

## **Regular Town Council Meeting May 11, 2020**

A regular session of the Sheridan Town Council Meeting was conducted through GoToMeeting. Mayor Stump called the meeting to order at 6:10 p.m. Council members Mike Walter, Emilie Sayler, Rahn Abbott and Dan Durham were present along with Public Works Director Curtis Green and the Clerk, Ginger Galiger.

Guests: Lewis Burton from Northern Rockies Engineering and Stephanie Kruer called into the meeting.

### **Public Comment Not on the Agenda - None**

Department reports will be heard at a later date.

### **Public comment on the agenda - None**

#### **New Business**

##### *1. Northern Rockies Engineering – Wastewater Survey Report Discussion*

Lew Burton reviewed the Wastewater Capacity Study done this far. The intent of the study is to determine the present capacity of the system and the possibility of adding households to the present system. In the beginning there was a lot of lacking data. The last census that was complete was from 2010 which indicated Sheridan had a population of 642. Based on the town's service connections they are estimating the town's population is currently 638. Lew's initial conclusion is, we should not have to worry about an additional 30 to 40 homes being added to the system and feels that this review will satisfying DEQ at this point. There is however more work to be done with additional monitoring through the summer months, review of Bradley's irrigation operations and a look at our storage ponds. There has been consistently higher inflow than outflow variation and concern that we are losing water somewhere.

##### *2. RFP proposal decision for the Capital Improvement Plan & Growth Plan*

Orion Planning Design teamed up with Pioneer Technical Services, Inc. and Northern Rockies Engineering teamed up with WWC Engineering. The council was given score sheets to rate each proposal. Tonight, they shared their scores and views for each criterion. Mike Walter feels that NRE and WWC will work well together and be able to give us what we need, they are a local company and familiar with our community. Rahn Abbott agrees. The final tally for Orion Planning Design's composite score was 85.75 and Northern Rockies Engineering composite score was 92.00.

##### *3. RD, TSEP and SRF draw request*

We will be requesting \$1,955.10 from RD, \$4,934.00 from SRF this month to cover engineering costs and inspection services in March and April. The draw request from TSEP is for \$84,054.06 to reimburse Mungas Co. Inc, and Northwest Pipe Fitting. Dan Durham moves to approve the draw requests for RD, SRF and TSEP. Rahn Abbott seconded the motion. **Mayor Stump called the question for the council members.** Motion passes unanimously.

##### *4. Pledged Securities*

Mayor Stump reviewed the analysis of the pledged securities that reflect there is a sufficient amount of pledged securities. Emilie Sayler moves to accept the pledged securities and Dan Durham seconded the motion. **Mayor Stump called the question for the council members.** Motion passes unanimously.

#### **Consent Agenda –**

The minutes for March 9<sup>th</sup>, April 13<sup>th</sup> along with the finances for both months were reviewed. No discussion. Rahn Abbott moves to accept the minutes for March 9<sup>th</sup> and April 13<sup>th</sup> along with March and April's finances as presented. Emilie Sayler seconded the motion. **Mayor Stump called the question for the council members.** The motion passes unanimously.

The minutes from the special council meeting that was held on March 20, 2020 were also reviewed. Rahn Abbott moves to approve the meeting minutes and Mike Walter seconded the motion. **Mayor Stump called the question for the council members.** Emilie Sayler voting yes, Mike Walter voting yes, and Rahn Abbott voting yes. Dan Durham was absent for the meeting. **The motion passes.**

### **Councils Report**

Dan Durham asked about any progress being made on the playgrounds. The platform has been recoated and welded back on. Curtis has not had a chance to look at it.

Rahn Abbott asked if there are currently any watering restrictions. Mayor Stump has not officially put any in place at this time and hopefully the new well will be up and running by the end of this month. Well #1 is also up and running.

Councilman Rahn Abbott reported for the fire department. The Sheridan Fire Department Association has recently met with the Rural Board. Nondi Harrington is excited about a grant available to help with the costs of the new fire station. Discussion on annexation when the department relocates outside of town limits. Will the town want to contract with the Rural Fire Board? More discussion will need to be had.

Emilie Saylor reported on the Gallatin Valley board has decided to cancel the local league this spring but will try to do a fall season. Anne Wentz has been in contact with Emilie regarding the MDT responding to the transverse rumble strip coming into town. Ginger recently received that report and there was no mention of it.

### **Mayors Report**

Mayor Stump talked about the project. The pump has been replaced at the pool and they are still planning on opening as scheduled. They have hired 6 lifeguards for the season.

Attorney Stephanie Kruer want's direction from the council on who should she bill when a resident comes to her; for example, regarding Ordinance 118, if an owner has more than one service line and they do not agree with paying 2 separate charges. It was agreed upon, that they should come to the council first. The town should not be billed when an individual reaches out to the town attorney with an issue they have with the town. Discussion

Rahn Abbott made a motion to adjourn tonight's meeting at 8:10. Dan Durham seconded the motion. **Mayor Stump called the question for the council members.** The motion passes unanimously.

### **Warrants May 2020**

CHAD C. CHRISTENSEN	2393.30
GINGER GALIGER	2537.16
CURTIS A. GREEN	3165.50
ROBERT C. STUMP	161.29
WILLIAM TALBOTT	1533.74
DEFERRED COMP	100.00
EFTPS ENROLLMENT PROCESS	3909.70
PERS	2332.03
DEPT OF REVENUE	633.00
MMIA	79.00
3 RIVERS COMMUNICATION	229.76
360 OFFICE SOLUTIONS	50.00
ANDY'S SERVICE	125.00
BLUETARP CREDIT SERVICES	358.69
ENERGY LABORATORIES INC.	22.00
KRUER LAW FIRM, P.C.	325.00
SHERIDAN AUTO PARTS INC	90.96
UTILITIES UNDERGROUND LOCATION CE	43.68
WALTER'S ACE HARDWARE	214.23
WEX BANK	549.92
B & D KEYLOCK	385.00
MUNICIPAL EMERGENCY SERVICES	383.85
NORTHERN ROCKIES ENGINEERING, INC	1570.30
NORTHWEST PIPE FITTINGS,INC	1160.75
NORTHWESTERN ENERGY	73.04
NORTHWESTERN ENERGY-DECORATIVE LI	61.85
NORTHWESTERN ENGERY-SEWER	2537.03

VERIZON WIRELESS	96.75
3 RIVERS COMMUNICATIONS (L)	96.03
CITI CARDS	411.03
MADISON COUNTY PUBLIC HEALTH DEPT	150.64
MT DEQ	70.00
NORTH WESTERN ENERGY	276.00
NORTHWESTERN ENERGY	2644.02
PERFORMANCE FAB WORX	1175.25
POSTMASTER	175.00
ROBERT STUMP	2346.96
TAMI'S CLEANING SERVICE	120.00
MMIA HEALTH INS	2148.15
TOTAL	34735.61

Meeting adjourned 8:10 p.m.

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Approved: Mayor Robert Stump

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Attested: Clerk Ginger Galiger

