REGULAR MEETING THE TOWN OF WINNETT HELD March 11th, 2025

THOSE PRESENT – Leo Tarplee – Acting Mayor
Brad Olson and Levi Johnson - Council (Tom absent)
Director of Public Works – Absent
Savannah Moore – Clerk & Treasurer
Butch Arthur – Guest

- I. Call Meeting to Order: Leo called the meeting to order at 5:00 pm.
 - a. Pledge of Allegiance
 - b. Review and Adopt Agenda Move MT Main St Project to after public comment.

II. Consent Agenda

- a. Minutes:
 - Brad made a motion to approve the regular meeting minutes from February 12th, Levi seconded and the motion passed unanimously.
- b. Claims:
 - Brad made a motion to approve the March claims, Levi seconded and the motion passed unanimously.

III. Public Comment - no public comment.

 Welcome Visitors – Opportunity to allow public comment on any public matter not otherwise on the agenda and that is within the jurisdiction of the agency. MCA-2-3-103

IV. Communications

a. The PCCC will be hosting a "Cheers to Volunteers" potluck on May 23rd; there will be a raffle and a live band. The Council has been invited to attend and will be recognized for their years of service.

V. Reports

- a. Pool nothing to report.
- b. Snowy Mountain Development Appointee Absent, nothing to report.
- c. Conservation District Appointee, Urban Supervisors
 - Butch reported that an informational tree seminar will be held at the PCCC the last Thursday in March from 6:00-8:00 pm. This will cover a variety of info including what trees will thrive in certain environments, caring tips, etc.
- d. Sheriff Department Absent, nothing to report.
- e. Fire Department Absent, nothing to report.
- f. Public Works Absent
 - Midco Diving is wondering if the council would like to add a \$500.00 written report following EPA and state guidelines to the water tank cleaning the council discusses and decides that won't be needed.
 - Pace Annual Contract Levi made a motion to accept Pace's 2025 price list contract, Leo seconded and the vote passed unanimously.

g. Clerk - Savannah Moore

- The council received the revenue to actual budget report, expenditure to actual budget report, and cash reports in their packets, as well as bank statements for 1st Bank & STIP for previous month.
- The ending checking account balance for February was \$123,709.19

h. Council:

- · Leo: Nothing to report.
- Brad: Nothing to report.
- · Levi: Nothing to report.
- Tom: Absent.
- i. Mayor Dave Harris Absent.

VI. Old Business

- a. Chlorinator Shed Project No new updates.
- b. Old City Hall Renovation and Repair No new updates.
- c. MT Main St Program No new updates.
- d. Park Improvement Project No new updates.
- e. Back Up Operator (water and wastewater)
 - Bill is currently at the MTRWS water and sewer school and will be taking his test this week.

VII. New Business

- a. Morrison-Maierle
 - COP would like to pump cells 2 & 3 prior to their return to work order without adding additional days to the contract; Stephanie does not feel RPR needs to be present.
 - Brad made a motion to approve COP's request and Stephanie's recommendation, Leo seconded and the vote passed unanimously.
- b. Stahly Engineering No new updates.
- c. Ordinance 10.02.070 Miscellaneous Driving Rules
 - This is a second reading and vote for ordinance 10.02.070
 - Brad made a motion to amend ordinance 10.02.070 and add "except for snow removal, repair, and maintenance to line g (no driving allowed on sidewalks), Levi seconded and the motion passed unanimously.
 - Butch inquires about bad sidewalks, particularly the one in front of Tholt's
 and the Methodist church and what causes that The council is going to
 take a look at these two sidewalks.

VIII. Items for Next Agenda

IX. Adjourn Meeting 5:25 PM.

a. Levi made a motion to adjourn at 5:25 PM, Leo seconded and the motion passed unanimously.

David Harris Mayor Savannah Moore

Town Clerk & Treasurer

Claims Paid:					
#2960	Rural Development	\$845.00	#2968	Nutra Lawn	\$209.00
#2961	Mid Rivers	\$220.88	#2969	Fabian's	\$310.00
#2962	Fisher's Technology	\$54.89	#2970	Energy Laboratories	\$63.00
#2963	Petroleum County	\$5,000.00	#2971	FNBO	\$132.86
#2964	DPHSS-EHFS	\$225.00	#2972	Fergus Electric	\$1,332.45
#2965	DEQ	\$850.00	#2973	John Deere Financial	\$545.88
#2966	Aqua Tech Lab	\$75.00	#2974	Morrison Maierle	\$2,979.61
#2967	Hawkins	\$504.06			