

Town of Fromberg, MT

Minutes for the Regular Meeting of the Town Council
Monday, January 4, 2019
7:00 PM

Mayor Miller was absent due to illness. Council Member Tim Nottingham, called the meeting to order and opened the meeting with Pledge of Allegiance. Town Council members present: Bill Gruel, Nate Caton, and Dave Stapleton, Town Clerk, Jann Christman, and Town Attorney Hope Freeman were present. Public attendees were: Kirsten Sweet, William Hall, Marqueret Hague, Alicia Hague, Elton Kirtley, Audrey Walleser, Matt Helgeson, Spencer Stone, Tammy Taylor, and Steven and Sarah Fendler.

Sheriff Report given by Josh McQuillan: December was a fairly busy month. Issues range from theft, domestic violence, CPS, loose dogs, and traffic violations. He suggested that the public call the Carbon County Sheriff's office if they need any assistance for loose dogs, etc.

Approval of Minutes as written motioned by Caton and Stapleton seconded. All approved.

Motion by Caton to approve Bills, seconded by Stapleton. All approved.

Audrey Walleser gave her report on the Ordinances. Some have been finished, others are still in progress. Once all are rewritten, a public meeting will be held according to Montana law and procedures. Audrey believes it should take another 4-5 months to complete all Ordinances. We need to locate contracts for fire and EMS services to finish the Ordinances on Public Safety Section.

Christmas stroll had approximately 50 people visiting the Town Hall. Eight children came to see Santa. We donated \$350.00 in school supplies to the school at the first of the year.

Curb Box Specialist/Spencer Stone: Working on the violation letter from DEQ. Spencer gave water usage for the month of December. Well was down in November. Everything was replaced and everything is running fine.

Public Works Report by Jeremy Kallevig: He set up Christmas decorations, did water readings. Did some hands on training. Snow removal. Helped with the gazebo awnings. Received training info for training in February.

Clerk's Office Report: Read what the council members received in their packets. Explained the new packets. My goal is to have the Clerk's office paperless in the future. Researching into external storage for the office. I asked approval for a budget prep module from Black Mountain. Addressed the delinquent accounts.

Motion was made to purchase the budget prep module by Caton, seconded by Stapleton. All approved.

Motion to pursue billing of June by Stapleton, seconded by Caton. Approved by all.

Zoning: Fendler's zoning permit. City Attorney suggest to contact the County for clarification of subdivision. Motion by Stapleton to table the Fendler's zoning permit proposal until Fendler's get clarification from County. Caton seconded. All approved.

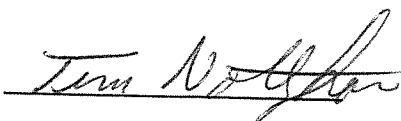
Approval of Great West Engineering Draw #21. Motioned to approve by Stapleton and seconded by Caton. All approved.

Public Comment: Paying water bills on-line or by credit card was brought up. Bridger uses paygov which doesn't cost the Town anything. We can also do ACH payments through the Bank of Bridger. Neighborhood Watch flyer needs to be taken down in Post Office. Complaints on Agenda were made.

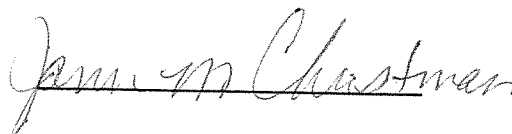
Next Meeting Date: February 4, 2019 at 7 PM

All public attendees were asked to leave for an Executive Session at 8:40 PM. They were asked to rejoin after the Executive Session if they wanted.

Caton made the motion to adjourn the Regular Council Meeting. Stapleton seconded the motion. All approved.



Shirley Miller, Mayor



Jann M. Christman, Town Clerk

Town of Fromberg

Minutes for the Planning Meeting

Wednesday, January 16, 2019

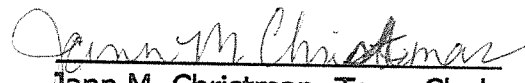
7:00 PM

The meeting was called to order by Mayor Miller at 7 PM. Council present were Tim Nottingham, Bill Gruel, and Dave Stapleton. Nate Caton was absent. Employee policy manuals were given to council members. They are to look over the policy, make any recommendations/changes they would like to see. A meeting will be scheduled in March to address the proposed recommendations.

The meeting was adjourned at 7:15 PM.



Mayor, Shirley Miller



Jann M. Christman, Town Clerk

Town of Fromberg

Minutes for the Planning Meeting

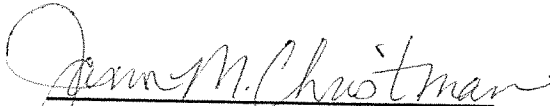
Wednesday, January 16, 2019

7:20 PM

Meeting was called to order at 7:20. All Council members were present. The topic of discussion was Table of Fees. We are not billing residents enough for some of the fees such as tap fees. The cost to the Town is far more costly than what we are charging. We will research other Towns' fees and plan another meeting at a later date. The meeting was adjourned at 7:38 PM.



Mayor, Shirley Miller



Jann M. Christman, Town Clerk

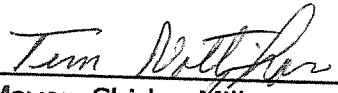
Town of Fromberg

Minutes for the Public Hearing

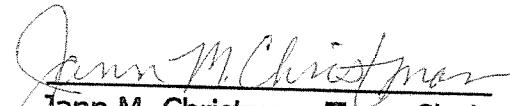
Monday, January 28, 2019

7:00 PM

This public meeting was cancelled due to lack of quorum and public attendance. Tim Nottingham, Chad Hansen, and Jann Christman were present. Elton Kirtley came in shortly after 7:00 PM and left. All that were present waited until 7:30 PM. No others showed the meeting was cancelled.



Mayor, Shirley Miller



Jann M. Christman, Town Clerk

TOWN OF FROMBERG
118 WEST RIVER STREET
FROMBERG, MT 59029

TOWN COUNCIL MEETING
FEBRUARY 4, 2019

Tim Nottingham led the meeting with the Pledge of Allegiance. The meeting was called to order by Tim Nottingham at 7:00 PM. Mayor Miller was not present due to illness. Council members present were Nate Caton, Bill Gruel, Tim Nottingham, and Dave Stapleton. City Attorney Hope Freeman and Town Clerk Jann Christman were also present. Public attendees were Spencer Stone, William Hall, Aaron King, Tammy Taylor, and Jeremy Kallevig.

Sheriff reported that they logged 48 hours in Fromberg. Incidents from dog issues, minor accidents, theft, and various other violations.

Motion to accept the January town council meeting minutes and special meeting minutes as written was made by Dave Stapleton. Nate Caton seconded the motion. Unanimously approved. Agenda was written as December 2018 bills instead of January 2019 bills. Correction was made to reflect January 2019 bills. Motion to approve the January bills was made by Nate Caton, seconded by Dave Stapleton. Unanimously approved.

Spencer Stone gave his report. The motor that went out was warrantied. Addressed the DEQ letter issues and are setting up proper procedures. Sewer meters are not working correctly, still working on those issues. The change order has UV sensor replacement.

Audrey Walleser contract renewal and ordinance was tabled until Monday 11, 2019 at 7:30 PM. Nate Caton motion to approve to move that discussion until February 11, 2019 at 7:30 PM. Dave Stapleton seconded the motion. Approved unanimously.

