

REGULAR MEETING OF THE TOWN OF PLEVNA – Monday, May 9, 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, Alba Higgins, Shawn Sander and Gary Thielen.

Also present was Mary Grube, Planner Administrative Assistant and Rick Schell, Water Operator.

Member of the public present was Britt Buerkle.

Approve April 11, 2016 Public Meeting and Regular Meeting Minutes:

The minutes of the April 11, 2016 Public Meeting and Regular Meeting were read and approved.

Public Comments and Questions:

- Britt Buerkle was present as a representative of the Peace Lutheran Church. The church is concerned about the amount of water being pumped from their sump pit which is causing water problems in their parking area.

Correspondence:

- A request for donations from the Positive Choices Youth Conference was presented. In the past the Town has donated \$100 towards this program. Motion was made by Shawn, seconded by Gary to donate \$100 for the 2016 Conference. All in favor, motion carried.

Old Business:

Zoning Ordinance – Mary Grube updated the Council on the Zoning Ordinance.

- Contract Planner Forrest Sanderson is working on the zoning ordinance and is in contact with Mary.
- The Town of Plevna Zoning Commission will have their first meeting on Tuesday, May 17, 2016.
- Mary informed the Council on the progress of the Planning Board as they continue to work on updating the Growth Policy.
- Mary invited the Council to a training on Administrative Procedure of Zoning presented by Rich Batterman and Forrest Sanderson on Wednesday, July 6, 2016.

Water Project –

- Rick Schell, Water Operator, shut off the two gate valves on the Highway 12 frontage as indicated by Greg Steckler. He then checked the water usage from 3:00 a.m. to 3:30 a.m. and found no change.
- The Council and Rick discussed shutting the gate valve on the west bore on the north side of the highway.
- The clerk gave Rick Phase 1 and Phase 2 As Builts for his use as Water Operator.
- Rick presented the Consumer Confidence Report.
- The chlorine level has been high, Rick has turned it down and will leave it there until the readings are again on the lower end of normal.
- Rick has been reading the meters in the pump house and the well house. There appears to be more water going out of the tank then coming in which could indicate a faulty meter.
- The council discussed the warranty work Kinkaid will complete this spring and summer.

- They also discussed the sink holes and the fact that it was witnessed by individuals that the service lines were not compacted as indicated by Stahly.
- The Council will do a walk around with Kinkaid when they arrive to complete warranty work.
- The Council discussed the height of the fire hydrant on 494, the fact that ditches are no longer draining, Marge Griebel's pit is in the ditch and bore valves in the ditch.

7:30 p.m. – Rick Schell left the meeting to draw a water sample from the Peace Lutheran Church sump pit.

Letter of Concern – Darcy Wassmann is working on a draft and has been in contact with the clerk. She indicated she would be able to meet with the clerk this week to discuss.

Resurface Town Streets – The Council plans to resurface the streets the summer of 2017 with the County's help. Prince has been contacted and the chips will be hauled and piled at 64.9 this summer.

7:55 p.m. – Rick Schell returned to the meeting. Testing of the water in the Peace Lutheran Church sump pit showed chlorine. The clerk will contact Stahly for a course of action and also will let Britt know the Town is working on the issue.

8:00 p.m. – Rick Schell left the meeting.

New Business:

Code Workbook – Sterling Codifiers has sent the Town of Plevna ordinance code workbook. The Council will review each ordinance and answer the questions as presented by Sterling.

The Council reviewed and responded to questions for Title 1, Chapters 1-7, (1) Plevna Town code, (2) Saving Clause, (3) Definitions and Interpretations, (4) General Penalty, (5) Miscellaneous Administrative Provisions, (6) Elections, (7) Mayor and Town Council.

Motion was made by Gary and seconded by T.C. to approve the responses to questions for Title 1, Chapters 1-7 of the Plevna Town Code workbook.

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

Department Reports:

- **Water** – Rick gave his report while discussing the water project
- **Sewer** – Corrine was absent
- **Garbage** – Shanna was absent

Financial Report – April 2016:

- The Council reviewed the cash report

Budget Report – April 2016:

- The council reviewed the income statements for each fund.

Council Concerns:

- Gary requested the clerk contact the Billings Gazette. He would like the unused boxes on the south end of Main Street removed.
- The location of the Krikorian pit was discussed. It will be on the west side of the pool lot, on town property.

Approve Claims: A motion was made by Gary and seconded by Shawn to approve the April claims in the amount of \$3,494.41, April claims in the amount of \$831.08 and payroll in the amount of \$3,380.51. All in favor, motion carried.

April claims (\$3,494.41)

1666	Boss Office Products	\$ 62.00	1667	Bumble Bee Floral	\$ 50.00
1668	Coral Creek Landfill	\$285.25	1669	Energy Lab, Inc	\$ 20.00
1670	Farmers Union Oil	\$ 51.53	1671	G&G Garbage	\$370.00
1672	Jodi Miller	\$865.00	1673	Mid Rivers Comm	\$119.50
1674	MDU	\$868.61	1675	MT DEQ	\$ 40.00
1676	Post Master	\$ 68.00	1677	Runnings Supply	\$ 19.99
1678	TWEnterprises Inc	\$674.53			

Payroll April 1-30 (\$3,380.51)

1679	Eileen Dahl	\$ 195.00	1680	Shanna Medearis	\$230.00
1681	Jodi Miller	\$1,736.25	1682	Corrine Sander	\$394.26
1683	Rick Schell	\$ 825.00			

May claims (\$831.08)

1684	Country Media Inc	\$ 20.00	1685	KLJ, Inc	\$781.08
1686	MT DEQ	\$ 30.00			

Having no further business Mayor Benner adjourned the meeting at 8:25 p.m.


Town Clerk – Jodi Miller


Mayor – William E. Benner