Dunham, Hanna Dietrich, and Janet Doornbos were also present.

Pledge of Allegiance

The minutes from February 13, 2017 Town Council Meeting were reviewed. Mark McLaughlin moved to accept the previous minutes. 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

Fire Chief Curtis Green reported the department has 2 new members bringing the department to 16 volunteers total. There is a lot of training being scheduled for the near future such as driving and pump school. Things are headed in the right direction.

Sheriff

Sheriff Roger Thompson reviewed the 43.25 hours the Madison County Sheriff's office spent in Sheridan in the month of February 2017. It included 2 animal problems; 1 citizen assist; 1 coroner call; 1 gas leak/odor/fire; 3 suspicious person/circumstance; 1 unfounded 911 call; VIN inspection; 1 welfare check. The electric speed sign will be shipped tomorrow to be repaired.

Library

The Sheridan Library held a public Planning/Brainstorming meeting on Sunday, February 26th. Nineteen people attended. The Library's artist of the month is Alice Reimard.

Public Works

Curtis Green reported on the recent leak in the main on Crofoot St. He believes that it was caused by the pressure from the previous leak, as the rubber gasket was pulled off the saddle. The pumps seem to still be having problems, Dennis Burgard with M.E.T. will be here on Thursday to take a look at them.

Collette Anderson from Great West was here today to discuss the chlorination system and take measurements of the pump house.

Collette also reviewed then Moore Lane sewer project. Mayor Stump reported that we are still waiting on the easement as the documentation had to be redone, once that happens it will then go through DEQ.

Clerk

Boards and Committees

MSIT

Park Board

Janet Doornbos reported that the Pool Advisory Committee is working with the Parks Board. The managing position will be split this year. They have two positions to fill, the Staff Management position and life guards. They will not be receiving the Ted Turner funding this year which is about \$4000. The pool will be opening on June 14th with a BBQ. We also need to sign the contract along with the memo of understanding.

Public comment not on the agenda - Janet Doornbos asked about the work being done on the tower. Mayor Stump was told that a Verizon tower was going up and he also received a request for approval from T-Mobile, to set the equipment up at the City Dump.

Public comment on the agenda - none

Business before the Council for Consideration

Old Business

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

Mayor Stump thanked Scott for coming tonight. Scott has asked to gain access to the locked dump site to dispose of his tree branches to help save on travel costs for him and the County. Mayor Stump and Curtis have visited the dump site and thought that it looked like a good site to do this. They spoke with Denny Lueck and he is good with it as well. MMIA was also contacted and were told that it is okay to open it up exclusively to him, not the public. Scott will need to provide The Town of Sheridan with a copy of his insurance.

2. Centennial vacation rental

Tina Krause who was unable to attend tonight, owns a home on Centennial Dr. with a detached building in the back that she is considering turning it into a vacation rental. At last month's meeting she asked what the charges for the water/sewer would be for the 2nd service. The Council reviewed the Ordinance and feels that if an income is being made then the owner should be charged the 2nd base rate for water and sewer.

New Business

1. Sod for the Sheridan baseball field

Hanna Dietrick is in charge of the Sheridan Baseball Leagues. This year they had 43 kids sign up, Little League and girls softball included. With so many kids they really need both fields in playing condition. Hanna brought in quotes from High Country Irrigation and Landscaping.

* The removal of the old fence, installation of the new fence. Concrete retaining wall block for the outer perimeters of the field including labor and heavy equipment. \$20,138.00

* The use of skid steer and preparator for leveling the ground, top soil and seed blend. \$11,324.80

* Sod at cost, approximately 95,000 sq. ft. The use of the skid steer and clean up. \$26,540.00

Hanna understands that this will have to be a phased project but is trying to get people more involved. With two good playing fields Sheridan would be able to host some of the tournaments.

2. Appointment of new Council member

Mayor Stump read the two letters of interest to fill our vacant Council seat. Robert Bates and Pete Rossiter both submitted very good letters. Neither of them were available to attend tonight.

Business before the Council for Disposition

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

Mike Walter moves that the Town of Sheridan allow Scott Lind access to the locked area of the dump on a one year trial basis. After additional discussion Mike Walter would like to amend the first motion.

Mike Walter moves to allow Scott Lind access to the locked area of the dump on a trial basis for one year. He will have an exclusive use permit to allow him access for the season, not for public use. A combo lock will be put on the gate. Paul Kramer seconded the motion. **Mayor Stump called the question of the council.** Mike Walter voting yes, Paul Kramer voting yes and Mark McLaughlin voting yes. The motion passes.

2. Centennial vacation rental

Mark McLaughlin moves that the back building owned by Tina Krause will be required to pay a second base rate fee if it is turned into a rental. Paul Kramer seconded the motion. No further discussion. **Mayor Stump called the question of the council.** Mark McLaughlin voting yes, Paul Kramer voting yes and Mike Walter voting yes. The motion passes.

