

FROMBERG TOWN COUNCIL MINUTES FOR A REGULAR MEETING HELD ON MAY 3, 2021

The May 3, 2021 meeting of the Fromberg Town Council was held at 118 W River Street in Fromberg. The Pledge of Allegiance was recited, and the meeting was called to order by Mayor Tim Nottingham at 7:00 pm. Council members present were Dave Stapleton, Nate Caton, Ilsa Dawson and Frank "Bill" Gruel. Others present were Tom Stortz, June Kalloch, Public Works Director Jay Cater, Assistant Public Works Director Lacey Breeding and Clerk Pro Tem Kirstin Sweet.

The next item on the agenda was public comment. June Kalloch commented on parking for semi-trucks. Where they had parked previously now has signage that semis are not allowed. Discussion was had regarding solutions to this problem.

The next agenda item was the Carbon County Sherriff's report. No officers were present.

Next on the agenda was the approval of the minutes from the April 5, 2021 regular meeting. Clerk Sweet noted that the minutes had been revised for grammar since the packet was posted but the content had not changed. Councilman Stapleton made a motion to approve the minutes, seconded by Councilman Caton. The motion carried with the votes as follows: Councilman Stapleton - aye, Councilman Caton – aye, Councilwoman Dawson – aye, and Councilman Gruel -aye.

The next item of business was the approval of claims for April. Councilman Stapleton motioned to approve claims including check #21892 to #21912. Also, electronic check # -99981 to -99980. The motion was seconded by Councilman Gruel. The motion carried with the votes as follows: Councilman Stapleton - aye, Councilman Caton – aye, Councilwoman Dawson – aye, and Councilman Gruel -aye.

The next item of business was the approval of the payroll summary for April. Councilman Stapleton motioned to approve the payroll summary including check #21883 to #21891. Also, electronic check # -89316 to -89310. The motion was seconded by Councilman Caton. The motion carried with the votes as follows: Councilman Stapleton - aye, Councilman Caton – aye, Councilwoman Dawson – aye, and Councilman Gruel - aye.

Old Business was the next item on the agenda. The first item was to update the table of fees. There was discussion regarding the ordinance number chapter 5 section 4-5-01 which states that all construction costs shall be charged to the property owner. Discussion was had regarding the budget and how it had been trending this fiscal year versus last fiscal year. The general consensus is that the fees don't need updated right now but we need to enforce the ordinance regarding charges being incurred by the property owner. The second item on the agenda was the second reading of the Ordinance #525 to change the regular meeting time. Councilman Stapleton made a motion to accept the second reading of the ordinance. The motion was seconded by Councilman Gruel. The motion carried with the votes as follows: Councilman Stapleton - aye, Councilman Caton – aye, Councilwoman Dawson – aye, and Councilman Gruel -aye.

New Business was the next item on the agenda. The first item was a contract with WBI Energy. Tom Stortz was present to explain to the council the details of the project. A motion to approve the contracts was made by Councilman Stapleton. The motion was seconded by Councilman Gruel. The motion carried with the votes as follows: Councilman Stapleton - aye, Councilman Caton – aye, Councilwoman Dawson – aye, and Councilman Gruel -aye. The second item was a motion needed to close the Water Well Checking account and transfer the money to the general checking as well as open a savings account in the amount of the bond reserve needed for the water well project loan. The motion was made by Councilman Stapleton, seconded by Councilman Caton. The motion carried with the votes as follows: Councilman Stapleton - aye, Councilman Caton – aye, Councilwoman Dawson – aye, and Councilman Gruel -aye. The third item was Cloud hosting quote from Black Mountain Software. Clerk Sweet explained the cloud and how it works. Councilman

Stapleton motioned to approve the purchase. The motion was seconded by Councilman Caton. The motion carried with the votes as follows: Councilman Stapleton - aye, Councilman Caton – aye, Councilwoman Dawson – aye, and Councilman Gruel -aye.

Zoning was the next item on the agenda. There were no zoning applications to consider.

Special Events Application was next on the agenda. Diane Dalin came into the meeting just in time for her application to be discussed. She explained the event and the request to block off their entire parking lot which includes a town right away. Councilman Stapleton motioned to approve the application, seconded by Councilman Gruel. The motion carried with the votes as follows: Councilman Stapleton - aye, Councilman Caton – aye, Councilwoman Dawson – aye, and Councilman Gruel -aye.

Correspondence was the next item on the agenda. There was no correspondence.

Town Attorney Moen was not present.

Public Works Director Carter updated the council on projects completed this past month.

Clerk Sweet updated the council on the bank reconciliations that were behind and are now caught up. The Town is now back in compliance with Local Government Services Bureau for filing of Annual Financial Reports. The audit contract will now be submitted and get the audit completed for fiscal year 2019 and 2020.

Mayor / Council updates were next on the agenda. Mayor Nottingham and Councilwoman Dawson wished to discuss the “junk” in the alleys in Town. Mayor Nottingham read the ordinance regarding alley cleanliness and noxious weeds. Discussion was had regarding the enforcement of these ordinances and the best way to go about it. The last item for discussion was regarding people in town harassing new comers to Fromberg, that is a concern for Mayor Nottingham and he would like to see more positive things from our Town residents.

The next meeting date will be June 8, 2021.

There being no further business Councilman Gruel motioned to adjourn. The motion was seconded by Councilman Stapleton. The motion carried with the votes as follows: Councilman Stapleton - aye, Councilman Caton – aye, Councilwoman Dawson – aye, and Councilman Gruel -aye. Meeting adjourned 8:58 pm.

Tim Nottingham, Mayor

Attest:

Kirstin Sweet, Clerk Pro Tem