

Regular Town Council Meeting November 14, 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 p.m. Council members Mike Walter, Bob Stump, Mark McLaughlin, Paul Kramer, Public works Director Curtis Green and Clerk Ginger Galiger were present.

Guests: Eileen Pearce, Sara Dunham, Collette Anderson and Phil Fortner were also present.

Pledge of Allegiance

The minutes from October 17, 2016 Town Council Meeting were reviewed. Paul Kramer moved to accept the previous minutes. Bob Stump seconded. No further discussion. **Mayor Shaffer called the question for council members:** Paul Kramer voting yes, Bob Stump voting yes, Mike Walter voting yes and Mark McLaughlin voting yes. The motion passed.

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

Department Reports **Fire Department**

Sheriff

Undersheriff Phil Fortner reviewed the 54 hours the Madison County Sheriff's office spent in Sheridan in the month of October 2016. It includes 1 animal problems; 1 assault; 1 fraud; 3 suspicious person; 2 threats/ harassment; 2 traffic complaints; 1 trespassing; 5 unfound 911 calls. Mayor Shaffer also talked about the traffic and speed going through town. Mr. Fortner reported that 3 new traffic signs have been purchased and placed, these signs are portable.

Library

Mayor Shaffer reported on the Architect review for the library and an unanimous decision was made to hire the NE45 Architects out of Bozeman to design the library expansion.

Public Works

Curtis Green reported he has 4 specialty water testing samples coming up next month. There will be a company coming to pull the pumps at the lift station.

Attorney

Mayor Shaffer reported that the 101 E. Hamilton property being purchased by the LaYacona's should be settled by the end of this week.

Boards and Committees

MSIT

Mayor Shaffer reported that the replacement lamppost is now here and he had inquired about putting posts around it to prevent it from being hit again. He was told not on a State Right of Way.

Park Board

Public comment not on the agenda

None

Public comment on the agenda

None

Business before the Council for Consideration

Old Business

1. Update Resolution 12-2004 Subdivision

The Town of Sheridan's subdivision regulations and growth policies are out of date. Charity Fechter would like us to adopt the County's 2014 updated regulations. Craig Erickson with Great West suggested the Town of Sheridan creates their own subdivision and growth policy together, tailored to fit the Town's needs. The two will have to coincide with one another. At this time the Town cannot add any subdivision due to the lack of water storage. DEQ would not allow any subdivisions to be developed during our ongoing lead and copper monitoring stage. Sometime in June 2017 the Town of Sheridan will be able to apply for a CDBG grant to help cover the costs.

2. Shop Bid Review and Award

Mayor Shaffer gave a brief description of the building proposal adding a ceiling with instillation. MQS and Sawyer Brown's Inc. were the only two that placed a bid. MQS's bid coming in at \$28,330.00 and Sawyer Brown's Inc. at \$25,000.00 but with additional, unknown expenses such as travel and delivery charges. Their bid also does not include digging the holes if they have to be augured. Mayor Shaffer is hoping to have this scheduled for February or March.

3. Safety program update

Ginger Galiger reported meeting with Britani Laughery from MMIA on October 27th along with Mayor Shaffer. Britani provided us with a thumb drive containing a safety handbook that we can customize to fit our needs. It is about 175 pages so it will take awhile to get through it all. She also provided us with an employee safety checklist for orientation and a new hire checklist for new employees along with other resources for safety topics. Ginger will be working on this.

4. Corrosion Control Plan with Collette Anderson from Great West

Collette Anderson came to present the final corrosion control document that has been prepared for DEQ. Other than adding some additional language, not much has changed from the original presentation. The Town of Sheridan held a meeting on September 20th, at that time the Council asked that The Town of Sheridan be able to explore the option of replacing service lines and or household plumbing prior to using a water treatment system. DEQ will not allow that as an option, therefore not much has changed from the original document presented. Bob Stump had a few suggestions to make and once that is reviewed by Collette she will send it to DEQ electronically and we will continue our testing phase.

New Business

No New Business

Business before the council for disposition.

1. Update Resolution 12-2004 Subdivision

Paul Kramer proposed waiting until the Town is able to apply for the CDBG grant and using Craig Erickson's recommendations. Bob Stump seconded. Further discussion. **Mayor Shaffer called the question of the council:** Mike Walter voting yes, Paul Kramer voting yes, Mark McLaughlin voting yes and Bob Stump voting yes. The motion passed.

2. Shop Bid Review and Award

Bob Stump moved to accept MQS proposal to include the ceiling and insulation for the asking price of \$28,330.00. Mike Walter seconded. No Discussion. **Mayor Shaffer called the question of the council:** Mike Walter voting yes, Paul Kramer voting yes, Bob Stump voting yes and Mike McLaughlin voted yes. The motion passed.

3. Corrosion Control Plan with Collette Anderson from Great West

Mark McLaughlin moved to accept the corrosion control plan presented by Great West and Paul Kramer seconded. There was further discussion and concern made by Mike Walter. The Town of Sheridan has to have a plan presented to DEQ by December 31st but we are still in a testing phase and if we continue to be below the 10% of lead level exceedence hits, we could be cleared of this by next year at this time. **Mayor Shaffer called the question of the council:** Mike Walter voting yes, Paul Kramer voting yes, Bob Stump voting yes and Mike McLaughlin voting yes. The motion passed

Council Report

Mayor's Report

GINGER GALIGER	2417.63
CURTIS A. GREEN	2114.37
GAIL LEARY	708.42
THOMAS L. SHAFFER	331.20
WILLIAM TALBOTT	1361.69
DEFERRED COMPENSATION	200.00
EFTPS FEDERAL TAX	3037.29
PERS	1703.54
DEPT OF REVENUE	455.00
3 RIVERS COMMUNICATION	263.50
BEACON BUSINESS CENTER	28.70
ENERGY LABORATORIES INC.	460.00
GREAT WEST ENGINEERING	1200.00
H & E EQUIPMENT	400.00
MADISON COUNTY FINANCE DEPARTMENT	1300.74
NORTHWESTERN ENERGY-DECORATIVE LIGHTS	87.53
NORTHWESTERN ENGERY-SEWER	1818.27
PETTY CASH	147.93
POSTMASTER	217.00
UTILITIES UNDERGROUND LOCATION CENTER	9.10
WALTER'S ACE HARDWARE	46.22
WEX BANK	319.62
3 RIVERS COMMUNICATIONS (L)	107.70
CITI CARDS	3013.19
ENERGY LABORATORIES INC.	20.00
KRUER LAW FIRM, P.C.	72.80
LARSEN FIRE APPARATUS SERVICE CO.	250.00
MQS Inc	5474.00
NORTH WESTERN ENERGY	239.00
TAMI'S CLEANING SERVICE	100.00
TWEnterprises, Inc.	330.00
VERIZON WIRELESS	121.83
WILLIAM TALBOTT JR.	147.13
GREAT WEST ENGINEERING	5596.43
JDL CONSTRUCTION, INC.	460.36
MONTANA RURAL WATER SYSTEMS, INC	200.00
NORTHWESTERN ENERGY	3204.75
WILLIAM BRANT	50.17
MMIA-HEALTH INS.	1343.15

TOTAL

39358.26

The meeting was adjourned at 7:56 p.m.

Approved: Tom Shaffer, Mayor

Attest: Ginger Galiger, Clerk