

Regular Town Council Meeting June 22, 2016 6:00 p.m.

A regular session of the Sheridan Town Council Meeting was called to order by Mayor Tom Shaffer at 6:00 pm. Council members Paul Kramer, Bob Stump, Mike Walter, Public Works Director Curtis Green, retiring Clerk Gail Leary and new Clerk Ginger Galiger were present.

Guests: Sara Dunham, Ann Goldthwait, Glenn Goldthwait

Pledge of Allegiance.

The minutes from May 9th, 2016 Town Council Meeting were reviewed. Paul Kramer moved to accept the previous minutes. Mike Walter seconded. No further discussion. **Mayor Shaffer called the question for council members:** Paul Kramer voting yes, Bob Stump voting yes, Mike Walter voting yes. The motion passed.

The financial and delinquent reports were reviewed by the council. Bob Stump moved to approve the reports as presented. Mike Walter seconded. **Mayor Shaffer called the question for council members:** Paul Kramer voting yes, Bob Stump voting yes, and Mike Walter voting yes. The motion passed.

Department Reports

Fire Department

Sheriff

Tom read the report for the month of May. Madison County Sheriff's Officers spent 58.50 hour in Sheridan in May 2016. It included: 2 animal problem; 1 gas leak; 3 suspicious person/circumstance; 2 theft; 1 traffic complaint and 1 welfare check.

Library

Tom read the May 2016 report. The Library hosted the County Mental Health Board for a seminar on Living with Mental Illness. The Library also hosted their monthly Astronomy class, with Joe Witherspoon of the Cottontail Observatory.

The next Astronomy class will be about comets, on July 8, at 9pm.

Movie nights are the first and third Thursday at 7:00 p.m. Mary Ann Maroff made a donation to the library allowing them to change the movie license to show more films from more studios.

Public Works

Curtis talked with Great West about using the abandoned well at the baseball park for irrigation water for the parks. This would save money in the summer months. There is no pump at this time, the well would have to be prepared for use and possibly tested.

The recent 20 water test samples that were sent in came back with 2 right on the line for lead and one over. As a result, 10 more samples have been sent in and they will take an average of 30 samples. DEQ will let us know the results. The sample sites are rotated.

Dave Pearson asked about the plugged culvert on 208 W. Poppleton St. and Curtis Green gave him permission to remove the culvert.

Attorney

Mayor Shaffer asked council to review the Resolution 2016-5. Attorney Stephanie Krueger has had conversation with American Tower and it sounds like we may have a contract for the next council meeting.

Boards and Committees

MSIT

The new garbage cans and bike racks have arrived and have been placed. We are currently completing the process for reimbursement from the State Department of Commerce..

Park Board

Janet Doornbos asked if the town can mow the small lot next to the pool. Tom said we will do it.

Public comment not on the agenda

None

Public comment on the agenda

None

Business before the Council for Consideration

Old Business

1. *American Tower lease agreement*
2. *Resolution 2016-5 Variance request Bowland*
3. *COLA for employees*

The County is giving a 1% increase to their employees.

New Business

1. *Proposed Main Street/Mill Street sign by Ann and Glenn Goldthwait*

Owners of Kindred Spirits, Ann and Glenn, brought in a sign that would be put on a the cement pad on the corner of Mill and Main Street. Ann spoke to neighboring business, Montana Mac's, Dr. Bartoletti and

Stephanie Kruer. They are 100% fine with it now. The sign will hang from an iron post and is approximately 7 feet high. Discussion.

Mayor Shaffer will check with MMIA about liability and MSIT did not support putting the sign up on the Forest Service post.

2. *Resolution 2016-6 to Augment 2015-2016*

Tom read Resolution 2015-2016

3. *Resolution 2016-7 Authorizing participation in STIP with Board of Investments.*

4. *Task order #1 for Moore Lane water/sewer line update FY 2016-2017*

Great West did not get the task order to us. It has been discussed with Fred if the Moore Lane water line could be included in the bigger project on Water Street. We will have to run it by DEQ for the sewer portion on Moore Lane. 3 Rivers has offered to assist us in some of the expense on Moore Lane. Discussion.

5. *TSEP (\$15,000) DNRC (\$5,000) Draw request 1 for \$20,000*

Mayor Shaffer reviewed Great West Engineering draw #1 for \$20,000. Discussion.

Business before the council for disposition.

1. *American Tower lease agreement- TABLED*

2. *COLA increase for employees*

Paul Kramer moved to accept the 1% COLA increase for all employees starting July 2016. Bob Stump seconded. Discussion. **Mayor Shaffer called the question of the council:** Mike Walter voting yes, Paul Kramer voting yes and Bob Stump voting yes. The motion passed.

3. *Main Street/Mill Street sign*

Bob Stump move that we approve the sign installation contingent upon a professional inspection. The bottom of the Kindred Spirit sign must be higher than the top of the forest service sign. Paul Kramer seconded. Discussion. **Mayor Shaffer called the question of the council:** Mike Walter voting no, Paul Kramer voting no and Bob Stump voting no. The motion died.

Mayor Shaffer entertained a new motion. Bob Stump moved that we approve the sign installation contingent upon a professional inspection. The bottom of the Kindred Spirit sign must be higher than the top of the forest service sign and the Town will contact MMIA for guidance on the sign installation and liability concerns. Paul Kramer seconded. **Mayor Shaffer called the question of the council:** Mike Walter voting yes, Paul Kramer voting yes and Bob Stump voting yes. The motion passed.

