Clearmont Town Council

**Regular Meeting**

# February 20, 2023

# 6:00 P.M.

**CALL MEETING TO ORDER**

The Clearmont Town Council met for a regular meeting at the Clearmont Town Hall, February 20, 2023. Mayor Chris Schock called the meeting to order at 6:00p.m.

**ATTENDANCE**

Councilor present were as follows: Mayor Schock, Councilman Poppenga, Councilwoman Switzer, Councilman Buhr, and Councilwoman Betz. Also present was Vivian Ramsay, Town Clerk/Treasurer.

**PLEDGE OF ALLEGIANCE**

**VISITORS**

The Town Council Meeting had one visitor, Sheriff Dominguez.

**APPROVAL OF CURRENT AGENDA**

Councilwoman Switzer moved to approve the Agenda. Motion seconded by Councilman Buhr. Motion carried 5-0.

**APPROVAL OF MINUTES**

Councilwoman Switzer moved to approve the January 16, 2023 Work Session and Regular Meeting minutes. Motion seconded by Councilman Poppenga. Motion carried 5-0.

**REPORT OF TREASURER AND APPROVAL OF BILLS**

Beginning balance for January 2023 was $542,136.28 with $97,131.38 in checks, $86,803.42 in deposits and an ending balance of $531,808.32.

Discussion was held. Councilwoman Betz moved to approve the report for the Treasurer and approve the bills. Motion seconded by Councilman Buhr. Motion carried 5-0.

**REPORTS OF MAYOR, COUNCIL, CLERK, and MAINTENANCE**

Mayor: Mayor Schock discussed the WAM conference he attended.

Mayor Schock reported on the progress on Well #3.

Mayor Schock discussed the repayment for DWSRF #226. He said he has talked to Governor Mark Gordon who is the president of SLIB and District Representative Barry Crago about the possibility of negotiating the repayment terms. Discussion was held.

Mayor Schock stated that he will be attending the SLIB meeting for Local Government Project ARPA Grant through Zoom on February 27 – 28.

Mayor Schock reported that Cloud Peak Accountant withdrew from conducting the Town’s audit. Discussion was held.

Mayor Schock reported that the school is going to put up a bulk gas tank and it requires land vacating. Discussion was held.

Council: Councilman Poppenga asked about the town vehicles. Mayor Schock reported that they are still functioning, and the board can discuss it during next fiscal year budgeting.

Councilwoman Betz said the park lights and some street lights are no longer functioning. Mayor Schock said he would talk to town maintenance.

Councilwoman Betz also mentioned that the streets need to be plowed when they’re slushy.

Councilman Buhr asked about if there is still sand in Well #3 sample testing. Discussion was held.

Clerk: None.

Maintenance: Mayor Schock reported that Pete passed his water exam and he’s working on lagoon certification.

Mayor Schock stated that John Kiser will be on vacation from February 22 to March 8-10.

**NEW BUSINESS**

Councilwoman Betz moved to approve the Updated Town of Clearmont Accounting and Financial Policy Manual. Motion seconded by Councilwoman Switzer. Motion carried 5-0.

Councilwoman Switzer moved to approve the Town Investment Policy. Motion seconded by Councilwoman Betz. Motion carried 5-0.

Councilwoman Betz moved to approve the County Trash Contract Renewal for one year. Motion seconded by Councilman Buhr. Motion carried 5-0.

Councilman Poppenga moved to approve increasing dumpster usage rate to $25 per pickup load. Motion seconded by Councilman Buhr. Motion carried 5-0.

Councilwoman Switzer moved to approve the Community Center Utilities Rate Agreement. Motion seconded by Councilman Buhr. Motion carried 5-0.

Councilwoman Betz made a motion to approve Carver, Florek & James, CPA’s to conduct the Review for the Town’s FY22 financial statements. Motion seconded by Councilwoman Switzer. Motion carried 5-0.

**UNFINISHED BUSINESS**

**EXECUTIVE**

**NEXT MEETING**

Regular Meeting, March 20, 2023 @ 6 P.M.

**ADJOURNMENT**

Councilwoman Switzer moved to adjourn at 6:33 P.M., seconded by Councilman Buhr. Motion carried 5-0. Meeting adjourned.

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Mayor, Chris Schock Town Clerk, Vivian Ramsay