## **Regular Council Meeting**

## Town of Valier Town Council

# **Valier Civic Center**

# July 10, 2023

Mayor Glenn Wunderlich presided.

1. Council Members present: Steve Nelson, Janelle Nelson, Angi Kirkbride, and

Dave Widhalm

Town Staff present Stephanie Sullivan, Clerk/Treasurer

Mayor Wunderlich brought the meeting to order at 7:05pm.

- 2. Mayor Wunderlich led the Pledge of Allegiance.
- **3.** Mayor Wunderlich called for any corrections or additions to the June 12, 2023, meeting

minutes. None heard. Alderman Widhalm moved to approve June 12, 2023, regular council meeting minutes. Alderman S. Nelson seconded. Mayor Wunderlich called for a vote on the motion. Motion carried unanimously.

## 4. Public Comment.

None heard.

## 5. Library Report.

No one present

## 6. Law Enforcement Report

Deputy Johnson was present to give the police report.

- 7. <u>Resolution #199-</u>to cancel the primary Election, it was brought before the council for approval. It was open for discussion. With none being heard, Mayor Wunderlich called for a vote to accept Resolution #199. Alderman S. Nelson made a motion to approve the Resolution. Alderwoman Kirkbride second. Mayor Wunderlich called for a vote on the motion. Motion carried unanimously.
- 8. <u>Law Enforcement contract renewal</u> Mayor Wunderlich brought the contract before the council for approval. This is a two-year contract covering FY 23/24 and 24/25. It was open for discussion. With none being heard, Mayor Wunderlich called for a vote to accept the Law Enforcement contract. Alderman Widhalm made a motion to approve the contract. Alderwoman J. Nelson second. Mayor Wunderlich called for a vote on the motion. Motion carried unanimously.
- **9.** <u>Campground rules and rates</u> Campground host Gerry Yeager was present to address the council about proposed changes to the campground rules, regulations and rates. After a brief discussion it was suggested that Mayor Wunderlich create an amended rules and regulations pamphlet to be brought before the council for approval at a later date.

#### 10. Public Works Report.

Public works employee John Paddock was present to give the water report. The Town pumped 3,243,000 gallons of water for the month, for an average of 108,100 gallons per day. Bulk water sold 102,500 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.

### 11. Consent Items

### A. Permission to Build:

- <u>1.</u> Jessica Johnson of 418 Montana St. wants to build a fence. It was open for discussion and with none being heard, Mayor Wunderlich called for a vote to accept the building permit. Alderwoman Kirkbride made a motion to approve the permit. Alderwoman J. Nelson second. Mayor Wunderlich called for a vote on the motion. Motion carried unanimously.
- <u>2.</u> <u>Heidi Fowler</u> of 9<sup>th</sup> and Choteau. wants to build a house. It was open for discussion with none being heard, Mayor Wunderlich called for a vote to accept the building permit. Alderwoman Kirkbride made a motion to approve the permit. Alderwoman J. Nelson second. Mayor Wunderlich called for a vote on the motion. Motion carried unanimously.
- 3. <u>Renee and Adam Duncan</u> lots 9&10 on Minnesota Ave. wants to build a house. It was open for discussion, Dave stated he looked at the property before it came before the zoning board and had them move the house back 25ft from the street. Mayor Wunderlich called for a vote to accept the building permit. Alderwoman Kirkbride made a motion to approve the

permit. Alderwoman J. Nelson second. Mayor Wunderlich called for a vote on the motion. Motion carried unanimously.

### B. Regular Business Claims:

Mayor Wunderlich called for a motion to pay the bills, check# 33001-33044. Alderwoman J. Nelson moved to pay the bills; Alderman S. Nelson seconded. Mayor Wunderlich called for a vote on the motion. Motion carried unanimously.

**C. Business Licenses:** Down the Drain Plumbing submitted an application for a business license. Alderwoman Kirkbride made a motion to approve the business license. Alderman S. Nelson seconded. Mayor Wunderlich called for a vote on the motion. Motion carried unanimously.

### 12. Announcement.

Next regular Town Council meeting will be held on Monday August 14, 2023, at 7:00 pm at the Valier Civic Center.

### 13. Adjourn.

There being no more business to come before the Town Council, Mayor Wunderlich adjourned the meeting at 8:24 pm.

ATTEST:

Glenn Wunderlich, Mayor

Stephanie Sullivan, Clerk/ Treasurer