3. Sod for the Sheridan baseball field

After further discussion on how the funds could be raised and cutting some of the costs to see that these improvements can happen the proposal will be TABLED. The baseball league will be added to the Boards and Committees portion of the agenda to keep open communication.

4. Appointment of new Council Member

Paul Kramer moves to accept Pete Rossiter's application for Council. Mark McLaughlin seconded the motion. No further discussion. **Mayor Stump called the question of the council.** Mark McLaughlin voting yes, Mike Walter voting yes and Paul Kramer voting yes. The motion passes.

Councils Report

Pledged Securities

Paul Kramer reviewed the breakdown of required coverage of investments for the Town of Sheridan with Ruby Valley National Bank. The report showed that there is an insufficient amount of pledged securities to the Town in the amount of \$53,343.11. The bank has pledged another \$300,000 to the Town of Sheridan. Another analysis will be sent next month to reflect the changes as of March 31, 2017.

Mike Walter inquired about the funding on the project through Great West. We do not know yet, House Bill 14 is not going to stay intact. Collette Anderson believes there is possibly other funding sources if we want to add to our projects. Fred Phillips announced his retirement from Great West.

Mayors Report

Mayor Stump reported that the LaYacona's have received their federal license and is still waiting for State approval. They hope to have the Ruby Valley Brewery open for Cinco De Mayo.

There has 9 applications turned in for the Public Works position.

Mayor Stump and Curtis met with Langlas to go over the basic plans with the utilities for the new hospital. They will use a 3 inch service line and a 4 inch fire suppression. They will be charged \$7000 for the hookup fee plus \$500 per month not including usage. Equipment will be arriving tomorrow and the clean up will begin next week.

A work meeting has tentatively been scheduled for Monday, March 20th, 2017 to finish the updates to Ordinance 118.

Warrants March 2017

GINGER GALIGER	2381.62
CURTIS A. GREEN	2223.51
ROBERT C. STUMP	362.40
WILLIAM TALBOTT	1461.27
FEDERAL TAX EFTPS	2742.72
DEPT OF REVENUE	437.00
DEFERRED COMP	100.00
PERS	1526.86
BEAVERHEAD COUNTY DES	209.16
ENERGY LABORATORIES INC.	140.00
FIRE APPARATUS REPAIR, LLC	496.79
GREATER RV CHAMBER OF COMMERCE &	55.00

HARRINGTON BOTTLING COMPANY	3768.00
HEIMAN FIRE EQUIPMENT, INC.	493.10
MADISON COUNTY FINANCE DEPARTMENT	1300.74
MSU FIRE SERVICES TRAINING SCHOOL	49.00
NORTHWEST PIPE FITTINGS,INC	1120.31
ROBERT STUMP	13.98
SHERIDAN FIRE RELIEF ASSOCIATION	1358.00
3 RIVERS COMMUNICATION	339.94
ADVANCED PUMP & EQUIPMENT	1044.95
BRIDGER COMMUNICATIONS, INC	983.05
JDL CONSTRUCTION, INC.	2059.50
NORTHWEST PIPE FITTINGS,INC	358.88
NORTHWESTERN ENERGY-DECORATIVE LI	92.59
NORTHWESTERN ENGERY-SEWER	1845.45
SHERIDAN AUTO PARTS INC	28.92
THE MADISONIAN LLC	42.70
UTILITIES UNDERGROUND LOCATION CE	7.28
WALTER'S ACE HARDWARE	95.54
WALTER'S IGA	547.68
WEX BANK	435.20
YELLOWSTONE WATER WORKS	99.71
3 RIVERS COMMUNICATIONS (L)	106.69
360 OFFICE SOLUTIONS	166.00
BROWN CONTRACTING HEATING & PLUMB	1237.86
CITI CARDS	658.78
GRAHAM DRILLING, INC.	1087.50
KRUER LAW FIRM, P.C.	309.40
LEE'S OFFICE CITY	29.72
NORTH WESTERN ENERGY	239.00
POSTMASTER	272.00
TAMI'S CLEANING SERVICE	100.00
VERIZON WIRELESS	121.77
MOUNTAIN EQUIPMENT TECHNOLOGY, IN	450.00
MSU LOCAL GOVERNMENT CENTER	415.00
NORTHWEST PIPE FITTINGS,INC	1628.94
NORTHWESTERN ENERGY	3551.04
WE DUST CONTROL INC	10200.87
JOSEPH NOTTINGHAM	216.14
HEALTH INSURANCE MMIA	1343.15
UNEMPLOYMENT INSURANCE	107.09
WORKERS COMPENSATION MMIA	855.64
TOTAL	51317.44

Meeting adjourned 8:38 p.m.

Approved: Mayor Robert Stump

Attested: Clerk Ginger Galiger