

Minutes For The Regular Town Council Meeting
Monday, January 8, 2018
To The Public

Mayor Shirley Miller called the meeting to order and opened with the Pledge of Allegiance. Town council members present: Jim Perkins, Tim Nottingham and Nate Caton. Attorney Hope Freeman, PWD Mike Ventling and Brenda Kansala Town Clerk were present.

Discussion held on agenda order. Motion by Nottingham and seconded by Perkins to move agenda item # 6 Review and adopt agenda to agenda item #3 below Pledge of Allegiance. Approved unanimously.

Review and Adopt Agenda: Motion by Nottingham and seconded by Perkins to approve the agenda as amended. Approved unanimously.

Review letters of interest for council seat: Mayor Miller said all council members have letters of interest in their folders. The council will review these letters, will talk to each person and appoint at next regular town council meeting. The letters of interest came from Keith McElhaney, Randy Wike, Jim Schuma, Leza Vargas, Bill Gruel and Heather Stamm. Miller will look at schedules and call everyone for letters of interest workshop to be held at the Town Hall of Fromberg and clerk will post the meeting date and time.

Attorney Hope Freeman Agreement: Mayor Miller read this two year agreement aloud. The term starts January 8, 2018. Motion by Perkins and seconded by Caton to approve this agreement. Approved unanimously.

Interlocal Agreement Carbon County Sheriff: Sheriff Josh McQuillan was at meeting and discussed the agreement. Cost \$23,750 for this next six months. Tickets written will go through Town of Fromberg court. Discussion on Town of Bridger law enforcement covering Fromberg. No one from Bridger has approached Fromberg regarding law enforcement. Also need to go through the county side with this agreement. Discussion held. Motion by Nottingham and seconded by Perkins to accept this contract. Approved unanimously.

Public Comment (For those items Not on the agenda): Carbon County Commissioner Scott Blain introduced himself and said if anyone has any questions on roads in the county to contact him. Marge Taylor held discussion on rebar sticking up in front of her business and by US Post Office. PWD Ventling said he will look at it. Mayor Miller said on 3rd Avenue and A Street by Anderson's trailer park children are out there playing and residents in that area are requesting a sign "Children at Play" 15 MPH posted to slow traffic. Discussion held. Motion by Nottingham and seconded by Caton to purchase and place the signs. Approved unanimously. Discussion on U-turns by Two Bear. Miller stated incoming traffic from highway is the reason for no U-turns there.

Minutes: Motion by Nottingham and seconded by Caton to approve the minutes of the Regular Town Council Meeting of December 4, 2017. Approved unanimously.

Bills: Discussion on sick leave and vacation pay. Motion by Perkins and seconded by Caton to accept the bills from November and December 2017. Nottingham said he does initial the bills to be paid and agrees to pay the bills but does not agree with the budget. Nay by Nottingham. Motion passed.

Resolution #476: A resolution of the Town Council of the Town of Fromberg authorizing Mayor Shirley Miller and any current Town Council Member be the signatories on account #xxx213, #xxxxxxx901 and #xxxxxxx928 at Bank of Bridger, Bridger, Montana. Removing Richard Anderson, Sharon Barnes and David Flint as signatories. Approved by a quorum of the Town Council of the Town of Fromberg as circled below: James A. Perkins, Nathan Caton and Timothy Nottingham. Mayor Miller read this resolution aloud. Motion by Nottingham and seconded by Perkins to approve Resolution # 476 as written. Approved unanimously. Discussion held by Attorney Freeman stating Mayor Shirley Miller and James A. Perkins, as he is council president, should be the only signatories on these accounts.

Resolution #477: A resolution of the Town Council of the Town of Fromberg authorizing Mayor Shirley Miller and any current Town Council Member be the signatories on account #xxx077 at Valley Federal Credit Union in Billings, Montana. Removing Richard Anderson as signatory. Approved by a quorum of the Town Council of the Town of Fromberg as circled below: James A. Perkins, Nathan Caton and Timothy Nottingham. Motion by Nottingham and seconded by Caton to approve Resolution #477. Motion passed.

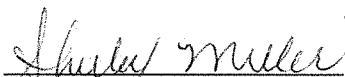
Great West Engineering Draw Request #10: Discussion held on Draw Request #10 on sewer project. Motion by Perkins and seconded by Caton to approve Draw Request #10. Approved unanimously.

Sale Of Proceeds For Barley Field: Discussion held. Nottingham stated he would like to see these funds go into a restricted fund. Attorney Freeman said this would need to be done by resolution. Motion by Nottingham and seconded by Perkins to place the proceeds from the sale of the Barley Field into a restricted account. Approved unanimously.

Old Business: None.

Next Regular Town Council Meeting Date: Monday, February 5, 2018 at 7:00 PM at the Town Hall of Fromberg.

Adjourn: Motion by Perkins and seconded by Caton to adjourn the meeting. Approved unanimously. Meeting adjourned.


Shirley Miller, Mayor


Brenda Kansala, Town Clerk

Employee Reports:

Clerk report was read aloud by town clerk. In her report she stated on December 27, 2017, Judge Jackie Schara swore in Shirley Miller as mayor and Timothy Nottingham and Nathan Caton as new council persons starting January 1, 2018. Council received usage/billing summary, billing journal summary, accounts receivable summary, collections history, tax voucher detail, revenue voucher detail, combined check register, copy of Bank of Bridger bank statements, statement of expenditure budget vs actual and statement of revenue budget vs actual as reports. Motion by Nottingham and seconded by Perkins to accept the clerk report as presented. Approved unanimously.

Public works report by Mike Ventling: Plowing snow and on second load of sand from the county. Got testing back on well waiting for approval from DEQ. Drive tires on dump truck weather cracked and working on getting bids with a rough guess of over \$1,000. for all four tires. New bulk water system working well and system has been set up in lap top. Ventling discussed attending Rural Water School in Great Falls February 21 through February 23 . Would like a bigger plow on dumptruck. Monthly log of bulk station is in report. Master Meter will be here for two day training January 16 and 17. Motion by Perkins and seconded by Nottingham to approve the PWD report as presented and gave approval of Ventling attending school in Great Falls, Mt on February 21 through February 23. Approved unanimously.

Police report by Chief Ralph Dawson: This report was presented to council for the month of December and was not discussed.

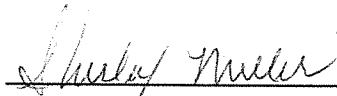
Correspondence: Mayor Miller read aloud letter from Rich Anderson giving instructions on how to use Network Solutions. The council received a copy with some information blacked out for security purposes but Miller received both. Miller also reviewed letter from Mary Lou Pilati which was letter of interest in council seat from Randy Wike and is exact same letter received from Mr. Wike with his signature on it. Miller reviewed letter from Angela Newell from Carbon County Planning Board with the Carbon County Commissioners office stating Julie Jones term does not expire until 2018 and Miller said giving her new website. Miller read aloud letter from Mayor Richard Anderson dated December 8, 2017, stating Chief of Police Ralph Dawson gave his resignation to terminate his employment on 12/24/2017. Also Hope Freeman Fromberg Town Attorney provided notice she will be leaving 12/31/2017. Mayor Anderson stated he is preparing a RFP and an ad for attorney position and an ad for Police Chief and run in Billings paper unless he is informed they will stay on then new council and mayor can decide how to move on. He also stated volunteers are needed to fill positions for zoning committee, Historic Preservation Board and Flood Plain Administrator as he is resigning from that position. Official position open is council person to fill Shirley Miller vacancy. Notices for persons of interest for these positions are posted and can be reviewed at the January 8, 2018 meeting. He wished all success in the coming years and will finish his duties till the end of the year stating it has been a pleasure to work with all of you. Miller also read letter dated December 18, 2017, from Mayor Richard Anderson stating he was planning on running ads for Police Department and town Attorney to fill vacant positions. Hope Freeman has submitted a proposal to the town for consideration by the new Mayor and Council. He stated he believes it is the intention of some council members and the newly elected Mayor to reorganize the job description and policies of the Police Department. Therefore, he is leaving the task for advertising needed personnel up to them. Miller highlighted letter from Janet Delgado requesting an opportunity to inspect or obtain copies of public records. Mayor Miller said Fromberg does not do digital information. We do not email. We do not text each other. The only emails we get are from state agencies and from county commissioners. We do not keep digital information other than videos and tapes of town meetings that are available to the public. Miller continued to review the letter and read parts of it. Attorney Freeman said she will get response when she comes up with it. Discussion held.

Town of Fromberg
Work Session Notes
Town Hall of Fromberg
Open To the Public
January 17, 2018
7:00 PM

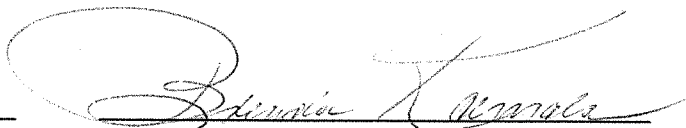
Present: Mayor Shirley Miller, Council Members Jim Perkins and Nate Caton.

Discussion held regarding interviews for one new council seat open until December 31, 2019. Letters of interest for this council seat were received from six persons. Persons in attendance from sign in sheet were: Janet Free, Jim Schuma, Keith McElhaney, Heather Stamm, Jerry Hall, Dotti Nottingham, Bill Gruel, Leza Vargas and Mark Vargas.

This meeting was not recorded.



Mayor, Shirley Miller



Town Clerk, Brenda Kansala

Minutes For The Regular Town Council Meeting
Thursday, February 8, 2018
Open To The Public

Mayor Shirley Miller called the meeting to order and opened with the Pledge of Allegiance. Town council members present: Jim Perkins, Tim Nottingham and Nate Caton. PWD Mike Ventling and Brenda Kansala Town Clerk were present. Town Attorney Hope Freeman was not present.

