REGULAR MEETING OF THE TOWN OF PLEVNA—Monday, August 10, 2020, 7:30 p.m. Plevna Community Center

Mayor Benner called the meeting to order at 7:20 p.m.

Councilmen present were Gary Thielen, Jordan Hoffman, and Kyle Vennes.

Also present: Krista Nemitz, Clerk/Treasurer Rick Schell, Water Operator

Mark Thielen, Cont. Site Operator Corrine Sander, Wastewater Operator

Members of the public present: Shawn Sander, Nick Schumacher

The minutes were approved for the July 13, 2020, regular meeting.

Public Comment: No public comment.

Correspondence:

- The Montana Department of Revenue
- Corrine Sander filled out a Request for Records Policy, requesting bank statements for FY18, FY19, and FY20. She paid the minimum charge quoted from the Bank of Baker. The Town Clerk will contact the bank and get the requested copies.

Old Business:

Request for Records Policy— The Town Clerk has made the necessary updates to the Records Request Policy. The Council and Mayor reviewed the policy.

A motion was made by Councilman Thielen, seconded by Councilman Vennes to approve and adopt the Request for Records Policy.

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

Speed Limit Signs – Mayor Benner will inquire with the City of Baker to see if they have any extra signs we could have. The County will consider putting up a reduced speed sign.

New Business:

- The park mower was taken over to Gooseneck Implement for more repairs. The mower has over 500 hours on it and may need to be replaced soon. Mayor Benner will ask Eileen Dahl to get us an estimate on what a new mower would cost.
- Rachel's Accounting is willing to complete the Town's Annual Financial Report again this year.

A motion was made by Councilman Vennes, seconded by Councilman Hoffman to hire Rachel's Accounting for \$600.

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

- There are several potholes around town that could be patched. Mayor Benner will see if he can get some cold mix. Councilman Thielen would like to get a couple loads of scoria in the alley behind the Town Office. There is an area at Nate Nemitz's house where the water pools up. Nate said he could get a pipe to run from the driveway to the alley. The Town may be able to add more scoria to that alley.
- Councilman Hoffman will check on prices for collars to go on the water mains.
- Clint Dietz's sewer line has a break.

Department Reports:

- Water Operator Rick was not able to get a loaner meter for the well house. Cliff is working on getting a pump built so that the meter can be sent in. The water tank inspection is expected to happen in the middle of September.
- Container Site Operator Nothing new to report.
- Bulk Water Pumping Site All is going well.
- Wastewater Operator Corrine noted that the water levels are going down. The operator turned in the lagoon log sheet.

<u>Clerk Report:</u> G&G has still not sent any invoices since May. We will continue paying them our normal rate.

The past due accounts were reviewed with the Council and shut offs were scheduled. The Clerk did some research into the contingent liability that was owed to the Town from the Plevna School. The Council was in agreeance to absolve the outstanding debt.

A motion was made by Councilman Thielen, seconded by Councilman Hoffman to forgive any outstanding debt that Plevna School District may owe the Town of Plevna regarding a contingent liability deal from November of 2001.

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

Financial Report — July 2020:

• The July financial report was reviewed and accepted by the council.

Mayor/Council Comments: Councilman Vennes brought concerns of water issues at Gene Vennes' Pit. Next time it leaks he will have Cliff test the water to see if it is chlorinated. Councilman Hoffman reported that someone tried breaking into his work truck on Saturday, August 8th. They were unsuccessful but did do some damage to the doors. The Sheriff's office was called.

Approve Claims:

A motion was made by Councilman Hoffman, seconded by Councilman Vennes to approve the July claims in the amount of \$2955.64.

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

July Claims (\$2,955.64) see attached document

Having no further business, Mayor Benner adjourned the meeting at 7:50 p.m. The next regular meeting of the Plevna Town Council will be Monday, September 14, 2020, at the Town Office.

Fown Clerk, Krista Nemitz

Mayor, William E. Benner

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TOWN OF PLENNA.
Check Requiser
For the Accounting Period: 7/20

09/08/20

Claim Checks

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