

TOWN OF MANHATTAN
Regular Meeting
April 14, 2016
MINUTES

Mayor Dave Rowell called the meeting to order in the Town meeting room, at 207 S 6th St. at 7:00 P.M. Present were Council Members Gregg Dietz, Steve Gonzalez, Dan Ryan, and Greg Schack. Also present were Town Engineer Kyle Scarr, Public Works Supervisor Brian Carey, and Clerk/Treasurer Pam Humphrey. Two members of the public were also present.

PUBLIC COMMENTS:

None

RESOLUTION NO. 16-003-Accept Findings of Environmental Assessment:

Kyle Scarr, TD&H: He stated that went through the required checklist for the environmental assessment and determined that a full Environmental Assessment is not necessary for the project they are proposing.

Public Hearing

None

Discussion/Decision

Motion- Schack; Second- Ryan; Vote- Unanimous: Motion passed to adopt Resolution No. 16-003, a resolution of the Town Council of the Town of Manhattan, Montana accepting the findings of the environmental Assessment and determining that an Environmental Impact Statement is not necessary for the Wastewater System Improvements.

RESOLUTION NO. 16-004-Adopting Final PER for Wastewater System Improvements:

Motion- Dietz; Second- Schack; Vote- Unanimous: Motion passed to adopt Resolution No. 16-004, a resolution of the Town Council of the Town of Manhattan, Montana to adopt the Final Preliminary Engineering Report and accept the recommended funding scenario for Wastewater System Improvements.

Kyle Scarr, TD&H: He presented an amendment to the PER. It is a summary of the proposed project and proposed funding package. He presented a map of the areas of concern that will be addressed in the project. He summarized the contents of the PER and what areas they are looking at improving. Mr. Scarr presented the proposed improvements and described which of the problems they are addressing with the improvements. The costs of the proposed improvements and other alternatives were discussed. He went over possible funding packages and options if all the funding is not received. This project will be presented to the 2017 Legislature. The funding package would not be awarded or available for two years. Construction would not start until mid-2018.

Mayor Rowell read the resolution for the audience. Council discussed which pipes are at capacity and the reasons for them being at capacity. Time frame of the project was discussed. Other options for fixing poorly attached service lines were discussed.

Emergency funding options were discussed and will continue to be pursued.

RESOLUTION NO. 16-005-Authorize submission of TSEP Grant application:

Motion- Ryan; Second- Gonzalez; Vote- Unanimous: Motion passed to adopt Resolution No. 16-005, a resolution of the Town Council of the Town of Manhattan, Montana to authorize submission of a TSEP application.

RESOLUTION NO. 16-006-Authorize submission of DNRC-RRGL Grant application:

Motion- Gonzalez; Second- Dietz; Vote- Unanimous: Motion passed to adopt Resolution No. 16-006, a resolution of the Town Council of the Town of Manhattan, Montana to authorize submission of Department of Natural Resources and Conservation Renewable Resource (DNRC-RRGL) grant application.

LITTLE APPLE TECH – Proposal for Water Tower site management

A proposal was received from Little Apple Technologies to manage any communications on the water tower site. The council reviewed the proposal and discussed the commonality of using a third party to manage a site like the water tower. Some of the fine points of the proposed agreement were discussed. Council was concerned that the manager should involve the Town in some of the decisions on who can use the tower site. Access to a water source was discussed. Expected revenue and time length of the agreement were discussed. The Council agreed that it is important to have a knowledgeable party manage the site. Brian Carey offered to call the FCC and the Bozeman City Manager to get some additional information. The Council would like the Town Attorney to look over the agreement before they make a decision.

MEETING DATE CHANGE FOR MAY AND JUNE 2016:

Motion- Gonzalez; Second- Dietz; Vote- Unanimous: Motion passed to change the meeting date to the second Wednesday for May and June 2016. Dietz has a commitment that will conflict with the May and June meeting dates. The Council agreed to change the date for those two months.

MAYORS REPORT:

- Final walk through on the water tower is tomorrow.
- Public works will be flushing and operating the Pioneer Crossing well. We can use it as a redundant well until we get the problems with the other wells worked out to insure keeping the water tower filled. The shop well and booster pump are both experiencing problems.

CONSENT AGENDA:

Motion- Ryan; Second- Gonzalez; Vote- Unanimous: Motion passed to approve the consent agenda.

Town Licenses: Northwest Heating & Air Conditioning, LLC, Nelson Excavation & Property Maintenance, Inc, The Powder Room, LLC, Manhattan Homes, LLC, Chet

Campbell Construction

Approval of Minutes: Regular Meeting minutes from March 10, 2016.

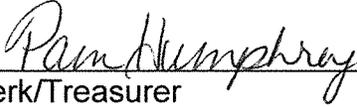
Claims: Dated 3/11/16 – 4/14/16 totaling \$ 359,865.70 including payroll.

ADJOURN:

Motion- Gonzalez; Second- Schack; Vote- Unanimous: Motion passed to adjourn the meeting.



Mayor



Clerk/Treasurer