

Town of Fromberg, MT.
Minutes for The Regular Town Council Meeting

Monday, June 2, 2014
7:00 PM

Mayor, Richard Anderson called the meeting to order and opened with the Pledge Of Allegiance. Town council members present: Jim Perkins, Dave Flint, Sharon Barnes and Tim Nottingham. PWD Mike Ventling, Chief of Police Ralph Dawson, Town Clerk Brenda Kansala and Town Attorney Hope Freeman were present.

Review and Adopt Agenda: Motion by Perkins and seconded by Barnes to accept the agenda as presented. Approved unanimously.

Minutes: Motion by Perkins and seconded by Barnes to approve the Town Council Meeting Minutes of April 7, 2014. Approved unanimously. Motion by Barnes and seconded by Perkins to accept the Town Council Meeting Minutes of May 5, 2014. Approved unanimously.

Bills: Question from council members regarding a bill in the amount of \$2200. for a Fromberg Police case. Discussion held. Dawson will look into restitution for expenses. Motion by Flint and seconded by Barnes to accept the bills as presented including the Phoenix Children's Hospital bill. Nay from Nottingham as he has not had the opportunity to review all the bills. Approved by majority vote.

Employee Reports:

Clerk report read aloud by clerk. Copies of Black Mountain water billing reports and year to date budget reports were given to council. Reminder to Council Members Barnes, Nottingham and Flint to please stop into Valley Federal Credit Union in Billings to sign signature card. Motion by Perkins and seconded by Nottingham to approve clerk report. Approved unanimously.

Public works report by Mike Ventling. Discussion held on: replacing fire hydrant on state right of way, discharging, the need of riser rings for manholes, need of brush hog mower, need of a lawn sweep. Discussion on four cylinders which need to be resealed on backhoe. Discussion on four water meters replaced and returned to Master Meter for warranty. Ventling asked council about full time employment for Wilm. Discussion on 33 acres on top on hill and city services. Attorney Freeman said the property owners need to file a petition to annex to get city services. Motion by Flint and seconded by Perkins to approve expenditures to repair four cylinders on the backhoe. Approved unanimously. Motion by Flint and seconded by Barnes to purchase riser rings and replacement parts for sewer manholes to be repaired. Approved unanimously. Motion by Perkins and seconded by Flint to approve public works report. Approved unanimously.

Police Report Chief Ralph Dawson: Discussion held on welfare checks, trespasses, thefts, agency assists, DUI/MIP/open container, animal control, 2 and 3 year old children playing in street, civil service, sink hole starting at on School Street at ditch (PWD took care of this), two 16 year old males chasing 15 year old girl, skate boarding, speeding violations, registration/drivers license violations, stop sign violations, parking violations, unauthorized motor vehicle operated with learners permit, parking too close to fire

hydrants and "U turns" parking in opposite direction of travel. Replaced upper radiator plug on police unit. Motion by Barnes and seconded by Perkins to approve police report. Approved unanimously.

Correspondence: Mayor Anderson read aloud a letter from the Two Bear Tavern asking permission for live music on the patio during their annual pig roast on June 28th beginning at 8 PM and ending on June 29th at 1 AM. They will rope off the area to be used in their parking lot. Per Chief Dawson the bar pays \$75. for police protection. A memorandum was given to Mayor Anderson from Chief Dawson with a copy of the Two Bear Tavern LLC floor plan on file with the Montana Department of Revenue, copy of Fromberg Ordinance # 199 and Title 6, Chapter 7-03 and several Montana Codes. Discussion held. Motion by Flint and seconded by Nottingham to approve the time asked for music as long as they comply with Montana State regulations on open container and serving liquor, town ordinances for police protection and the other regulations involved. Approved unanimously. Mayor Anderson will talk to them and make sure they are notified. Mayor Anderson read aloud letter and bill from Great West Engineering for sewer for PER and copy of their liability insurance and a letter from Beartooth Electric stating times for meetings they will be having and patronage capital credit statement.

Legacy Ministries – Chris Baker: Mr. Baker from Red Lodge is requesting use of the Fromberg Town Park June 9, 10 and 11 from 9 AM to noon for a recreational sport camp for children grades 1-12 and on the 11th from 6 to 8 PM for a free Block Party for all families to attend. They gave copy of their insurance and brochure. Posters and flyers will go out. Discussion held. Mayor Anderson thanked Mr. Baker for informing town and council.

Republic Services Solid Waste Services – Kirk Treece: Mr. Treece, General Manager for Montana, presented council with a ten year proposal for solid waste collection and disposal services starting July 1, 2014. Discussion held. No bill from City of Billings starting July 1, 2014. Motion by Flint and seconded by Perkins to approve Republic Services proposal including change of landfill costs for a period of ten years. Approved unanimously. Mr. Treece will bring contract to sign.

Resolution #443 To Revoke Covenant On Melker Property: A Resolution Of The Town Council Of The Town Of Fromberg, Montana Resolving To Revoke The Covenant Entitled "Agricultural Exemption" In Certificate Of Survey No. 1258, Describing Property Located In SE ¼, Section 17, T.5S, R.23E., P.M.M. Carbon County, Montana. Mayor Anderson read this resolution aloud. Susan Melker stated she would like to have the resolution changed and add the name Paul Melker along with her name. Motion by Flint and seconded by Barnes to approve this resolution as amended to list Susan and Paul Melker as owners. Approved unanimously.

Zoning Committee: Charles Barnes presented to council a zoning application request from Mike Semmler to add a travel trailer to extra hookup on lot. Discussion held. Motion by Barnes and seconded by Nottingham to deny this application. Approved unanimously. Discussion on Ordinance 250 to be amended. Charles Barnes will revise and bring back to council. Discussion on Growth Policy. Discussion on setting up a work session for the zoning committee.

2013-2014 Budget Review: Discussion held.

2014-2015 Budget: Discussion held. Council set up budget committee workshops on Monday June 16, July 21, August 18 and September 22 for budget discussion only open to the public.

Old Business: Mayor Anderson sent out proposals for transportation grants but has not heard back yet. Discussion on curbstops, sidewalk and newsletter. Signature Certification Form for TSEP funds to be sent to Great West Engineering from Montana Department of Commerce signed by council members and mayor.

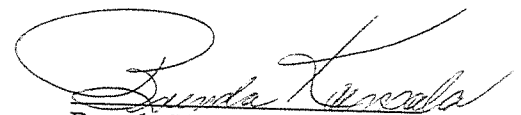
Other Business: Discussion on skate boarding on tennis courts.

Public Comment: (For those items NOT on the agenda) None.

Next Meeting Date: Monday, July 7, at 7:00 PM at the Town Hall of Fromberg.

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


Mayor, Richard Anderson


Brenda Kansala, Town Clerk

Minutes For The Regular Town Council Meeting
Monday, July 11, 2016

7:00 PM

Mayor Richard Anderson called the meeting to order and opened with the Pledge Of Allegiance. Town council members present: Jim Perkins, Tim Nottingham, Shirley Miller and Lula Price. PWD Mike Ventling, Chief of Police Ralph Dawson, Town Clerk Brenda Kansala and Attorney Hope Freeman were present.

Mayor Anderson held a moment of silence for Mayor of Bridger, Scott DeRudder, who passed away.

Review and Adopt Agenda: Motion by Nottingham and seconded by Miller to move the Zoning Committee up on the agenda under Employee Reports. Approved unanimously. Motion by Perkins and seconded by Price to accept the agenda as changed. Approved unanimously.

Minutes: Motion by Price and seconded by Perkins to accept the minutes of the Regular Town Council Meeting of June 6, 2016. Approved unanimously.

Bills: Motion by Nottingham and seconded by Perkins to accept the bills as presented. Approved unanimously.

Employee Reports:

Clerk report was read aloud by town clerk. Council received usage/billing summary, billing journal summary, accounts receivable summary, collections history, tax voucher detail, revenue voucher detail, combined check register, copy of Bank of Bridger and Valley Federal Credit Union bank statements, statement of expenditure budget vs actual and statement of revenue budget vs actual as reports. Council also received a certificate maturity notice from the Valley Federal Credit Union. Discussion held. Motion by Perkins and seconded by Miller to accept the clerk report as presented. Approved unanimously.

Public works report by Mike Ventling: Discussion held on well work done, painting of Town Shop and Town Hall, labor shared with Bridger employees and paved in Bridger last week and will pave in Fromberg week of July 25 and will need four loads of hot mix. Gravel has been approved. Discussion held on clothing, meter reading system and lawn sweep. Mayor and public works will meet with Chad Hanson from Great West Engineering Tuesday July 12 at 10 AM on the new well. Motion by Miller and seconded by Nottingham to accept PWD report. Approved unanimously.

Police report by Chief Ralph Dawson: Discussion held on welfare check, theft of services, harassment, vandalism, agency assists, temporary protection violation, DUI and open container, animal control, civil service, proof of insurance, vin inspection, stop sign violation, parking and U-turn violations and unsafe operation of a vehicle. Discussion on trainings attended and upcoming trainings. Turned in purchase order for practice ammo \$20. Replaced fuel pump on Tahoe \$700. Discussion held on service of police Tahoe, different vehicle for police department, reserve police officer and a Citizens Committee. Motion by Nottingham and seconded by Price to appoint Shirley Miller as chairman of Citizens Committee to get citizens together and get with Attorney Freeman to review ordinances and town codes and to publicize when having meetings. Approved unanimously. Nottingham said he has not made any progress on Police Policies and Procedures Committee yet but has talked to several people. Motion by Nottingham and seconded by Price to accept police report and the purchase of practice ammo. Approved unanimously.

Zoning Committee: Annette Anderson presented to council the Bob McNeiley plan for his new manufactured home on a permanent foundation at 17 Benson Drive. Discussion held. Motion by Nottingham and seconded by Price to approve this zoning application with the following conditions written up by Annette Anderson member of the zoning committee. Mr. McNeiley will work with Tom Kohley of the Carbon County DES and the Fromberg Fire Department to insure the proper permits are obtained and instructions followed to meet the requirements necessary to remove the old home presently on the property. Mr. McNeiley will have the site cleared of debris and prepared for the new home as quickly as possible and that the debris will be properly disposed of following Tom Kohley's guidelines. Approved unanimously.

Correspondence: Mayor Anderson discussed letter sent out to all homeowners which provides information on the programs that the Town of Fromberg are engaged in regarding FEMA Flood Insurance Program and your local Zoning Ordinance. Mayor Anderson read aloud a letter from Tammy Taylor giving an example of survey for Town of Fromberg employees pay raises. Mayor Anderson explained pay raise coming up is for cost of living raise. Discussion held on mailing out a voluntary survey. Mayor will look up old survey.

Cheryl Lynn Tatum – Fireworks: Mayor Anderson read aloud a letter from Ms. Tatum unhappy with how many days fireworks were aloud over the 4th of July weekend. Discussion held. Mayor Anderson said 4th of July fireworks policy will be posted each year from now on and thanked Ms. Tatum for bringing that to council attention.

Hope Freeman – Approval of Personnel Policy: Attorney Freeman made revisions to the personnel policy suggested by MMIA Insurance Company. Clerk did send revisions to MMIA for review and have been approved. Discussion held. Motion by Price and seconded by Perkins to approve the changes as written on the Personnel Policy. Approved unanimously.

ADA (Americans With Disability Act): The completion and adoption of this ADA Inventory and Transition Plan for the Town of Fromberg is a requirement for CDBG funding for the sewer. Page 2 of the document needs to be signed by mayor and council after council adopts it. Motion by Miller and seconded by Nottingham to adopt the ADA Plan. Approved unanimously.

Fromberg Days – Fire Department: Mike Ventling said Fromberg Days will be August 27th at the Municipal Park with a pig roast and turkeys at 2 PM at baseball fields, parade at noon, gun and bow raffle, horse shoe tournaments at the park and dunk booth. Annette Anderson said school will be open for 100 year anniversary self tour and Clarks Fork Valley Museum will also be open.

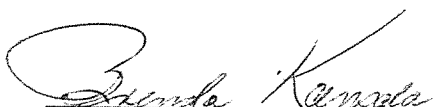
2016 – 2017 Preliminary Budget: Mayor Anderson gave handouts of the 2017 Preliminary Operating Budget, wage dispersment 2016-2017, fund report 2016-2017 and projected fund changes. Discussion held on budget and revenues brought in. Motion by Nottingham and seconded by Price to approve the 2016-2017 preliminary budget. Approved unanimously.

Old Business: Mayor stated sometime this year he is going to stop doing town website and domain name as not feasible. Discussion held.

Public Comment: (For those items NOT on the agenda): Ilsa Dawson discussed crosswalk on highway and speeding autos.

Next Regular Town Council Meeting Date: Monday, August 1, 2016, at 7:00 PM at the Town Hall of Fromberg with a public hearing on 2016-2017 Preliminary Budget from 6:30 PM to 7:00 PM.

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


Richard Anderson, Mayor
Brenda Kansala, Town Clerk

Town of Fromberg, MT.
Minutes for The Regular Town Council Meeting

Monday, August 4, 2014
7:00 PM

Mayor, Richard Anderson called the meeting to order and opened with the Pledge Of Allegiance. Town council members present: Jim Perkins, Dave Flint, Sharon Barnes and Tim Nottingham. PWD Mike Ventling, Town Clerk Brenda Kansala and Town Attorney Hope Freeman were present. Chief of Police Ralph Dawson was attending a training approved by council.

Review and Adopt Agenda: Motion by Perkins and seconded by Barnes to accept the agenda as presented. Approved unanimously.

Minutes: Motion by Perkins and seconded by Barnes to approve the Town Council Meeting Minutes of July 7, 2014. Approved unanimously.

Bills: Question from Flint regarding bill for security cameras and Fromberg reserve police for Bridger Days. Discussion held. Motion by Barnes and seconded by Nottingham to accept the bills as presented. Approved unanimously.

Employee Reports:

Clerk report read aloud by clerk. Clerk gave council copies of Black Mountain utility billing journal summary, accounts receivable summary, electronic liability check list deposits for July and garbage can summary count as of July 22 for Republic Services, payroll summary and payroll expense for payrolls from July 1, 2013 to June 30, 2014, statement of revenue and expenditures budget vs actual for accounting period June 2014 for 2014-2015 budget. Next 2014-2015 Budget Committee Workshop at the Senior Citizens Center, 111 West River Street, is scheduled for Monday, August 18 at 7 PM open to the public. Clerk asked council for five days vacation starting August 13 and back on August 20. Discussion on clerk training August 21 with Darla Erickson in Billings. Motion by Barnes and seconded by Nottingham to approve vacation for clerk and training in Billings. Approved unanimously. Clerk to followup with Republic Services for their policy handouts. Discussion on list of delinquent accounts for council. Motion by Barnes and seconded by Flint to accept clerk report. Approved unanimously.

Public works report by Mike Ventling. Discussion held on: fire hydrant on main street still waiting on state, curbstops, new meter pit, check valves, the need for an electrician for sewer pump one not alternating, manholes on East River Street done, on street repair and Mine Spur Loop addressing. Motion by Perkins and seconded by Nottingham to approve public works report. Approved unanimously.

Police Report by Chief Ralph Dawson: Dawson did not attend this meeting as he was at a training. Discussion held on state highway crosswalk, painting of crosswalk by school, video traffic control, stop sign violation reported by neighborhood watch, police vehicles, police jurisdiction, policy and procedures. Motion by Nottingham and seconded by Barnes to postpone police report for next council meeting. Approved unanimously.

Correspondence: Mayor Anderson read aloud letter he sent to Fromberg School regarding water shutoff to Kindergarten building and bypassed meters. Mayor Anderson also read the letter from Montana Department of Revenue showing market and taxable valuations for the 2014 year with the Mill being \$287.89 for this year.

Solar Bee Maintenance Contract: Discussion held. Motion by Flint and seconded by Perkins to pay Option 1 Standard Annual Cost in the amount of \$4714. Approved unanimously.

Zoning Committee: Bill Rivers presented to council a zoning application request from Charles Barnes to build a new house behind the one he is living in now and tear old house down after new home built. Rivers said set backs are in place. Rivers would like to have more persons on the zoning committee as Lee Black has moved to Billings. Discussion held. Motion by Perkins and seconded by Flint to approve this zoning request. Sharon Barnes abstained. Approved by majority vote. Discussion on request to build tack room at trailer park and discussion on metal and iron at blacksmith shop.

2014-2015 Budget: Attorney Freeman suggested council put budget after public comment on future agendas. Council agreed. Discussion held on budget and future projects.

Old Business: Bill Rivers had discussion on weed letters given out and time frame for clean up. Mayor will check with Chief Dawson. Rivers asked about dead end sign not taken down yet. Discussion on mosquito spraying.

Other Business: Annette Anderson discussion on books and display items at Clarks Fork Valley Museum. Ventling discussed 1st Annual Fireman's Pig Roast and Fromberg Fest to be held Saturday August 30 at Tomahawk. Parade on main street at 11 AM. All proceeds donated to the Fromberg Fire Department. Discussion on blocking off highway and street closure for parade. Mayor Anderson said Town will help out for security in lieu of port-a-potties.

Public Comment: (For those items NOT on the agenda) None.

Next Meeting Date: Monday, September 8 at 7:00 PM at the Town Hall of Fromberg. Next Budget Committee Workshop will be Monday August 18 at 7 PM open to the public at the Senior Citizens Center.

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


Mayor, Richard Anderson


Brenda Kansala, Town Clerk

Town of Fromberg, MT.
Minutes for The Regular Town Council Meeting

Monday, September 8, 2014
7:00 PM

Mayor, Richard Anderson called the meeting to order and opened with the Pledge Of Allegiance. Town council members present: Jim Perkins, Dave Flint, Sharon Barnes and Tim Nottingham. PWD Mike Ventling, Chief of Police Ralph Dawson, Town Clerk Brenda Kansala and Town Attorney Hope Freeman were present.

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

Minutes: Motion by Perkins and seconded by Barnes to approve the minutes of August 4, 2014. Approved unanimously.

Bills: Question from Flint regarding bills for HD Supply, Home Depot and Republic Services. Discussion held. Motion by Perkins and seconded by Barnes to accept the bills as presented. Approved unanimously.

Employee Reports:

Clerk report read aloud by clerk. Clerk gave council copies of Black Mountain utility billing journal summary, accounts receivable summary, combined check register, revenue voucher detail and garbage can summary count of 246 equivalent units for Republic Services. Clerk gave bids for Financial Review from Galusha, Higgins & Galusha in the amount of \$3000. for estimated total of 25 hours and from Strom & Associates in the amount of \$2800. for estimated total of 40 hours. Motion by Flint and seconded by Perkins to accept clerk report as read. Approved unanimously. Motion by Flint and seconded by Perkins to accept bid from Strom & Associates for the financial review. Approved unanimously.

Public works report by Mike Ventling. Discussion held on: dump truck blade and sander, got a plow from Bridger, main valves to be replaced, curbstops, mapping, test station at pump house, fire hydrant (still waiting on state), replacement of manholes, lift station, check valves, graded roads and pot holes filled. Discussion on pump time of pumps one and two. Discussion on question of water at 700 West River Street. Motion by Flint and seconded by Perkins to approve PWD report. Approved unanimously.

Police report by Chief Ralph Dawson: Dawson was on a call out at this time.

Correspondence: Given to council was a Notice of Authorization To Cater Special Events given to Tomahawk Restaurant & Casino from the Montana Department Of Revenue effective on July 1, 2014 and expires June 30, 2015.

Great West Engineering – Chad Hanson: Mr. Hanson presented to council Amendment No.2 To Owner-Engineer Agreement to prepare the RD and GDBG grants. Discussion held. Motion by Flint and seconded by Perkins to approve the modifications of the contract and additional charges. Approved unanimously.

Resolution #444 Mill Levy Tax 2014-2015: Mayor Anderson read this resolution aloud. The 6th line: Making a total of \$ 151.42 is to be eliminated. Making a total of 174.97 mills is correct. Motion by Barnes and seconded by Perkins to approve elimination of the 6th line. Approved unanimously. Motion by Flint and seconded by Barnes to approve this resolution as amended. Approved unanimously.

Water Contract: Discussion held on a water contract with Energy Corporation of America (ECA) and the Town of Fromberg. Attorney Freeman and council discussed changes which need to be made in the contract. Motion by Flint and seconded by Barnes approve to draft a contract with ECA with Mayor Anderson and Attorney Freeman to work on contract language for presentation at next council meeting. Approved unanimously.

Carbon County Sheriff's Office-Interlocal Agreement: This Agreement was read aloud by Mayor Richard Anderson for dispatch services in the amount of \$746.18. Clerk to send copy of bill to Fromberg Fire Department for reimbursement of one half the total for dispatch. Motion by Flint and seconded by Barnes to approve and pay this invoice. Approved unanimously.

Fromberg Fall Cleanup: Dumpsters will be at the park all three days. One truck Friday, October 17, 8 AM to 3 PM, one truck Saturday, October 18, 8 AM to 3 PM and Sunday, October 19, two roll off boxes.

Zoning Committee: None

Old Business: Charles Barnes discussion on mosquito spraying and meeting with county commissioners to discuss possibilities for spraying next year. Mayor Anderson said either himself or Annette Anderson will be able to attend a meeting with Mr. Barnes.

Police Report by Chief Ralph Dawson: Dawson back into meeting from call out. Discussion held on report from August 4 police report which council has read and DUI task force reimbursement funds. Discussion on crosswalk and handicapped parking paint markings on streets in front of US Post Office. Mayor Anderson said Postmaster Lula Price said handicapped parking should be around the corner on Montana if they choose to have markings. Mayor suggested removing the handicapped marking in front of the post office and making smaller stripes for bridges for easier parking access to avoid more complaints from the public. Discussion on broken sidewalk in front of the post office. With no more questions on August 4 Police Report council moved on to September 8 Police Report. Discussion held on: welfare checks, two thefts, vandalism, mischief, agency assist, dog at large, child protective services requested urine analysis, crabby cranky man giving vulgar hand signals to police, weed warnings, skate board warnings on highway, speeding citations, motor vehicle backed into stop sign no damage and sign reset, stop sign warnings, parking warning on sidewalk, upcoming conferences. August 18 Active Killer Presentation at Fromberg School with pending individual training. Dawson said both 443 (Tahoe) and 573 (2000 Ford Crown Victoria) units need new windshields. 573 unit has intake manifold leak around the plugs. Waiting for price quote and will get to mayor. Fan switch required on 443 unit for air conditioner. Mayor asked for two or three price quotes on windshields for council review. Motion by Perkins and seconded by Nottingham to approve police reports. Approved unanimously.

Other Business: Charles Barnes asking questions for Bill Rivers on time frame of cleanup after weed letters have gone out. Dawson said 10 days. Ventling said dead end sign on Lovers Lane has been removed. Ventling stated Marge Taylor from the Fromberg Improvement Committee would like permission to pour cement pad for the picnic table in the park. Council suggested they bring a map drawing to council for review. Mayor stated curb stop at ball park by concession stand not hooked up to anything. The shut off for the concession stand is by a light pole.

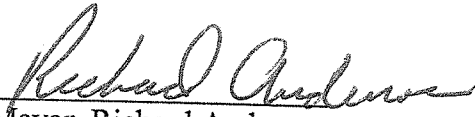
Public Comment: (For those items NOT on the agenda) Agnes Nichol thanked the Public Works Department for plowing Bartlett Street. Nottingham asked if council could come up with something nice

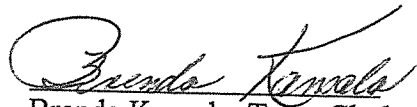
for Marge Taylor for the beautification of main street. Sharon Barnes said Marge Taylor would like to have volunteers to take some flowers in for the winter.

2014-2015 Budget: No discussion at this time. Next Budget Committee Workshop will be Monday, September 15 at the Senior Citizens Center, 111 West River Street, 7 PM open to the public.

Next Meeting Date: Monday, October 6 at 7:00 PM at the Town Hall of Fromberg.

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


Mayor, Richard Anderson


Brenda Kansala, Town Clerk

TOWN OF FROMBERG
REGULAR TOWN COUNCIL MEETING

Open To The Public

Town Hall Of Fromberg

Monday, October 6, 2014

7:00 PM

Meeting Agenda:

- 1 Call to Order
 - 2 Pledge of Allegiance
-

Meeting recessed until Tuesday, October 14, 2014, 7:00 PM

- 3 Review and Adopt Agenda
- 4 Minutes
- 5 Bills
- 6 Employee Reports
- 7 Correspondence
- 8 Neighborhood Watch – Annette Anderson
- 9 Water Contract
- 10 Zoning Committee

Old Business:

Other Business:

Public comment: (For those items NOT on the agenda)

2014-2015 Budget:

Next meeting date:

Adjourn:

TOWN OF FROMBERG
REGULAR TOWN COUNCIL MEETING

Open To The Public

Town Hall Of Fromberg

Monday, October 6, 2014

7:00 PM

Meeting Agenda:

- 1 Call to Order
- 2 Pledge of Allegiance
- 3 Review and Adopt Agenda
- 4 Minutes
- 5 Bills
- 6 Employee Reports
- 7 Correspondence
- 8 Neighborhood Watch – Annette Anderson
- 9 Water Contract
- 10 Zoning Committee

Old Business:

Other Business:

Public comment: (For those items NOT on the agenda)

2014-2015 Budget:

Next meeting date:

Adjourn:

Town of Fromberg, MT.
Minutes for The Regular Town Council Meeting

Monday, October 6, 2014
7:00 PM

Mayor, Richard Anderson called the meeting to order and opened with the Pledge Of Allegiance. Town council members present: Jim Perkins and Dave Flint. Not present Tim Nottingham due to illness. Sharon Barnes had turned in her letter of resignation. Attorney Hope Freeman on vacation. PWD Mike Ventling, Chief of Police Ralph Dawson and Town Clerk Brenda Kansala were present. No quorum. Motion by Flint and seconded by Perkins to recess and reconvene Monday, October 13, 7 PM at the Town Hall of Fromberg. Approved unanimously. With the permission of Mayor Richard Anderson clerk polled the council by telephone on Tuesday, October 7 to reschedule meeting for Tuesday, October 14 at 7 PM as Monday, October 13 is Columbus Day and the office is closed. Flint Yea, Perkins Yea and Nottingham Yea.

Tuesday, October 14, 2014, 7 PM meeting reconvened at the Town Hall of Fromberg.

Mayor Anderson called the meeting to order and opened with the Pledge of Allegiance. Town council members present: Dave Flint, Jim Perkins and Tim Nottingham. PWD Mike Ventling, Chief of Police Ralph Dawson and Town Clerk Brenda Kansala were present. Attorney Hope Freeman was not present.

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

Minutes: Motion by Nottingham and seconded by Flint to approve the minutes of September 8, 2014. Approved unanimously.

Bills: Motion by Flint and seconded by Nottingham to accept the bills as presented including Republic Services. Approved unanimously.

Employee Reports:

Clerk report read aloud by clerk. Clerk gave council copies of Black Mountain utility billing journal summary, accounts receivable summary, combined check register and revenue voucher detail reports. Clerk stated Sharon and Chuck Barnes are moving to Nevada. Clerk also reminded council of Fromberg Fall Cleanup Days October 17, 18 and 19. Flint stated he would like to have utility billing summary reports which shows how much water billed out each month. Discussion held on retirement letter from Judge Carol Anderson as of November 1 and process of hiring new City Judge. Fromberg and Joliet split costs of schooling. Ad has been placed in Carbon County Newspaper to run October 2, 9 and 16. Motion by Perkins and seconded by Nottingham to accept clerk report as read. Approved unanimously.

Public works report by Mike Ventling. Discussion held on: curbstops, bulk water station, Fromberg Improvement committee cement pad for picnic tables at park, filling potholes, hydrant, the need to purchase test station in the amount of approximately \$850 and two loads of gravel at \$200. plus per load. Motion by Perkins and seconded by Nottingham to purchase test station in the amount of \$850. Approved unanimously. Motion by Flint and seconded by Perkins to purchase two loads of gravel. Approved unanimously. Motion by Perkins and seconded by Nottingham to approve PWD report. Approved unanimously.

Police report by Chief Ralph Dawson: Discussion held on: disruptive youth at school, thefts, vandalism, mischief, agency assist, animal control, child protective services, disorderly conduct, skate boards, speeding citations, stop sign warnings, parking warnings and upcoming trainings. Now connected with MATIC. Discussion on bids for new windshield on Tahoe and fix fan switch. Motion by Nottingham and seconded by Flint to replace windshield on Tahoe in the amount of \$165. by Automotive Works Scott Guffey. Approved unanimously. Motion by Flint and seconded by Nottingham to get heat fan switch repaired on Tahoe. Approved unanimously. Discussion on skateboards and long boards. Motion by Flint and seconded by Perkins to accept police report. Approved unanimously.

Correspondence: Discussion held on letter of complaint from Rosalie Stricker regarding someone parking on her side of the public street. Council received letters from Sharon Barnes resigning council seat and Charles Barnes resigning zoning committee as they are moving to Elko, Nevada. Motion by Flint and seconded by Nottingham to accept both resignations and declare positions vacant. Approved unanimously. Discussion held on recognition of good deeds done by persons in our community. Clerk to put on agenda for January 2015. Discussion on zoning permit from Struthers to add a 12X20 shed to the back of the house. Motion by Flint and seconded by Nottingham to approve this zoning application if move shed from front of house to back as stated on zoning application and in compliance with setbacks. Approved unanimously.

Neighborhood Watch - Annette Anderson: Discussion on flags for crosswalks and how they could work for our area.

Water Contract: Discussion held on changes made. Mayor will send revisions to Energy Corporation of America for approval. Further discussion on paragraph # 9 and for Attorney Freeman to review.

Zoning Committee: Discussion on the need for volunteers for the zoning committee. Annette Anderson volunteered to be on the zoning committee.

Old Business: None

Other Business: None

Public Comment: (For those items NOT on the agenda): None

2014-2015 Budget: Need beginning balance from Darla Erickson at Local Government Services. Discussion on budget to date and fund balances.

Next Meeting Date: Monday, November 3 at 7:00 PM at the Town Hall of Fromberg.

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


Mayor, Richard Anderson


Brenda Kansala, Town Clerk

Town of Fromberg, MT.

Minutes for The Special Town Council Meeting

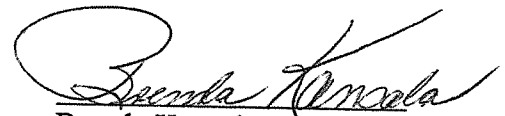
Monday, October 27, 2014
7:00 PM

Mayor, Richard Anderson called the special meeting to order and opened with the Pledge Of Allegiance. Town council members present: Jim Perkins, Tim Nottingham and via telephone conference call with Dave Flint who was ill. Chief of Police Ralph Dawson and Town Clerk Brenda Kansala were present.

The agenda for this meeting is to choose a City Judge to replace Judge Carol Anderson as she is retiring October 31, 2014. All council members reviewed the applications except Flint did not have the opportunity. Mayor Anderson read aloud the names of the applicants and discussion was held via telephone conference with Flint. The applicants were: Michael Hunsacker, Bert Kraft, Catherine D. Owen, Jackie Schara and John Paul Westbrook. Mayor Anderson explained the Town of Fromberg shares costs for training with Joliet, Mt. Motion by Flint and seconded by Nottingham to appoint Jackie Schara as City Judge and continue sharing costs for training with Joliet. Approved unanimously.

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


Mayor, Richard Anderson


Brenda Kansala, Town Clerk

Town of Fromberg, MT.
Minutes for The Regular Town Council Meeting

Monday, November 3, 2014
7:00 PM

Mayor, Richard Anderson called the meeting to order and opened with the Pledge Of Allegiance. Town council members present: Jim Perkins, Dave Flint and Tim Nottingham. PWD Mike Ventling, Chief of Police Ralph Dawson, Town Clerk Brenda Kansala and Town Attorney Hope Freeman were present.

Review and Adopt Agenda: Motion by Flint and seconded by Nottingham to amend the agenda and move agenda item # 13 Water Contract to below agenda item # 8 Skateboards and Long boards - Cheryl Tatum and approve the agenda as amended. Approved unanimously.

Minutes: Motion by Perkins and seconded by Flint to approve the minutes of October 6, 2014. Approved unanimously. Motion by Perkins and seconded by Flint to approve the minutes of October 27, 2014. Approved unanimously.

Bills: Motion by Flint and seconded by Perkins to accept the bills as presented. Approved unanimously.

Employee Reports:

Clerk report read aloud by clerk. Clerk gave council copies of Black Mountain utility billing journal summary, accounts receivable summary, collections history, usage/billing summary from September and October, combined check register and revenue voucher detail reports. Thank you letters had been sent out to persons applying for City Judge position. Lori Guenther did come into office and sign zoning application for Struthers. New business license was give to Mark Vargas for automotive repair. Name of business is Wheel Equipment Service. Clerk reported MT DOT Communication Traffic Signal Tech. Dean Welliever sent letter stating they will now pay the bill to Northwest Energy for the flashing signal light in Fromberg at 1 Billings Avenue corner of West River Street and highway. Town received no letters of intent for council seat to date and clerk will keep this posted along with search for zoning committee members. Bill Rivers will continue on zoning committee. Motion by Flint and seconded by Nottingham to accept clerk report as presented. Approved unanimously.

Public works report by Mike Ventling. Discussion held on: curbstops, test stations, plow blade, hydrants, gravel on order, and hot mix at \$52.00 per ton. Motion by Flint and seconded by Perkins to approve up to \$400. for the purchase of hot mix to come out of the road and street fund. Approved unanimously. Discussion held on repair of bulk water station. Motion by Flint and seconded by Nottingham to approve up to \$1,000 for improvement of the bulk water station to come out as JV of the water fund restricted cash account. Approved unanimously. Clerk to call Fischer Sand & Gravel to see if we have an account with them. Mayor Anderson said to hold off on the purchase of the third test station until next year. Motion by Flint and seconded by Perkins to approve the PWD report as presented. Approved unanimously.

Police report will be later in meeting as Chief Dawson out of office at this time.

Correspondence: Council received copy of Oath of Office dated October 29, 2014, for Jackie Schara as City Judge sworn in by Judge Carol Anderson.

Skateboards and Long boards – Cheryl Lynn Tatum: Discussion on skateboard and long board ordinances. She told of a facebook page called “right to skate Fromberg Montana” and a Global Skate Day on June 21. Discussion held. Council said will put Ordinance 251 on the agenda for the December 1, 2014, council meeting and will welcome public input.

water Contract: Discussion held on water contract between Energy Corporation of America and the Town of Fromberg. Attorney Freeman suggested a one year contract.

Carbon County Historic Preservation Commission – Samantha Long: Discussion held. Annette Anderson said she would be glad to serve again for a two year term which will start January 2015. Motion by Flint and seconded by Perkins to reappoint Annette Anderson as the Fromberg CC Historic Preservation Commission representative. Approved unanimously.

Barley Field: Discussion held on yearly lease for 10 acres to be put up for bid.

Resolution #445 A Resolution of The Town Council of The Town of Fromberg Authorizing Jackie L. Schara as Signatory At The Bank of Bridger on The Fromberg City Court Checking Account: Motion by Flint and seconded by Perkins to approve this authorization. Approved unanimously.

Water Leaks: Discussion held on water leak on Betty Anderson property. Mrs. Anderson asked if council could forgive part of this water bill which was \$785.65 with 319000 gallons usage because of the water break on account # 010. Discussion held. Motion by Nottingham and seconded by Flint to give \$300. credit. Approved unanimously.

Zoning Committee: Discussion on Struthers shed being moved which was signed off on by Lori Guenther as owner of property at 123 North Montana. Mayor Anderson suggested to them to try to have it moved by next council meeting which is today and shed not moved yet. Mayor suggested to have Chief Dawson review the ordinance and give them a time period to have it moved or be subject to penalties for violation of the ordinance and get it sent to them. Motion by Flint and seconded by Perkins to accept Annette Anderson volunteering to be on the zoning committee. Approved unanimously.

Old Business: Flint suggested to have on all future agendas until position filled “review applications for vacant town council position”. Council agreed.

Other Business: Chief Dawson discussed special events policy Title 6 Chapter 7. Attorney Freeman will work with Chief Dawson on these changes. Discussion held.

Police report by Chief Ralph Dawson: Discussion held on: welfare check, thefts, mischief, agency assists, animal control, disorderly conduct, speeding citations, stop sign citations and warnings, parking warnings, radios pending on #573 unit, October 4 school dance turned out well and upcoming trainings. Discussion on fan switch and new windshield for Tahoe. Motion by Flint and seconded by Nottingham to accept police report. Approved unanimously.

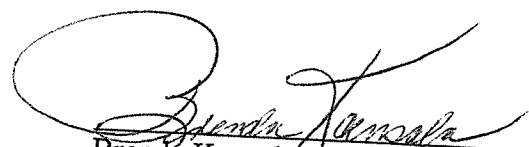
Public Comment: (For those items NOT on the agenda): Jerry Hall asked about a man walking two dogs along fenceline toward old jail. Discussion held regarding flags for crosswalks.

2014-2015 Budget: Darla Erickson at Local Government Services has files for budget.

Next Meeting Date: Monday, December 1, 2014, at 7:00 PM at the Town Hall of Fromberg.

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


Mayor, Richard Anderson


Brenda Kansala, Town Clerk

Town of Fromberg, MT.
Minutes for The Regular Town Council Meeting
Monday, December 1, 2014

7:00 PM

Mayor, Richard Anderson called the meeting to order and opened with the Pledge Of Allegiance. Town council members present: Jim Perkins, Dave Flint and Tim Nottingham. PWD Mike Ventling, Chief of Police Ralph Dawson, Town Clerk Brenda Kansala and Town Attorney Hope Freeman were present.

Review and Adopt Agenda: Motion by Flint and seconded by Perkins to adopt the agenda as presented. Approved unanimously.

Review Applications For Town Council Seat and Zoning Committee: Mayor Richard Anderson read aloud letter of intent for council seat vacated by Sharon Barnes from Shirley Miller. This council seat term will expire December 31, 2015. Discussion held. Motion by Flint and seconded Nottingham to accept the Miller letter of intent and nominate her for the position on the Town Council. Approved unanimously. Miller also said she would be happy to serve on the zoning committee. No other zoning committee letters had been received. Mayor Richard Anderson swore Shirley Miller into council seat.

Minutes: Motion by Perkins and seconded by Nottingham to accept the minutes of November 3, 2014. Approved unanimously.

Bills: Discussion by Flint on account numbers for paying Black Mountain Software contract as he thought they had changed. Motion by Flint and seconded by Perkins to accept the bills as presented. Approved unanimously.

Employee Reports:

Clerk report read aloud by clerk. Clerk gave council copies of combined check register, revenue voucher detail, claim details and utility billing cash receipts summary. Black Mountain utility billing journal summary, accounts receivable summary, collections history, usage/billing summary for November were not given as bills were billed out in December because of the number of days in the billing cycle. Motion by Perkins and seconded by Flint to accept clerk report as presented. Approved unanimously.

Public works report by Mike Ventling. Discussion held on: plow on backhoe now, received sand from state, Dillon trip was good, broken water line on North Street, use of Crown Victoria police car for public works. Discussion on possible ad for old Dodge pickup box, pickup plow and hoist frame. Motion by Flint and seconded by Nottingham for Mayor Anderson and public works to decide on surplus equipment and dispose of it accordingly. Approved unanimously. Discussion on Solar Bee contract, bulk water plant redesign and main valve, light/fire hydrant waiting on state, cost of repairs for 2000 Crown Victoria \$638. for windshield and other repairs and labor plus cost of catalytic converter. Discussion on flushing and inspection of fire hydrants to be done by fire department. Motion by Flint and seconded by Nottingham to approve the PWD report as presented. Approved unanimously.

Police report by Chief Ralph Dawson: Discussion held on: motor vehicle vandalism, agency assists, animal control, suspicious vehicle in alley, theft of political sign on school street, citations, warnings, trainings and by permission of Mayor Anderson ordered new body camera \$411. Told of quarterly LEPC (Local Emergency Planning Committee) meeting to be held December 2, 2014, 7 PM Joliet Fire Station 129 North Main Street. Motion by Nottingham and seconded by Flint to accept police report. Approved unanimously.

Correspondence: None.

Advocacy – Karen Ulrickson: Ms. Ulrickson is an advocate for Carbon/Stillwater Community and Senior Programs and now living in Fromberg helping residents and families in care facilities as an ombudsman with problems and concerns. Discussion held. She gave brochures for the town hall office for public review.

Skateboards and Long boards – Cheryl Lynn Tatum: At this meeting were students, ex-students, parents and another school staff member. Tatum also had a petition signed by students who were not able to attend this meeting but wanted council to know they would also like council to review Ordinance 251 regarding skateboards and long boards. Mayor asked for their ideas and opinions. Persons who spoke and gave their names were Cheryl Lynn Tatum, Mica Lester, Damian McCuin, Richy Ackerman, Mitch Kallem and Raven Lester. Discussion held on making it allowable to ride skateboards and long boards for transportation, pleasure and exercise on town streets. Council said they will review amendments to this ordinance and present at next council meeting.

Procedure for Reviewing Ordinances Requiring Changes: Discussion held. Attorney Freeman suggested town set up a committee with persons from the community and no more than two council members to review ordinances and meet once a month. Attorney Freeman said she would be happy to be on the committee.

Ordinance 251 Skateboards: Discussion held. Attorney Freeman will review and revise after council members email her with their suggestions.

Zoning Committee: Shirley Miller volunteered to be on the zoning committee. Motion by Flint and seconded by Nottingham to appoint Shirley Miller to the zoning committee. Approved unanimously.

Old Business: Mayor Anderson said he received information via email regarding the TSEP grant positioning. The Town of Fromberg was ranked 14th and recommended for full funding of \$750,000. The DNRC grant we were ranked 26th and recommended for full funding of \$125,000. Discussion held on treatment facility viewing in Dillon. Mayor Anderson said he has postponed the ad to bid for the Barley Field until January 2015.

Other Business: None

Public Comment: (For those items NOT on the agenda): Annette Anderson with Carbon County Historic Preservation Commission discussed the doll raffle for the Clarks Fork Valley Museum. Dolls donated by Sharon Barnes. Drawing to be held December 12, 2014. She finished the 50 year compilation Bridger Youth Rodeo which is in the Bridger Library and County Library. She also transcribed the Huff autobiography.

2014-2015 Budget: Review of major fund report. Discussion held.

Council discussed gathering for a Christmas Social open to the public, dutch treat, no business will be discussed and decided on the Tomahawk Restaurant and Casino December 18 at 6:30 PM.

Next Meeting Date: Monday, January 5, 2015, at 7:00 PM at the Town Hall of Fromberg.

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


Mayor, Richard Anderson


Brenda Kansala, Town Clerk

Town of F
Minutes for The Regular
Monday, Dec 7:00



12/1/14

Procedure for reviewing
Ordinances regarding change
2 Council of Hope Free mark
on committee -

Mayor, Richard Anderson called the meeting to order
council members present: Jim Perkins, Dave Flint and
Police Ralph Dawson, Town Clerk Brenda Kansala and

Review and Adopt Agenda: Motion by Flint and seconded
Approved unanimously.

Review Applications For Town Council Seat and Zoning
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Mayor, Richard Anderson

Brenda Kansala, Town Clerk