

**PUBLIC HEARING to approve the Preliminary Budget for FY 16/17. Monday, July 11, 2016 7:00 p.m.
Town of Plevna Office**

Mayor William Benner called the public hearing to order at 7:00 p.m.

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

Also present were Corrine Sander, Waste Water Operator and Rick Schell, Water Operator.

No members of the public were present.

Public Comment - none

Preliminary Budget for FY 16/17

- The clerk presented the preliminary budget for FY 16/17. The council reviewed the budget. **Shawn made a motion, seconded by T.C. to approve the preliminary budget for FY 16/17 as presented.**

Aye: Gary, Shawn, T.C., Alba Abstain: None Carried: 4-0

Nay: None Absent: None

Mayor Benner adjourned the Public Hearing at 7:05 p.m.

**REGULAR MEETING OF THE TOWN OF PLEVNA – Monday, July 11, 2016, following the public hearing
Town of Plevna Office**

Mayor Benner called the meeting to order at 7:05 p.m.

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

Also present were Corrine Sander, Waste Water Operator; Rick Schell, Water Operator and Mary Grube, Planner Administrative Assistant.

No members of the public were present.

Approve June 13, 2016 Regular Meeting Minutes

The minutes of the June 13, 2016 Regular Meeting were read and approved with one correction.

Remove “the” in paragraph about Krikorians’ meter pit.

Public Comments and Questions – none

Correspondence

- The clerk contacted Mike Greene with TWE about the problems with the generator not shutting off after the power outage this past weekend.
- Cliff Tudor discovered the park sprinkler water hookup was not given a saddle onto the main during the water project. The clerk has emailed Greg Steckler with Stahly Engineering.

Planning Department Updates – Mary Grube, Planner Administrative Assistant

- Mary is working on the Growth Policy draft.
- Krikorians subdivision was approved.

- Mary has a printer she has received permission to give to the town.
- The City of Baker has agreed to pay half of the matching funds on the Zoning grant.
- The Zoning Administration training held on July 6th went very well.
- The council discussed having a Board of Adjustment, 5-7 members are needed.

Old Business

Water Project

- Gary walked around town and made a list of hookups that are settling. The clerk will forward the list on to Stahly to give to Kinkaid.
- The seeding that was done last fall has not taken in many areas. This will also be addressed with Kinkaid via Stahly.
- There are bells on some of the culverts in town that need to be cut off. The culverts behind Prathers, by Alba's little house, by Scot Buerkle's, and by Gray's. The clerk will ask Cliff if there are any others he is aware of.

Shawn made a motion, seconded by T.C. to hire CT Excavation to cut the bells off the culverts.

Aye: Gary, Shawn, T.C. Alba Abstain: None Carried: 4-0

Nay: None Absent: None

- Willie will look at what can be done to get the water to drain out of the ditch by Domer's.

Code Workbook

- Discussion was held on town curfew and dog licenses.

Appoint Zoning Regulation Administrator

- Tabled until the town is farther into the zoning process.

Financial Institution Resolution

- A new resolution needs to be completed for the Bank of Baker removing Vivian Panasuk as an Authorized Signer.

A motion was made by Gary, seconded by Alba to complete a new Resolution with William Benner, Mayor and Jodi Miller, clerk as authorized signers for the Town of Plevna.

Aye: Gary, Shawn, T.C., Alba Abstain: None Carried: 4-0

Nay: None Absent: None

New Business

Amend Subdivision Fees

- Forrest Sanderson did a study on Subdivision fees over the past year in Fallon County. He determined the current fee schedule was not sufficient to offset expenses. A new fee schedule was presented to the county, City of Baker and Town of Plevna.

A motion was made by T.C., seconded by Gary to accept the proposed Subdivision and BLR fee schedule for a period of one year, at which time there will be a review and adjustment made if necessary.

Aye: Gary, T.C. Shawn, Alba Abstain: None Carried: 4-0
Nay: None Absent: None

Weed Spraying

- Shawn sprayed the Canadian Thistle at the pool, burn pile, around the west side Midrivers boxes, the lagoons and the ditch across from Marge's.

Department Reports

Water – Rick reported that a chlorine line broke but he has repaired it and that the chlorine readings have been good.

Sewer - Corrine reported the levels are good. The clerk will schedule an appointment for Willie to speak with Jule about the sump water that drains into the sewer.

Garbage – Shanna was not present. The council discussed the amount of garbage going into the open container that should be put in the compactor. Mary will make a sign for the open container instructing users to “see the attendant before unloading”, the clerk will make a handout to give to users at the dump and send out a letter stating the same to all users. If the problem is not resolved the open container will either have to go away or rates will have to be raised again. Placing the open container at an angle off of the compactor was also discussed but no decision was made.

Council Concerns

Gary – the streets in town need to be bladed again. Material would have to be brought in. It would be best to wait until after Kinkaid completes their warranty work.

Mayor Concerns

Willie has concerns about the amount of garbage that is piled outside of homes, blowing around during storms and attracting rodents.

There was an incident involving a vicious dog on 4th St South. The Sheriff was called.

Approve Claims

A motion was made by T.C. and seconded by Gary to approve the June claims in the amount of \$6,535.07 and payroll in the amount of \$3,121.67. All in favor, motion carried.

June claims (\$6,535.07)

1714	Coral Creek Landfill	\$ 535.00	1715	CT Excavation	\$ 952.52
1716	Dakota Farm Equip	\$ 64.97	1717	Energy Lab, Inc	\$ 20.00
1718	Farmers Union Oil	\$ 18.42	1719	G & G Garbage	\$ 705.00

1720 Holmlund Lock \$ 16.00
1722 KLJ, Inc \$ 144.81
1724 MMCT & FOA \$ 50.00
1726 Petty Cash \$ 55.45
1728 Stahly Engineering \$2,635.43

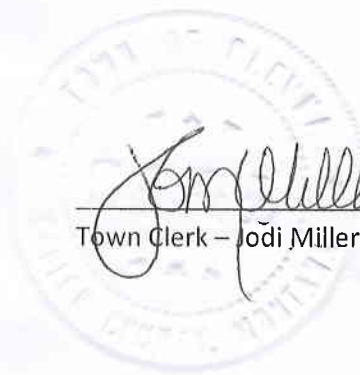
1721 Jodi Miller \$ 79.44
1723 Mid Rivers Comm \$ 127.38
1725 MDU \$ 967.76
1727 Safeguard Business \$ 162.89

Payroll June 1-30 (\$3,121.67)

1729 Eileen Dahl \$ 507.41
1731 Jodi Miller \$1,185.00
1733 Rick Schell \$ 825.00


1730 Shanna Medearis \$ 210.00
1732 Corrine Sander \$ 394.26

Having no further business Mayor Benner adjourned the meeting at 8:58 p.m.





Town Clerk – Jodi Miller



Mayor – William Benner