Public Works department report by Jeremy Kallevig. He has been doing a lot of snow removal. Taking care of RR tracks. Jeremy is to contact the railroad to have specific rules and regulations for the plowing of the tracks in writing. Jeremy is allowed to take the service truck home for the purpose of snow plowing during the off hours. Jeremy received more training on meter reading. Jeremy got the burn pit done. Tim Nottingham attended a contractor association award meeting regarding our new waste water system.

Clerk's Report: The training in May has a scholarship available. The scholarship requires a letter of stating support and approval for the clerk's training and financial assistance. The asked the members for their signatures so she can apply for the scholarship to aid the town financially.

Draw #22 for Great West Engineering for the amount of \$5625.00. \$4000.00 from RD Grant funds and \$1625.00 from the Town of Fromberg. Motion to approve Draw #22 was made by Nate Caton, seconded by Dave Stapleton. Unanimously approved.

Change order #3: Great West change order #3 cost summary includes chart recorder, lift station inspection windows, transfer switch tamper proof cover and keyed switch, wall mounted thermostat to unit heater, spare UV sensor, and additional gravel on access road. Motion to approve Change order #3 made by Nate Caton, Dave Stapleton seconded motion. Approved unanimously.

Resolution for transfer of funds: This agenda item was tabled until Monday February 11. Motion was made by Nate Caton. Seconded by Dave Stapleton. Approved unanimously.

No Zoning issues presented.

Correspondence: Town of Fromberg received audit bids from 3 separate companies. Prices range from \$3,500 to almost \$20,000. Questions regarding the price differences in the bids. Tim Nottingham suggested to table this discussion for a later date. Motion to table the audit bids until March 4, 2019 made by Nate Caton, seconded by Bill Gruel. Unanimously approved.

WBI Energy letter regarding pipeline above town.

Bartlett Canal Company has rented the Town Hall for the February 21, 2019. We should have a Town representative present since we are shareholders. Some concerns regarding fire issues were made.

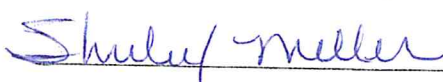
Public Comments: Clerk asked if any persons were satisfied were everything on the agenda was listed. Tammy Taylor was concerned with having only one public work person and wanted to make sure he was duly compensated for his time.

Concerns regarding the town's sidewalks. Public Works Dept. will be researching the locations and problems. Spencer Stone was wondering how the meter reads were going. Jeremy is learning more about how to fine tune reading the meters. Tammy Taylor concerns regarding the repair of meters. Can the freeze plate be repaired or do we replace the whole meter. It's faster to replace the freeze plate than replace the meter. An old meter should be upgraded to a new meter if the old is broken.

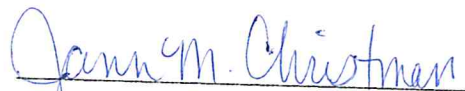
Question regarding the billing of June 2018. Black Mountain is working on a program to incorporate the charge in the billing process. The process is very time intensive. Overdue payments were brought up. Clerk is working on one project at a time. We will be sending bills out to both the landowners and renters in the future.

Next meeting will be March 4, 2019 at 7:00 PM.

Motion to adjourn by Nate Caton, seconded by Bill Gruel. Unanimously approved.



Shirley Miller, Mayor



Jann M. Christman
Clerk/Treasurer

TOWN OF FROMBERG
118 WEST RIVER ROAD
FROMBERG, MT 59029

**FEBRUARY 11, 2019
SPECIAL MEETING
RESOLUTION NO. 486
TRANSFER OF FUNDS**

The meeting was called to order at 7:35 PM by Mayor Miller. Council members present were Bill Gruel, Tim Nottingham, and Dave Stapleton. Nate Caton was not present. Hope Freeman, City Attorney and Jann Christman, Town Clerk were present. Public attendees were Aaron King and Tammy Taylor.

Mayor Miller discussed the reasons for the transfer of funds from the Program Income Account in the amount of \$10,000 to the General Fund Revenue Account for the fiscal year ending June 30, 2019. Bill Gruel motioned to approve the transfer of funds. Tim Nottingham seconded the motion. The motion was approved unanimously.

The meeting was adjourned at 7:44 PM.


Shirley Miller, Mayor


Jann M. Christman
Town Clerk/Treasurer

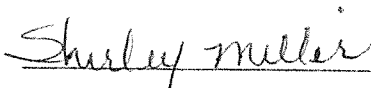
**TOWN OF FROMBERG
118 WEST RIVER STREET
FROMBERG, MT 59029**

**FEBRUARY 11, 2019
SPECIAL MEETING
APPROVE AUDIT BID**

The meeting was called to order at 7:45 PM by Mayor Miller. Council members present were Bill Gruel, Tim Nottingham, and Dave Stapleton. Council member Nate Caton was not present. City Attorney, Hope Freeman and Town Clerk Jann Christman were also present. Public attendees were Aaron King and Tammy Taylor.

The City Attorney, Hope Freeman explained why we were being audited and the qualifications a company had to have before we could accept the bids presented. Public comment was made on how to go forward with future audits with some planning and consistency. After considering each bid and the Town's budget, the bid was awarded to Wipfli, LLP. Bill Gruel motioned to accept the bid from Wipfli, LLP and Dave Stapleton seconded the motion. The motion was approved unanimously.

Bill Gruel motioned to adjourn the meeting, Tim Nottingham seconded the motion. Motion was approved unanimously. The meeting was adjourned at 7:51 PM.


Shirley Miller, Mayor


Jann M. Christman
Town Clerk/Treasurer

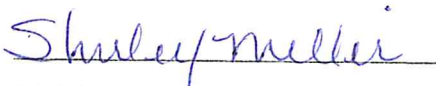
TOWN OF FROMBERG
118 WEST RIVER STREET
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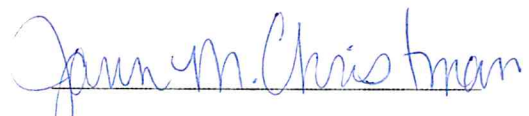
FEBRUARY 11, 2019
SPECIAL MEETING
AUDREY WALLESER CONTRACT

AMENDED

The meeting was called to order at 7:58 PM by Mayor Miller. Council members present were Bill Gruel, Tim Nottingham, and Dave Stapleton. Council member Nate Caton was not present. City Attorney, Hope Freeman and Town Clerk, Jann Christman were also present. Public attendees were Aaron King and Tammy Taylor.

Audrey Walleser was not present at the meeting. Ms. Walleser's contract expired on February 1, 2019. Council member Tim Nottingham would like to see the ordinance revision completed. City Attorney Hope Freeman also agrees the ordinances need to be completed. The City Attorney stated that ordinance revision and approval process is a very time consuming. Ms. Walleser finished Titles 1-3 of the ordinances and are ready for submittal to the council. The Council appreciates the time and effort that Ms. Walleser put forth. After some discussion, the Council agreed not to extend Ms. Walleser's contract. ~~Bill Gruel motioned not to extend Ms. Walleser's contract.~~ Bill Gruel motioned to adjourn the meeting. Dave Stapleton seconded the motion. The motion was approved. The meeting was adjourned.


Shirley Miller, Mayor

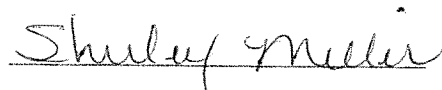

Jann M. Christman
Town Clerk/Treasurer

TOWN OF FROMBERG
118 WEST RIVER STREET
FROMBERG, MT 59029

FEBRUARY 11, 2019
SPECIAL MEETING
AUDREY WALLESER CONTRACT

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Shirley Miller, Mayor



Jann M. Christman
Town Clerk/Treasurer

**TOWN OF FROMBERG
118 WEST RIVER STREET
FROMBERG, MT 59029**

**TOWN COUNCIL MEETING
MARCH 4, 2019**

The meeting was called to order at 7:00 PM by Mayor Miller. The Pledge of Allegiance was said. Council members Nottingham, Gruel, Caton and Stapleton were in attendance. Public attendees were Sandy Bauwens, Kirsten Sweet, Jerry Hall, Marge Taylor, Elton Kirtley, Tammy Taylor, Allison Dubs, Lloyd and Sarah MacKenzie, Julia Jones, Morgan Davies, Mike Creeden, Spencer Stone, and Aaron King. The sheriff reports was first on agenda. The Sheriff was not here at this time. Council member Nottingham made a motion to move the Sheriff's report from item three (3) to item nine (9). Motion seconded by Council member Caton. Approved unanimously.

Julia Jones from Republic Services met with the Council to check if the Town had any concerns or if any improvements needed to be made. Spring Clean-up was set for the weekend of April 26, 2019. It was suggested to ask the Town Clerk of Bridger for assistance with the Spring Clean Up posters.

Council member Stapleton motioned to move the Sheriff's report to be next. The Sheriff reported that it was a quiet month. A total of 35 hours were spent in Fromberg by the Sheriff's department.

Kirstin Sweet gave her report balancing the Town of Fromberg's bank balance to the Black Mountain System. As of now, there is no accurate numbers. It has been off since we converted to the Black Mountain System. The numbers given to the Black Mountain Software at conversion were not correct. Black Mountain and Kirsten are working on getting everything to balance. Kirstin would like the check numbers read out loud for check and balance purposes. Payroll expenditures need to be added to the agenda.

Motion to approve the February 4, 2019 Town Council meeting was made by Council Caton and seconded by Council Stapleton. Unanimously approved. Motion to approve the February 11, 2019 Special meeting regarding Resolution 486 for the transfer of funds was made by Council member Stapleton and was seconded by Council member Caton. Approved unanimously. Motion to approve the February 11, 2019 Special meeting regarding the Audit bids was made by Council member Stapleton and seconded by Council member Nottingham. Approved unanimously. Council member Gruel stated that the February 11, 2019 Special meeting regarding extending Audrey Walliser's contract for ordinance revision should be amended to read Council member Gruel motioned to adjourn the meeting not Bill Gruel motioned not to

extend Ms. Walleser's contract. Council member Stapleton seconded the motion to adjourn meeting and the motion was unanimously approved. Council member Stapleton motion to approve the minutes from the February 11, 2019 Special meeting regarding Audrey Walleser's contract with the amendment, Council member Nottingham seconded the motion. Unanimously approved.

Council member Caton motioned to approve the February 2019 bills and payroll, Council member Stapleton seconded the motion. Unanimously approved.

Zoning: None

Spencer Stone from Curb Box Specialist gave his report. Issues with the flow meters, those are being worked on. We will be in violation with the sewer because of the snow accumulation and not being able to get to the manholes along with the meters not working correctly.

Jeremy from Public Works Department reported that he was mostly was dealing with snow removal, helping people who were stuck, some frozen pipe issues, and doing his daily samples. He went to Rural Water training in the middle of February where he learned a great deal. He hopes to take his test later this spring or early summer. There was a water break, it was an undocumented water line. His concern is the poorly documented locations of the water lines. Some meters were not read because of the snow accumulation and lead into a discussion about getting the manual reads meters changed to electronic read meters so we can get accurate readings instead of estimates. Discussion was held about constant frozen pipes on Lover's Lane and how to remedy the situation. The public comment was our Public Works Department is doing a good job.

Town Clerk reported that the new web site is undergoing some changes. Some minutes and other information is being put on the site. Hopefully, we will have the ability to pay by credit card in the near future. Town Clerk stated her concern about the MMCT & FOA training cost to the Town because of the Towns' current financial situation and asked the council to deny the funding for the training. Council member Stapleton motioned to deny funding for the Town Clerk's training. Council member Gruel seconded the motion. Unanimously approved.

Mrs. & Mrs. MacKenzie was represented Ms. Allison Dubs regarding their business application. Ms. Dubs asked to put this matter on hold until later date.

Town Attorney, Hope Freeman discussed the proposed changes to ordinance. We now have two people on the ordinance, Aaron King and Elton Kirtley. Town Attorney Freeman explained the process of putting the proposed ordinances in place.

Great West Engineering Draw #23: Motion to approve Draw #23 from Great West Engineering in the amount of \$4950 was made by Council member Stapleton, seconded by Council member Caton. Approved unanimously.

Zoning: None

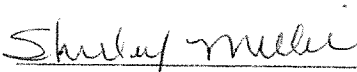
Correspondence: Letter for DEQ with information about proposed adding 6 (six) new testing criteria. Spencer Stone will research this and what the Town needs to do.

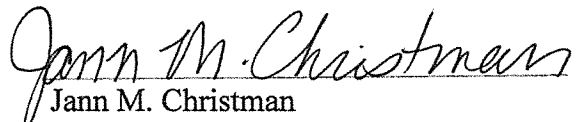
Open Comment (For Items not on the Agenda): Tammy Taylor was asking about the choice of Auditors. Council member Gruel attended the Bartlett Canal Company meeting on February 21, 2019 since the Town has shares.

Next Town Council meeting will be Monday, April 1, 2019.

The regular Town Council meeting was closed to the public due to an Executive Session.

Council member Stapleton motion to adjourn both regular and executive meetings. The motion was seconded by Council member Nottingham. Approved unanimously. Meetings were adjourned at 9:00 PM.


Shirley Miller, Mayor


Jann M. Christman
Town Clerk/Treasurer

Town of Fromberg
PO Box 236
Fromberg, MT 59029
Town Council Meeting Minutes
April 1, 2019

The meeting was called to order at 7 PM, followed by the Pledge of Allegiance. All council members and Mayor was present. The City Attorney, Hope Freeman and Town Clerk was present. Public attendees were Jerry Hall, Elton Kirtley, Marge Taylor, Nikki Elliot, Jeanne Ruot, Tammy Taylor, Jeremy Kallevig, Jeff Arthur, Ethel Sinden, and Aaron King.

Mayor Miller addressed the negativity and ugliness of some websites regarding the Town of Fromberg and its employees.

Sheriff report: Sheriff's Dept. spent a total of 40 hours in Fromberg during the month of March.

Council member Tim Nottingham motioned to approve the minutes of March 4, 2019 Town Council meeting. Motion was seconded by Dave Stapleton. Unanimously approved. Council member Tim Nottingham motion to approve the Amended minutes of the Special Meeting on February 11, 2019 regarding Audrey Walleser's contract. Nate Caton seconded the motion. Approved unanimously.

Council member Dave Stapleton motion to approve March 2019 bills, Council member Nate Caton seconded the motion. Motion was unanimously approved.

Jeanne Ruot asked for reimbursement for the cost of her sewer lines freezing multiple times this winter. Some research needs to be done before a decision is made. Council member Nottingham suggested that two council members work together with Ms. Ruot and the sewer company that worked with her this winter to figure out what exactly needs to be done, the cost and the party(s) financial responsibility. Council members, Tim Nottingham and Nate Caton volunteered to meet with the other involved parties and will present their findings to the other Council at a later date.

Dave Stapleton motion to approve Draw #24 for Great West Engineering. Bill Gruel seconded the motion. Approved unanimously.

Curb Box Specialists: Spencer Stone reported on a water line leak where they encountered an unknown second line. A great team effort to make a fast mend. Mine Spur leak will be fixed next week. Everything at the Waste Water plant is working ok. Diffuser hose needs to be fixed. We have a chlorine leak that will be fixed

Public Works Dept: Jeremy is having the back hoe worked by Carbon Equipment in Bridger. He is getting equipment ready for spring and summer work. Trying to clean up Main Street. Checking prices for road repair mix and other equipment so he can do his job correctly. Will be working on an inventory list. Dave Stapleton asked about part-time help for Public Works Dept. Have an ad in the newspaper. Tammy Taylor suggested that the Public Works Dept. contact Joliet Weed District to spray the ball fields. Suggest that we estimate water bills during the heavy winter snow months.

Clerk Report: Informed council about the documents in their packets. Packets included Signature sheet with check information, agenda, Claims report, Cash report, Expenditure budget vs Actual, and Revenue

budget vs Actual. We will receive the budget prep module by the end of the month. The new computer is up and running. Kirstin Sweet asked me to inform the council the balancing is coming along nicely. The balance is consistently off by the exact same amount for the months she has balanced which is a good thing. I received a scholarship from the Montana Municipal Clerks, Treasurers and Financial Officers Association which paid for most of the training expense for the training conference that I am attending on May 5 through May 9 in Bozeman, MT.

Council member Nottingham asked meter reading on the bills. Informed that the July billing went out. Taking baby steps in dealing with the delinquent water bills. The first batch have gone out. Water shut off notices will be given. We will proceed with liens against the property by following procedures and policies set in place. Spencer Stone asked about bulk water bills. We will be looking at the balances and researching that subject. I explained how the billing works regarding the July billing. We will look at any ones' bill on a case by case basis.

New business: The Town has received their second award for our new wastewater system. It is the first one in the state. We will be setting up a ribbon cutting date for the new wastewater system later. Jeremy Kallevig and Nate Caton will go receive the award.

Mayor Miller will meet with Chad Hansen for Great West Engineering to discuss sludge removal. Possibility of using the old dump site if no farmers want to use the sludge.

Old Business: City Attorney Hope Freeman addressed the letters received from Mr. & Mrs. Melker, owners of the Tomahawk. The City Attorney suggests we arrange a meeting with the Melkers so we can address the three items in the letter. (1) Amount of bill, (2) move the water meter on their property, and (3) garbage pick-up. I will contact the Melkers to set a date for a meeting.

Aaron King asked about fire hydrants. The Town has two non-working fire hydrants. The Mayor is looking at funding for this project. Repairing the one not working first. The council would like to develop a task force to research the fire hydrant issues. Council Dave Stapleton, Nate Caton, and Aaron King volunteered to participate in this task force.

Ordinance Revisions: City Attorney Hope Freeman read the first reading of Title 1, Chapter. The first reading of Ordinance No. 487: An Ordinance Amending Fromberg Code 1-1-03 (Definitions) To Add Additional Definitions. Council member Stapleton made a motion to approve Ordinance No. 487, Council member Nottingham seconded the motion. It was approved unanimously.

First reading of Ordinance No. 488: An Ordinance Amending Fromberg Code 1-1-04 (Construction) To Add A Preface. Council member Stapleton motioned to approve Ordinance No. 488, Council member Caton seconded the motion. Motion was approved unanimously.

First reading of Ordinance No. 489. An Ordinance Setting Forth the Codification Powers for the Fromberg Town Code. Council member Stapleton motioned to approve Ordinance No. 489; Council member Gruel seconded the motion. Motion was approved unanimously.

First reading of Ordinance No. 490: An Ordinance Setting Forth the Procedures for Supplementing the Town Code. Council member Stapleton motioned to approve Ordinance No. 490; Council member Nottingham seconded the motion. Motion was approved unanimously.

First reading of Ordinance No. 491: An Ordinance Setting Forth the Codification Requirements for The Town Code. Council member Stapleton motioned to approve Ordinance No. 491; Council member Nottingham seconded the motion. Motion was approved unanimously.

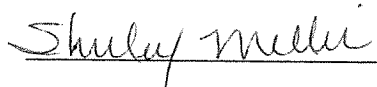
Zoning: None

Correspondence: None

Public Comments: Tammy Taylor voiced her concerns regarding the acceptance of the lowest bid from the audit contractor.

Next Meeting: The next regular Town Council meeting will be held on Monday, May 13, 2019 at 7 PM. The decision to move the meeting from the regular date and time was due to a lack of quorum.

Adjournment: Council member Gruel made the motion to adjourn. Council member Stapleton seconded the motion. Unanimously approved.



Shirley Miller, Mayor



Jann M. Christman , Clerk

Special Meeting
Wednesday, April 24, 2019

Discussion of Table of Fee Rates and other Utility Issues

Council members Bill Gruel, Tim Nottingham, and Nate Caton were present. Mayor Miller, Jann Christman, Town Clerk, and Jeremy Kallevig, Public Works were also in attendance. Public attendees were John Carter, Irwin Sankey, Randy Wike, and Tammy Taylor. Mayor Miller called the meeting to order at 8:00 PM. The Mayor discussed the need to map where the curb sites, valves stops, shut-offs are located. The Town does not have an updated map of these locations. Jeremy Kallevig informed the council that there is a phone app that he can use to help with mapping. Jeremy will download the app on his phone and computer as soon as he is able.

Delinquent accounts were discussed. A work shop will be held at a later date. The Town will start placing liens on properties for non-payment for services received. The possibility of enacting a deposit system for new accounts was discussed.

Beartooth Electric will be replacing a electric pole in a few weeks.

A workshop will be held at a later date regarding the cleaning of the water tank.

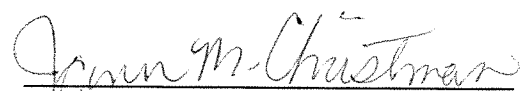
The Mayor would like to update the Town 's Table of Fees. What the Town charges for tap fees do not come close to the fee we pay to have another company to do the work. Council member Gruel would like to see more cost figures. The figures are needed for comparison and adjustments. Council member Caton stated that the Town is responsible for road repair cost and how to include those costs.

The subject of how other municipalities set fees for multiple houses and subdivisions.

Public Comment: Irwin Sankey would like to have a copy of the Ordinance stating who is responsible for the property between the city roads and houses. The Town Clerk will send a copy as requested.

Council member Gruel motioned to adjourn. Council member Caton seconded the motion. Approved unanimously.


Shirley Miller, Mayor


Jann M. Christman, Clerk

Special Meeting
Wednesday, April 24, 2019

Hiring Part Time Public Works Help

Council members Bill Gruel, Tim Nottingham, and Nate Caton were present. Mayor Miller, Jann Christman, Town Clerk, and Jeremy Kallevig, Public Works were also in attendance. Public attendees were John Carter, Irwin Sankey, Randy Wike, and Tammy Taylor. Mayor Miller called the meeting to order at 7:30 PM.

An interview was held with Council and John Carter for the part time Public Works Department position.

Mr. Carter was asked about his work skills. Mr. Carter stated he has some mechanical experience and basic road repair skills. He is a volunteer fire fighter and is studying for EMT classes.

The Council told Mr. Carter about the duties and their expectations of the position. Council informed Mr. Carter that the position is 30 hours per week, salary starts at \$15.50 per hour. Probation period is 60 days with no insurance benefits. Assessment will be after the 60 days probation.

Council member Gruel motion to accept Mr. Carter's application for employment. Council member Caton seconded the motion. Motion was approved unanimously.

The meeting was adjourned at 8:00 PM.

Shirley Miller ACTING MAYOR Jann M. Christman
Shirley Miller, Mayor Jann M. Christman, Clerk

**TOWN OF FROMBERG
118 WEST RIVER STREET
FROMBERG, MT 59029
TOWN COUNCIL MEETING
May 13, 2019**

The meeting was called to order at 7 PM by Mayor Miller. All council members were present. Also present was the Mayor, City Attorney and Town Clerk. Public attendees were Tom Stortz, Ethel Sinden, Elton Kirtley, Jeremy Kallevig, Cyrill Hergenrider, Stephen Kalb-Koenigsfeld, W.J. Hall, Audrey Wallerser, and Aaron King.

Carbon County Sheriff's Office was not present.

Council member Stapleton motioned to approve the minutes of April 1, 2019 Town Council meeting. Motion was seconded by Council member Caton. Unanimously approved.

Council member Caton motioned to approve the bills for April. Council member Nottingham seconded the motion. Approved unanimously.

Curb Box Specialist/Spencer Stone was not present.

Public Works Dept.: Jeremy Kallevig stated the new part-time person is working out well. Inventory is 95% done. Maintaining the grass, baseball field, park and other areas. Jeremy went to the Carbon County Weed District regarding the cost of spraying certain areas for weed control. The cost is \$500.00 per season. The Public Works Dept. has been repairing pot holes around the Town. Council member Stapleton asked about the repairs on the backhoe. Repair cost was between \$9,000.00 - \$9500.00. Jeremy and Jay can now maintain the equipment.

Clerk Report: Town Clerk informed council about the documents in their packets. Packets included Signature sheet with check information, agenda, Claims report, Cash report, Expenditure budget vs Actual, and Revenue budget vs Actual. Town Clerk reported that she learned a lot at Institute and hopes to apply some of those concepts in the near future.

Kirstin Sweet updated the Council regarding the balancing. Revenues need to balance. She had a stable figure but that has changed for the moment. Kirstin talked to the Audit contractors, Wipfli, regarding the balancing. Wipfli thought we

asked for an AFR instead of an audit. We are waiting on a new contract from Wipfli.

New Business;

1. Annie Gillespie/Multi-hazard Mitigation Plan was not present.
2. Ethel Sinden addressed the problem loose dogs running around Town. She expressed her concern regarding the safety issue for the disabled and young children.

3. Cyrill Hergenrider presented the Council with a Special Events application for Adult Co-Ed Softball League. She asked for an open container waiver just at the baseball field, fence line to dug out. Players are responsible for cleaning up trash and no selling of alcohol. Cryill will bring all required papers to Town Hall prior to the first softball game. Council member Stapleton motion to approve the application. Council member Gruel seconded the motion. Unanimously approved.

4. Steven Kalb-Koenigfeld asked for a letter of support and financial support regarding for the Carbon County Area Ride and Transit Service Plan. It is a company that will provide rides to residents who live in Carbon County to run local errands and to Billings.

Old Business: Council member Stapleton asked Council member about the pavement figures from the Fromberg School, Council member Gruel stated the school is still working on it.

Zoning: None

Correspondence: None

Ordinance Revisions: City Attorney Hope Freeman read the second reading of Title 1, Chapter. The second reading of Ordinance No. 487: An Ordinance Amending Fromberg Code 1-1-03 (Definitions) To Add Additional Definitions. Council member Nottingham made a motion to approve Ordinance No. 487. Council member Caton seconded the motion. It was approved unanimously. Second reading of Ordinance No. 488: An Ordinance Amending Fromberg Code 1-1-04 (Construction) To Add A Preface. Council member Caton motioned to approve Ordinance No. 488, Council member Stapleton seconded the motion. Motion was approved unanimously.

Second reading of Ordinance No. 489. An Ordinance Setting Forth the Codification Powers for the Fromberg Town Code. Council member Stapleton motioned to approve Ordinance No. 489; Council member Caton seconded the motion. Motion was approved unanimously.

Second reading of Ordinance No. 490: An Ordinance Setting Forth the Procedures for Supplementing the Town Code. Council member Stapleton motioned to approve Ordinance No. 490; Council member Gruel seconded the motion. Motion was approved unanimously.

Second reading of Ordinance No. 491: An Ordinance Setting Forth the Codification Requirements for The Town Code. Council member Caton motioned to approve Ordinance No. 491. Council member Stapleton seconded the motion. Motion was approved unanimously.

First reading of Ordinance No. 492: An Ordinance Repealing Fromberg Code 1-4-01 (General Levy). Council member Caton motioned to approve Ordinance No. 492; Council member Stapleton seconded the motion. Motion was approved unanimously.

First reading of Ordinance No. 493: An Ordinance Repealing Fromberg Code 1-4-02 (Maximum Rate). Council member Caton motioned to approve Ordinance No. 493; Council member Nottingham seconded the motion. Motion was approved unanimously.

First reading of Ordinance No. 494: An Ordinance Repealing Fromberg Code 1-4-03 (Disposition of Levy). Council member Stapleton motioned to approve Ordinance No. 494; Council member Gruel seconded the motion. Motion was approved unanimously.

First reading of Ordinance No. 495: An Ordinance Amending Fromberg Code 1-5-01 (Elections) To Change the Term of Mayor to Coincide with MCA Requirements and Change Title of Alderman to Council Member. Council member Nottingham motioned to approve Ordinance No. 495; Council member Stapleton seconded the motion. Motion was approved unanimously.

First reading of Ordinance No. 496: An Ordinance Repealing Fromberg Code Sections 1-5-11 (Polling Place); 1-5-20 (Election Officials); 1-5-21 (Certificates of Nomination); 1-5-22 (Filing of Certificates); 1-5-23 (Limitations); 1-5-24 (Certificates to be Presented); 1-5-25 (Filing Fee); 1-5-26 (Candidates Declining); 1-5-27 (Vacancies); 1-5-31 (Interference with Electors); and 1-5-51 (Registration for Special Elections). Council member Caton motioned to approve Ordinance No. 496; Council member Stapleton seconded the motion. Motion was approved unanimously.

