

TOWN OF BROADUS
COUNCIL MEETING
January 8, 2019 @ 6:00 pm

Mayor Lyman Amsden; Councilperson Wanda Smith; Councilperson Lori Turnbough; Councilperson Cody Morris; Councilperson Pete Wenzel; Public Works Raymond Ragsdale; Public Works Cassidy Zimmer; Clerk Peggy Fruit and Judge Rebecca McEuen.

Following the Pledge of Allegiance, Mayor Amsden called the meeting to order. Councilperson Turnbough moved to approve minutes of previous meeting as submitted by Clerk Fruit. Councilperson Morris seconded the motion, motion carried.

Discussion about the community garden, it was agreed they would pay for usage only to water the garden; would request the garden be kept up; and the committee has fencing to put around the garden.

Mayor Amsden swore in Judge Rebecca McEuen and Acting Judge Peggy Fruit.

Public Works Ragsdale reported the Town of Broadus was awarded a \$200,000.00 grant from the Coal Board to help with expenses of the lagoon project. PW Ragsdale continues to work with the engineers to get the final cost of the project to bring to the public for their input. It is inevitable the sewer rate will increase, trying to keep that cost to a minimum.

Public Works Zimmer been busy plowing snow, scrapping ice and spreading sand; completed numerous repairs on town equipment; and various other maintenance projects.

Discussed the upcoming all class reunion, will begin notifying individuals of ordinance violations which will help with clean up prior to the reunion.

The following claims were reviewed and approved by the Council:

9953 Powder River County	law enforcement	1750.00
9954 TRECO	utility	2245.21
9955 McEuen Rebecca	wages	197.01
9956 Mid Rivers Telephone	utility	145.00
9957 Range Telephone coop	utility	180.00
9958 AFLAC	premium	186.94
9959 Smith Wanda	reimbursement	40.00
9960 Morris Cody	reimbursement	40.00
9961 Amsden Milton	reimbursement	50.00
9962 Wenzel Pete	reimbursement	40.00
9963 Turnbough Lori	reimbursement	40.00
9964 EMC Insurance Co	premium	1115.64
9965 Broadus IGA	supply	52.97
9966 The Corner Store	supply	204.77
9967 Trumps Repair	supply	215.00
9968 Barbero Auto & Ag	supply	828.42
9969 MMIA	premium	6331.85
9970 KB Diesel Worx	supply	2323.62
9971 The Corner Store	supply	80.75
9972 Gatlin construction	repairs	3405.00
9973 Quill	supply	505.57
9974 Black Hills Windshield Repair	supply	50.00
9975 Northwest Pipe Fitting	supply	2175.40
9976 Titan Machinery	supply	39.04
9977 Lester Aye	coal	840.00
9978 Quill	supply	9.99
9979 McEuen Rebecca	reimbursement	932.72
9980 Hawkins Water Treatment	supply	40.00
9981 Broadus Boot & Tack	supply	12.99
9982 Broadus IGA	supply	44.59
9983 Energy Laboratories	sample	100.00

With no further business before the Council, Councilperson Turnbough moved to adjourn. Councilperson Morris seconded the motion. Mayor Amsden adjourned this meeting of the Broadus Town Council at 6:30 pm.

Peggy Fruit, Clerk

Lyman Amsden, Mayor

TOWN OF BROADUS

COUNCIL MEETING

February 5 2019 @ 6:00 pm

Mayor Lyman Amsden; Councilperson Lori Turnbough; Councilperson Cody Morris; Councilperson Pete Wenzel; Public Works Raymond Ragsdale; and Clerk Peggy Fruit.

Following the Pledge of Allegiance, Mayor Amsden called the meeting to order. Councilperson Turnbough moved to approve minutes of previous meeting as submitted by Clerk Fruit. Councilperson Morris seconded the motion, motion carried.

Broadus Vet Clinic contacted the Town of Broadus interested in spay and neuter feral cats around the Town, mark them prior to releasing them. Would like the Town's support of this problem. Council agrees to support the project.

Margaret Scoles, Tree Board member here to update the Council about the Tree Board activities and discussed planting trees in Cliff Park area. Public Works Ragsdale discussed the availability of water for that area. It was agreed that planting in this area would be fine.

Public Works Raymond Ragsdale discussed the recent visit from the engineers. They all met with Tongue River Electric Cooperative to discuss relocation of power for the lagoon lift station. Work continues on plans for moving the lift station and bring the sewer lagoon pumps above grounds.

The following claims were reviewed and approved by Council:

9984 Fruit Peggy	wages	1584.77
9985 Ragsdale Raymond	wages	1586.00
9986 Zimmer Cassidy	wages	1525.37
9987 Wilson Donna	wages	1216.41
9988 UI Tax Program	unemployment tax	265.94
9989 MMIA	work comp	2903.46
9990 Fruit Peggy	wages	1719.55
9991 Ragsdale Raymond	wages	1713.46
9992 Zimmer Cassidy	wages	1656.50
9993 Wilson Donna	wages	1321.76
9994 Powder River County	law enforcement	1750.00
9995 TRECO	utility	2306.21
9996 McEuen Rebecca	wages	197.01
9997 Mid Rivers Telephone	utility	133.12
9998 Range Telephone Coop	utility	175.74
9999 AFLAC	premium	186.94
10000 Smith Wanda	reimbursement	40.00
10001 Morris Cody	reimbursement	40.00
10002 Amsden Milton	reimbursement	50.00
10003 Wenzel Pete	reimbursement	40.00
10004 Turnbough Lori	reimbursement	40.00
10005 Grant Trucking	coal	628.16
10006 Energy Laboratories	sample	130.00
10007 Alderman Oil Company	supply	2278.23
10008 Copps Hardware	supply	1209.66
10009 Broadus Insurance Services	premium	115.50
10010 Broadus Boot & Tack	supply	12.99
10011 Hawkins Water Treatment	supply	80.00
10012 The Corner Store	supply	203.83
10013 Department of Administration	AFR	75.00
10014 Secretary of State	title 17	60.00
10015 I State Truck Center	supply	89.98
10016 Barbero Auto & AG	supply	1404.48
10017 KB Diesel Worx	repair	3601.11

10018 Boss Inc	supply	79.99
10019 Galetton	supply	481.23
10020 USA Bluebook	supply	572.19
10021 EMC Insurance Co	premium	115.63

With no further business before the Council, Councilperson Turnbough moved to adjourn. Councilperson Morris seconded the motion. Mayor Amsden adjourned this meeting of the Broadus Town Council at 6:45 pm.

Peggy Fruit, Clerk

Lyman Amsden, Mayor

TOWN OF BROADUS

COUNCIL MEETING

March 5, 2019

No meeting was held.

TOWN OF BROADUS

COUNCIL MEETING

April 2, 2019 @ 6:00 pm

Mayor Lyman Amsden; Councilperson Lori Turnbough; Councilperson Cody Morris; Councilperson Wanda Smith; Public Works Raymond Ragsdale; Public Works Cassidy Zimmer; and Clerk Peggy Fruit.

Following the Pledge of Allegiance, Mayor Amsden called the meeting to order. Councilperson Turnbough moved to approve minutes of previous meeting as submitted by Clerk Fruit. Councilperson Morris seconded the motion, motion carried.

Mayor and Council reviewed the following: Letter about wastewater project update from Interstate Engineering; MKK Consulting Engineers, Inc. now IMEG standard hourly rates and proposal for electrical engineering services for the Broadus Lift Station project; Dorsey & Whitney LLP letter regarding Sewer System Revenue Bond for the Broadus Lift Station Project; Uniform Application Form for Montana Public Facility projects. Clerk Fruit discussed with the Mayor and Council the Tongue River Electric Cooperative work order to move the power for the Broadus Lift Station project. The Town of Broadus has signed a Coal Board Contract with award of \$200,000 which will go towards the project. Once the finalization of the contract is done, Clerk Fruit will pay the engineering invoices that have been on hold. Remainder of the project will be funded by loan; Town of Broadus is currently working with SRF to secure the funding. The Broadus Sewer Project will begin to bring the Town in compliance with Department of Environmental Qualities; plus get rid of the hazard of a confined space. Department of Environmental Quality must sign off on the project prior to the beginning of the project. Will need to define the sage grouse habitat as one of the requirements. Public hearings will be held once the cost of the project have been clearly defined and the amount of rate increase of the sewer portion of the utility billing will be discussed. This project will begin moving rapidly over the next few months.

Public Works Ragsdale reported the recent flooding filled the sewer mains which resulted in the water to come up in some residents' basements. Clerk Fruit has submitted those claims to MMIA for processing. Public Works Zimmer reported on the street damage and the areas involved; silting in the park and has meet with Jeff Gates, Montana Disaster and Emergency Services on how to proceed. Emergency Resolutions have been done to declare the Disaster and Emergency Mill levy of 2 mills will need to be done to qualify for the disaster money if any is made available.

Denny, Downey, & Associates has been contracted for the State requested Financial Review of the Town of Broadus for 2017-2018. Clerk Fruit will work with them to complete the process.

Clerk Fruit discussed the health insurance through MMIA and the increase seemed very reasonable and the Mayor and Council agreed to the new rates.

The following claims were reviewed and approved by Council:

10033 Fruit Peggy	wages	1584.77
10034 Ragsdale Raymond	wages	1586.00
10035 Zimmer Cassidy	wages	1525.37
10036 Wilson donna	wages	1216.41
10037 Powder River county	law enforcement	1750.00

10038 TRECO	utility	2328.21
10039 McEuen Rebecca	wages	197.01
10040 Mid Rivers Telephone Coop	utility	132.57
10041 Range Telephone cooperative	utility	279.33
10042 AFLAC	premium	186.94
10043 Smith Wanda	reimbursement	40.00
10044 Morris Cody	reimbursement	40.00
10045 Amsden Milton	reimbursement	50.00
10046 Wenzel Pete	reimbursement	40.00
10047 Turnbough Lori	reimbursement	40.00
10048 Quill	supply	353.18
10049 Energy Laboratories	supply	20.00
10050 The corner Store	supply	258.99
10051 Grant Trucking	utility	790.40
10052 Hawkins Water Treatment	repairs	176.89
10053 J&S Tire and Repairs Inc	repairs	191.04
10054 Titan Machinery	supply	1059.57
10055 American Welding	supply	29.60
10056 Montana Court of Limited Jurisdiction registration		300.00
10057 EMC Insurance company	premium	1115.64
10058 Titan Machinery	supply	300.42
10059 Broadus IGA	supply	40.76
10060 Local Government Center	registration	415.00
10061 Copps Hardware and Lumber	supply	116.44
10062 ACTO International	supply	121.95
10063 Cintas	supply	69.22
10064 Broadus Boot & Tack	supply	40.98
10065 IRS	supply	18.27
10066 Hawkins Water Treatment	repair	25.00
10067 Boss Inc	supply	79.99
10068 Galetton	supply	119.50
10069 MMIA	premium	6443.85
10070 Barbero Auto & Ag	supply	400.68
10071 Alderman Oil Company	supply	1368.22
10072 Fruit Peggy	wages	1454.01
10073 Ragsdale Raymond	wages	1436.55
10074 Zimmer Cassidy	wages	1396.22
10075 Wilson Donna	wages	1117.04
10076 Powder River county	law enforcement	1750.00
10077 TRECO	utility	2281.21
10078 McEuen Rebecca	wages	197.01
10079 Mid Rivers Telephone Coop	utility	44.31
10080 Range Telephone Coop	utility	170.49
10081 AFLAC	premium	186.94
10082 Smith Wanda	reimbursement	40.00
10083 Morris Cody	reimbursement	40.00
10084 Amsden Milton	reimbursement	50.00
10085 Wenzel Pete	reimbursement	40.00
10086 Turnbough Lori	reimbursement	40.00
10087 DRM Inc	repairs	1250.00
10088 Northwest Pipe Fitting Inc	repair	497.95
10089 Energy Laboratories	supply	20.00
10090 Ferguson Waterworks	repairs	227.92
10091 Emc Insurance Company	premium	1123.14
10092 Team Lab	road patch	800.00
10093 Golden West Industrial Supply	supply	364.97
10094 Alderman Oil Company	supply	1653.34
10095 MMIA	premium	6443.85
10096 Copps Hardware & Lumber	supply	216.62
10097 Barbero Auto & Ag	supply	118.94
10098 DEW	outfall charges	850.00

With no further business before the Council; Councilperson Turnbough moved to adjourn. Councilperson Wenzel seconded the motion. Mayor Amsden adjourned this meeting of the Broadus Town Council at 7:00 pm. The next Council meeting will be May 14, 2019 at 6:00 pm.

Peggy Fruit, Clerk

Lyman Amsden, Mayor

**TOWN OF BROADUS
COUNCIL MEETING
May 14, 2019**

Mayor Lyman Amsden; Councilperson Lori Turnbough; Councilperson Cody Morris; Councilperson Wanda Smith; Councilperson Pete Wenzel; Public Works Raymond Ragsdale; Public Works Cassidy Zimmer; Clerk Peggy Fruit and guest Bev Miller.

Following the Pledge of Allegiance, Mayor Amsden called the meeting to order. Councilperson Smith moved to approve minutes of previous meeting as submitted by Clerk Fruit. Councilperson Turnbough seconded the motion, motion carried.

Bev Miller addressed a residence in Broadus; weeds extremely tall, tree branches that need cut, worried about the fire concerns. Clerk Fruit will contact the resident by letter to inform them of ordinance violations.

Public Works Ragsdale updated the Mayor and Council of the probable cost of the lagoon project came in at \$1,011,000.00. Working with Department of Environmental Quality, they have 14 areas of concern on the project which need to be defined. Discussed the prefabricated lift station with pumps which would be installed above ground deleting the confined space. Clerk Fruit shared the rate comparison from DNRC to show the water and sewer rates from around the state for the years of 2013, 2015, and 2017. The sewer rate would have to be raised in order to pay for the project, the projected increase is between 10 to 15 dollars. This amount will be more defined after several other parts of the project are completed. There is a possibility of some loan forgiveness on the project that might affect the rate increase. Nothing is final as of yet, public hearings on the rates will be held at a later date.

TRECO submitted the cost of changing location of the power to the lagoon. This cost is included in the proposed cost to the project.

Public Works Zimmer reported on patching and working on the park; will place additional dumpsters around the town during the 4th of July activities. Also working with FEMA on the recent flooding to secure money for the costs of the repairs. Clerk Fruit reported to qualify for the program 2 emergency mills will be budgeted for to cover part of the Towns obligation for the repairs. The amount of the 2 mills will be approximately \$800.00 total.

Clerk Fruit reported the possible changes for the Fire Department work comp rates. Councilperson Wenzel requested the be looked into, our fire fighters are worth the extra cost. All agreed.

The following claims were reviewed and approved:

10099 MMIA	work comp	2813.26
10100 UI Tax	withholdings	257.94
10101 Fruit Peggy	wages	1584.77
10102 Ragsdale Raymond	wages	1586.00
10103 Zimmer Cassidy	wages	1525.37
10104 Wilson Donna	wages	1216.41
10105 Fruit Peggy	wages	1584.77
10106 Ragsdale Raymond	wages	1586.00
10107 Zimmer Cassidy	wages	1525.37
10108 Wilson Donna	wages	1216.41
10109 Fruit Peggy	reimbursement	485.80
10110 1 st Bank	petty cash	50.00
10111 Powder River County	law enforcement	1750.00
10112 TRECO	utility	2233.39
10113 McEuen Rebecca	wages	197.01
10115 Range Telephone Cooperative	utility	171.16
10116 AFLAC	premium	186.94
10117 Smith Wanda	reimbursement	40.00
10118 Morris Cody	reimbursement	40.00
10119 Amsden Milton	reimbursement	50.00

10120 Wenzel Pete	reimbursement	40.00
10121 Turnbough Lori	reimbursement	40.00
10122 Golden West Industrial supply	supply	324.01
10123 Team Lab	supply	800.00
10124 The Corner Store	supply	271.51
10125 Trumps Repair	supply	77.50
10126 Grant Trucking	utility	1000.00
10127 CINTAS	supply	188.10
10128 energy Laboratories	supply	75.00
10129 J&S Tire and Repair	tires	1756.40
10130 Hawkins Water Treatment	repairs	80.00
10131 Northern Truck Equipment Corp	dumpster	1575.00
10132 Zimmer Cassidy	reimbursement	177.48
10133 Quill	supply	353.98
10134 Coppins Hardware & Lumber	supply	330.11
10135 EMC Insurance	premium	1130.63
10136 Barbero Auto & Ag	supply	273.22
10137 Alderman Oil co	supply	624.99
10138 Broadus Iga	supply	42.17
10139 Verizon	utility	1098.11
10140 Powder River Examiner	subscription	37.00
10141 Broadus Boot & Tack	supply	40.98
10142 Firemans Company	supply	170.50
10143 Ferguson Waterworks	supply	114.91
10144 Montana Taxpayers Association	dues	60.00
10145 MMIA	insurance	6443.85
10146 Fruit Peggy	wages	1584.77
10147 Ragsdale Raymond	wages	1586.00
10148 Zimmer Cassidy	wages	1525.37
10149 Wilson Donna	wages	1216.41

With no further before this Council; Councilperson Wenzel moved to adjourn. Councilperson Morris seconded the motion. Mayor Amsden adjourned this meeting of the Broadus Town Council at 7:05 pm.

Peggy Fruit, Clerk

Lyman Amsden, Mayor

**TOWN OF BROADUS
COUNCIL MEETING
June 4, 2019**

Mayor Lyman Amsden; Councilperson Lori Turnbough; Councilperson Wanda Smith; Public Works Raymond Ragsdale; Clerk Peggy Fruit and guest Lowell Cutshaw, Interstate Engineering.

Following the Pledge of Allegiance, Mayor Amsden called the meeting to order. Mayor Amsden opened the Public Hearing pertaining to the Lagoon Project at 6:05 pm. Lowell Cutshaw, Interstate Engineering explained the project in greater detail along with manuals which will be kept at the Town Office is someone wants to review them. The project will replace the confined space, stabilize lagoon banks, aeration of pond, new flow meter, back up generator, ability to measure influent and effluent. The Town has been awarded from the Coal Board 200,000.00 for the project. The remaining money will come from SRF, a funding agency that works with Towns, the amount of the loan payments and interest rate will be determined after bids for construction have been received. Based on the rating of the project will tell if loan forgiveness is qualified for. The Town will be looking at approximately \$25 to \$28 per month for sewer. The Town's system is old and has just been maintained. After discussion of various parts of the project with Mayor and Council, no one from the public

showed to speak for or against the Lagoon Project. Mayor Amsden closed the Public Hearing on the Lagoon Project at 6:40 pm.

Clerk Fruit has begun working on the Town's Budget for 2019-2020. During the month of July a public hearing on the proposed budget will be held. Date has not been set as of yet, waiting for all revenue to be reported from the State.

Public Works Ragsdale will be gone June 12 – 18; and Councilperson Smith will be out of State June 5 – 9.

Mayor Amsden adjourned the meeting at 6:50 pm

Peggy Fruit, Clerk

Lyman Amsden, Mayor

**TOWN OF BROADUS
COUNCIL MEETING
July 9, 2019**

Mayor Lyman Amsden; Councilperson Lori Turnbough; Councilperson Wanda Smith; Councilperson Pete Wenzel; Councilperson Cody Morris; Public Works Raymond Ragsdale; Public Works Cassidy Zimmer and Clerk Peggy Fruit.

Following the Pledge of Allegiance, Mayor Amsden called the meeting to order at 6:00 pm. Councilperson Smith moved to approve the minutes of the previous meeting. Councilperson Turnbough seconded the motion. Motion carried.

Public Works Zimmer reported the 4th of July event went well and traffic was handled. Gazebo and Park Bathroom roofs have been replaced; Gazebo painted; Let'r Buck sign has been redone and framed, the old sign has been taken to the museum; and mowing never ends this year. The DES and FEMA project is being worked on and one of four projects have been completed.

Clerk Fruit presented Mayor and Council with Resolution 2019-03 Requesting Distribution of Bridge and Road Safety and accountability Program Funds; This money will be used for street repairs. The Town of Broadus will receive \$11,973.58 and will have matching funds of \$598.68 totaling \$12,572.26 for repairs. Councilperson Wenzel moved to approve Resolution 2019-03; Councilperson Smith seconded the motion. Motion Carried.

Public Works Ragsdale reported DEQ has a few more question which need answered before they will sign off on the Lagoon Project. Have completed discharging the lagoon.

Julie Riley presented a stencil design which they would like to paint on the streets depicting the designated walking trail. Following discussion, Councilperson Morris moved to give them permission to continue with the project. Councilperson Wenzel seconded the motion. Motion carried.

The following claims were reviewed and approved by Council:

10161 Powder River County	law enforcement	1750.00
10162 TRECO	utility	2163.21
10163 McEuen Rebecca	wages	202.07
10164 Verizon	utility	960.71
10165 Range Telephone Coop	utility	170.28
10166 AFLAC	premium	373.88
10167 Smith Wanda	reimbursement	40.00
10168 Morris Cody	reimbursement	40.00
10169 Amsden Milton	reimbursement	50.00
10170 Wenzel Pete	reimbursement	40.00
10171 Turnbough Lori	reimbursement	40.00
10172 Fruit Peggy	wages	1487.79
10173 Ragsdale Raymond	wages	1489.33

