Dutton Town Council Meeting Minutes

Town Hall

11 Main Street West

Monday, August 1, 2022

**Present**

**Mayor:** Susan Fleshman **Councilpersons:** Bob Dauwalder, Pete Klein, Pat Bayala, and Candace Ellsworth **Public Works Director:** Jeremiah Kjensmo **Assistant Clerk:** Sayde Wallace **Public:** Sean Sturgis, DA Davidson

**Call to Order**

Mayor Fleshman called the Council meeting on August 1, 2022, to order at 7:04 pm.

**Public Comment**

No Public comment.

**July 5, 2022, Meeting Minutes**

After reviewing the minutes from the July meeting, Councilman Klein moved to accept the minutes as presented. The motion was seconded by Councilwoman Bayala and passed unanimously.

**Current Bills**

Mayor Fleshman explained the current bills and told the Council that the Skid Steer is paid off. Councilman Klein 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** |
|  |  |  |  |
| **07/29/2022** |  | **QuickBooks Payroll Service** | **548.10** |
| **07/20/2022** | **E-pay** | **United States Treasury** | **3,760.06** |
| **07/20/2022** | **E-pay** | **UI Contribution Bureau** | **231.84** |
| **07/18/2022** | **18302** | **Baringer, Kimberly** | **611.37** |
| **07/18/2022** | **18303** | **Feldmann, Grace O.** | **756.22** |
| **07/18/2022** | **18304** | **Feldmann, Sarah M.** | **354.61** |
| **07/18/2022** | **18305** | **Sealey, Chloe B** | **487.62** |
| **07/18/2022** | **18306** | **Simons, Sydney M** | **588.79** |
| **07/18/2022** | **18307** | **Lumen** | **746.32** |
| **07/20/2022** | **18308** | **MMIA -WC Program** | **1,198.89** |
| **07/29/2022** | **18309** | **Dauwalder, Robert M.** | **274.05** |
| **07/29/2022** | **18310** | **Fleshman, Susan J.** | **602.45** |
| **07/29/2022** | **18311** | **Klein, Frank P.** | **274.05** |
| **07/28/2022** | **18314** | **Gouchenour, Evan B.** | **1,069.59** |
| **07/28/2022** | **18315** | **Kjensmo, Jeremiah L.** | **1,441.06** |
| **07/28/2022** | **18316** | **Wallace, Sayde M** | **1,080.20** |
| **08/01/2022** | **18317** | **BNSF Railway Company** | **142.57** |
| **08/01/2022** | **18318** | **Century Link** | **23.79** |
| **08/01/2022** | **18319** | **Chemical Montana Company** | **4,807.00** |
| **08/01/2022** | **18320** | **Energy Lab** | **163.00** |
| **08/01/2022** | **18321** | **ESRI** | **400.00** |
| **08/01/2022** | **18322** | **Great West Engineering** | **374.00** |
| **08/01/2022** | **18323** | **MMIA** | **148.65** |
| **08/01/2022** | **18324** | **Northwestern Energy** | **2,749.06** |
| **08/01/2022** | **18325** | **US Bank** | **1,265.88** |
| **08/01/2022** | **18326** | **Verizon Wireless** | **80.02** |
| **08/10/2022** | **ACH** | **Opportunity Bank** | **5,447.53** |
| **08/02/2022** | **18327** | **Susan Fleshman** | **48.75** |
| **08/03/2022** | **18333** | **Baringer, Kimberly** | **744.84** |
| **08/03/2022** | **18334** | **Feldmann, Grace O.** | **977.38** |
| **08/03/2022** | **18335** | **Feldmann, Sarah M.** | **569.29** |
| **08/03/2022** | **18336** | **Sealey, Chloe B** | **784.16** |
| **08/03/2022** | **18337** | **Simons, Sydney M** | **521.75** |
| **08/08/2022** | **18338** | **Choteau Acantha** | **70.50** |
| **08/08/2022** | **18339** | **MMIA-Liability Program** | **7,687.00** |
| **08/08/2022** | **18340** | **Advanced Technology Products Inc.** | **793.08** |
| **08/08/2022** | **18341** | **Dutton Drive In** | **67.50** |
| **08/08/2022** | **18342** | **MMIA -Property Program** | **11,422.50** |
| **08/08/2022** | **18343** | **Mountain View Co-op** | **1,276.53** |
| **08/08/2022** | **18344** | **Northern Hydraulics** | **29.99** |
| **08/08/2022** | **18345** | **Northwestern Energy** | **128.63** |
| **08/10/2022** | **18346** | **Circle B Saw & Tree** | **5,500.00** |

**Sean Sturgiss DA Davidson**

Mr. Sturgiss began his presentation with an update about the Van Horn Endowment and the PIMCO losses. This is the most loss the PIMCO fund has seen in years, and it will take time for the market to recover. He went over the Endowments historical numbers with the Mayor and Council, to help everyone understand how the fund has done in the past versus right now. Sean then explained about how CD’s work and the safety of investing in these for now using a ladder approach to the investments. The Mayor then asked the Council for questions and comments. Bob, Pete, and Candace all thought that investing half of the Endowment in CD’s would be a good direction to go with the investments. Pat thought that the CD’s sounded good but that investing half would be to much. Mayor Fleshman asked if there was a motion to allow DA Davidson to invest $45,000 in a six-month CD and$45,000 in a year CD. Councilman Klein moved to allow the investments, the motion was seconded by Councilman Dauwalder and passed unanimously. After the vote Mr. Sturgiss updated the points of contact for the contract.

**Financial Review**

Jeremiah Kjensmo informed the Council that the year end closing is almost here. When that is completed, he can get new reports to them so that they can review the Budget monthly.

**DBPS Construction Application**

This application is for a fence at the property known as the Superintendents house. The Council went over the materials to be used and the company that is doing the work. Mayor Fleshman asked if there were any motions. Councilwoman Ellsworth moved to accept the application, the motion was seconded by Councilman Klein and passed unanimously.

**Wallis Construction Application**

The Council spoke about where the gazebo/arbor would be placed and the materials that would be used to build it. Councilwoman Bayala moved to accept the application. The motion was seconded by Councilman Klein and passed unanimously.

**Mayors Report**

Mayor Fleshman started her report by telling the Council about the Pivot leak and flat tire that had been fixed. The lagoon is at 3’ 9” right now and that is a particularly good number for this time of the year.

The Mayor then went on to report about the Parks in Town. There has been more vandalism at the bathroom, and the water by the shelter had been turned on one night and left on, so the faucet piece to turn the water on will be removed. The water was turned off at the lower park and the grass had gone dormant. The water must have been turned off when the sprinkler people came and never got turned back on.

The last concern the Mayor had was concerning the children that have been riding their bikes up and down Main Street right next to the Semis that are driving through town.

**Next Meeting**

Mayor Fleshman set the next regular Council meeting for Tuesday, September 6, 2022, starting at 7 p.m.

**Adjourn**

The Mayor Adjourned the meeting at 8:19 pm