First reading of Ordinance No. 497: An Ordinance Setting Forth the Requirements for Town Ordinances. Council member Stapleton motioned to approve Ordinance No. 497; Council member Nottingham seconded the motion. Motion was approved unanimously.

First reading of Ordinance No. 498: An Ordinance Repealing Fromberg Code Section 1-6-02 (Ordinances Amending the Municipal Code). Council member Stapleton motioned to approve Ordinance No. 498; Council member Gruel seconded the motion. Motion was approved unanimously.

First reading of Ordinance No. 499: An Ordinance Repealing Fromberg Code Section 1-6-03 (Section Numbers Within Municipal Code). Council member Caton motioned to approve Ordinance No. 499; Council member Stapleton seconded the motion. Motion was approved unanimously.

First reading of Ordinance No. 500: An Ordinance Providing for the Effective Date of Ordinances and Resolutions. Council member Caton motioned to approve Ordinance No. 500; Council member Nottingham seconded the motion. Motion was approved unanimously.

First reading of Ordinance No. 501: An Ordinance Providing for Emergency Ordinances. Council member Stapleton motioned to approve Ordinance No. 501; Council member Gruel seconded the motion. Motion was approved unanimously.

First reading of Ordinance No. 502: An Ordinance Amending 1-6-05 (Posting of Ordinances) to Change the Time Period for Posting Ordinance Amendments Prior to First Reading. Council member Stapleton motioned to approve Ordinance No. 502; Council member Nottingham seconded the motion. Motion was approved unanimously.

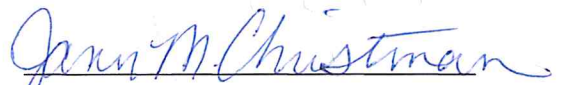
Public Comments: Elton Kirtley asked about engineering reports.

Next Meeting: The next regular Town Council meeting will be held on Monday, June 3, 2019 at 7 PM.

The Mayor asked that the meeting be closed for executive session and the public attendees to leave. The regular town council meeting ended at 9:15 PM. The regular town council meeting was officially adjourned at 9:30 PM at the end of the executive meeting.



Tim Nottingham
Acting Mayor



Jann M. Christman
Fromberg Town Clerk

**SPECIAL COUNCIL MEETING
FROMBERG TOWN HALL
MAY 16, 2019 7:30PM**

The meeting was called to order by Mayor Miller. Town council member present were Bill Gruel, Tim Nottingham, Nate Caton, and Dave Stapleton. Also present was Mayor Miller, City Attorney Hope Freeman and the Town Clerk. Public attendees were Sue Melker, James Perkins, Nikki Elliott, and Marge Taylor.

The first discussion was held on correcting the Tomahawk's water bill. It was agreed by both parties for the Tomahawk to pay \$1824.58 which included refunds in garbage fees and water usage fees.

The second discussion was about the house. According to Resolution 432, the Town of Fromberg will provide municipal services to the annexed property within a reasonable time and the property owner will be required to construct all infrastructure improvements as may be required by the Town. Mrs. Melker stated that all the required improvements are completed and ready to be hooked up to the Town. Mrs. Melker would like the water meter for the house be installed at the curb site separately from the business. All improvements for this have been completed.

The Town requested a list of priorities needed for the Tomahawk from Mrs. Melker in writing. Basically, Mrs. Melker would like to have an easement to provide sewer and water to be supplied to the house and business separately.

The Town will research the easement problem and get things worked out to the agreement of both parties.

Motion to adjourn the meeting was made by Council member Caton. Motion was seconded by Council member Gruel.
Approved unanimously.



Tim Nottingham
Acting Mayor



Jann M. Christman
Fromberg Town Clerk

Town of Fromberg
PO Box 236
Fromberg, MT 59029
Town Council Meeting Minutes
June 3, 2019

The June 3, 2019 council meeting was called to order at 7:00 PM by Tim Nottingham, acting Mayor. Mayor Miller was absent. Council members Dave Stapleton, Nate Caton, and Bill Gruel were present. Town Clerk, Jann Christman and City Attorney Hope Freeman were also present. Public attendees were W. J. Hall, Jeremy Kallevig, Cara Springer, Cyril Hergenrider, Elton Kirtley, and Aaron King. Acting Mayor Nottingham led the Pledge of Allegiance.

Carbon County Sheriff's Report: Not present. Council member Stapleton motioned to move this agenda item to agenda item #9. Council member Caton seconded the motion. Unanimously approved.

Approve Minutes: Council member Stapleton motioned to approve May 13, 2019 Council meeting minutes. Council member Caton seconded the motion. Approved unanimously. A motion was made by Council member Stapleton to approve the minutes from April 24, 2019 special meetings. Council member Caton seconded the motion. Motion approved unanimously. A motion was made by Council member Stapleton to approve the May 16, 2019 special meeting minutes. Seconded by Council member Caton. Approved unanimously.

Approve May 2019 Bills: Council member Stapleton motion to approve May 2019 bills. Council member Caton seconded the motion . Unanimously approved.

Curb Box Specialist; Spencer Stone was not present.

Public Works Dept: Jeremy Kallevig reported that they are trying to keep up with the mowing and weed control. Carbon County Weed District will come and spray the baseball fields and lagoon area for an estimated amount \$500.00 per year. Jeremy addressed the burn pit and

how people are putting undesirable items in there. The Clerk will put a reminder on the bills and post flyers around town regarding what is acceptable for the burn pit. The City shop was inspected by the Department of Labor. The shop had seven violations. Jeremy has fixed most of the violations. The air hoses are the main concern. Jeremy asked if he could get the supplies for this. Jeremy asked if he was able to get a better back pack blower for the shop. A motion was made by Council member Stapleton to approve the expenditure for the blower with the stipulation that there are enough funds in the budget to do so. Council member Caton seconded the motion. Approved unanimously. Council member Stapleton motioned to approve the expenditure for the air lines. Council member Gruel seconded the motion. Unanimously approved. American Drilling came to fix the pump for well #1. American Drilling said the issue would reoccur if the situation was not remedied. The estimated cost would be \$1000.00 to fix the problem. Council member Stapleton moved to table this discussion until next month's meeting. Council member Gruel seconded. Approved unanimously.

Employee Report: Clerk informed Council on the information contained in their packets. The Clerk stated that the Audit bid that was approved was not correct. Through miscommunication, the Audit Company sent the Town a contract for an AFR instead of an audit contract. The new cost will be \$15,000. Council member Stapleton motioned to accept the cost of the new bid. Council member Caton seconded the motion. Approved unanimously. Clerk updated the Council on the delinquent bills.

New Business: City Attorney Freeman addressed the need for an interlocal agreement for planner services. The City Attorney explained the benefits of having this agreement in place. Council member Stapleton motioned to pursue getting an interlocal agreement in place for the Town of Fromberg. Council member Caton seconded the motion. Motion was passed unanimously.

