Minutes

REGULAR COUNCIL MEETING

January 14, 2019

The minutes of the Froid Town Council at the Froid Community Center on January 14, 2019. Those present were Council Members Gregg Labatte, Gale Strandlund, and Dan Kjelshus. Also present was Town Clerk, LeAnn Johnson.

Mayor Crain called the meeting to order at 6:41 pm. Visitors were recognized and signed the attendance sheet. Minutes from the December 11, 2018 meeting were read. Dan Kjelshus made a motion to approve the minutes as read. Gale Strandlund seconded the motion. Motion carried.

Public Works Report: Mayor Crain reported that she contacted and had positive feedback from the Town of Bainville regarding the scoping of the sewer line near Gale Strandlund’s residence. She is waiting to hear back from the operator and will then make a plan. Sheri reported that she made an announcement at the Town Christmas party to recognize Bryan, Jill, and Josh Davidson for their time and work they have put into Town Christmas decorations and at the Community Center with the installation of the new cook top and convection oven. Sheri also reported that at the request of Odean, Alan Engelke dug up and replaced the curbstop at the Johnson elevator.

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

Old Business:

Wastewater System Update: Mayor Crain explained to Council that Laura Christoffersen has drafted a new easement agreement to be signed by the Reiter family which will abandon and revise a portion of the existing sewer easement and be replaced with a new agreement.

Community Center Heating and Cooling Funding Update- The Town recently received just over $13,000.00 from the closing out of the Froid Economic Group account to be used toward the repairs to the Community Center heating and cooling system. Mayor Crain reported that the quilt raffle also brought in $890.00 to be used for the repairs.

Storm Damage Update- Mayor Crain reported that the repairs to the Library window have been completed.

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

New Business:

Building Permits- A building permit was presented for a new trailer to be moved into town by Tanner Holtan onto an empty lot. Due to the age of the trailer, Dan Kjelshus made a motion to approve the building permit pending the adoption of a variance for the year of the trailer. Gale Strandlund seconded the motion. Motion carried.

Council reviewed claims. Gale Strandlund made a motion for the clerk to remit payment on the claims presented, with the addition of a claim for payment to Alan Engelke for the work on the elevator curbstop. Gregg Labatte seconded the motion. Motion carried.

Other Business: Mayor Crain reported that Annie Eckard has shown an interest in helping the Town find a buyer for the abandoned water treatment system. She has been in contact with a potential buyer. The next step will be to email pictures of the system components. Roy Radabah and Odean recently got the large compressor working again. Councilman Strandlund has offered to haul scrap metal (mostly from old meters) to a recycling center, which will also help to clean out the water treatment building.

Mayor Crain reported to Council that the Town needs to hire an auditor to complete the required financial review. After discussion, Dan Kjelshus made a motion for the Town to enter into contract with Ross Stalcup for completion of a financial review to be done by June 30, 2019. Gregg Labatte seconded the motion. Motion carried.

With no further business, the meeting was adjourned at 7:55 p.m.

The next regular council meeting will be held at 6:30 p.m. on February 11, 2019.

 Mayor: Clerk: