

**Town of Twin Bridges Regular Council Meeting, November 13, 2018**

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

Guests: Betty Humbert (Library), Silvia Schwartz (Library), Dan McCauley (Great West Engineering), Josh McNeal (Mountain View Chapel), Pat Bradley (Madison County Planning Board).

Mayor Hyndman called the meeting to order at 7:06 pm.

**Public Comment** – Josh McNeil the Pastor of Mountain View Chapel talked to the council about the church’s sign that they currently have and would like to update. They are going to turn the sign around so it is perpendicular with the highway and add lights. Tom commented that as long as the sign is going in the same location there is no issue. Discussion occurred and the Council agreed that the sign update was fine as long as it is approved with the State.

**Great West Engineering**: Dan McCauley from Great West Engineering gave the Council a brief update on the Stormdrain District. First the council has a letter of agreement for services from Bob Murdo for bond council, which needs to be signed so that the district can move forward. The Town will not be charged for anything until the district is put into place. Kristi commented that Lori has reviewed the agreement that Bob Murdo sent over and she approved the council signing it. Joe made a motion to approve the agreement with Jackson, Murdo, Grant, and PC. Scott seconded the motion. Motion

The MDT project for 6<sup>th</sup> Avenue will be starting in 2020 and the stormdrains need to be installed by this time next year in front of the school. We will do a phone call with Kristi and Jeremiah next Tuesday the 20<sup>th</sup> approximately around 9:30 am as a kickoff meeting. Great West would also like to do a work secession to fine tune the district boundaries and other times. They would prefer this to occur next month but it can wait until January. Council Discussed the best time for a meeting. Council agreed that December 12<sup>th</sup> at 3:00 pm would work well for them.

**Sheriff’s Report**: Sheriff Fortner not present. No discussion regarding written report.

**Madison County Planning Board Report**: Pat Bradley reported on behalf of the Planning Board. Most of the activity is still going on over in Big Sky. The planning board has not done any subdivision approvals for Ennis or Twin. The Board has done some site visits, a compliance check, and some floodplain permits. Pat also reported that Charity has given notice of retirement effective March 2019.

**Library Report**: Silvia requested that the Town communicate better with the library and that they felt the Town was excluding them from discussions after they left the council meeting. Joe commented that the library is not being excluded from any discussion. He recommends that the library stay for the entire meeting if they feel that this is occurring. Tom commented that there is nothing being done behind the libraries back.

Betty talked about the budget and they are short \$2,000. Matt commented that our budget is tight and expenses go up but not our income, so there were some areas that were cut in this year’s budget.

**Attorney Report**: No report.

**Maintenance Report**: No Accidents to report. Rick and Sam are currently working on the new shop and backfilling the hole. They will not be able to get the cement slab for the foundation poured this year because of the weather, so construction will be on a standstill until it warms up again. Sam will be working on the dirt work and some of the landscaping this winter so that will all be done prior to next spring and they will be able to focus on the building.

The water line crossing the river to the fairgrounds started Monday. The pipe is 300 ft. long. It is very impressive how the project is being done and the council should drive by if they have time and check it out. The contractor started boring today and went under our main line and popped up on the fairgrounds side. The contractor is putting the reamer on tonight and will be pulling out material tomorrow. The project is right on schedule. The contractor is hoping within 10 days to have everything hooked up.

Sam reported that the water system testing is all up to date for the end of the year. EPA is not going to let DEQ waiver on some of the tests any longer. We may have an increase in testing on the water side this next year.

**Mayor's Report:** Nothing to report.

**Clerk's Report:** Kristi reported on the Capital Improvement Plan and that the results from the survey are in. The council reviewed the survey report. Kristi explained the next step is for an inventory compilation of everything the Town owns so that we can figure out what we actually need, what needs to be updated, replaced or repaired. We will then rank them for priority.

Kristi also reported that she is working on an end of the year newsletter to go out to the community instead of just a letter reminding individuals of their dog licenses and business licenses.

**Approval of Minutes:** Joe made a motion to approve the minutes from October 9, 2018. JB seconded the motion. Motion passed with a unanimous vote.

Joe made a motion to approve the minutes from the meeting on October 22, 2018. JB seconded the motion. Motion passed with a unanimous vote.

**Claims Approval:** Matt made a motion to approve electronic checks 89660 to 89690 and 89858 to 89859. Joe seconded the motion. Motion passed with a unanimous vote.

Matt made a motion to approve payroll checks 5668 to 5674 and claim checks 20502 to 20518. Joe seconded the motion. Motion passed with a unanimous vote.

Joe made a motion to approve voided check 5669. JB seconded the motion. Motion passed with a unanimous vote.

Council Review: No questions.

Meeting adjourned at 8:05 pm.

ATTEST:

Signature on File at Town office \_\_\_\_\_

Kristi Millhouse, Clerk

Signature on file at Town office \_\_\_\_\_

Thomas O. Hyndman, Mayor