Minutes

REGULAR COUNCIL MEETING

December 14, 2020

The minutes of the Froid Town Council at the Froid Community Center on December 14, 2020. Those in attendance were Councilmen Dan Kjelshus, Dan Mogen, Gregg Labatte, and Gale Strandlund. Also present was Mayor, Sheri Crain and Town Clerk, LeAnn Johnson.

Mayor Crain called the meeting to order at 6:30 pm and welcomed the guests present. The minutes from the October 12, 2020 regular Council meeting were read. Clayton Vine was in attendance and asked the minutes be corrected to indicate his job title as County GIS Administrator rather than Roosevelt County Planner. Dan Mogen made a motion to accept the minutes as corrected. Gale Strandlund seconded the motion. Motion carried.

Public Works Report: Odean was not present to report. Mayor Cain reported that Alan Engelke recently flushed and dug out the culverts on 2nd Ave South between 2nd Street and 4th Street South. Penny Ryder was in attendance and stated that more needs to be done to the ditches in order to fix the problem with too much water running into her properties. Mayor Crain asked Greg Lukasik of Great West Engineering (also in attendance) if he would be willing to take a look at what could be done to help with the issue. Mayor Crain also reported that she contacted Franz Construction regarding the hauling of gravel and blading of the roads. (See minutes below under “Use of BaRSAA Funds”).

Sheriff’s Report: Russell Corbell of the Roosevelt County Sheriff’s Department was present to report. He reported on the recent calls responded to in the Froid area and reported that he continues to perform security checks on several public buildings in Town. Mayor Crain stated that the Town may be looking to Deputy Corbell to help remedy the complaints of the use of jake brakes in the area.

Wastewater System Update: Greg Lukasik of Great West Engineering was present to report. He reported the Wastewater System Project is complete. The temporary fence that has been placed around the lagoon will be removed once grass has been established. Dry Prairie requested a gate be put in for access to a Dry Prairie water main that runs on the west side of the lagoon. They recently contacted Alan Engelke, who put the gate in. Mayor Crain will be contacting Dry Prairie regarding the financial responsibility of the gate since the fence is temporary. Greg explained to Council that the Town was given an O & M manual laying out the every-day operations and responsibilities for the proper functioning and maintenance of the wastewater system, including mowing and spraying weeds around the lagoon area.

Second Reading of Ordinance No. 8.05: Mayor Crain read Ordinance No. 8.05- An Ordinance Banishing Beekeeping and Apiaries within the Town Limits. Dan Mogen made a motion to adopt Ordinance 8.05 as written. Gale Strandlund seconded the motion. Motion carried.

Use of BaRSAA Funds for Road Repair: Mayor Crain has recently contacted Franz Construction regarding delivery of gravel and blading. She reported the work will be delayed until the spring, as the BaRSAA Funds will still be available. The BaRSAA Funds may be carried over for up to 5 years.

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

New Business:

Discussion of Town Boundary Limits- Clayton Vine (Roosevelt County GIS): Clayton Vine, Roosevelt County GIS Administrator, was in attendance to help educate Council on the current Town Boundary Limits as well as discuss the steps needed to complete the annexation process started several years ago. Council discussed what is needed to proceed with annexing the properties and looked over Town maps presented by Clayton. Mr. Vine stated the Town would need to look at the revenue that would be received from the proposed annexed properties versus the cost to complete the annexation process. Mr. Vine stated that he will continue to look into the steps the Town would need to take to proceed, with a target date of completion of December 31, 2021.

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

Review of Claims for Approval of Payment: Council looked over the November 2020 and December 2020 Claims. Dan Mogen made a motion for the clerk to remit payment on all November and December claims. Gale Strandlund seconded the motion. Motion carried.

With no further business, Mayor Crain adjourned the meeting at 8:17. The next regular Council meeting will be January 11, 2021.

Mayor: Clerk: