

REGULAR MEETING OF THE TOWN OF PLEVNA –Monday, February 13, 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 and Mark Thielen, container site operator.

Public present: Cliff Tudor

The minutes of the January 9, 2017 Regular meeting and the January 23, 2017 Special meeting were approved as presented.

Public Comment - none

Town of Plevna Zoning Process – questions and answers

- Cliff had some questions on the where the commercial and ag districts would be on the North side of town. Discussion was held and Cliff will attend the next meeting of the Zoning Commission to express his concerns.

Mark Thielen left the meeting

New Business

- **Hydrant Markers – Cliff**

Cliff brought information on markers to prevent the hydrants from being hit when snow is plowed.

A motion was made by Gary, seconded by Shawn to order red and white hydrant markers for all the town hydrants along with two extras and have CT Excavation install them.

Aye: T.C., Alba, Shawn, Gary

Abstain: None

Carried: 4-0

Nay: None

Absent: None

Cliff discussed his conversation with Greg Steckler at Stahly last week. Previously Greg had indicated Stahly would pay to have CT Excavation extend and build the risers for the meter pit vaults, in the most recent conversation Greg indicated he may have Cliff bill the Town or Kinkaid. Cliff reiterated to Greg that there would not be a problem with the vaults if the design had not called for a one inch pipe to go through a 2 inch hole. Cliff indicated to the Town that he will need instruction on paper from Stahly before he proceeds with any work on the vaults. When Cliff last pumped water out of Marge Griebel's pit it tested positive for chlorine.

- Ordinance #53 – Codification of Town of Plevna Ordinances – first reading**
 The ordinances have been codified by Sterling and are ready for acceptance from the Town. Alba was not on the council when the process was begun and would like to read through them before he casts a vote.
A motion was made by T.C., seconded by Shawn to codify the ordinances of the Town of Plevna as indicated in new Ordinance #53.
Aye: Gary, Shawn, T.C. Abstain: Alba Carried: 3-0
Nay: None Absent: none
- Street Resurface**
 Discussion was held on the resurfacing the streets this summer. The chips were ordered last fall and the Alba will get information on the oil truck schedule. The valve boxes will need to be straightened and the council is going to look into covering them with foam board and cold mix before the chip seal is laid. A final decision will be made at the March meeting.
- Interlocal Agreement with Fallon County for County Planning Board and Staff**
 The clerk met with the Fallon County Commissioners, Fallon County Attorney and the Fallon County Planner Administrative Assistant to finalize the details on an interlocal. The commission was agreeable to the Town paying \$500.00 per year for use of the Planning Board; Planning Staff will be utilized for a total of 25 hours per year and will be monitored by both the clerk and the Planner Administrative Assistant.
A motion was made by T.C., seconded by Alba to approve the Interlocal Agreement at a rate of \$500.00 per year.
Aye: T.C., Shawn, Alba, Gary Abstain: None Carried: 4-0
Nay: None Absent: None

Department Reports

- Water operator - Rick is going to water school this month, the chlorine levels have been consistent, the bacteria test from the school came back clean.
- Wastewater operator - Corrine is going to water school this month, nothing to report regarding the wastewater system or lagoons
- Solid Waste manager - Mark left before a report was given

Financial Report – January 2016

<i>General Fund – Revenue</i>	<i>\$5,427.88</i>		
<i>General Fund – Expenses</i>	<i>\$2,232.73</i>		
<i>General Fund Net Income</i>	<i>\$3,195.15</i>	<i>Net Income YTD</i>	<i>\$11,289.30</i>

<i>Gas Tax- Revenue</i>	<i>\$ 605.18</i>		
<i>Gas Tax – Expenses</i>	<i>\$ 0.00</i>		
<i>Gas Tax Net Income</i>	<i>\$ 605.18</i>	<i>Net Income YTD</i>	<i>\$ 1,896.20</i>
<i>Water Fund – Revenue</i>	<i>\$3,460.21</i>		
<i>Water Fund – Expenses</i>	<i>\$1,922.84</i>		
<i>Water Fund Net Income</i>	<i>\$1,537.37</i>	<i>Net Income YTD</i>	<i>\$ 670.93</i>
<i>Sewer Fund – Revenue</i>	<i>\$2,328.83</i>		
<i>Sewer Fund – Expenses</i>	<i>\$ 618.03</i>		
<i>Sewer Fund Net Income</i>	<i>\$1,710.80</i>	<i>Net Income YTD</i>	<i>\$12,844.43</i>
<i>Garbage Fund – Revenue</i>	<i>\$1,476.73</i>		
<i>Garbage Fund – Expenses</i>	<i>\$2,433.65</i>		
<i>Garbage Fund Net Loss</i>	<i>(956.92)</i>	<i>Net Income YTD</i>	<i>\$ 1,415.95</i>

Council Comments

- There is a dog at the house owned by Lindsey Tope that is frequently at large, the clerk will send a letter.

Mayor Comments

- Willie will talk to Marge and in the spring will test her pit for leaks.


Approve Claims

A motion was made by Shawn, seconded by Gary to approve the January claims in the amount of \$4,067.49.

January claims (\$4,067.49)

1850	Boss Office Products	\$ 33.86	1851	Coral Creek Landfill	\$ 210.00
1852	CT Excavation, Inc	\$ 1,230.00	1853	Direct Electric, Inc	\$ 200.00
1854	Energy Lab, Inc	\$ 20.00	1855	G & G Garbage	\$ 470.00
1856	Hawkins, Inc	\$ 423.59	1857	METC	\$ 225.00
1858	Mid Rivers Comm.	\$ 99.85	1859	MDU	\$ 1,051.24
1860	Morrison Maierle	\$ 60.00	1861	Runnings	\$ 43.95

Having no further business Mayor Benner adjourned the meeting at 8:30 p.m.


Town Clerk, Jodi Miller


Mayor, William E. Benner