

## **Regular Town Council Meeting November 13th, 2018 6:00 p.m.**

A regular session of the Sheridan Town Council was called to order by Mayor Robert Stump at 6:00 p.m. Council members Rahn Abbott, Dan Durham, Emilie Saylor, Curtis Green PWD and Clerk Ginger Galiger were present. Mike Walter was absent.

Guests: Todd Dahlman, Eileen Pearce, John Taylor, Stephanie Kruer

### **Pledge**

**Public Comment not on the Agenda** - None

### **Department Reports**

#### **Sheriff**

Sheriff Phil Fortner was not present tonight. The report was passed around. There were 53.00 hours spent in October with 25 calls and 10 traffic stops. Alarm-Fire 1; Animal Problems 6; Citizen Assists 2; Disturbances 3; Suspicious persons/circumstance 1; Theft/Burglary 1; Threat/Harrassment1; Traffic Complaints/Abandoned vehicles 2; Trespass Complaint 2; Unfounded 911 calls 4; Welfare Checks 2.

**Library** – none

**Attorney** - none

#### **Fire Department**

Rahn Abbott reported having 2 rural calls last month. The hay stack fire that started a couple months ago, picked back up due to winds and responded to a vehicle accident over the weekend. The department may get a hand me down command vehicle from Big Sky, the Expedition will be turned back over to the Town at that time. The utility truck is about done being painted. Had a good turn out for the Halloween open house.

#### **Public Works**

Curtis Green reported, they have been using the camera in the sewer lines and working in the shop. Still need to install a sink in the bathroom and build work benches. Would like permission from Madison County to move a speed sign up Mill Street further near Washington to stop the excessive speed.

**Clerk** – none

#### **Board and Committees**

Park District Board- Eileen Pearce reported the pool revenue from last year was \$19,016, the Sheridan Festival brought in \$1700. The pizza fund raiser will be February 2<sup>nd</sup>. The pool still needs a new sand filter and a replacement liner before next summer.

**Public Comment on the Agenda** – none

#### **New Business**

##### *1. Todd Dahlman – 6B Tolson Lane Subdivision*

Todd Dahlman is in the process of purchasing 5.27 acres of land on Tolson Lane with the intent of building himself a home and subdividing the 7 lots to build quality family homes. The property is in the county and he would like to eventually annex it into the town. He would like to have the ability to tie into the towns water and sewer mains.

There would need to be an 890-foot sewer main placed from Washington St up the corridor to Bieler Ln for these new homes to be able to hook on. Todd is proposing the town purchase the supplies and he has the equipment and ability to do the project. Emilie Saylor would like to get a cost estimate on the supplies. In absence of having a confirmed agreement, he would like the council's blessing to begin building his garage within the next week. There was discussion of the covenants in place and Todd's interest of what the Towns desires are.

Emilie Saylor moved to proceed with an engineering estimate for the sewer line in order to support the proposed 6-B Tolson Lane subdivision project. Rahn Abbott seconded the motion. **Mayor Stump called the question for the council members.** Rahn Abbott voting yes, Emilie Saylor voting yes and Dan Durham voting yes. The motion passes.

##### *2. Letter of Engagement with Paigeville Accounting Service (Heidi Giem)*

The letter of engagement was reviewed, and services are not to exceed \$5000. Heidi will help with the USDA RD grant and loan annual reporting, setup and tracking of upcoming grants and loans along with general accounting support and guidance as needed. Attorney Kruer recommends the standard language be added to confirm that the CPA firm has proper insurance and worker's compensation insurance and that they will not hold the town liable. This can take place as a discussion and documentation be filed in support of. Dan Durham moved to proceed with the Paigeville Accounting Services letter of engagement. Emilie Saylor seconded the motion. No further discussion. **Mayor Stump called the question for the council members.** Rahn Abbott voting yes, Emilie Saylor voting yeas and Dan Durham voting yes. The motion passes.