Changes to agenda / Consent to agenda: Discussion held on agenda order. Motion by Perkins to move Sheriff Report up on the agenda between 3 and 4 and to move Chad Hanson up on the agenda between 7 and 8. Motion by Nottingham to add Old Business to the agenda between 14 and 15. Motion by Nottingham and seconded by Caton to approve the agenda as changed. Approved unanimously.

Public comment (For those items NOT on the agenda): Tammy Taylor discussed water and sewer rates. Council asked for persons to get a study group together for this. Mayor Miller said she forgot to turn the tape recorder on for the workshop held on January 17, 2018.

Sheriff Report: Report was given by Sheriff Josh McQuillan. Discussion held on 45 MPH speed limit sign by Tomahawk Cafe coming into town. Josh said the state is responsible and he will check on that.

Appointment to Council: Council had reviewed the letters of interest for the open council seat from Keith McElhaney, Randy Wike, James Schuma, Leza Vargas, Bill Gruel and Heather Stamm. Heather was unable to attend this council meeting this evening. Questions and comments were asked and given by some council members and the persons handing in their letters of interest. Discussion held. Council vote by ballot. Two ballots for Bill Gruel and one ballot for Leza Vargas. Bill Gruel is new council member. Mayor Miller read him his Oath of Office and swore him in.

Minutes: Motion by Nottingham and seconded by Caton to approve the minutes. Approved unanimously.

Bills / Disbursements: Motion by Perkins and seconded by Caton to approve the bills. Nay by Nottingham. Motion passed.

Chad Hanson – Great West Engineering: Mr. Hanson stated during construction of the Fromberg well project. Microcomm discovered that they could not install the transducer into the existing panel so Change Order #4 is for the installation of the level transducer independently of the Microcomm Panel. Discussion held. Motion by Caton and seconded by Nottingham to approve Change Order #4. Approved unanimously. Mr. Hanson also gave update on wastewater project.

Zoning: Discussion held on zoning application for Lloyd MacKenzie at 21 1st Avenue. Discussion held. Miller said the property was grandfathered in before the zoning ordinances were put in place. Caton asked about semi trailer. Miller said he is going to put trailer on concrete pad and bolt it down and use it for office space and storage. Motion by Nottingham and seconded by Perkins to approve this zoning application. Nay by Caton on semi trailer. Motion passed.

Appointment to Zoning Committee: Motion by Caton and seconded by Nottingham to appoint Elton Kirtley and Tammy Taylor to the zoning committee. Approved unanimously.

Appointment to Carbon County Historic Preservation Commission Board: Motion by Caton and seconded by Gruel to appoint Jeremy Kallevig to this board. Approved unanimously.

Correspondence: Mayor Miller said a lot of the correspondence in council folders has been answered tonight, will be in office at town hall for review and can ask questions at the next meeting as Town Attorney Hope Freeman has given legal opinion which will also be available. Mayor Miller said she has been advised by town attorney and her own personal attorney to have correspondence in town hall for review and can bring it up at the next council meeting.

Memorandum of Understanding With DSVS: Mayor Miller said this is for a vote to continue cooperation with Domestic and Sexual Violence Service of Carbon County. Motion by Caton and seconded by Nottingham to continue with DSVS. Approved unanimously.

Employee Reports:

Clerk report was read aloud by town clerk. Clerk thanked the Public Works Department employees for the work they have been doing plowing snow during this winter. Council received usage/billing summary, billing journal summary, accounts receivable summary, collections history, tax voucher detail, revenue voucher detail, combined check register, copy of Bank of Bridger bank statements, Valley Federal Credit Union Bank Statement, statement of expenditure budget vs actual and statement of revenue budget vs actual as reports. Motion by Nottingham and seconded by Caton to accept the clerk report as presented. Approved unanimously.

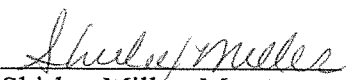
Public works report by Mike Ventling: New meter system is up and running. Ventling thanked persons for parking on one side of main street while they are snow plowing and then moving to the other side so they can keep main street plowed. Did get three quotes for tires for the dump truck least expensive was \$1080. for all four tires installed. Discussion on lagoon ground water. Did get street signs for 3rd and when ground thaws can put up. Discussion on cutting down trees on 3rd and by the Bill VanWieren old bank building. Question was brought up as to where are they storing equipment while working on lagoons. Answer by Mayor Miller that they have leased some property from Loftus and a small portion from Richard Anderson. Nottingham said he would like to have a work session and look at public works working hours. Discussion held. Council said will review in April. Motion by Perkins and seconded by Nottingham to approve the PWD report as presented. Approved unanimously.

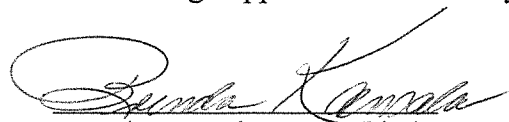
Resident Inspector – Lagoon Project: Great West Engineering proposes to use Chris Reed as the Resident Project Representative (RPR) for the wastewater system. Council to review his resume for reference and review. Discussion held. Motion by Nottingham and seconded by Caton to approve Chris Reed as Resident Project Representative. Approved unanimously.

Variance: Miller said she would like council to review this variance application and have a motion to proceed with an ordinance to accept a variance for the town. She thinks this goes hand in hand with zoning applications. Miller said Attorney Freeman will write the ordinance. Motion by Nottingham and seconded by Gruel to proceed with an ordinance to accept a variance for the town. Approved unanimously.

Next Regular Town Council Meeting Date: Monday, March 5, 2018, 7:00 PM Town Hall of Fromberg
Mayor Miller asked all persons if they have something they would like to have on the agenda for a council meeting to please bring into office Wednesday prior to that council meeting.

Adjourn: Motion by Nottingham and seconded by Caton to adjourn the meeting. Approved unanimously.
Meeting adjourned.


Shirley Miller, Mayor

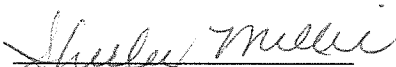

Brenda Kansala, Town Clerk

Minutes For The Special Town Council Meeting
Monday, March 1, 2018
Open To The Public

7:30 PM

Mayor Miller called this special meeting to order and opened with the Pledge of Allegiance. Town council members present: Jim Perkins, Nate Caton, Tim Nottingham and Bill Gruel. Town Clerk Brenda Kansala was present. Town Attorney Hope Freeman and PWD Mike Ventling were not present.

The purpose of this meeting was to review the zoning application for Lloyd MacKenzie. Motion by Nottingham to reconsider the zoning application for Lloyd MacKenzie. Motion by Caton to discuss everything on the application including distances on the shop and to encompass both structures he is wanting in place. Miller stated an amended motion was made to review the whole application in place. Seconded by Perkins. Motion passed. Discussion held. Taylor and Kirtley will look at property on Friday, March 2 at 11:30 AM. Clerk to call Kirtley to meet her at property. Mayor said she will call him to desist. Taylor said he needs to make drawing to scale with dimensions. Motion by Nottingham and seconded by Caton to rescind the approval of the zoning application of Lloyd MacKenzie. Motion passed. Motion by Gruel and seconded by Caton to adjourn the meeting. Approved unanimously. Meeting adjourned.


Shirley Miller, Mayor


Brenda Kansala, Town Clerk

Minutes For The Regular Town Council Meeting
Monday, March 12, 2018
Open To The Public

Mayor Shirley Miller called the meeting to order and opened with the Pledge of Allegiance. Town council members present: Jim Perkins, Tim Nottingham and Bill Gruel. Nate Caton and PWD Mike Ventling were not present. Town Clerk Brenda Kansala and Town Attorney Hope Freeman were present.

Mayor Miller read aloud the resignation letter from Mike Ventling, Fromberg Public Works Director, stating his last day is March 12, 2018 at the end of his shift.

Changes to agenda / Consent to agenda: Motion by Perkins and seconded by Nottingham to approve the agenda as presented. Approved unanimously.

Sheriff Report: Report was given by Sheriff Josh McQuillan. Motion by Nottingham and seconded by Perkins to approve the sheriffs report. Approved unanimously.

Public comment (For those items NOT on the agenda): Discussion held on Lloyd MacKenzie property zoning application and approval. Motion by Nottingham and seconded by Perkins to table this discussion until April 2 council meeting. Approved unanimously. Randy Wike asked Mayor Miller if she has received any information on Police Officers Safety Training Council. She has received one letter. Discussion held. Discussion held regarding council correspondence and open discussion at the meetings.

Minutes: Motion by Nottingham and seconded by Perkins to approve the minutes of February 8, 2018. Approved unanimously. Motion by Perkins and seconded by Gruel to approve the minutes of March 1, 2018. Approved unanimously.

Bills: Motion by Perkins and seconded by Gruel to approve the bills. Nay by Nottingham. Motion passed.

Zoning: Tammy Taylor gave council handouts regarding zoning information. Discussion held. Attorney Freeman stated the town also needs a Flood Plain Administrator. Discussion held. Discussion held on Wayne Vargas zoning application. Discussion held. This property is not being subdivided. Motion by Nottingham and seconded by Gruel to approve the Vargas zoning application. Approved unanimously.

Correspondence: Mayor Miller read aloud a letter received from The.fromberg.advocacy.com. Attorney Freeman said she did respond to this letter. Mayor Miller read aloud two letters she sent to The Little Cowboy Bar and the Tomahawk Restaurant and Casino stating their business licenses in the amount of \$125. must be paid by March 30, 2018. Discussion held.

Employee Reports:

Clerk report was read aloud by town clerk. Council received usage/billing summary, billing journal summary, accounts receivable summary, collections history, tax voucher detail, revenue voucher detail, combined check register, copy of Bank of Bridger bank statements, statement of expenditure budget vs actual and statement of revenue budget vs actual as reports. Motion by Nottingham and seconded by Perkins to accept the clerk report as presented. Approved unanimously.

