

REGULAR MEETING OF THE TOWN OF PLEVNA – Monday, February 8, 2016 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, Gary Thielen and Alba Higgins. T.C. Shelhamer was absent.

Also present was Rick Schell, water operator and Corrine Sander, sewer operator.

Members of the public present were Mary Grube, Fallon County Planner Assistant and Amy McKenzie, Midwest Assistance Program.

The minutes of the January 11, 2016 meeting were read and approved as presented.

Public Comment – none

Correspondence

- DEQ Sanitary Survey, completed with Rick's assistance on January 21, 2016. No significant deficiencies were observed. Recommendations – tighten bolts on both well caps and screen blow off pipes.

Old Business

- **Zoning Ordinance** - tabled for next meeting
- **Water Project** – no new developments
- **Letter of Concern** – clerk will compose letter for review at March meeting. Including – rocks in meters (Ryan spoke with Willie and told him this is just part of a water project), park hydrant location, fire hall meter, meter pits, Bohle's line not connected, July water main leak.

New Business

- **Nic Eisele training funds request** – Nic has requested \$1,700 to attend a Risk and Litigation Policing policy training in Florida. The Town has \$7,249.15 available for training purposes. **Motion was made by Shawn, seconded by Alba to provide the funds in the amount of \$1,700 to Nic for training costs.**

Aye: Gary, Alba, Shawn Abstain: None Carried: 3-0

Nay: None Absent: T.C.

- **Mary Grube – Planning Board Vacancy** – Mary Grube was present to discuss the Town of Plevna's vacant position on the Planning Board. Michelle Gray has recently resigned. Mary gave the clerk a notice to be run in the Fallon County Times for two weeks and she is also going to run an article explaining what it means to be on the Planning Board.
- **Income Survey – Amy McKenzie, Midwest Assistance Program** – Amy McKenzie was present to discuss doing an income survey. The US Census reported the median income of the Town of Plevna as \$75,000. The council feels this is high and it affects the target rates

for the water/sewer system, creating a substantial increase. This survey will be for residential users only. The surveys will be mailed by the clerk and will be returned by the user to the Amy McKenzie at Midwest Assistance. They will be assigned a survey number which will take the place of the customer name. No names will be used in the compiled results and Midwest Assistance will have sole access to the returned surveys.

Amy McKenzie left the meeting at 7:30 p.m.

Department Reports

- **Water** – Rick reported no problems or concerns.
- **Sewer** – Corrine reported no problems or concerns.
- **Garbage** - Shanna was not present.

Mayor/Council Concerns

- Need to build up the retaining wall by the Baker Metal bin in the spring.

Approve Claims – A motion was made by Gary, seconded by Shawn to approve the January claims in the amount of \$11,956.02 and payroll in the amount of \$2,728.01.

January claims (\$11,956.02)


1589	Baker Ace Hardware	\$	9.99	1590	Black Mt. Software	\$2,976.00
1591	Boss Office Products	\$	42.50	1592	Coral Creek Landfill	\$ 129.00
1593	CT Excavation, Inc	\$	2,534.34	1594	Energy Lab, Inc	\$ 20.00
1595	Farmers Union Oil	\$	66.56	1596	Jodi Miller	\$ 95.04
1597	Mid Rivers	\$	114.62	1598	MDU	\$1,065.81
1599	NW Pipe Fittings	\$	42.50	1600	Runnings Supply	\$ 19.16
1601	Stahly Engineering	\$	2,740.50	1602	Sterling Codifiers	\$ 2,100.00

Payroll January 1-31, Gross pay (\$2,728.01)

1603	Shanna Medearis	\$220.00	1604	Jodi Miller	\$1,278.75
1605	Corrine Sander	\$394.26	1606	Rick Schell	\$ 835.00

Having no further business Mayor Benner adjourned the meeting at 7:58 p.m.


Town Clerk – Jodi Miller


Mayor – William Benner