Minutes

REGULAR COUNCIL MEETING

September 10, 2018

The minutes of the Froid Town Council at the Froid Community Center on September 10, 2018. Those present were Council Members Gregg Labatte, Dan Mogen, ~~Gregg Labatte~~, and Dan Kjelshus. Also present was Town Clerk, LeAnn Johnson.

Mayor Crain called the meeting to order at 6:34 pm. Visitors were recognized. Minutes from the August 27, 2018 and the August 29, 2018 special budget hearing were read. Dan Kjelshus made a motion to approve the minutes as read. Dan Mogen seconded the motion. Motion carried. The minutes from the August 13, 2018 regular Council meeting 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 not present to give the public works report. Mayor Crain reported that Odean was looking into some options for the Town to purchase a small trailer for the portable generator for the circulation pump at the water tower. She also reported Odean has been in contact with Alan Engelke about building up a portion of 2nd Street S. as well as repairing the culverts along that street. Greg Lukasik from Great West Engineering said he would look into the possibility of the Town of Flaxville having some 24” plastic culvert available.

Sheriff’s report: There was no one present to report on behalf of the Roosevelt County Sheriff’s Department. Penny Ryder reported to Council that she was told the County Commissioners had to make budget cuts, so there is a period of time where there is not much patrolling in the Froid area. Mayor Crain reported that there has been an arrest made in connection with the recent burglaries around Town.

Old Business:

Water Tower/Water Meter Update-Final Draw on SRF Loan- Greg Lukasik of Great West Engineering reported that the Town is still compiling invoices for the final draw on the SRF Loan. Included in this draw will be the cost of the generator, a trailer for the generator, and the deductible for the damage to the standpipe on the water tower.

Wastewater System Update-Greg Lukasik introduced Bailey Lehenbauer (also of Great West Engineering) and reported that they were in Town to measure the sludge at the lagoons, survey manhole locations, and to take soil samples. Mr. Lukasik reported that the design reports are about 60% complete and he feels like all design plans will be to DEQ by mid-October. Sheri reported to Council that a couple draws for the project have been made to cover the cost of the surveying and Geotech services, as well as to pay for some of the engineering services to date.

Community Center Heating and Cooling Update-Mayor Crain reported that Sheridan Heating and Cooling has been working on the repairs to the ground source system. The Town will continue to explore funding options.

Reiter Land Clean-Up- Mayor Crain encouraged Council to set a date to complete the Reiter land cleanup. Gregg Labatte suggested Sunday, September 30th and stated that Roy Radabah has offered to assist in the clean up and has a backhoe available. After discussion, Council agreed to meet September 30th.

Storm Damage Update- The Town has yet to receive the damage report from the insurance adjuster from the hail storm. Mayor Crain reported that she is also waiting on an estimate from a construction company for the community center roof repairs.

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

New Business:

Building Permits- Penny Ryder has filled out a building permit to move in a mobile home to the empty lot at ~~201 4~~~~th~~ ~~Ave S~~ 308 2nd St S. Penny requested that the alley behind the lot be re-opened. After discussion, Mayor Crain stated that the building permit is approved pending a study of the request by the zoning commission.

Council reviewed claims. Dan Kjelshus made a motion for the clerk to remit payment on all claims. Dan Mogen seconded the motion. Motion carried.

With no further business, the meeting was adjourned at 8:00.

The next regular council meeting will be held at 6:30 p.m. on October 8, 2018.

Mayor: Clerk: