Minutes

REGULAR COUNCIL MEETING

August 10, 2020

The minutes of the Froid Town Council at the Froid Community Center on August 10, 2020. Those in attendance were Councilmen Dan Mogen, Dan Kjelshus, and Gale Strandlund. Also present was Mayor, Sheri Crain and Town Clerk, LeAnn Johnson.

Mayor Crain called the meeting to order at 6:32 pm and welcomed the guests present. Clerk LeAnn Johnson read the July 13, 2020 minutes. Dan Mogen made a motion to approve the minutes as read. Gale Strandlund seconded the motion. Motion carried.

Public Works Report: Odean was not present to report. Mayor Crain reported Odean and Roy Radabah have been working on building a trailer for transporting the lawn mower. She also reported that Dan Lambert and Lyle Lambert from the Town of Bainville came and used their camera and equipment to unplug the sewer line by Gale Strandlunds lot. Mayor Crain reported that Roy Radabah recently fixed an older wooden culvert behind Yvonne Ryder’s property. He donated his labor and materials for these repairs. Jynna Ryder was in attendance and inquired about getting another bid for the work needing to be done on the culverts on 2nd Ave S. She stated that she has other people in mind that could do the work for the Town. She said she would be in touch with Mayor Crain on the matter.

Sheriff’s Report: Sgt Lowell Boyd was in attendance to report on behalf of Roosevelt County Sheriff’s Department. Sgt Boyd introduced himself and reported that there were 9 calls for service in the Froid area in July. Mayor Crain thanked Sgt Boyd for attending and reporting.

Old Business-

Wastewater System Update- Mayor Crain reported that finish work is now being done on the wastewater system upgrades. Generators have been placed at each lift station. The Town will be closing on the loan for the project on August 26th.

FY 2020-2021 Budget Items- Set Budget Hearing: Mayor Crain reported that Council is needing to set the Public Hearing for the FY 20-21 budget. The budget must be approved by the first Thursday following the first Tuesday in September. After consideration, Council set the budget hearing for 6:30 pm on Monday, August 31st. LeAnn will get the public hearing notice sent to the newspaper to be published for the required 2 weeks. Councilman Dan Mogen suggested the Town look into the budget for the feasibility of getting a larger tractor for the Town.

Review of Water, Sewer, and Garbage Acct Receivables: Council looked over the delinquent accounts. Letters will be sent out and phone calls made to those on the list.

New Business:

Look Over Audit Contract for FYE 2020 and FYE 2021: Council looked over the 2-year contract drafted by Ross Stalcup, CPA . The audit contract covers the audit periods of July 1, 2019 to June 30, 2021. The first year (FYE 6/30/20) would cost the Town $10,500 and the second year (FYE 6/30/21) would be $14,000. After discussion, Dan Mogen made a motion to accept the auditors 2-year contract as written. Gale Strandlund seconded the motion. Motion carried.

Adopt Loan Resolution No. 2020-5: Mayor Crain read Resolution No. 2020-5- a Resolution relating to $1,393,000 Sewer System Revenue Bond, Series 2020, confirming the issuance thereof and the security therefor and making certain designations and covenants in respect of the bond. Gale Strandlund made a motion to adopt Resolution 2020-5 as written. Dan Kjelshus seconded the motion. Motion carried.

Building Permits: There were no new building permits to present.

Review of Claims for Approval of Payment: Council looked over the August claims. Dan Mogen made a motion for the clerk to remit payment on all claims presented. Dan Kjelshus seconded the motion. Motion carried.

Meeting was adjourned at 7:42. The next regular Council meeting will be September 14, 2020.

Mayor: Clerk: