

July 10, 2018 Regular Council Meeting Town of Twin Bridges

Council Members in attendance were Davey Banks, Scott Holbrook, Joe Willauer, and Matt Greemore (arrived at 7:30 pm). Also in attendance were Mayor Hyndman and Clerk/Treasurer Kristi Millhouse. Joe Willauer left at 8:05 pm.

Guests included Gail Banks, Steve Janzen (School), Van Puckett (Madison County Sanitarian), Pat Bradley (Madison County Planning Board), Robert Lancaster, Gary Konen (School), Patty Walker and Hoyt Walker, John Taylor (Madisonian), Jim Klyap, Deb Bradley (Twin Bridges Park & Rec)

Mayor Hyndman called the meeting to order at 7:15 pm.

Scott Holbrook was sworn in as a council member.

Public Comment: Van Puckett commented that the County is proceeding forward with putting a temporary water solution together for the Fair. They have had the water from the well tested and the results showed there is no bacteria. They are going to use the well for potable and non-potable water. It is considered an emergency situation so they can use the water. They will make some extra connections which will be temporary. Matt asked Van what the capacity of the well was. It is approximately 40 feet and 40 gallons per minute. The well is a temporary situation until the water line is fixed going across the river. The fairgrounds will have 10 toilets hooked up which use 6 ½ gallons per minute. Van commented that there is no water that is running constantly and they may have to do a rotating service with the water. There are options to boost the pressure.

Great West Engineering – No one present

6th Avenue Project – School: Memorandum of Agreement (MOA) – Steve Janzen and Gary Konen from the Twin Bridges School Board were present. They asked what the Town wanted them to do with the MOA. The MOA needs to be approved and signed by the School. The School has a board meeting next Tuesday and they will get the MOA approved and returned to the Town.

Discussion occurred regarding the Stormdrains and where the Town is at with the project. The Stormdrains really come down to what the School wants the Town to do. The Town can either issue a Town wide Stormdrain district or do a small district that encompasses everyone on 6th Avenue. The School would like to see the other number for the Town district. Kristi commented that at this point the School needs to just have the MOA signed and she will get the numbers for the Town district to them. After talking to Great West Engineering today the Town needs to meet and discuss some items. Once the Town has done that Kristi will forward the Stormdrain numbers to the School Board.

Sheriff's Report: Written Report Received – Sheriff not present.

Patti and Hoyt Walker (Fence Next to Car Wash): Patti Walker and Hoyt Walker were present regarding the fence between the Car Wash and Four Rivers Fishing. Patti would like the council to address the situation and make Four Rivers comply with the Town Ordinance. The Town explained to her that at the past two meetings the Town advised Four Rivers Fishing to trim the fence and to fix the way the boards were facing. Since that time the question on the direction of the fence boards has come into question and is being reviewed by an attorney. The Town has also been told by the other party that they were advised not to touch the fence since an individual cut the fence down. As for the property line this is a dispute between the two parties and no one has provided a legal survey at this time. Patti commented that they have a survey and they do not have to provide it to the Town and she is not going to.

Madison County Planning Board Report: Pat Bradley gave a report for the Madison County Planning Board. The planning boards meeting this past month was at Big Sky. Everything that is happening in Big Sky right now has to do with Moonlight Basin's ODP (Overall Development Plan). They want to add 1,651 new residences, hotels, and high rises. They are going to put in 19 lots in a critical wildlife area and are asking for an additional 84. If Moonlight Basin continues to grow it will be the biggest City in Madison County.

Riverside Park Water Bill: Tom reported that the Fairgrounds requested that we take the meter out for riverside and the Fairgrounds will pay the bill. Matt commented that the system was designed with the number of meters and pits and explained how the system is set up. If we do this for the Fairground and Park then we would have to do it for other entities/individuals. Discussion followed. Deb Bradley arrived at 8:05 and commented that Riverside Park and the Fairgrounds are being billed twice for the

same thing. Kristi explained that that is not the case. The water usage is not billed twice; each entity pays their usage and their own base rate. Matt commented that the Town has the same usage issue and explained the reason for the two meter pits. They are two separate entities and have two separate meters. Bills will have to go up if we start removing pits. Discussion occurred. Joe exited the meeting at 8:05 pm. Deb asked if the Town would at least waive the water bill for the summer as they have no water because of the broke water line. Matt commented that this would have to be discussed amongst the council. We will notify Deb when we have reached a decision.

Library's Report: No one present

Attorney Report: No one present

Maintenance Report: No Report – Tom reported that Sam is still working on the road on 9th Ave. Dave Pierson purchased the material and he is paying RE Miller to haul the dirt to Dave's place.

Dust Abatement has been ordered for July 24th and again on August 15th.

Mayor's Report: Nothing to report.

Clerk's Report: Matt made a motion to sign the agreement with Mountain Building Center for the storage unit placement. Scott seconded the motion. Motion passed with a unanimous vote.

Matt made a motion to allow online banking for transfers between the Savings and Checking accounts and vice versa. Davey seconded the motion. Motion passed unanimously.

Kristi commented that she has a request from Janie Wasmann to have the water disconnected from her Dad's House and have a line run from Janie's House to the spickets at her dad's house. Discussion followed with no decision.

Kristi explained to the council her discussion with Jeremiah at Great West Engineering regarding Stormdrains. He would like to have a work meeting with the Council to determine a Town wide district but smaller than the \$1,500,000 project. It would be something that would encompass the whole Town including 6th Avenue but would solve some of the water issues for the rest of the Town.

Consented Minutes: June 12, 2018 Regular Council Meeting – Davey made a motion to approve the June 12, 2018 council meeting. Matt seconded the motion. Motion passed with a unanimous vote.

June 25, 2018 Budget Meeting - Matt made a motion to approve the June 25th special council meeting. Motion seconded the motion. Motion passed with a unanimous vote.

Claims: Electronic Checks – Matt made a motion to approve electronic payroll checks 89745 to 89750 and electronic claim checks 89870 to 89872. Davey seconded the motion. Motion passed with a unanimous vote.

Payroll Checks – Matt made a motion to approve payroll checks 5649 to 5643. Davey seconded the motion. Motion passed with a unanimous vote.

Claims Checks – Matt made a motion to approve claim checks 20372 to 20402. Davey seconded the motion. Motion passed with a unanimous vote.

Council Review: Gail Banks asked if anyone has looked at the pins at Walkers. Tom has been down and looked at the pins. Further discussion for the fence at Walker's occurred.

Meeting adjourned at 8:59 pm.

ATTEST:

Kristi Millhouse, Twin Bridges Clerk/Treasurer

Thomas O. Hyndman, Mayor