

The regular meeting of the Town Council was held May 9, 2022 in the Council Chambers at 7:30 pm. A review of claims took place at 6:30 pm.

Mayor Roni Phillips

Councilors: Kelly Dillon, Shirley Iwata, Thomas McCloskey, Wanda James, David Hubler,
Bonnie Fuller

Clerk Brenda Schneider

Rodney Goins, Public Works Superintendent

Steve Temple, Fire Chief

Heather Pecora, QRU Training Officer

Joe Bettis & Eric Lindauer, MCSO Deputies

Citizens: Sherry Goins, Luke Ferguson

There being a quorum present Roni Phillips, Mayor, called the meeting to order. Roni Phillips Mayor, asked for additions/corrections to the minutes of the April 11, 2022 regular meeting and the April 11, 2022 Public Hearing minutes. Kelly Dillon made a motion to approve the minutes of the April 11, 2022 regular meeting and the minutes of the April 11, 2022 Public Hearing; Thomas McCloskey seconded. MOTION passed 4 ayes, 0 nays, 2 abstain, 0 absent. Roll Call: Thomas McCloskey-aye, Kelly Dillon-aye, Shirley Iwata-aye, Bonnie Fuller-abstain, Wanda James-aye, David Hubler-abstain.

CORRESPONDENCE None

PUBLIC COMMENT None

COUNCIL REPORTS

Wanda James read the April Animal report. Staff were notified of a stray dog around the courthouse. Staff were later notified that the caller would care for the dog until the owner was found.

Bonnie Fuller read the April Sewer report. All routine sampling and testing are completed. Staff conducted 10 locate requests for the month. Routine sewer flushing was completed on the hot spots in town. Staff assisted St. Regis in clearing a sewer line on D street. The jet trailer, root cutter, and camera were used to clear and document the work. All appropriate paperwork has been filed.

Shirley Iwata read the April Court report. 5 initial appearances, 2 appearances, 9 omnibus hearings, 3 status hearing, 1 Petition to Revoke. Reckless driving, driving while suspended/revoked, no insurance, DUI, fleeing from or eluding a peace officer, no turn signal, no license plate lamp, MT resident operate w/foreign D/L over 60 days. Eric Lindauer, Deputy, reported that there were 64 calls in Superior in April. Eric Lindauer, Deputy, reported the MT Fish, Wildlife and Parks is expecting more wildlife attacks on people as more people move into their habitat.

Kelly Dillon read the April Streets report. Street sweeping is nearly complete. Staff is waiting to hear from shadow asphalt on the date for our paving to be done.

Thomas McCloskey read the April Parks report. Ken is doing a great job!! Mowing and weed trimming season is here and we are grateful to have Ken taking care of business in the parks. The bathroom remodel is underway at Eva Horning Park. The old toilets have been removed, the old paint has been ground off the floors, and the rooms are being prepped for painting. Work continues!! Staff continues to search for new sinks suitable for our needs. The old ones will be left in place until new ones are found. The irrigation systems in all the parks will be up and running very soon. Mayor Phillips reported that there are concerns of adults approaching kids at

the skatepark. She will discuss this information with the Deputies. The Sheriff's Office will increase patrol in the area. The Council discussed installing security cameras at the skatepark. Research will be done on the costs of a security system and this will be on the June agenda.

Roni Phillips read the April Fire Department report. April 2ed responded to an unattended fire on Choo Choo Lane. Three firefighters responding with one unit.

April 4th responded to MM 44.2 for a Semi versus Semi crash. Traffic control provided. Five firefighters responding and one unit.

April 6th responded to MM 1 Diamond Match Road for a grass fire. Lines and wet extinguish the fire. Three Firefighters responding and one unit.

April 9th responded to MM 47 EMS call. Unable to locate. Three firefighters responding and one unit.

April 12th responded to I 90 MM 45 for a vehicle rollover. Provided traffic control. Three Firefighters responding and one unit.

April 9th responded to MM58 for a car wreck. Provided traffic control and EMS medical. Three Firefighters responding.

April 9th responded to 162 Brian Court for a lift assist. Three firefighters responding.

April 9th provided support to the Skate Park Dedication. Six Firefighters participated with one unit.

April 12th responded to I 90 MM 55 East for a Semi versus guardrail. Provided traffic control with Five firefighters responding.

April 14th responded to 402 4th Avenue East EMS call.

April 14th responded to 205 3rd Ave East for an EMS call. Two Firefighters responding.

April 15th responded to I 90 MM 48 for a motor vehicle rollover. Five Firefighters responding and two units.

April 15th responded to I 90 MM 43 Westbound for a stalled Semi. Provided Traffic control. Four firefighters responding and one unit.

April 18th responded to 306 2ed Ave East for a lift assist. Four firefighters responding.

April 19th responded to 4202 Diamond match road for an EMS call. Four firefighters responded and one unit.

April 20th responded to a traffic control call on I 90 with MHP standing us down. Five firefighters responding.

April responded to 402 4th Ave East for an EMS call. One Firefighter responding.

April 23rd responded to 305 3rd Avenue East for an EMS call. Two firefighters responding.

April 26th responded to Don Cooper property at River Bend for a Structure Fire. One building fully involved threatened the much larger Hay storage barn. Eight firefighters responding with three units.

April 30th responded to 304 2ed Ave East cancelled by 105. One firefighter responding.

April 30th responded to the Bark Mill for a pile fire. Nine firefighters responding with three units.

April 5TH Took a field trip to Tarkio to review wildland strategy from the new station site.

April 5th reviewed wildland equipment.

