

Regular Council Meeting

Town of Valier Town Council

Valier Civic Center

March 11, 2024

Mayor Glenn Wunderlich presided.

Council Members present: Steve Nelson, Angi Dodge, Janelle Nelson, and Dave Widhalm

Town Staff present: Stephanie Sullivan, Clerk/Treasurer

Guests Present: Carol Green, Nita Tomsheck, Tawnee Hartwell, and Greg Suek

Mayor Wunderlich brought the meeting to order at 7:00pm.

1. Mayor Wunderlich led the Pledge of Allegiance.

Mayor Wunderlich called for any corrections or additions to the February 12, 2024, meeting minutes. None heard. Alderwoman J. Nelson moved to approve February 12, 2024, regular council meeting minutes. Alderwoman Dodge second. Mayor Wunderlich called for a vote on the motion. Motion carried unanimously.

2. **Public Comment.** None

3. **Library Report.**

Tawnee Hartwell

4. **Law Enforcement Report**

No one present

5. **Public Works Report.**

Mayor Wunderlich gave the water report.

The Town pumped 1,438,000 gallons of water for the month, for an average of 51,357 gallons per day. Bulk water sold 49,700 gallons for the month. The water sample was good for the month. The water levels in the wells are about average for this time of year.

6. Greg Suek was present to discuss the parking situation at his residence.

RESOLUTION #203

7.

Budget Amendment Resolution

A RESOLUTION TO AMEND APPROPRIATIONS IN THE WATER FUND FOR THE FISCAL YEAR BEGINNING JULY 1, 2022, AND ENDING JUNE 30, 2023.

WHEREAS, the governing body of the Town of Valier is authorized by Section 7-6-4006, M.C.A. to amend its annual approved budget to provide for additional appropriations in funds; and

WHEREAS, the Town provided notice of a public hearing concerning this Resolution in accordance with Section 7-6-4021, M.C.A and held such public hearing as required by state statute; and

WHEREAS, the Town's governing body finds it necessary to increase the Water fund appropriations budget by \$64,422.00 for unbudgeted depreciation expense that was recorded in the Water fund per generally accepted accounting principles (GAAP).

WHEREAS, Depreciation expense reduces the book value of the Town's capital assets and does not result in a cash outflow. As such depreciation expense is considered to be a non-cash expense.

NOW THEREFORE, BE IT RESOLVED that the Council of the Town of Valier hereby amend the original FY22-23 budget by increasing appropriations in the amount of \$64,422.00 and directs the Town Clerk/Treasurer to increase the Water fund's budgeted appropriations for the following fund, function, and object code: 5210-430600-830.

This budget amendment is effective as of June 30, 2023.

ADOPTED this 11th day of March, 2024

ATTEST:

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Council Member



Clerk/Treasurer



Mayor

Alderwoman Dodge made a motion to approve Resolution #203. Alderwoman J. Nelson second. Mayor Wunderlich called for a vote on the motion. Motion carried unanimously.

RESOLUTION #204

8.

A RESOLUTION TO AMEND APPROPRIATIONS IN THE BARSAA FUND FOR THE FISCAL YEAR BEGINNING JULY 1, 2022, AND ENDING JUNE 30, 2023.

WHEREAS, the governing body of the Town of Valier is authorized by Section 7-6-4006, M.C.A. to amend its annual approved budget to provide for additional appropriations in funds; and

WHEREAS, the Town provided notice of a public hearing concerning this Resolution in accordance with Section 7-6-4021, M.C.A and held such public hearing as required by state statute; and

WHEREAS, the Town's governing body finds it necessary to increase the BARSAA fund appropriations budget by \$2,906.00. The Town paved the library parking lot which cost \$2906.00 more than what was budgeted.

WHEREAS, the Town of Valier used the fund's cash reserve to pay for the unbudgeted amount of \$2,906.00 and the fund's cash reserve to finance the increase.

NOW THEREFORE, BE IT RESOLVED that the Council of the Town of Valier hereby amend the original FY22-23 budget by increasing appropriations in the amount of \$2,906.00 and directs the Town Clerk/Treasurer to increase the BARSAA fund's budgeted appropriations for the following fund, function, and object code: 2821-430240.931.

This budget amendment is effective as of June 30, 2023.

ADOPTED this_11th_day of _March_, 2024


ATTEST:



Council Member



Clerk/Treasurer



Mayor

Alderswoman J. Nelson made a motion to approve Resolution #204. Alderman Widhalm second. Mayor Wunderlich called for a vote on the motion. Motion carried unanimously.

9. Consent Items

a. Regular Business Claims: Mayor Wunderlich called for a motion to pay the bills, check#33379-33422. Alderwoman J. Nelson made a motion to pay the bills. Alderman S. Nelson second. Mayor Wunderlich called for a vote on the motion. Motion carried unanimously.

b. Business Licenses:

None

C. Permit to Build:

1. Viktor Gayvoronskiy-3rd lot down from 9th street on Choteau Ave. wants to move in a trailer house. It was open for discussion and with none being heard Mayor Wunderlich called for a vote to accept the building permit. Alderwoman Dodge made a motion to approve the permit. Alderwoman J. Nelson second. Mayor Wunderlich called for a vote on the motion. Motion carried unanimously.

2. Elda Teague of 709 Montana Street wants to build a house and garage. It was open for discussion and with none being heard Mayor Wunderlich called for a vote to accept the building permit. Alderman S. Nelson made a motion to approve the permit. Alderman Widhalm second. Mayor Wunderlich called for a vote on the motion. Motion carried unanimously.

3. Greg and Tracy Landreth of 719 Wisconsin Ave. want to build a shed. It was open for discussion and with none being heard Mayor Wunderlich called for a vote to accept the building permit. Alderwoman Dodge made a motion to approve the permit. Alderwoman J. Nelson second. Mayor Wunderlich called for a vote on the motion. Motion carried unanimously.

10. Council Concerns.

None

11. Announcement.

Next regular Town Council meeting will be held on Monday April 8, 2024, at 7:00 pm at the Valier Civic Center.

12. Adjourn.

There being no more business to come before the Town Council, Mayor Wunderlich adjourned the meeting at 9:23 pm.

ATTEST:

Glenn Wunderlich, Mayor

Stephanie Sullivan, Clerk/Treasurer
