

**REGULAR MEETING OF THE TOWN OF PLEVNA – MONDAY, JUNE 8, 2015 7:00 P.M.**

**TOWN OF PLEVNA OFFICE**

Mayor William Benner opened the regular monthly meeting of the Town of Plevna at 7:10 p.m.

Aldermen present were Shawn Sander, TC Shelhamer and Gary Thielen, Ross Gray was absent.

Also present were Corrine Sander, wastewater operator; Tanner Cahill and Ryan Rittal, Stahly Engineering and Jason Rittal, EPEDC.

Public Present: none

The minutes of the May 11, 2015 regular meeting were read and approved.

**Correspondence:**

- Letter from Kevin J. Dukart, City of Baker giving notice that mosquito control will begin the middle of June. The control unit will run after dusk two nights per week dependent on weather and pest conditions. The charge remains \$90.00 per hour. Chemical used is Evoluer 30+30.
- Letter from Patrick R. Jeppesen sent to Richard Menger stating Patrick will be in Plevna the 10<sup>th</sup>-15<sup>th</sup> of June and "will interview local contractors and Plevna officials in order to start the remediation of the problems of these structures".
- Email from Fallon County requesting list of items for the county auction be forwarded by Friday, June 12. The auction will be held Wednesday, September 16<sup>th</sup> at 1:00 p.m.
- Greg Steckler with Stahly emailed a list of the locations the sewer was damaged by Diamond J during Phase 1.
- The clerk will attend an Enforcement Skills Workshop in Billings on June 18 to receive some instruction on how ordinances can be enforced by the Town.

**Public Comment:** none

**EPEDC, Jason Rittal:**

- Jason presented a Status of Funds spreadsheet to the council outlining the Phase 2 expenditures to date.
- The Labor Standard interviews will be completed this week.
- The clerk requested Jason's help with the BNSF ROW issue on the east end of Railroad Ave. Jason has contacted Matt Jones, Government Relations with BNSF and will keep in contact with the Town regarding this issue.

**Stahly Engineering, Ryan Rittal:**

- Ryan brought 6 sets of the Executed Construction Documents for Mayor Benner to sign.
- Ryan presented Kinkaid's Pay App #1 in the amount of \$437,431.96. 5% Retainage in the amount of \$21,871.60 and 1% Gross Receipts Tax in the amount of \$4,155.60 will be withheld for a total payable of \$411,404.76. Tanner has verified the amount of work done and the amount of stored material.

**Motion was made by TC, seconded by Shawn to approve Pay App #1 for payment as indicated above.**

**Aye: Gary, TC, Shawn**

**Nay: None**

**Absent: Ross**

**Carried: 3-0**

- Ryan is pleased with Kinkaid so far, they are very professional and seem to be well aware of what is expected of them for this project. Their production is good, they have completed 2000 feet of pipe to date.
- A Midrivers fiber line between Sanders and Hauser was hit on June 2 . The line appears to have not been located properly. Kinkaid helped Midrivers with the repair and in the process a sewer line was hit and broken. Kinkaid cleaned the pieces out of the line and repaired it. Tanner has pictures of the repair and will send them to the town.
- The council discussed continuing Phase 1 issues. Diamond J needs to cut the streets and alleys back down to where they were. The manholes are sitting too deep. The lot behind the Fire Hall still does not drain correctly. The drainage ditch behind the school by the big electrical box needs to be put back in. The ground was leveled and the water now sits in the alley. Ryan indicated it would be best to have Diamond J come back September 1 and correct all of the problems that come up over the summer before the warranty expires the beginning of November.

Tanner Cahill, Ryan Rittal and Jason Rittal left the meeting.

**Old Business:**

- **Sewer Project** – The City of Baker was over and started to camera the sewers. They hope to finish up this week. When they are done the locations of the Diamond J sewer hits will be looked at.
- **Zoning Ordinance** – the council read Chapter 17.10 – General Use Provisions and approved with no changes. They will read pages 17-27 and go over them at the July 13 regular council meeting.
- **Water Project** – the council would like to look at the Water Policy at the July meeting. Discussed the possibility of relining the Sand Well, TC and Willie will do more research.

**New Business:**

- **Solid Waste Position** – Jerry Maurice resigned his position May 21. Corrine has been filling in for the time being. The position will be advertised for two weeks in the Fallon County Times. Hours will be 6-8 on Wednesday and 7-10 on Saturday with a starting wage of \$10.00.
- **Park Contract** – Eileen will be paid \$15.00/hour in addition to her contract park wages for weed spraying, mowing and weed eating around the town office and the well house and water tank.
- **TWE Generator Service Contract** – an annual service contract proposal was received at a cost of \$600.00 per year. This does not include the cost of maintenance supplies: oil, filters, or coolant. The service is a comprehensive evaluation on all components of the power system. The Fire District will be approached for sharing the cost. A quote for the replacement of an automatic transfer switch was also received in the amount of \$2,650.00.

**Motion was made by made by Gary, seconded by Shawn to accept the annual service contract and the quote for the transfer switch, all in favor, motion carried.**

**Financial Report:**

The financial report was reviewed and the upcoming budget was discussed.

**Water Report:** Rick was out of town and not at the meeting.

**Sewer Report:** none

**Garbage Report:** none

**Approve Claims:** Motion was made by TC, seconded by Gary to approve the claims as presented in the amount of \$465,057.39 and payroll in the amount of \$7,809.86, all in favor, motion carried.

May Claims (\$465,057.39)


1379	Bumble Bee Floral	\$ 125.00	1380	Coral Creek Landfill	\$ 125.00
1381	Country Media Inc	\$ 52.54	1382	Dakota Farm Equip.	\$ 66.51
1383	Direct Electric LLC	\$ 1,089.90	1384	Don's Electric Inc	\$ 3,050.00
1385	Farmers Union Oil	\$ 33.49	1386	G & G Garbage	\$ 335.00
1387	Hawkins Inc.	\$ 592.75	1388	Kinkaid Civil Constru.	\$411,404.76
1389	Midrivers Comm.	\$ 114.70	1390	MDU	\$ 815.70
1391	MT Dept of Revenue	\$ 4,155.60	1392	MT DEQ	\$ 140.00
1393	MT League of Cities	\$ 160.00	1394	Petty Cash	\$ 99.41
1395	Plevna Rural FD	\$ 51.29	1396	Post Master	\$ 132.00
1397	Runnings Supply Inc	\$ 140.78	1398	Shawn D. Sander	\$ 550.00
1399	Stahly Engineering	\$41,331.21	1400	TWEnterprises Inc	\$ 491.75

Payroll 5/1/15 – 5/31/15 (\$7,809.86)

1401	William Benner	\$1,275.00	1402	Eileen Dahl	\$ 469.91
1403	Ross Gray	\$ 375.00	1404	Jerry Maurice	\$ 107.47
1405	Jodi Miller	\$1,635.00	1406	Corrine Sander	\$ 521.27
1407	Shawn Sander	\$1,262.50	1408	Rick Schell	\$ 835.00
1409	TC Shelhamer	\$ 250.00	1410	Gary Thielen	\$ 375.00
Towns Share of PR taxes		\$ 543.64	***	UI Insurance	\$ 16.06
**	Workers' Comp	\$ 144.01			

Having no further business, Mayor Benner adjourned the meeting at 8:47 p.m.

  
Town Clerk – Jodi Miller

  
Mayor – William E. Benner