10174 Zimmer Cassidy	wages	1430.00
10175 Wilson Donna	wages	1150.82
10176 MMIA	health insurance	12887.10
10177 Hawkins Water Treatment	supply	40.00
10178 C&B Operations	supply	212.97
10179 Department of Environmental Services	fees	210.00
10180 CNH Industrial Capital America	payment	6415.78
10181 Broadus Insurance Services	premium	1123.13
10182 Doeden Construction Co	supply	20.00
10183 Powder River Examiner	purchase service	26.00
10184 Copps Hardware and Lumber	supply	717.29
10185 Alderman Oil co	supply	490.98
10186 Interstate Engineering	lagoon project	50521.70
10187 USA Bluebook	repair	43.93
10188 Broadus IGA	supply	6.18
10189 Montana League of Cities and Town	dues	175.01
10190 Michael Todd & Company Inc	supply	693.96
10191 Gatlin Construction	cement	600.00
10192 Fruit Peggy	wages	1487.79
10193 Ragsdale Raymond	wage	1489.33
10194 Zimmer Cassidy	wages	1430.00
10195 Wilson Donna	wages	1150.82
10196 Ragsdale Raymond	wages	50.96
10198 TRECO	utility	2397.21
10199 McEuen Rebecca	wage	202.07
10201 Range Telephone	utility	167.56
10203 Smith Wanda	reimbursement	40.00
10204 Morris Cody	reimbursement	40.00
10205 Amsden Milton	reimbursement	50.00
10206 Wenzel Pete	reimbursement	40.00
10207 Turnbough Lori	reimbursement	40.00
10208 Century Companies	cold mix	11991.05
10209 CNH Industrial Capital America	pmt	200.00
10210 Ward Gatlin Construction	bathroom/gazebo	8450.00
10211 Broadus IGA	supply	103.15
10212 Quill	supply	368.95
10213 J&S Tire and Repair	repair	296.00
10214 Hawkins Water Treatment	supply	1658.78
10215 MMIA	premium	483.00
10216 Industrial Systems	repair	688.15
10217 C&B Operations	parts	84.57
10218 Powder River Petals	supply	67.16
10219 Ingraham Environmental	lagoon inspection	840.50
10220 Northwest Pipe Fitting	repairs	890.41
10221 Alderman Oil Co	supply	1070.00
10222 Barbero Auto & Ag	supply	148.20
10223 Verizon	utility	25.20
10224 Montana Magistrates Association	dues	200.00
10225 Energy Laboratories	sample	365.00
10226 Copps Hardware and Lumber	supply	1705.38
10227 Interstate Engineering	lagoon project	11193.16

With no further business before the Council, Councilperson Wenzel moved to adjourn; Councilperson Morris seconded the motion. Mayor Amsden adjourned this meeting of the Broadus Town Council at 6:35 pm.

Peggy Fruit, Clerk

Lyman Amsden, Mayor

**TOWN OF BROADUS
COUNCIL MEETING**

August 6, 2019

Mayor Lyman Amsden; Councilperson Lori Turnbough; Councilperson Wanda Smith; Councilperson Pete Wenzel; Councilperson Cody Morris; Public Works Raymond Ragsdale and Clerk Peggy Fruit.

Following the Pledge of Allegiance, Mayor Amsden called the meeting to order at 6:00 pm. Councilperson Smith moved to approve the minutes of the previous meeting. Councilperson Turnbough seconded the motion. Motion carried.

Public Works Ragsdale updated the Council on the Lagoon project. DEQ has approved the project, waiting on the easement to be finished up and the floodplain permit is done. The sewer main has a plug and was flushed all the way to the lagoon.

Clerk Fruit shared a letter with the Council concerning multiple service lines on one lot. TD Montana is requesting the charge be removed. Ordinance states each resident or commercial unit shall have individual meter. The charges will stand per ordinance.

Clerk Fruit announced there will be a public hearing September 3, 2019 regarding the Preliminary 2019-2020 Budget for the Town of Broadus.

Clerk Fruit received a request from Fair Board to close off street by arena for week of fair. Council were in agreement to grant request.

The following claims were reviewed and approved by Council:

10228 EMC Insurance Companies	premium	1041.17
10229 Montana Rural Water Systems	dues	200.00
10230 Fruit Peggy	wages	1621.94
10231 Ragsdale Raymond	wages	1623.16
10232 Zimmer Cassidy	wages	1562.53
10233 Wilson Donna	wages	1253.57
10234 Powder River County	purchased service	230.00
10235 MMIA	work comp	2925.31
10236 MMIA	liability	8443.00
10237 MMIA	insurance premium	6926.85
10238 Quad K Supply	supply	416.00
10239 Fruit Peggy	wages	1760.07
10240 Ragsdale Raymond	wages	1748.99
10241 Zimmer Cassidy	wages	1694.05
10242 Wilson Donna	wages	1362.31
10243 Powder River County	law enforcement	1750.00
10244 TRECO	utility	2615.21
10245 McEuen Rebecca	wages	202.07
10247 Range Telephone	utility	171.04
10248 AFLAC	premium	186.94
10249 Smith Wanda	reimbursement	40.00
10250 Morris Cody	reimbursement	40.00
10251 Amsden Milton	reimbursement	50.00
10252 Wenzel Pete	reimbursement	40.00
10253 Turnbough Lori	reimbursement	40.00
10255 Broadus Insurance Services	premium	2082.34
10256 UI Tax program	unemployment	257.94
10257 Montana Rural Water System	dues	200.00
10258 Noble Law Firm	legal services	120.00
10259 Northwest Pipe Fittings	supply	1091.48
10260 D&P Electric	purchased service	62.00
10261 J&S Tire and Repair	repairs	1516.61
10263 Hawkins Water Treatment	supply	40.00
10264 ATCO International	supply	315.00
10265 Barbero Auto & Ag	supply	1087.13
10266 Trumps Repair	supply	156.95
10267 CINTAS	supply	114.63

10268 Copps Hardware and Lumber	supply	795.69
10269 Broadus IGA	supply	91.57
10270 Quill	supply	599.99
10271 Alderman Oil Company	supply	485.81
10272 Powder River Petals	supply	114.00
10273 The corner store	supply	105.74
10274 Powder River County	purchased service	230.00

With no further business before the Council; Councilperson Turnbough moved to adjourn. Councilperson Morris seconded the motion. Mayor Amsden adjourned this meeting of the Broadus Town Council at 6:45 pm.

Peggy Fruit, Clerk

Lyman Amsden, Mayor

**TOWN OF BROADUS
COUNCIL MEETING
September 3, 2019**

Mayor Lyman Amsden; Councilperson Lori Turnbough; Councilperson Wanda Smith; Councilperson Cody Morris; Public Works Raymond Ragsdale; Clerk Peggy Fruit and Jim Atchison, Southeastern Montana Development Corporation.

Following the Pledge of Allegiance, Mayor Amsden called the meeting to order and opened the Preliminary 2019-2020 Town of Broadus Budget hearing. Clerk Fruit discussed the changes of this budget: increase of revenues due to FEMA Funding and Lagoon Project thru Coal Board and loan funding. Proposed increase to sewer base rate was included to avoid budget amendment at a later date. The increase has not been done, a rate needs to be determined and public hearing on the increase will be done at a later date. Along with the increases in revenues there are increases in the expenditure side of the budget: lagoon project, FEMA repairs, loan payment if lagoon project goes thru and some items that were requested were omitted from the budget due to budget restraints. Clerk Fruit budgeted for the entire lagoon project; this is not to say it will be done in this budget year there might be some expenses in the 2020-2021 budget. No one appeared to speak for or against the Preliminary 2019-2020 Town of Broadus Budget. Mayor Amsden closed the public hearing at 7:10 pm.

Public Works Zimmer reported fall tree trimming will commence and all cold mix for street patching has been used, will begin using emulsions now.

Public Works Ragsdale reported the lagoon project easement is still being worked on. Bid meeting will be held September 5th at 1:30pm at the Town Office. The bids for the lagoon project will be opened at that time.

Councilperson Turnbough moved to accept the 2019-2020 Town of Broadus Budget as submitted by Clerk Fruit. Councilperson Smith seconded the motion. Motion carried by all Council present. Councilperson Turnbough moved to accept the following resolutions as submitted by Clerk Fruit: 2019-04 Resolution providing for the purchase of materials from the State of Montana Department of Transportation during the fiscal 2019-2020; 2019-05 Resolution for the assessment of costs for street maintenance district no. 8 for fiscal year 2019-2020; 2019-06 Resolution stating the wages for the town employees during the 2019-2020 budget year; 2019-07 Resolution for assessment of costs for street light maintenance for fiscal year 2019-2020; and 2019-08 Resolution stating mills for levied funds. Councilperson Smith seconded the motion. Motion carried by all Council present.

The following claims were reviewed and approved by Council:

10275 Fruit Peggy	wages	1621.94
10276 Ragsdale Raymond	wages	1623.16
10277 Zimmer Cassidy	wages	1562.53
10278 Wilson Donna	wages	1253.57
10279 Fruit Peggy	wages	1621.94
10280 Ragsdale Raymond	wages	1623.16
10281 Zimmer Cassidy	wages	1562.53
10282 Wilson Donna	wages	1253.57

10283 Zimmer Cassidy	reimbursement	208.80
10284 Powder River county	law enforcement	1750.00
10285 TRECO	utility	2948.21
10275 Fruit Peggy	wages	1621.94
10286 McEuen Rebecca	wages	202.07
10288 Range Telephone coop	utility	169.17
10289 AFLAC	premium	186.94
10290 Smith Wanda	reimbursement	40.00
10291 Morris Cody	reimbursement	40.00
10292 Amsden Milton	reimbursement	50.00
10293 Wenzel Pete	reimbursement	40.00
10294 Turnbough Lori	reimbursement	40.00
10295 Copps Hardware & Lumber	supply	741.00
10296 Broadus IGA	supply	6.18
10297 EMC Insurance Company	premium	1099.97
10298 the Gillette Newsrecord	ads	353.51
10299 UI Tax	supply	39.35
10300 Hach Company	supply	366.75
10301 Denny Downy & Associates	financial review	3400.00
10302 KB Diesel Worx	repairs	376.02
10303 CBS Pipeline	repairs	547.50
10304 Montana Courts of Limited Jurisdiction	registration	300.00
10305 Ferguson Waterworks	meter	1650.07

With no further business before this Council, Councilperson Wenzel moved to adjourned. Councilperson Morris seconded the motion. Mayor Amsden adjourned this meeting of the Broadus Town Council at 7:15 pm.

Peggy Fruit, Clerk

Lyman Amsden, Mayor

**TOWN OF BROADUS
COUNCIL MEETING
October 1, 2019**

Mayor Lyman Amsden; Councilperson Lori Turnbough; Councilperson Wanda Smith; Councilperson Pete Wenzel; Councilperson Cody Morris; Public Works Raymond Ragsdale; Public Works Cassidy Zimmer and Lowell Cutshaw, Interstate Engineering via video.

Reviewed Interstate Engineering draft of Lagoon Project with Lowell Cutshaw. Town of Broadus will be borrowing \$945,000 at 2.5% with target rate of sewer base rate of \$32.00 including 3,000 gallons of usage and \$2.00 per 1,000 gallon above gallons included in the base rate. Reviewed the Resolution of Intention to increase rates for the users of the municipal sewer system.

Councilperson Morris moved to adopt Resolution 2019-09, "RESOLUTION OF INTENTION OF THE TOWN OF BROADUS, MONTANA TO INCREASE RATES FOR THE USERS OF THE MUNICIPAL SEWER SYSTEM". Councilperson Wenzel seconded the motion. Motion carried unanimously.

Councilperson Wenzel moved to approve bid of COP Construction contingent on DEQ concurrence. Councilperson Turnbough seconded the motion. Motion passes unanimously.

