

**REGULAR MEETING OF THE TOWN OF PLEVNA – MONDAY, OCTOBER 12, 2015 7:00 P.M.**

**TOWN OF PLEVNA OFFICE**

Mayor William Benner opened the regular monthly meeting of the Town of Plevna council at 7:03 p.m.

Aldermen present were Shawn Sander, T.C. Shelhamer and Gary Thielen, Ross Gray was absent. Also present: Corrine Sander, wastewater operator; Jason Rittal, EPEDC; Ryan Rittal, Stahly Engineering.

No public was present.

The minutes of the September 14, 2015 meeting were read and approved.

**Stahly Engineering – Ryan Rittal – Water Project**

- Ryan presented Pay Application #5 in the amount of \$326,633.50. This includes Change Order #4 in the amount of \$22,123.23. Change Order #4 includes the cost to change the backfill requirement and add the bore for the waterline on Main Street per MDT permit conditions. This cost is for the east/west bore work only. This Change Order also increased the substantial completion date by 12 days.
- The final Pay Application will be presented at the November meeting and will include the reconciling Change Order.
- Ryan anticipates Kinkaid's final punch list items will be completed tomorrow. Greg will do the final walk through.
- All services are on the new system. All items for substantial completion are done.
- The council asked that the drainage at the west side of Main and Railroad Ave be restored.
- The old water system is now off line, it is the Town's responsibility to remove the old valves and curb stops.
- The valve boxes in the streets will be just below grade.
- **Additional items Kinkaid has tentatively agreed to perform:** bollards around fire hydrants, install 2 inch meter at Fire Hall, extend drainage culvert by water tank/cold storage building, install service line to hydrant in park, scoria vo-ag parking lot.
- **Diamond J – Phase 1 warranty walk through:**
  1. Cannot get a valve key on the curb stop in 2<sup>nd</sup> St at STA 4+32 (sheet C2.10)
  2. Cannot get a valve key on the curb stop in 2<sup>nd</sup> St at STA 7+60 (sheet C2.10)
  3. Cannot get a valve key on the curb stop in the W Alley at STA 7+83 (sheet C2.13)
  4. Cannot get a valve key on the curb stop in the W Alley at STA 9+15 (sheet C2.13)
  5. Cannot get a valve key on the curb stop in the E Alley at STA 5+66 (sheet C2.14)
  6. There is approximately 16 inches of water in the riser for the curb stop in the East Alley at STA 3+45. We cannot get a valve key on this curb stop (sheet C2.14)
  7. The curb box in the E Alley at STA8+39 has a rubber coupling (sheet C2.15)
  8. The wall spigot that was used for the temporary water connection at MacYeaple's house in the E Alley does not work. (**disputed – water does run from spigot**)

9. Sewer main collapse by school in West Alley
10. Sewer mail collapse just south of the RV park in the East Alley. (**disputed – Diamond J did not hit the main line in the East Alley during construction**)
11. The readout on the 8 inch flow meter in the new pump house is clouded.
12. The water service trench at the school house has settled.

- Ryan received confirmation from Darcy Wassmann, Fallon County Attorney, that work found to be defective would extend beyond the one year warranty period.
- Kinkaid would like to subcontract warranty items. They will contact Cliff Tudor.
- Kinkaid will install the service to MacYeaples other lot.
- Greg will contact Cliff about moving the fire hydrant in the park out of the ditch.
- The power line extensions will be built soon and MDU will install them.
- Tuesday or Wednesday Direct Electric will run power to the main well and the backup well. After that is done Greg will turn the back up well on and take flow measurements. Willie would like to visit with Askin about the back up well. Ryan recommends installing a VFD on the backup well and he would like to take samples of both wells and compare them.
- Greg did a walk through with Steve Baldwin, Fallon County Commissioner on Saturday.

