

Resolution No. 503
FY 2020-2021 Clerk/Treasurer Salary

The Resolution to update Clerk/Treasurer Salary for Fiscal Year 2020-2021

Be it ordained, by the Fromberg Town Council, that the maximum salary of the following position is hereby set for the fiscal year of 2020-2021 effective the 1st day of September 2020. Salary will be reevaluated the following year.

\	Clerk/Treasurer	\$17.00/hour
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In witness whereof, the Town of Fromberg has caused its Corporate Name to be subscribed hereto, and its Corporate Seal affirmed by it's Mayor and Clerk/Treasurer this 15th day of October, 2020.

Shirley Miller, Mayor
Shirley Miller, Mayor

Jann M. Christman
Jann M. Christman, Clerk/Treasurer

RESOLUTION NO. 502

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FROMBERG, MONTANA
TO APPROVE AND ADOPT THE MUNICIPAL BUDGET FOR THE 2020-2021 FISCAL YEAR**

WHEREAS, the Town Council of the Town of Fromberg, Montana, has prepared a budget for the fiscal year 2020-2021 and has given notice permitting all taxpayers to appear and be heard for or against any part of said budget, all is provided under Title 7, Chapter 6, Part 40, Montana Code Annotated and Sections 7-6-4021 and 7-6-4024 thereof;

WHEREAS, "Attachment A" is a summary of the fiscal year 2020-2021 Municipal Budget and the predicted Revenue and Appropriations/Expenditures columns of "Attachment A" shall be the adopted budget, with the detailed budget for each fund to be used as a management guide.

WHEREAS, the Town of Fromberg desires to authorize the Town Council and Mayor the ability to reallocate expenditures between account and object lines within individual funds of the detailed fiscal year 2020-2021 budget as per Montana Code Annotated 7-6-4031.

WHEREAS, the Municipal Budget in "Attachment A" is based on modified accrual and the designated limit of authority shall be by Fund.

NOW THEREFORE BE IT RESOLVED, by the Town Council of the Town of Fromberg, Montana that the fiscal year 2020-2021 Municipal Budget is approved and adopted as set forth in the FY 20-21 Budget Summary attached hereto as "Attachment A" and by this reference made a part hereof.

DULY passed and adopted at the Regular Meeting of the Fromberg Town Council this 30th day of October 2020. This Resolution shall become effective as of July 1, 2020.

THE TOWN OF FROMBERG, MONTANA

ATTEST:


Jann Christman, Town Clerk / Treasurer


Shirley Miller, Mayor

RESOLUTION NO. 501

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FROMBERG, MONTANA TO SET THE MILL LEVY FOR THE 2020-2021 FISCAL YEAR BUDGET

WHEREAS, the market value and taxable valuation for the 2020-2021 fiscal year are as follows:

Total Market Value	\$21,945,705
Total Taxable Value	\$ 358,513
Taxable Value of Newly Taxable Property	\$ 16,768

NOW THEREFORE BE IT RESOLVED by the Town Council of the Town of Fromberg, MT has set the tax levy for the 2020-2021 Fiscal Year Budget to be as follows:

General Fund	129.72 Mills
Fromberg Rural Fire Voted Mills	18.40 Mills

Total Mills Allowed

148.12 Mills

For a total Mill levy based on a taxable value of \$358,513 per Mill for a total tax collection of \$46,506.31 for the General Fund and \$6,596.64 for the Rural Fire Department.

DULY passed and adopted by the Fromberg Town Council this 24th day of September 2020. This Resolution shall become effective immediately upon passage.

THE TOWN OF FROMBERG, MONTANA

ATTEST:

Jann M. Christman
Jann Christman, Town Clerk/Treasurer

Shirley Miller, Mayor
Shirley Miller, Mayor

Voted by Phone on 9/24/20
Tim Nottingham - yes
Dave Stapleton - yes
Bill Gruel - yes

attested by
Jann Christman
Clerk

SIGNATORY PAGE FOR RESOLUTION NO. 501

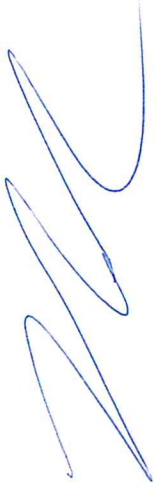


Timothy Nottingham

AYE

NAY

ABSENT

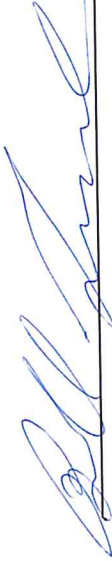


Nate Caton

AYE

NAY

ABSENT



Bill Gruel

AYE

NAY

ABSENT



Dave Stapleton

AYE

NAY

ABSENT

Resolution # 500

A RESOLUTION TO DECLARE CERTAIN PROPERTY SURPLUS AND AUTHORIZE DISPOSAL.

WHEREAS, the Town of Fromberg possesses certain property that is no longer necessary for the conduct of Town business; and

WHEREAS, the Town desires to dispose of this property according to the mechanisms provided by section 7-8-4201 of the Montana Code Annotated; and

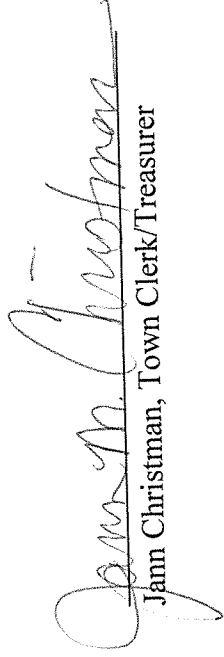
WHEREAS, the Town wishes to make public for the purpose of disposal after providing appropriate public notice the attached equipment list.

NOW THEREFORE BE IT RESOLVED, the Fromberg Town Council hereby declares the property listed below as surplus and hereby authorizes the Public Works Department to dispose of the property through sale, auction or other appropriate means.

DULY, passed and adopted at a special meeting of the Fromberg Town Council this 17th day of June 2020.


Shirley Miller, Mayor

ATTEST:


Jann Christman, Town Clerk/Treasurer

Surplus Equipment List:

Case 752 B Roller

RESOLUTION 499

TOWN OF FROMBERG
OFFICE OF THE MAYOR

DECLARATION OF A STATE OF LOCAL DISASTER EMERGENCY

WHEREAS, the World Health Organization has declared the worldwide outbreak of COVID-19 Novel Coronavirus a pandemic;

WHEREAS, as of March 16, 2020, the United States Centers of Disease Control and Prevention (CDC) indicates there are over 1600 cases and 41 deaths in the United States;

WHEREAS, most States in the United States are experiencing confirmed cases of COVID-19;

WHEREAS, the Montana Department of Public Health and Human Services (DPHHS) recognizes COVID-19 as a threat to the residents of Montana;

WHEREAS, proactively implementing mitigation measures to slow the spread of the virus is in the best interests of the Town of Fromberg, Montana and its people;

WHEREAS, COVID-19, a respiratory disease that can result in serious illness or death and is a new strain of Coronavirus that had not been previously identified in humans and can easily spread from person-to-person;

WHEREAS, the CDC identifies the potential public health threat posed by COVID-19 both globally and in the United States as "high" and has advised that person-to-person spread of the COVID-19 will continue to occur globally, including within the United States, Montana, and Fromberg, Montana:

WHEREAS, the circumstances of this outbreak may exceed the capacity of the services, personnel, equipment, supplies and facilities of the Town of Fromberg, Montana;

WHEREAS, the availability and utilization of all necessary local government services, equipment, and suppliers under this Declaration will further the efforts to protect health and safety and to preserve the lives, property, and resources of the people of the Town of Fromberg, Montana;

NOW, THEREFORE, IT IS ORDERED, by the Town of Fromberg Chief Executive that an emergency is hereby declared pursuant to Section 10-3-402, Montana Code Annotated because expenditures of the COVID-19 outbreak will be beyond the financial capability of the Town of Fromberg, Montana.

BE IT FURTHER ORDERED, that the Town of Fromberg will continue to adhere to and implement all directives provided by the Governor of the State of Montana regarding the COVID-19 pandemic.

DATED this 12th Day of April 2020.

Shirley Miller
Shirley Miller
Town of Fromberg, Montana

ATTEST:

By: Jann M. Christman
Title: Clerk / Treasurer

TOWN COUNCIL RESOLUTION 499A

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FROMBERG,
MONTANA, RATIFYING THE DECLARATION OF EMERGENCY FOR
COVID-19 PANDEMIC.**

WHEREAS, on April 6, 2020, the Mayor for the Town of Fromberg, Montana issued a Declaration of Emergency for COVID-19 Pandemic (the "Declaration I"); and

WHEREAS, on May 1, 2020, the Mayor for the Town of Fromberg, Montana issued a supplementary Declaration of Emergency for COVID-19 Pandemic (the "Declaration II", collectively with Declaration I "the Declarations"); and

WHEREAS, the Town Council desires to ratify the issuance of the Declarations.

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Fromberg, Montana, to wit:

1. The Town Council hereby agrees with the findings and declarations stated in the Declarations and ratifies the same.
2. To support any expenditures incurred by the Town in implementing the actions identified in the Declarations, the Town may seek financial assistance and reimbursement from the Federal Emergency Management Agency and the State of Montana Emergency and Disaster Fund, as appropriate.
3. This Resolution is effective upon passage and approval.

ADOPTED by at least a 3/4 vote of the Town Council of the Town of Fromberg, Montana, on the 1st day of May, 2020.

Shirley Miller
Mayor Shirley Miller
Town of Fromberg, Montana

ATTEST:

By: Jann M. Chidman
Title: Clerk/Treasurer

**TOWN OF FROMBERG, MONTANA
OFFICE OF THE MAYOR**

**SUPPLEMENTARY DECLARATION OF A STATE OF
LOCAL DISASTER EMERGENCY**

WHEREAS, the World Health Organization has declared the Coronavirus Disease (“COVID-19”) a global pandemic that is controllable via precautionary measures to stop the spread of the disease;

WHEREAS, as of March 17, 2020, the United States Centers of Disease Control and Prevention (CDC) indicates there are over 661,712 cases and 33,049 deaths across the United States as a result of COVID-19;

WHEREAS, individuals in Montana have tested presumptive positive for COVID-19;

WHEREAS, on March 12, 2020, Governor Bullock issued an Executive Order declaring an emergency to exist within the State of Montana related to COVID-19;

WHEREAS, the Carbon County Commissioners passed Resolution 2020-10 on March 17, 2020, declaring a Public Health Emergency pursuant to Mont. Code Ann. § 10-3-402;

WHEREAS, Montana Code Annotated § 10-3-402 allows the principle executive officer of a local political subdivision to declare a state of local emergency (“Declaration”) whenever the principle executive officer determines there is an emergency;

WHEREAS, the Mayor of the Town of Fromberg is the principal executive officer of the Town of Fromberg;

WHEREAS, the Town faces an imminent threat to life and public health resulting from COVID-19;

WHEREAS, the circumstances of this pandemic may exceed the capacity of the services, personnel, equipment, supplies, facilities, funding, and other resources of the Town of Fromberg, Montana;

WHEREAS, the availability and utilization of all necessary town services, equipment, and other resources will further the efforts to protect health and safety and to preserve the lives, property, and resources of the people of the Town of Fromberg, Montana;

NOW, THEREFORE, AS MAYOR OF THE TOWN OF FROMBERG, I HEREBY DECLARE:

1. A state of local emergency pursuant to Mont. Code Ann. § 10-3-402.

2. This Declaration shall activate the response and recovery aspects of any and all adopted local disaster emergency plans and authorize the furnishing of aid and assistance in accordance with such plan.
3. The Mayor has the authority, pursuant to Mont. Code Ann. § 10-3-406 to prevent ingress to or egress from all or part of the Town and to direct law enforcement to enforce quarantines and curfews in all or parts of the Town concurrent with or at the direction of the County Board of Health Officer.
4. The Mayor will adhere to and implement all directives provided by the Governor of the State of Montana and the County Health Officer or Board of Health regarding the COVID-19 pandemic.
5. Regular meetings of the Town Council, as required by Section 2-5-11 of the Fromberg Town Code will be held but only essential legally required actions will be considered until such meetings can be held via electronic means with audio and visual communications.
6. Meetings of boards, commissions, and advisory groups and all other scheduled public meetings and hearings of the Town Council are temporarily postponed, unless the meeting is legally required to take an action. In such case, the meeting shall be held for the purpose of taking such legally required action only, and may be held via electronic means with audio and visual communication.
7. The Mayor has the authority to administer all affairs and departments of the Town, including, but not limited to, implementing orders for employees to work from home and self-quarantine.
8. The Mayor has authority to approve contracts and expenditures in furtherance of implementing this Declaration, and taking all measures deemed necessary to address the emergency, subject to retroactive approval by the council.
9. The Mayor, upon ratification of this Declaration by a 3/4th vote of the Town Council, is authorized to enter into agreements and contracts, and make purchases and expenditures without adhering to state and local procurement requirements, including those in Mont. Code Ann. Titles 7 and 18 and to the Town's purchasing policies. This authorization is limited only to agreements, contracts, purchases, and expenditures reasonably necessary to implement the Declaration and to no other agreements, contracts, purchases, or expenditures. See Mont. Code Ann. § 7-5-4303.
10. All Town agencies are authorized to take appropriate action to assist the Mayor, federal, state, and local agencies, and other individuals in containing, preparing for, responding to, and recovering from this emergency, to protect Town and local property, and to provide such other assistance as is necessary to protect the public health, welfare, and safety of the residents of the City/Town, including any personnel, equipment, supplies, facilities, funding, and other resources deemed necessary to assist with finding, preventing, and combating COVID-19.

11. This Declaration is effective immediately and shall terminate upon subsequent order from the Mayor of the Town of Fromberg.

12. Copies of this Declaration be filed with the County Clerk and Recorder, the Town Clerk, and the Montana Disaster and Emergency Services Division in Helena.

13. The public shall be notified of this Declaration as soon as reasonably feasible through general dissemination to the news media, posting on the city website and social media accounts, or using other means of communication appropriate for informing the general public.

Declared by the Mayor of the Town of Fromberg, Montana, on this 1st day of May, 2020.

Shirley Miller
MAYOR
Shirley Miller

ATTEST:

By: Jane M. Christman
Title: Clerk/Treasurer

RESOLUTION NO. 498

A RESOLUTION OF THE FROMBERG TOWN COUNCIL TO ADOPT THE CARBON
COUNTY GROWTH POLICY

WHEREAS, MCA 76-2-304 sets forth the criteria and guidelines for zoning regulations and requires that zoning regulations be made in accordance with a growth policy; and

WHEREAS, the Town of Fromberg does not currently have a growth policy and cannot afford at this time to develop a growth policy that addresses the Town's specific needs; and

WHEREAS, this Resolution would allow the Town to proceed with amending and developing the Town zoning ordinances in accordance with the Carbon County growth policy until the Town can develop its own growth policy;

NOW THEREFORE BE IT RESOLVED, the Fromberg Town Council hereby adopts the Carbon County growth policy for purposes of amending and developing the Town zoning ordinances. A copy of the Carbon County growth policy will be kept at the Town Hall and be available to the public upon request.

APPROVED at the regular meeting of the Fromberg Town Council held on this 9th day of March, 2020.

Shirley Miller
Shirley Miller
Mayor, Town of Fromberg

ATTESTED TO BY:

Jann M. Christman
Jann M. Christman,
Clerk, Town of Fromberg

RESOLUTION NO. 497

A RESOLUTION REQUESTING DISTRIBUTION OF BRIDGE AND ROAD SAFETY AND ACCOUNTABILITY PROGRAM FUNDS

WHEREAS, the Bridge and Road Safety and Accountability Account requires the Montana Department of Transportation to allocate accrued funds to cities, towns, counties, and consolidated city-county governments for construction, reconstruction, maintenance, and repair of rural roads, city or town streets and alleys, bridges, or roads and streets that the city, town, county, or consolidated city-county government has the responsibility to maintain; and,

WHEREAS, a city, town, county, or consolidated city-county government that requests funds under the Bridge and Road Safety and Accountability Account must match each \$20 requested with \$1 of local government matching funds; and,

WHEREAS, a city, town, county, or consolidated city-county government requesting distribution of allocated funds may make such a request to the Department of Transportation between March 1 and November 1 of the year the funds were allocated; and,

WHEREAS, the project(s) to be funded is Repair and patch various Fromberg streets
(add additional pages, if necessary, to describe multiple projects); and,

WHEREAS, the local match for the allocated funds has been budgeted from general fund (1000)
Road Street (430200) (list source of funds from which matching funds are being provided).

