

## REGULAR MEETING THE TOWN OF WINNETT HELD May 15<sup>th</sup>, 2023

### **THOSE PRESENT**– Dave Harris - Mayor

Brad Olson, Levi Johnson, and Leo Tarplee- Council (Bonnie absent)

Savannah Moore – Clerk & Treasurer

Jeremy Springer – DPW

- I. **Call Meeting to Order:** Dave Harris called the meeting to order at 5:00 PM.
  - a. Pledge of Allegiance
  - b. Review and Adopt Agenda
- II. **Consent Agenda**
  - a. Minutes: Brad made a motion to approve the regular meeting minutes of April 19<sup>th</sup>, 2023, Leo seconded and the vote passed 3-0.
  - b. Claims: Levi made a motion to approve the May claims, Leo seconded and the vote passed 3-0.
- III. **Public Comment**
  - a. Welcome visitors and public comment – no visitors.
- IV. **Communications**
  - a. Snowy Mountain Development has sent an invitation to the Town Council to attend a meeting at the PCCC June 21<sup>st</sup> at 10:00 am.
- V.
  - a. Pool
    - Jeremy reported that the pool is drained.
    - Thompson pools will be here soon to continue the pool project.
    - Discussion was had on the pool project and when the project is expected to be finished.
  - b. Snowy Mountain Development Appointee
    - Absent – Nothing to report.
  - c. Sheriff
    - Absent – Nothing to report.
  - d. Fire Department
    - Jeremy reported that the fire department responded to a call at Clint Clark's. A powerline fell on a tree, the fire dept kept an eye on it until Fergus Electric arrived.
  - e. Public Works – Jeremy Springer
    - The gravel discussed at the April meeting would be \$325-\$350 per load to deliver.
      - Levi made a motion to get three loads of gravel from Fergus County, contingent upon pricing being as quoted; discussion is had on gravel, which alleys to work on and the best way to lay the gravel, etc; Leo seconded the motion and the vote passed 3-0.
    - Harddrives plans to be in Winnett the beginning of June to do the pathing discussed at the April meeting.
    - Riverside had a setback on the highway project but the necessary fixes have been done.

- Dave discussed that Riverside will need to gravel the sides of the road that they won't be laying asphalt as it's getting muddy and torn up from construction – Jeremy or Dave will discuss this with them.
  - The State would like to do a detour up Railroad St while working on the main intersection – They agreed to blade and repair that road after the detour.
  - Discussion is had on the Highway project.
  - The old water line was found in Grand, none was located in the alley of Shauna's lots.
  - Issued three dog tickets
- f. Clerk – Savannah Moore
- The council received the revenue to actual budget report, expenditure to actual budget report, and cash reports in their packets.
  - Pet vaccine clinic will be held June 5<sup>th</sup> at 1:00 at the City Hall
  - Preliminary budget is basically ready, will set up a special meeting soon.
  - Savannah spoke to Bonnie regarding her position on the council and inability to attend meetings due to personal reasons, she said she is willing to resign if the council thinks that is the best option – The council does think a resignation is best since she is unable to attend meetings.
  - The ending checking account balance for April: \$111,648.11
- g. Council:
- Bonnie:
    - Absent.
  - Brad:
    - Nothing to report.
  - Levi:
    - Jeff Matthews property is getting worse in regard to junk, vehicles, garbage, etc. including the sidewalk – Jeremy will talk to him.
    - Asked about a water valve that was broke plowing snow this winter – Jeremy said it has been repaired.
  - Leo:
    - Leo said that they will need to order 50 bags of concrete to get the new playground equipment installed – no objection to getting this ordered.
    - Burt Bevis is going to let the Town use his equipment for installation.
- h. Mayor – Dave Harris
- Nothing to report.

## VI. Old Business

**VII. New Business**


- a. Morrison-Maierle
  - Jeremy is working with Stephanie to prepare the map for Evert's easement.
  - Final design is still not complete.
- b. Stahly Engineering
  - Nothing to report.
- c. MDT
  - New updates covered in Director of Public Works report.
- d. Live Trapping Pet Policy
  - Brad made a motion to approve Policy Live Trapping Cats or Other Pets as presented with the change of approval date to today's meeting date, Leo seconded the motion and the vote passed 3-0.
- e. Mowing Policy:
  - Discussion is had on mowing rates, letters, and reason for the policy.
  - Levi made a motion to double the rates on the mowing policy, Brad seconded the motion and the vote passed 3-0.

**VIII. Items for Next Agenda**

- a. Resolution #2023-03 – Petroleum County to run the Town Election
- b. PCCC Water Rate

**IX. Adjourn Meeting 6:00 PM**

- a. Brad made a motion to adjourn at 6:00 PM, Le seconded and the vote passed 3-0.

X 

David Harris  
Mayor

X 

Savannah Moore  
Town Clerk & Treasurer

**Claims Paid:**

#2536 Mid-Rivers Communications: \$55.84	#2545 John Deere Financial: \$167.24
#2537 Mid-Rivers Communications: \$185.05	#2546 Stahly: \$708.50
#2538 Northwest Pipe Fittings: \$3,406.69	#2547 Black Mountain Software: \$7,161.00
#2539 City Service Valcon: \$97.84	#2548 Fergus Electric: \$3,473.68
#2540 Hawkins: \$30.00	#2549 Morrison Maierle: \$33,012.50
#2541 Fisher's Technology: \$36.94	#2550 Harland Clarke: \$311.65
#2542 First National Bank of Omaha: \$305.18	#2551 Breaks: \$136.70
#2543 Rural Development: \$845.00	
#2544 Nutra Lawn, LLC: \$209.00	