Town of Froid

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Minutes

REGULAR COUNCIL MEETING

September 12, 2016

The minutes of the Froid Town Council at the Froid Library on September 12, 2016. The meeting was moved into the Library due to a conflict at the Froid Community Center. Those present were Council Members Dan Kjelshus, Gale Strandlund, and Dan Mogen. Also present was Public Works Director, Odean Kilsdonk and Town Clerk, LeAnn Johnson.

Mayor Sheri Crain called the meeting to order at 6:31 pm. Visitors were recognized. The minutes from the July 18th meeting were read. Dan Mogen made a motion to approve the minutes as read. Dan Kjelshus seconded the motion. Motion carried. The minutes from the August 8th meeting were read. Gale Strandlund made a motion to approve the minutes as read. Dan Mogen seconded the motion. Motion carried. The minutes from the Public Budget Hearing held on September 1, 2016 were read. Dan Mogen made a motion to approve the minutes as read. Gale Strandlund seconded the motion. Motion carried.

Public Works Report: Odean was present to report on the last month’s activities. He reported the lift station just outside of town is currently functioning, but not at full capacity. He recently pulled the floats and continues to monitor is closely. Mayor Crain suggested the possibility of looking into renting a tractor to pull the pump prior to calling an electrician to look at it again. Ernest Forbes was in attendance and offered to use his skid steer to help out with pulling the pump. Penny Ryder suggested making the public aware of the strain and damage done by the improper disposing of household items such as wipes and rags.

Sheriff’s Report: There was no one present to report on behalf of the Roosevelt County Sheriff’s Department. Sheri reported on a recent dog bite incident in which the victim had to go to the ER for injuries sustained. Sheri has been told that a deputy is in the process of coming to remove the dog.

Great West Engineering Update: There will be a conference call regarding the water tower project with some of the individuals involved in the SRF program as well as Greg and Jackie of Great West on Friday, September 16th, at 10:30 am. LeAnn will plan to be at work for this and Odean and Sheri will also be available.

Town Tractor: Travis from Border Plains Equipment has notified the Town that the tractor is ready to be delivered. LeAnn reported that the loan applications have been sent to Intercap.

Council was presented with Resolution#2016-6, a Resolution of the Town Council of the Town of Froid authorizing the sale of a 1966 Mack Fire Truck as surplus property. Dan Mogen made a motion to accept the Resolution. Gale Strandlund seconded the motion. Motion carried. LeAnn will begin advertising for acceptance of sealed bids.

Delinquencies were reviewed. Letters will be mailed and phone calls made to those on the list.

Sheri reported that the monthly LEPC meeting will be held in Froid on Tuesday, September 13th at 2:00 pm.

She also reminded Council of the MAP training on September 14th at 6:30 pm at the Froid Community Center.

After reviewing the claims, Gale Strandlund made a motion to authorize the Clerk to remit payment. Dan Mogen seconded the motion. Motion carried.

With no further business, meeting was adjourned at approximately 7:34. The next regular meeting of the Town Council will be October 10th at 6:30pm.

Clerk: Mayor:

Mayor Sheri Crain Clerk LeAnn Johnson

Town Council Dan Kjelshus Dan Mogen Gale Strandlund Gregg Labatte