

Town of Fromberg
Council Meeting

January 11, 2022

PLEASE SIGN IN

- | | |
|----------------------------|-----|
| 1. William J. Hall | 13. |
| 2. W. H. Elliff | 14. |
| 3. Margie Taylor | 15. |
| 4. Chad Hansen, Great West | 16. |
| 5. | 17. |
| 6. | 18. |
| 7. | 19. |
| 8. | 20. |
| 9. | 21. |
| 10. | 22. |
| 11. | 23. |
| 12. | 24. |

FROMBERG TOWN COUNCIL MINUTES REGULAR COUNCIL MEETING

HELD ON JANUARY 11, 2022

FILE COPY

The January 11, 2022 meeting of the Fromberg Town Council was held at 118 W River Street in Fromberg. The Pledge of Allegiance was recited, and the meeting was called to order by Mayor Tim Nottingham at 7:02 pm. Council members present were Dave Stapleton, Nate Caton, and Frank "Bill" Gruel. Others present were Public Works Assistant/Clerk Lacey Breeding, Public Works Director Jay Carter, Sheriff Deputy Josh McQuillan, Jerry Hall, Chad Hansen, Marge Taylor and Nikki Elliot.

First item on the agenda was public comment. Marge Taylor pointed out that the agenda this meeting had not been posted the correct length of time before the meeting was to be held. Taylor asked if the meeting should still be held. Clerk Breeding apologized not allowing the notice to be available to the public long enough. Discussion was had on whether to continue the meeting or cancel and postpone. Every agreed to move forward with the meeting.

After that, Deputy McQuillan gave his report of on-duty activity taking place through out the month of December. McQuillan also informed us that community service is being resurrected as a punishment to offenders. Discussion was had on the safety of the public having community service. McQuillan assured that any person serving community service will be monitored and that these people will only consist of non-violent, low-risk offenders.

Next was set to be the approval of minutes from the December 14, 2021 meeting. Councilman Caton made a motion to approve the minutes and Councilman Stapleton seconded it. The motion was carried out with votes as follows; Councilman Gruel -aye, Councilman Caton and Councilman Stapleton - aye.

Next on the agenda was the approval of claims for the month of December 2021. Councilman Stapleton made a motion to approve the claims and Councilman Caton seconded the motion. The motion was carried out with votes as follows; Councilman Gruel, -aye, Councilman Caton, -aye and Councilman Stapleton, -aye.

Following that was the approval of payroll for the month of December 2021. Councilman Stapleton made a motion to approve the payroll and Councilman Caton seconded the motion. The motion was carried with votes as follows; Councilman Gruel, -aye, Councilman Caton, -aye and Councilman Stapleton, -aye.

Next was a discussion about the final decisions to be made on our American Rescue Plan Act (ARPA) application. Chad Hanson with Great West Engineering answered any questions about the final decisions and process. A motion to approve the details of the application was made

by Councilman Caton and seconded by Councilman Gruel. The motion was carried out with votes as follows; Councilman Gruel, -aye, Councilman Caton, -aye and Councilman Stapleton, -aye.

There was no correspondence for this meeting.

Next was Town Attorney Moen who was not present.

After that Public Works Director, Jay Carter gave updates on the month of December 2021, what was accomplished and any kind of issues that arose. Councilman Gruel began a discussion on the present debris that had been dumped at the burn pit. Mayor Nottingham informed anyone without knowledge of a sewer main backup that had pooled onto private property. Discussion was had about the situation and it was agreed on by most that there will be no burning of the debris. Mayor Nottingham also informed the gallery that he is planning on making a sewer maintenance schedule to try and avoid such situations again.

Clerk Breeding gave updates on her actions against delinquent bills and brought up ideas for the use of individuals that are sentenced community service and how it could benefit the town. Discussion was had and brainstorming began.

Last on the agenda was Mayor/Council comment. Councilman Stapleton asked if any progress had been made on finding an ordinance regarding the sale of medical marijuana in city limits. Mayor Nottingham informed that Attorney Moen is in the process sorting through that subject right now. Stapleton also asked Mayor Nottingham to find out if there are any restrictions the town is allowed to make on marijuana. Next Councilman Stapleton continued the topic on the debris at the burn pit. More discussion was had about a remedy and it was agreed that the debris be hauled elsewhere. Marge Taylor then informed the gallery that it is planned to have Bingo and Soup with prizes and that it will be held in February. She also said more prizes are still needed and that all proceeds will go to sprucing up the ball park. Mayor Nottingham then addressed the open positions that are in need of being filled with in the town. Discussion was had about requirements of each position and qualifications.

The next meeting was set for February 8, 2022 and there being no further business, Councilman Caton made the motion to Adjourn the meeting, seconded by Councilman Gruel. The motion to Adjourn was carried out with votes as follows: Councilman Gruel- aye, Councilwoman Dawson- aye and Councilman Stapleton- aye.

The meeting was adjourned at 8:37 pm.

Breeding

Tim Nottingham, Mayor

Attest:

A handwritten signature in cursive script, appearing to read "Lacey Breeding", written above a horizontal line.

Lacey Breeding/Clerk

Town of Fromberg
Council Meeting

February 8, 2022

PLEASE SIGN IN

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|------------------------|-----|
| 1. William J. Haef | 13. |
| 2. Chris Thelen | 14. |
| 3. Kristi Kline (MRWS) | 15. |
| 4. Elton C. Kirtley | 16. |
| 5. Tami Lynn | 17. |
| 6. W.K. Elliott | 18. |
| 7. June Kallbach | 19. |
| 8. Teri Klaase | 20. |
| 9. Marge Taylor | 21. |
| 10. Kyle Moen | 22. |
| 11. | 23. |
| 12. | 24. |

FROMBERG TOWN COUNCIL MINUTES REGULAR COUNCIL MEETING

HELD ON FEBRUARY 8, 2022

The February 8, 2022 meeting of the Fromberg Town Council was held at 118 W River Street in Fromberg. The Pledge of Allegiance was recited, and the meeting was called to order by Mayor Tim Nottingham at 7:05 pm. Council members present were Dave Stapleton, Nate Caton, and Frank "Bill" Gruel. Others present were Public Works Assistant/Clerk Lacey Breeding, Public Works Director Jay Carter, Jerry Hall, Chris Thelen, Kristi Kline with MRWS, Elton Kirtley, Tami Lynn, Niki Elliot, June Kalloch, Teri Klase, Marge Taylor and Attorney Kyle Moen.

First item was to go over and approve the Historical Society application of Chris Thelen. Discussion was had about Thelen's qualifications and resulted in a motion to approve her application by Councilman Nate Caton and was seconded by Councilman Dave Stapleton. The motion was carried as follows: Councilman Gruel, -aye, Councilman Caton, -aye, and Councilman Stapleton, -aye.

Next on the agenda was public comment. June Kalloch and Teri Klase had made an appearance at this meeting to inform the Council and the people of the town that they were discontinuing their efforts in putting up holiday decorations. Discussion was had about negative backlash the two had gotten for the efforts. Mayor Nottingham expressed his appreciation to them for their work and his disappointment in their decision to cease the decorating.

After that there was a motion made by Councilman Stapleton to approve the minutes from the previous month's minutes that was held on January 11, 2022. Councilman Caton followed with a second and the motion was carried out as follows: Councilman Gruel, -aye, Councilman Caton, -aye, and Councilman Stapleton, -aye.

Next on the agenda was the approval of claims for the month of January 2022. Councilman Caton made a motion to approve the claims and Councilman Stapleton seconded the motion. The motion was carried out with votes as follows; Councilman Gruel, -aye, Councilman Caton, -aye and Councilman Stapleton, -aye.

Following that was the approval of payroll for the month of January 2022. Councilman Caton made a motion to approve the payroll and Councilman Stapleton seconded the motion. The motion was carried with votes as follows; Councilman Gruel, -aye, Councilman Caton, -aye and Councilman Stapleton, -aye.

Next up was Kristi Kline with MRWS explaining the process of source water planning. Within this explanation Kline included how to keep public water supply safe from rivers and bank erosion and some of the studies that have been performed.

There was no correspondence for this meeting.

Next was Town Attorney Moen who was present. Attorney Moen explained some of the laws and details on Marijuana use and businesses within city limits. He informed the room of regulations and options that the town has on setting regulations if needed. Discussion was had about how to get a fair, accurate opinion from the people of the town on the use, cultivating and selling of Marijuana. It was decided to send out an anonymous survey to the town's people and the results would be discussed at the next regular council meeting.

After that Public Works Director, Jay Carter gave updates on the month of January 2022. He explained the details of the water main break that had happened, how it was dealt with and future concerns of the location. Carter also addressed the desire of putting a shed/building on an existing concrete slab located on the ball park play area. He explained it would be used for water parts, sewer parts, decorations and lawn equipment. Discussion was had on the request with no decisions made at this time.

Clerk Breeding gave updates on her progress during the previous month of January 2022. She explained the funding that was going to be applied to the cost of the previous month's water line break. Breeding also addressed the members of the improvement committee that were present at the meeting asking their thoughts and advice on the previously request sign to be put at the park regarding the gazebo.

Last on the agenda was Mayor/Council comment. Councilman Gruel started it off with questions about the search and location of the Town's current loan documents. Breeding updated the room on her efforts to find the documents in question and stated that the search is still underway. Next, Councilman Caton addressed the need for some of the equipment in public works to be replaced and updated. Discussion was had on the current condition of equipment and options for replacement. Then, Mayor Nottingham asked that the town start the hiring process for the newly annual part-time summer help outside.

The next meeting was set for March 8, 2022 and there being no further business, Councilman Gruel made the motion to Adjourn the meeting, seconded by Councilman Caton. The motion to Adjourn was carried out with votes as follows: Councilman Gruel- aye, Councilman Caton- aye and Councilman Stapleton- aye.

The meeting was adjourned at 8:55p.m.



Tim Nottingham, Mayor

Attest:

Lacey Breeding

Lacey Breeding/Clerk

Town of Fromberg
Council Meeting

February 18, 2022

PLEASE SIGN IN

- | | |
|-------------------------------|-----|
| 1. <i>William J. Haele</i> | 13. |
| 2. <i>Sammy Taylor</i> | 14. |
| 3. <i>Steven Fendler</i> | 15. |
| 4. <i>Sammy Taylor</i> | 16. |
| 5. <i>Jay Carter</i> | 17. |
| 6. <i>Elton & Britley</i> | 18. |
| 7. <i>Mike Velt</i> | 19. |
| 8. | 20. |
| 9. | 21. |
| 10. | 22. |
| 11. | 23. |
| 12. | 24. |

FROMBERG TOWN COUNCIL MINUTES FOR A SPECIAL MEETING

HELD ON FEBRUARY 18, 2022

The February 18, 2022 special meeting of the Fromberg Town Council was held at 118 W River Street in Fromberg. The Pledge of Allegiance was recited, and the meeting was called to order by Mayor Tim Nottingham at 7:05 p.m.

Council members present were Dave Stapleton, Nate Caton, and Frank "Bill" Gruel. Others present were Public Works Assistant/Clerk Lacey Breeding, Public Works Director Jay Carter, Jerry Hall, Tammy Taylor, Steve Fendler, Irwin Sankey, Elton Kirtley and Mike Ventling.

First item on the agenda was the review and approval of a zoning application presented by Steve Fendler. Fendler showed a visual presentation on a printout map and explained what he wanted to do, where he wanted to do it on his property and why he wanted to do it. Public Works Director, Jay Carter stated that under his inspection the project meets the town's regulations for setbacks. Discussion was had about past meetings that had been had regarding this property and it resulted in a motion to approve the application by Councilman Stapleton. It was followed by a second from Councilman Caton and the motion was carried out with votes as follows: Councilman Gruel, -aye, Councilman Caton, -aye, and Councilman Stapleton, -aye.

Next on the special meeting's agenda was the continued topic of the purchase of a shed for the public work's storage needs. Mayor Nottingham explained what the building would look like, why it is needed, and the approximate cost to have it built. Discussion was had about the concerns and opinions of the present town people. It was decided to hold another special meeting the following week on February 25, 2022. The meeting would be held at the Town shop and the public would be welcome to have a walk through to converse about the need for storage.

There being no further business, Councilman Gruel made the motion to Adjourn the meeting, seconded by Councilman Caton. The motion to Adjourn was carried out with votes as follows: Councilman Gruel- aye, Councilwoman Dawson- aye and Councilman Stapleton- aye.

The meeting was adjourned at 8:10pm



Tim Nottingham/Mayor

Attest:



Lacey Breeding/Clerk

FROMBERG TOWN COUNCIL MINUTES FOR A SPECIAL MEETING

HELD ON FEBRUARY 25, 2022

The February 25, 2022 special meeting of the Fromberg Town Council was held at the Fromberg town shop where Public Works is stationed. The meeting was called to order by Mayor Tim Nottingham at 4:00 pm.

Council members present were Mayor Tim Nottingham, Dave Stapleton and Frank "Bill" Gruel. Others present were Public Works Assistant/Clerk Lacey Breeding, Public Works Director Jay Carter, Jerry Hall, Tammy Taylor, Marge Taylor, Tami Lynn and Elton Kirtley.

The Meeting began with a walk through of the existing building located on the north side of the main shop building. Discussion and brainstorming were had by the group on options for making the building more functional and the walk through was continued on to an adjoining room which is considered part of the main shop building. Discussion was had about the uses of a new shed building for storage and opinions were made about its need. It was then agreed upon to create a special committee whose duty will be to research and come up with ideas and plans on how to make the existing shop buildings more functional. The members of the committee were designated to be: Councilman Dave Stapleton, Public Works Director Jay Carter and Tammy Taylor. The discussion was to be tabled until the next regular council meeting.

There being no further business, Councilman Stapleton made the motion to Adjourn the meeting, seconded by Councilman Gruel. The motion to Adjourn was carried out with votes as follows: Councilman Gruel- aye, and Councilman Stapleton- aye.

The meeting was adjourned at 4:46 p.m.



Tim Nottingham, Mayor

Attest:



Lacey Breeding, Clerk

Town of Fromberg
Council Meeting

April 12, 2022

PLEASE SIGN IN

- | | |
|-----------------------------|-----|
| 1. <u>Jim Gustin</u> | 13. |
| 2. <u>Elton Kintley</u> | 14. |
| 3. <u>William J. Ball</u> | 15. |
| 4. <u>Tyler Lister</u> | 16. |
| 5. <u>N. K. Elliott</u> | 17. |
| 6. <u>Maria Polak</u> | 18. |
| 7. <u>Cyril Kengerinder</u> | 19. |
| 8. <u>Jim Joust</u> | 20. |
| 9. <u>Phil DeHann</u> | 21. |
| 10. | 22. |
| 11. | 23. |
| 12. | 24. |

FROMBERG TOWN COUNCIL MINUTES OF A REGULAR COUNCIL MEETING

HELD ON MARCH 08, 2022

The March 08, 2022 meeting of the Fromberg Town Council was held at 118 W River Street in Fromberg. The Pledge of Allegiance was recited, and the meeting was called to order by Mayor Tim Nottingham at 7:01 pm. Council members present were Dave Stapleton, Nate Caton, and Frank "Bill" Gruel. Others present were Clerk Lacey Breeding, Public Works Director Jay Carter, Brent Boggio, Cheryl Olson, Rachel Bitcler, Elton Kirtley, Tami Lynn, Niki Elliot, Marge Taylor, Asia Parker, Lilli Parker, Nicole Parker and Irwin Sankey.

First item on the agenda was public comment. Marge Taylor brought up some issues with one of the trailer courts on the east side of town and discussion was had about actions needed to be addressed with the owners' and residents.

Next was set to be the Sheriff report. The Sheriff was unable to attend.

After that was set to be the approval of the minutes from the previous month's meeting that was held on February 08, 2022. Before approving the minutes, it was brought to light and verbally corrected regarding a typo on the date of those minutes. Councilman Stapleton then made a motion to approve the minutes. Councilman Caton followed with a second and the motion was carried out as follows: Councilman Gruel, -aye, Councilman Caton, -aye, and Councilman Stapleton, -aye. Next was the approval of special meeting minutes held on February 18, 2022. Councilman Caton made the motion to approve the minutes and Councilman Stapleton seconded. The motion was carried out as follows: Councilman Gruel, -aye, Councilman Caton, -aye, and Councilman Stapleton, -aye. The last set of minutes to be approved was the minutes for a special meeting held on February 25, 2022. Councilman Stapleton made the motion to approve the minutes and Councilman Caton seconded. The motion was carried out as follows: Councilman Gruel, -aye, Councilman Caton, -aye, and Councilman Stapleton, -aye.

Next on the agenda was the approval of claims for the month of February 2022. Councilman Caton made a motion to approve the claims and Councilman Stapleton seconded the motion. The motion was carried out with votes as follows; Councilman Gruel, -aye, Councilman Caton, -aye and Councilman Stapleton, -aye.

Following that was the approval of payroll for the month of February 2022. Councilman Stapleton made a motion to approve the payroll and Councilman Caton seconded the motion. The motion was carried with votes as follows; Councilman Gruel, -aye, Councilman Caton, -aye and Councilman Stapleton, -aye.

Next up was the discussion of Marijuana sales in city limits. Clerk Breeding presented a graph that represented the votes of town citizens from an unofficial survey sent out about the possible matter. Breeding explained the graph which portrayed a unanimous opinion to not allow such sales. Mayor Nottingham then informed us of the recent changes that the County had since made on the rules for Marijuana sales. These new changes to the rules make it impossible to have such business in our town due to the size of the city when it comes the new stipulations in Carbon County. Discussion was had anyway about on the matter.

Next on the agenda was the discussion of the useability of the current space in the town shop buildings. Councilman Stapleton explained the details of the special meeting that was held in February that provided a tour of these buildings. He then recapped the findings and ideas that were formed on the situation. Discussion was had about the ways and costs to fix the storage issues.

After that Mayor Nottingham informed the Gallery of the recent hiring of Brent Boggio as temporary help in the public works department while the upcoming street projects are put into motion.

There was no correspondence for this meeting.

Town Attorney Moen who was not present.

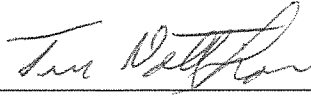
Next, the Public Works Director, Jay Carter gave updates on the month of February 2022. Carter gave a run down of happenings and progress taken place in the previous month. He then gave a forecast of things to come in the month of March. Mayor Nottingham used this time to ask the opinions about moving the burn pit to the abandoned reserve ponds at the lagoon. Discussion was had about liabilities and measures to be taken to protect users and the wastewater plant itself.

Clerk Breeding gave updates on her progress during the previous month of February 2022.

Last on the agenda was Mayor/Council comment. Mayor Nottingham gave thanks to the town employees and council members for their efforts the last month. Discussion was had on the lack of interest in new businesses in the town and why that could be. Marge Taylor expressed her concern over the lack of support and appearances of the Council members at the local events and fundraisers. Taylor also requested permission to periodically have a coffee stand for socializing outside her buildings.

The next meeting was set for April 12, 2022 and there being no further business, Councilman Stapleton made the motion to Adjourn the meeting, seconded by Councilman Gruel. The motion to Adjourn was carried out with votes as follows: Councilman Gruel- aye, Councilman Caton- aye and Councilman Stapleton- aye.

The meeting was adjourned at 8:44p.m.



Tim Nottingham, Mayor

Attest:



Lacey Breeding/Clerk

FROMBERG TOWN COUNCIL MINUTES OF A REGULAR COUNCIL MEETING

HELD ON April 12, 2022

The April 12, 2022 meeting of the Fromberg Town Council was held at 118 W River Street in Fromberg. The Pledge of Allegiance was recited, and the meeting was called to order by Mayor Tim Nottingham at 7:00 pm. Council members present were Dave Stapleton, Nate Caton, and Frank "Bill" Gruel. Others present were Clerk Lacey Breeding, Public Works Director Jay Carter, Elton Kirtley, Niki Elliot, Marge Taylor, Cyrill Hergenrider, Jerry Hall, James Lister, Twyla Lister, Sheriff Josh McQuillan, Tina Foust and Phil Dehaan.

First item on the agenda was the Sheriff's report for the month of March 2022. Sheriff McQuillan gave a run down on the type of calls and the time put in for the Town of Fromberg by deputies. McQuillan also advised precautions on valuables because of the rise in theft in Carbon County.

Next was Public Comment. Mayor Nottingham started this time slot by correcting Clerk Breeding on how this item should be worded on the future agendas. Then, Niki Elliot asked why her water bill appeared to be so high in March. Clerk Breeding explained the plan in action of changing the meter read date so that there was extended time to pay each bill. Breeding also explained why two bills were sent out for March and how it works. Next, Marge Taylor addressed her opinion on hypocrisy involving the town's ordinances and how they are enforced. Discussion was had on why she feels that way. Taylor also mentioned an issue with a hazardous building that needs to be dealt with. Next, Taylor asked if the trailer courts and apartments in town were being charged correctly for utilities. Mayor Nottingham answered saying he was told by the clerk of this concern previous to the meeting. He informed the attendees that the question has been investigated and there will be changes to such accounts so that the town is not losing money the ordinances state is owed.

After that was set to be the approval of the minutes from the previous month's meeting that was held on March 08, 2022. Councilman Stapleton made a motion to approve the minutes. Councilman Caton followed with a second and the motion was carried out with votes as follows: Councilman Gruel, -aye, Councilman Caton, -aye, and Councilman Stapleton, -aye.

Next on the agenda was the approval of claims for the month of March 2022. Councilman Caton made a motion to approve the claims and Councilman Gruel seconded the motion. The motion was carried out with votes as follows: Councilman Gruel, -aye, Councilman Caton, -aye and Councilman Stapleton, -aye.

Following that was the approval of payroll for the month of March 2022. Councilman Caton made a motion to approve the payroll and

Town of Fromberg
Council Meeting

May 10, 2022

PLEASE SIGN IN

- | | |
|---------------------|-----|
| 1. William J Haef | 13. |
| 2. Jay Carter | 14. |
| 3. Gary & Lexine | 15. |
| 4. Sammy Taylor | 16. |
| 5. Rachelle Butcher | 17. |
| 6. Cheryl Olson | 18. |
| 7. Elton Britton | 19. |
| 8. Linda & Jeff | 20. |
| 9. Nikki Parker | 21. |
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| 11. | 23. |
| 12. | 24. |

Councilman Gruel seconded the motion. The motion was carried with votes as follows; Councilman Gruel, -aye, Councilman Caton, -aye and Councilman Stapleton, -aye.

Next on the agenda was the review of a letter of interest in the open council seat that was submitted by James "Jim" Lister. Mayor Nottingham addressed Mr. Lister in the gallery and asked him to stand and introduce himself. Mr. Lister stood and told us some details about his residency. Then, Nottingham read aloud Mr. Lister's submitted letter of interest. Discussion was had with the Council asking questions on Mr. Lister on his interest in the seat. The letter was approved and Mr. Lister was accepted as a new council member. Mayor Nottingham made the motion to accept the letter and the Councilman approved as follows: Councilman Stapleton, -aye. Councilman Caton, -aye and Councilman Gruel, -aye. Clerk Breeding swore-in, now Councilman, James Lister and he took his seat at the council table.

