

Regular Town Council Meeting February 11, 2019 6:00 p.m.

A regular session of the Sheridan Town Council was called to order by Mayor Robert Stump at 6:00 p.m. Council members Rahn Abbott, Dan Durham, Emilie Sayler, Mike Walter, Curtis Green PWD and Clerk Ginger Galiger were present.

Guests: Richard King, Susan & Rocky Byers, Phil Fortner, Jean Prough, Kali Stender, David & Tammy Pierson, Jeff Barron

Pledge

Public Comment not on the Agenda - None

Department Reports

Sheriff – Sheriff Phil Fortner reviewed the report from January 2019. The Madison County Sheriff's Officers received 18 calls for service and made 7 traffic stops. 1 Animal Problems; 1 Coroner Call; 2 Disturbance; 1 Gas Leak/Odor/Firework; 4 Suspicious Persons/Circumstances; 1 Theft/Burglary; 1 Traffic Complaint/Abandoned Vehicle; 4 Unfounded 911 Call; 1 Vandalism/Criminal Mischief; 1 Warrant; 1 Wildlife Complaint.

Library - None

Attorney – None

Fire Department

Rahn Abbott gave the report for the Fire Department. The department had a couple of calls for gas/carbon monoxide checks. They have recently purchased a 4- gas monitor. Assisted Twin Bridges in a structure fire last week.

Public Works

Curtis Green reported public works trimming trees through the ally ways. Continue to sample for lead and copper. Purchased a new window for the back hoe. Curtis will be attending the Montana Rural Water Conference in Great Falls February 20-22, 2019.

Clerk – Follow up on pledged securities, FHLB has approved an additional \$150,000 which puts us in good standings. 2019 BaRSAA allocation is \$12,608.85.

Board and Committees

MSIT

Kali Stender and Jean Prough came tonight to discuss repairing the light post near the Prospector that was damaged last year. The town has the replacement parts and will plan to get it fixed. The Main Street Improvement Team would like to be proactive with the appearance of the Main Street park. Mayor Stump would like to rent an aerator and fertilizer for all the parks this Spring if the town has water for sprinkling. MSIT is also looking to do something different with the planter barrels, the deer won't leave them alone. Dan Durham suggested using plantskydd which is a product to prevent deer from eating the flowers. Dan will help them with that.

Public Comment on the Agenda – none

New Business

1. Annexation of 6B Tolson Lane Subdivision-Discussion

Mayor Stump described the 5 steps to annexation. He obtained templates from the City of Belgrade for the various resolutions that need to be adopted. The town will need to do a formal petition to annex, develop a resolution of intent to annex, a service plan that talks to any annexation, not just this piece of property. Adopt that service plan for the specific property by resolution.

2. Quitclaim Deed, Town of Sheridan to Pierson

David And Tammy Pierson purchased property on Washington and Montana and built a home on it to be sold. Upon the 3rd title search they discovered there was an unindexed deed of approximately 500 square foot triangular tract of land that was given to the town. There is a sewer service line, gas and electrical line within this triangular piece of ground. Pierson's will pay the Town of Sheridan \$1.00 and file a quitclaim deed. Dan Durham moved to authorize the Mayor to sign the quitclaim deed for the Pierson property. Emilie Sayler seconded the motion. No further discussion. **Mayor Stump called the question for the council members.** The motion carried unanimously.

3. Address change for brewery expansion -Discussion

The owners of Ruby Valley Brewery are preparing to move forward with the expansion of the existing building. The new building will be on the same parcel of land, behind the old Jensen's building with a possible walkway adjoining the two buildings. The parcel of land that they will be building on had an address of 101 E. Hamilton St. They are requesting the town allow them to change the address so they will not have to apply for a second license. The property will have to go through a lot line adjustment to make it one piece of property.

Emilie Sayler and Rahn Abbott's concern for fire and EMS calls. Discussion

4. Well update -Discussion

We have been pushing hard to get the procurement for the well digger out so we can begin getting bids in. We have more work to do before USDA RD will allow us to go to bid. It is likely that the Federal Government will be back on furlough again this Friday. Mayor Stump will be meeting with both Engineering Firms tomorrow to review each line item to make sure everything is included.

The minutes from the January 14th meeting were reviewed. Rahn Abbott made a motion to accept the minutes as presented. Dan Durham seconded the motion. **Mayor Stump called the question for the council members.** The motion carried unanimously.

The financials and delinquent utility report for the end of January were reviewed. Mike Walter moved to accept the reports as presented. Rahn Abbott seconded the motion. **Mayor Stump called the question for the council members.** The motion carried unanimously.

Council Reports - None

Mayors Report

Some of the students from FCCLA Chapter, are doing a project to raise awareness for breast cancer. They are requesting the Mayor to sign a proclamation proclaiming February 23, 2019 as BREAST CANCER DAY in Sheridan. They have planned a 5K at the Sheridan School on February 23rd and have invited Mayor Stump to participate and sign the proclamation that day. Mayor Stump is proposing a short meeting with the council to discuss this. Ginger will post the agenda for Thursday, February 14th at 12:00 p.m.

Dan Durham moved to adjourn the meeting. Emilie Saylor seconded the motion. **Mayor Stump called the question for the council members.** The motion carried unanimously.

Warrants February 2019

GINGER GALIGER	2270.07
CURTIS A. GREEN	2744.67
BENJAMIN HITCHCOCK	1213.52
ROBERT C. STUMP	83.90
WILLIAM TALBOTT	1341.77
EFTPS ENROLLMENT PROCESS	3513.31
DEPT OF REVENUE	564.00
DEFERRED COMP	100.00
PERS	2117.70
MMIA	79.00
3 RIVERS COMMUNICATION	225.13
BLUETARP CREDIT SERVICES	27.98
MONTANA RURAL WATER SYSTEMS, INC	370.00
ROBERT STUMP	159.61
SHERIDAN AUTO PARTS INC	1115.56
WALTER'S ACE HARDWARE	52.22
WALTER'S IGA	4.38
WEX BANK	392.87
3 RIVERS COMMUNICATIONS (L)	92.92
ANDY'S SERVICE	384.00
ENERGY LABORATORIES INC.	151.25
KRUEER LAW FIRM, P.C.	903.50
MONTANA RAIL LINK INC.	100.00
NORTH WESTERN ENERGY	322.00
NORTHWESTERN ENERGY-DECORATIVE LI	103.22
NORTHWESTERN ENGERY-SEWER	1688.35
TAMI'S CLEANING SERVICE	150.00
UTILITIES UNDERGROUND LOCATION CE	7.28
VERIZON WIRELESS	124.18
CITI CARDS	978.92
POSTMASTER	140.00
LEE & ASSOCIATES LLC	636.18
MMIA HEALTH INSURANCE	2663.15
TOTAL	24820.64

Meeting Adjourned at 6:59 p.m.

Approved: Robert Stump, Mayor

Attest: Ginger Galiger, Clerk

