

Dutton Town Council Meeting Minutes

January 3rd, 2018

Call to Order

Mayor Fleshman called the meeting of Wednesday, January 3rd, 2018 to order at 7:30 pm at the Dutton Town Hall.

Present

Mayor Susan Fleshman; **Councilpersons:** Bob Dauwalder, Chuck Proff, Candace Ellsworth, Frank P. Klein; **Public Works Director /Finance Officer** Jeremiah Kjensmo, **Clerk** Cheri Fuhringer, Laura Nowlin, and Nancy Thorton (Choteau Acantha).

Swearing In Ceremony

Council President Robert Dauwalder administered the Oath of Office to Mayor Susan Fleshman and Councilman Charles "Chuck" Proff and Councilman Frank "Pete" Klein for their 4-year terms (January 1, 2018 to December 31, 2021).

Public Comment

Laura Nowlin relayed that it is nice to have the streets plowed.

December 4th, 2017 Meeting Minutes

Motion by Chuck Proff, Second by Bob Dauwalder to approve the Minutes of the December 4th, 2017 Town Council Meeting. Motion Carried unanimously.

Current Bills

Motion by Candace Ellsworth, Second by Chuck Proff, to pay the current bills as presented and those to come in. Motion Carried unanimously.

Statement of Major Financial Funds as of November 30, 2017

Due to the weather and the holiday the Statement of Major Financial Funds will be available next week for review.

Mayor's Report

Mayor Fleshman reported the Town received a letter stating that the \$500,000 grant from the Treasure State Endowment Project (TSEP) for the water improvement project is unavailable, due to the Special Legislative Session budget changes. A conference call with the funding agencies is scheduled for January 17th.

This past month the water tank telemetry has had issues with the solar battery. Jim Steil's will be bringing a bank of batteries which should solve the communication problems.

Public Works Director Jeremiah Kjensmo explained that the snow plow, which has been very busy, needed a hydraulic hose replaced. When time has permitted, Public Works Assistant Evan Gouchenour has been using the skid steer to clean intersections, and other locations as assigned.


Montana Rural Water Conference February 21 -23, 2018

The Mayor and staff will be attending the Conference and Councilpersons Candace Ellsworth and Pete Klein also expressed interest in attending.

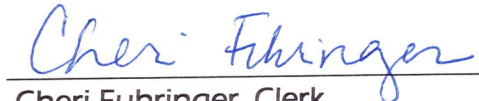
Adjourn

The Mayor adjourned the meeting at 7:54 pm.

The next Dutton Town Council Meeting will be Monday, February 5th, 2018 at 7:30 pm at the Town Hall.



Susan Fleshman, Mayor



Cheri Fuhringer, Clerk