

Regular Town Council Meeting August 14, 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, Pete Rossiter, Mark McLaughlin, Public works Director Curtis Green and Clerk Ginger Galiger were present.

Guests: Darrell Schulte, Rahn Abbott, Scott Harner, Dennis & Sheila Knutson, Joseph & Melissa Brummell, Robert Fryer, Tiffany Lyden, Roger Thompson, Eileen Pearce, Lindsey Jordan, Keith Blank, Luke Cordingley, Richard Fischer, Dan Allhands, Edward Bradshaw and Caitlyn Avery

Meeting called to order at 6:00 p.m.
Pledge of Allegiance

Town Safety

Robert Fryer along with other community members came tonight to discuss the speeding issue throughout the Town of Sheridan and more specifically on Mill Street. There have been several deer hit in front of his house and the concern is a child or someone's pet being hit. Several suggestions were discussed such as putting speed bumps in place, reducing the speed limit, radar patrol and rumble strips. Roger Thompson explained that if people aren't driving the speed limit now, they are not going to with a limit change. The Sheriffs Department is short handed and have other bigger issues going on all over the County. Sheriff Thompson moved the vehicle with the flashing speed sign to the top of Mill Street tonight.

The minutes from July 17th regular Town Council Meeting and August 2nd, 2017 Annual Public Meeting were reviewed. Mark McLaughlin moved to accept the 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 Pete Rossiter voting yes, Mark McLaughlin voting yes. The motion passed.

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

Department Reports

Fire Department

Fire Chief Curtis Green reported on the Festival being a success, they served approximately 300 meals Friday night. This brought in about \$12,000 and \$5000 to be paid out.

Sheriff

Roger Thompson reviewed the 42.50 hours the Sheriff's Officers spent in the month of July 2017. There were 1 alarm, 4 animal problems, 1 citizen assist, 1 firework, 4 suspicious persons/circumstances, 1 VIN inspection and 2 welfare checks. Sheriff Thompson encourages people to continue to call in suspicious persons. Two people have been arrested for the storage burglaries.

Library - None

Public Works

Curtis Green reported on the waterline being fixed on Mill Street, a service line replacement will need to be done at another time. The Town is down to wells #5 and #3 and well #1 lasts 2-3 hours before it takes in air. A new pump for #5 is on its way but will take about 7 days to have it back up as we wait for water samples to come back. We will wait until the fall when the water usage is not so high.

Well #3 did very well over the weekend with the demand down and well #1 off. Mayor Stump would like to reinstitute the lawn watering on a trial basis. We will go back to watering on odd/even days from 6:00 p.m. to 10:00 p.m. By separating out the large usage in 2 intervals throughout the day this will allow the tank to fill up.

Clerk

Ginger Galiger has published the public viewing notice in the paper for the budget. The public can view the budget on 8-22 & 8-29 from 11:00 a.m. to 12 p.m. on those two days. We will have the Preliminary Budget Hearing on August 31st followed by the final adoption of the 2017-2018 budget.

Boards and Committees

MSIT - none

Park District - none

Public Comment not on the agenda

Eileen Pearce discussed the pre-application brought to the County Planning Board by David & Tamara Pierson to subdivide their property on 302 Mill St.

Boards and Committees

MSIT - none

Park District - none

Tiffany Lyden with DNRC from Helena came tonight to discuss what the floodplain planning board does and how they can help our community update our flood map. A Federal Government grant has been submitted to FEMA for LiDar collection on the Jefferson, Ruby, South Boulder, Beaverhead, and Madison Rivers. No flood studies have been done on these rivers and the map for Sheridan is very out dated. Verbal approval from FEMA should be in by August 28th. This surveying data can be used by the Town when we get the GIS mapping.

Business before the Council for Consideration

Old Business

1. Request for variance on 113 E. Poppleton property

Darrell Schulte requested a variance from the Town on the Poppleton side of his property, so he can build a fence and not have to cut down the trees that are right on the property line. The Council agrees that it does not make sense to make the owner remove the trees.

2. Task Order No. 7 - Montana Land Information Act GIS mapping

The task order is a continuation of the GIS mapping. The estimated total amount not to exceed \$29,037 along with the in-kind match of \$5,956 and \$1,500 for equipment which has previously been approved. This will give us an electronic map of the boundaries and the town's infrastructure. They plan on starting the 1st week of September.

*3. WWC Work Order No. 1 - Engineering support for a new production well - **TABLED***

New Business

1. Resolution 2017-2 Authorizing participation in STIP MT Board of Investments

2. Resolution 2017-3 30-day notice of intent to cancel general elections

The Town of Sheridan had fewer candidates than positions to fill so we can opt to cancel the general elections. People can still file as a write in and then the election would still be on.

3. Correction to Resolution 2017-1 Augmentation of 2016-2017 budget appropriations

The only amendment that needs to be done is for the shelving project in the library that was paid for by the Friends of the Library that was not put in the budget last year.

