

The regular meeting of the City Council was held on July 5, 2016 at 7:06 P.M. The meeting was called to order by Mayor Julian Theriault with the following members present:

1<sup>st</sup> Ward-----Mike Eby  
George Kirkwood  
2<sup>nd</sup> Ward-----Sara Driemeyer

Mayor Julian Theriault asked council if there is a motion to accept or reject the minutes from the last meeting. George Kirkwood motioned to accept the rate hearing minutes and the regular minutes as presented. Mike Eby and Sara Driemeyer seconded the motion. All said Aye. Motion carried and passed.

Public Discussion - Dawn Blair said that the Meagher County Historical Society on July 29<sup>th</sup> will be doing a craft show. Dawn Blair said that they would like to have a fund raiser event on Saturday September 3<sup>rd</sup> and would like to sell a mug/glass with an image of the Castle as a souvenir and have tasting for beer or wine. Dawn Blair said that she wanting to bring it up to the Council. Susan Wordal suggested to Dawn Blair to look and see how other successful events with Communities handled liabilities and the open container laws.

Sheriff's Report - The Mayor asked if there were any questions for the COMM report. The Mayor said that there has been no progress in negotiations made with the County and the Sheriff's Department for police services. Mike Eby suggested to have the City Attorney draft a memorandum of understanding. Susan Wordal said that she could draft it up. It should include state wide laws. Susan Wordal said that the Sheriff should be sworn in as Chief of Police after election. A board that would oversee the taxes levy would be important. The Mayor said the Sheriff is responsible for enforcing the City Ordinances. The Mayor said that the County is responsible for the State Laws in the City just as in all the other parts in the County.

City Fire Report - Two City Council members still need to schedule a work session to go through the Fire Department on the Ordinances, Legislature Auditor, and Mutual Aid. The Mayor said that he was going to be talking with League of Towns & Cities on the Fire Department Firemen Retirements.

Sewer Phase 2 Project - Brad Koenig said that there will be a Pre Bid meeting on July 12<sup>th</sup> at 1:00pm. Michele Marsh would like to attend the Pre Bid meeting. The Mayor said that the Pre Bid meeting will tour to the site project and will have a chance to ask questions. On July 20<sup>th</sup> the bids will be opened at 2:00pm. The best responsible bid will be considered.

Red Ants Pants – Music Festival – Sarah Calhoun said that the 6<sup>th</sup> Annual Red Ants Pants Music Festival street dance is Thursday, July 28<sup>th</sup>. Sarah Calhoun is requesting to have the Council waive the open container, have extra trash cans on the street dance, be able to have the filling of the water truck for the gray water, and the dumping of porta potties this year again. Sarah Calhoun would also like the street dance band closer for the bar vendor. The Council agreed. Sarah Calhoun is requesting a welcome letter from Mayor/Council ad again. The City Clerk will email Sarah Calhoun a signed welcome letter from the Mayor/Council. The Mayor or Council could come and present the welcome at the Red Ants Pants Festival if they wanted to. Sarah Calhoun said that there was 10,000 to 14,000 tickets from Friday-Sunday. The Mayor thanked Sarah Calhoun. Sarah Calhoun thanked the Mayor and City Council.

Cars - The Mayor said that he will talk to League of Towns & Cities and see how to pick up cars by law.

Yards - The Mayor said that there were about 35 yards that will be getting a cleanup your yard letters. Marlene Wells has been working on the letters. The Mayor said that he has started the process on letters to yard cleaning and that the grass needs to be cut to the pavement.

Fence at Sand Filter - The Mayor said that there are two bids for the 6ft and barbwire security fence costing about \$16,000. The Mayor said that the City needs to put a fence around the Sand Filter. Daryl Mesecher said that the fence needs to be 8ft tall and will be about 600ft around with a security fence for Home Security. The Mayor will look into a grant to help pay for this.

Dog – Animal Control Housing - The Mayor said that there are two bids for the 55ft underground fence costing about \$1,600. The Mayor said that the dog house is still needing electricity.

Emergency Water Protection Plan/FEMA/DES - The Mayor said that there will be a meeting on Thursday at 10:00 am with Kristi Kline. Kristi Kline is still working on the emergency water protection plan. Also working on the FEMA/DES.

Mayor Comments - The Mayor said that it was brought up about what is the difference on a mobile home/trailer court and a campground. Susan Wordal said that the codes will need to be updated. Daryl Mesecher said that he will ask DEQ on this. The Mayor said that it was brought up about the difference between a Resolution and an Ordinance. A Resolution is what we would like to do and an ordinance is the City Laws. This will be on the next Agenda. The Mayor said that on the fireworks he would ask MMIA and it would be brought up before the next July 4<sup>th</sup>. The Mayor said that there will be a LEPC meeting on July 12<sup>th</sup> at 12:00pm. Kimberly Deschene had inquired

about 2 conditioners to set a 4ft cement pad on whether she would need a variance for this. There was already a land use permit submitted.

Council Comments - The Mayor asked if the Council had any comments. The Council asked about the Tenderfoot Motel decisions. Susan Wordal said that she was still working on the Tenderfoot Motel. The Council asked if the Mayor had checked into League of Towns & Cities if the Arrowhead Subdivision were collected as City or County taxes. Arrowhead was annexed into the City but was it recorded in the Courthouse. The Golf Course had not been recorded to the State before.


Review Ordinances - Susan Wordal is still working on Ordinance book 1-3.

Main Street - The Mayor said that the DOT is going to be working on the Main Street Project.

Public Works Report - Daryl Mesecher said that the City Crew have been working on patching streets and helping with problems with the Main Street construction. Daryl Mesecher said that the City Crew have been working on the Dog Kennel and area for the dogs. The Mayor said that John Adams has been studying for the water test and should be able to take the test soon. The Mayor said that he can take the test twice. John Adams started working for the City Crew March 28<sup>th</sup>. Daryl Mesecher said that the school went well they found another line and cut and removed the line. Documentation of the lines are needed.

Pay the Bills - Mayor Julian Theriault asked the Council if there is a motion to pay the bills. The Mayor will look into the \$13,000 CTEP bill with Brain Obert. Daryl Mesecher would like a copy of the broken sprinkler for the Sheriff. George Kirkwood motioned to pay the bills as presented. Mike Eby seconded the motion. All said Aye. Motion carried and passed.

Mayor Julian Theriault asked council if there is a motion to adjourn the meeting. George Kirkwood motioned to adjourn the meeting. Sara Driemeyer seconded the motion. All said Aye. Meeting adjourned at 8:57 pm.

  
Michelle Stidham - Clerk-Treasurer

  
Julian A. Theriault - Mayor