PUBLIC HEARING - Interim Zoning Ordinance #49. Monday, August 8, 2016 7:00 p.m.

Town of Plevna Office

Mayor William Benner called the public hearing to order at 7:00 p.m.

Councilmen present were T.C. Shelhamer, Alba Higgins, Shawn Sander and Gary Thielen.

Also present was Corrine Sander, wastewater operator.

No members of the public were present.

Public Comment - none

Interim Zoning Ordinance #49 – extend for one year – the interim zoning ordinance was extended for a second and final time for a period of one year. The termination date will now be September 9, 2017.

Shawn made a motion, seconded by T.C. to extend interim zoning ordinance #49 until September 9, 2017.

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

Abstain: None

Carried: 4-0

Nay: None

Absent: None

Mayor Benner adjourned the public hearing at 7:05 p.m.

<u>REGULAR MEETING OF THE TOWN OF PLEVNA – Monday, August 8, 2016, immediately following the public hearing</u> <u>Town of Plevna office</u>

Mayor Benner called the meeting to order at 7:05 p.m.

Councilmen present were T.C. Shelhamer, Alba Higgins, Shawn Sander and Gary Thielen.

Also present was Corrine Sander, wastewater operator.

No members of the public were present

Approve July 11, 2016 Regular Meeting Minutes

The minutes of the July 11, 2016 Public Hearing to approve the Preliminary Budget for FY 16/17 and the minutes of the July 1, 2016 Regular Meeting were read and approved.

Public Comment - none

Correspondence

- Email from Mary Grube, Fallon County Planner Administrative Assistant Forrest indicated the grant will probably be approved in five weeks.
- Email from Dan Stahly, project manager for ROW project project did not go east of Fourth Street as there were no original street ROW monuments found in that area. *The council has asked the clerk to investigate this matter.*

Old Business

Water Project

- The E Free church needs the concrete Kinkaid pored last fall redone.
- Joe Noel's yard has settled
- There is a gash in T.C.'s culvert

Code Workbook

• The Code Workbook from Sterling Codifiers was reviewed and changes were made to the first draft.

Motion was made by Gary, seconded by T.C. to accept the first draft of the Town of Plevna code with changes.

Aye: Gary, Shawn, T.C. Alba

Abstain: None

Carried: 4-0

Nay: None

Absent: None

New Business - none

Department Reports

Water - water operator absent

Wastewater – discussion was held on the school storm water being discharged into the town sewer system. The council requested the clerk write a letter indicating the issue must be taken care of by August 15th or the Town will have the problem corrected and will pass the cost on to the school. The Mayor and Council members signed the letter and the clerk will deliver it to Jule Walker on Tuesday, August 12th. This course of action is in accordance with section 11-B of Ordinance 51.

Solid Waste – manager was absent

Approve Claims

A motion was made by Gary, seconded by Shawn to approve the July claims in the amount of \$4,426.13, August claims in the amount of \$5,787.88 and payroll in the amount of \$3,577.92. All in favor, motion carried.

Payroll July 1-31 (\$3,577.92)

1735	Eileen Dahl	\$514.91			1736	Jerry Maurice	\$ 130.00
1737	Shanna Medearis	\$ 95.00			1738	Jodi Miller	\$1,608.75
1739	Corrine Sanders	\$394.26			1740	Rick Schell	\$ 835.00
July Claims (\$4,426.13)							
1741	Baker Hardware	\$ 6.48			1742	Boss Office Supplies	\$ 124.45
1743	Coral Creek Landfill	\$336.50			1744	CT Excavation Inc	\$1,304.42
1745	Energy Lab, Inc	\$ 20.00			1746	Farmers Union Oil	\$ 16.90
1747	G&G Garbage	\$370.00			1748	KLJ, Inc	\$ 818.76
1749	Midrivers Comm	\$120.98			1750	MDU	\$ 943.14
1751	Morrison Maierle	\$ 52.50			1752	MT Rural Water	\$ 150.00
1753	Post Master	\$162.00					
August Claims (\$5,787.88)							
1754	Country Media Inc	\$ 48.00			1755	CT Excavation Inc	\$5,407.88
1756	Griffith Excavating	\$332.00					

Having no further business the Mayor Benner adjourned the meeting at 8:45 p.m.

Town Clerk – Jodi Miller

Mayor – William Benner