

## **December 10, 2018 - Town of Twin Bridges Regular Council Meeting**

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

Guests: John Taylor (Madisonian), Phil Fortner (Madison County Sheriff), Jeremiah Theys (Great West Engineering).

**Public Comment:** No comments.

**Great West Engineering – Storm Drain District** - Matt made a motion to approve Resolution 2018-13 intention to create a storm water special improvement district. Motion was seconded by Joe. Motion passed with a unanimous vote.

**Resolution 2018-12** –Matt made a motion to approve Resolution 2018-12 Authorizing an agreement with Utility Service Partners - option 2 forfeiting the \$.50. Motion Seconded by Nolan. Motion passed with a unanimous vote.

**Madison County Fairgrounds Water Line** –Kristi explained to the Council that we have received the first payment application from Missouri River Contractors for the waterline at the fairgrounds. The pay application needs to be approved by the Town and County and then it will be submitted to Rural Development for their portion of funding. Joe made a motion to approve application payment no. 1. Motion seconded by Scott. Motion passed with a unanimous vote. When the money is received from the County and Rural Development a check will be paid to Missouri River Contractors.

**Sheriff’s Report** – Phil Fortner from Madison County Sheriff’s Department reported that they responded to (3) medical calls, (2) harassment complaints, (1) complaint of stolen medication, (2) welfare checks, and (1) DUI call (unfounded) in the Town of Twin Bridges. Sheriff Fortner asked the Council if they still wanted a monthly report since the new agreement doesn’t address this and they are not tracking hours. Council agreed that it would be nice to know what is happening in Town.

**Madison County Planning Board** – Council reviewed the written report. No comments.

**Library Report** – No representative present.

**Attorney Report** – No report.

**Maintenance Report:** Sam reported that there were no accidents. They had two major repairs this month, one to the dump truck and one to the backhoe. They hauled in the pit run gravel to the new shop and material from Pipe Stone Quarry, which has all been rolled and put into place in time for it to freeze.

Sam reported that he spoke with Keith Perry about the plumbing on the new building. Keith is behind and he will have to start the Town’s project this spring. Sam and Rick will be going to a water conference in February in Great Falls. While they are in Great Falls they will pick up the rebar for the flooring. Discussion occurred regarding the building and bidding of pieces of the project out such as the framing and electrical work. Sam will have a better plan for the council next month for them to review.

Sam commented that they would like to grade one more time, but it will need to thaw out enough for them to grade.

Fairgrounds project is pretty much complete. The first water test failed and so a second one will need to be taken. The final walk through will be done on Thursday at 2:00 pm. They will be back in the spring to finish up the ground work.

**Mayor’s Report:** Tom reported that he, Scott, and Kristi sat in on a call with Muni-code regarding a website and it was a little pricey. Scott commented that he thought Muni-code’s website was great for Town’s but he was disappointed that they didn’t address the codification. He also felt that it was too pricey. Kristi commented that she started doing research on different website options. She will be sitting in two presentations and is working with Ashley Kent with MSU Local Government. She will provide more information at the next council meeting.

**Leslie Adams** – 3 buildings to demolish – Nolan made a motion to allow Leslie to demolish her buildings. No new construction. JB seconded the motion. Motion passed with a unanimous vote.

**Clerk's Report** – Kristi commented that she didn't have anything else to report, we already covered everything that she has been working on.

**Minutes** – Joe made a motion to approve the minutes from November 13, 2018. Matt seconded the motion. Nolan abstained from the vote as he was absent. Motion approved with a unanimous vote.

**Claims** – Payroll – Matt made a motion to approve payroll checks 89637 to 89657 and 5675 to 5679. Joe seconded the motion. Motion passed with a unanimous vote.

Claims Checks – Joe made a motion to approve claim checks 89855 to 89857 and 20519 to 20543. JB seconded the motion. Motion passed with a unanimous vote.

Meeting adjourned – 8:07 pm.

ATTEST:

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Signature on file

Kristi Millhouse, Clerk

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Signature on file

Thomas O. Hyndman, Mayor