

**REGULAR MEETING OF THE TOWN OF PLEVNA – MONDAY, MAY 11, 2015 7:00 P.M.**

**TOWN OF PLEVNA OFFICE**

Mayor William Benner opened the regular monthly meeting of the Town of Plevna council at 7:00 p.m.

Aldermen present were Gary Thielen, Shawn Sander, Ross Gray and T.C. Shelhamer. Also present were Corrine Sander, wastewater operator, Rick Schell, water operator, Jodi Miller, clerk/treasurer, Greg Steckler, Stahly Engineering and Ryan Rittal, Stahly Engineering.

Public Present: Michelle Gray, Jennifer Tudor and Allan Werre

The minutes of the April 21, 2015 Bid Opening and the April 21, 2015 Regular Meeting were read and approved.

**Correspondence:**

- Thank you note from the family of Grace Maurice
- Allan and Ann Werre – building permit for a storage shed. After review by the council Shawn moved to approve, seconded by Gary, all in favor. Motion carried. Allan left the meeting.

**Public Comment:** none

**EPEDC:** no report

**Stahly Engineering:**

- Don's Electric – an itemized bill is needed by the Town before payment will be made
- There is a tentative plan with MDU to put extenders on the power lines by the water tank. This will move them away from the tank approximately 6 feet. There will also be a shield at the top of the tank ladder to prevent anything from reaching out and falling on the lines.
- Phase 2 – Kincaid Civil Construction, Mesa AZ is the contractor recommended for Award. The Contractor bids were tabulated and Kincaid had the low bid of \$1,953,240.00. Stahly does not recommend awarding the bid alternate at this time.

After contacting the Fallon County attorney it was determined that the bid could be awarded to an out of state contractor due to the fact that Montana law defaults to the state of the contractor. Arizona's discriminatory law was declared unconstitutional.

Kincaid has an extensive background in this type of work and the references Stahly obtained were satisfactory. Greg will forward the reference correspondence to the Town.

**Contractor Selection for Phase 2 of the Water Project:**

**Resolution No. 150** – Now, therefore be it resolved by the Town Council of Plevna, Montana that Kincaid Civil Construction is awarded the bid for Phase 2 of the Plevna Water System Improvements Project in the amount of \$1,953,240.00 with no Bid Alternate awarded at this time. The Council of Plevna, Montana allows for the signing of any and all construction related documents including the contract by Mayor William E. Benner.

Motion to accept Resolution No. 150 was made by T.C. and seconded by Gary at 7:23 p.m.

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

Abstain: None

Carried: 4-0

Nay: None

Absent: None

### **Stahly - Phase 1: Problems discovered by Willie and Shawn while cleaning the sewer lines.**

- 3 man holes were knocked off by Diamond J which put gravel into the sewer.
- Railroad Ave manholes are covered by gumbo
- the alley behind the pump house is very soft
- Diamond J hit the sewer line behind the school, it was very hard to break through when cleaning  
The Council requested a list from Stahly of all the locations Diamond J hit the sewer lines.

### **Stahly – Mapping of Corridors**

On Tuesday, May 12, 2015 Dan will be in town using a drone to map the current condition of the streets and alleys. This will serve as a record of the before Phase 2 construction condition.

Ryan gave Shawn an operating instruction manual for the Mueller Super Centurion Fire Hydrants the town now has. A copy will be kept at the Town office.

Willie is still experiencing evidence of high chlorine at his house.

### **Old Business**

- **Sewer Project**  
Willie and Shawn cleaned the sewers. Lance will be over with the Baker camera and will video them this week. This will serve as record of the before Phase 2 condition and also give an idea of any damage done by the previous contractor during Phase 1.
- **Zoning Ordinance**  
The council will begin work on the zoning ordinance in June
- **Water Project**  
Action was taken above

### **New Business**

- **EPEDC Board Appointment**  
Vivian would like to step down from the EPEDC Board. Jodi Miller is willing to fill her position. Motion was made by Gary, seconded by TC to appoint Jodi Miller to the EPEDC Board. All in favor, motion carried.
- **Contractor Selection for Phase 2 of the Water Project**  
Action was taken above.
- **Ordinance Code**  
The Ordinances' of the Town need to be Codified. This is required by MCA 7-5-107. Sterling Codifiers, Inc submitted an estimate in the amount of \$2,200.00 - \$3,200.00  
This estimate assumes the zoning regulations will be less than 30 pages and that subdivision regulations will NOT be included in the code but will be adopted by reference.  
T.C. made a motion to proceed with Sterling Codifiers, Inc, Gary seconded the motion. All were in favor, motion carried.

**Clerk Business**

- **April 2015 Financial Report**

The clerk presented the financial report as of 4/30/2015.

- The council would like to review the park contract at the June meeting
- Scott Rabbitt should be made aware that rain runs into the building and over the counters at the new picnic shelter in the Plevna park.

**Water Report:** Work order forms are being ordered for record keeping purposes.

**Sewer Report:** None

**Garbage Report:** None

**Approve Claims:** Motion was made by T.C. , seconded by Shawn to approve the claims as presented in the amount of \$3,277.97 and payroll in the amount of \$3,215.35, all in favor, motion carried.

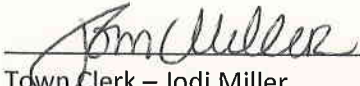
May Claims (\$3,277.97)

1361	Baker Ace Hardware	\$ 59.88	1362	Boss Office Products	\$ 34.44
1363	Coral Creek Landfill	\$ 226.75	1364	Country Media Inc	\$ 134.49
1365	CT Excavation, Inc	\$ 927.50	1366	Energy Lab, Inc	\$ 20.00
1367	Farmers Union Oil Co.	\$ 31.15	1368	G&G Garbage	\$ 370.00
1369	Jodi Miller	\$ 353.70	1370	Mid Rivers	\$ 150.11
1371	MDU	\$ 924.97	1372	Prairie Tech	\$ 23.98
1373	Quad-K Supply	\$ 21.00			

Payroll 4/1/15 – 4/30/15 (\$3,215.35)

1374	Eileen Dahl	\$ 285.00	1375	Jerry Maurice	\$ 146.55
1376	Jodi Miller	\$1,545.00	1377	Corrine Sander	\$ 413.80
1378	Rick Schell	\$ 825.00			

Having no further business, Mayor Benner adjourned the meeting at 7:58 p.m.

  
Town Clerk – Jodi Miller

  
Mayor – William E. Benner