

Regular Town Council Meeting December 10th, 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, Mike Walter, Curtis Green PWD and Clerk Ginger Galiger were present.

Guests: Ben Hitchcock, Todd Dahlman, Eileen Pearce, Richard King, Reagan Colyer and Jeff Barron

Pledge

Public Comment not on the Agenda - None

Department Reports

Sheriff – none

Library Mayor Stump read the library reports; in the month of October, they hosted Medicare signups for Seniors in the community on the 22nd. They decorated cookies with kids at the Ready-Set-Grow Preschool and Mrs. Kenworthy's second graders. Legal Aid Services approached them about providing them with a private space to meet with clients one Friday morning of each month, as they have received a grant to expand will be hosting them on the morning of the second Friday each month. The library also hosted the election on November 6th and Legal Services on Friday the 9th.

Attorney – none

Fire Department

Ben Hitchcock gave the report for the fire Department. They had 5 calls last month; 2 carbon monoxide, 2 car accidents and the water leak at the hospital. The Big Sky Fire Department donated a command vehicle, the Expedition will go back to the town.

Public Works

There will be a Sustainable Utility Management course put on by Rural Water here in Sheridan on January 10th that Curtis encourages the Council to attend. May be useful in future decision making. We have received about 40 yards of salted sand for the roads from the State. We are continuing to camera the sewers.

Clerk – Waiting for the AFR to be completed and the audit to be done by the end of the month.

Board and Committees

Public Comment on the Agenda – none

Old Business

1. Todd Dahlman – 6B Tolson Lane Subdivision

Todd Dahlman purchased 5.27 acres on Tolson Lane. He would like to eventually subdivide the lots and annex into the town. He wants to begin building a garage, so he has a place to store his equipment. Because the land is currently in the county, he needs a commitment letter from the town council allowing him to connect to the town's sewer system on Washington St. after he gets his home built.

Todd would like to divide the property into 12 sections and develop a neighborhood with 3 cul-de-sacs. This will require some work on the water hook ups and a larger sewer main when the time comes. He would also like to hold a meeting with the neighbors to get their input.

Mayor Stump reported the cost estimate of \$92,160 from Great West for the sewer main up the corridor from Washington St. to Bieler Lane. Mayor Stump would be in support of the request of hooking up a single sewer line to the system contingent upon Todd agreeing to annex into the town.

Richard King lives across the street from the property and inquired about the illegal wells on the land in question. Mayor Stump has investigated the situation and according to DEQ, the wells were never approved but once they are in, there is nothing DEQ can do about it. The wells can only be used for irrigation. Mr. King is frustrated with his neighbors not following the covenantees that were in place when he purchased his property.

Dan Durham moves to make a commitment to allow Todd Dahlman to hook one residence onto the towns sewer system. Rahn Abbott seconded the motion. No further discussion. **Mayor Stump called the question for the council members.** Rahn Abbott voting yes, Emilie Saylor voting yes, Mike Walter voting yes and Dan Durham voting yes. The motion passes.

The minutes from August 27th and November 1st were reviewed. Rahn Abbott made a motion to accept the minutes as presented. Emilie Saylor seconded the motion. **Mayor Stump called the question for the council members.** Rahn Abbott voting yes, Emilie Saylor voting yes and Mike Walter voting yes. The motion passes.

The minutes from November 13th were also reviewed. Dan Durham moves to accept the minutes. Rahn Abbott seconded the motion. **Mayor Stump called the question for the council members.** Emilie Saylor voting yes, Dan Durham voting yes and Rahn Abbott voting yes. The motion passes.

The financials and delinquent utility report for the end of November were reviewed. Mike Walter moved to accept the reports as presented. Dan Durham seconded the motion. No further discussion. **Mayor Stump called the question for the council members.** Emilie Saylor voting yes, Dan Durham voting yes, Mike Walter voting yes and Rahn Abbott voting yes. The motion passed.

Council Reports -none

Mayors Report

Today we received the closing instructions from RD which was only a form letter. Before we can go out to bid, we must wait for comments from Karen Sanchez with RD. She will try to get to this in the next 30 days. We are still in a holding pattern. The Town has spent \$86,000 this far as the town's contribution.

Warrants December 2018

GINGER GALIGER	2462.94
CURTIS A. GREEN	2804.42
BENJAMIN HITCHCOCK	1066.47
ROBERT C. STUMP	83.90
WILLIAM TALBOTT	1405.34
EFTPS FEDERAL TAX	3600.28
DEPT OF REVENUE	577.00
DEFERRED COMPENSATION	100.00
PERS	2154.05
MMIA	79.00
3 RIVERS COMMUNICATION	230.96
LEE'S OFFICE CITY	44.03
MONTANA RURAL WATER SYSTEMS, INC	200.00
SAFEGUARD BUSINESS SYSTEMS	15.10
SHERIDAN AUTO PARTS INC	18.87
UNDERGROUND FACILITY PROTECTION P	9.70
US BANK-Spa Lockbox	8552.50
UTILITIES UNDERGROUND LOCATION CE	5.46
WALTER'S ACE HARDWARE	116.59
WEX BANK	206.33
3 RIVERS COMMUNICATIONS (L)	93.54
CITI CARDS	564.82
ESRI	400.00
FASTENAL COMPANY	43.75
KENWORTHY ELECTRIC, INC.	1350.04
MONTANA RAIL LINK INC.	100.00
NORTH WESTERN ENERGY	322.00
NORTHWESTERN ENERGY-DECORATIVE LI	110.94
NORTHWESTERN ENGERY-SEWER	1717.71
ROBERT STUMP	212.61
TAMI'S CLEANING SERVICE	87.50
THE MADISONIAN LLC	224.00
KRUER LAW FIRM, P.C.	1193.40
MADISON COUNTY PUBLIC HEALTH DEPT	267.28
POSTMASTER	140.00
SILVERTIP PROPANE	680.75
VERIZON WIRELESS	124.11
MT DEPT OF LABOR & INDUSTRY	31.00
NORTHWESTERN ENERGY	2597.23
LEE & ASSOCIATES LLC	587.16
HEALTH INSURANCE MMIA	2663.15
STATE OF MONTANA DEPT OF LABOR	227.61
WORKERS COMP MMIA	1549.76
TOTAL	39021.30

Meeting Adjourned at 7:11 p.m.

Approved: Robert Stump, Mayor

Attest: Ginger Galiger, Clerk

