

REGULAR MEETING OF THE TOWN OF PLEVNA – Monday, April 10, 2017, 7:00 p.m.

Town of Plevna Office

Mayor Benner called the meeting to order at 7:00 p.m.

Councilmen present were Gary Thielen, Shawn Sander, Alba Higgins and T.C. Shelhamer.

Also present was Rick Schell, water operator; Corrine Sander, wastewater operator; Mark Thielen, container site operator and Mary Grube, Planner Administrative Assistant.

The minutes of the March 13, 2017 meeting were approved with one correction.

Public comment – none

Correspondence – none

Old Business

- **Street Resurface** - The streets are on the oil truck schedule for the week of July 10th. The clerk has contacted Mike Sharp with Prince and the chips will be delivered prior to that date. Midrivers has been contacted about the fiber pedestals that are still in the street on the west end of town, they will get them moved this spring. The streets will be prepped for the work this summer on May 13th. The county has agreed to let the Town use the blade and county employees for their wages and fuel for the equipment. Willie talked to Cliff and he will put in a driveable dip west of Vivians on 2nd Street to help with the drainage in that area.

New Business

- **Resolution of Intent to Adopt the Growth Policy** – Mary Grube was here to discuss the Growth Policy. The resolution of intent indicates the Town Council will open a public comment period for 30 calendar days to allow the public to comment on the Growth Policy update. The comment period will expire on May 22, 2017. A public hearing on the Updated Growth Policy is scheduled for June 12, 2017 at 7:15 p.m.

A motion was made by TC, seconded by Gary to accept Resolution 154, Resolution of Intent to Adopt the Growth Policy.

Aye: Alba, Shawn, Gary, TC Abstain: None Carried: 4-0

Nay: None Absent: None

Department Reports

- Container site operator – no issues to report
- Water operator – the continuing water loss was discussed
- Sewer operator – DEQ will be doing an inspection in the near future

Council/Mayor Comments

- there is settling over the water line on the east side of 494 across the street from Mae Bohle's
- there is settling in the alley by Jerry Mellon's
- the frontage asphalt issue will be address by Kinkaid this spring
- Willie will check on the cost of an ultrasound to attempt to locate the water leak

Approve Claims

A motion was made by Gary, seconded by Alba to approve the March claims as presented in the amount of \$10,797.71.

March claims (\$10,797.71)

EFT	MDU	\$1,051.30	1886	Baker Ace Hardware	\$ 4.72
1887	Boss Office Products	\$ 14.36	1888	Coral Creek Landfill	\$ 221.50
1889	Corrine R Sander	\$ 584.88	1890	CT Excavation Inc	\$5,746.54
1891	Energy Lab, Inc	\$ 20.00	1892	Farmers Union Oil	\$ 38.15
1893	G & G Garbage	\$ 185.00	1894	Jodi Miller	\$ 118.98
1895	KLJ, Inc	\$2,446.32	1896	Mid Rivers Comm	\$ 101.32
1897	Morrison Maierle	\$ 60.00	1898	Safeguard Business	\$ 204.64

Having no further business Mayor Benner adjourned the meeting at 8:27 p.m.


Town Clerk, Jodi Miller


Mayor, William E. Benner