Councilperson Smith cannot be at meeting November 5, 2019 due to parent teacher conferences. Mayor Amsden moved November 5, 2019 meeting to November 4, 2019 for a public hearing on Town of Broadus Sewer Rate increase.

Public Works Zimmer continues to work on the streets as weather permits.

Public Works Ragsdale will be submitting floodplain permits for the flooding projects that FEMA is helping the Town with.

Councilperson Wenzel moved to adjourn this meeting of the Broadus Town Council. Councilperson Turnbough seconded the motion. Mayor Amsden adjourned this meeting of the Broadus Town Council at 7:15 pm.

The following claims were reviewed and approved by Council:

10307 Dale Copelan	repairs	127.50
10308 KB Diesel Worx	repairs	1945.41
10309 energy Laboratories	supply	20.00
10310 Barbero Auto & Ag	supply	104.58
10311 Fruit Peggy	wages	1487.79
10312 Ragsdale Raymond	wages	1489.33
10313 Zimmer Cassidy	wages	1430.00
10314 wilson Donna	wages	1150.82
10315 MMIA	health insurance	6926.85
10316 Southeastern Montana Develop	dues	591.25
10317 Alderman Oil Company	supply	611.42
10320 DEQ	fees	678.00
10321 UI Tax Program	ui tax	299.29
10322 Powder River Examiner	legal ad	463.00
10323 Trumps Repair	supply	42.00
10324 Powder River County	record easement	66.00
10325 American Exploration & Development	pump	5250.00
10326 Fruit Peggy	wages	1621.94
10327 Ragsdale Raymond	wages	1623.16
10328 Zimmer Cassidy	wages	1562.53
10329 Wilson Donna	wages	1253.57
10336 AFLAC	premium	186.94
10337 Smith Wanda	reimbursement	40.00
10338 Morris Cody	reimbursement	40.00
10339 Amsden Milton	reimbursement	50.00
10340 Wenzel Pete	reimbursement	40.00
10341 Turnbough Lori	reimbursement	40.00
10342 Alderman Oil co	supply	805.18
10343 Barbero Auto & Ag	supply	288.96
10344 Energy Laboratories	supply	2825.00
10345 Quill	supply	246.98
10346 Hawkins Water Treatment	supply	40.00
10347 Noble Law firm	easement agreement	735.00
10348 Yellowstone County News	advertising bids	139.50
10349 MMIA	health insurance	6926.85
10350 Fruit Peggy	reimbursement	279.20

Wanda Smith, acting clerk

Lyman Amsden, Mayor

**TOWN OF BROADUS
COUNCIL MEETING
November 4, 2019**

Mayor Lyman Amsden; Councilperson Wanda Smith joined by telephone for entire meeting; Councilperson Pete Wenzel; Councilperson Cody Morris; Public Works Raymond Ragsdale; Public Works Cassidy Zimmer; Clerk Peggy Fruit; Billy Stuver, Powder River Examiner; and Lowell Cutshaw, Interstate Engineering via video.

Following the Pledge of Allegiance, Mayor Amsden called the meeting to order at 6:00 pm. Mayor Amsden opened the public hearing to discussed the proposed rate increase for the sewer fund at 6:00 pm. Clerk Fruit brought up concerns from an elderly lady with a fixed income of how will she afford the increase. This was discussed, the concern of affordability is on everyone's mind but due to the years of minimal maintenance has put the Town of Broadus in this predicament when upgrades should have been done over the years. Clerk Fruit also brought up the suggestion received to borrow from the water fund. A loan is possible, but the water fund does not have that kind of money to support this project. Unfortunately, this project will cost everyone hooked to the sewer system. No one appeared to speak for or against the rate increase for the sewer. Mayor Amsden closed the public hearing at 6:30 pm. Councilperson Wenzel moved to accept the sewer rate increase as stated in Resolution 2019-10. Councilperson Morris seconded the motion. Motion carried by aye votes from Councilperson

Smith, Councilperson Morris and Councilperson Wenzel. Rate increase goes into effect December 1, 2019 billing.

Public Works Zimmer reported the replacement of dumpster pad was higher than normal, thus using the entire dumpster pad budget for the remaining year. Would like the Mayor and Council to consider a policy or ordinance regulating the overnight parking around the town square during the winter months. When snow is on the ground it works better not having vehicles in the way with early morning plowing. Been having calls about campers parked on town right of way whether lived in or not. This also needs to be addressed by Council.

Lowell Cutshaw discussed with Council the engineering contract amendment to include O&M manual and 11th month walk through of the project as suggested by DEQ. Councilperson Morris requested further information needed before a decision could be made. The amount of the amendment is higher than Council feels it should be. Will visit with DEQ during the project conference call on November 13th.

With no further business before the Council, Councilperson Wenzel moved to adjourn. Councilperson Morris seconded the motion. Mayor Amsden adjourned this meeting of the Broadus Town Council at 6:45 pm.

Peggy Fruit, Clerk

Lyman Amsden, Mayor

**TOWN OF BROADUS
COUNCIL MEETING
December 3, 2019**

Mayor Lyman Amsden; Councilperson Wanda Smith; Councilperson Pete Wenzel; Councilperson Cody Morris; Councilperson Lori Turnbough; Public Works Raymond Ragsdale; Public Works Cassidy Zimmer; Clerk Peggy Fruit; and Jim Atchison, Southeastern Montana Development Corporation.

Following the Pledge of Allegiance, Mayor Amsden called the meeting to order at 6:00 p.m. Minutes of the previous meetings were submitted by Clerk Fruit, Councilperson Turnbough moved to approve them as submitted. Councilperson Smith seconded the motion. Motion carried unanimously. Jim Atchison, SEMDC presented the Town of Broadus membership plaque for 2019-2020.

