

**Dutton Town Council Meeting Minutes
March 2nd, 2020**

Call to Order

Mayor Fleshman called the meeting of March 2nd, 2020 to order at 7:03 pm.

Present

Mayor Susan Fleshman; Councilpersons: Bob Dauwalder, Pete Klein, Kara Fuhringer, and Pat Bayala. Public Works Director /Finance Officer/Clerk Jeremiah Kjetsmo

Public Comment

There was no public comment.

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There were no comments made. Motion to approve by Councilman Dauwalder, Second by Councilwoman Bayala. Motion Carried Unanimously.

Current Bills

Mayor Fleshman went over the bills briefly, with no questions. Jeremiah told the Council there were still a few bills yet to come in but nothing that is out of the ordinary just the usual monthly expenses. Councilman Klein moved to pay the bills and those yet to come in, second by Councilwoman Bayala. Motion carried unanimously.

Financial Update

Jeremiah went over the newest draw package for the water project explaining that it was all just engineering costs associated with the addition of the new water tank to the scope of the project.

- Motion to accept TSEP Draw #4 for \$1,666.00 made by Councilman Dauwalder, Second by Councilman Klein. Motion carried unanimously.
- Motion to accept SRF A Draw # 13 for \$5,000.00 made by Councilman Klein, Second by Councilwoman Fuhringer. Motion carried unanimously.
- Motion to accept SRF B Draw #10 \$1,150.00 made by Councilwoman Fuhringer, second by Councilman Klein. Motion carried unanimously.

Adopt and Sign Teton County Emergency Operation Plan

Jeremiah explains what the EOP entails and that we needed to sign the county's plan detailing what would be the responsibilities of each community and the County in case of disaster. Councilman Klein moves to accept and sign the Teton County Emergency Operation Plan, Second by Councilwoman Bayala. Motion carried unanimously.

Water Tank Update

Mayor Fleshman updated Council on the state of the project, saying that currently there is not a lot of new information to report. She explained that due to lack of information from MMIA as far as to what we would be getting for a payout on the damaged tank, we had to postpone the conference call until the 16th of March. Mayor Fleshman



expressed her frustration with the lack of progress and her concern that even when we get the funding all in place there is a six-week lead time on the roof.

Upcoming Rural Water Conference

Mayor Fleshman told the Council about the upcoming annual conference, explaining who and what rural water is and that this is a great opportunity for learning various topics as pertains to Water, Wastewater, and related items. Mayor Fleshman asked if anyone would like to attend so that the Clerk could get registered and everything prepared for them. Councilwoman Bayala said that she would like to attend, the rest of the Council declined citing work schedule timing.

Mayors Report


Mayor Fleshman told the Council that at this time to satisfy the State statute on the procurement of services that we would need to advertise our need for an on-call engineering service, as our contract with Great West has been extended. Mayor Fleshman told the Council that she did anticipate that Great West would put in a proposal and that it just meant that we have to give the other engineering firms an opportunity to win our business.

Next Meeting

Mayor Fleshman set the next meeting for April 6th, 2020 at 7:00pm

Adjourn

Meeting adjourned 8:30pm

X 

Susan Fleshman

Mayor

X 

Jeremiah Kjenmo

Clerk

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