

Regular Town Council Meeting May 10, 2021

Public Comment Not on the Agenda – none

Department Reports

Sheriff - Mayor Stump read the report for April 2021 which included 1 threat; 1 scam; 1 suspicious activity; 1 agency assist; 1 theft and 2 traffic stops. Colleen Guinnane ask if we could get more information on these activities. Are we in any danger? The Sheriff no longer comes to give any detail, we just get a one-page report.

Library – None

Attorney – None

Fire Department Rahn Abbott reported receiving a couple false alarms, a couple mutual aid calls for grass fires with Twin Bridges. One dumpster fire and a couple prescribed burns. They also did their annual burn around the cemetery.

Public Works – Duke and Bob have put in a couple of meter pits which was a learning experience. Duke will be going to Great Falls next week for a 2- day school on wastewater and then will take the test. They have also been working to get the parks in shape. Bob also talked about the work being done in the Main Street Park where MSIT will begin their project. We will start digging with heavy equipment tomorrow. They can start working on the concrete pads and grass in part of it as well.

Clerk/ Treasurer – None

Boards and Committees

MSIT – Bob already spoke about moving forward on the Main Street Park.

Park District Board – They have started clean- up at the pool and we will get the sprinklers going.

Fire Station Committee – Updated brochure to do a mass mailing to everyone in the surrounding area.

Public Comment on the Agenda – None

Old/Unfinished Business

1. Jonathan Laurin – 207 Ruby Street

Bob reported that they got the water to the second residence property turned off and removed the tool that turns it back on and put the cap on the pipe, so the water is off. If the house gets remodeled and is live able again Jonathan has agreed to pay the hookup fee and at the time the town will put another meter on that property or the second house. He will run another water line for the water and the sewer. I would like to document that in a letter. Corey Theis suggested sending it to the property owner (Michael Laurin).

Jonathan Laurin has POA and feels the letter should be sent to him. **Emilie Saylor moves to disposition the item from the agenda.** Rahn Abbott asked if there is a way to document that on the title or the deed so that it will come up in a title search should that property get sold? Attorney Kruer said yes, there can be something in the record clarifying this. **Emilie Saylor amended the motion.** Emilie Saylor moves to disposition the item from the agenda through the solution discussed at last meeting shutting off and locking the access. Mike Walter amended the motion to include placing a note on the title to clarify one service line to the property so there is no future discrepancy. No further discussion. Rahn Abbott seconded the amended motions. **Mayor Stump called the question for the council members.** Rahn Abbott voting yes, Corey Theis voting yes, Emilie Saylor voting yes and Mike Walter voting yes. The motion passes.

2. American Tower offer for site at the dump.

Last month American Tower offered the town \$400 per month. The council voted to turn down the offer, they then came back with a counter- offer of \$600 per month for a 5- year term. Corey Theis stated that we should continue to receive the \$725.00 per month nothing is getting cheaper in this world. Corey Theis made a motion to send the offer back and keep the terms the same as what we are making now.

Discussion on the tower. Emilie Sayler seconded the motion. No further discussion. **Mayor Stump called the question for the council members.** Rahn Abbott voting yes, Corey Theis voting yes, Emilie Sayler voting yes and Mike Walter voting yes. The motion passes.

New Business

1. Resolution 2021-3 to Adopt Town of Sheridan Growth Policy

Mayor Stump read Resolution 2021-3 out loud. Corey Theis moves to accept Resolution 2021-3 to adopt the Growth Policy. Mike Walter seconded the motion. **Mayor Stump called the question for the council members.** Rahn Abbott voting yes, Corey Theis voting yes, Emilie Sayler voting yes and Mike Walter voting yes. The motion passes.

2. Resolution 2021-2 to Adopt Town of Sheridan Capital Improvement Plan

Mayor Stump read Resolution 2021-2 out loud. Mike Walter moves to approve Resolution 2021-2 and adopt the Town of Sheridan Capital Improvement Plan. Rahn Abbott seconded the motion. **Mayor Stump called the question for the council members.** Rahn Abbott voting yes, Corey Theis voting yes, Emilie Sayler voting yes and Mike Walter voting yes. The motion passes.