Old Business: Council member Stapleton asked if we have made any progress getting the Tomahawk and residence on separate meters. Town Clerk stated that the owner came in the day of meeting. The owner stated she did not have the requested list ready for the meeting. The Town Clerk informed her that was alright and we could put it on next month's agenda. Update the Council on the cabin and land leased by Shirley Smith. Town Clerk is working with Shirley Smith on getting it in the Town's name. Town Clerk asked for an update on the Ruot property. Council members Stapleton and Gruel talked with Ms. Ruot and inspected the site. One possibility is to raise the road base because it drops approximately three feet Council asked Public Works to look at it and provide a cost estimate for materials, etc.

Adult Co-Ed Softball League has provided the liability insurance documents needed. Schedules will be out later. Public Works stated that there are no water services for the facility. League Captain Cyrill Hergenrider contacted Urapeein Port-a-pots regarding the costs of their services. Service for one day would be \$75.00 or \$110.00 for the month. The cost for the entire season will be \$220.00 from June 8, 2019 through August 17, 2019. This cost includes servicing the port-a-potties every week. Council member Stapleton motioned that the Town pay the expense of \$220.00 for the season. Council member Gruel seconded the motion. Approved unanimously.

Zoning: None

Correspondence: Water tank cleaning bids for Council's review.

Ordinance Revisions:

Public Comment on All Proposed Revisions:

Tammy Taylor commented on the change from where the business license monies go into. She would prefer it to go into the Police Fund.

Second Readings:

- Second reading of Ordinance No. 492: An Ordinance Repealing Fromberg Code 1-4-01 (General Levy). Council member Stapleton

motioned to approve Ordinance No. 492; Council member Caton seconded the motion. Motion was approved unanimously.

- Second reading of Ordinance No. 493: An Ordinance Repealing Fromberg Code 1-4-02 (Maximum Rate). Council member Caton motioned to approve Ordinance No. 493; Council member Stapleton seconded the motion. Motion was approved unanimously.
- Second reading of Ordinance No. 494: An Ordinance Repealing Fromberg Code 1-4-03 (Disposition of Levy). Council member Stapleton motioned to approve Ordinance No. 494; Council member Gruel seconded the motion. Motion was approved unanimously.
- Second reading of Ordinance No. 495: An Ordinance Amending Fromberg Code 1-5-01 (Elections) To Change the Term of Mayor to Coincide with MCA Requirements and Change Title of Alderman to Council Member. The Mayor requested to table this discussion until she is present. Acting Mayor Nottingham would like it to stay at 2 years. City Attorney Freeman informed the Council that this Ordinance will not take effect this election year. Council member Gruel motioned to approve Ordinance No. 495 as written; Council member Stapleton seconded the motion. Motion was approved unanimously.
- Second reading of Ordinance No. 496: An Ordinance Repealing Fromberg Code Sections 1-5-11 (Polling Place); 1-5-20 (Election Officials); 1-5-21 (Certificates of Nomination); 1-5-22 (Filing of Certificates); 1-5-23 (Limitations); 1-5-24 (Certificates to be Presented); 1-5-25 (Filing Fee); 1-5-26 (Candidates Declining); 1-5-27 (Vacancies); 1-5-31 (Interference with Electors); and 1-5-51 (Registration for Special Elections). Council member Stapleton motioned to approve Ordinance No. 496; Council member Caton seconded the motion. Motion was approved unanimously.

- Second reading of Ordinance No. 497: An Ordinance Setting Forth the Requirements for Town Ordinances. Council member Stapleton motioned to approve Ordinance No. 497; Council member Gruel seconded the motion. Motion was approved unanimously.
- Second reading of Ordinance No. 498: An Ordinance Repealing Fromberg Code Section 1-6-02 (Ordinances Amending the Municipal Code). Council member Caton motioned to approve Ordinance No. 498; Council member Stapleton seconded the motion. Motion was approved unanimously.
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- Second reading of Ordinance No. 500: An Ordinance Providing for the Effective Date of Ordinances and Resolutions. Council member Caton motioned to approve Ordinance No. 500; Council member Stapleton seconded the motion. Motion was approved unanimously.
- Second reading of Ordinance No. 501: An Ordinance Providing for Emergency Ordinances. Council member Stapleton motioned to approve Ordinance No. 501; Council member Caton seconded the motion. Motion was approved unanimously.
- Second reading of Ordinance No. 502: An Ordinance Amending 1-6-05 (Posting of Ordinances) to Change the Time Period for Posting Ordinance Amendments Prior to First Reading. Council member Stapleton motioned to approve Ordinance No. 502; Council member Caton seconded the motion. Motion was approved unanimously.

First Readings:

Title 2 – Administration and Personnel

- First reading of Ordinance 503: An Ordinance Amending 2-1-02 (Eligibility to Office) to Coincide with Montana State Law. Some discussion was held concerning the 60-day time length. Council member Caton motioned to approve Ordinance 503. Council member Gruel seconded the motion. Council members Caton and Gruel approved. Council member Stapleton opposed. Motion passed by majority vote.
- First reading of Ordinance 504: An Ordinance Amending 2-1-04 (Vacancy of Office) to Coincide with Montana State Law. Council member Stapleton motioned to approve Ordinance 504. Council member Caton seconded the motion. Motion was approved unanimously.
- First reading of Ordinance 505: An Ordinance Amending 2-1-05 (Filling Vacancies in Elective Office) to Coincide with Montana State Law. Council member Stapleton motioned to approve Ordinance 505. Council member Caton seconded the motion. Motion was approved unanimously.
- First reading of Ordinance 506: An Ordinance Amending 2-1-08 (Consolidation of Appointed Offices) to Coincide with Montana State Law. Council member Caton motioned to approve Ordinance 506. Council member Gruel seconded the motion. Motion was approved unanimously.
- First reading of Ordinance 507: An Ordinance Amending 2-1-11 (Duties and Salaries) to Coincide with Montana State Law. Council member Stapleton motioned to approve Ordinance 507. Council member Caton seconded the motion. Motion was approved unanimously.

- First reading of Ordinance 508: An Ordinance Repealing 2-1-13 (Monthly Payments of all Salaries) As It Is No Longer Consistent with Current Payment Procedures. Council member Caton motioned to approve Ordinance 508. Council member Stapleton seconded the motion. Motion was approved unanimously.
- First reading of Ordinance 509: An Ordinance Adding Fromberg Code Section 2-1-13 (Oath of Office) Council member Stapleton motioned to approve Ordinance 509. Council member Gruel seconded the motion. Motion was approved unanimously.
- First reading of Ordinance 510: An Ordinance Adding Fromberg Code Section 2-1-21 (Bonding of Municipal Officers). Council member Stapleton motioned to approve Ordinance 510. Council member Caton seconded the motion. Motion was approved unanimously.
- First reading of Ordinance 511: An Ordinance Repealing Fromberg Code Section 2-1-23 (Purchase of Bonds) as this Requirement is Already Covered by State Statute. Council member Caton motioned to approve Ordinance 511. Council member Stapleton seconded the motion. Motion was approved unanimously.
- First reading of Ordinance 512: An Ordinance Repealing Fromberg Code Section 2-1-24 (Bond Conditions) as this Requirement is Already Covered in State Law. Council member Caton motioned to approve Ordinance 512. Council member Stapleton seconded the motion. Motion was approved unanimously.

Public Comment for Items not on the Agenda: Elton Kirtley commented that the Frombergs' residents have been using the railroad's trash dumpster for their larger garbage items. Cara Springer asked if they could build a cedar privacy fence on an existing fence line. She has permission from her neighbors to proceed. The Council gave their ok since the Town does not have an ordinance in place at this time. Tammy Taylor would like to have a financial report handed out every four months.

Next Meeting date: A motion was made by Council member Stapleton to hold the next regular town meeting on Monday July 8, 2019 at 7:00 PM. Motion was seconded by Council member Gruel. Motion was approved unanimously.

Motion by Council member Gruel to adjourn the meeting, seconded by Council member Caton. Approved Unanimously.

Shirley Miller, Mayor

Shirley Miller
Mayor

Jann M. Christman

Jann M. Christman
Fromberg Town Clerk

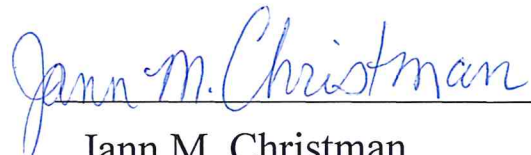
Special Meeting
June 11, 2019
24 Harley Zoning Application

Mayor Miller called the meeting to order at 7:30 PM. Council members Nottingham, Caton, Gruel and Stapleton were present. Town Clerk and Mayor Miller were present. Public attendees were Aaron King, W. J. Hall, Ann Royce, Ilsa Dawson, Dotti Nottingham, Tammy Taylor, Kim Soumas, Tanner Soumas, Elton Kirtley, and Audrey Walleser.

This special meeting was held because a Fromberg resident asked that a zoning application for 24 Harley be filled out and brought to the council for approval. The Mayor stated there is nothing specified regarding zoning and/or ordinances and this property has had trailers on it before. The trailer is a 1999 travel/work trailer, Mr. Soumas plans to hook-up to the Town's services and comply with the Town's ordinance regarding skirting and blocking of trailers.

After some discussion and questions were resolved. Council member Nottingham motion to accept the zoning application. Council member Stapleton seconded the motion. Approved unanimously. Council member Gruel motioned to adjourn the meeting. Council member Stapleton seconded the motion. Unanimously approved. Meeting was adjourned at 7:50 PM


Shirley Miller, Mayor


Jann M. Christman
Fromberg Town Clerk

Town Council Workshop
Fromberg Town Hall
June 12, 2019

The workshop started shortly after 7:30 PM, Mayor Miller, Council members Tim Nottingham, Nate Caton, Bill Gruel, Dave Stapleton and Town Clerk Jann Christman were present. Public attendee was Audrey Walleser.

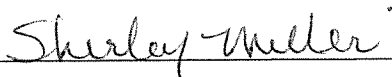
Chad Hanson, PE from Great West Engineering came to talk to the Council and public about TSEP grants, how we may qualify, and the cost to the Town.

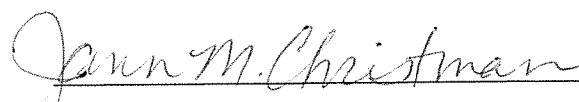
Chad Hanson explained the new legislature bills and programs available to Montana Cities and Towns.

The initial cost to the Town would be \$20,000 but we could reach out to several different agencies to help defray that cost to between \$5,000 and \$10,000. The cost estimate for the projects planned would be \$450,000. These projects would be the second crossing under the railroad crossing and twenty-one hydrants that need to be replaced with valves and shut-offs.

Council member Stapleton asked if anyone see any negatives. The only negative is the initial cost and/or the cost of being turned down for the grant. Even if we get turned down for the grant, the Town could reapply in the spring. Council member Gruel asked Chad Hanson his opinion on our chances of being approved. Chad Hanson said the Town has a real good chance of getting approved for the grant and it is a great opportunity for the town.

After further discussion, it was decided to have a special meeting to approve a resolution and grant proposal. It was agreed by the Council that the special meeting date will be held on June 19, 2019 at 7:30 PM.


Shirley Miller
Mayor

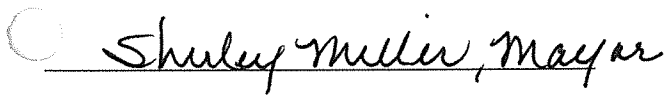

Jann M. Christman
Town Clerk

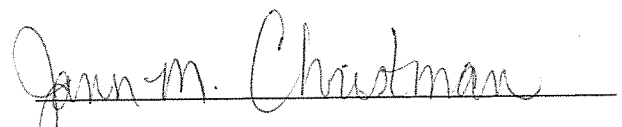
Special Town Meeting
June 19, 2019
TSEP Grant Approval & Resolution 513

Special meeting for TSEP grant was called to order by Mayor Miller at 7:35 PM. Council members Tim Nottingham, Nate Caton, Bill Gruel, and Dave Stapleton were present. Town Clerk was present. Public attendees were Audrey Walleser and Tammy Taylor.

Council member Nottingham stated his concern about the cost to the Town of Fromberg and if the Town is eligible. Council member Stapleton stated that there were two projects pre-approved for the Carbon County area and if those projects were approved, he could not understand why Fromberg would not be approved. Council member Stapleton asked audience if they could explain why we would not be eligible. Audrey Walleser voiced her opinion why Fromberg would not be eligible. Her concern is how the grant is structured. Her belief is a reimbursement grant. Mayor Miller spoke with the Engineer, Chad Hanson and the grant writer, Craig Benson. Both the Engineer and grant writer both stated it is not a reimbursement grant. The council and Mayor called the engineer during the meeting so he could answer any questions that arose during the meeting. Council member Stapleton asked Engineer about payment reimbursement. It would be done like our wastewater loans. Our funding plan would be the Resolution that would be passed in order to proceed with the grant. Council member Gruel motioned to proceed with the grant application. Council member Caton seconded it. Approved unanimously. Mayor Miller read Resolution 513 aloud. Council member Gruel motioned to accept the authorized Resolution 513; Council member Caton seconded the motion. Unanimously approved.

Council member Stapleton motioned to adjourn the meeting. Council member Nottingham seconded the motion. Unanimously approved. The meeting was adjourned at 8:02 PM.


Shirley Miller, Mayor


Jann M. Christman
Fromberg Town Clerk

Special Town Meeting

June 19, 2019

Approval of Fromberg School District Proposal on Repairing Kids Court

Mayor Miller called the special meeting to order at 8:02 PM. Council members Nottingham, Caton, Gruel, and Stapleton were present. The Mayor and Town Clerk were present. Public attendees were Tammy Taylor and Audrey Walleser. This meeting was to address the proposal of Kids Court in conjunction with the Fromberg School funding. Council member Gruel explained that the Fromberg School funding is in place with the contingency that the Town of Fromberg accepts the proposal.

Mayor Miller stated we have the funds available.

Council member Stapleton motioned to accept the proposal from the Fromberg School District regarding repairing Kids Court. Council member Caton seconded the motion. Unanimously approved.

Council member Caton motion to adjourn. Council member Stapleton seconded the motion. Approved unanimously. Meeting was adjourned at 8:05 PM.

Shirley Miller, Mayor

Shirley Miller, Mayor

Jann M. Christman

Jann M. Christman
Fromberg Town Clerk

ESTIMATED PROJECTS:

Kids Court – Fromberg School

Other Misc. Fill and Overlay