

REGULAR MEETING OF THE TOWN OF PLEVNA – TUESDAY, APRIL 21, 2015 7:00 P.M.
TOWN OF PLEVNA OFFICE

Mayor William Benner opened the regular monthly meeting of the Town of Plevna at 7:00 p.m.

Aldermen present were Shawn Sander, Ross Gray and Gary Thielen, T.C. Shelhamer was absent. Also present were Corrine Sander, wastewater operator; Ryan Rittal, Stahly Engineering; Jason Rittal, EPEDC; Greg Steckler, Stahly Engineering and Rick Schell, water operator.

Public Present: Michelle Gray

The minutes of the March 9, 2015 Public Hearing on the Adoption of Interim Zoning and Subdivision Regulations and the minutes of the March 9, 2015 Regular Meeting were read and approved.

Correspondence:

- Letter dated March 10, 2015 from Richard A. Menger, Fallon County Sanitarian, to Patrick R. Jeppesen, owner of the Plevna Garage Property. Rich included information concerning the likelihood of restoring the Plevna Garage or simply removing the buildings.
- Letter postmarked March 17, 2015 from Patrick R. Jeppesen to the Town of Plevna indicating Mr. Jeppesen intends to make the buildings rentable.
- Letter from Richard A. Menger, Fallon County Sanitarian, to Patrick R. Jeppesen, owner of the Plevna Garage Property. Rich requested a time schedule indicating what will be done and when.

Public Comment: none

EPEDC: Jason Rittal

- Jason presented a spreadsheet to the council outlining the remaining Phase 1 funds and the budget for Phase 2 of the water project.
- Jason will request a check in the amount of \$2.5 million from the Fallon County Commissions to be approved the first week of May.

Stahly Engineering: Ryan Rittal

- Ryan will do a bid tab of the bids opened earlier today. He will send a Letter of Recommendation and the bid will be awarded at the May 11, 2015 regular meeting.
- Diamond J was in town last week with Greg Steckler supervising. They wrapped up the majority of the punch list. There are only a few minor items remaining. The small culvert behind Clint's house will be replaced by the Phase 2 contractor. A valve box was put around Mike Miller's curb stop until a final decision can be made on where to move it. Ryan recommends releasing the remaining funds to Diamond J. The warranty on their work will be in place until the beginning of November 2015. Gary made a motion to release the remaining funds to Diamond J, Ross seconded the motion, all were favor.

- The VFD has been installed in the pump house and has fixed the water hammer problem.
- **Task order 9 – Construction Administration and Inspection**
Ryan presented Task order 9 in the amount of \$220,000.00. This task order was approved by the council and signed by Mayor Benner.
- **Monument Preservation Proposal**
Ryan discussed with the Council Task 10 – Town of Plevna Right-Of-Way Survey. The estimated cost is \$22,900.00. Pins have been destroyed in Phase 1 of the water project and more will be destroyed in Phase 2. Having pins in place will aid with survey of private property ownership boundaries and with zoning setbacks. Shawn made a motion to approve Task 10, Gary seconded, all were in favor.

Greg Steckler, Jason Rittal and Ryan Rittal left the meeting.

7:30 p.m. Public Hearing, Subdivision Regulation, Ordinance No. 48

Mayor William Benner opened the Public Hearing to allow for public comment on the adoption of Subdivision Regulations at 7:30 p.m.

There was no public in attendance for this meeting.

Mayor Benner closed the public meeting at 7:34 p.m.

