

Regular Town Council Meeting January 11, 2022

A regular session of the Sheridan Town Council Meeting was called to order at 6:00 p.m. Mayor Robert Stump, Council members Mike Walter, Rahn Abbott, Z. Wade Hampton and Tammy Todd were present along with Clerk, Ginger Galiger and Duke Gilman, Public Works.

Guests: Mike Dietrich

Pledge

Oath of Office

Mayor Robert Stump swore in Z. Wade Hampton who will serve a two- year term.

Public Comment Not on the Agenda – None

Department Reports

Sheriff – Mayor Stump read the report for the month of December 2021 which included 26 calls.

Library – None

Attorney – None

Fire Department – Mike Dietrich reported receiving 4 calls in the month of December 2021 which included 1 call that was canceled, 2 fires at the dump and 1 potential gas leak. There was a 3.5 average call attendance.

Public Works – Duke Gilman reported doing maintenance on equipment, snow plowing and an issue with the lift station which was resolved by the electrician.

Clerk Treasurer – I am currently still working on the audit and W-2 reporting for the year.

Boards and Committees

MSIT – The table for the park is here and they are still waiting on a bench.

Park Board District – None

Fire Station Committee – Has not held a meeting.

Public Comment on the Agenda – None

New Business

1. WWC Work Order #WWC-5 Redundant Public Water Supply Well

We have been discussing the potential of multiple subdivisions being built within the town limits and the possible need for another well supply. This work order will help us to plan ahead while there is still APRA funding to help with the cost. As discussed during last month's meeting, the Department of Natural Resource and Conservation will pay WWC to revise the competitive grant application for resubmission. The new well will be a redundant to well #3 and close to the manifold building.

The estimated cost of this work order is \$55,268 which Mayor Stump would like to consider, contingent on DNRC paying the \$3,000 to the Engineers. Discussion on the current wells and their locations with the council. With no further discussion, Mike Walter moves to approve work order WWC-5, pending the approval of funds from DNRC to resubmit the grant application. Tammy Todd seconded the motion.

Mayor Stump called the question for the council members. Rahn Abbott voting yes, Tammy Todd voting yes, Z. Wade Hampton voting yes and Mike Walter voting yes. The motion passes.

Consent Agenda Items

The minutes from November 8th were reviewed. Rahn Abbott moves to approve the meeting minutes for November 8th. Z. Wade Hampton seconded the motion. **Mayor Stump called the question for the council members.** Z. Wade Hampton voting yes, Rahn Abbott voting yes and Mayor Robert Stump voting yes. (Mike Walter was absent and Emilie Saylor is no longer on the council)

The minutes from December 14th were reviewed. Mike Walter moves to approve the meeting minutes from December 14th, 2021. Rahn Abbott seconded the motion. **Mayor Stump called the question for the council members.** Mike Walter voting yes, Rahn Abbott voting yes and Mayor Stump voting yes. The motion passes. (Z. Wade Hampton was absent for this meeting and Emilie Saylor is no longer on the council)

The financial and utility delinquent reports were explained and discussed. Rahn Abbott moves to approve the financial and utility delinquent reports. Tammy Todd seconded the motion. **Mayor Stump called the question for the council members.** The motion passed unanimously.

Council Report

Tammy Todd received a call from a concerned citizen regarding the subdivision south of town. The concern was the contractor's responsibility for putting the water system in the subdivision. Mayor Stump explained that it is the developers/contractor's responsibility for the water, sewer, electric, etc. After the project is complete the town takes ownership of the water system. In this case, there will need to be a lift station for the majority of the homes down there. Discussion on who will be responsible for that lift station.

Rahn Abbott has found some affordable playground equipment on Willygoat.com that we could look into. He also has found some possible funding opportunities for the equipment.

Mayor's Report

Mayor Stump would like the council to consider creating subdivision regulations or requirements, developing a zoning plan and annexation on Tolson Lane. We have signed the closing documents for the SRF loan and grant funding for the Sheridan Water Supply Project.

Mike Walter moves to adjourn tonight's meeting. Z. Wade Hampton seconded the motion. **Mayor Stump called the question for the council members.** The motion passed unanimously.

Warrants January 2022

| | |
|-----------------------------------|---------|
| CAROL DELISI | 423.73 |
| GINGER GALIGER | 2820.54 |
| DUKE GILMAN | 3326.99 |
| ROBERT C. STUMP | 3014.95 |
| WILLIAM TALBOTT | 1626.55 |
| DEFERRED COMP | 217.79 |
| EFTPS ENROLLMENT PROCESS | 3669.61 |
| PERS | 1804.08 |
| DEPT OF REVENUE | 635.00 |
| 360 OFFICE SOLUTIONS | 50.00 |
| ANDY'S SERVICE | 1078.50 |
| CAPITAL ONE TRADE CREDIT | 437.98 |
| FRONTLINE AG SOLUTIONS, LLC | 158.51 |
| GILMAN, DUKE | 42.86 |
| GREAT WEST ENGINEERING | 210.25 |
| ROBERT STUMP | 153.97 |
| SHERIDAN AUTO PARTS INC | 101.24 |
| UTILITIES UNDERGROUND LOCATION CE | 9.10 |
| WALTER'S ACE HARDWARE | 74.33 |
| WALTER'S FAMILY FOODS | 10.98 |
| WESTERN WATER CONSULTANTS, INC | 8087.75 |
| WEX BANK | 492.60 |
| 3 RIVERS COMMUNICATION | 208.89 |
| BEACON BUSINESS CENTER | 39.75 |
| GRVCCA | 55.00 |
| McLEOD MERCANTILE | 90.01 |
| NORTHWESTERN ENERGY-DECORATIVE LI | 116.22 |
| NORTHWESTERN ENGERY-SEWER | 1818.13 |
| VERIZON WIRELESS | 68.96 |

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| 3 RIVERS COMMUNICATIONS (L) | 91.05 |
| 360 OFFICE SOLUTIONS | 139.04 |
| CITI CARDS | 1060.29 |
| MMIA | 79.00 |
| MONTANA RURAL WATER SYSTEMS, INC | 225.00 |
| NORTH WESTERN ENERGY | 276.00 |
| POSTMASTER | 160.00 |
| TAMI BURNEY | 140.00 |
| ENERGY LABORATORIES INC. | 67.00 |
| KENWORTHY ELECTRIC, INC. | 602.20 |
| NORTHWESTERN ENERGY | 2487.88 |
| PEAK WATER SERVICES, LLC | 1266.94 |
| WESTERN WATER CONSULTANTS, INC | 3475.20 |
| EMILIE SAYLER | 183.70 |
| MMIA HEALTH INSURANCE | 1477.15 |
| TOTAL | 42574.72 |

Adjourned 7:57 p.m.

Approved: Mayor Robert C. Stump

Attested: Clerk Ginger Galiger