REGULAR MEETING OF THE TOWN OF PLEVNA – Monday, March 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 and Alba Higgins. T.C. Shelhamer was absent.

Also present was Rick Schell, water operator; Corrine Sander, wastewater operator and Mark Thielen, container site operator.

Public present: none

The minutes of the February 13, 2017 Regular meeting were approved as presented.

Public Comment - none

Correspondence

• Email dated 2/14/2017 from Greg Stecker with Stahly Engineering indicating that their analysis shows a constant minimum flow of approximately 2 gallon per minute leaving the tank.

New Business

 Ordinance #53 – Codification of Town of Plevna Ordinances – second reading approval.

A motion was made by Shawn, seconded by Shawn to approve the Town of Plevna ordinances as presented by Sterling Codifiers.

Aye: Alba, Shawn, Gary Ab

Abstain: None

Carried: 3-0

Nay: None

Absent: T.C.

• Street resurface – the broken valve boxes need to be fixed and Midrivers needs to move the fiber box in the street on the west side of town.

Department Reports

- Water operator the chlorine levels have been good, Rick attended water school.
- Wastewater operator –Corrine went to Water School and enjoyed learning new things.
- Container Site Manager there are ruts in front of the compactor that need to be filled in when it thaws.

<u>Financial Report – February 2017</u>

General Fund – Revenue	\$1,143.88		
General Fund – Expenses	\$3,594.51		
General Fund Net Income	(2,450.63)	Net Income YTD	\$8,702.60

Gas Tax – Revenue	\$605.18		
Gas Tax – Expenses	0.00		
Gas Tax Net Income	\$605.18	Net Income YTD	\$2,501.38
Water Fund – Revenue	\$4,561.22		
Water Fund – Expenses	\$2,661.58		
Water Fund Net Income	\$1,899.64	Net Income YTD	\$1,899.64
Sewer Fund – Revenue	\$2,907.93		
Sewer Fund – Expenses	\$ 406.12		
Sewer Fund Net Income	\$2,501.81	Net Income YTD	\$15,337.21
Garbage Fund – Revenue	\$1,631.25		
Garbage Fund – Expenses	\$ 918.08		
Garbage Fund Net Income	\$ 713.17	Net Income YTD	\$2,129.12

Approve Claims

A motion was made by Shawn, seconded by Alba to approve the February claims as presented in the amount of \$5,193.23.

February claims (\$5,193.23)

EFT	MDU	\$ 889.24	1867	Black MT Software	\$3,111.00
1868	Coral Creek Landfill	\$ 189.50	1869	CT Excavation Inc	\$ 495.00
1870	Energy Lab	\$ 20.00	1871	Farmers Union Oil	\$ 39.00
1872	G & G Garbage	\$ 185.00	1873	Mid Rivers Comm.	\$ 103.38
1874	MDU	\$ 57.03	1875	Petty Cash	\$ 104.08

Having for further business Mayor Benner adjourned the meeting at 7:50 p.m.

Jown Clerk, Jodi Miller

Mayor, William E. Benner