We now have 20 active members.

Departmental Issues: The Department has been formally recognized as a "Pediatric Pre-hospital EMS Team" per the attached safety endorsement which gives us access to grants.

On April 30th the Fire Department joined Healthier Communities in a children's event at the Fairgrounds. We have the brush truck, engine and QRU touring children and families.

The Quick Response Unit (QRU) is in full swing. They are co-running with the ambulance company. The agreement with the medical director for the QRU has been signed. Members attended HIPPA training.

The new Fire Management Officer for the Forest Service is working with the Fire Department and has set up and scheduled Shared Command Training.

David Hubler read the April water report. All routine sampling and testing completed. M.E.T. continues work on the water telemetry upgrade project. Several town residents were advised of potential water leaks discovered after meters were read. Staff assisted a contractor doing work on 4th Ave east. Staff assisted in locating water service lines to the property. New meters were installed at newly constructed homes in town. One on Osprey Drive and One on Chicago Ave.

COUNCIL CONCERNS None

UNFINISHED BUSINESS None

NEW BUSINESS

HOSPITAL REQUEST-INSTALL SPEED BUMPS ON BROOKLYN AVE & 6TH AVE E

Josh, Hospital Maintenance, is requesting Council approval to install speed bumps on Brooklyn Ave and 6th Ave E near the hospital. The speed bumps would be paid for and installed by the Hospital. The reason given for the need for the speed bumps was that the hospital employees are speeding near the hospital. Josh did not attend the meeting or submit a proposal. Steve Temple, Fire Chief, is opposed to the installation of the speed bumps as they are hard on fire equipment and issues with critical patient care with the ambulances, and safety for emergency services. Public Works is opposed to the installation of the speed bumps for the same reason. Discussed that the employees speeding is an internal training issue. Tabled until a written proposal is submitted or Josh attends a council meeting.

FIRE DEPT—RECOGNIZED PEDIATRIC PRE-HOSPITAL EMS RECOGNITION

Heather Pecora, QRU Training Officer, reported that the Superior Fire Dept QRU has been recognized as a Level IV Gold with the safety plus endorsement Pediatric Pre-Hospital EMS by the Montana Department of Public Health and Human Services, E.M.S. for Children. Kyle Zenor will be the PECC coordinator to ensure training requirements are met and equipment is up to date. The QRU will be required to have 2 events per year as part of the program. The first event was held in conjunction with Family Connections Collaborative and a couple more events are planned for later in the year. Heather Pecora reported that the QRU has two members certified to do Child Passenger Safety training and child seat checks. The QRU has received the Safety Plus endorsement, as all members have passed the CPS background check. Congratulations to the members of the QRU, job well done.

CLERKS BUSINESS

Prepared minutes.

Updated Utility customer accounts as needed.

Prepared and mailed utility bills.

Posted daily receipts and made daily deposits.

Prepared and mailed past due and remaining balance utility letters.

Transmitted and posted the ACH utility payments.

Prepared and mailed final customer bills.

Prepared monthly financial statement and bank reconciliation.

Prepared Agenda and Notes from the Clerk.

Uploaded Agenda to website. Posted Agenda.

Prepared and delivered council packets.

Prepared claims and checks.

Prepared payroll and monthly reports.
Prepared monthly Tax vouchers and receipts.
Uploaded checks to the Wells Fargo positive pay as part of the fraud protections.
Updated software.
Updated Website
Grant searches.
Updated Agenda Subject Index
Uploaded Minutes to website.
Completed cash reconciliation for SVFRA.
Prepared Public Hearing minutes.
Webinars for training to submit ARPA report.
Complete and submit annual ARPA report for US Treasury local fiscal funds.
Request and receive approval for workers compensation coverage from MMIA for clean-up day
Prepared and emailed final UB bills to title company for property sales
Prepared and posted Clean-up Day posters
Uploaded Clean-up Day information to website.
Work on preliminary budget information.
Prepared and mailed Thank you cards to grand opening sponsors.
Prepared work compensation presumptive coverage form for firefighters & submitted to MMIA
Work with Engineer on Sewer project.
Update website pictures and pages
Update daily deposit form.
Prepare copies of the letter of support for the Sewer project grant applications for people to sign.
Gather letters of support for the sewer project.
Attend by Zoom-Mineral County Public Hearing on needs.
Work with Black Mountain Software for integration of the Neptune 360 Meter reading software.
Finish changes in UB software needed for the software change.
Training on the new Neptune 360-meter reading software and equipment.

CONSENT AGENDA

Kelly Dillon made a MOTION to approve the Consent Agenda as presented, Town Claims 365598-36656, April financial reports and Cash Reconciliation, April Pledged Securities, April Journal and UB Vouchers, and April Budget reports; Bonnie Fuller seconded. MOTION passed 6 ayes, 0 nays, 0 abstain, 0 absent. Roll Call: Thomas McCloskey-aye, Kelly Dillon-aye, Shirley Iwata-aye, Bonnie Fuller-aye, Wanda James-aye, David Hubler-aye.

ADJOURNMENT

There being no further business before the Council Thomas McCloskey made a MOTION to adjourn until the next regular meeting June 13, 2022; Kelly Dillon seconded. MOTION passed 6 ayes, 0 nays, 0 abstain, 0 absent. Roll Call: Thomas McCloskey-aye, Kelly Dillon-aye, Shirley Iwata-aye, Bonnie Fuller-aye, Wanda James-aye, David Hubler-aye.

Roni Phillips, Mayor

Attest:
Brenda Schneider, Town Clerk