**Dutton Town Council Meeting Minutes**

**Town Hall**

**11 Main Street West**

**Monday, May 2, 2022**

**Present**

**Mayor:** Susan Fleshman **Councilpersons:** Bob Dauwalder, Pete Klein, Candace Ellsworth, and Pat Bayala **Public Works Director:** Jeremiah Kjensmo **Assistant Clerk:** Sayde Wallace **Public:** Dave Miller.

**Call to Order**

Mayor Fleshman called the Council meeting on May 2, 2022, to order at 8:00 pm.

**Public Comment**

No Public comment.

**April 4, 2022, Meeting Minutes**

After reviewing the minutes Councilman Klein moved to accept the minutes as presented. The motion was seconded by Councilwoman Ellsworth and passed unanimously.

**Current Bills**

Mayor Fleshman explained the current bills and presented the Council with the list of bills that have come in. Councilman Dauwalder moved to accept the bills that we have received and the ones yet to come in this month. The motion was seconded by Councilwoman Bayala and passed unanimously.

**Bills List**

|  |  |  |  |
| --- | --- | --- | --- |
| **Date** | **Num** | **Name** | **Original Amount** |
|  |  |  |  |
| **04/29/2022** |  | **QuickBooks Payroll Service** | **548.10** |
| **04/18/2022** | **ach** | **Opportunity Bank** | **4.00** |
| **05/10/2022** | **E-pay** | **United States Treasury** | **2,671.24** |
| **05/12/2022** | **E-pay** | **United States Treasury** | **2,446.94** |
| **04/18/2022** | **18176** | **Lumen** | **722.64** |
| **04/18/2022** | **18177** | **Sherwin Williams Co** | **162.40** |
| **04/19/2022** | **18178** | **MMIA** | **148.65** |
| **04/27/2022** | **18179** | **Northwestern Energy** | **1,959.58** |
| **04/27/2022** | **18180** | **Great West Engineering** | **12,294.25** |
| **04/28/2022** | **18181** | **Dauwalder, Robert M.** | **274.05** |
| **04/28/2022** | **18182** | **Fleshman, Susan J.** | **602.45** |
| **04/28/2022** | **18183** | **Klein, Frank P.** | **274.05** |
| **04/28/2022** | **18186** | **Gouchenour, Evan B.** | **950.83** |
| **04/28/2022** | **18187** | **Kjensmo, Jeremiah L.** | **1,527.38** |
| **04/28/2022** | **18188** | **Wallace, Sayde M** | **1,141.08** |
| **05/02/2022** | **18188** | **BioLynceus** | **1,879.22** |
| **04/28/2022** | **18189** | **Verizon Wireless** | **80.02** |
| **05/02/2022** | **18189** | **Century Link** | **338.35** |
| **05/02/2022** | **18190** | **US Bank** | **1,241.55** |
| **05/02/2022** | **18191** | **USA Blue Book** | **202.15** |
| **05/05/2022** | **18192** | **Frontline Ag** | **110.44** |
| **05/05/2022** | **18193** | **Joseph Evans** | **125.00** |
| **05/05/2022** | **18194** | **MT Dept of Natural Resources** | **250.00** |
| **05/11/2022** | **18195** | **Sayde Wallace** | **252.72** |
| **05/12/2022** | **18196** | **Energy Lab** | **52.00** |
| **05/12/2022** | **18197** | **Mountain View Co-op** | **540.23** |
| **05/12/2022** | **18198** | **Northwestern Energy** | **69.09** |
| **05/12/2022** | **18199** | **Torgerson's** | **116.12** |
| **05/12/2022** | **18200** | **Strom & Associates, PC** | **5,520.00** |
| **05/12/2022** | **18201** | **Gouchenour, Evan B.** | **960.02** |
| **05/12/2022** | **18202** | **Kjensmo, Jeremiah L.** | **1,574.40** |
| **05/12/2022** | **18203** | **Wallace, Sayde M** | **1,246.51** |

**DNRC Grant Application Authorization**

Mayor Fleshman presented the grant application. There were no questions. Motion made by Councilman Klein to authorize submission of the application to DNRC. Councilwoman Ellsworth seconded the motion. Motion carried unanimously.

**PER Resolution 574**

Resolution 574 regarding the Preliminary Engineering Report completed by Great West Engineering was presented to the Council by Mayor Fleshman. There were no questions. Councilman Dauwalder made a motion to pass resolution 574. Councilman Klein seconded the motion. Motion carried unanimously.

**Environmental Assessment Resolution 575**

Mayor Fleshman presented the Environmental Assessment resolution 575. There were no questions. Motion was made by Councilwoman Ellsworth to pass resolution 575. Councilwoman Bayala seconded the motion. Motion passed unanimously.

**MCEP Application Resolution 576**

Mayor Fleshman presented the MCEP application resolution 576. There were no questions. Motion was made by Councilman Klein to pass resolution 576. Councilwoman Bayala seconded the motion. Motion passed unanimously.

**Berlin Construction Application**

Mayor Fleshman went over the fence application for Clinton Berlin. There were no questions. Motion was made by Councilman Dauwalder to approve the fence. Motion was seconded by Councilman Klein. Motion passed unanimously.

**Mail in Ballot Resolution 577**

Mayor Fleshman presented resolution 577 providing for a mail in special election asking the voters for 90 mills to support the Town Park and Pool for (ten) 10 years. There were no questions. Motion was made by Councilman Klein to pass resolution 577. Motion was seconded by Councilwoman Bayala. Motion carried unanimously.

**Mayors Report**

Mayor Fleshman told the Council about plans to paint the park restrooms and other improvements to the facility as well as ongoing efforts to fix the Merry-Go-Round that is currently pulled from service awaiting parts. The mayor told the council about this springs effort to keep the pivot tracks in good condition with another smoothing by Sullivan Brothers Construction before start-up. Mayor Fleshman informed the Council that our Assistant Clerk Sayde Wallace couldn’t be there because she was in Training at the yearly Clerks Institute program put on by the Montana Clerks, Treasurers, and Finance Officers association in conjunction with the Local Government Services Bureau.

**Coming Holidays**

Mayor Fleshman reminded the Council that the office will be closed on Monday, May 30th in observance of Memorial Day.

**Next Meeting**

Mayor Fleshman set the next regular Council meeting for 7:00PM June 6th, 2022.

**Adjourn**

The Mayor Adjourned the meeting at 8:45 pm

