REGULAR MEETING OF THE TOWN OF PLEVNA – Monday, November 14, 2016, 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; Jerry Maurice, solid water attendant and Mary Grube, Fallon County Planner Administrative Assistant.

No members of the public were present.

The minutes of the October 10, 2016 meeting were approved as presented.

Public Comment - none

Correspondence - none

Water Project

- Gene Vennes had to pump water out of his pit after the last rain and there is water in it again.
- All the pits have issues and Kinkaid still needs to correct the problems.
- There are still holes in the alley along the bar parking lot.

<u>Streets</u> – the streets were bladed by Griffith in October.

Elgas building permit - approved

Mike Elagas will be moving a mobile home onto the Jeff Klos lot on Callin Ave

Planning Department Updates - Mary Grube, Planner Administrative Assistant

- The Grant was awarded in the amount of \$25,000.00 instead of the requested \$50,000.00. Baker is going to opt out of the project. The matching funds for the Town of Plevna should be around \$9,000.00.
- Mary will publish the Request for Proposals (RFP), to procure a professional planner/consultant to complete the initial zoning regulations. The RFP will run for three weeks.
- The clerk will contact Darcy Wassmann about an interlocal between the Town of Plevna and the Fallon County Planning Department.

Department Reports

• Water – DEQ inspected the school and could not find any reason for the positive test. They recommended Rick go back to his regular schedule of testing. Rick will flush the hydrant by the school before he tests there again in January.

Approve Claims

A motion was made by Gary, seconded by Shawn to approve the October claims in the amount of \$8,210.10 and October payroll in the amount of \$2,135.97. All in favor, motion carried.

October Claims (\$8,210.10)

| 1796 | Baker Ace Hardware | \$ 6.49 | 1797 | Coral Creek Landfill | \$ 381.75 | | | | |
|-----------------------------------|--------------------|----------|------|----------------------------|------------|--|--|--|--|
| 1798 | Energy Lab, Inc | \$100.00 | 1799 | EPEDC | \$5,000.00 | | | | |
| 1800 | G&G Garbage | \$370.00 | 1801 | Griffith Excavating | \$1,000.00 | | | | |
| 1802 | Jodi Miller | \$ 74.99 | 1803 | Mid Rivers Comm. | \$ 105.93 | | | | |
| 1804 | MDU | \$931.18 | 1805 | Rick A. Schell | \$ 239.76 | | | | |
| Payroll October 1-31 (\$2,135.97) | | | | | | | | | |

4000 -11 -0-11 -440-0-

| 1806 | Eileen Dahl | \$425.97 | 1807 | Jerry Maurice | \$149.38 |
|------|-------------|----------|------|----------------|----------|
| 1808 | Jodi Miller | \$448.13 | 1809 | Corrine Sander | \$375.57 |
| 1810 | Rick Schell | \$736.92 | | | |

Having no further business Mayor Benner adjourned the meeting at 8:00 p.m.

Town Clerk, Jodi Miller

Mayor, William E. Benner