REGULAR MEETING OF THE TOWN OF PLEVNA – Monday, December 12, 2016, 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 Corrine Sander, wastewater operator and Jerry Maurice, Solid Waste manager

No members of the public were present.

The minutes of the November 14, 2016 were approved as presented.

Public Comment

Correspondence

• Letter from the MDT asking for notice of upcoming projects on Highways within the Town limits – there are none planned in 2017.

Water Project

- Willie will call Gary Lang about the fuel tank that appears to be planned beside the county building and the Sand Well.
- Willie spoke with Greg, they have not analyzed the data on the water volume test yet.
- Cliff insulated the pits and pumped them out. Greg told him to send the bill to Stahley.
- Greg indicated to Willie that Kinkaid is no longer taking his phone calls.

New Business - none

Department Reports

- Water operator Rick is home sick
- Wastewater operator Corrine Sander nothing to report
- Solid Waste manager Jerry Maurice the compactor needs to be serviced this spring

Financial Report - November 2016

no comments

Council Concerns

- Alba requested that the streets be put on the February 2017 agenda. The council will need to make a decision at that time so the Town can be put on the oil truck schedule.
- The question of if there is a time limit a contractor can complete warranty work was discussed, the clerk will do some research on this matter.

Mayor Concerns

- In the spring Willie would like a timer put on the light at the park bathroom, it is on constantly now.
- Midrivers still has not moved the fiber boxes from the new street on the west side of town,
 the clerk will contact them and see what their plan is.

Approve Claims

A motion was made by T.C., seconded by Shawn to approve the November claims in the amount of \$4,113.74 and November payroll in the amount of \$5,132.25.

November Claims (\$4,113.74)

1811	B&B Septic Service Inc	\$245.00	1812	Boss Office Products	\$	20.79
1813	Boy Scouts Troop 258	\$ 50.00	1814	City of Baker	\$1	,350.00
1815	Coral Creek Landfill	\$184.00	1816	Country Media	\$	36.00
1817	Energy Lab, Inc	\$ 40.00	1818	Farmers Union Oil	\$	32.51
1819	G&G Garbage	\$185.00	1820	Mid Rivers	\$	108.52
1821	MDU	\$838.57	1822	Morrison Mairle	\$	60.00
1823	Petty Cash	\$ 57.35	1824	Post Master	\$	181.00
1825	Sterling Codifiers	\$725.00				

Payroll November 1-30 (\$4,152.30)

1826	William Benner	\$670.92	1827	Eileen Dahl	\$135.52
1828	Alba Higgins	\$564.19	1829	Jerry Maurice	\$144.76
1830	Jodi Miller	\$316.07	1831	Corrine Sander	\$393.04
1832	Shawn Sander	\$452.75	1832	Rick Schell	\$728.69
1834	TC Shelhamer	\$225.87	1835	Gary Thielen	\$520.49

Having no further business Mayor Benner adjourned the meeting at 7:40 p.m.

Town Clerk, Jodi Miller

Mayor, William E. Benner