Minutes

REGULAR COUNCIL MEETING

October 8, 2018

The minutes of the Froid Town Council at the Froid Community Center on October 8, 2018. Those present were Council Members Gregg Labatte, Dan Mogen, and Dan Kjelshus. Also present was Town Clerk, LeAnn Johnson.

Mayor Crain called the meeting to order at 6:33 pm. There were no visitors to recognize. Minutes from the September 10, 2018 meeting were read. Gregg Labatte made a motion to approve the minutes as corrected. Dan Mogen seconded the motion. Motion carried

Public Works Report: Odean was not present to give the public works report. Mayor Crain reported that the Town has not yet purchased a trailer for the generator for the water tower circulation pump. The cost of the shipping involved was too high. Mayor Crain stated that the Town will keep looking and get one ordered. Mayor Crain reported that Alan Engelke recently finished the repairs to 2nd Street S, and explained that grant funds through the BARSAA program will be used to pay for the majority of those repairs. Odean had let Council members know that he was recently having issues with the Town tractor. Case IH did send someone to look at it and they were able to easily make the necessary repairs.

Sheriff’s report: There was no one present to report on behalf of the Roosevelt County Sheriff’s Department. Mayor Crain reported that the Sheriff’s Department has been in contact with the Town regarding the Town’s wishes to follow through with assessing a fine for those nuisance properties that have been sent the violation letters and have not complied. Mayor Crain stated that she will make a call to follow up and see what the status is on this.

Old Business:

Water Tower/Water Meter Update-Final Draw on SRF Loan- Mayor Crain reported that the final draw on the SRF loan for the water system updates will be made once the trailer is purchased for the generator for the circulation pump. The loan will then be closed out.

Wastewater System Update- There are no new wastewater system updates to report at this time.

Community Center Heating and Cooling Update-Mayor Crain reported that Sheridan Heating and Cooling has installed a propane heater in the fire side of the Community Center to help with inadequate heat coming from the ground source system. Sheridan Heating and Cooling still has some things to wrap up before the project will be complete.

Reiter Land Clean-Up- Councilman Gregg Labatte reported on the Reiter land clean-up that took place on September 30th. Gregg brought his pay-loader and Roy Radabah had a backhoe that they used to dig up and remove the debris. Gregg reported that the process went smoothly, and they were able to easily find the location with a metal detector.

Storm Damage Update- Mayor Crain reported that she has received an estimate for the roof repairs for the Community Center. She has also visited with the insurance adjuster about the urgency for fixing the roof before winter weather hits. Council looked over the estimate, and Mayor Crain stated that she has also requested an estimate for steel roofing. Council discussed asking another construction company to do an estimate on the project to have something to compare the original estimate to. The Town is hoping the insurance adjuster will have the report to the insurance company on the damage to all Town property in the next couple days.

Review of Accounts Receivables: Delinquencies were reviewed. Letters will be mailed and phone calls made to those on the list.

New Business:

Building Permits- The zoning commission recently met to consider and discuss a building permit application submitted by Penny Ryder. Penny has made plans to remove trees and will need to put in a new water and sewer line to the property. Penny has asked that the Town’s right-of way behind the property be reclaimed by the Town and be used as an alley for use by residents and for garbage collection. Councilman Gregg Labatte reported that the zoning commission recommends the Town approve the building permit. Dan Mogen made a motion to approve the building permit application from Penny Ryder and to re-claim the Town’s right-of-way (alley) behind the property. Dan Kjelshus seconded the motion. Motion carried. Council also looked over a building permit submitted by Chris Hartsoch for a new garage. Gregg Labatte made a motion to approve the permit as presented. Dan Kjelshus seconded the motion. Motion carried.

Council reviewed claims. Dan Kjelshus made a motion for the clerk to remit payment on all claims. Gregg Labatte seconded the motion. Motion carried.

With no further business, the meeting was adjourned at 7:45.

The next regular council meeting will be held at 6:30 p.m. on November 12, 2018.

Mayor: Clerk: