

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

THOSE PRESENT– Dave Harris–Mayor

Leo Tarplee, Tom Tiarks, and Levi Johnson - Council (Brad absent)

Josh Schreiner - Director of Public Works

Savannah Moore – Clerk & Treasurer

Kathleen Johnson – Snowy Mtn Development Appointee

Bill Cassell (arrived virtually at 5:45) – Guest

I. **Call Meeting to Order:** Dave called the meeting to order at 5:02 pm.

- a. Pledge of Allegiance
- b. Review and Adopt Agenda – No revisions.

II. **Consent Agenda**

- a. Minutes:
 - Tom made a motion to approve the regular meeting minutes from May 14th, Leo seconded and the motion passed unanimously.
- b. Claims:
 - Tom made a motion to approve the June claims, Levi seconded and the motion passed unanimously.

III. **Public Comment –**

- a. 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
 - Kathleen thanked Josh for putting gravel down on her road.

IV. **Communications**

V. **Reports**

- a. Pool
 - Pool opened Monday, swim lessons are scheduled, lifeguards and attendants have done training, the flag light may not be working – Josh will look at dark to confirm
- b. Snowy Mountain Development Appointee – Kathleen Johnson
 - Reminder of meeting will be held in Roundup on June 26th, Josh plans to attend.
- c. Conservation District Appointee, Urban Supervisors – Absent, nothing to report.
- d. Sheriff Department - Absent, nothing to report.
- e. Fire Department – Absent, nothing to report.
- f. Public Works – Josh Schreiner
 - Emily Olson has removed her electric fence,
 - A tree went through the backhoe windshield while pushing the limb pile up – estimate of \$750.00 to replace
 - Gravel has been delivered, Josh has put some down and it is working well.
 - New durapatch has been ordered but not yet received.
 - Pace was here cleaning a section of sewer lines, storm drains and the lift station last week.
- 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.

- Adjusted Kelby & Gary Fitzgerald's bill – charged whole month for 4 days, Dick Voigt's – meter still isn't working, and Maxwell's – forgot to turn on in computer.
- Vaccine Clinic is scheduled for June 17th at 5:00 pm.
- TV in meeting room is broken; Levi made a motion to order a new tv, Tom seconded and the motion passed unanimously. Savannah will talk to other entities about splitting cost.
- The ending checking account balance for May was \$141,963.65.

h. Council:

- Leo: Nothing to report.
- Brad: Absent.
- Levi: Mowing letters need mailed, mosquitos have hatched – Josh plans to spray soon, discussion on siding the blower house with the chlorinator shed to match new building, confirmed that upper well repair was back filled, streets are getting pretty dirty – Josh plans to broom soon.
- Tom: Nothing to report.

i. Mayor – Dave Harris

VI. Old Business

a. Chlorinator Shed Project

- Eric Ritter is not a licensed and insured contractor so Josh got a bid from Blue Mountain Construction for \$2,758.00. Levi made a motion to hire Blue Mountain Construction to do the siding as bid, Tom seconded and the motion passed unanimously.
- Discussion is had on getting a bid for the blower house as well – Josh will talk to Cole at Blue Mountain Construction.

b. Old City Hall Renovation and Repair

- Samples will be taken Tuesday, June 17th.

c. MT Main St Program

- Winnett has been accepted into this program.

d. Park Improvement Project

- Plans to delay concrete repair until after the pool closes while finding a new contractor.

VII. New Business

a. Morrison-Maierle – No new updates.

b. Stahly Engineering

- Bill Cassell did a virtual discussion about a Term Contract and different options with Stahly – no decision is made on pursuing that at this time.

c. 113 W Main St water and sewer services

- Emily Jones, the Town's attorney, has recommended not turning water and sewer services on at this address until a property owner has been established and informed of the situation. Council discusses and unanimously agrees to follow lawyer's recommendation.

d. Resolution&Ordinance #16.10.010, .020, .030

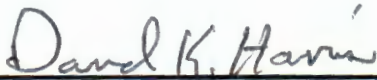
- Levi made a motion to pass resolution 2024-04, Tom seconded and the motion passed unanimously.
- Levi made a motion to pass ordinances 16.10.010, 16.10.020, and 16.10.030, Tom seconded and the motion passed unanimously.

- e. Resolution 2025-02 Adopting the 2023 Montana Central Region Hazard Mitigation Plan
- Levi made a motion to pass resolution 2025-02, Leo seconded and the motion passed unanimously.
- f. Resolution 2025-03 Resolution Approving Tax Compliance Procedures Relating to TAX-EXEMPT Bonds
- Levi made a motion to pass resolution 2025-03, Leo seconded and the motion passed unanimously.

VIII. Items for Next Agenda

IX. Adjourn Meeting 6:25 PM.

- a. Tom made a motion to adjourn at 6:25 PM, Leo seconded and the motion passed unanimously.

X 

David Harris
Mayor

X 

Savannah Moore
Town Clerk & Treasurer

Claims Paid:

#3009	Rural Development	\$845.00
#3010	Mid Rivers	\$253.20
#3011	Fisher's Technology	\$32.40
#3012	Utilities Underground Location	\$10.50
#3013	Advanced Technology Products	\$4,056.00
#3014	US Postal Service	\$154.00
#3015	Breaks General Store	\$27.96
#3016	Aqua Tech Lab	\$50.00
#3017	Hawkins	\$40.00
#3018	Casino Creek Concrete	\$6,798.66
#3019	FNBO	\$744.76
#3020	COP Construction	\$136,761.87
#3021	Dept of Revenue	\$1,381.43
#3022	Pace	\$15,384.75
#3023	Republic Services	\$49.98
#3024	John Deere Financial	\$412.58
#3025	Stahly Associates	\$4,394.84
#3026	Fergus Electric	\$1,461.39