

## **Regular Town Council Meeting November 12, 2019 at 6:00 p.m.**

A regular session of the Sheridan Town Council was called to order by Mayor Robert Stump at 6:05 p.m. Council members Dan Durham, Emilie Sayler, Rahn Abbott and Mike Walter. Public Works Director Curtis Green and Clerk Ginger Galiger were present.

Guests: Stephanie Kruer, Mary Pat Graham, Janet Doornbos, Tom & Marilyn Walter, Tanya Kozimer and Ken Seager

### **Pledge**

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

### **Department Reports**

**Sheriff** – Mayor Stump read the Sheriff's report. Madison County Sheriff's office received 20 calls and made 2 traffic stops in the month of October. Calls consisted of Accidents 1; Animal Problems 2; Citizen Assist 1; Disturbances 2; Fraud/Scam 1; Juvenile Problem/ Truancy 1; Suspicious Persons/ Circumstances 3; Thefts/ Burglaries 2; Threat/ Harassment 1; Unfounded 911 Calls 4; Welfare Check 1; Wildlife Complaint 1.

**Library** – No report.

**Attorney** – Stephanie Kruer was contacted by Cory Laird, the Attorney for Great West Engineering to find out if anything new has transpired.

### **Fire Department**

Rahn Abbott reported a quiet month for the Fire Department with only having 2 calls for gas leaks, both were false alarms. The road going into their new property has been completed.

### **Public Works**

Curtis Green reported for public works. The 15 miles per hour sign has been placed on Madison Street in front of the High School. They replaced the concrete in front of Town Hall. The connection of the sewer hook-on has been completed to a new home that is being built on Madison St and the waterline will have to be dug up and connected to the main. Curtis also reviewed their work list and reminded the Council of his knee surgery scheduled for December 4<sup>th</sup> and will be out 6 to 8 weeks.

Mayor Stump discussed the address change that needs to take place to accommodate the new home going up on Madison St. The address to the house on the corner will become of Crofoot St. address. Ginger has been working with the County to make the necessary change.

**Clerk** – Craig Shepherd is almost done with the Annual Financial Report. I contacted Amatics CPA Group and the on-site audit work is tentatively scheduled for December 17<sup>th</sup>.

### **Board and Committees**

**MSIT**- Mayor Stump was asked by the Heritage Commission if their "Vigilante Trail" sign could be placed on The Welcome to Sheridan sign. The sign belongs to MSIT and they said no. The Vigilante Trail sign that marks the route will be placed on the town limits sign.

**Park District Board** - Mary Pat Graham reported on the progress of the pool repairs.

**Public Comment on the Agenda** – none

### **New Business**

#### *1. Pickleball discussion*

Last year Tom and Marilyn Walters spent time and money to convert a tennis court over to a pickleball court at the park. The popularity of the game and the participation has not gone unnoticed. They have asked the Sheridan/Alder Parks & Recreation District to help them financially in the upkeep of the court.

Janet Doornbos wanted all the entities to come together to get an understanding of what needs to happen and reminded everyone that they do not have a lot of funds to give. The Parks District only receives \$25.00 per household from Alder and Sheridan per year. Janet handed out their funding application and explained that a group or committee needs to be formed and they need to develop a MOU with the town. Matching funds are required, and in-kind work can count towards the contribution. She would like the funds to come through the town and budgeted.

Mayor Stump would like for the town to be able to contribute \$1000 to \$2000 to the upkeep of the courts and feels that since they belong to the town, the facility needs to be maintained by the town. Tom will get a cost estimate and feels that the current court is fine as long as it is maintained yearly. Dan Durham and Emilie Sayler are excited to such an interest and use of the courts and would be in support of some kind of contribution. Tom & Marilyn Walter, Tanya Kozimer and Ken Seager agreed to form a group in order to meet the requirements of the Park District Board.

Rahn Abbott moved to table the pickleball discussion pending a cost estimate and a plan moving forward. Emilie Sayler seconded the motion. No further discussion. **Mayor Stump called the question for the council members.** Emilie Sayler voting yes, Dan Durham voting yes, Rahn Abbott voting yes and Mike Walter abstained. The motion was approved.

## *2. Pledged Securities*

Ginger Galiger reviewed the pledged securities as of September 30, 2019 in which the analysis reflects that there is sufficient amount of pledged securities to the Town of Sheridan. No discussion. **Mayor Stump called the question for the council members.** Emilie Sayler voting yes, Dan Durham voting yes, Rahn Abbott voting yes and Mike Walter voting yes. The motion carried unanimously.

The minutes from October 7th were reviewed. Emilie Sayler moves to approve the October minutes and Dan Durham seconded. **Mayor Stump called the question for the council members.** Dan Durham voted yes, Rahn Abbott voted yes, Emilie Sayler voting yes and Mike Walter voting yes.

The financials from both the main checking account and the new project account along with the delinquent utility report for the end of October were reviewed. Discussion on the 204 S. Main Street address still shows up on the report. Now that the old theater is down, they may not want to hook that line back up but at some point, we will have the conversation with the new owners. Rahn Abbott moved to approve the financial and delinquent reports as presented. Emilie Sayler seconded the motion. **Mayor Stump called the question for the council members.** Emilie Sayler voting yes, Dan Durham voting yes, Rahn Abbott voting yes and Mike Walter voting yes.

**Council Reports** – Emilie Sayler talked about what seems to be an abundance of stray cats in town. Mike Walter reported an increase of fraud happening with prepaid cards at the store and to be aware of this sort of scam. Emilie Sayler also asked about the plaque in front of the Moriah Motel. A report has been filed the Mayor doesn't believe that it was ever followed up on.

## **Mayors Report** –

Mayor Stump reported on the progress with the project this so far. The boring is moving very slow due to the large rocks. Every Wednesday morning at 11:00 a.m. we hold a construction meeting.

Mayor Stump asked Attorney Kruer about the potential issue with the homeowner on Wisconsin Creek Road, in regard to the town not having a new water line into his home. This has been added to the water main distribution project. The funding for the project was only approved last month and it probably won't happen until next year. Discussion.

Emilie Sayler moves to adjourn the meeting. Dan Durham seconded the motion. **Mayor Stump called the question for the council members.** The motion carried unanimously.

## **Warrants November 2019**

GINGER GALIGER	2,523.99
CURTIS A. GREEN	2,646.44
BENJAMIN HITCHCOCK	1,312.67
ROBERT C. STUMP	161.29
WILLIAM TALBOTT	1,484.74
EFTPS ENROLLMENT PROCESS	3,685.70
DEPT OF REVENUE	605.00
DEFERRED COMP	100.00
PERS	2,246.10
MMIA	79.00
3 RIVERS COMMUNICATION	226.43

360 OFFICE SOLUTIONS	50.00
CURTIS GREEN	15.00
JOHN DEERE FINANCIAL	72.26
KRUER LAW FIRM, P.C.	3,328.00
SHERIDAN AUTO PARTS INC	310.16
UTILITIES UNDERGROUND LOCATION CE	12.74
WALTER'S ACE HARDWARE	329.15
WALTER'S IGA	77.08
WATSON IRRIGATION SPECIALIST, INC	5,177.73
WEX BANK	566.33
MERIDIAN LAND SURVEYING, INC	2,849.10
3 RIVERS COMMUNICATIONS (L)	101.48
AMERICAN WELDING & GAS, INC.	42.91
CITI CARDS	722.73
EQUIPMENT BLADES INC	1,292.60
L. N. CURTIS & SONS	3,023.00
McLEOD MERCANTILE	197.31
NORTH WESTERN ENERGY	276.00
NORTHWESTERN ENERGY-DECORATIVE LI	98.07
NORTHWESTERN ENGERY-SEWER	2,518.50
POSTMASTER	140.00
SILVERTIP PROPANE	684.35
TAMI'S CLEANING SERVICE	120.00
LEE & ASSOCIATES LLC	685.56
MMIA HEALTH INSURANCE	2,859.15
	40,620.57

Meeting Adjourned at 7:35 p.m.

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Approved: Robert Stump, Mayor

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Attest: Ginger Galiger, Clerk









