REGULAR MEETING OF THE TOWN OF PLEVNA—Monday, April 12, 2021, 7:00 p.m. Plevna Community Center

Mayor Benner called the meeting to order at 7:03 p.m.

Councilmen present were: Alba Higgins, Kyle Vennes, and Gary Thielen.

Also present:

Krista Nemitz, Clerk/Treasurer

Rick Schell, Water Operator Julie Straub, Human Resources

Jolene Boespflug, Assistant Clerk

Mark Thielen, Container Site Operator

Members of the public present: Lois Geving, Shawn Sander

The minutes were approved for the March 8th, 2021, quorum gathering, the March 8th, 2021, regular meeting, and the March 16th, 2021, Special Meeting.

Public Comment: None.

Correspondence: None.

Old Business:

TA Grant/Sidewalks – Mayor Benner and Councilman Thielen met earlier in the week with Shannon from Brosz. Engineering to discuss the potential Main Street Sidewalk Project. The Clerk's Office will work with EPEDC to get a better idea of project cost. Councilman Higgins brought information of the state possibly turning the maintenance of Main Street over to Fallon County. Mayor Benner will meet the Fallon County Commissioners to gather more information.

General Business Licensing – Discussion was held regarding the licensing of business within the Town of Plevna. The Business License form and application have been updated to reflect current policy. No additional business licensing fees will be assessed at this time.

A motion was made by Councilman Thielen, seconded by Councilman Vennes, to accept and approve the Business License Application and the Business License Form.

Aye: 3

Nay:0

Absent: 1

Abstain: 0

Carried: 3:1

Leanne Cota Clinic – The Zoning Administrator has denied Leanne Cota's conformance permit due to the need for a conditional use permit.

Lagoon System PER – Shannon from Brosz. Engineering visited the lagoon system to begin the process for the Town's Preliminary Engineering Report. It was discussed that additional funding will be needed to complete the lagoon O&M. Rich Menger will assist the Town in writing an additional grant.

Mark Thielen arrived at the meeting at 7:20 p.m.

New Business:

• A motion was made by Councilman Vennes, seconded by Councilman Thielen to adopt Resolution #172 a resolution of intent to amend Ordinance #54 and the zoning map of the Town of Plevna to extend the Commercial – RV Park Zoning District (C-2) to include lots 6, 7, and 8 of Block 11 of the Plevna Original Townsite in the Town of Plevna, County of Fallon, MT.

Aye: 3 Nay:0 Absent: 1 Abstain: 0 Carried: 3:1

- The Town Clerk will post the Wastewater Operator job opening in the Fallon County Times.
- The Town Rabies Clinic will be held May 1st, 2021, at 11a.m. at the Plevna Fire Hall. The Clerk's Office will post flyers prior to.
- The Town will hold a town-wide Clean-up Day on May 15th & 22nd, 2021, from 7:30 a.m. until noon on both days. The local FFA Chapter will participate in cleaning up the streets and in town ditches. The container site will not be able to accept any tires or construction materials.
- Several bids were gathered for purchasing a new park mower. The necessary funds are not available in this years budget. This item will be tabled until next fiscal year.
- Discussion was held regarding getting the Railroad Well hooked back into the main system. This topic will be discussed further around budget planning time.

Department Reports:

- Water Operator Rick reported that the Consumer Confidence report should be coming out soon. The pump house meter has been re-installed. Yellowstone Water Works reported that the meter calibration was good. A representative from MRWS will be coming on the 21st of April to meet with Mayor Benner.
- Container Site Operator Mark may burn the brush pile later this week.
- Bulk Water Pumping Site The Clerk will contact TC Energy about their overpayment and ask about future plans as well.
- Wastewater Operator —Rick turned in the Wastewater Operator log sheet.
- **Human Resources** Julie will begin working on updating the Town Clerk/Treasurer job description and begin writing a job description for the Assistant Clerk position. She will also begin the process of writing a Policy Manual for Town employees.

Clerks Report:

There were no past due accounts for review.

The Town will be receiving funds through the American Rescue Plan Act recently passed in Biden's infrastructure bill. The projected amount is \$35,591.40. More information will be forthcoming in the weekly Zoom calls.

BaRSaa funds have been received.

Financial Report — March 2021:

The March financial report was reviewed and accepted by the Council.

<u>Mayor/Council Comments:</u> Councilman Higgins brought news of Fallon County getting a hot mix for the street repair. If the Town does the prep and pays for the hot mix, Fallon County will lay it. Councilman Thielen will get an estimate of how much hot mix is needed.

Mayor Benner mentioned that the Plevna Baptist Church will be excavating their gravel parking area and bringing in new gravel. Jason Oberlander would like to raise and replace the culvert in his driveway. Mayor Benner will meet with him.

Approve Claims:

A motion was made by Councilman Vennes, seconded by Councilman Higgins to approve the March claims in the amount of \$4,631.34.

Aye: 3

Nay:0

Absent: 1

Abstain: 0

Carried: 3:1

March Claims (\$4,631.34) see attached document

Having no further business, Mayor Benner adjourned the meeting at 8:02 p.m. The next regular meeting of the Plevna Town Council will be Monday, May 10, 2021, at the Community Center.

Town Clerk, Krista Nemitz

Mayor, William Benner

04/12/21

TOWN OF PLEVNA Check Reqister For the Accounting Period: 3/21

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Claim Checks

Check #	Туре V	Type Vendor #/Name		Check Amount	Check Amount Date Issued	Period Redeemed	Claim #	Claim
2878	S	68 CT Excavation,	on, Inc.	216.00	04/12/21		1282	00 316
2879	ß	9 Energy Laboratories,	ratories, Inc.	22.00	0 04/12/21		7535	00.812
0000	ć						CL 1289	22.00
7887	n	12 Farmers Union Ull Co.	on Oil Co.	134.85	04/12/21		CL 1290	89.43
2881	S	17 Hawkins Inc.		597.30	04/12/21		CL 1299	45.46
2882	S	999999 JOLENE BOESPFLUG	PELUG	150.00	150.00 04/12/21		CL 1295	597.30
2883	v	S6 MT RURAL WATER SYSTEMS	IER SYSTEMS	370.00	370.00 04/12/21		CT 1300	130.00
2884	S	100 Northwest Pipe Fittings,	ipe Fittings, Inc	8.54	4 04/12/21		CL 1296	370.00
2885	S	999999 PRAIRIE FUELS	SI	1480.00	04/12/21		CL 1297	8.54
2886	S	20 Runnings Supply Inc.	pplv Inc.	116.7.	116.77 04/12/21		CL 1293	1480.00
	,	;	:				CL 1288 CL 1301	101.23
2887	w	130 Yellowstone Water Works	Water Works	1535.84	4 04/12/21		CL 1291	1535.84
* denotes	missim s	* denotes missing check number(s)	Total for Claim Checks Count for Claim Checks	4631.34 10	****			
# of Checks:	scks:	10	Total: 4631.34					