Minutes

REGULAR COUNCIL MEETING

February 10, 2020

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

Mayor Crain called the meeting to order at 6:33 pm. Visitors were recognized and signed the attendance sheet.

Minutes from the January 13, 2020 regular Council meeting were read. Dan Mogen made a motion to approve the minutes as read. Gregg Labatte seconded the motion. Motion carried.

Public Works Director Report: Odean was not present to report. Mayor Crain reported that 21 Construction had concerns about the level of the small lagoon cell, so they are currently pumping it down to a lower level. There should be no other activity now until spring. Mayor Crain also reported that the circulation pump at the water tower went out. Odean had Sheridan Electric come look at it and it was confirmed that moisture is causing problems with the pump. A new, sealed pump has been ordered through Northwest Pipe.

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

Old Business:

Wastewater System Update: See Public Works Report above.

New Fire Siren Location: Mayor Crain informed Council that she visited with Jeremy Breuer about the possibility of placing the new fire siren on the edge of Town on Agland property. Jeremy asked the Town to put together a letter for the Agland Board of Directors for approval. Upon approval, Sheri and LeAnn will get photos of the proposed location to the LEPC.

Review of Water, Sewer, and Garbage Acct Receivables: Delinquencies were reviewed. Letters will be sent out and phone calls will be made to those on the list.

New Business:

Water Tower-Circulation Pump Issues: See Public Works Director report above.

Disposal of Equipment: Mayor Crain explained that LeAnn has been looking into the proper process for selling or disposing of some of the Town’s equipment that is no longer used. Mayor Crain said she will have LeAnn look into it further, but it is likely any items will be put out for bid.

LEPC Meeting: Mayor Crain reported to Council that the next LEPC meeting will be in Bainville on February 17, 2020. Sheri plans to attend.

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

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

Other Business:

Re-appointment of Councilmen: Councilman Gale Strandlund was sworn in and read aloud his Oath of Office.

Mayor Crain informed Council that the Nyquist family has requested to use the Community Center July 19th for the memorial reception for Tom Nyquist following his internment ceremony. The Nyquist family has been very generous to the Town in the past, and Mayor Crain encouraged those Councilmen that are able, to attend the reception.

Councilman Labatte expressed his desire to see the Town tree pile get burned before the end of winter. Dan Mogen and Dan Kjelshus stated they would follow up on this.

Council discussed some options for the purchase of a new Town lawn mower. They will continue to research this further.

With no further business, the meeting was adjourned at 7:34. The next regular council meeting will be held at 6:30 p.m. on Monday, March 9, 2020.