3. Main Street Park

Last month at our meeting we had a counter proposal that was presented to the council as a second option for the main street park. Since then, the two parties, the Main Street Improvement Team and Janet Marsh were able to resolve the issues they had. Janet gave a green light for them to proceed as planned. The town has started digging up the sprinkler system and they are ready to proceed with the original project.

Discussion on the results of the survey that was requested. Rahn Abbott moves that we go ahead with the plans that we previously approved with whatever agreements were made with the Marsh's. Emilie Sayler seconded. No further discussion. **Mayor Stump called the question for the council members.**

Rahn Abbott voting yes, Corey Theis voting yes, Emilie Sayler voting yes and Mike Walter voting yes. The motion passes.

Consent Agenda Items

The minutes from April 12, 2021, were reviewed and there were no comments. Corey Theis moved to approve the minutes from April 12, 2021. Rahn Abbott seconded the motion. **Mayor Stump called the question for the council members.** Rahn Abbott voting yes, Corey Theis voting yes, Emilie Sayler voting yes and Mike Walter voting yes. The motion passes.

The April financials and utility delinquent reports were reviewed. We have one delinquent utility to be posted tomorrow. Currently our expenditures are at 68% and we are 10 months through our fiscal year. Rahn Abbott moves to approve the financials and utility delinquent reports. Mike Walter seconded the motion. **Mayor Stump called the question for the council members.** Rahn Abbott voting yes, Corey Theis voting yes, Emilie Sayler voting yes and Mike Walter voting yes. The motion passes.

Council report – Corey Theis will plan on being at the June meeting. Next month's meeting will be postponed one week and scheduled for June 21st, 2021.

Mayors Report – Reminded the council of filing for elections. Mike Walter holds the only seat that is not subject for re-election at this time.

Rahn Abbott moves to adjourn the meeting. CT seconded the motion. **Mayor Stump called the question for the council members.** Rahn Abbott voting yes, Corey Theis voting yes, Emilie Saylor voting yes and Mike Walter voting yes. The motion passes.

Meeting adjourned at 7:06

GINGER GALIGER	2615.71
DUKE GILMAN	3181.67
ROBERT C. STUMP	2857.55
WILLIAM TALBOTT	1518.05
EFTPS ENROLLMENT PROCESS	3389.01
DEPT OF REVENUE	578.00
DEFERRED COMP	208.82
PERS	1686.91
MMIA	79.00
3 RIVERS COMMUNICATION	232.95
ANDY'S SERVICE	177.00
ENERGY LABORATORIES INC.	222.00
GINGER GALIGER	191.34
JDL CONSTRUCTION, INC.	69.62
MUNICIPAL EMERGENCY SERVICES	836.90
NORTHWEST PIPE FITTINGS,INC	1123.69
WALTER'S ACE HARDWARE	395.91
WEX BANK	581.43
CORE & MAIN LP	313.67
MT DEQ	140.00
NORTH WESTERN ENERGY	276.00
NORTHERN ROCKIES ENGINEERING, INC	12684.00
NORTHWESTERN ENERGY-DECORATIVE LI	59.43
NORTHWESTERN ENGERY-SEWER	2408.76
POSTMASTER	55.00
ROOSEVELT COUNTY LIBRARY	55.98
SHERIDAN AUTO PARTS INC	268.13
TAMI BURNEY	120.00
THE MADISONIAN LLC	14.00
U.S. POSTAL SERVICE	92.00
UTILITIES UNDERGROUND LOCATION CE	18.20
CITI CARDS	663.45
BEACON BUSINESS CENTER	15.24
DEPARTMENT OF ENVIRONMENTAL QUALITY	70.00
ENERGY LABORATORIES INC.	22.00
KRUER LAW FIRM, P.C.	1755.00
POSTMASTER	144.00
THE MADISONIAN LLC	13.00
VERIZON WIRELESS	69.19
GILMAN, DUKE	596.14

NORTHWESTERN ENERGY	1431.82
DNRC WATER RESOURCES	50.00
INS. MT MUNICIPAL INTERLOCAL	1477.15
TOTAL	42757.72

Approved: Mayor Robert Stump

Attested: Clerk Ginger Galiger