The minutes from October 15<sup>th</sup> were reviewed. Rahn Abbott moves to approve the minutes as presented. Dan Durham seconded the motion. **Mayor Stump called the question for the council members.** Dan Durham voting yes, Rahn Abbott voting yes and Emilie Saylor voting yes. The motion passed.

The financials for the end of October were reviewed. No delinquent utilities. Dan Durham moved to approve the financials and Emilie Saylor seconded. No further discussion. **Mayor Stump called the question for the council members.** Emilie Saylor voting yes, Dan Durham voting yes, and Rahn Abbott voting yes. The motion passed.

#### **Council Reports**

Dan Durham asked if there have been a lot of complaints about the water rate increase.

It hasn't been too bad but if we do not have water for lawns next summer, people will be very upset. The whole process takes so long.

Dan asked if there has been any more discussion on the carcass composting site. Mayor Stump attended one of their meetings. Twin Bridges is their 1<sup>st</sup> choice but the airport board is concerned about the birds being attracted to the area. They will propose bringing in an open- air building to prevent that problem. Sheridan dump site is their 2<sup>nd</sup> choice.

### **Mayors Report**

The paper work has been submitted and we are now waiting on closing instructions and then we will be able to start the project. We do have a cost estimate in from Northern Rockies Engineering which came in slightly higher than originally thought. We should have a draft contract later this week along with the procurement. North Western Energy will be working on getting power to the well site.

Dan Durham moves to adjourn the meeting. Emilie Sayler seconded the motion. **Mayor Stump called the question for the council members.** Rahn Abbott voting yes, Emilie Sayler voting yes and Dan Durham voting yes. The motion passes.

### **Warrants November 2018**

GINGER GALIGER	2587.79
CURTIS A. GREEN	2774.17
BENJAMIN HITCHCOCK	1343.39
ROBERT C. STUMP	83.90
WILLIAM TALBOTT	1514.29
EFTPS	3802.56
DEPT OF REVENUE	622.00
DEFERRED COM	100.00
PERS	2289.44
MMIA	79.00
3 RIVERS COMMUNICATION	232.70
AMERICAN WELDING & GAS, INC.	352.83
BLUETARP CREDIT SERVICES	91.55
FRONTLINE AG SOLUTIONS, LLC	60.33
GRAHAM DRILLING, INC.	1255.72
GREAT WEST ENGINEERING	2690.80
NORTHWESTERN ENERGY-DECORATIVE LI	85.92
NORTHWESTERN ENGERY-SEWER	25.88
PAIGEVILLE ACCOUNTING SERVICES LL	750.00
SHERIDAN AUTO PARTS INC	39.85
UTILITIES UNDERGROUND LOCATION CE	14.56
WALTER'S ACE HARDWARE	744.12
WEX BANK	786.05
3 RIVERS COMMUNICATIONS (L)	97.74
BEACON BUSINESS CENTER	22.35
CITI CARDS	346.48
CURTIS GREEN	49.99
NORTH WESTERN ENERGY	322.00
NORTHWESTERN ENGERY-SEWER	235.21
PETTY CASH	65.45
POSTMASTER	140.00
TAMI'S CLEANING SERVICE	100.00
VERIZON WIRELESS	125.97
OPPORTUNITY BANK OF MONTANA	10000.00
BLUETARP CREDIT SERVICES	68.31
ENERGY LABORATORIES INC.	20.00
INDUSTRIAL CHEM LABS	1307.87
KRUER LAW FIRM, P.C.	1891.76
NORTHWESTERN ENERGY	2577.22
SPIFFY BIFFY PORTABLE TOILETS, IN	412.50
LEE & ASSOCIATES LLC	679.47
INS. MT MUNICIPAL INTERLOCAL	2663.15
	43452.32

Meeting adjourned at 7:25 p.m.

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Approved: Robert Stump, Mayor

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Attest: Ginger Galiger, Clerk