Next up was Cyrill Hergenrider with an event application for the Fromberg Co-ed Softball teams to hold practices, games and tournaments. It was also requested that the open container restrictions be lifted for these events and practices for the entirety of the 2022 season. Discussion was had about safety of the participants and spectators. The Council also asked Representative Hergenrider what measures were to be taken to make sure the open container lifting would not be taken advantage of by outside persons. Deputy appearances were discussed and special awareness by the team to be taken. With these discussions concluding, Councilman Stapleton made a motion to approve the application in its entirety and Councilman Gruel seconded the motion. The motion was carried out with votes as follows: Councilman Gruel, -aye. Councilman Stapleton, -aye and Councilman Lister, -aye. There was no vote from Councilman Caton due to possible conflict of interest.

Next on the agenda was the discussion of a possible trial-based, seasonal water rate change. Discussion was had about how this could be put in place and what type of stipulations would be needed. It was decided to table the subject and take a vote at next month's regular council meeting.

After that Mayor Nottingham explained the current details on the city owned property outside of Fromberg that consists of 40 dryland acres. Nottingham requested opinions on leasing this ground out since the previous lessees had not renewed a contract or payment plan. Discussion was had about the condition of the property. Next Nottingham informed of a potential interest of someone wanting to lease it. Discussion was had about the idea of that decision and it was agreed to table the topic and take a vote at the next regular council meeting.

Next was the topic of potentially moving newly hired, Brent Boggio (part-time public works assistant), to a full-time employment status. Discussion was had about the legality of his hiring process and potential productivity level for public works. Councilman Gruel made a motion to hire Brent Boggio full-time and Councilman Caton seconded the motion. The motion was carried out as follows: Councilman Gruel, -aye. Councilman Caton, -aye. Councilman Stapleton, -aye. Councilman Lister, -aye.

Town Attorney Moen who was not present but Mayor Nottingham updated everyone on the marijuana debate laws. He also addressed the lack of town Charter and updated everyone on Attorney Moen's efforts and progress in the creation of one. Discussion was had about the town's decision on the matter and it was agreed that special meetings in the very near future would be need and that a Resolution would need to be formally passed to adopt Carbon County's language.

Next, the Public Works Director, Jay Carter gave updates on the month of March 2022. Carter gave a run down of happenings and progress taken place in the previous month. He then gave a forecast of things to come in the month of April. Marge Taylor used this time to issue a verbal complaint about the current state of West River Street. Discussion was had about a timeline on fixing the issues. Lastly it was decided to go forward with replacing the rollup door on one of the Shop buildings.

Clerk Breeding gave updates on her progress during the previous month of March 2022. More discussion was had about the incorrect charges for places with more than one residency. Clerk Breeding tried further to explain that the 2nd charge on the bills sent in March is actually just the charge they would have received at the end of the month. Breeding explained that by moving the meter reading time to the middle of each money instead of the end would ultimately give everyone a minimum of 20 days to pay instead of the current 15 days.

Last on the agenda was Mayor/Council comment. Discussion was had about future equipment purchases that will be needed. The clerk's role of lawn mowing in addition to being in the office was also discussed.

The next regular council meeting was set for May 10, 2022 and there being no further business, Councilman Caton made the motion to Adjourn the meeting, seconded by Councilman Gruel. The motion to Adjourn was carried out with votes as follows: Councilman Gruel- aye, Councilman Caton- aye. Councilman Stapleton- aye. Councilman Lister - aye.

The meeting was adjourned at 8:59 p.m.

Tim Nottingham
Tim Nottingham, Mayor

Attest:

Lacey Breeding
Lacey Breeding/Clerk

Town of Fromberg
Council Meeting

MAY 02, 2022

PLEASE SIGN IN

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|-----------------|-----|
| 1. NIKKI PARKER | 13. |
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FROMBERG TOWN COUNCIL MINUTES OF A SPECIAL MEETING

HELD ON MAY 02, 2022

The May 02, 2022 special meeting of the Fromberg Town Council was held at 118 West River Street in Fromberg. The Pledge of Allegiance was recited and the meeting was called to order by Mayor Tim Nottingham at 7:00 pm. Council members present were Bill Gruel, Nate Caton, Dave Stapleton and James Lister. Others present were Nikki Parker.

There was one item on the agenda which was to discuss a draft of possible future resolution # 512. The document was looked over with little discussion. It was decided to make the resolution an official document and a motion by Councilman Gruel was made to approve the resolution at a second special meeting with the date of the meeting being decided at the Regular council meeting to be held on May 10, 2022. The motion was seconded by Councilman Stapleton and votes were voiced as follows; Councilman Gruel, -aye, Councilman Caton, -aye, Councilman Stapleton, -aye and Councilman Lister, -aye.

There being no further business a motion was made to adjourn the meeting by Councilman Stapleton and seconded by Councilman Gruel. The motion to adjourn was carried out with votes as follows: Councilman Gruel, -aye, Councilman Caton, -aye, Councilman Stapleton, -aye and Councilman Lister, -aye.

The meeting adjourned at 7:10 pm.



TIM NOTTINGHAM, MAYOR

ATTEST:



LACEY BREEDING, CLERK

FROMBERG TOWN COUNCIL MINUTES OF A REGULAR COUNCIL MEETING

HELD ON MAY 10, 2022

The May 10, 2022 regular meeting of the Fromberg Town Council was held at 118 W River Street in Fromberg. The Pledge of Allegiance was recited, and the meeting was called to order by Mayor Tim Nottingham at 7:00 pm. Council members present were Dave Stapleton, Frank "Bill" Gruel and James Lister. Others present were Clerk Lacey Breeding, Public Works Director Jay Carter, Elton Kirtley, Tammy Taylor, Jerry Hall, Tina Foust, Phil Dehaan, Gary Levine, Rachelle Butcher, Cheryl Olson, Nikki Parker and Vicki Roe. Missing were Councilman Nate Caton and Public Works Assistant Brent Boggio.

First item on the agenda was the Sheriff's report for the month of April 2022. Sheriff McQuillan was unable to attend so Mayor Nottingham gave the report given to him by the Sheriff. Tammy Taylor requested the ball park be patrolled due to new graffiti in the dug outs. Discussion was also had about the speed limit on highway 310 that goes through town.

Next was Public Comment. Irwin Sankey expressed his concern about the speeding on school street. Rachelle Butcher also inquired about slowing the speed limit down on Billings Ave that runs in front of their residence. Discussion was had about monitoring speed and caution measures available. Gary Levine introduced himself as the engineer hired to plan the Fromberg School's improvements and add-ons. He agreed to give us updates towards the end of the meeting. Tammy Taylor expressed irritation that the chain link fence that previously was located at the ball park had been taken down without a council vote or input of the public. Councilman Gruel informed that it was a decision that had not required a vote but Mayor Nottingham asked Clerk Breeding to research the insurance policies on the ball park regarding the concern.

Next was the approval of the minutes from the previous month's meeting that was held on April 12, 2022. Councilman Stapleton made a motion to approve the minutes. Councilman Gruel followed with a second and the motion was carried out with votes as follows: Councilman Gruel, Councilman Stapleton, -aye and Councilman Lister, -aye. Next, Councilman Stapleton made a motion to approve the minutes from the special meeting that was held May 02, 2022. Councilman Gruel seconded the motion and it was carried out as follows: Councilman Gruel, -aye, Councilman Stapleton, -aye and Councilman Lister, -aye.

Next on the agenda was the approval of claims for the month of April 2022. Councilman Stapleton made a motion to approve the claims and Councilman Gruel seconded the motion. The motion was carried out with votes as follows: Councilman Gruel, -aye, Councilman Stapleton, -aye and Councilman Lister, -aye.

Following that was the approval of payroll for the month of April 2022. Councilman Stapleton made a motion to approve the payroll and Councilman Gruel seconded the motion. The motion was carried with votes as follows; Councilman Gruel, -aye, Councilman Stapleton, -aye and Councilman Lister, -aye.

The only item of new business on the agenda was to discuss and decide on the lease of the old dump ground (40 acres) that the town owns. Mayor Nottingham gave a briefing on the status of the past lease agreement and payments. Discussion was then had about the value of the property and the current state it is in. It was agreed that a new lease will be accepted for a total of a 1-year period and that during those 12 months the council will have the property evaluated and discuss the possibility of bids on the sale of the property. Councilman Stapleton then made a motion to accept highest bid that was made and it was seconded by Councilman Gruel. Clerk Breeding was asked to send a notification letter to existing lease holders with a 30 day vacate allowance and to draft a contract for the new lease holder.

Town Attorney Moen who was not present but Mayor Nottingham updated everyone what guidance Attorney Moen had given him regarding the relocation of the town's burn pit. Attorney Moen had advised Mayor Nottingham to consult the Fromberg Fire department and DEQ. Mike Ventling who is the Town's fire chief saw no problem with the new location and DEQ gave the same verdict. Discussion was then had about the plans for the property where the burn pit is currently located. The Councilman informed of a possible plan of building a storage parking lot that would help to generate money into the town's General Fund by renting the spots out and having a possible RV dump for people to use for a small fee. It was decided that a resolution needed to be produced for the June 2022 Council meeting. The new resolution would state the Town's rules for use of the burn pit in its new location. In conclusion Councilman Gruel made a motion to move forward with moving the burn pit and Councilman Stapleton seconded the motion. The motion was carried out with votes as follows: Councilman Gruel, -aye, Councilman Stapleton, -aye and Councilman Lister, -aye.

Next, the Public Works Director, Jay Carter gave updates on the month of April 2022. Carter informed that the streets of Harley and Missouri will be paved on May 23 and 24th. Clerk Breeding was asked to send letters out to the residents on those streets. Tammy Taylor asked if there was a time-line set for replacing the fire hydrant on Lover's Lane this summer. Mayor Nottingham informed that he would be addressing that during a later item on the agenda of this meeting.

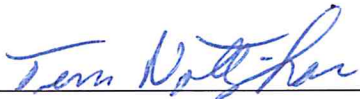
Clerk Breeding talked about her experiences at Clerk School which she had attended the week before. She also stressed that the budget needs to be on everyone's mind and that it really needs to be broken down into detail for the next fiscal year. In addition, Breeding

explained how the property tax liens work and what it will entail on her part.

Last on the agenda was Mayor/Council comment. Mayor Nottingham gave an update on the ARPA projects and funding applications. Mayor Nottingham then addressed the fire hydrants by informing that the fire hydrants on the East side of town are part of the ARPA projects. Then, Gary Levine gave updates and information on what the Fromberg School is wanting to do for upgrades and additions and what the town will be asked to provide in the future. Next, Mayor Nottingham brought up an idea of making Minespur loop which has city owned property, a park of sorts. Discussion was had about ideas and possibilities. It was decided to research for grants and funding for such an idea.

The next regular council meeting was set for June 14, 2022 and there being no further business, Councilman Gruel made the motion to Adjourn the meeting, seconded by Councilman Stapleton. The motion to Adjourn was carried out with votes as follows: Councilman Gruel- aye, Councilman Stapleton- aye and Councilman Lister -aye.

The meeting was adjourned at 8:25 pm.



Tim Nottingham, Mayor

Attest:



Lacey Breeding/Clerk

FROMBERG TOWN COUNCIL MINUTES OF A SPECIAL COUNCIL MEETING

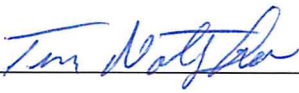
HELD ON MAY 18, 2022

The May 18, 2022 special meeting of the Fromberg Town Council was held at 118 W River Street in Fromberg. The Pledge of Allegiance was recited, and the meeting was called to order by Mayor Tim Nottingham at 7:00 pm. Council members present were Dave Stapleton, Frank "Bill" Gruel, Nate Caton and James Lister. Missing was Mayor Tim Nottingham. Others present were Clerk Lacey Breeding.

The only item on the agenda was the second reading and approval of Resolution #512 regarding the Town's adoption of the Carbon County literature for Marijuana sales and production in city limits. Council President Nate Caton read the resolution in the absence of the mayor. No discussion was needed resulting in a motion to approve by Councilman Stapleton. Councilman Gruel followed with a second and the motion was carried out with votes as follows: Councilman Gruel, -aye, Councilman Stapleton, -aye and Councilman Lister, -aye.

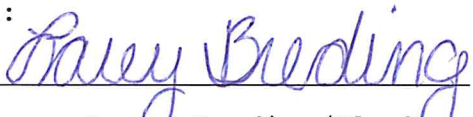
There being no further business Councilman Gruel made a motion to adjourn and Councilman Stapleton seconded the motion. The motion was carried out with votes as follows: Councilman Gruel, -aye, Councilman Stapleton, -aye and Councilman Lister, -aye.

The meeting was adjourned at 7:04 p.m.



Tim Nottingham, Mayor

Attest:



Lacey Breeding/Clerk

FROMBERG TOWN COUNCIL MINUTES OF A REGULAR COUNCIL MEETING

HELD ON JUNE 14, 2022

The June 14, 2022 meeting of the Fromberg Town Council was held at 118 W River Street in Fromberg. The Pledge of Allegiance was recited, and the meeting was called to order by President of the Council Nate Caton in place of Mayor Nottingham who had not arrived yet, at 7:00 pm. Council members present were Dave Stapleton, Nate Caton and James Lister. Others present were Clerk Lacey Breeding, Jerry Hall, Fausta Mcranie, Nikki Parker, Katy Caton, Rachel Grandfield, Jesse Sanchez, Brian Jones, Gayle Young, Karen Ulrickson, Pamela Holland and Aaron Muhs.

First, Councilman Caton informed everyone that Mayor Nottingham was in Red Lodge at Disaster meetings and that Caton would be stepping in for him. He also informed that this meeting would not be able to be run according to the normal agenda because of the flood disaster.

Carbon County Sheriff department was unable to attend.

Next was Public Comment. Karen Ulrickson led with a question on weather the flood disaster had compromised the lagoons. At this time Mayor Nottingham became present and he gave updates on any information that was known so far about the flood damages. Discussion was had about preparations for further future flooding concerns and about the efforts that had been put out so far. Tina Foust then shared the developments for relief she had come up with to help the affected residents.

After that was set to be the approval of the minutes from the previous month's meeting that was held on May 10, 2022. Councilman Stapleton made a motion to approve the minutes. Councilman Caton followed with a second and the motion was carried out with votes as follows: Councilman Caton, -aye, and Councilman Stapleton, -aye and Councilman Lister, -aye.

Next was the approval of the minutes from the meeting held on May 18, 2022. Councilman Stapleton made a motion to approve the minutes. Councilman Caton followed with a second and the motion was carried out with votes as follows: Councilman Caton, -aye, and Councilman Stapleton, -aye and Councilman Lister, -aye.

Next on the agenda was the approval of claims for the month of May 2022. It was agreed to postpone the claims for May 2022 until Clerk Breeding was allowed time to complete them in the midst of the flood situation.

Following that was the approval of payroll for the month of May 2022. Councilman Caton made a motion to approve the payroll and Councilman Stapleton seconded the motion. The motion was carried with

votes as follows; Councilman Caton, -aye and Councilman Stapleton, -aye and Councilman Lister, -aye.

Next on the agenda was the topic of providing a temporary seasonal water rate to residents. Discussion was had on the amount to set the cap at and all agreed to make it a trial experiment.

Then, Mayor Nottingham informed the room that the following item on the agenda was no longer needed because the County has decided to make further changes to the marijuana regulations. Mayor Nottingham explained that instead of paying to have a special election on the topic that it was his opinion that the town should wait and see what the county decides in the fall of 2022. The councilman agreed.

Next on the agenda was to decide what angle to stipulate for parking at the American Legion now that the paving project was complete. Discussion was had and it was decided on angled parking.

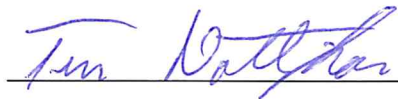
Attorney Moen was not present.

Mayor Nottingham then gave further details on the flood and warned that water needs to be conserved until further notice while the wells are down. He also explained what the current boil order meant.

Brian Jones then Introduced himself as a new resident to Fromberg and gave a future plan for the property they had purchased.

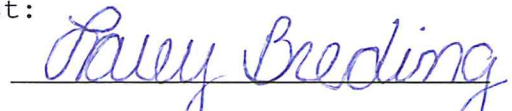
The next regular council meeting was set for July 12, 2022 and there being no further business, Councilman Stapleton made the motion to adjourn, followed by a second from Councilman Caton. The motion to Adjourn was carried out with votes as follows: Councilman Caton- aye. Councilman Stapleton- aye. Councilman Lister -aye.

The meeting was adjourned at 8:27 p.m.



Tim Nottingham, Mayor

Attest:



Lacey Breeding/Clerk

FROMBERG TOWN COUNCIL MINUTES OF A SPECIAL FLOOD MEETING

HELD ON JUNE 15, 2022

The June 15, 2022 special meeting of the Fromberg Town Council was held at the Fromberg School Gym in Fromberg Montana. The meeting was called to order by Mayor Tim Nottingham at 7:00 pm. Council members present were Nate Caton, Dave Stapleton and James Lister. Others officials present were, Jay Carter with the Public Works Department and the Fromberg town clerk, Lacey Breeding. Also present was Serena Allen with DES, Sheriff McQuillan and County Commissioner Scott Miller.

Mayor Nottingham welcomed the attendees and then gave a run down on information that had been gathered regarding the flood disaster, victims and the current state of the town's infrastructure.

Jay Carter then updated everyone on the water line status and current boil order.

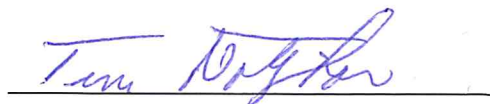
Next Tina Foust who is in charge of the relief efforts for the flood victims, let everyone know what resources were currently available and where help could be found at this time.

Sheriff McQuillan then cautioned people to stay out of the east side of town if it is unnecessary to be there. Commissioner Miller gave updates on road closures and irrigation canal status.

Mayor Nottingham then reminded everyone to use safety measures working in the flood debris and destruction and to have the gas company inspect their water heaters.

There being no further business a motion was made to adjourn the meeting by Councilman Stapleton and seconded by Councilman Caton. The motion to adjourn was carried out with votes as follows: Councilman Caton, -aye, Councilman Stapleton, -aye and Councilman Lister, -aye.

The meeting adjourned at 7:53 pm.



TIM NOTTINGHAM, MAYOR

ATTEST:

Lacey Breeding
LACEY BREEDING, CLERK

FROMBERG TOWN COUNCIL MINUTES OF A SPECIAL FLOOD MEETING

HELD ON JUNE 16, 2022

The June 16, 2022 special meeting of the Fromberg Town Council was held at the Fromberg School Gym in Fromberg Montana. The meeting was called to order by Mayor Tim Nottingham at 7:00 pm. Council members present were Nate Caton, Dave Stapleton and James Lister. Others officials present were, Jay Carter with the Public Works Department and the Fromberg town clerk, Lacey Breeding. Also present was Serena Allen with DES, Sheriff McQuillan, County Commissioner Scott Miller, Amy Highfield(DNRC)and Erin Cross (Public health),

Mayor Nottingham welcomed the attendees and introduced Amy Highfield with DNRC. Highfield introduced her team and explained what current operations were in action.

Next Sheriff McQuillan gave updates on patrol efforts on the east side of Fromberg. McQuillan also cautioned to be aware of possible looting.

Commissioner Scott Miller gave updates on road closures and bridge issues.

Next Cyrina Allen explained how to sign up for the code-red alerts to receive important notifications in the future.

Erin Cross with the county public health department gave tips and cautionary information for mold growth. Updates were given on water sampling timelines.

Mayor Nottingham gave information stressing on documentation throughout this flood disaster. Discussion was had about dumpsters for flood debris.

There being no further business a motion was made to adjourn the meeting by Councilman Stapleton and seconded by Councilman Caton. The motion to adjourn was carried out with votes as follows: Councilman Caton, -aye, Councilman Stapleton, -aye and Councilman Lister, -aye.

The meeting adjourned at 8:22 pm.



TIM NOTTINGHAM, MAYOR

ATTEST:

Lacey Breeding
LACEY BREEDING, CLERK

FROMBERG TOWN COUNCIL MINUTES OF A SPECIAL FLOOD MEETING

HELD ON JUNE 21, 2022

The June 21, 2022 special meeting of the Fromberg Town Council was held at the Fromberg School Gym in Fromberg Montana. The meeting was called to order by Mayor Tim Nottingham at 7:00 pm. Council members present were Nate Caton, Dave Stapleton, Bill Gruel and James Lister. Others officials present were, Jay Carter with the Public Works Department, the Fromberg town clerk, Lacey Breeding, Jeff Bates with State DES and Cyrina Allen with County DES.

Mayor Nottingham welcomed the attendees. He then gave a report on the tour he gave Governor Greg Gianforte early that day.

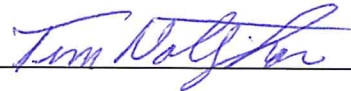
Updates were then given on volunteers available and when to expect them.

Jeff Bates informed us of assessment teams that would be showing up and recording damages. He explained what and who it entailed.

Mayor Nottingham then used the rest of the time to answer questions from the attendees and to give any updates he has received.

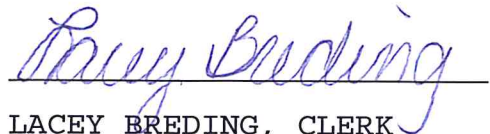
There being no further business a motion was made to adjourn the meeting by Councilman Stapleton and seconded by Councilman Caton. The motion to adjourn was carried out with votes as follows: Councilman Caton, -aye, Councilman Stapleton, -aye and Councilman Lister, -aye.

The meeting adjourned at 8:39 pm.



TIM NOTTINGHAM, MAYOR

ATTEST:



LACEY BREEDING, CLERK

Town of Fromberg
Council Meeting

July 12, 2022

PLEASE SIGN IN

- | | |
|-------------------------|-----------------|
| 1. Elton Kirtley | 13. Phil DeHaan |
| 2. Cheri Cox | 14. |
| 3. Josh & Monica Hancey | 15. |
| 4. Tammy Taylor | 16. |
| 5. Cyril Hergensdörfer | 17. |
| 6. Tami Lynn | 18. |
| 7. Nick Elliott | 19. |
| 8. [Signature] | 20. |
| 9. Karen Sheets | 21. |
| 10. April Ogden | 22. |
| 11. Dennis Teichroew | 23. |
| 12. Tina Foust | 24. |

FROMBERG TOWN COUNCIL MINUTES OF A SPECIAL FLOOD MEETING

HELD ON JUNE 29, 2022

The June 29, 2022 special meeting of the Fromberg Town Council was held at the Fromberg School Gym in Fromberg Montana. The meeting was called to order by Mayor Tim Nottingham at 7:00 pm. Council members present were Nate Caton, Dave Stapleton, Bill Gruel and James Lister. Others officials present were, Jay Carter with the Public Works Department, the Fromberg town clerk, Lacey Breeding, Jeff Bates with State DES and Cyrina Allen with County DES.

Mayor Nottingham welcomed the attendees. He then started the topics off by addressing the issue with scammers within the town. He warned to be aware and ask for proof of professional identity.

Nottingham then asked Councilman Lister to give up dates on the dumpsters and debris. Councilman Lister gave details of the amounts of debris coming, that it is slowing down and he suggested we start coming up with a termination date for the dumpsters. Discussion was then had about how much debris is left to discard and gather. The council decided to reassess the dumpster need in another 2 weeks.

Next, Jeff Bates and Cyrina Allen with DES, gave information on FEMA time lines and what to expect in the coming weeks pre-disaster.

Then Councilman Gruel asked for the council to access the utility charges that would be accrued by the residents on the east side of town during their cleanup efforts. Discussion was had on reasoning for those residents to accrue higher than normal water usage. Ultimately it was agreed to discuss the topic further during the next regular council meeting in July.

Discussion was then had about the mosquito problem the flood waters brought to town and the options available to try and reduce it.

Next Mayor Nottingham announced that the Fromberg School needed to be restored to their normal uses to get ready for the upcoming school year and get their planned projects completed. He informed that a date of July 8, 2022 had been decided as a deadline to close down the relief efforts that are being held

inside the Fromberg gym and make plans to relocate. Discussion was had on possible options for new locations.

There being no further business a motion to adjourn the meeting was made by Councilman Gruel and seconded by Councilman Stapleton. The motion to adjourn was carried out with votes as follows: Councilman Caton, -aye, Councilman Stapleton, -aye, Councilman Gruel -aye and Councilman Lister, -aye.

The meeting adjourned at 7:40 pm.



TIM NOTTINGHAM, MAYOR

ATTEST:


LACEY BREEDING, CLERK

FROMBERG TOWN COUNCIL MINUTES OF A SPECIAL FLOOD MEETING

HELD ON JULY 07, 2022

The July 07, 2022 special meeting of the Fromberg Town Council was held at the Fromberg Town Hall in Fromberg Montana. The meeting was called to order by Mayor Tim Nottingham at 7:00 pm. Council members present were Nate Caton, Dave Stapleton, Bill Gruel and James Lister. Others officials present were, Jay Carter with the Public Works Department and the Fromberg town clerk, Lacey Breeding. Also present were Mark VanRooyen, Viki VanRooyen, Cyril Hergenrider, Cheryl Cox, and Kristen Bauwens.

Mayor Nottingham welcomed the attendees and explained the reasons for this special meeting and that we would be reversing items on the agenda during this meeting.

Nottingham then gave updates on the debris dumpsters. Discussion was had on how many dumpsters should be provided until termination. This Discussion was ended with an agreement from the council to set the termination date for dumpsters to be July 31, 2022.

Next was item was the pending approval of a zoning/variance application submitted by Mark and Viki VanRooyen. Mark VanRooyen introduced himself and his wife Viki. He then gave a run down of the situation on his property. He provided pictures of the damages to his home. Next, he provided pictures of the replacement house they would like to put in its place. Along with the pictures he provided a list of signatures from all surrounding residents. The list showed approval of the replacement house given by all neighbors. Discussion was had about the age of the replacement house and what our town ordinances state on mobile homes. Discussion was had on reasons for non-approval verse approval. The council voted on approval with votes as follows: Councilman Gruel, -nay, Councilman Stapleton, -nay, Councilman Caton, -aye and Councilman Lister, -aye. There being a tie vote, Mayor Nottingham made a tie breaking vote of Mayor Nottingham, -aye. Nottingham then made a statement that every trailer/mobile home requested to move into town limits would have to be dealt with on a case-by-case basis and that this is a flood-related, special circumstance.

There being no further business a motion to adjourn the meeting was made by Councilman Gruel and seconded by Councilman Stapleton. The motion to adjourn was carried out with

votes as follows: Councilman Caton, -aye, Councilman Stapleton,
-aye, Councilman Gruel -aye and Councilman Lister, -aye.

The meeting adjourned at 7:35 pm.



TIM NOTTINGHAM, MAYOR

ATTEST:



LACEY BREEDING, CLERK

FROMBERG TOWN COUNCIL MINUTES OF REGULAR COUNCIL MEETING

HELD ON JULY 12, 2022

The July 12, 2022 regular meeting of the Fromberg Town Council was held at the Fromberg Town Hall in Fromberg Montana. The meeting was called to order by Mayor Tim Nottingham at 7:00 pm. Council members present were Nate Caton, Dave Stapleton, Bill Gruel and James Lister. Others officials present were, Jay Carter with the Public Works Department and the Fromberg town clerk, Lacey Breeding. Others present were Sheriff Ben Lebrun, Elton Kirtley, Cheryl Cox, Josh Haney, Monic Haney, Tammy Taylor, Cyrill Hergenrider, Tami Lynn, Niki Elliot, Marge Taylor, April Ogden, Dennis Teichroew, Tina Foust and Phil Dehann.

First on the agenda was a report for the month of June 2022 given by Sheriff Ben Lebrun. Lebrun gave a run-down of calls that were dealt with during the previous month. Discussion was had about fraud issues in the area.

Next on the agenda was public comment. Josh Haney asked why the water rates are so high for the Town of Fromberg. Discussion was had with an explanation given regarding the towns water loans the stipulations that go with it. Next, Elton Kirtley advised that the trees located on 3rd street are becoming a hazard and need to be dealt with. Mayor Nottingham assured him that the issue on the list for public works to be dealt with. Next, Josh Haney asked for the town's plan for any FEMA Money that is received. Clerk Breeding gave a run down of how FEMA operates and what the money can be used for. She explained it is on a reimbursement basis. Dennis Teichroew then asked how the drinking water is going to be protected moving forward. Discussion was had on FEMA's role in planning and options for mitigation. Josh Haney then asked who is responsible for the railroad crossing. Councilman Caton explained that the Railroad is responsible and that the town has been trying to get them to fix it for years.

Next on the agenda was the approval of minutes for all meetings held in the month of June 2022. Councilman Caton made a motion to approve the minutes for the meeting held on June 14, 2022. Councilman Stapleton seconded the motion and the minutes were approved with votes as follows: Councilman Gruel, -aye, Councilman Stapleton, -aye, Councilman Caton, -aye and Councilman Lister, -aye. Councilman Stapleton made a motion to

approve minutes for the meeting held on June 15, 2022. Councilman Caton seconded and the minutes were approved with votes as follows: Councilman Gruel, -aye, Councilman Stapleton, -aye, Councilman Caton, -aye and Councilman Lister, -aye. Councilman Stapleton made a motion to approve the minutes for the meeting held on June 16, 2022. Councilman Caton seconded and the minutes were approved with votes as follows: Councilman Gruel, -aye, Councilman Stapleton, -aye, Councilman Caton, -aye and Councilman Lister, -aye. Councilman Stapleton made the motion to approve the minutes for the meeting held June 21, 2022. Councilman Gruel seconded the motion and the minutes were approved with votes as follows: Councilman Gruel, -aye, Councilman Stapleton, -aye, Councilman Caton, -aye and Councilman Lister, -aye. The minutes for the meeting held June 29, 2022 were tabled for the next regular council meeting as Clerk Breeding had not finalized them yet.

Next was the approval of claims for the months of May 2022 and June 2022. Councilman Stapleton made a motion to approve the claims for May 2022. Councilman Caton seconded the motion and the motion was carried with votes as follows: Councilman Gruel, -aye, Councilman Stapleton, -aye, Councilman Caton, -aye and Councilman Lister, -aye. Councilman Stapleton made a motion to approve the claims for the month of June 2022. Councilman Caton made a second and the claims were approved with votes as follows: Councilman Gruel, -aye, Councilman Stapleton, -aye, Councilman Caton, -aye and Councilman Lister, -aye.

Next on the agenda was the approval of payroll for the month of June 2022. Councilman Caton made a motion to approve the payroll and Councilman Stapleton seconded the motion. The motion was carried with votes as follows: Councilman Gruel, -aye, Councilman Stapleton, -aye, Councilman Caton, -aye and Councilman Lister, -aye.

The new business items were lead with a topic of evaluation of water charges for the flood victims in town limits. Discussion was had on why flood victims should get a discount on their water bills for the upcoming billings cycle. Discussion was had on what the discount rate should be and it was decided by the council to give every resident on the east side of town the inactive rate for the upcoming billing.

Next was an update from Jay Carter in Public Works regarding the boil order status for the town's drinking water. Carter stated that there should be new test results by the

coming Friday. Cyrill Hergenrider had also gotten similar information from DEQ that she provided.

Next Mayor Nottingham stated that after all the work put in throughout the flood emergency and still ongoing that he felt the Town employees should be awarded a raise. He stated the in his opinion both remaining employees had gone above and beyond their job descriptions for the town and its residents. Nottingham suggested a \$2.00 an hour raise for each employee. Josh Haney also commented that he felt a \$2.00 raise should be the minimum for the employees. Councilman Caton voiced that he did not want to see either employee stolen by a different company. Councilman Stapleton made a motion to award the town employees a \$2.00 in effect of the back date of July 1st 2022. Councilmen Lister made a second and the motion was carried with votes as follows: Councilman Gruel, -aye, Councilman Stapleton, -aye, Councilman Caton, -aye and Councilman Lister, -aye.

Attorney Moen was not present as planned. Mayor Nottingham informed the council of an opportunity to for the council to take a government class that provides new and old government details. Discussion was had and it was agreed to sign up for the class.

Next was a topic of flood issues open for discussion. Tina Foust who had been asked to take on the role as the disaster/relief coordinator for the town during the flood, gave updates on new information and resources. She also informed everyone that the relief station had been moved to the Methodist Church in Fromberg. She provided updates on volunteers, donations and meal plans. Lastly, she explained the forming of a foundation for flood victims that would be facilitated by a group of women from surrounding areas. Josh Haney warned about FEMA fraud and what to watch for. Marge Taylor then asked if there was any plan to put the old ditch down East River Street back into effect. Discussion was had on options.

Next Jay Carter gave updates on flood debris, and damages around the east side of town. He also informed us of what items are priority to be dealt with first.

During the Council discussion item Councilman Caton suggested we do a something to show the town's appreciation for the volunteers and help during this trialing period. Cyrill Hergenrider suggested we do a BBQ during Fromberg days. Mayor Nottingham then made a statement regarding the discontent in

town over the Fromberg School and the relocating of the relief station. Nottingham advised that we need to focus on the positives and all the hard-work that has been put out.

There being no further business a motion to adjourn the meeting was made by Councilman Stapleton and seconded by Councilman Gruel. The motion to adjourn was carried out with the next meeting set to be August 09, 2022 and votes as follows: Councilman Caton, -aye, Councilman Stapleton, -aye, Councilman Gruel -aye and Councilman Lister, -aye.

The meeting adjourned at 8:37pm.



TIM NOTTINGHAM, MAYOR

ATTEST:



LACEY BREEDING, CLERK

Town of Fromberg Council Meeting

September 13, 2022

PLEASE SIGN IN

- | | |
|-------------------------|-----|
| 1. Jerry Haef | 13. |
| 2. Citao Hanson | 14. |
| 3. Tami Lynn | 15. |
| 4. Alastair Baker (CCW) | 16. |
| 5. Brian Jones | 17. |
| 6. Gayle Young | 18. |
| 7. Margi Taylor | 19. |
| 8. | 20. |
| 9. | 21. |
| 10. | 22. |
| 11. | 23. |
| 12. | 24. |

FROMBERG TOWN COUNCIL MINUTES REGULAR COUNCIL MEETING

HELD ON AUGUST 09, 2022

The August 09, 2022 meeting of the Fromberg Town Council was held at 118 W River Street in Fromberg. The Pledge of Allegiance was recited, and the meeting was called to order by Mayor Tim Nottingham at 7:01 pm. Council members present were Bill Gruel, Nate Caton, Dave Stapleton and James Lister. Others present were Clerk Lacey Breeding, Jerry Hall, Tami Lynn, Marge Taylor, Niki Elliot, Elton Kirtley, Tina Foust, Phil Dehaan and Brian Jones.

Mayor Nottingham opened the meeting with the notification of PWD, Jay Carter's absence due to a family emergency. Nottingham then opened the discussion for Public Comment. Marge Taylor asked the council if the apartments on west river street are being billed correctly for their meters and water. Discussion was had about the estimate of residents in the building and the current water usage amounts. Mayor Nottingham stated that he will look further into it and asked Taylor to bring the topic up again at the next regular meeting. Taylor also added a thanks to the council for the recently implemented Seasonal water rates for good standing customers. Next, Tami Lynn asked if there was a prediction of when the flood debris/garbage dumpsters would be gone. Discussion was had about the Garbage company and the rate that residents are able to clean out their flood damages. Brian Jones then introduced himself and clued everyone in on the property in town that he just purchased and some of his plans for it. He then asked to be put on the agenda to have a zoning application approved. Mayor Nottingham gave Mr. Jones the details of the process and application.

Next there was a motion made by Councilman Stapleton to approve the minutes from a meeting that was held on June 29, 2022. Councilman Caton followed with a second and the motion was carried out as follows: Councilman Gruel, -aye, Councilman Caton, -aye, Councilman Stapleton, -aye and Councilman Lister, -aye. Councilman Stapleton then made a motion to approve the claims for the meeting that had been held July 07, 2022. Councilman Caton seconded the motion. The motion was carried out with votes as follows; Councilman Gruel, -aye, Councilman Caton, -aye, Councilman Stapleton, -aye and Councilman Lister, -aye. Councilman Stapleton made a motion to approve the minutes for July 12, 2022 meeting followed by a second from Councilman Caton. The motion was carried out as follows: Councilman Gruel, -aye, Councilman Caton, -aye, Councilman Stapleton, -aye and Councilman Gruel, -aye.

Following that was the approval of claims for the month of July 2022. Councilman Caton made a motion to approve the payroll and Councilman Stapleton seconded the motion. The motion was carried with votes as follows; Councilman Gruel, -aye, Councilman Caton, -aye, Councilman Stapleton, -aye and Councilman Lister, -aye.

Next was the approval of payroll for the month of July 2022. Councilman Caton made a motion to approve the payroll and Councilman Gruel seconded the motion. The motion was carried with votes as follows; Councilman Gruel, -aye, Councilman Caton, -aye, Councilman Stapleton, -aye and Councilman Lister, -aye.

The first item of new business was to go over the contract for Great West Engineering. Mayor Nottingham explained what Great West Engineering was to be contracted for. Discussion was had on the details of the contract. Councilman Stapleton made a motion to approve the contract followed by a second from Councilman Gruel. The motion was made with the stipulation of town attorneys' approval of the contract first. The motion carried as follows: Councilman Gruel, -aye, Councilman Caton, -aye, Councilman Stapleton, -aye and Councilman Lister, -aye.

Next topic for new items was a discussion on possible uses for funding that was to be awarded by the Stillwater Mine for flood relief assistance. Mayor Nottingham gave the details of the transaction and amounts to be awarded. Discussion was then had about what to use the money for and it was decided to decide at a later date what is most appropriate to use the money for.

Last topic in new items was to discuss any updates available on Individual Assistance and FEMA. Tina Foust, who was head of the disaster relief committee for the town, gave updates any updates she had acquired. Discussion was about the residents that still had remaining debris to take care of.

No attorney was present.

After that with PWD Carter not present, Mayor Nottingham gave updates on Carter's developments for the past month. He gave insights on what tasks FEMA had given him. Discussion was then had on the possibility of hiring a new part-time public works assistant. It was decided to start advertising for the open possible as soon as possible.

Clerk Breeding gave updates on her progress during the previous month. She explained the tasks she had been put to task on by FEMA and DNRC, what the tasks entailed and how long the processes should carry on for.

Last on the agenda was Mayor/Council comment. Councilman Stapleton informed Clerk Breeding that she needs to revise the messages she leaves on the door when she is out of the office. Clerk Breeding agreed to change the wording on the notes. Mayor Nottingham also told everyone about a special government class that the town has the option to take. He gave details of what it entailed, dates and costs of the class. Discussion was about the possible class and it was decided to sign up.

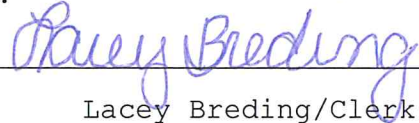
The next regular meeting was set for September 13, 2022 and there being no further business, Councilman Gruel made the motion to Adjourn the meeting, seconded by Councilman Caton. The motion to Adjourn was carried out with votes as follows: Councilman Gruel- aye, Councilman Caton- aye, Councilman Stapleton- aye and Councilman Lister, -aye.

The meeting was adjourned at 8:27 p.m.



Tim Nottingham, Mayor

Attest:


Lacey Breeding/Clerk

8/9/22

FROMBERG TOWN COUNCIL MINUTES OF A SPECIAL MEETING

HELD ON THURSDAY, SEPTEMBER 01, 2022

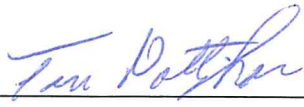
The September 01, 2022 special meeting of the Fromberg Town Council was held at the Fromberg Town Hall in Fromberg Montana. The Pledge of Allegiance was recited at 7:15 pm and Mayor Nottingham called the meeting to order. Council members present were Nate Caton, Dave Stapleton, Bill Gruel and James Lister. Others present were, Jay Carter with the Public Works Department and the Fromberg town clerk, Lacey Breeding. Also present were Elton Kirtley, Jerry Hall, Tina Foust, Phil Dehaan and Irwin Sankey. Missing was Councilman Bill Gruel.

Mayor Nottingham welcomed the attendees and explained the reasons for this special meeting. He then proceeded to give the details about a failing sewer main in town. PWD, Jay Carter, explained what has been done so far and what needs to be done to fix it as soon as possible. He then provided an estimate he had gathered on fixing the situation. Discussion was had about the amount on the quote and possible grants to apply for. Ultimately the council agreed to accept the presented bid. Councilman Stapleton made the motion seconded by Councilman Caton. The motion was carried as follows: Councilman Caton, -aye, Councilman Stapleton, -aye, Councilman Lister, -aye.

The remaining topic on the agenda was a decision to be made on whether or not to extend a water main further on Carbon Steet. Carter explained the location and what the extension would be for. He then provided a quote from Core and Main for the supplies to accomplish the project. Discussion was had on the pros and cons of the possible extension. A motion to extend the water line and accept the bid for parts and supplies was made by Councilman Stapleton. Councilman Caton gave a second and the motion was carried out as follows: Councilman Caton, -aye, Councilman Stapleton, -aye and Councilman Lister, -aye.

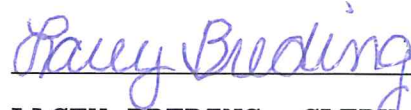
There being no further business a motion to adjourn the meeting was made by Councilman Stapleton and seconded by Councilman Caton. The motion to adjourn was carried out with votes as follows: Councilman Caton, -aye, Councilman Stapleton, -aye, and Councilman Lister, -aye.

The meeting adjourned at 7:43 pm.



TIM NOTTINGHAM, MAYOR

ATTEST:



LACEY BREEDING, CLERK

9/1/22

FROMBERG TOWN COUNCIL MINUTES OF A PRELIMINARY HEARING

HELD ON TUESDAY, SEPTEMBER 06, 2022

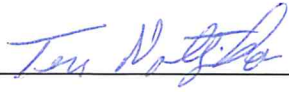
The September 06, 2022 preliminary budget meeting of the Fromberg Town Council was held at the Fromberg Town Hall in Fromberg Montana. The Pledge of Allegiance was recited and Mayor Nottingham called the meeting to order at 7:00 pm. Council members present were Nate Caton, Dave Stapleton, Bill Gruel and James Lister. Others present were, Jay Carter with the Public Works Department and the Fromberg town clerk, Lacey Breeding. Also present was Elton Kirtley.

Clerk Breeding expressed her regrets to the council regarding the lack of time the flood disaster had left for budget prep. She then gave a run-down of the current budget handouts. She pointed out areas on the budgets that need to be amended. Discussion was had about the general fund and its lack of funds. Discussion was also had on possible ways to cut expenditures in the general fund to make it even out. Little options were brainstormed for the predicament.

Clerk Breeding then explained the reasons she had found to be the cause of the general fund and its lack of funds for expenditures. She informed of the possible ways to remedy the situation that she had been informed of but warned of the time that would be needed and the fact that the approaching deadline of the budget being approved does not allow for such changes to be made at this time. Discussion was then had about if it was possible to get an extension of deadline due to the unexpected flood disaster and its timing or the possibility of getting the funds restored to the general fund that were wrongly used to pay wages in years past. Due to the lack of time before deadline, the council decided to approve the preliminary budget but give Clerk Breeding the task of looking into the discussed options in a hasty manner. The motion was made by Councilman Stapleton with a second given by Councilman Lister. The motion was carried out as follows: Councilman Gruel, -aye, Councilman Caton, -aye, Councilman Stapleton, -aye and Councilman Lister, -aye.

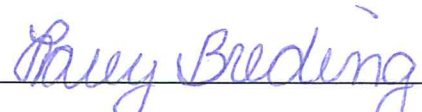
There being no further business in the current meeting of the evening, a motion to adjourn the meeting was made by Councilman Gruel and seconded by Councilman Stapleton. The motion to adjourn was carried out with votes as follows: Councilman Gruel, -aye, Councilman Caton, -aye, Councilman Stapleton, -aye, and Councilman Lister, -aye.

The meeting adjourned at 7:14 pm.



TIM NOTTINGHAM, MAYOR

ATTEST:



LACEY BREEDING, CLERK

9/6/22 a

FROMBERG TOWN COUNCIL MINUTES OF A FINAL BUDGET MEETING

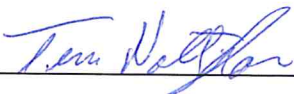
HELD ON TUESDAY, SEPTEMBER 06, 2022

The September 06, 2022 meeting of the Fromberg Town Council was held at the Fromberg Town Hall in Fromberg Montana following the preliminary meeting of the budget. Mayor Nottingham made a motion to suspend the Pledge of Allegiance and called the meeting to order at 7:15 pm. Council members present were Nate Caton, Dave Stapleton, Bill Gruel and James Lister. Others present were, Jay Carter with the Public Works Department and the Fromberg town clerk, Lacey Breeding. Also present was Elton Kirtley.

Mayor Nottingham read Resolution #515 aloud and Councilman Stapleton made a motion to approve the resolution with probability of budget amendments to be made in the near future and Councilman Gruel gave a second. The motion was carried out as follows: Councilman Gruel, Councilman Caton, Councilman Stapleton, -aye and Councilman Gruel, -aye.

There being no further business a motion to adjourn the meeting was made by Councilman Stapleton and seconded by Councilman Lister. The motion to adjourn was carried out with votes as follows: Councilman Gruel, -aye, Councilman Caton, -aye, Councilman Stapleton, -aye, and Councilman Lister, -aye.

The meeting adjourned at 7:59 pm.



TIM NOTTINGHAM, MAYOR

ATTEST:



LACEY BREEDING, CLERK

FROMBERG TOWN COUNCIL MINUTES REGULAR COUNCIL MEETING

HELD ON SEPTEMBER 13, 2022

The September 13, 2022 meeting of the Fromberg Town Council was held at 118 W River Street in Fromberg. The Pledge of Allegiance was recited, and the meeting was called to order by Mayor Tim Nottingham at 7:00 pm. Council members present were Bill Gruel, Dave Stapleton and James Lister. Others present were Clerk Lacey Breeding, PWS Jay Carter, Sheriff Josh McQuillan, Jerry Hall, Chad Hanson with Great West Engineering, Tami Lynn, Alastair Baker with Carbon County News, Brian Jones, Gayle Young, Marge Taylor, Tina Foust, and Phil Dehaan. Missing was Councilman Nate Caton.

The meeting opened with Sheriff McQuillan giving a report for the months of June, July and August. He gave details of a alleged attempted kidnapping that had happened in Fromberg. He issued a warning to take caution but that no charges had been made in the case. He also informed that there will be community service individuals assisting the public works the next few weeks.

Next was public comment. Marge Taylor had the only comment during this time. Taylor asked for an update on the meters for establishments that house renters. Mayor Nottingham assured Taylor that it is all in the works and little discussion was had about the possible matter. Clerk Breeding informed that she will making a packet of all the Ordinances that pertain to such a situation and making a plan to reach out to the owners of all establishments within city limits that house multiple renters.

Next there was a motion made by Councilman Stapleton to approve the minutes from a special meeting that was held August 9, 2022. Stapleton also requested that Clerk Breeding try to get the minutes posted on the website before each meeting to ensure the Councilman can read them before approval. Councilman Gruel followed with a second and the motion was carried out as follows: Councilman Gruel, -aye, Councilman Stapleton, -aye and Councilman Lister, -aye. Councilman Stapleton then made a motion to approve the claims for the special meeting that had been held September 01, 2022. Councilman Gruel seconded the motion. The motion was carried out with votes as follows; Councilman Gruel, -aye, Councilman Stapleton, -aye and Councilman Lister, -aye. Councilman Stapleton made a motion to approve the minutes for the first special budget meeting that was held on September 6, 2022 meeting followed by a second from Councilman Caton. The motion was carried out as follows: Councilman Gruel, -aye, Councilman Stapleton, -aye and Councilman Gruel, -aye. Last Councilman Stapleton made a motion to approve the final budget meeting that was held September 6, 2022 following the special budget meeting. Councilman Gruel issued a second and the motion was carried out with

FROMBERG TOWN COUNCIL MINUTES REGULAR COUNCIL MEETING

HELD ON OCTOBER 11, 2022

The October 11, 2022 meeting of the Fromberg Town Council was held at 118 W River Street in Fromberg. The Pledge of Allegiance was recited, and the meeting was called to order by Mayor Tim Nottingham at 7:00 pm. Council members present were Bill Gruel, Dave Stapleton and Nate Caton. Others present were Clerk Lacey Breeding, PWS Jay Carter, Steven Blank, Jerry Hall, Tina Foust, Tami Lynn, Tammy Taylor, Niki Elliot, Marge Taylor and Attorney Kyle Moen. Missing was Councilman Lister.

First on the agenda was to be a report from the Carbon County Sheriff about happenings in town for the previous month of September. There was no Sheriff present at this time so Mayor Nottingham stated that the sheriff section would be postponed until later in this meeting.

Next was public comment and began with Marge Taylor requesting updates correcting water charges for a building in town that is a public place and also houses residents. Clerk Breeding updated Taylor on her progress and on-going research into the matter. Discussion was had about the utility rates paid to the Town.

Next Councilman Stapleton made a motion to approve the minutes for September 2022 with stipulation that further detail into the appointment of the Emergency Coordinators for the town be added in. Councilman Gruel gave a second and the motion was carried out as follows: Councilman Gruel, -aye, Councilman Caton, -aye and Councilman Stapleton, -aye.

Following that was the approval of claims for the month of September. First there was a discussion on a bill that had been submitted by the Fromberg School with a decision to get further details and breakdowns of the bill before sending a check. Councilman Caton then made a motion to approve the claims and Councilman Stapleton gave a second. The motion was carried with votes as follows; Councilman Gruel, -aye, Councilman Caton, -aye and Councilman Stapleton, -aye.

Councilman Stapleton made a motion to approve the payroll and Councilman Caton seconded the motion. The motion was carried with votes as follows; Councilman Gruel, -aye, Councilman Caton, -aye and Councilman Stapleton, -aye.

It was decided that there would be no Sheriff report given within this current meeting.

First topic of business was the approval of Resolution #516 requesting the BARSAA Funding for 2023. Mayor Nottingham read the

votes as follows: Councilman Gruel, -aye, Councilman Stapleton, -aye and Councilman Lister, -aye.

Following that was the approval of claims for the month of August 2022. Councilman Stapleton made a motion to approve the claims and Councilman Gruel seconded the motion. The motion was carried with votes as follows; Councilman Gruel, -aye, Councilman Stapleton, -aye and Councilman Lister, -aye.

Next was the approval of payroll for the month of August 2022. Councilman Stapleton made a motion to approve the payroll and Councilman Gruel seconded the motion. The motion was carried with votes as follows; Councilman Gruel, -aye, Councilman Stapleton, -aye and Councilman Lister, -aye.

The first item of new business was the submittal of a zoning application from Brian Jones and Gayle Young. Discussion was had about the project and details which resulted in a motion from Councilman Stapleton to approve the zoning application. Councilman Gruel followed with a second and the motion was approved with votes as follows: Councilman Gruel, -aye, Councilman Stapleton, -aye and Councilman Lister, -aye.

Next on the agenda was the approval of payment to Tina Foust and Shala Cullum, who were appointed by Mayor Nottingham, to be the relief coordinators' regarding the June 2022 flood disaster. Discussion was had about the context of work the ladies had done from the beginning of the flood to present time and whether or not FEMA would reimburse the town for their hiring. Councilman Stapleton made a motion to approve the pay to each lady. Councilman Lister seconded the motion and the approval was carried out with votes as follows: Councilman Gruel, -aye, Councilman Stapleton, -aye and Councilman Lister, -aye.

No attorney was present But Mayor Nottingham informed the gallery and council that the government class had been moved to October 19, 2022. The class would be held at City Hall with a 6:00 pm start time. Discussion was then had about any litigations the Town's attorney currently had for the Town. Mayor Nottingham said he would look into it.

After that Chad Hanson with Great West Engineering, informed us that the town's pending water-crossing project had been approved for funding. He then gave a time-line on the start of the project. Hanson then brought up the current Sewer line hazard. Discussion was had about how to fund the repair of this main sewer line. Hanson informed of possible routes to find funding for the repairs. It was decided to apply for a 20-year SRF loan and that Hanson would get that in motion. This decision was approved by Councilman Stapleton and seconded by Councilman Gruel. The Approval was carried out with votes as follows:

resolution allowed which followed with a motion of approval from Councilman Stapleton. Councilman Caton followed with a second and the motion was carried out as follows: Councilman Gruel, -aye, Councilman Caton, -aye and Councilman Stapleton, -aye.

Next Mayor Nottingham gave the details about the upcoming Fall Cleanup due to take place October 25, 2022.

The final topic of new business was regarding a contracting agency wanting to rebuild one of the houses badly damaged by the flood in June 2022. Steven Blank with Western Baptist Mission Service gave the details on the home rebuild and provided plans to the council. He then asked what was required to be in compliance with the town. It was planned for a special meeting to be held on October 14, 2022 to approve the flood permitting and zoning permit.

Attorney Moen reminded everyone about the informational government class that would take place on the 19th of October. The meeting would be held at Fromberg Town Hall at 6pm and would be open to the public.

Next was updates from the Town's Public Works department. Councilman Stapleton asked for an update on the replacement door for the town shop that had been previously ordered and purchased. Discussion was had about the time frame of the project completion. Next, discussion was had about what to do with the old town truck that was recently replaced. There were no decisions made and discussion would have to be continued at another time.

Next, Clerk Breeding gave updates on progress and issues that had been had with the FEMA process that the town is still dealing with. Clerk Breeding then, expressed her opinion on the importance of the town getting a new zoning map made. Discussion was had on how to go about getting that accomplished.

Last on the agenda was Mayor/Council comment. Councilman Stapleton asked for an update on the funding that was to be received from the Stillwater Mine. Discussion was had on deciding what to use the funds for. It was decided to add the topic to the special meeting to be held on October 14, 2022.

The next regular meeting was set for November 8, 2022 and there being no further business, Councilman Caton made the motion to Adjourn the meeting, seconded by Councilman Gruel. The motion to Adjourn was carried out with votes as follows: Councilman Gruel- aye, Councilman Caton and Councilman Stapleton- aye.

The meeting was adjourned at 8:25 p.m.

Councilman Gruel, -aye, Councilman Stapleton, -aye and Councilman Lister, -aye,

Next, Clerk Breeding gave updates on progress and issues that had been had with the FEMA process that the town was currently dealing with. She then gave an update on Clerk Kirsten Sweet, from the town of Bridger, and her ideas and findings for the town of Fromberg's current budget issue.

Last on the agenda was Mayor/Council comment. Mayor Nottingham then addressed relief coordinator, Tina Foust and asked her to provide any updates on her FEMA/recovery missions.

The next regular meeting was set for October 11, 2022 and there being no further business, Councilman Gruel made the motion to Adjourn the meeting, seconded by Councilman Stapleton. The motion to Adjourn was carried out with votes as follows: Councilman Gruel- aye, Councilman Stapleton- aye and Councilman Lister, -aye.

The meeting was adjourned at 8:17 p.m.

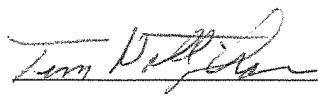


Tim Nottingham, Mayor

Attest:



Lacey Breeding/Clerk



Tim Nottingham, Mayor

Attest:



Lacey Breeding/Clerk

FROMBERG TOWN COUNCIL MINUTES SPECIAL COUNCIL MEETING

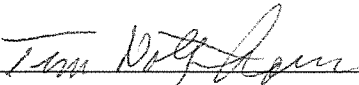
HELD ON OCTOBER 14, 2022

The October 14, 2022 meeting of the Fromberg Town Council was held at 118 W River Street in Fromberg. The Pledge of Allegiance was recited, and the meeting was called to order by Mayor Tim Nottingham at 7:00 pm. Council members present were Bill Gruel and Dave Stapleton. Others present were Clerk Lacey Breeding, Public Works Director Jay (John) Carter and Tammy Taylor. Missing was Councilman Caton whom had a family emergency and Councilman Lister who had Covid.

First on the agenda was applications submitted for approval by Western Baptist Mission Service. The applications were for zoning and floodplain permitting as the home in question is located within Fromberg's floodplain. The council had a short discussion on the plans of the home rebuild which resulted in a motion to approve the rebuild made by Councilman Stapleton and a second given by Councilman Gruel. The motion was carried as follows: Councilman Gruel, -aye, Councilman Stapleton and a vote given over the phone by Councilman Caton, -aye.

Last on the agenda was to be a discussion with a possible decision to be made on what to use the funding donated by the Stillwater mine on. Discussion was had along with brainstorming of ideas. No definite decision was made because of the lack of Quorum but there was a lean towards using the money for Town Parks. The topic would be continued at a later time.

Councilman Gruel made a motion to adjourn with a second from Councilman Stapleton. The motion was carried as follows: Councilman Gruel, -aye and Councilman Stapleton, -aye. The meeting adjourned at 7:21 pm.



Tim Nottingham, Mayor

Attest:



Lacey Breeding/Clerk

FROMBERG TOWN COUNCIL MINUTES REGULAR COUNCIL MEETING

HELD ON NOVEMBER 08, 2022

The November 08, 2022 meeting of the Fromberg Town Council was held at 118 River Street in Fromberg. The Pledge of Allegiance was recited, and the meeting was called to order by Mayor Tim Nottingham at 7:00 pm. Council members present were Councilman Bill Gruel, Councilman Dave Stapleton, Councilman Caton and Councilman James Lister. Also present were Clerk Lacey Breeding, Public Works Director Jay Carter, Brian Jones, Gayle Young, Jerry Hall and Elton Kirtley.

The meeting opened with a greeting from Mayor Nottingham and an explanation of the absence of the Sheriff.

Next was public comment. Brian Jones came to the meeting for public comment on a matter of a water hook-up bill he received from the town. Jones made it aware that he feels the bill is not fair and that details of costs that would go into his project were not made clear in the beginning. Councilman Stapleton explained the town's Table of Fees that had been given to Jones. Discussion was had on the contents of the table of fees and it was decided that the document is not clear on costs and that it needs to be re-evaluated and better detail added. Elton Kirtley added that Mr. Jones should not be charged anything more than he was told to start from. Mayor Nottingham agreed and stated that the council and town members are going to have to study all the codes, ordinances and resolutions pertaining to utility hookups. Councilman Stapleton then told Mr. Jones he doesn't need to pay the bill until its straightened out and fair to all involved. Nottingham then asked Clerk Breeding to consult with the town attorney about the rules on amending codes, ordinances, resolutions and table of fees.

Next there was a motion made by Councilman Stapleton to approve the minutes from a meeting held on October 11, 2022. Councilman Caton gave a second and the motion was carried out as follows: Councilman Gruel, -aye, Councilman Caton, -aye Councilman Stapleton, -aye and Councilman Lister, -aye. Then, Councilman Stapleton made a motion to approve the minutes from a meeting held on October 14, 2022. Councilman Caton gave a second and the motion was carried out as follows: Councilman Gruel, -aye, Councilman Caton, -aye, Councilman Stapleton, -aye and Councilman Lister, -aye.

Following that was the approval of claims for the month of October 2022. Councilman Stapleton made a motion to approve the claims with a second from Councilman Caton. The motion was carried with votes as follows: Councilman Gruel, -aye, Councilman Caton, -aye, Councilman Stapleton, -aye and Councilman Lister, -aye.

Next was the approval of payroll for the month October.

Councilman Stapleton made a motion to approve the payroll and Councilman Caton gave a second. The motion was carried with _____ votes as follows: Councilman Gruel, -aye, Councilman Caton, -aye, Councilman Stapleton, -aye and Councilman Lister, -aye.

The first item of new business was a unexpected bill the town had received from a contractor who had done work during the 2022 flood crisis. Nottingham explained the contents of the bill and _____ stated that the Contractor had been told that the town could not afford to hire anyone and that if the company wanted to help it would have to be on a donated service term. Nottingham explained that this bill was received after the fact. He also informed that there had not been a formal contract or agreement and that the business appears to not have a business license in the state of Montana. Discussion was had about how to respond to the bill and the council decided the bill needed to be forwarded to the town attorney for his opinion.

Next on the agenda was the approval of renewing a term with Judge Jackie Schara. Discussion was had on the previous agreements. Councilman Gruel made a motion to approve the renewed term and Councilman Stapleton gave a second. The approval was carried out with votes as follows: Councilman Gruel, -aye, Councilman Caton, -aye, Councilman Stapleton, -aye and Councilman Lister, -aye.

The next item on the agenda was the proposal from the town' s present auditing company: Denning, Downey & Associates, CP. The proposal was offering the town a non-auditory advising service. Mayor Nottingham explained what type of service it was. Councilman Stapleton then stated that he is not comfortable turning the town' s finances over to a third party. Clerk Breeding then suggested that she request the company send a representative to come present their service to the council at a council meeting. Mayor Nottingham then stated that the topic should be tabled and discussion continued at the next meeting. Nottingham also informed that he would be out of town during next month's meeting.

Next on the agenda was to discussion the town' s legal counsel options. Mayor Nottingham gave a brief opinion on the work performance of the town' s current attorney and of the terms that were agreed to in the contract with the town's attorney. He then informed that he had been given two different proposals from two other Law firms wanting to represent the Town of Fromberg. Discussion was had about the prospective attorneys. The decision was made to continue the conversation at the next _____ meeting in December 2022 and to plan on a final decision by the _____ January 2023 meeting.

The final item of new business was to discuss the table of fees in depth regarding water rates for the different zoning groups the town had established. Discussion was had about the difference between the zoning groups and what is considered residential vs commercial. Councilman Gruel pointed out that there is no fee for apartment dwellings. Clerk Breeding informed that during her research of the town's codes and ordinances that she had determined that the official documents are not clear enough and that it is not found that a building with multiple residents has to have separate meters for each or be charged for each residency separately. Breeding stated that she feels in her opinion that the codes need to be amended and made clear that each residency is considered a separate dwelling and be charged the normal base fees that any other residential property is charged. Councilman Stapleton advised that there should be a \$45.00 base fee for every residency within an apartment or that a fee be invented and be specified on the table of fees for multi-family units. There was then a discussion on properties that are combined residential and commercial. The opinion was formed that such dwellings should have to pay two rates: one for being a residency and one for being a commercial building. Clerk Breeding added that if the rule was going to be instated and enforced that it should only apply to buildings that being used for both and not apply to commercial buildings that are only being used as a residency but that if the inhabitant decided in the future to open a business as well that they gain the second fee. It was decided to continue the discussion in a future council meeting.

The town attorney was not present for the attorney slot on the agenda.

Public Works Director, Jay Carter, then gave his updates pertaining to the previous month of October 2022. He informed the town of a major water leak occurring at the town shop underneath the floor. He then informed that the previously purchased garage was set to be installed within the next two weeks. He also gave updates on the town replacement pickup and what modifications he had made and planned for it. Carter then suggested that the town sell the old town pickup and truck beds. It was decided to advertise taking sealed bids on the items and that the bids received would be opened at the following council meeting in December 2022.

Next, Clerk Breeding gave updates on status of the town's dealings with FEMA. Breeding then gave run down of a meeting that had been held in Red Lodge that Breeding and Councilman Caton had attended. regarding the riverbeds and the imminent flooding in the spring of 2023. Discussion was had about what had been proposed at the meeting

and the timeline in following through with the proposed plans. Nottingham then advised that the town start thinking of making an emergency plan in case the plans for the river beds are not accomplished before the spring flooding begins.

Last on the agenda was Mayor/ Council comment. The only discussion had was a brief update on the previous bill the town had received from the Fromberg School regarding the repairs that had been done on the gym floor after the flood relief efforts had been relocated. Nottingham informed that the town's FEMA PDMG had agreed to have a discussion with the Fromberg School about the discrepancies on the bill.

The next regular meeting was set for December 13, 2022 and there being no further business, Councilman Stapleton made the motion to Adjourn the meeting, seconded by Councilman Gruel. The motion to Adjourn was carried out with votes as follows: Councilman Gruel- aye, Councilman Stapleton- aye and Councilman Lister, -aye.

The meeting was adjourned at 8:50 p.m.



Tim Nottingham, Mayor

Attest:



Lacey Breeding, Clerk

FROMBERG TOWN COUNCIL MINUTES REGULAR COUNCIL MEETING

HELD ON DECEMBER 13, 2022

The December 13, 2022 meeting of the Fromberg Town Council was held at 118 W River Street in Fromberg. The Pledge of Allegiance was recited, and the meeting was called to order by Nate Caton President of the Town Council, who was standing in for Mayor Tim Nottingham who was not present. Council members present were Councilman Bill Gruel, Councilman Dave Stapleton and Councilman James Lister. Others present were Clerk Lacey Breeding, Public Works Director Jay Carter and Sheriff John Croft. Also present were Elton Kirtley and A. Ray McPhail.

The meeting opened with Deputy Croft summarizing the activity of the Police Department within Fromberg during the month of November 2022. He informed that there had been 20 calls for service and 71 hours and 14 minutes of patrol time.

Next was public comment. Elton Kirtley initiated public discussion with a question of whether or not the Town had an emergency plan for the spring of 2023 in the case of a second flood disaster to affect the Town. President/Councilman Caton explained the projects the county has been said to be working on along the river bordering the town. Caton also informed that those projects will be very expensive and it's not known who will have to pay for them. He added that the Town of Fromberg does not have the financial means to pay for such projects unless large grants were to become available as an option for the town. Clerk Breeding informed that she would like to put emergency plan as a topic on an agenda in one of the council meetings that take place before spring of 2023. Breeding would like the town members to help come up with a "procedure" to be followed in case of another emergency such as flooding. It was Breeding's opinion that if there was ever another emergency that she would like to be able to make notifications smoother and more efficient. Councilman Stapleton agreed and instructed Clerk Breeding to add the topic to one of the council meetings this winter.

Next there was a motion made by Councilman Stapleton to approve the minutes for the November 08, 2022 meeting. Councilman Gruel provided a second and the motion was carried out with votes as follows; Councilman Gruel, -aye. Councilman Stapleton, -aye. Councilman Lister, -aye.

Following that was the approval of claims for the month of November 2022. Councilman Stapleton made a motion to approve the claims and Councilman Gruel provided a second. The motion was carried out with votes as follows; Councilman Gruel, -aye. Councilman Stapleton, -aye. Councilman Lister, -aye.

Next was the approval of payroll for the month of November. Councilman Stapleton made a motion to approve the payroll and

Councilman Gruel provided a second. The motion was carried out with votes as follows; Councilman Gruel, -aye. Councilman Stapleton, -aye. Councilman Lister, -aye.

The first item of old business was to continue discussion on possible change of town legal counsel. Little updates had been acquired for this topic since the previous council meeting. President/Councilman Caton decided the topic would need to be tabled and revisited at the January 2023 meeting.

Next on the agenda for old business was continuation of discussion about the town's current table of fees. Clerk Breeding informed that she put this item on the agenda so she could ask the council how they want her to begin and proceed with the information that will be needed for this topic in the future along with the water/sewer codes and ordinances. President/Councilman Caton advised clerk Breeding to start gather all ordinances that pertain to the public utilities that the town furnishes for the residents. Caton also asked if it would be acceptable to allow the public works to give "bids" on utility line projects as he sees fit and as they are requested. The council agreed to utilize that plan.

After that was new business and the first topic of opening the sealed bids for the two items up for bid. One item being the green dodge town pickup w/plow attached and the other being a flatbed pickup bed. President/Councilman Nate opened the sealed bids and sorted them by item being bid on. He then proceeded to read each bid aloud for both items. The town had received 2 bids for the flatbed and 3 bids for the dodge pickup. The winning bid on the flatbed was \$1,151.00 made by A.Ray McPhail from Joliet, Montana. The winning bid for the pickup was \$1801.00 also from A.Ray McPhail.

Next on the agenda for new business was to brainstorm the task of getting bids, as requested by FEMA, for repairs needed on the town park and the baseball park. Discussion was had and the decision was made for PWS Jay Carter to get rough estimates from 3 different landscaping companies that are considered local.

No legal counsel was present.

Jay Carter then summarized the happenings of the previous month of November 2022. He gave updates on the new shop door and its completion along with information on repairs of kinds he had had to deal with on different town equipment. Discussion was had about the condition of the town equipment and their remaining longevity. Carter was then asked to begin searching for a skid steer to replace the one that has started to become inadequate for the needs in the town. Carter was also told to start replacing tires on equipment a little at time.

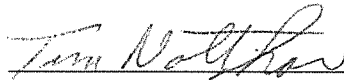
Next Clerk Breeding informed that the town is now on its last category with FEMA submissions. Breeding also expressed her concern over the importance of FEMA reimbursement. She also gave updates on what costs FEMA had denied for reimbursement. Discussion was had about appealing such denials.

The final item on the agenda was Mayor/Council Comment.

Councilman Lister informed of a local newspaper article whose headline had been misleading and causing negative comments towards the town. Lister also requested to have copies of the council meeting sign-in sheets from here on out. Lister explained that he thinks it is necessary to know the names of which attendees were actually present at the meeting to aid in shutting down unnecessary slander towards the town. Councilman Stapleton the requested an update from public works on the sewer line that had been considered an emergency. Jay Carter provided an update on the matter with an unknown timeline and a feud unresolved feud between the engineer, contractors and Railroad Company.

The next regular meeting was set for January 10, 2023 and there being no further business, Councilman Gruel made the motion to Adjourn the meeting, seconded by Councilman Stapleton. The motion to Adjourn was carried out with votes as follows: Councilman Gruel- aye, Councilman Stapleton- aye and Councilman Lister, -aye.

The meeting was adjourned at 8:02 p.m.



Tim Nottingham, Mayor

Attest:



Lacey Breeding/Clerk