THEREFORE, NOW BE IT RESOLVED THAT:

1. The Fromberg [City/Town] of Montana requests distribution of its share of the allocated Bridge and Road Safety and Accountability funds to be used for the projects identified herein.

2. That the Council hereby empowers and authorizes the Mayor or other staff with consent of Council to execute such further documents as may be necessary to facilitate the distribution of said funds.

Adopted this 9th day of March, 2020.

Shirley Miller
Mayor

ATTEST:

Ann M. Christman
Clerk

RESOLUTION NO. 497

ESTIMATED PROJECTS:
Repair and patch various Fromberg Streets.

Resolution #496

A resolution of the Town Council of the Town of Fromberg authorizing Jann M. Christman, Town Clerk/Treasurer, be a signatory on account #xxxxx3026, #xxxxx1901, #xxxxx2592, #xx0957, and #xxxxx1928 at the Bank of Bridger, Bridger, Montana.

Approved by a quorum of the Town Council of the Town of Fromberg as circled below:

<u>Timothy Nottingham</u> Timothy Nottingham, Councilperson, Town of Fromberg	<u>AYE</u>	NAY	ABSENT
<u>[Signature]</u> Nathan Caton, Councilperson, Town of Fromberg	<u>AYE</u>	NAY	ABSENT
<u>Frank "Bill" Gruel</u> Frank "Bill" Gruel, Councilperson, Town of Fromberg	<u>AYE</u>	NAY	ABSENT
<u>David Stapleton</u> David Stapleton, Councilperson, Town of Fromberg	<u>AYE</u>	NAY	ABSENT

Duly passed and adopted by the Town Council of the Town of Fromberg, Montana on the

9th day of March, 2020.

By: Shirley Miller
Shirley Miller, Mayor

Attest: Jann M. Christman
Jann M. Christman, Town Clerk

Resolution # 495

Resolution Adopting the Carbon County Multi-Hazard Mitigation Plan

Whereas, the Town of Fromberg, Montana, recognizes the threat that natural hazards pose to people and property within our county; and

Whereas, undertaking hazard mitigation actions will reduce the potential for harm to people and property from future hazard occurrences; and

Whereas, the U.S. Congress passed the Disaster Mitigation Act of 2000 ("Disaster Mitigation Act") emphasizing the need for Multi-Hazard mitigation of potential hazards;

Whereas, the Disaster Mitigation Act made available hazard mitigation grants to state and local governments;

Whereas, an adopted Multi-Hazard Mitigation Plan is required as a condition of future funding for mitigation projects under multiple FEMA pre- and post-disaster mitigation grant programs; and

Whereas, the Town of Fromberg, Montana, fully participated in the FEMA-prescribed mitigation planning process to prepare this Multi-Hazard Mitigation Plan; and

Whereas, the Montana Office of Disaster and Emergency Services and the Federal Emergency Management Agency Region VIII officials have reviewed the Carbon County Multi-Hazard Mitigation Plan, and approved it contingent upon this official adoption of the participating governing body;

Whereas, the Town of Fromberg, Montana, desires to comply with the requirements of the Disaster Mitigation Act and to augment its emergency planning efforts by formally adopting the Carbon County Multi-Hazard Mitigation Plan; and

Whereas, adoption by the governing body for the Town of Fromberg, Montana, demonstrates the jurisdiction's commitment to fulfilling the mitigation goals and objectives outlined in this Multi-Hazard Mitigation Plan;

Whereas, adoption of this legitimizes the plan and authorizes responsible agencies to carry out their responsibilities under the plan;

Now, therefore, be it resolved, that the Town Council of Fromberg, Montana adopts the Carbon County Multi-Hazard Mitigation Plan.

Passed: 3/9/2020

Shirley Mueller
Certifying Official