# REGULAR MEETING OF THE TOWN OF PLEVNA- Monday, March 11, 2024, at 7:00 p.m. Plevna Community Center.

Mayor Thielen called the meeting to order at 7:11 p.m.

Mayor/Council Present: In person - Gary Thielen, Promise Miller, James Franson, Michelle Gray, and Kyle Vennes (arriving at 7:20)

Also present: Mark Thielen, Container Site Operator

Rick Schell, Water/Wastewater Operator

Ashley Martin, Clerk/Treasurer

Members of the Public Present: Lois Geving, Shawn Sander, Eileen Dahl, and Rylan Limesand from Brosz Engineering

## Approve Minutes from Town Council Regular Meeting - February 12, 2024

The minutes from the Town Council Regular Meeting held on February 12, 2024, were approved as read.

## **Public Comment and Questions:**

Shawn Sanders asked if the leak on 4th street had been fixed and if the cause was known. Mayor Thielen stated that the hydrant was where the issue was. He also stated that it has been replaced and the leak is taken care of. No other public comments or questions.

## **Correspondence:**

None.

## Old Business:

## HB355 SLIPA Grant Update(I)

There was a public hearing for the SLIPA grant at 6:30 pm March 11th before the regular town council meeting at 7:00. Rylan Limesand from Brosz Engineering was present for the public hearing.

## Consider Credit Card for Town of Plevna(I)

Brief discussion on who would get credit cards and what they would be for. Clerk and Water Water/Waste Operator. These cards would be for expenses incurred rather than having to purchase and be reimbursed. Stated that signature cards need to be changed before moving forward with credit cards. This agenda item was then tabled for next month's meeting.

#### **New Business**

#### Park Contract Renewal(I/A)

Eileen Dahl was present. Mayor Thielen asked when her last pay raise was. Eileen was unsure of the date but stated that it had been several years. A new contract was proposed to Eileen. Informed everyone of a raise for the park contract.

Councilman Vennes motioned to rehire with agreed upon rate change. Councilman Franson seconded the motion.

#### Action:

Aye: 5

Nay: 0

Absent: 0

Abstain: 0

Carried: 5:0

Consider hire of new clerk(I/A)

Councilwoman Gray motioned for the hire of Ashley Martin as the new Clerk/Treasured for the Town of Plevna. Councilman James 2nd the motion. Discussion: None. Action:

Aye: 4

Nav: 0

Absent: 1

Abstain: 0

Carried: 4:0

Consider updating Town account signature cards (A)

Councilwoman Miller motioned for the removal of Jill Hildebrand and the adding of Ashley Martin to bank signature cards. Councilman Franson seconded the motion. Discussion:

- Jill Hildebrand would need to be removed from all accounts at Grasslands Federal Credit Union, checking accounts, savings accounts, and CD's. Ashley Martin would need to be added as the new Town of Plevna Clerk onto Grasslands Federal Credit Union, checking accounts, savings accounts, and CD's.
- Jill Hildebrand would need to be removed from all accounts at the Bank of Baker, checking accounts, savings accounts, and CD's. Ashley Martin would need to be added as the new Town of Plevna Clerk onto Bank of Baker checking accounts, savings accounts and CD's.

#### Action:

Ave: 4

Nay: 0

Absent: 1

Abstain: 0

Carried: 4:0

## **Department Reports:**

- Water/Wastewater Operator Rick Schell stated everything was good, water was testing good and that he would be taking three more samples to send to the lab Wednesday.
- *Container Site Operator* Mark Thielen stated that everything was good with the site.
- Clerks Report Clerk Martin reported:
  - The Utility Billing past due accounts were reviewed with the Council.

## **Town Financials:**

## Financial Report(I)

The February 2024 financial report was reviewed and accepted by the Council.

# Approve Claims/Voided Checks – February 2024(A)

The Council reviewed the Claim Detail report for January 2024. See attached January 2024 Claims Check Register in the amount of \$

Councilwoman Miller motioned to approve the claims report as presented. Councilman Franson seconded the motion. Discussion: None. Action:

Aye: 5

Nay:0

Absent: 0

Abstain: 0

Carried: 5:0

## **Mayor/Council Comments:**

- Councilman Vennes stated the condition at the park, Trash (beer cans) in the restrooms and tables flipped over on their tops. Discussion of putting cameras at the town park.
- Mayor Thielen said we should check into cameras, prices etc.

## Adjournment:

Having no further business, Mayor Thielen adjourned the meeting at 7:44 p.m.

## **Next Meeting:**

The next regular meeting of the Plevna Town Council will be Monday, April 8th, 2024, at the Plevna Community Center.

Signature Date:

Clerk, Ashley Martin/

Mayor, Gary Thielen

# February 2024 | Claims Check Register

Period (MM/YY)	#	Status	Amount	Check#	Vendor	Vendor Name
2/24	1684	Accepted	82.49	-99739	19	Mid Rivers Communication
2/24	1685	Accepted	185.00	3564	9	Energy Laboratories, Inc.
2/24	1687	Accepted	1087.45	-99738	18	Montana Dakota Utilities
2/24	1689	Accepted	61.60	3562	131	Badlands Patriot, LLC
2/24	1690	Accepted	359.60	3566	137	Wiedmer Backhoe Service Plus, LLC
2/24	1691	Accepted	35.97	3565	20	Runnings Supply Inc.
2/24	1692	Accepted	254.10	3563	5	Coral Creek Landfill