Discussion On Additional Gas Tax Allocation: Discussion held. Motion by Nottingham and seconded by Perkins to make applications and pay the five percent to receive money from Montana Department of Transportation gas tax allocation to be used on roads and streets. Approved unanimously.

Great West Engineering Draw Request #11 Fromberg Wastewater System. Mayor Miller read this aloud. Motion by Nottingham and seconded by Perkins to approve this draw request. Approved unanimously.

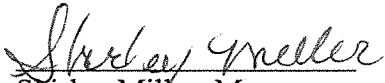
Resolution #478 State Surplus Property: Discussion held. Motion by Nottingham and seconded by Perkins to approve this resolution. This was signed by Mayor Miller and council persons Jim Perkins and Tim Nottingham. Approved unanimously.

Ordinance # 275 – An Ordinance Adding Code Section 10-9-05 (Variances) To Title 10-Zoning To Provide A Variance Procedure: Attorney Freeman asked to table this. Discussion held. Motion by Nottingham and seconded by Perkins to table this ordinance till the next meeting. Approved unanimously.

Old Business – Water Rates: Discussion held.

Next Regular Town Council Meeting Date: Monday, April 2, 2018, 7:00 PM Town Hall of Fromberg.

Adjourn: Motion by Perkins and seconded by Nottingham to adjourn the meeting. Approved unanimously. Meeting adjourned.


Shirley Miller, Mayor


Brenda Kansala, Town Clerk

Minutes For The Regular Town Council Meeting
Monday, April 2, 2018
Open To The Public

Mayor Shirley Miller called the meeting to order and opened with the Pledge of Allegiance. Town council members present: Jim Perkins, Nate Caton, Tim Nottingham and Bill Gruel. Town Clerk Brenda Kansala was present. Town Attorney Hope Freeman was not present due to inclement weather.

Changes to agenda / Consent to agenda: Motion by Nottingham and seconded by Caton to approve the agenda as written. Approved unanimously.

Sheriff Report: No report by Sheriff Josh McQuillan as he was not in attendance due to inclement weather.

Public comment (For those items NOT on the agenda): Nottingham had certificates of appreciation made for Bridger public works crew members Randy Novakovich, Tim Goldsberry and Cody DeRudder who came to fix the main water line break by the park. To show the Town of Fromberg appreciation he would like to have certificates presented to them at their Bridger Town Council Meeting. All council members agreed and signed the certificates. Tammy Taylor discussed subdivision maps and turn off keys. Mayor Miller discussed Michael Ventling resigning. Discussion held.

Minutes: Motion by Perkins and seconded by Nottingham to approve the minutes of March 12, 2018. Approved unanimously.

Bills: Motion by Perkins and seconded by Caton to approve the bills. Nay by Nottingham. Motion passed.

Ordinance #275: An Interim Zoning Ordinance To Set Forth The Procedure For Appointment Of The Zoning Commission Members And Establish Their Duties Related To Reviewing Zoning Applications: This ordinance was partially read aloud by Mayor Miller. Tammy Taylor said the town needs to approve the zoning applications first then do ordinances. Discussion held. Motion by Caton and seconded by Nottingham to table this ordinance until after zoning. Motion passed.

Ordinance # 276: This ordinance was not read at this time. Mayor Miller said this ordinance will be tabled until after zoning. No motion was made.

Zoning: Travis Tucker zoning application was discussed. Tammy Taylor stated the mobile he is wanting to place there is a 1988 mobile and should be 1990 or newer per Fromberg Town Ordinance 250. Discussion held. Clerk to call him to fill out variance because of the date. Discussion held on Shane and Lisa Loftus zoning application with address changes to 307 and 319 East River Street from Tom Kohley from DES/GIS Coordinator & Fire Marshall of Carbon County. Motion by Caton and seconded by Nottingham to approve this zoning application. Approved unanimously. Tammy Taylor stated it would be best if zoning applications could be given to clerk one month prior to council meetings for review by zoning committee.

Ordinance #275: An Interim Zoning Ordinance To Set Forth The Procedure For Appointment Of The Zoning Commission Members And Establish Their Duties Related To Reviewing Zoning Applications: This was read aloud by Mayor Miller. Discussion held. Motion by Nottingham and seconded by Perkins to approve this ordinance. Approved unanimously.

Ordinance #276: An Interim Zoning Ordinance To Provide The Town With A Procedure To Follow In Reviewing And Approving Zoning Applications: This ordinance was read aloud by Mayor Miller. Discussion held. Motion by Gruel and seconded by Caton to table this ordinance. Approved unanimously.

Correspondence: Mayor Miller discussed letter received from MMIA Employee Benefits Program renewal for the year 2018-2019 which will have a preliminary baseline adjustment of 3.7%. Mayor Miller read a letter received from Dottie Nottingham regarding an open market everyone welcome in the park June through August on Saturdays and Sundays from 10:00 AM to 4:00 PM . Discussion held. Motion by Caton and seconded by Perkins to approve this open market. Nottingham abstained. Motion passed. Discussion held on speed limit by bridge for children. Mayor Miller will check with Carbon County Sheriff regarding the speed limit sign.

Employee Reports:

Clerk report was read aloud by town clerk. Clerk said Spring Cleanup in the park set up with Republic Services for Friday, Saturday and Sunday April 20, 21 and 22. Council received usage/billing summary, billing journal summary, accounts receivable summary, collections history, tax voucher detail, revenue voucher detail, combined check register, copy of Bank of Bridger bank statements, statement of expenditure budget vs actual and statement of revenue budget vs actual as reports. Motion by Nottingham and seconded by Caton to accept the clerk report as presented. Approved unanimously.

Great West Engineering Draw Request #12 Fromberg Wastewater System. Mayor Miller read this aloud. Motion by Caton and seconded by Perkins to approve this draw request. Approved unanimously.

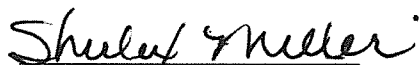
Resolution #479 – A Resolution Authorizing The Issuance And Sale Of A Bond Anticipation Note To Provide Construction Financing For The Town's Wastewater System Improvement Project In Anticipation Of Issuing And Selling Of Its Wastewater System Revenue Bond: Mayor read this aloud. Motion by Nottingham and seconded by Perkins to approve this resolution. Approved unanimously.

Resolution #480 – A Resolution Of The Fromberg Town Council To Adopt The Carbon County Growth Policy: Motion by Perkins and seconded by Caton to table this at this time for more review. Approved unanimously. Discussion held.

Old Business: Tammy Taylor asked about MacKenzie zoning which was tabled. Mayor Miller said it is still tabled as Attorney Freeman still looking into this. Discussion again brought up about growth policy. Dottie Nottingham asked about being appointed to the zoning committee. Motion by Caton and seconded by Gruel to appoint Dottie Nottingham to the zoning committee. Nottingham abstained. Motion passed.

Next Regular Town Council Meeting Date: Monday, May 7, 2018, 7:00 PM Town Hall of Fromberg.

Adjourn: Motion by Perkins and seconded by Caton to adjourn the meeting. Approved unanimously. Meeting adjourned.


Shirley Miller, Mayor


Brenda Kansala, Town Clerk

Minutes For The Regular Town Council Meeting
Monday, May 7, 2018
Open To The Public

Mayor Shirley Miller called the meeting to order and opened with the Pledge of Allegiance. Town council members present: Jim Perkins, Nate Caton, Tim Nottingham and Bill Gruel. Town Clerk Brenda Kansala and Town Attorney Hope Freeman were present.

Changes to agenda / Consent to agenda: Motion by Caton and seconded by Nottingham to move Tom Kohley up on the agenda from number nine to number 5. Motion by Caton and seconded by Perkins to approve the agenda as changed. Approved unanimously.

Tom Kohley: Tom Kohley is the Disaster and Emergency Services Coordinator for Carbon County. Discussion held of flood potential of Clarks Fork River. Handouts were given. A meeting was scheduled for May 16 at 5 PM at the Town Hall of Fromberg which has been changed to Fromberg School Community Center open to the public for further discussion on flood preparedness and planning. Mayor Miller said sand bags will be at the town shop.

Sheriff Report: Sheriff Josh McQuillan was not in attendance but his report is in council folders.

Public comment (For those items NOT on the agenda): Jerry Hall asked if we are aloud to trap rabbits Mayor Miller said yes. Discussion held on heavy speeding on East River Street. Question asked about MacKenzie lot size. Mayor said will bring that up under zoning.

Minutes: Motion by Nottingham and seconded by Caton to approve the minutes of April 2, 2018. Approved unanimously.

Bills: Motion by Caton and seconded by Perkins to approve the bills. Nay by Nottingham. Motion passed.

Gary Gray: Mr. Gray stated he is running for County Commissioner District #2. Discussion held. Elizabeth "Betsy" Scanlin said she is running for State Senator District 29. Gordon Sirrine and Audrey Walleaser said they are each running for County Commissioner District #1 and Bill Bullock stated he is running for County Commissioner District #3.

Karen Ulrickson – Emergency Planning: Ms. Ulrickson was not in attendance.

Zoning: Tucker/Dawson: Discussion held on Travis Tucker zoning application. Motion by Nottingham and seconded by Perkins to approve this application. Approved unanimously. Discussion held on Ilsa Dawson zoning application. Motion by Nottingham and seconded by Perkins to approve this zoning application. Approved unanimously. Discussion held on Lloyd MacKenzie zoning. Motion by Caton and seconded by Perkins to have a survey done on Lloyd MacKenzie property at 21 First Avenue in Fromberg to get correct distances of property. Approved unanimously.

Zoning Clarification and Suggestions Of Change: Tammy Taylor gave handouts. Discussion held. Attorney Freeman will get with zoning committee members to review. Attorney Freeman also gave handouts regarding zoning. Discussion held.