Following discussion, Councilperson Turnbough moved to adopt Resolution 2019-11 "Resolution approving tax compliance procedures relating to tax-exempt bonds". Councilperson Smith seconded the motion. Motion passed unanimously. Councilperson Morris moved to adopt Resolution 2019-12 "Resolution relating to \$1,175,500 sewer system revenue bonds (DNRC water pollution control state revolving loan program), consisting of \$230,500 subordinate lien taxable series 2020A bond and \$945,000 series 2020B bond; authorizing the issuance and fixing the terms and conditions thereof". Councilperson Wenzel seconded the motion. Motion carried unanimously.

Discussion of Interstate engineering contract amendment for the eleven-month walk through and O&M manual updates. Councilperson Turnbough moved to accept the contract amendment as submitted. Councilperson Smith seconded the motion. Motion carried.

Public Works Zimmer reported completion of some general maintenance, cleaning and fall work, plows are installed, and tree trimming.

Public Works Ragsdale reported the lagoon has been released, worked on a couple fire hydrants, and doing general maintenance for water and sewer.

Councilperson Morris will be out of the country January 11 through March 12. Councilperson Smith will be out of state December 7 & 8 and December 28 & 29.

No further business before the Council, Councilperson Morris moved to adjourn. Councilperson Turnbough seconded the motion. Mayor Amsden adjourned the meeting at 7:00 pm.

The following claims were reviewed and approved by Council:

10351 Montana Municipal Interlocal Authority	work comp	2939.57
10352 Copps Hardware & Lumber	supply	354.84

10353 Broadus Insurance Services	premium	1973.00
10355 Quill	supply	92.92
10356 Black Mountain Software	maintenance	4734.00
10357 Internal Revenue Service	withholding	380.79
10358 Broadus IGA	supply	42.00
10359 Cassidy Zimmer	supply	149.99
10360 Boss Inc	supply	109.11
10361 Fruit Peggy	wages	1621.94
10362 Ragsdale Raymond	wages	1623.16
10363 Zimmer Cassidy	wages	1562.53
10364 Wilson Donna	wages	1253.57
10365 Fruit Peggy	wages	1760.77
10366 Ragsdale Raymond	wages	1748.99
10367 Zimmer Cassidy	wages	1694.05
10368 Wilson Donna	wages	1362.31
10369 Powder River County	law enforcement	1750.00
10370 TRECO	utility	2371.39
10371 McEuen Rebecca	wages	207.13
10373 Range Telephone Coop	utility	169.36
10374 Aflac	premium	186.94
10375 Smith Wanda	reimbursement	40.00
10376 Morris Cody	reimbursement	40.00
10377 Amsden Milton	reimbursement	50.00
10378 Wenzel Pete	reimbursement	40.00
10379 Turnbough Lori	reimbursement	40.00
10380 Quill	supply	105.72
10381 Fruit Peggy	wages	1621.94
10382 Ragsdale Raymond	wages	1623.16
10383 Zimmer Cassidy	wages	1562.53
10384 Wilson Donna	wages	1253.57
10385 Upbeat	supply	393.50
10386 KB Diesel Worx, Inc	repairs	7178.83
10387 Team Lab	supply	800.00
10388 Montana Municipal Interlocal Authority	premium	6926.85
10389 Alderman Oil company	supply	880.48
10390 Cintas	supply	91.67
10391 C&B Operations Inc	supply	75.92
10392 Ferguson Waterworks	supply	955.84
10393 Broadus IGA	supply	33.67
10394 Richard Clarys	shale	270.00
10395 Powder River County Treasurer	assessments	4144.61
10396 Askin Construction	dumpster pads	1191.50
10397 Copps Hardware & Lumber	supply	94.58
10398 Broadus Boot And Tack	supply	97.00
10399 Pumps Etcetera	park	125.00
10400 Hawkins Water Treatment	supply	40.00
10401 Powder River Examiner	legal ad	236.00
10402 Northwest Pipe Fitting Inc	supply	12.82
10403 Energy Laboratories	supply	465.00
10404 Interstate Engineering	engineering	14705.91
10405 Fruit Peggy	wages	1621.94
10406 Ragsdale Raymond	wages	1623.16
10407 Zimmer Cassidy	wages	1562.53
10408 Wilson Donna	wages	1253.57
10409 Powder River County	law enforcement	1750.00
10410 TRECO	utility	2388.28
10411 McEuen Rebecca	wages	207.13
10412 Range Telephone Coop	utility	171.44
10413 Aflac	premium	186.94
10414 Smith Wanda	reimbursement	40.00
10415 Morris Cody	reimbursement	40.00
10416 Amsden Milton	reimbursement	50.00

10417 Wenzel Pete	reimbursement	40.00
10418 Turnbough Lori	reimbursement	40.00
10419 UI Tax Program	unemployment	338.18
10420 The Corner Store	supply	47.88
10421 Quill	supply	783.91
10422 Trumps Repair	repairs	472.24
10423 Interstate Engineering Inc	engineering	850.00
10424 Montana Municipal Interlocal Authority	premium	6926.85
10425 Barbero Auto & Ag	supply	838.95
10426 Alderman Oil Company	supply	680.15
10427 Broadus IGA	supply	92.27
10428 Montana Legislative Services Division	Montana code	350.00
10429 EMC Insurance Companies	premium	2870.52

With no further business before the Council, Mayor Amsden adjourned this meeting of the Broadus Town Council.

Peggy Fruit, Clerk

Lyman Amsden, Mayor