Dutton Town Council Meeting Minutes

Town Hall

11 Main Street West

Monday, February 7, 2022

**Present**

**Mayor:** Susan Fleshman **Councilpersons:** Bob Dauwalder, Pete Klein, Candace Ellsworth, and Pat Bayala **Public Works Director:** **Assistant Clerk:** Sayde Wallace **Public:** None

**Call to Order**

Mayor Fleshman called the Council meeting on February 7, 2022, to order at 7:01 pm.

**Public Comment**

No Public comment.

**January 3, 2022, Meeting Minutes**

After reviewing the minutes Councilman Klein moved to accept the minutes as presented with the errors to the bills list to be corrected. The motion was seconded by Councilman Dauwalder 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 Klein moved to accept the bills that we have received and the ones yet to come in this month. The motion was seconded by Councilman Dauwalder and passed unanimously.

**Bills List**

|  |  |  |  |
| --- | --- | --- | --- |
| **Date** | **Num** | **Name** | **Original Amount** |
| **01/19/2022** | **18054** | **MT Rural Water Systems** | **250.00** |
| **01/19/2022** | **18055** | **USA Blue Book** | **538.43** |
| **01/19/2022** | **18056** | **Chemical Montana Company** | **3,260.00** |
| **01/19/2022** | **18057** | **ESRI** | **400.00** |
| **01/19/2022** | **18058** | **Lumen** | **726.24** |
| **01/20/2022** | **18059** | **MMIA** | **148.65** |
| **01/27/2022** | **18060** | **Bayala, Patricia L** | **274.05** |
| **01/27/2022** | **18061** | **Dauwalder, Robert M.** | **274.05** |
| **01/27/2022** | **18062** | **Fleshman, Susan J.** | **602.45** |
| **01/27/2022** | **18064** | **Klein, Frank P.** | **274.05** |
| **01/27/2022** | **18065** | **Gouchenour, Evan B.** | **1,047.21** |
| **01/27/2022** | **18066** | **Kjensmo, Jeremiah L.** | **1,652.74** |
| **01/27/2022** | **18068** | **Wallace, Sayde M** | **1,276.55** |
| **01/28/2022** | **E-pay** | **QuickBooks Payroll Service** | **274.05** |
| **02/02/2022** | **E-pay** | **United States Treasury** | **1,813.10** |
| **02/07/2022** | **18071** | **Century Link** | **339.12** |
| **02/07/2022** | **18072** | **Choteau Acantha** | **63.00** |
| **02/07/2022** | **18073** | **Choteau Ace Hardware** | **31.57** |
| **02/07/2022** | **18074** | **Energy Lab** | **22.00** |
| **02/07/2022** | **18075** | **Great Falls Ace** | **591.52** |
| **02/07/2022** | **18076** | **Great Falls Paper & Supply** | **63.16** |
| **02/07/2022** | **18077** | **Great West Engineering** | **3,210.35** |
| **02/07/2022** | **18078** | **Mountain View Co-op** | **306.64** |
| **02/07/2022** | **18079** | **MT Dept of Env Quality** | **70.00** |
| **02/07/2022** | **18080** | **MT Rural Water Systems** | **600.00** |
| **02/07/2022** | **18081** | **North 40** | **9.99** |
| **02/07/2022** | **18082** | **Northwestern Energy** | **2,041.31** |
| **02/07/2022** | **18083** | **US Bank** | **1,276.08** |
| **02/07/2022** | **18084** | **Verizon Wireless** | **80.00** |
| **02/09/2022** | **18085** | **MT Rural Water Systems** | **675.00** |
| **02/09/2022** | **18086** | **MMIA -WC Program** | **741.07** |
| **02/09/2022** | **18087** | **Miller Mechanical, LLC** | **156.00** |
| **02/09/2022** | **18089** | **Northwestern Energy** | **8.24** |
| **02/10/2022** | **18090** | **Joseph Evans** | **75.00** |
| **02/14/2022** | **18091** | **Lumen** | **726.24** |

**Joanne Wallis Construction Application**

The Mayor and the Council discussed the building that would be put on the property. Councilwoman Ellsworth made the motion, and it was seconded by Councilwoman Bayala. It passed unanimously.

**Bank Signature Cards**

Mayor Fleshman asked the Council for a motion to remove Becky Hagen from the Bank signature cards and add Sayde Wallace. The motion was made by Councilman Klein and seconded by Councilwoman Ellsworth. It passed unanimously.

**Teton County Hazard Mitigation Plan**

Councilwoman Bayala made a motion to accept Resolution 573. This is a Resolution to accept the Teton County Hazard Mitigation Plan and was seconded by Councilman Klein. It passed unanimously.

**Mayors Report**

Mayor Fleshman started her report by talking about the Rural Water Conference that is in March in Great Falls. There will be an exam for the small systems sewer. Evan will be attending that part of the Conference. Jeremiah, Sayde, and Susan will be attending the other part of the Conference. She then asked the Council if any of them would like to attend. Pat and Candace both said they would like to go.

In January there were three water leaks. There was a frozen pipe at Knobels welding shop and another at the Greyn trailer rental in the alley. There was a big leak at the Legion because the sprinkler system wasn’t winterized, and the meter was not removed. The 2” meter from that pit was sent back on warranty.

The new carpet is in the front office now and it will be installed in the meeting room as soon as we can get an installation appointment.

The Mayor then spoke about the need for a chicken ordinance as there are many new people moving here that want to have chickens and the Town should have an ordinance in place. We will have to hold a public hearing and have two readings.

The Pool Levy will need to get on the May Election Ballot. We will have to hold two public meetings in April so that Residents know that it is going to be on the Ballot and how important it is to keep the pool open.

**Coming Holidays**

There is one Holiday in this month Presidents Day, February 21, 2022.

**Next Meeting**

Mayor Fleshman set the next regular Council meeting for March 7, 2022, at 7 pm.

**Adjourn**

The Mayor Adjourned the meeting at 8:13 pm