Correspondence: None

Employee Reports:

Clerk report was read aloud by town clerk. Council received usage/billing summary, billing journal summary, accounts receivable summary, collections history, tax voucher detail, revenue voucher detail, combined check register, copy of Bank of Bridger bank statements, statement of expenditure budget vs actual and statement of revenue budget vs actual as reports. Motion by Caton and seconded by Perkins to accept the clerk report as presented. Approved unanimously.

Resolution #480 – A Resolution Of The Fromberg Town Council To Adopt The Carbon County Growth Policy: This resolution was read aloud by Attorney Freeman. Discussion held. Motion by Caton and seconded by Nottingham to table this resolution. Approved unanimously.

Resolution #481 – A Resolution Requesting Distribution Of Bridge And Road Safety And Accountability Program Funds: This resolution was read aloud by Mayor Miller. Discussion held. Motion by Nottingham and seconded by Caton to approve this resolution. Approved unanimously.

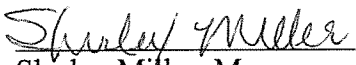
Ordinance #276 – An Interim Zoning Ordinance To Provide The Town With A Procedure To Follow In Reviewing And Approving Zoning Applications: This ordinance was read aloud by Attorney Freeman. Discussion held. Motion by Caton and seconded by Nottingham to approve this ordinance. Approved unanimously.

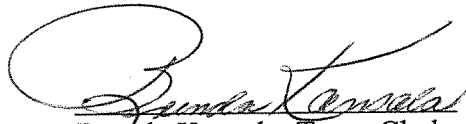
Ordinance #277 – An Interim Zoning Ordinance To Provide A Procedure To Review And Approve Variance Applications Under Title 10-Zoning: This ordinance was read aloud by Attorney Freeman. Discussion held. Motion by Caton and seconded by Perkins to approve this ordinance. Approved unanimously.

Discussion held on contractors putting gravel on tennis courts and tearing up the roads. Discussion on 15 MPH traffic signs. Dottie Nottingham said if having booths in park this summer she will need some help.

Next Regular Town Council Meeting Date: Monday, June 4, 2018, 7:00 PM Town Hall of Fromberg.

Adjourn: Motion by Caton and seconded by Perkins to adjourn the meeting. Approved unanimously. Meeting adjourned.


Shirley Miller, Mayor


Brenda Kansala, Town Clerk

Minutes For The Regular Town Council Meeting
Monday, June 4, 2018
Open To The Public

Mayor Shirley Miller called the meeting to order and opened with the Pledge of Allegiance. Town council members present: Nate Caton, Tim Nottingham and Bill Gruel. Town Attorney Hope Freeman was present. Council Member Jim Perkins and Town Clerk Brenda Kansala were not present as were ill.

Changes to agenda / Consent to agenda: Motion by Nottingham and seconded by Caton to approve the agenda as presented. Approved unanimously.

Sheriff Report: Report was given to council by Jeff Schmalz, Undersheriff.

Sheriff Contract Renewal: Motion by Gruel and seconded by Caton to approve the two year contract. Nottingham abstained to vote. Motion passed.

Public comment (For those items NOT on the agenda): Bill Gruel discussed with council as having his 4th of July party at his home starting Saturday June 30th. Discussion held on burn pit, cutting grass on town property, public works wages, work done by public works, actual meter reads to be done by public works, town policy manual, OSHA training, background checks and discussion on budget. Mayor Miller adjourned this meeting for ten minutes.

Mayor Miller called the meeting to order.

Minutes: Motion by Nottingham and seconded by Caton to approve the minutes of May 7, 2018, with a change as Bill Gruel was not in attendance at that meeting. Approved unanimously.

Bills: Motion by Gruel and seconded by Caton to approve the bills. Approved unanimously.

Zoning: Discussion held on MacKenzie survey results which we do not have yet. Elton Kirtley suggested a professional zoning map for the town. Discussion on placement of MacKenzie curb stand. Attorney Freeman said Tom Kohley does nice maps.

Correspondence: Mayor Miller read aloud letter received from Montana Department of Labor and Industry giving the towns UI tax rate. Mayor Miller also read aloud a letter received from Susan Melker owner of Tomahawk Cafe and Casino discussing her annexation and enclosed her check for \$125. for their business license.

Employee Reports:

Clerk was ill and not in attendance at this meeting. Council received usage/billing summary, billing journal summary, accounts receivable summary, collections history, tax voucher detail, revenue voucher detail, combined check register, copy of Bank of Bridger bank statements, statement of expenditure budget vs actual and statement of revenue budget vs actual as reports. Motion by Caton and seconded by Nottingham to accept the clerk report as presented. Approved unanimously.

Resolution #480 – A Resolution Of The Fromberg Town Council To Adopt The Carbon County Growth Policy: Motion by Nottingham and seconded by Gruel to table this resolution for the second time. Approved unanimously.

Resolution #483– A Resolution Of The Town Council Of The Town Of Fromberg, MT. To Require Modification Of Current Revenue Funds: Motion by Gruel and seconded by Nottingham to approve this transfer. Approved unanimously.

Great West Engineering - Draw #13: This draw request was read aloud by Mayor Miller. Discussion held. Motion by Nottingham and seconded by Caton to approve Draw #13. Approved unanimously.

Great West Engineering – Draw #14: Discussion held. Motion by Nottingham and seconded by Caton to table till next meeting. Approved unanimously.

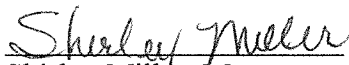
Discussion held on Carbon County Growth Policy. Mayor Miller said in contact with Kelly Lynch to get clarification.

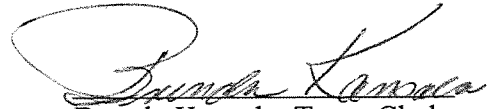
Jerry Sticka discussed with council repair of roads and streets. Mayor Miller stated when council decides to repair the streets and ad will be placed in the newspaper and will be put up for bids if council decides to go that way.

Question asked by person in audience “Is council going to vote on new employee”? Attorney Freeman said not on the agenda. Mayor Miller said council can have a special meeting to do that.

Next Regular Town Council Meeting Date: Monday, July 2, 2018, 7:00 PM Town Hall of Fromberg.

Adjourn: Motion by Gruel and seconded by Nottingham to adjourn the meeting. Approved unanimously. Meeting adjourned.


Shirley Miller, Mayor


Brenda Kansala, Town Clerk

Minutes For The Regular Town Council Meeting
Monday, July 9, 2018
Open To The Public

Mayor Shirley Miller called the meeting to order and opened with the Pledge of Allegiance. Town council members present: Nate Caton, Tim Nottingham and Bill Gruel. Town clerk Brenda Kansala and Town Attorney Hope Freeman were present.

Changes to agenda / Consent to agenda: Motion by Nottingham and seconded by Caton to approve the agenda as presented. Approved unanimously.

Sheriff Report: Report was given to council by Sheriff Josh Mc Quillan.

Scott Boggio: Mr. Boggio stated he is a candidate for District 3 Carbon County Commissioners seat. He discussed issues he would like to improve upon.

Brent Moore from CTA – Zoning Map And City Growth Policy: Discussion on zoning map and growth policy. The cost for a digital format zoning map is around \$2500. He is employed with Interstate Engineering. He did the update for the Carbon County Growth Policy in 2015. Discussion on growth policies and grant money.

Minutes: Motion by Nottingham and seconded by Caton to approve the minutes of June 4, 2018. Approved unanimously.

Bills: Motion by Caton and seconded by Gruel to approve the bills. Approved unanimously.

Zoning: Discussion held on Earnest King zoning. Motion by Gruel and seconded by Caton to approve the fence. Approved unanimously. Motion by Gruel and seconded by Nottingham to approve the addition to the shed. Approved unanimously.

Correspondence: Council received paperwork on Draw #15 from Great West Engineering. Discussion held. Council received notification of a 2.07% rate increase starting 7/1/18 from Republic Services as per our contract. Discussion held. Mayor Miller read aloud a letter received from WBI Energy regarding pipe inspection digs taking place within WBI Energy's existing right of way to last approximately one week with the project to begin September 9th, 2018. Charles Roush said they are active as of today. Council received and Mayor Miller discussed letters dated March 8, June 5, June 28 and June 29, 2018, received from the.fromberg.advocacy.com. Mayor Miller said town needs summary report of MacKenzie property before town can move forward on this topic.

Employee Reports: Council received usage/billing summary, billing journal summary, accounts receivable summary, collections history, tax voucher detail, revenue voucher detail, combined check register, copy of Bank of Bridger bank statements, statement of expenditure budget vs actual and statement of revenue budget vs actual as reports. Council would like to have council folders on Friday before council meeting. Motion by Nottingham and seconded by Caton to accept the clerk report as presented. Approved unanimously.

Resolution #480 – A Resolution Of The Fromberg Town Council To Adopt The Carbon County Growth Policy: This resolution was read aloud by Mayor Miller. Discussion held. Motion by Caton and seconded by Gruel to table till August council meeting and form a committee to review. Approved unanimously.

Special Events Policy: Diane Dalin / Two Bear Tavern: Dalin is requesting to hold a special event on their patio at the Two Bear Tavern on Fromberg Days August 25. Hours will be 10 AM August 25th till 2 AM August 26th. Asking the council to waive the open container regulations on West River Street for a street dance which will be blocked off. Discussion held. Motion by Caton and seconded by Gruel to approve this function. Approved unanimously.

Elton Kirtley – Notification Times Of Special Meetings From 48 Hours to 5 Working Days: Discussion held. Attorney Freeman will write up ordinance for the next meeting and will have two readings on this.

Great West Engineering - Draw #14: Read aloud by Mayor Miller. Discussion held. Motion by Nottingham and seconded by Caton to approve this draw. Approved unanimously.