Business before the Council for Disposition

1. Request for variance on 113 E. Poppleton property

Will be **TABLED** Mayor Stump would like to discuss the proper paperwork with the Attorney before proceeding.

2. Task Order No. 7 - Montana Land Information Act GIS mapping

Mark McLaughlin moves to accept Task Order No. 7, Pete Rossiter seconded. No further discussion. **Mayor Stump called the question for council members:** Mike Walter voting yes, Pete Rossiter voting yes, Mark McLaughlin voting yes and Paul Kramer voting yes. The motion passed.

3. Resolution 2017-2 Authorizing participation in STIP MT Board of Investments

Mark McLaughlin moves to accept Resolution 2017-2 Paul Kramer seconded. **Mayor Stump called the question for council members:** Mike Walter voting yes, Pete Rossiter voting yes, Mark McLaughlin voting yes and Paul Kramer voting yes. The motion passed.

4. Resolution 2017-3 30-day notice of intent to cancel general elections

Mike Walter moves to accept Resolution 2017-3, Paul Kramer seconded. No further discussion. **Mayor Stump called the question for council members:** Pete Rossiter voting yes, Mark McLaughlin voting yes, Mike Walter voting yes and Paul Kramer voting yes. The motion passed.

5. Correction to Resolution 2017-1 Augmentation of 2016-2017 budget appropriations

Paul Kramer moves to accept the corrected augmentation to the budget and Mark McLaughlin seconded. No further discussion. **Mayor Stump called the question for council members:** Mike Walter voting yes, Pete Rossiter voting yes, Mark McLaughlin voting yes and Paul Kramer voting yes. The motion passed.

Councils Report

Pledged Securities

Paul Kramer reviewed the pledged securities. On 6-30-2017 the Town of Sheridan had an aggregated balance of \$1,316,581.09 of funds deposited with Ruby Valley Bank. The report reflects that there is sufficient amount of pledged securities to the Town of Sheridan.

Pete Rossiter briefly described his vision for the ball park area with an RV park/ camp ground, walking trail and 2 baseball fields. Will be more discussion to come.

Mark McLaughlin looked into the Green River Ordinance which stops the door to door solicitation and that is no longer legal and won't hold up in court.

Mayors Report

We had a meeting with Linda Holt this week, she is in charge of the Code Red Alerts for Madison County and the Council members have been signed up as a group.

Dan Kramer will be in Alder on Wednesday to review their sewer rate structure. Mayor Stump and Curtis Green will be attending.

Mayor Stump will be on vacation from September 8th-15th which will be over the week of the Council meeting do we want to postpone it?

Warrants August 2017

GINGER GALIGER	2598.95
CURTIS A. GREEN	2820.02
BENJAMIN HITCHCOCK	2435.00
ROBERT C. STUMP	223.49
WILLIAM TALBOTT	1470.41
DEFERRED COMP	100.00
FEDERAL TAX EFTPS	3957.83
PERS	2282.02

DEPT OF REVENUE	623.00
3 RIVERS COMMUNICATION	234.14
ADVANCED PUMP & EQUIPMENT	6262.50
ALLHANDS AUTO CLINIC, INC	45.87
BADGER METERS, INC	1207.56
BROWN CONTRACTING HEATING & PLUMB	6934.26
FASTENAL COMPANY	66.28
HEADWATERS RC & D AREA, INC	342.68
JOHN DEERE FINANCIAL	240.48
MADISON COUNTY FINANCE DEPARTMENT	2639.06
MMIA	5316.00
NORTHWESTERN ENERGY-DECORATIVE LI	44.64
NORTHWESTERN ENGERY-SEWER	3178.64
WALTER'S ACE HARDWARE	112.81
WATER LOCATORS, LLC	1250.00
WATSON IRRIGATION SPECIALIST, INC	1598.71
WEX BANK	367.09
NE45 ARCHITECTURE LLC	7450.00
3 RIVERS COMMUNICATIONS (L)	94.63
CITI CARDS	1111.21
ENERGY LABORATORIES INC.	20.00
NORTH WESTERN ENERGY	322.00
TAMI'S CLEANING SERVICE	250.00
VERIZON WIRELESS	121.87
WALTER'S ACE HARDWARE	23.92
PHILLIPS CONCRETE, INC	1800.00
360 OFFICE SOLUTIONS	1200.00
BEACON BUSINESS CENTER	102.25
ENERGY LABORATORIES INC.	105.00
FIRE APPARATUS REPAIR, LLC	602.66
KRUER LAW FIRM, P.C.	221.00
NORTHWESTERN ENERGY	5762.42
RUBY VALLEY TREE SERVICE	200.00
UTILITIES UNDERGROUND LOCATION CE	23.66
VOLT ELECTRIC, LLC	899.30
MMIA	1387.15
TOTAL	68048.51

Meeting adjourned at 9:58p.m.

Approved: Mayor Robert Stump

Attested: Clerk Ginger Galiger