**Mayor Benner signed the Certificate of Substantial Completion.**

**Motion was made by T.C., seconded by Shawn to approve Change Order #4 in the amount of \$22,123.23 and Pay Application #5 in the amount of \$326,633.50.**

**Aye: T.C., Gary, Shawn                      Abstain: None                      Carried: 3-0**

**Nay: None    Absent: Ross**

**EPEDC – Jason Rittal**

- **Water Project** – Jason presented the completed 1% Contractor's Gross Receipts Withholding Return for Pay App #5 in the amount of \$3,299.33. He also went over the Status of Funds Spreadsheet dated 10/12/2015. This includes Pay App #5, Stahly invoice #12 and the October 4J invoice. The remaining balance of Phase 2 funds is \$590,119.54. Jason will be at the December Council meeting to discuss the balance of the contingency fund.

**Jason Rittal and Ryan Rittal left the meeting at 7:47 p.m.**

**8:00 p.m. Public Hearing** – Extension of Interim Zoning Ordinance for one year

Mayor William Benner opened the Public Hearing for the one year extension of the Interim Zoning Ordinance at 8:00 p.m.

No public was present, no comment was given.

Mayor William Benner closed the Public Hearing at 8:05 p.m.

**Extension of Interim Zoning Ordinance #49**

Motion was made by T.C., seconded by Shawn to extend Interim Zoning Ordinance #49 for one year.

Aye: T.C., Gary, Shawn      Abstain: None      Carried: 3-0  
Nay: None      Absent: Ross

The council reviewed the Financial report for September and discussed possible solutions for the shortfall in the garbage fund. This will be formally addressed at the November meeting.

Pages 17-27 of Zoning Ordinance #49 were discussed.

**Approve Claims:** Motion was made by Shawn, seconded by T.C. to approve the claims as presented in the amount of \$670,757.10 and payroll in the amount of \$3,641.67, all in favor, motion carried.

September Claims (\$304,707.34)

1490	Kinkaid Civil Construction	\$244,895.39	1491	MT Dept of Revenue	\$2,473.69
1492	Stahly Engineering	\$ 41,783.71	1493	Direct Electric LLC	\$ 421.48
1494	EPEDC	\$ 5,000.00	1495	Farmers Union Oil	\$ 15.66
1496	Hawkins, Inc	\$ 1,167.00	1497	Holmlund Lock & Key	\$ 288.75
1498	Kinkaid Civil Construction	\$ 6,015.00	1499	Mid Rivers Comm.	\$ 117.11
1500	Montana Dakota Utilities	\$ 1,028.30	1501	Petty Cash	\$ 22.31
1502	Post Master	\$ 168.00	1503	Stahly Engineering	\$1,260.00
1504	Travis & Shayna Issacs	\$ 50.94			

Payroll September 1 – September 30, Gross Pay (\$3,641.67)

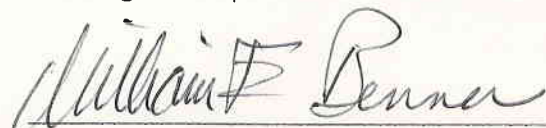
1505	Eileen Dahl	\$ 499.91	1506	Shanna Medearis	\$162.50
1507	Jodi Miller	\$1,702.50	1508	Corrine Sander	\$451.76
1509	Rick Schell	\$ 825.00			

October Claims (\$366,049.76)

1510	4J Well Service	\$ 1,000.00	1511	Coral Creek Landfill	\$ 329.75
1512	Country Media Inc	\$ 12.00	1513	Energy Lab, Inc	\$ 20.00
1514	G & G Garbage	\$ 370.00	1515	Kinkaid Civil Constr.	\$326,633.50
1516	MT Dept of Revenue	\$ 3,299.33	1517	MT DEQ	\$ 194.00
1518	Stahly Engineering	\$34,191.18			

Having no further business Mayor Benner adjourned the meeting at 9:15 p.m.

  
Town Clerk – Jodi Miller

  
Mayor – William E. Benner