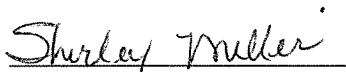
Great West Engineering – Draw #16: Read aloud by Mayor Miller. Discussion held. Motion by Nottingham and seconded by Caton to approve this draw. Approved unanimously.

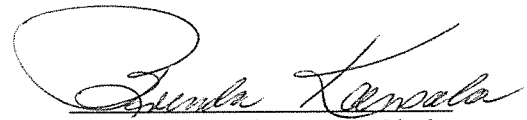
Approval Of Public Works Director – Bill Zielinski: Mayor Miller said Mr. Zielinski has decided to resign his position. Discussion held.

Public Comment: Bill Gruel asked about repair of streets. Discussion held. Discussion held on Bartlett Ditch.

Next Regular Town Council Meeting Date: Monday, August 6, 2018, 7:00 PM Town Hall of Fromberg.

Adjourn: Motion by Gruel and seconded by Caton to adjourn the meeting. Approved unanimously. Meeting adjourned.


Shirley Miller, Mayor

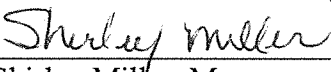

Brenda Kansala, Town Clerk

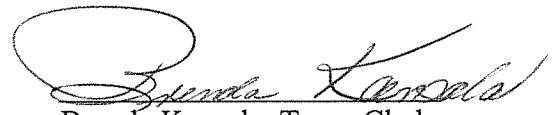
Town of Fromberg, MT

Minutes For The Special Town Council Meeting
Wednesday July 18, 2018
Open To The Public

7:30 PM

Mayor Miller called this special meeting for council approval for the Curb Box Specialists Inc. contract. Town council members present: Tim Nottingham and Bill Gruel. Council member Nate Caton and Town Attorney Hope Freeman were not present. Town Clerk Brenda Kansala was present. Spencer Stone has given the Town Of Fromberg a quote of \$1200. per month plus the cost of chemicals to do certified operator work doing water and sewer samples for the town. Discussion held. Nate Caton had left a vote for the council on paper voting in favor of Spencer Stone for his contracting services. Clerk has this letter in council correspondence dated July 18, 2018. Motion by Gruel and seconded by Nottingham to approve this contract. Motion passed. Motion by Gruel and seconded by Nottingham to adjourn the meeting. Approved unanimously. Meeting adjourned.


Shirley Miller, Mayor


Brenda Kansala, Town Clerk

Minutes For The Regular Town Council Meeting
Monday, August 6, 2018
Open To The Public

Mayor Shirley Miller called the meeting to order and opened with the Pledge of Allegiance. Town council members present: Nate Caton, Tim Nottingham and Bill Gruel. Town clerk Brenda Kansala and Town Attorney Hope Freeman were present. Mayor Miller presented Jim Perkins with a thank you card and a plaque from the town honoring him for his dedication to the town as a council member and as council president. He retired because of illness. Tim Nottingham presented Dustin Williams with a plaque for his willingness to step forward and saved the life of a choking baby.

Changes to agenda / Consent to agenda: Motion by Nottingham and seconded by Caton to approve the agenda as presented. Approved unanimously.

Letters Of Interest For Council Seat: Mayor Miller read aloud three letters of interest for the empty council seat of Jim Perkins received from Dave Stapleton, Danial Williams and Audrey Walleser to fill this seat until December 31, 2019. Motion by Nottingham to vote for Walleser. No second. Motion by Gruel and seconded by Caton to vote for Dave Stapleton. Council vote was Stapleton with two votes and Walleser with one vote. Motion by Gruel passed. Dave Stapleton is new council member.

Swearing In Of New Council Member: Mayor Miller swore in Dave Stapleton as new council member.

Vote For Council President: Motion by Caton and seconded by Gruel for Nottingham to become new council president. Approved unanimously.

Sheriff Report: Report was given to council by Sheriff Josh Mc Quillan.

Chad Hanson – Great West Engineering: Gave update on wastewater project. He said project substantially complete as of July 24th. Discussion held on streets and walk through with Rural Development. Discussion held on blowers, generator, cleanup items, sludge and paving. Fromberg has the first Sager System in Montana. Discussion on ribbon cutting and open house.

Carbon County Commissioners: Bill Bullock, Carbon County Commissioner in Red Lodge discussed county roads they take care of. Robert Pitts DeArmand, Carbon County Commissioner from Bridger discussed SID projects. Discussion held.

Minutes: Motion by Nottingham and seconded by Caton to approve the minutes of of the Regular Town Council Meeting of July 9, 2018 and the minutes of the Special Town Council Meeting of July 18, 2018. Approved unanimously.

Bills: Motion by Caton and seconded by Gruel to approve the bills. Approved unanimously.

Zoning: MacKenzie Property: Motion by Nottingham and seconded by Caton to move this to after public comment at the end of the meeting for executive session. Approved unanimously.

Correspondence: Council received and Mayor Miller read aloud parts of letters dated July 26, 2018. All the attached letters are already on file received from the.fromberg.advocacy.com. Discussion held.

Employee Reports: Clerk set up Fall Cleanup with Republic Services for October 5, 6 and 7. Council are not receiving the usage/billing summary or billing journal summary as meters have not been read to date. You are receiving the accounts receivable summary, collections history, tax voucher detail, revenue voucher detail, combined check register, copy of Bank of Bridger bank statements, statement of expenditure budget vs actual and statement of revenue budget vs actual as reports. Motion by Nottingham and seconded by Caton to accept the clerk report as presented. Approved unanimously.

Resolution #480 – A Resolution Of The Town Of Fromberg Town Council To Adopt The Carbon County Growth Policy: Discussion held. Motion by Caton and seconded by Stapleton to adopt this growth policy. Gruel voted for this policy. Nay by Nottingham. Motion passed.

Ordinance #278 – An Ordinance Amending Fromberg Code 2-5-11 (Regular Meeting) To Amend Notice Requirements: First reading. Attorney Freeman read this ordinance aloud. Discussion held. Motion by Nottingham and seconded by Caton to approve this ordinance at first reading. Approved unanimously.

American Plumbing And Excavation – Service Contract: Installing services for the town. Excavation and utility work on East River Street. Work-scope 307 and 319 East River Street at \$17,700.00. Bartlett Avenue Subdivision site work at \$5,500.00 base price. Plus a possibility of exploratory excavation at a rate of \$350.00 per hour. Discussion held. Motion by Nottingham and seconded by Caton to approve this contract. Approved unanimously.

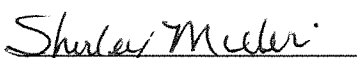
Great West Engineering - Draw #17: Read aloud by Mayor Miller. Discussion held. Motion by Caton and seconded by Nottingham to approve this draw. Approved unanimously.

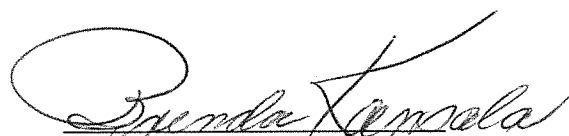
Public Comment: Mayor Miller referenced a letter received from Marge Taylor dated June 11, 2018 regarding termination policy, go to person overseeing maintenance of streets, alleys, and easements. Discussion of volleyball court which is tennis court not volleyball court. Discussion held. Tammy Taylor asked if garbage rates are going to increase since the town contract increases each year with Republic Services. Answer no. Tammy Taylor also discussed persons from everywhere using our Fall Cleanup dumpsters even if they do not live in town. Discussion held. Danial Williams discussed public parking on Montana Avenue by Fromberg United Methodist Church and by Bill VanWieren property. Desiree Freitas asked council to lift alcohol ban at the park for Fromberg Days August 25, 2018, during horseshoe tournament from 12 noon to 6 PM. She will fill out Special Events Policy. Motion by Caton and seconded by Stapleton to lift the alcohol ban in the park for those hours. Approved unanimously. Discussion held on meter reading and the amount of gallons being billed. Mayor explained bills were being estimated she can call Black Mountain this month and there is a way it can be prorated. JoAnn Blyton from Joliet introduced herself. She is running for Carbon County Commissioner and talked about community involvement.

Next Regular Town Council Meeting Date: Monday, September 10, 2018, 7:00 PM Town Hall of Fromberg.

Executive Session: Council went into executive session regarding zoning of MacKenzie property.

Adjourn: Motion by Caton and seconded by Gruel to adjourn the meeting. Approved unanimously. Meeting adjourned.


Shirley Miller, Mayor

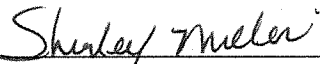

Brenda Kansala, Town Clerk

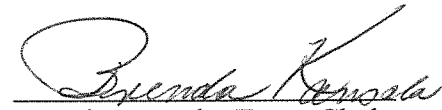
Town of Fromberg, MT

Minutes For The Special Town Council Meeting
Friday August 10, 2018
Open To The Public

7:00 PM

Mayor Miller called this special meeting for approval of the preliminary budget. Town council members present: Dave Stapleton, Nate Caton, Tim Nottingham and Bill Gruel. Town Attorney Hope Freeman was not present. Town Clerk Brenda Kansala was present. Discussion held. Motion by Gruel and seconded by Caton to approve the preliminary budget. Approved unanimously. Motion by Stapleton and seconded by Gruel to adjourn the meeting. Approved unanimously. Meeting adjourned.