7:35 p.m. Resume Regular meeting of the Town of Plevna

Old Business:

- Subdivision Regulations – Ordinance No. 48, second reading.
Motion to adopt Subdivision Regulations was made by Gary, seconded by Shawn.
Aye: Ross, Gary, Shawn
Nay: None
Abstain: None
Absent: TC
Carried: 3-0

New Business:

- **Resolution #149 – Establish a Zoning Commission in and for the Town of Plevna, Montana, and to provide for the administration thereof, in accordance with the provisions of Title 76-2-3 of the Montana Code Annotated.**
Motion was made by Shawn, seconded by Ross to adopt Resolution #149.
Ayes: Ross, Gary, Shawn
Nay: None
Abstain: None
Absent: TC
Carried: 3-0

- **Appoint Zoning Commission Members**

Letters of interest to serve on the Zoning Commission were received from Vivian Panasuk and Marge Griebel. Michelle Gray was present and agreed to be the third member of the Commission. Initially Vivian will serve a (3) three year term, Marge a (2) two year term and Michelle a (1) one year term. Motion was made by Shawn and seconded by Gary to appoint Vivian Panasuk, Marge Griebel and Michelle Gray to the Zoning Commission.

Ayes: Ross, Gary, Shawn

Nay: None

Abstain: None

Absent: TC

Carried: 3-0

- **Subdivision Fees**

The Town of Plevna Subdivision Fee Schedule was reviewed. The motion was made by Shawn, seconded by Ross to accept the fees as presented. All were in favor, motion carried.

- **Interlocal Agreement with Fallon County Planning Board**

Darcy Wassmann is drafting this agreement – no update as of today.

- **Sewer Project**

Nothing to report

- **Clean up Day**

Clean up Day will be scheduled for May 9. The dump site will be open from 7 – 4. No tires will be accepted.

Clerk Business:

- **March 2015 Financial Report** – reviewed by Council
- **Clerk Training in Billings** – Jodi will attend Sunday afternoon and all day Monday
- **Town website** – up and running. Stahly updates will be added as the project progresses.

Water Report: Chlorine has been low a couple of times but still within acceptable range.

Hydrant meters will be installed in the next month.

Clerk will call Greg Steckler to see if old sprinkler line at the school pit was plugged.

Sewer Report: Sewers will be cleaned this month so Baker can camera them in May.

Garbage Report: None

Approve Claims: Motion was made by Gary, seconded by Shawn to approve the claims as presented in the amount of \$139,697.71 and payroll in the amount of \$4,051.09, all in favor, motion carried.

Additional March Claims (\$41,479.75)

1329	Allied Plumbing	\$275.00	1330	Boss Office Products	\$166.99
1331	Corrine R. Sander	\$181.62	1332	CT Excavation Inc	\$105.00

1333	Energy Lab, Inc	\$	20.00
1335	Miles City Star	\$	484.00
1337	Stahly Engineering	\$	34,567.99
1339	Hawkins, Inc	\$	494.82

1334	Jennifer I. Tudor	\$	276.64
1336	MDU	\$	899.75
1338	D&J Insurance	\$	3,997.00
1340	MDU	\$	10.94

Payroll 3/1/15 – 3/31/15 (\$4,051.09)

AD	EFTPS	\$	668.90
1342	Jerry Maurice	\$	168.43
1344	Corrine Sander	\$	357.10

1341	Work Comp 1QRTR15	\$	467.05
1343	Jodi Miller	\$	1,652.29
1345	Rick Schell	\$	737.32

April Claims (\$98,217.96)

1346	Allied Plumbing	\$	2,657.00
1348	Coral Creek Landfill	\$	434.75
1350	Energy Lab, Inc	\$	20.00
1352	Jodi Miller	\$	180.89
1354	MDU	\$	10.76
1356	Petty Cash	\$	89.40
1358	Stahly Engineering	\$	30,041.75
1360	MT Dept of Revenue	\$	633.42

1347	Ace Hardware	\$	35.42
1349	Country Media Inc	\$	582.30
1351	G & G Garbage	\$	370.00
1353	Mid Rivers	\$	144.99
1355	MSU Local Govt Serv	\$	100.00
1357	Rick A. Schell	\$	708.50
1359	Diamond J Construc.	\$	62,208.78

Having no further business, Mayor Benner adjourned the meeting at 8:03 p.m.


 Town Clerk – Jodi Miller


 Mayor – William E. Benner