

August 14, 2018 Regular Council Meeting

Council Members in attendance were Nolan Frandsen, Davey Banks, Scott Holbrook and Matt Greemore. Joe Willauer was absent. Also in attendance were Mayor Tom Hyndman, Clerk/Treasurer Kristi Millhouse, and Maintenance Supervisor Sam Novich.

Guests: Steve Jansen (School), Robert Lancaster, Jim Klyap, Jeff and Patty Walker, Madison County Sheriff Roger Thompson, and Lori Harshbarger (Town Attorney)

Mayor Hyndman called the meeting to order at 7:09 pm.

Public Comment: No comments.

Great West Engineering: No representative present.

Twin Bridges School: Steven Janzen commented that the fence around the football field is finished.

MOA for 6th Avenue Project: Matt made a motion to approve the Memorandum of Agreement for the 6th Avenue Project with the School. Scott seconded the motion. Tom asked for any discussion. Discussion followed. Motion passed with a unanimous vote.

Storm drain District: Discussion occurred. Davey made a motion to approve going forward with a storm drain district with a 20 year loan and a per parcel assessment. Scott seconded the motion. Motion passed with a unanimous vote.

Davey made a motion to move forward with bond council on the storm drain district. Matt seconded the motion. Motion passed with a unanimous vote.

Riverside Park Water Bill: Discussion Occurred. Matt made a motion to wave 3 months of the summer water bill for Riverside Park. Nolan seconded the motion. Motion passed with a unanimous vote.

Building Compliance Application: *Matt Greemore* – Nolan made a motion to approve the building application at 305 River St for Matt Greemore. Motion was seconded by Davey. Motion passed with a unanimous vote. Matt abstained from the vote.

Frank Reid – Discussion Occurred. Nolan made a motion to approve the building application for Frank Reid. Davey seconded the motion. Motion passed with a unanimous vote.

TB Alumni Association – Discussion occurred. Matt made a motion to approve the building application for the TB Alumni Association. Scott seconded the motion. Motion passed with a unanimous vote.

Madison County Planning Board Report: No representative present.

Library Board Report: No representative present.

Resignation of Davey Banks: Tom read Davey Banks letter of resignation from the Town Council. Motion made by Scott to accept Davey's resignation. Matt seconded the motion. Motion passed with a unanimous vote. Davey abstained from the vote.

Approval of New Council Member: Matt made a motion to approve Jim "JB" Klyap to join the council completing Davey's term. Scott seconded the motion. Motion passed with a unanimous vote. JB will be sworn in at the September meeting.

Resolution 2018-10 Inter-cap Loan: Discussion occurred. Kristi commented that the Inter-cap loan has been approved with 10 year term not 15. It will affect each fund by approximately \$2,000 each year. Matt a motion to approve resolution 2018-10. Scott seconded the motion. Motion passed with a unanimous vote.

Sheriff's Report: Sheriff Thompson gave his monthly report on the activities in Twin Bridges. The crime is down this year. Scott asked how the fair went. The fair went well and the Sheriff's department did not have any issues. The Sheriff's Department responded to (1) Accident, (1) Coroner Call, (1) disturbance, (1) Civil Service, (3) Suspicious Persons/Circumstances, (1) Unfounded 911 Call, and (1) Welfare Check. The Sheriff's Department spent 37.25 hours in Twin Bridges for the month of July.

Sheriff Thompson provided the council with a couple of reports from the electronic speed signs. The reports showed the council how much traffic is going through Town. Discussion occurred regarding the signs and the figures on the report the sheriff presented to the council.

Memorandum of Agreement (MOA) between the Town of Twin Bridges and the Madison County Sheriff's Department: Sheriff Thompson explained the new MOA to the Council. There were some typo corrections and the deputy rate was changed to \$38.18. Lori asked about the reference to community events on page 2 of the agreement. Can this paragraph be made clearer in regards to what events the Town will be charged for and which ones they will not be charged for. Sheriff Thompson explained that they left it vague on purpose. It will be determined between the Mayor and the Sheriff which events the Town will be charged for. Currently the Sheriff's Department helps the Town with the parades and the fair. There will be no charges for those events. If the parade was going to be an all-day event then there would be discussion on charging for the extra man power. The Sheriff is looking at items that are more for profit and for an extended length of time. An example would be if the Town sponsored a concert that they were bringing money in on, that would be a chargeable event. In each situation the Sheriff's Department would look at the event consider the length of the event and what the risks are. The Mayor and the Sheriff will negotiate the event. The agreement is primarily for events that are coming to the Town to make a profit. The Town can do agreements with these events and charge back the fees to the individuals making a profit to help pay for the Security services. Discussion followed. The Town will wait to approve the agreement until Lori has had time to come up with possible different language for the events.

Attorney's Report: Lori reported on the Attorney General's opinion for the library inter-local agreement. Lori gave the new members a brief summary on the inter-local agreement with the library. The question in the agreement is whether the mayor has the ability to remove a board member from the library board. Attorney General's office sent in June a draft opinion and it was sent to MLCT for any feedback. This will go to the attorney general for his opinion and whether he agrees or not. They are leaning towards the Mayor not having the power to remove a board member.

Medical Marijuana Ordinance – Lori reported that the Town can totally stop operation of medical marijuana throughout Town. This will require a separate meeting to discuss. Discussion occurred regarding the ordinances and getting them updated. Kristi has been working on them and is working on a section at a time. Scott felt that the Fence ordinance was important to get fixed and Nolan would like to see the Medical Marijuana get addressed. Scott will work on the fence ordinance and Nolan will work with Kristi and Lori on the Medical Marijuana ordinance.

Maintenance Report: No accidents to report. Sam reported that East 9th is just about done. They are spacing out their signs right now and the speed limit sign has been put up.

New Shop – They will start on the foundation next week. It will have to sit for 30 days before they can come in and back fill. Then in September they will start the flat work.

Sam reported that 3 Rivers Communication is digging and laying fiber optics right now. Sam gave the Council some pictures to look at of one home sites. Sam and Rick cannot get to the water meter pit because it is covered with this individuals junk. Sam suggested giving the property owner a letter to remove the items within 10 days or the Town would haul all of the junk away at the owner's expense. Kristi will write a letter to property owner and ask him to remove the junk so Town can access the property. Motorhome is sitting on Town property.

Dust Abatement - We still have money to spray one more time. He has been holding back to see if it is going to rain or not. Discussion occurred. We will hold off on the dust abatement a little longer.

Mayor's Report: Mayor Hyndman reported that he attended a Workshop with Dan McCauley and Ron Nye on the waterline going across the river to hook the water up to the Children's Center. Dan is supposed to get ahold of Rob Gilmore and have another meeting that involves Leslie. They are trying to keep it as a loop instead of a dead end on the water line. The water line will go under the river by the fairgrounds and Jessen Park.

Montana League of City & Towns Convention is in September in Butte if anyone is interested in attending.

Tom is going to be gone for a couple of weeks. He is leaving August 16th and returning around September 1st. Matt will be acting Mayor while he is gone.

Clerk's Report: *Update Bank Accounts* – Matt made a motion to remove Davey Banks and Annette McLean from all accounts and CD's at the bank. Nolan seconded the motion. Motion passed with a unanimous vote.

Matt made a motion to add Scott Holbrook and Jim Klyap (JB) as new signatures on the accounts and CD's at the bank. Davey seconded the motion. Motion passed with a unanimous vote. Scott abstained from the vote.

Matt made a motion to approve the Mills for FY18-19 budget with a value of \$483 and 143.2 mills. Nolan seconded the motion. Motion passed with a unanimous vote.

Capital Improvement Plan Update. Kristi gave the Council a brief update on what is happening and that the survey will be going in this month's water bills. Individuals can respond via paper or electronically.

Denning and Downey Contract for Audit: Discussion occurred regarding the contract and the dollar amount for the audit.

Consented Minutes: *July 10, 2018 Regular Council Meeting* – Matt made a motion to approve the July 10, 2018 Council Meeting minutes. Davey seconded the motion. Motion passed with a unanimous vote.

August 2, 2018 Working Meeting – Scott made a motion to approve the minutes for the August 2, 2018 Working meeting. Matt seconded the motion. Motion passed with a unanimous vote.

Claims: *Electronic Checks (payroll)* – Davey Made a motion to approve the payroll checks 89736 to 89744. Matt seconded the motion. Motion passed with a unanimous vote.

Davey made a motion to approve electronic claims checks 89866 to 89868. Nolan seconded the motion. Motion passed with a unanimous vote.

Payroll Checks - Davey made a motion to approve the payroll checks 5644 to 5655. Matt seconded the motion. Motion passed with a unanimous vote.

Claims Checks – Davey made a motion to approve the claims checks 20403 to 20442. Nolan seconded the motion. Motion passed with a unanimous vote.

Council Review – Davey asked about the auction of the Town junk. The auction is currently taking place. It is online at [public surplus.com](http://publicsurplus.com)

Meeting adjourned 10:04 pm.

ATTEST:

Mayor Thomas O. Hyndman

Kristi Millhouse – Clerk/Treasurer