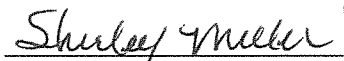

Shirley Miller, Mayor

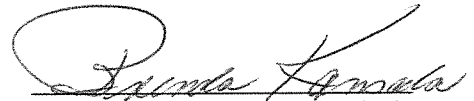

Brenda Kansala, Town Clerk

Minutes For The Special Town Council Meeting
Friday August 10, 2018
Open To The Public

7:15 PM

Mayor Miller called this special meeting to review and approve bid for street work. Town council members present: Dave Stapleton, Nate Caton, Tim Nottingham and Bill Gruel. Town Attorney Hope Freeman was not present. Town Clerk Brenda Kansala was present. Discussion held. Mayor Miller said she put ads in Billings paper and Red Lodge paper for bids on the streets. Motion by Nottingham and seconded by Stapleton to table this meeting until Wednesday August 15, 2018 at 7:30 PM. Approved unanimously. Motion by Gruel and seconded by Stapleton to adjourn. Approved unanimously. Meeting adjourned.

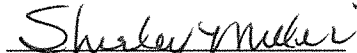

Shirley Miller, Mayor

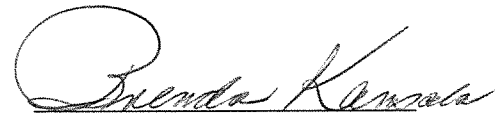

Brenda Kansala, Town Clerk

Minutes For The Special Town Council Meeting
Wednesday August 15, 2018
Open To The Public

7:30 PM

Mayor Miller called this special meeting to review and approve bid for street work. Town council members present: Dave Stapleton, Nate Caton, Tim Nottingham and Bill Gruel. Town Attorney Hope Freeman was not present. Town Clerk Brenda Kansala was present. The two pending bids were from True North Contracting and Billings Asphalt. Discussion held. Council decided to hold a planning meeting on August 22, 2018 at 7 PM. A third bid should be coming into the town. Motion by Gruel and seconded by Stapleton to table this meeting until Wednesday, August 22, 2018 at 7 PM. Approved unanimously. Motion by Stapleton and seconded by Caton to adjourn the meeting. Approved unanimously. Meeting adjourned.


Shirley Miller, Mayor


Brenda Kansala, Town Clerk

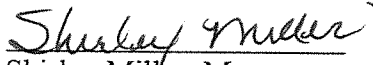
Town of Fromberg, MT

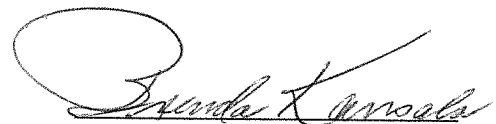
Notes For The Emergency Town Council Meeting
Friday, August 17, 2018
Open To The Public

3:00 PM

Mayor Miller called this emergency meeting for approval of additional funds to American Plumbing and Excavation contract to help at Countryside One mobil home court.

Town council members present inside Town Hall Office: Nate Caton, Tim Nottingham and Bill Gruel. Dave Stapleton not present. Town Clerk Brenda Kansala was present. Verbal approval by Caton, Nottingham and Gruel.


Shirley Miller, Mayor

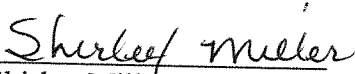

Brenda Kansala, Town Clerk

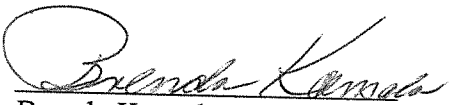
Town of Fromberg, MT

Minutes For The Special Town Council Meeting
Wednesday August 22, 2018
Open To The Public

7:00 PM

Mayor Miller called this special meeting to plan and review bids for street work. Town council members present: Dave Stapleton, Nate Caton, Tim Nottingham and Bill Gruel. Town Clerk Brenda Kansala was present. The two pending bids were from True North Contracting and Bailey Construction Services DBA Billings Asphalt, Inc. Discussion held. Motion by Gruel and seconded by Nottingham to accept Billings Asphalt bid for street repair to furnish and install 3" overlay of hot mix material to 12,300 square feet to fully prepared area with amended distance and get bid revised to start at Montana Avenue and go straight up Carbon Street to just passed Minespur smoothed out so there will be no drop off. Additional paving includes patching 3 areas approximately 1000 square feet, 3" in depth for a sum of \$43,060.00. Approved unanimously. Motion by Gruel and seconded by Stapleton to set the date of the next planning meeting at the next regular town council meeting. Approved unanimously. Motion by Nottingham and seconded by Caton to adjourn the meeting. Approved unanimously. Meeting adjourned.


Shirley Miller, Mayor


Brenda Kansala, Town Clerk

Town of Fromberg

Minutes of Regular Town Council Meeting
Monday September 10, 2018

Open to the Public

Mayor Shirley Miller called the meeting to order and opened with the Pledge of Allegiance.
Council Members present : Bill Gruel, Tim Nottingham, Nate Caton and Dave Stapleton.
Town Clerk Brenda Kansala and Town Attorney Hope Freeman were also present.

Changes/Consent to agenda: Councilman Caton made a motion to accept the agenda, second by Councilman Nottingham.

CCSO did not present a report and it will be available in the town office.

Clerk Brenda Kansala gave the report on clean up day in lieu of Republic Services, Julia Jones.

Minutes for Special and Emergengy Meetings:

Special Meeting 8/10/2018 7:00, Motion to approve, by Mr. Nottingham and seconded by Mr Caton, Motion carried..

Special Meeting 8/10/2018 7:15, Motion to approve by , Mr Nottingham, second, Mr Gruel, Motion carried.

Special Meeting 8/15/2018 7:30 Motion to approve by Mr Nottingham, second, Mr Caton. Motion carried.

Emergency Meeting 8/17/2018 3:00 Motion to approve by Mr Caton, second , Mr Nottingham. Motion carried.

Special Meeting 9/22/2018 7:00 Motion to approve by Mr Stapleton, second, Mr Caton. Motion carried.

Zoning: None. Discussion concerning the permit to place a manufactured home on Sage Drive. Council will review the application and minutes.

Correspondence:

Mayor Miller and Council received letters of resignation from Tamara Taylor and Dottie Nottingham, relieving them of duties on the Zoning Committee.

A letter from The Fromberg Advocacy concerning fees and information requested. Attorney Hope Freeman stated we are in compliance with the laws.

Clerk Report:

Clerk Brenda Kansala presented her financial report to the council. Motion by Mr Nottingham to approve report, second, Mr Caton. Motion carried.

Removal of former councilman James Perkins as Bank Signatory. Motion by Mr Caton, second, Mr Nottingham. Motion carried.

Ordinance # 278: Ordinance to Amend Fromberg Code 2-5-11, . Second Reading, Motion by Mr Stapleton, second, Mr Caton. Motion carried.

Resolution # 484: A Resolution of the Town Council of the Town of Fromberg To Approve and Adopt The Municipal Budget 2018-2019 Fiscal Year. Motion to approve Mr Nottingham, second Mr Caton. Motion carried.

Resolution # 485: Tax Levy for the Town of Fromberg for Fiscal Year 2018-2019. Motion to approve, Mr Stapleton, second, Mr Caton. Motion carried.

Great West Engineering, Draw # 18. Motion to approve, Mr Stapleton, second, Mr Nottingham. Motion carried.

Elton Kirley: Mr Kirtley presented information to council on project to carry Horizontal line across highway and RR tracks to A Street.

Elton Kirtley: Presented information on background checks.. Discussion held.

Date of Planning Meeting: September 17th 2018. 7:30 PM, Curb Box Specialties.

Public Comment: Concerns from Mark Vargas on broken or unstable curb stops. Council will investigate.

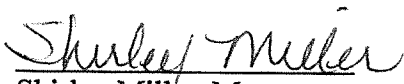
Date of next meeting: 1 October 2018, 7:00 PM.
Regular Meeting Adjourned.

Executive Session opened at 8:31PM.

Agenda: McKenzie Property
FLSA Complaint

Executive Session adjourned: 8:51 PM.

Open Regular meeting: 8:52 PM
Motion to Adjourn, Mr Gruel, second Mr Caton. Motion carried. Meeting Adjourned.


Shirley Miller, Mayor

Brenda Kansala, Town Clerk

Minutes For The Regular Town Council Meeting
Monday, October 1, 2018
Open To The Public

Mayor Shirley Miller called the meeting to order at 7:05 pm and opened with the Pledge of Allegiance. Town council members present: Tim Nottingham, Dave Stapleton, Nate Caton and Bill Gruel. Acting Town Clerk Janet Free and Town Attorney Hope Freeman were present.

Changes to agenda / Consent to agenda: Motion by Nottingham and seconded by Caton to approve the agenda as presented. Approved unanimously.

Sheriff Report: Report was given to council by Sheriff Josh Mc Quillan. Motion to accept Sheriff's report by Nottingham, second by Caton. Approved unanimously.

Minutes: Motion by Caton and seconded by Nottingham to approve the minutes of of the Regular Town Council Meeting of September 10, 2018 and the minutes of the Special Town Council Meeting of September 12, 2018. Approved unanimously.

Bills: Motion by Caton and seconded by Gruel to approve the bills. Approved unanimously.

Zoning: MacKenzie Property: per Hope Freeman the matter has been turned over to Carbon County Sheriff's Office for investigation. Kirtley Zoning Request: addition to garage requested. Motion to grant request by Dave Stapleton, seconded by Bill Gruel. Approved unanimously. McNeeley Zoning Request: permit approved if put on a permanent foundation. Council waiting for documentation to verify that what was installed was, in fact, a permanent foundation.

Correspondence: Brenda Kansala's letter of resignation read into record. Her last day was 9/18/18. Elton Kirtley tendered his resignation from the Zoning Committee. Motion to accept resignation by Tim Nottingham, seconded by Bill Gruel. Approved unanimously.

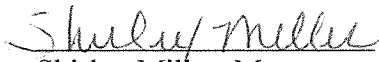
Employee Reports: Council are not receiving the usage/billing summary or billing journal summary as meters have not been read to date. You are receiving the accounts receivable summary, collections history, tax voucher detail, revenue voucher detail, combined check register, copy of Bank of Bridger bank statements, statement of expenditure budget vs actual and statement of revenue budget vs actual as reports. Motion by Nottingham and seconded by Caton to accept the clerk report as presented. Approved unanimously.

