

REGULAR MEETING
KAYCEE TOWN HALL
November 8, 2016
7:00 P.M.

Present: Mayor: Crosby Taylor. Councilmembers: K. Rex Maxwell, Audrey Davis, and Jennifer Lompe. Public Works Director: John Cohee. Assistant Maintenance: Rocky Ross. Police Chief: Leo Kremers. Clerk: Kristen LeDoux. Public: Quinn Taylor and Marianne Knapp.

Mayor Taylor called the meeting to order at 7:00 p.m.

Maintenance Report: Mr. Cohee informed the council that the final walk through for the water tank will take place on November 10th. Knife River was able to patch the portion of Center Street that Montana Dakota Utilities cut, and MDU will reimburse the town for the expense. Mr. Cohee also presented the council with a quote from Wyoming Signs for both no parking signs and additional street signs. Councilman Maxwell moved to purchase the new signs as presented, seconded by Councilwoman Lompe. *Vote: 3 ayes. Approved.*

Police Report: Chief Kremers gave his report for the month of October and entertained questions from the council.

New Business:

Marianne Knapp: Ms. Knapp asked the council if they would like her to continue cleaning the Red Wall Community Center now that an assistant maintenance person has been hired. Ms. Knapp inquired whether or not the council would consider either an increase in pay or trading rent for the currently unoccupied double office in exchange for the cleaning services. The council agreed to discuss the issue and revisit it the beginning of December.

Building Permit 201613: The council was presented with a building permit from Rob Fauber. Mr. Fauber is requesting permission to construct an addition onto his residence located at 200 Second Street. There being no public comment, Councilwoman Davis moved to approve the building permit for Mr. Fauber. Councilwoman Lompe seconded. *Vote: 3 ayes. Approved.*

Building Permit 201614: The council was presented with a building permit from Leo Kremers. Mr. Kremers is requesting permission to construct a garage on his property located at 212 Middle Fork Court. There being no public comment, Councilwoman Lompe moved to approve the building permit for Mr. Kremers. Councilman Maxwell seconded. *Vote: 3 ayes. Approved*

Committee Reports/Correspondence/Updates –

- The town Christmas Party will be held December 16th and the Invasion Restaurant.
- Mayor Taylor will be meeting with WWC at 6:00 p.m. on November 17th and with DEQ on November 18th to discuss the landfill closure plans.

Old Business: None.

Legal Issues: None.

Minutes: Councilwoman Lompe moved to approve the minutes from the regular council meeting held on October 25th as presented, seconded by Councilwoman Davis. *Vote: 3 ayes. Approved.*

Treasurer's Report: Ms. LeDoux presented the council with an expense/income report, a profit and loss report, and a balance sheet for the month of October. Councilwoman Davis moved to approve the treasurer's report as presented, seconded by Councilman Maxwell. *Vote: 3 ayes. Approved.*

Approval of Bills:

The following bills were audited and approved for payment:

Black Mountain Software, Dues/Fees - \$899.00; Buffalo Bulletin, Advertising - \$138.00; Buffalo Porta Potty, Rental/Lease - \$150.00; Comtronix, Dues/Fees - \$180.00; EFTPS, Payroll Liability - \$2,413.38; Ferguson Enterprises, Repairs/Maintenance - \$1,072.40; Frandson Safety, Testing - \$20.00; Master Clean – Repairs/Maintenance - \$300.00; Montana Dakota Utilities, Utilities - \$296.23; RT Communication, Telephone - \$409.48; Taylor Trucking, Contract Labor - \$750.00; Team Laboratory, Supplies - \$2,477.00; Worker's Compensation, Payroll Liability - \$288.03; Wyoming Retirement, Payroll Expense - \$1,973.66; Wyoming Association of Rural Water, Supplies - \$48.00; Xerox, Rental/Lease - \$179.16.

Councilwoman Davis moved to approve the bills as presented, seconded by Councilwoman Lompe. *Vote: 3 ayes. Approved.*

Adjournment: With no further business the regular meeting was adjourned at 7:50 p.m.

Crosby Taylor, Mayor

Kristen LeDoux, Town Clerk

