

REGULAR MEETING OF THE TOWN OF PLEVNA – Monday, June 13, 2016 7:00 p.m.

Town of Plevna Office

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

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

Also present was Mary Grube, Planner Administrative Assistant and Corrine Sander, Water Operator.

No members of the public were present.

Approve May 9, 2016 Regular Meeting Minutes

The minutes of the May 9, 2016 Regular Meeting were read and approved.

Public Comment - none

Auditor's Report – Jim Wosepka

- Due to the severe weather today Jim was not able to be at the meeting but instructed the Clerk to let the Council know he would be happy to come to the next meeting or answer any questions by phone.
- The Council reviewed the Audit Report and approved as presented.

Correspondence

- Brenda with the Fallon County Clerk and Recorder left a message alerting the Town that the County does not carry insurance on the park improvements. The clerk contacted Jim Leischner with the Insurance Store and he has now bonded the park shelters, bathroom and playground.
- The City of Baker sent notice that the charge for mosquito control remains unchanged at \$90.00 per hour. Motion was made by Gary, seconded by Shawn to pay this amount to the City of Baker, all in favor, motion carried.
- Greg Hauff has turned in a building permit for a 40x40 pole barn to be built on his property located at 131 1st St. The permit was reviewed and a motion was made by T.C., seconded by Shawn to accept the permit as presented. All in favor, motion carried.

Old Business

Zoning Ordinance – Mary Grube, Planner Administrative Assistant

- Subdivision fees need to be considered, it has been determined that the current rates will not offset expenses and leave the town with a balance owing the Planner.
- There is a zoning regulation grant available through CDBG that is due the end of June. The matching amount is \$18,000. Mary will talk to the Baker City Council about splitting the match amount and also using Forrest Sanderson to update their zoning ordinances. **A motion was made by TC and seconded by Shawn to apply for the zoning regulation grant and to request a 60/40, Baker/Plevna split of the matching funds.**

Aye: Gary, Shawn, T.C. Abstain: None Carried: 3-0

Nay: None Absent: Alba

- The current interim zoning ordinance will need to be extended.
- There will be training on the process of Zoning Regulations on July 6th, 2016 at 5:30 p.m. in the Library basement. The training will cost between \$400 and \$700. **A motion was made by T.C., seconded by Gary to split the cost of the training with Baker.**

Aye: Gary, Shawn, T.C. Abstain: None Carried: 3-0

Nay: None

Absent: Alba

- Mary asked for clarification on ~~the~~ where the Krikorians' would be hooking onto Town water. They will be installing a pit along Hwy 12 above the old pool and tapping into the main there.
- There will be a public hearing for the Growth Policy in August.

Water Project

- Kinkaid was here and did some temporary warranty work, they stated they will be back in a couple of months to continue.
- Both curb stops at the Lutheran Church are too crooked to get a key on. Cliff straightened both of them and installed stationary rods.

Letter of Concern

- Discussion was held about the many crooked curb boxed Kinkaid installed during Phase 2. Ryan Rittal with Stahly Engineering told Willie it was fine that they were crooked as long as a key can get on.
- When Kinkaid seeded the disturbed areas no top soil was brought in.
- Will Stahly be here to oversee the warranty work and will that be an added expense for the town – the clerk will contact Stahly to find out.

Code Workbook – will be addressed at July meeting

New Business

Zoning Administration Training

- Council, clerk and zoning commission will attend the training on July 6th at 5:30 p.m.

Appoint Zoning Regulation Administrator

- The council would like to attend the Zoning Administration Training before appointing an administrator.

Financial Institution Resolution – will be presented at the July 11th council meeting

Mayor and Council Concerns

- Willie would like to the household garbage that accumulates around residences addressed in the Nuisance ordinance.
- No survey markers were put in on the Vennes property at the east end of Railroad Ave, the clerk will contact Stahly Engineering to find out why.
- The tenants in the hotel on Main Street have been burning garbage, the clerk will contact them.
- There is Canadian thistle at the pool and at the dump site. The clerk will contact the Fallon County Weed Department for a rate schedule.
- The tenants at the Lindsey Tope rental have been blocking the alley with vehicles. T.C. spoke with them about the issue.
- Willie put the street signs back up that were vandalized on April 9, 2016. A claim will be turned into the Fallon County Sheriff for four hours of his time at \$25.00 an hour.

- There needs to be a culvert installed in alley for both the 1st Baptist Church and the Catholic Church.
- Mellon's are planning to replace the trailer house to the south of their auto repair shop. The hydrant will be taken out at that time.

Approve Claims

A motion was made by Gary and seconded by T.C. to approve the May claims in the amount of \$9,929.33 and payroll in the amount of \$5,629.42. All in favor, motion carried.

May claims (\$9,929.33)

1687	Boss Office Products	\$ 13.44	1688	Coral Creek Landfill	\$ 296.75
1689	Country Media Inc	\$ 69.95	1690	CT Excavation Inc	\$ 480.04
1691	Direct Electric LLC	\$669.84	1692	Energy Lab Inc	\$ 20.00
1693	Fallon CC&R	\$200.00	1694	Farmers Union Oil	\$ 83.20
1695	G&G Garbage	\$520.00	1696	Insurance Store Inc	\$ 100.00
1697	J&B Automotive	\$ 92.00	1698	James J Wosepka, PC	\$6,000.00
1699	Mid Rivers Comm.	\$108.69	1700	MDU	\$ 829.69
1701	MT League of Cities	\$165.00	1702	Positive Choices	\$ 100.00
1703	Runnings Supply Inc	\$129.92	AD	Harland checks	\$ 50.81

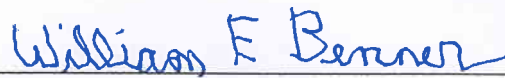
Payroll May 1-31 (\$5,629.42)

1704	William Benner	\$ 450.00	1705	Eileen Dahl	\$514.91
1706	Alba Higgins	\$ 375.00	1707	Shanna Medearis	\$221.50
1708	Jodi Miller	\$1,713.75	1709	Corrine Sander	\$394.26
1710	Shawn Sander	\$ 375.00	1711	Rick Schell	\$835.00
1712	TC Shelhamer	\$ 375.00	1713	Gary Thielen	\$375.00

Having no further business Mayor Benner adjourned the meeting at 8:40 p.m.



Town Clerk – Jodi Miller



Mayor – William E. Benner