Regular Town Council Meeting October 19th, 2020

A regular session of the Sheridan Town Council Meeting was called to order at 6:03 p.m. by Mayor Stump. Council members Mike Walter, Emilie Sayler, and Rahn Abbott and Corey Theis were present along with Clerk, Ginger Galiger and Duke Gilman Public Works

Guests: Mike Dietrich

Pledge

Public Comment Not on the Agenda - None

Department Reports

Sheriff – Sheriff Fortner was not present. Mayor Stump read the September 2020 report. The Madison County Sheriff's Officers received 20 calls for service and made 10 traffic stops in the Town of Sheridan. Animal Problems 3; Citizen Assists 3; Disturbance 1; Gas Leak/Odor/Fireworks 1; Lost and Found Property 1; Suspicious Persons/Circumstances 5; Threat/Harassment 1; Trespass Complaints 1; Unfounded 911 Calls 3; Warrants/Arrest 1.

Library – Mayor Stump also read the library report for September. Dan Kenworthy installed the rest of the LED lighting. The Ice Cream and Pie Social was very successful, mostly finishing up the windows fundraising. The Library is hosting the Knitting and Newspaper groups, as well as the meditation and yoga classes and a support group. Bill is still setting out books for takeaway.

Attorney – None

Fire Department – Mike Dietrich reported for the Fire Department. The Department was called out on 1 wild land fire, 1 structure fire, 1 false alarm and an electrical power line down from the windstorm. The average response from the department was 5.2 volunteers.

During the Fire Association meeting, they discussed the CIP for the town. They would like the Council and the Rural Board in communication regarding the "property" trucks and equipment. When the Fire Department gets a new building built, will it be annexed into the town limits or will it become a Rural department and if so, will the Fire Engines and apparatus be donated or purchased from the town? Rahn explained to Corey how the fire department is currently run. Emilie Sayler suggested they talk to the County to have the information available to the community. We need someone to be able to describe the option of annexation verses contracting services to the town if they fire department becomes rural. Rahn Abbott asked if there was someone in Local Government that could advise in this. Mayor Stump will make a call to Dustin Tetrault to see if he knows of someone that could help answer these questions. The State law require towns to provide a fire department.

Public Works – Mayor Stump introduced and welcomed Duke Gilman as our new Public works position. Duke and Bob have been busy filling potholes in front of the school. Preparing equipment for the snow season. The sprinklers in the park have been blown out. Crosswalks have been painted in front of the school. Bob explained the issue with the backflow preventers. The way that they were engineered, we are unable to drain them. Bob has contacted a plumber to help resolve the problem. Montana Rural Water will be here for the next 2 days to do training on the water and wastewater certifications.

Boards and Committees

MSIT – No one from MSIT attended and the Mayor is unsure of what is going on with the Main Street Park project. They have been waiting on Eric VanHouten and due to the cold weather, it may be too late to pour concrete before winter.

Parks District Board – The water in the pool is still draining which means that it has not reach the leak yet.

Public comment on the agenda - None

New Business

1. RD/TSEP/SRF draw requests

Mayor Stump reviewed the breakdown of the pay request. This will be the final draw from Rural Development. The total reimbursement request is for \$181,231.96. TSEP \$8,066.94, SRF \$115,445.00 and RD is for \$63,12.42. Rahn Abbott moves to approve draw request #8. Corey Theis seconded the motion. **Mayor Stump called the question for the council members**. The motion passes unanimously.

2. Pledged Securities

Mayor Stump reviewed the Pledged Securities for the 3rd quarter, ending September 30, 2020. The analysis reflects that there is sufficient number of pledged securities to the Town of Sheridan. Emilie Sayler moves to approve the pledged securities as presented. Rahn Abbott seconded the motion. **Mayor Stump called the question for the council members**. The motion passes unanimously.

The minutes of the September 14th meeting were reviewed. No comments. Corey Theis moves to accept the meeting minutes from last month meeting and Emilie Sayler seconded the motion. **Mayor Stump called the question for the council members**. The motion passes unanimously.

Mayor Stump reviewed the financials and delinquent utility reports with the council. There will be one resident with a shut off notice this month. There is also an issue with address 208 1/2 Ruby. The person living at the home in the back does his best to pay his utility bill, but the homeowner has 2 water services, and one does not get paid nor is it occupied. Corey Theis recommended filing a lien on the property or making him sever the line. Discussion. Rahn Abbott moves to approve the financial and delinquent reports for the month. Emilie Sayler seconded the motion. No further questions. **Mayor Stump called the question for the council members**. The motion passes unanimously.

Councils Report

Mike Walter wanted to revisit the Mayor filling in for Public Works and how much longer he will be needed. At this time, Duke still needs some training time, and we will put it on the agenda next month. Emilie Sayler was asked by an individual if the tow Town was allowing trick-or-treating. The common opinion from the Council is to let the people decide on their own. Corey Theis discussed the letter that was sent to the neighboring community from The New Kids on The Block Day Care regarding trapping cats due to the feces problem in the playground. There is not only a cat problem but a deer problem as well. Discussion on having an archery season in town to help eliminate the deer population.

Mayor's Report

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Nothing further to report on.

Emilie Sayler moves to adjourn tonight's meeting. Rahn Abbott seconded the motion. **Mayor Stump called the question for the council members.** The motion passes unanimously.

2720.02

Warrants October and November 2020

GINGER GALIGER	2728.92
DUKE GILMAN	2752.81
ROBERT C. STUMP	2854.30
WILLIAM TALBOTT	1575.88
EFTPS ENROLLMENT PROCESS	3377.13
DEPT OF REVENUE	566.00
DEFERRED COMP	100.00
PERS	1627.99
MMIA	797.00
360 OFFICE SOLUTIONS	50.00
ANDY'S SERVICE	1125.00
ENERGY LABORATORIES INC.	42.00
JOHN DEERE FINANCIAL	399.99
MAD TOWNS INTERLOCAL	2000.00
NORTHWEST PIPE FITTINGS,INC	80.40
NORTHWESTERN ENERGY	2397.43
UTILITIES UNDERGROUND LOCATION CE	30.94
WALTER'S ACE HARDWARE	305.46
WEX BANK	167.04
3 RIVERS COMMUNICATION	227.03
KENWORTHY ELECTRIC, INC.	675.97
NORTHERN ROCKIES ENGINEERING, INC	2703.05
NORTHWESTERN ENERGY	679.56

NORTHWESTERN ENERGY-DECORATIVE	
LI	79.04
NORTHWESTERN ENGERY-SEWER	36.90
SHERIDAN AUTO PARTS INC	60.05
KENWORTHY ELECTRIC, INC.	2200.00
NORTHWESTERN ENGERY-SEWER	3398.59
PERRY PLUMBING & HEATING LLC	4084.08
ROBERT STUMP	566.94
VERIZON WIRELESS	94.15
WALTER'S FAMILY FOODS	6.75
DARK HORSE OUTFITTERS	706.90
INS. MT MUNICIPAL INTERLOCAL	1477.15
3 RIVERS COMMUNICATIONS (L)	96.50
CITI CARDS	1384.99
KRUER LAW FIRM, P.C.	585.00
MMIA	79.00
NORTH WESTERN ENERGY	276.00
POSTMASTER	140.00
TAMI BURNEY	120.00
ENERGY LABORATORIES INC.	22.00
MONTANA RURAL WATER SYSTEMS,	22.00
INC	180.00
NORTHWESTERN ENERGY	2756.21
RUBY VALLEY PRESSURE TREATING	8.60
3 RIVERS COMMUNICATION	229.27
ANDY'S SERVICE	352.00
FRONTLINE AG SOLUTIONS, LLC	60.85
GILMAN, DUKE	52.39
INDUSTRIAL CHEM LABS	941.96
JOHN DEERE FINANCIAL	36.98
MONTANA RURAL WATER SYSTEMS,	
INC	100.00
ROBERT STUMP	397.38
SILVERTIP PROPANE	614.79
SPIFFY BIFFY PORTABLE TOILETS, IN	1846.00
UTILITIES UNDERGROUND LOCATION CE	10.92
WALTER'S ACE HARDWARE	337.31
WALTER'S FAMILY FOODS	10.15
WEX BANK	519.52
INS. MT MUNICIPAL INTERLOCAL	1477.15
GILMAN, DUKE	17.66
MT DEQ	210.00
NORTHWESTERN ENERGY	555.40
NORTHWESTERN ENERGY-DECORATIVE	
Ц	82.13
NORTHWESTERN ENGERY-SEWER	2442.13
ROBERT STUMP	99.00
RUBY VALLEY TREE SERVICE	300.00
SHERIDAN AUTO PARTS INC	368.62
YELLOWSTONE WATER WORKS	968.31

3 RIVERS COMMUNICATIONS (L)	91.83	
CITI CARDS	382.69	
NORTH WESTERN ENERGY	276.00	
TAMI BURNEY	120.00	
ALLHANDS EXCAVATION L.L.C	550.00	
ENERGY LABORATORIES INC.	64.00	
MMIA	79.00	
NORTHERN ROCKIES ENGINEERING, INC	3058.90	
NORTHWESTERN ENERGY	1519.33	
POSTMASTER	140.00	
TOTAL	63934.42	
Meeting adjourned 7:48 p.m.		

Approved: Mayor Robert Stump

Attested: Clerk Ginger Galiger