

THE REGULAR MEETING OF THE BAKER CITY COUNCIL WAS HELD WEDNESDAY JANUARY 18, 2012 AT 7:00 P.M. IN THE FALLON COUNTY COURTROOM.

MEMBERS PRESENT: Mayor; Clayton Hornung, Councilors; Scott Anderson, Steve Fradenburgh, Chief of Police; Randy Ketterling, Director of Public Works; Don Hinman and Clerk Treasurer; Kevin Dukart.

GUESTS: Pat Ehret, Brandon Schmidt, Michele and Darick Gorder, Robin and Marty Asay.

Mayor Hornung opened the meeting and requested that City Council to fill the unexpired term of Rod Morris. Motion by Steve Fradenburgh, Second by Scott Anderson to appoint Brandon Schmidt to this position. Motion Carried. All Aye.

Mayor Hornung administered the Oath of Office to Brandon Schmidt, and then Brandon joined the City Council.

After the reading of the minutes of the Meeting of January 4, 2012 there was a Motion by Steve Fradenburgh, Second by Scott Anderson to approve as read. Motion Carried. All Aye.

After the reading of the minutes of the Special Meeting of January 11, 2012 there was a Motion by Steve Fradenburgh, Second by Scott Anderson to approve as read. Motion Carried. All Aye.

OLD BUSINESS:

Michele and Darick Gorder were present to discuss a Road Maintenance Agreement. Michele stated that they have spoken to Attorney Begley about points to be in the agreement. Mayor Hornung stated that as the City Council has not yet gotten a draft agreement they are not prepared to take any action at this time. Mrs. Gorder also asked about the potential land trade discussed at the last meeting. Does this need to be offered to the public on a bid basis? Clayton reported that he would confer with Attorney Begley on this matter to assure that proper procedure is adhered to.

Motion by Steve Fradenburgh, Second by Scott Anderson to approve 2nd Reading and Adoption of Ordinance # 349 an Ordinance on Public Peace, Safety and Morals. Public Display of Marijuana. Motion Carried. All Aye.

Motion by Steve Fradenburgh, Second by Brandon Schmidt to approve contract Amendment #2 with Single Tree Consulting on the City of Baker Rehabilitation/Demolition Housing Project. Motion Carried. All Aye.

NEW BUSINESS:

There was a question on the Zoning Compliance Permit for WBI sign as to whether that had gotten a permit from the State Highway Department. Clerk Dukart stated that he would contact the representative from WBI on this matter. Motion by Steve Fradenburgh, Second by Scott Anderson to approve the following Compliance Permits: Marty Asay –new residence, deck and garage, WBI – sign, Fallon County -dispatch tower, Kelly Goerndt – new residence, garage, decks, driveway and sidewalks. Motion Carried. All Aye.

PUBLIC PARTICIPATION:

Cameron Espinosa was not present but had requested to rent the fire hall for approximately 1 year for a mechanic shop. It was noted that the intent for use of the fire hall at this time is for temporary rent only. No Action Taken.

MAYOR INPUT:

Clayton read and passed a thank-you note to the City Officials and Employees from JoDee Pratt.

PUBLIC WORKS DEPARTMENT INPUT:

Don stated that he has contacted a well repair company in Wyoming. This spring, after the house is lifted off the well, Don stated he will contact Rodney Askin first to begin repair then if necessary he will contact the outfit from Wyoming.

POLICE DEPARTMENT INPUT:

Randy stated that he has two candidates to test and interview on Saturday the 21st. Scott, Brandon, Nancy Schillinger and Clayton will meet with Randy for the interviews.

CLERK TREASURER INPUT:

The December Financial Investment and Pledge Security Report was available for review.

Clerk Dukart reminded those present of the January 24th meeting with Department of Commerce Representatives in the library basement @ 9:00 AM. This meeting is on local land use planning.

Kevin reported that he attended the Eastern Plains RC & D Meeting earlier today at Glendive. A steering committee has been appointed to present a plan on the future of the organization.

Kevin reported that a conference call is set up tomorrow with Gary Swanson of Peccia and Associates on the scope of work on the sewer rehab projects.

CITY ATTORNEY INPUT:

Mayor Hornung reported that Patrick would like to meet with Mayor and City officials on the Water/Sewer Agreement with TransCanada. It was agreed to meet @ 5:00 P.M. on Thursday January 26th in Patrick's office as a work meeting only.

CITY COUNCIL INPUT:

Brandon Schmidt: Expressed his appreciation for the appointment and the opportunity to serve.

Scott Anderson: Asked if anyone knew how long the meeting on the TransCanada Agreement will be. Welcomed Brandon to the City Council.

Steve Fradenburgh: Welcome to Brandon as the new city councilor.

The following Payroll approved for payment:

P.E.R.D. w/h + city share \$1438.05 vendor liability, MPERA w/h + city share \$2969.87 vendor liability, IRS fed & s/s \$8359.12 vendor liability, 881 Alyssa Dietz salary \$650.69, 882 Michael Loutzenhiser salary \$1502.21, 883 Bailey Woolington salary \$709.29, 884 MT Dept Revenue w/h \$1485.70, 885 MT State Fund premium \$2520.18, 886 Nationwide Retirement em w/h \$932.51, 887 Unemployment Insurance 4th qtr premium \$421.20, ACH Deposits Beverly Anderson salary \$2547.18, Curtis Arnold salary \$1521.41, Brenda Dietz salary \$805.00, Dennis Dodd salary \$1480.32, Kevin Dukart salary \$6699.49, Luke Hauke salary \$1545.44, Donald Hinman salary \$1766.55, Chanse Hoenke salary \$1269.90, Randy Ketterling salary \$2419.40, Angie Rabbitt salary \$1421.94, Scott Rabbitt salary \$1291.76, Rick Schell salary \$1232.53, Raney Spethman salary \$1823.19.

Total Payroll: \$46,812.93

There having been no further business to come before the Baker City Council at this time Motion by Steve Fradenburgh, Second by Brandon Schmidt to adjourn at 7:50 P.M. Motion Carried. All Aye.

Mayor _____ Clerk Treasurer