FVFD Report: Rural Fire Chief Mike Ventling reported that fire hydrant testing is not done because the town doesn't pay for equipment. There are 2 hydrants (one on Lover's Lane and one on Carbon St.) that don't drain back and need to be replaced ASAP. A past council made a decision to replace 2 hydrants a year but it was only done the first year. There were 10 that needed repair/replacement at that time. All hydrants should be on a 6 in. line but many are only on a 4 in. line. Many of them do not have gate valves. There are at least 2 gate valves in town that are under the pavement. A sewer flush has not been done in 2 years. Nate Caton asked about the procedure to light up the burn pit. Mike Ventling suggested holding off until there was 4-5 inches of snow. Mike Ventling asked about getting a flow meter. The council requested a quote. Spencer Stone did an online search and said they are around \$2000.

Public Comment: Mike Ventling commented that the sewer pumps kept clogging because of trash caught in the pumps. Spencer Stone said that the system processed 2.4 million gallons in September, the lowest month this year. It did 3.8 million in June. The tank was cleaned in 2013 by Midco and the town is approaching the 5 year deadline to have it done again. The cost last time was approximately \$2500. Spencer will get it scheduled for spring. The tank also needs a new ladder. The sewer is not done yet, they are waiting for a generator. The first 2 they sent were defective. Tammy Taylor commented that they need to get the message out to not flush disposable wipes.

Next Regular Town Council Meeting Date: Monday, November 5, 2018, 7:00 PM Town Hall of Fromberg.

Adjourn: Motion by Caton and seconded by Gruel to adjourn the meeting. Approved unanimously. Meeting adjourned.


Shirley Miller, Mayor

Janet Free, Acting Town Clerk

TOWN OF FROMBERG
118 WEST RIVER STREET
FROMBERG, MT 59029

OCTOBER 12, 2018
SPECIAL MEETING
APPROVE EMPLOYMENT

The meeting was called to order by Mayor Miller at 7:30 pm on October 12th at 7:30pm. Councilmen Bill Gruel, Tim Nottingham, Nate Caton and Dave Stapleton were present.

Discussion was held on a background . The Meeting was held to approve the employment of Jann Christman to fill the position of Town Clerk for The Town of Fromberg.

Elton Kirtly presented a written statement to the Council.

Tim Nottingham made a motion to approve, Bill Gruel seconded. The motion to approve was passed unanimously.

Motion by Bill Gruel to adjourn the meeting, seconded by Tim Nottingham. Approved unanimously. Meeting adjourned at 7:20pm.

Attest

Shirley Miller
Mayor
Tim Nottingham
COUNCIL PRESIDENT

Jann M. Christman
Clerk

Town of Fromberg, MT

Minutes For The Special Town Council Meeting
Wednesday October 24, 2018
Open To The Public

7:30 PM

Ordinances

Meeting was called to order at 7:40 pm by Mayor Miller.

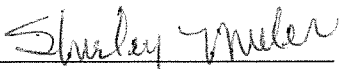
Councilpersons in attendance: Tim Nottingham, Bill Gruel, Nate Caton and Dave Stapleton.

Special Meeting to discuss ordinances and resolutions, amendments, changes and etc. Audrey Walleser gave a presentation concerning bringing ordinances and resolutions up to State code. Discussion was centered around ordinances and how they were structured and filed.

Suggestions were discussed on the legal and proper direction to correct these. A vote by council to enter in to a contract for three months with Mrs. Walleser was approved unanimously.

Motion to Adjourn: Councilman Gruel and seconded by Councilman Nottingham and approved unanimously.

Meeting adjourned at 8:10pm


Shirley Miller, Mayor

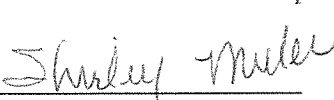

Jann M. Christman, Town Clerk

Town of Fromberg, MT

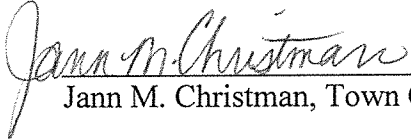
Minutes For The Special Town Council Meeting
Friday October 26, 2018
Open To The Public

7:00 PM

Mayor Miller called this special meeting to vote on hiring short term contract services of Audrey Walleser. Town council members present: Dave Stapleton, Tim Nottingham, and Bill Gruel. Town Clerk Jann Christman was present. A motion was made by Councilman Dave Stapleton to approve the hiring of Audrey Walleser as Executive Advisor for the Ordinance and Policy review process. The term is initially for three months. Mrs. Walleser will present her findings at that time. Depending upon the content of her report, the council will decide at that time whether or not to extend her contract. Councilman Bill Gruel seconded the motion. Motion passed unanimously. Motion by Gruel and seconded by Stapleton to adjourn the meeting. Approved unanimously. Meeting adjourned.



Shirley Miller, Mayor



Jann M. Christman, Town Clerk

TOWN OF FROMBERG
118 WEST RIVER ST
FROMBERG MT 59029

SPECIAL MEETING
FRIDAY NOVEMBER 2, 2018
7:30 PM

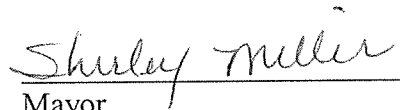
JUDGE POSITION

Meeting was called to order by Mayor Miller at 8:45 pm. Council was informed that Judge Schara' term of appointment expired on 31 October 2018.

Council discussed options. Councilman Nottingham is following up on salaries, hours and revenue. Council will get information from Judge Schara and will determine a date for revue.

No other discussion was held. Motion to adjourn by Dave Stapleton, seconded by Nate Caton. Approved unanimously.

Meeting adjourned at 8: 57 pm.



Mayor

Attest:



Clerk

TOWN 09F FROMBERG
118 WEST RIVER ST.
FROMBERG, MT 59029

SPECIAL MEETING
FRIDAY NOVEMBER 2, 2018
7:00 PM

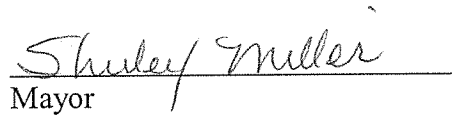
ORDINANCES

A Special Meeting to discuss the structure of current Ordinances was called to order by Mayor Miller at 7:00 pm. Council persons Bill Gruel, Tim Nottingham, Nate Caton and Dave Stapleton were in attendance.

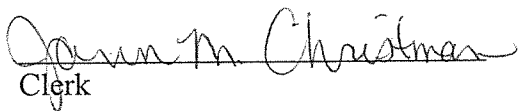
Audrey Walleser presented research and papers on the state of the Town of Fromberg Ordinances and Resolutions. According to the State offices of Leagues of Cities and Towns, the Ordinances and Resolutions are not legal.

Audrey will present her findings at the Town Council Meeting, Nov 2, 2018.
Process for nullification, public forums and notice were discussed.

Discussion was heard from constituents. Motion to adjourn was made by Tim Nottingham and seconded by Nate Caton. Passed unanimously.
Meeting adjourned at 8:45 pm.


Mayor

Attest


Clerk

Minutes For The Regular Town Council Meeting
Monday, November 5, 2018
Open To The Public

Mayor Shirley Miller called the meeting to order at 7:00 pm and opened with the Pledge of Allegiance. Town Council members present: Tim Nottingham, Dave Stapleton, Nate Caton, and Bill Gruel. Town Clerk Jann Christman and Town Attorney Hope Freeman were present.

Changes to agenda / Consent to agenda: Motion to accept by Nottingham and seconded by Caton to approve the agenda as presented. Approved unanimously.

Minutes: Motion by Nottingham and seconded by Gruel to approve the minutes of the Regular Town Council Meeting of October 1, 2018. Motion by Nottingham and seconded by Caton to approve the minutes of the Special Town Council Meetings of October 12, 2018 and October 24, 2018. Approved unanimously. Motion by Caton and seconded by Nottingham to approve the minutes of the Special Town Council Meeting of October 26, 2018. Approved unanimously.

Sheriff Report: None

Great West Engineering: Chad Hanson, Project Manager and the contractor did the final inspection on Thursday, November 1, 2018. Everything has been addressed. Initial reports are great. One thing to take under consideration is the removal of sludge. Mayor Miller suggested having an open public meeting at a later time to discuss options regarding sludge removal, Mr. Hanson relayed that Spencer from Curb Box Specialist would like to add flow meter recorder, soft starter on the lift station – can install windows to be read easily, and an extra piece for the UV sensor on hand. O² sensors need to be cleaned approximately once a month. Councilman Nottingham would like additional gravel for the road. Suggestion was made to consider a ribbon cutting for the new Waste Water Project. Stapleton motioned and Nottingham seconded the approval for Draw 19 for the Waste Water Project. Approved unanimously.

Operator Report: Spencer Stone from Curb Box Spec discussed the sewer cleaning with Badger. Nine were in dire need of cleaning. Sanitary Survey with Carl Carlson. Some noted items have been taken care of ; others will be taken care of in a timely manner. Spencer asked about paying bills on line. He researched a company called express bill pay. He feels like the Town should consider this opportunity and research options at a later date. Spencer concluded his report.

Employee Report: You are receiving the usage/bill summary, billing journal, accounts receivable summary, collections history, tax voucher detail, revenue voucher detail, combined check register, copy of Bank of Bridger bank statements, statement of expenditure budget vs actual and statement of revenue budget vs actual as reports.

Nottingham motioned to accept the clerk's report and Caton seconded motion. Stapleton abstained. He had not finished reviewing all the bills.

Correspondence: Elton Kiertly letter was read. Some public comment was made. Mayor Miller and Council addressed all concerns.

