Minutes

REGULAR COUNCIL MEETING

December 11, 2017

The minutes of the Froid Town Council at the Froid Community Center on December 11, 2017. Those present were Mayor Sheri Crain and Council Members Gale Strandlund, Gregg Labatte, Dan Kjelshus, and Dan Mogen. Also present was Public Works Director, Odean Kilsdonk and Town Clerk, LeAnn Johnson.

Mayor Crain called the meeting to order at 6:32 pm. Visitors were recognized. The minutes from the November 13, 2017 meeting were read. Gale Strandlund made a motion to approve the minutes as read. Dan Mogen seconded it. Motion carried.

Public Works Report: Odean was present to report. He stated the water tower is in operation and functioning properly. He reported that he also has installed about half of the new water meters. Nearly all of those residences have had shut off valves in place, but those that do not will have shut-off valves added to them. Odean stated that the Christmas decorations have been put up on Main Street. All of them were working when they were put up but recent winds were hard on them.

Sheriff’s report: There was no one present to report on behalf of the Roosevelt County Sheriff’s Department.

Old Business:

Water Meter Project Update: (See Public Works Report above).

Lagoon Project Update: Mayor Crain reported that the Lagoon project is contingent on receiving funding from Rural Development, and that it is necessary to get the additional land purchased as soon as possible. A certified letter has been sent to one of the landowners. In addition, Greg Lukasik of Great West Engineering will try to contact one of the siblings living in Billings. Greg feels that it is necessary to have a buy/sell agreement in place by January 15, 2018.

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

New Business:

LEPC Meeting: The next LEPC meeting will be held in Froid at the Community Center tomorrow (December 12th) at 2:00 p.m. Mayor Crain encouraged anyone that is available to attend.

Resolution No. 2017-10: Mayor Crain read Resolution No. 2017-10 approving and adopting the MMIA amended and restated property program agreement. After discussion, Dan Mogen made a motion to accept Resolution No. 2017-10. Gregg Labatte seconded the motion. Motion carried.

Building Permits: There were no new building permit requests.

After review of the claims, Dan Mogen made a motion for the clerk to remit payment. Gale Strandlund seconded the motion. Motion carried.

Other Business: Roy Radabah, Annie Eckard, and Dan and Phyllis Levandowski were in attendance to discuss their lots on Main Street. Mayor Crain reported that since the last Council meeting she has

contacted the previous lot owner of the property in question to see if he was aware of an easement or right of way. He stated that there were none to his knowledge. She also tried to call the owner of the alley behind the property in question, but has not yet been in contact with him. Mayor Crain stated the Town has no claim to any of the property in the area, so she feels as though there is nothing the Town can do at this point. The County has recommended to Mayor Crain that the individual property owners hire their own lawyers and attempt to settle the dispute on their own.

With no further business, the meeting was adjourned at 7:17.

The next regular council meeting will be held at 6:30 p.m. on January 8, 2018.

Mayor: Clerk: