

MINUTES OF REGULAR MEETING

MALTA CITY COUNCIL MALTA CITY HALL

June 12, 2018

Officials present:

Mayor John Demarais

Councilpersons Ward I: David Rummel

William Hicks

Councilpersons Ward II: Bonnie Wiederrick

Clerk/Treasurer: Lorie Bond

Public Works Director: James Truelove

Others present: Janet Berg, Duane Murray, Rocky Mummy and Mark Hebert from PCN

Mayor Demarais opened the meeting at 5:00 pm.

COMMUNICATIONS FROM THE MAYOR

1. Mayor Demarais welcomed everyone to the meeting and stated that everyone's opinion matters so please speak up.
2. Mayor Demarais informed Council that he had attended the PhillCo meeting on May 31, 2018. After the meeting, he and the County Commissioners had met with Senator Steve Daines.

Councilperson Wiederrick moved to approve the minutes, 2nd by Councilperson Hicks. Motion carried unanimously.

Councilperson Rummel moved to approve the agenda, 2nd by Councilperson Hicks. Motion carried unanimously.

Councilpersons Wiederrick, Rummel and Hicks presented claim warrants.

Councilperson Rummel moved to approve claim checks 24708 to 24753, 2nd by Councilperson Hicks. Motion carried unanimously.

Councilperson Wiederrick moved to approve the May 2018 Payroll, 2nd by Councilperson Rummel. Motion carried unanimously.

DEPARTMENT REPORTS, COMMITTEES & MEETINGS ATTENDED

1. PWD Truelove reported that there had been three digs. One was an exploratory dig to find service lines and two were insurance digs.
2. PWD Truelove reported that he was in the process of getting the concrete pads repaired that were damaged during City digs.
3. PWD Truelove reported that the swim meet had gone well. Mayor Demarais stated that multiple people had told him that the pool looked the best it had looked in a long time and he thanked PWD Truelove for all of the work he has put into making the pool look good.
4. PWD Truelove reported that the city crew would start mowing residential lawns whose owners did not comply with the letters requesting that they mow their lawns.
5. PWD Truelove reported that the first tagged abandoned vehicle would be towed tomorrow. PWD Truelove stated that the vehicle would be stored in one of the bays at the City Shop. PWD Truelove reported that the vehicle storage yard had not been constructed yet. He was still waiting on the gates to be delivered.

6. PWD Truelove reported that Liquid Engineering had inspected the water tanks and he had a written report and a DVD of the findings. PWD Truelove stated that he was waiting on a quote of how much it would cost to sandblast and epoxy paint the large water tank.
7. PWD Truelove reported that he hoped to have the 2012 Freightliner garbage truck back in service by the end of the week. PWD Truelove stated that there had been issues with residents placing metal and large tree limbs in the garbage cans, which damages the garbage truck. Mark Hebert from the PCN asked PWD Truelove to send him a picture of what not to put in the garbage cans and he would place a picture by the council meeting article.
8. PWD Truelove stated that gypsum would need to be applied this fall on the field that is irrigated with lagoon effluent.
9. Councilperson Hicks asked PWD Truelove about the dips in the road on 6th Street East. PWD Truelove stated that the dips were cause by the water project and HSG would have to repair them. Councilperson Hicks asked PWD Truelove about mowing the tall grass south of the baseball fields. PWD Truelove stated that the City would mow the areas.
10. Clerk Bond presented Council with the May financials, current check register, current water shut off list, May payroll vacation, sick leave, overtime report and the expenditures & revenues budget vs actual reports.
11. Clerk Bond reported that SRF Loan D had closed on Thursday June 7 and the City had received the \$98,119.00 from the first draw. Clerk Bond stated that claims paid with the funds from draw one were included in tonight's claims.
12. Clerk Bond reported that last year Life Line Screening had used the City Gym and did not get their deposit back because they did not clean up after themselves. This year we were not going to let them use the gym until they asked if it would be possible to have a local group set up and cleanup after the event and they would donate the deposit money to the group. On Saturday June 9, 2018 a group of European Literature high school students setup and cleaned up after the Life Line Screening. Clerk Bond reported that the deposit check was made out to Malta City Hall not to the European Literature group. Clerk Bond asked Council if they were okay with the deposit money being deposited in the city account and dispersed through accounts payable. Council agreed that this could be done.
13. Clerk Bond reported that she had received a timeline for the website. She had until June 29th to get all the information to the Local Government Center and would have the initial setup phone call on July 3, 2018.
14. Mayor Demarais informed Council that all the cardboard bins around town were full and PWD Truelove had contacted MOI. Mayor Demarais stated that MOI had hired extra help to get all of the cardboard baled and had made great progress and the cardboard bin by MOI was no longer overflowing.
15. Mayor Demarais informed Council that he and PWD Truelove had been in contact with law enforcement and City Judge Gayle Stahl about the abandoned vehicle problem.
16. Mayor Demarais informed Council that there would be a water project walk through on Monday June 18th and he invited Council to take part in the walk through.

PUBLIC COMMENT

1. None

NEW BUSINESS

1. Mayor Demarais called on Duane Murray, owner of the County Inn. Mr. Murray asked Council to allow him to hookup to City water & sewer. Mr. Murray stated he would need to extend water & sewer lines from the Marian Hills Golf Course Club House to the Country Inn. Mr. Murray stated that he realized that the Marian Hills Golf Course owned the sewer & water lines and he did not have permission from owner Jane Ereaux to hook into the Club House's water and sewer lines but he had discussed it with her in the past. Mr. Murray reported that he had contacted the State and if he only hooked up the one building, the water & sewer lines would be classified as a service line. If he hooked up more than one building to the water & sewer lines, it would be classified as water & sewer mains. Mr. Murray stated that mains needed to be engineered and service lines did not need to be engineered. So if he only hooked up the Country Inn to City water & sewer it would be classified as a service line. After much discussion, Councilperson Rummel moved to allow Mr. Murray to hook up the Country Inn to City water & sewer if he can work out an agreement with Jane Ereaux, 2nd by Councilperson Hicks. Mayor Demarais called for a roll call vote. Councilpersons Rummel Aye, Hicks Aye, Wiederrick Aye. Motion Carried. After the vote, Mr. Murray, Administrator of the Hi-Line Retirement Center, gave Council a brief update on the nursing home.
2. Mayor Demarais present Council with Resolution 1245, a Resolution authorizing the transfer of \$20,000 to the capital fire truck fund. Councilperson Rummel moved to adopt Resolution 1245, 2nd by Councilperson Wiederrick. Mayor Demarais called for a roll call vote. Councilpersons Rummel Aye, Wiederrick Aye, Hicks Aye. Motion Carried.
3. Mayor Demarais presented Council with Resolution 1246, a Resolution to call for bids on 1,320 feet of 12-inch black plastic corrugated irrigation pipe. Councilperson Hicks moved to adopt Resolution 1246, 2nd by Councilperson Wiederrick. Mayor Demarais called for a roll call vote. Councilpersons Hicks Aye, Wiederrick Aye, Rummel Aye. Motion Carried.
4. Mayor Demarais presented Council with the request that the City sponsor the Fourth of July Fireworks. Councilperson Hicks moved to sponsor the Fourth of July Fireworks, 2nd by Councilperson Rummel. Mayor Demarais called for a roll call vote. Councilpersons Hicks Aye, Rummel Aye, Wiederrick Aye. Motion Carried.

OTHER COMMENTS

1. Mayor Demarais informed Council that he had been contacted by KLJ Engineering and they asked if the City of Malta could provide water for the pipeline man camps.
2. Councilperson Wiederrick stated that she had received a complaint that the mosquito sprayer had sprayed when kids were playing on the ball fields. PWD Truelove responded that he would mention this to David Wilkes.

CORRESPONDENCE

1. 33 Lawn Letters were sent out

With no other business, Councilperson Wiederrick moved to adjourn, 2nd by Councilperson Hicks. Motion carried unanimously. Meeting adjourned at 6:06pm.

Mayor

ATTEST:

Clerk/Treasurer