4. *Resolution 2016-5 Variance request Bowland - TABLED*

5. *Resolution 2016-6 Augment 2015-2016 budget appropriations*

Paul Kramer motion to approve Resolution 2016-6 as read. Mike Walter seconded. No discussion. **Mayor Shaffer called the question of the council:** Mike Walter voting yes, Paul Kramer voting yes and Bob Stump voting yes. The motion passed.

6. *Resolution 2016-7 Authorizing participation in STIP Montana*

Mike Walter motion to approve, Paul Kramer seconded. No discussion. **Mayor Shaffer called the question of the council:** Mike Walter voting yes, Paul Kramer voting yes and Bob Stump voting yes. The motion passed.

7. *Task order #1 for Moore Lane water/sewer line update (FY 2016-2017) -TABLED*

8. *Draw 1 for TSEP (\$15,000), DNRC (\$5000) water improvements*

Paul Kramer moved to approve the draw #1 for \$20,000. Bob Stump seconded. No Discussion. **Mayor Shaffer called the question of the council:** Mike Walter voting yes, Paul Kramer voting yes and Bob Stump voting yes. The motion passed.

Council Report

Bob Stump mentioned the drastic improvements that have been made on 306 Main Street. Mike Walter talked about the Baseball field being utilized more. Mayor Shaffer encouraged the baseball committee to come to the council meetings to communicate their needs. Discussion. Mike Walter also wanted to commend the people at the hospital and the fire department for working so well together.

The Sheridan Bakery has sold to Jason Flowers who plans to have a restaurant.

Mayor's Report

Mayor Shaffer reported that a Main Street decorative light had been backed into and damaged. He will follow up on the repair and or replacement of the light.

The owner of 210 Madison St called to inquire about the responsibility of a clogged service line. Mayor Shaffer informed them that it is the home owners responsibility.

Warrants June 2016

GINGER GALIGER	2294.34
CURTIS A. GREEN	2148.12
GAIL LEARY	1583.57
THOMAS L. SHAFFER	331.20
WILLIAM TALBOTT	1316.41
MICHAEL E. ZIELINSKI	1180.97

DEFERRED COMP	800.00
FED TAX- EFTPS	3826.68
PERS	1992.52
DEPT OF REVENUE	559.00
ENERGY LABORATORIES INC.	160.00
GRAHAM DRILLING, INC.	4426.29
INDUSTRIAL CHEM LABS	124.86
JOHN DEERE FINANCIAL	49.99
MADISON COUNTY FINANCE DEPARTMENT	1277.57
MONTANA LEAGUE OF CITIES AND TOWN	211.86
NORTHWESTERN ENERGY-DECORATIVE LIGHTS	51.73
POSTMASTER	319.00
SOUTH WEST SEPTIC	106.50
US BANK	8946.25
WATSON IRRIGATION SPECIALIST, INC	997.38
WATSON LABEL PRODUCTS	190.85
BELSON OUTDOORS, INC.	7585.45
3 RIVERS COMMUNICATION	258.43
ENERGY LABORATORIES INC.	90.00
GAIL LEARY	100.00
NORTHWEST PIPE FITTINGS,INC	154.30
NORTHWESTERN ENERGY	3.95
NORTHWESTERN ENGERY-SEWER	1863.52
POSTMASTER	110.00
SHERIDAN AUTO PARTS INC	23.99
UTILITIES UNDERGROUND LOCATION CE	20.02
VERIZON WIRELESS	131.86
3 RIVERS COMMUNICATIONS (L)	108.39
AMERICAN EXPRESS	1497.96
ENERGY LABORATORIES INC.	35.00
FRONTLINE AG SOLUTIONS, LLC	114.96
GINGER GALIGER	31.07
GREAT WEST ENGINEERING	11871.71
HEIMAN FIRE EQUIPMENT, INC.	1649.45
KRUEER LAW FIRM, P.C.	400.40
NORTH WESTERN ENERGY	239.00
NORTHWESTERN ENERGY	4008.48
SHERIDAN AUTO PARTS INC	34.96
SOUTHWEST SOLUTIONS GROUP, INC	25272.50
SOUTHWEST WEED CONTROL INC.	2432.25
TAMI'S CLEANING SERVICE	100.00
THE MADISONIAN LLC	244.00
WALTER'S ACE HARDWARE	174.28
WE DUST CONTROL INC	9429.88
WILLIAM BRANT	49.67
JOSEPH NOTTINGHAM	150.16
MMIA-HEALTH INS.	1793.28
STATE OF MONTANA DEPT OF MMIA WORKERS COMP	114.34
BROWN CONTRACTING HEATING & PLUMBING	949.69
ENERGY LABORATORIES INC.	25550.00
HD SUPPLY WATERWORKS, LTD.	140.00
INDUSTRIAL CHEM LABS	386.70
JOHN DEERE FINANCIAL	258.71
NORTHWESTERN ENGERY-SEWER	49.99
R.E. MILLER & SONS, INC	7.23
TOM SHAFFER	6387.50
WEX BANK	72.90
360 OFFICE SOLUTIONS	898.77
BROWN CONTRACTING HEATING & PLUMBING	112.69
KRUEER LAW FIRM, P.C.	1462.50
NORLINGS FLOOR COVERING	327.60
SHERIDAN AUTO PARTS INC	831.00
THE MADISONIAN LLC	4.93
UTILITIES UNDERGROUND LOCATION CE	152.70
WALTER'S ACE HARDWARE	16.38
GREAT WEST ENGINEERING	95.22
TOTAL	3881.05
	144573.91

The meeting was adjourned at 8:12 p.m.

Approved: Tom Shaffer, Mayor

Attest: Ginger Galiger, Clerk

