

REGULAR MEETING OF THE TOWN OF PLEVNA – Monday, March 14, 2016 7:00 p.m.

Town of Plevna office

Mayor William Benner opened the regular monthly meeting of the Town of Plevna at 7:01 p.m.

Aldermen present were Shawn Sander, Gary Thielen and Alba Higgins. T.C. Shelhamer arrived at 7:15 p.m.

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

Members of the public present were Bobby Weidmer, Fallon County Road Foreman; Steve Baldwin, Fallon County Commissioner; Ross and Michele Gray and Dave Havens.

The minutes of the February 8, 2016 meeting were read and approved as presented.

Public Comment – none

Correspondence

- **Michele Gray – building permit**

The council reviewed a building permit submitted by Michele Gray for a metal garage and fence. After review and discussion Shawn moved to approve the permit as presented, Gary seconded the motion, all in favor, motion carried.

Resurface Town Streets

- Bobby Weidmer, Fallon County Road Foreman, presented an estimate of the cost for material to resurface the town streets with a double chip and seal. His estimate came in at \$139,020.00 which includes chips and oil but not labor. He estimated it would take 3 ½ days to complete the project.
- Fallon County would possibly do the labor for the project, Alba and Bobby will discuss with Steve Baldwin, Fallon County Commissioner.
- Discussion was held pertaining to the crooked street valves and the road ditch on Hwy 494.
- Alleyway culverts need to be installed in some places.
- The dump site is not large enough for trucks to dump chips, where will they be stored?
- Of the \$300,000 left in contingency for the water project \$150,000 will be used for the street resurfacing. ~~The remaining funds will be returned to the County after all final expenses have been paid.~~

7:30 p.m. Steve Baldwin and Dave Havens left the meeting.

- The drainage problem on the corner of 2nd and Conser was discussed. The Council will look at it and address a solution at the April council meeting.
- The Luthern church parking lot is not draining correctly.
- The corner of Railroad Ave and 3rd Street is not draining correctly.
- 4th street between Hoffman and Vennes is not draining correctly.

Zoning Ordinance

- The draft of the Zoning Ordinance will be presented for first reading at the April 11, 2016 Council Meeting. There will be a public meeting preceding the Council meeting regarding the proposed ordinance.

Water Project

- The valves on the south side of the Highway 12 guard rail need to be ground level.
- The asphalt along the Highway 12 frontage is sinking.
- PVC was used in the Bohle pit.

Letter of Concern

- The clerk will contact Kevin Dukart with the City of Baker for guidance.

14/15 closing entry Journal Vouchers

- The clerk presented the JV's used to close the books for 14/15 for depreciation, R&D transfers and correction of account numbers
Motion was made by Gary, seconded by T.C. to accept the closing entry Journal Vouchers, all in favor, motion carried.

New Water Service

- Eric and Donna Krikorian are building a house East of Plevna on Highway 12 and would like to connect to Town water at Rob Kono's pit. Fuzz Ehret has given Eric an easement across his property and Rob Kono has agreed to the connection. There will be no cost to the town and the Krikorian water usage will be metered separately from the Kono water usage. The council is in agreement with the arrangement.

Contracted Planner Services

- On Tuesday, March 8, the clerk met with Forrest Sanderson, KLJ; Mary Grube, Fallon County Planner Secretary and the Fallon County Commission regarding the Town of Plevna 's need for a direct contract with KLJ or an interlocal agreement with Fallon County for planning services. **Both options are a pay as needed agreement. The motion was made by T.C. and seconded by Gary that the Town of Plevna will enter into a direct contract with KLJ.**

Aye: Gary, Alba, Shawn, T.C.

Abstain: None

Carried: 4-0

Nay: None

Absent: None

Void check #1607-1620

- The clerk printed checks on the wrong side and requested the above check numbers be voided.
Motion was made by Alba, seconded by Gary to void check #1607-1620.

Aye: Gary, Alba, Shawn, T.C.

Abstain: None

Carried: 4-0

Nay: None

Absent: None

Department Reports

Water, Rick Schell – chlorine is back to normal. Test results have been in range.

Sewer, Corrine Sander – lagoons are normal.

Garbage, Shanna Medearis – not present

Budget Report

- no questions

Council Concerns

- Shawn – there is a need for better lighting at the dump. The clerk will contact Direct Electric.

Approve Claims – A motion was made by Gary, seconded by Shawn to approve February claims in the amount of \$13,535.00 and payroll in the amount of \$4,321.76.

February claims (\$13,535.00)

1621	Coral Creek Landfill	\$ 210.25	1622	Country Media Inc	\$ 56.80
1623	CT Excavation, Inc	\$6,010.51	1624	D & J Insurance	\$4,179.00
1625	Direct Electric LLC	\$ 703.36	1626	Energy Lab	\$ 20.00
1627	Farmers Union Oil	\$ 12.44	1628	G&G Garbage	\$ 185.00
1629	Griffith Excavating	\$ 347.50	1630	Mid Rivers Comm	\$ 111.77
1631	M.D.U.	\$ 958.37	1632	Newell Broadcasting	\$ 60.00
1633	Post Master	\$ 176.00	1634	Stahly Engineering	\$ 504.00

Payroll February 1-29, Gross pay (\$4,321.76)

1635	William Benner	\$ 450.00	1636	Shanna Medearis	\$197.50
1637	Jodi Miller	\$1,320.00	1638	Corrine Sander	\$414.26
1639	Shawn Sander	\$ 375.00	1640	Rick Schell	\$815.00
1641	T.C. Shelhamer	\$ 250.00	1642	Gary Thielen	\$375.00
1643	Alba Higgins	\$ 125.00			

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



Town Clerk – Jodi Miller



Mayor – William E. Benner