

Council Meeting  
November 5, 2019  
7:00 P.M.

Council Present: Mayor John Bigart III, Jaime Odell, Marvin Garding, Cori Miranda and Brandon Prior.

**Minutes:** The Clerk read the minutes. A motion was made by Jaime seconded by Marvin to approve the October 1, 2019 minutes as read. All were in favor. The motion carried.

**Claims:** The claims were discussed. A motion was made by Brandon seconded by Jaime to pay the claims from check number 15702 through 15717 in the amount of \$27,845.07. All were in favor.

The Council received and reviewed the bank reconciliation and cash report. They have access at the Expenditure to Budget and Revenue to Budget financial reports.

**Water Sewer:** James Claxton was not at the meeting. The Mayor stated that the towns locator needs a software update and because of that the town has been renting locators. We will get James to get the update done. He also stated that the town had purchased a 2004 Chevy pickup.

Engineering contract for the Church water line and Parkway Drive sewer line will be discussed again at next month's meeting. Jaime made a motion seconded by Marvin to award the grant engineering contract to Anderson-Montgomery for \$45,037.00. All were in favor.

**Fire Department:** Chief Joe Calnan was not at the meeting.

**Sheriff Department:** The Sheriff was not at the meeting.

**County Planner:** Andy Short was not at the meeting.

**Speed Signs:** The Clerk had two proposals for solar speed signs. One from Elan City for \$5,829.00 for two signs the other from Radar Sign for \$4,570.00 a sign. After discussion Brandon made a motion seconded by Jaime to purchase the signs from Elan City for \$5,829.00. All were in favor.

**New Business:**

**Vacation of Portions of Town Property and Rosehill Lane:** Brandon discussed the survey that he and the Summerfield/Brovold's had done on their properties. He had three separate orders for vacation. The first one was for vacation certain portions of a public right of way North of Railroad Ave. East ½ of Ada Street. It has not been determined who owns this piece of right of way yet. We will need to determine who is the owner of ~~the 10 foot strip~~ that land before making any decisions. The second one is for vacation of a utility easement on North of Railroad Ave lying between lots 1-10. The town would

not normally give up a utility easement. The Mayor stated that he had spoke with Rob Staply of the Montana Right of Way and they are eager to work with the town to determine who owns the right of way. He also spoke with Andy Short the Mineral County Planner regarding both the right of way and the utility easement. James had located the main water line and it is within the town's easement that was granted in 1965 by Julius and Emma Brovold. These will be discussed again at the December meeting. After the Rosehill land survey had been done it was found that a portion of Rosehill lane was under Norm Brovold's house. This vacation order was to vacate that portion of the road. After discussion Jaime made a motion seconded by Cori to approve the wording for the vacation order and post for the required time period. Jaime, Marvin, and Cori voted yes, Brandon abstained. This will be on the December meeting agenda for public comment and approval.

**Public Comment:**

The Clerk mentioned a letter that the Town of Superior had received from the Mineral County Commissioners regarding wanting financial support for a portion of a grant that was received for Mineral, Sanders and Lake Counties. Monday is Veterans' day the office will be closed also on Wednesday, November 27<sup>th</sup>. The light over the library door is out and needs to be replaced. She had received a call from Kevin Maki of NBC news regarding wanting to interview someone special in town.

Jaime mentioned that the PEAK Foundation had received a \$1,000.00 grant to purchase safety equipment for the skatepark. The equipment is available for check out.

Bob Summerfield wanted to thank Brandon for all of the work he had done on the Rosehill lane vacation project.

Jaime made a motion seconded by Brandon to adjourn.

Being no further business, this meeting was adjourned.

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Mayor

Attest:

\_\_\_\_\_  
Clerk

Seal