Regular Council Meeting

Town of Valier Town Council

Valier Civic Center

December 11, 2023

Mayor Glenn Wunderlich presided.

<u>Council Members present:</u> Steve Nelson, Angi Dodge, Janelle Nelson, and Dave Widhalm <u>Town Staff present:</u> Stephanie Sullivan, Clerk/Treasurer Guests Present: Morgan Johnson, Sherriff Robert Skorupa, and Mary Kuka

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 November 21, 2023, meeting minutes. None heard. Alderman Widhalm moved to approve November 21, 2023, regular council meeting minutes. Alderwoman Dodge second. Mayor Wunderlich called for a vote on the motion. Motion carried unanimously.

2. Public Comment.

Morgan Johnson was present to inform the council about a Public Information Meeting at the Conrad Community Center on January 3, 2024, at 6:00 PM. The Meeting is going to be about the Class V Draft Permits for Injection Wells on Range View Road in Valier.

3. Library Report.

No one present

4. Law Enforcement Report

Sherriff Robert Skorupa was present to give the police report.

5. Public Works Report.

Josh Clifford was present to give the water report.

The Town pumped 903,500 gallons of water for the month, for an average of 30,117 gallons per day. Bulk water sold 36,970 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. Resolution #202: Calling for an election on the question of conducting a local government review and establishing a study commission to do so.

Resolution #202 was open for discussion. After a brief discussion Alderman S. Nelson made a motion to approve Resolution #202. Alderman Widhalm second. Mayor Wunderlich called for a vote on the motion. Motion carried unanimously.

Resolution #202

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF VALIER, MONTANA, CALLING FOR AN ELECTION ON THE QUESTION OF CONDUCTING A LOCAL GOVERNMENT REVIEW AND ESTABLISHING A STUDY COMMISSION TO DO SO.

WHEREAS, Article XI, Section 9, of the Constitution of the State of Montana requires that each unit of local government shall conduct an election once every ten years to determine whether the local government will undertake a local government review procedure; and

WHEREAS, 7-3-173(2) M.C.A. requires that the governing body shall call for an election, to be held on the primary election date, on the question of conducting a local government review and establishing a study commission; and

WHEREAS, the Town Council is the governing body of the Town of Valier.

NOW THEREFORE BE IT RESOLVED THAT:

- The Town of Valier hereby calls for an election on the question of conducting a local government review and electing a study commission to be held at the primary election on June 4, 2024
- 2. If the voters decide in favor of conducting a local government review, a study commission comprised of three (3) members shall be elected at the general election of November 5, 2024.
- 3. Pursuant to 7-3-175, M.C.A. the question of conducting a local government review shall be submitted to the electors in substantially the following form:

Vote for one:

[] FOR the review of the government of the Town of Valier and the establishment and funding, not to exceed \$6,000 of a local government study commission consisting of three (3) members to examine the government of the Town of Valier and submit recommendations on the government.

[] AGAINST the review of the government of the Town of Valier and the establishment and funding, not to exceed \$6,000 of a local government study commission consisting of three (3) members to examine the government of the Town of Valier and submit recommendations on the government.

Passed and adopted by the Town Council of the Town of Valier, Montana during the regular meeting held on the 11th day of December 2023.

Glenn Wunderlich, Mayor

ATTEST:

Stephanie Sullivan, Clerk/Treasurer

7. Consent Items

a. Regular Business Claims: Mayor Wunderlich called for a motion to pay the bills, check#33232-33279. Alderwoman Dodge made a motion to pay the bills. Alderwoman J. Nelson second. Mayor Wunderlich called for a vote on the motion. Motion carried unanimously.

b. Business Licenses:

- 1. Kress Crane & Welding submitted an application for a business license. Alderwoman Dodge made a motion to approve the business license. Alderwoman J. Nelson second. Mayor Wunderlich called for a vote on the motion. Motion carried unanimously.
- **2.** Fuzzy's Enterprises submitted an application for a business license. Alderwoman Dodge made a motion to approve the business license. Alderwoman J. Nelson second. Mayor Wunderlich called for a vote on the motion. Motion carried unanimously.
- **3.** Matt's Lawn Care submitted an application for a business license. Alderwoman Dodge made a motion to approve the business license. Alderwoman J. Nelson second. Mayor Wunderlich called for a vote on the motion. Motion carried unanimously.

 8. Announcement. Next regular Town Council meeting will be held on Monday January 8, 2024, at 7:00 pm at the Valier Civic Center. 9. Adjourn. There being no more business to come before the Town Council, Mayor Wunderlich adjourned the meeting at 8:26 pm. 			
		ATTEST:	
		Glenn Wunderlich, Mayor	Stephanie Sullivan, Clerk/Treasurer

C. Permit to Build: None