Public Works Report: Jeremy Kallevig reported that the water reads have been done. He has been checking the chlorine levels every day. Managed the city property grass and city roads. His future plans include inventory and preventative maintenance on vehicles. Jeremy requested approval for new snow plow blade. Motion was made by Caton and seconded by Nottingham to approve the purchase of new blade. Approved unanimously. Stapleton motioned and Nottingham seconded the motion to approve Jeremy Kallevig for full time employment. Caton abstained. Approved .

Judge Schara's contract expired October 31, 2018. Judge Schara asked to be retained. There has been discussions regarding this and would like more information regarding costs and other data. Mayor and Council will discuss further at a special meeting.

Audrey Walleser updated the council on the progress of the ordinances. Attorney Freeman revamped some ordinances when issued as they came up. Attorney Freeman feels the Ordinances are validated. The Ordinance Committee will review the ordinances and have the City Attorney also review the the concerns of the committee. The Ordinance Committee has posted a calendar of Ordinance Committee meetings. Mayor Miller would like the Ordinances simplified if it can be done legally. FEMA reported there is monies available from the flood earlier in the year. Audrey believes that it would be beneficial to pursue. On December 21, 2018 there will be a Christmas stroll. The Town Hall will be open to the public for refreshments. Audrey would like to implement a food bank and community center seen in Fromberg in the future.

Janet Free: Janet Free (interim town clerk) reported her concerns on the state of the Town Clerk's office. Her notes include now electronic filing done with the IRS (941 & 940). There will be penalties for non-filing. Non-reconciled bank statements. Checks have been checked redeemed but not reconciled. Janet suggests having an audit done. No billing done for the month of July. No purchase order system on record. Internet bill for Police Department needs to be stopped as soon as possible. It costs the Town almost \$300 per year. All councilmen, mayor and payroll are to be paid in the correct manner. W-4, I-99, and pay checks will be done in the proper fashion. Payment were made from the vendor's statements instead of invoices. Collection efforts need to be enforced for overdue water bills. Numerous discrepancies in funds, accounts and objects when doing vendor billing. No bulk water tracking was implemented when the new system was started. We have started an excel worksheet to track usage. New folders have been made since there are files in one folder. Property owners need to be billed properly. Some are not being billed possibly due to not being able to find the meter or other various reasons.

Elton Kiertly report on review of ordinances. He would like a lot of input from the community.

Discussion on the Bartlett Canal shares. The Town is a shareholder and a bill was sent for payment. Mayor Miller to discuss the retention of shares. Stapleton motion to retain the Bartlett Canal shares and Caton seconded the motion. Approved unanimously.

Public Comment: It was brought to the Town Hall's that no letters were sent to the applicants about the Town Clerk position. A manufactured home was approved by committee 2 years ago. Certification from the contractor for a permanent foundation. On 7/11/2016 on Benson Dr. Mr. McNeiley was to comply with the restrictions the Town council placed at that time. Terminology was changed in 1973 regarding definition of trailer house and manufactured home. Light in park was off and in Main Street. Signs for neighborhood watch needs to be changed. The police department equipment and vehicles that are not being used should be sold or put to use. The Town should research/apply

Next meeting date on December 3, 2018. Caton moved meeting to be adjourned and Nottingham seconded. All approved. Mayor Miller adjourned the regular Town Meeting.

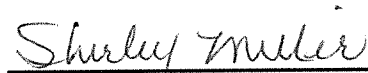
Executive Session opened at 9:30 PM.

Agenda:

McKenzie property lawsuit.

Attorney Freeman's health issues.

Executive Session adjourned at 9:45PM.



Shirley Miller, Mayor


Jann M. Christman, Town Clerk

Town of Fromberg
118 West River St
Fromberg, MT 59029

26 November 2018

6:30 PM

Retention Contract for Judge Schara

Open to The Public

The meeting was called to order by Mayor Miller at 6:34 pm. Council members Bill Gruel, Tim Nottingham, Nate Caton and Dave Stapleton were in attendance.

Also Present were Town Attorney, Hope Freeman, Judge Schara and Deputy Sheriff Jeff Schmalz.

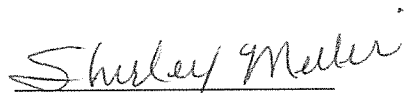
Questions were opened by the Council. Discussion was centered around the duties of the Town Judge, time, revenues, reports and extended duties she performs as Judge and continuing education required by the State.

The Council and Judge Schara discussed compensation and agreed to a continuance of contract and re-appointment, to be evaluated in four months to the satisfaction of both parties.

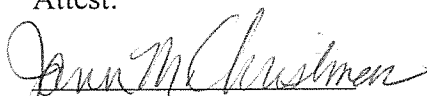
Motion was made to accept the contract discussed by Councilman Tim Nottingham, seconded by Councilman Caton and passed unanimously.

Motion to adjourn, By Councilman Gruel, seconded by Councilman Stapleton. Passed unanimously.

Meeting adjourned at 7:21 pm


Shirley Miller, Mayor

Attest:


Jann Christman, Clerk

Town of Fromberg, MT

Minutes For The Regular Town Council Meeting
Monday, December 3, 2018
Open To The Public

Mayor Shirley Miller called the meeting to order at 7:00 pm and opened with the Pledge of Allegiance. Town Council members present: Tim Nottingham, Dave Stapleton, Nate Caton, and Bill Gruel. Town Clerk Jann Christman and Town Attorney Hope Freeman were present. Public attendees were Elton Kirtley, Audrey Walleser, Jeremy Kallevig, Spencer Stone, Tammy Taylor, and Ernest King.

Motion to accept agenda was made by Nottingham and seconded by Caton. Approved unanimously. Motion to approve November 5, 2018 meeting minutes was made by Nottingham with Stapleton seconding the motion. Approved unanimously.

Sheriff report given by Sheriff Josh McQuillian. Sheriff stated it was a fairly quiet month. He gave his monthly report. Mayor Miller voiced her and the public concerns about a black and white SUV Tahoe with police written on it parked by railroad tracks. It is a railroad police vehicle and has authority granted by State Attorney General regarding railroad issues/property issues. CCSO has been working on ordinance issues and the City Attorney should be getting some reports shortly and taking the next steps.

Motion to approve sheriff's report made by Caton. Nottingham seconded motion. Approved unanimously.

Monthly Operator report by Spencer Stone/Curb Box Specialist. The information given was how much water was used, what was pumped out. What we can do to check if there is a water loss. Eventually, we should be able to find and rectify those issues.

The last meter is the fill tank meter. There is a meter in the pump house, it measures how much water we actually sell to seven people. Spencer will give those numbers to Jeremy and coordinate with him. It's a great check and balance for Jeremy to make sure everything reconciles out.

On the sewer side, everything is closing out on the job. Had warranty issues but most of those issues have been taken care. Talked about a change order for a chart record. This meter already has the capability for this so all is needed is an Ethernet cord. On the water side, the chlorinator wasn't working after Thanksgiving. We had to replace a pump. Everything is up and running correctly. The fill station still needs to be redesigned. Motion to approve Operator's Report made by Caton. Seconded by Nottingham. Approved unanimously.

Letter from Julie Jones to be approved to continue to represent Fromberg as a member of the Carbon County Planning Board. Gruel motioned to approve. Nottingham seconded. Unanimously approved.

Employment agreement to re-appoint Judge Schara as the Municipal Judge of Fromberg was read by Mayor Miller. The special meeting on November 26, 2018 approved this contract. Motion was made by Nottingham to accept the contract. Caton seconded the motion. Approved unanimously.

Audrey Walleser/Ordinances Revision: First three titles have been edited. Would like council to look through the revisions for input. Still accepting public comments. Tammy Taylor commented will be more upcoming when the revisions come before public discussions and review. Christmas Stroll is still on

for December, 21. Stapleton motioned to approve Walleser's report. Seconded by Caton. Approved unanimously.

Motion was made to approve the bills by Caton. Stapleton seconded . Nottingham declined. Approved by all council but Nottingham.

No zoning or building permits at this time.

Correspondence; Letter from Mary Lou Pilati with pictures regarding weed ordinance letter. It is an appeal to the letter. She feels as her property is being singled out. Per City Attorney should be a civil problem since it doesn't involve city property. Other correspondence includes an amendment #3 for the lagoon. The amendment is the for cost of finishing the project. Most of these have been done. Draw #20 is for the \$21006.25. Stapleton motion to approve Draw #20. Seconded by Nottingham. Approved unanimously.

Public Works report: Still doing monthly readings and daily water testings. Jeremy has put the new blade on the work truck. He got the riding mower up and running. Sanded intersections. Would like some plastic pipe to help the drainage on Billies. Mine Spur Loop needs some work also. He would like to go dissemination a conference in Great Falls regarding certification on the water/sewer system in February. Meter reading is getting better. Jeremy feels some are the meter are old. Comfortable with manual reads. Reading meters on the 15th of month. The change will be noted on the bill. Discussed the idea of internet payment process for the town. Motion to approve Jeremy's report made by Stapleton, seconded by Nottingham, and unanimously approved.

Planning Meetings: Planning meeting scheduled for December, 19 2018.

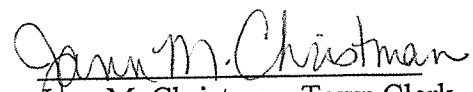
Public Comment: Elton Kirtley reread his letter as he intended to be read as he felt that the Mayor didn't read it in the correct intonation.

Council member Nottingham brought up the non-billing for June. The council needs to address this matter and resolve this issue. Will put on the agenda next month.

Another concern mention was getting notification of meetings and other Town business by other means of dissemination. Would like to install an app in which the Town Clerk can post notifications for public knowledge.

Next Council meeting is set for January 7, 2019 at 7pm. Stapleton motioned to adjourn the meeting. Nottingham seconded. Unanimously approved.


Shirley Miller, Mayor


Jann M. Christman, Town Clerk