

**Regular Council Meeting
Town of Valier Town Council
Valier Civic Center
August 15, 2022
7:00 P.M.**

Mayor Glenn Wunderlich presided

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

Town Staff present: Stephanie Sullivan, Clerk/Treasurer.

Guests Present: Sheriff Robert Skorupa, Tawnee Hartwell, and Kimmi Aguiler

Mayor Wunderlich brought the meeting to order at 7:06 pm.

2. Mayor Wunderlich led the Pledge of Allegiance.

3. Mayor Wunderlich called for any corrections or additions to the July 11, 2022, Regular Council meeting minutes. Alderwoman J. Nelson pointed out to the clerk the date in the announcements was incorrect from the draft minutes. The clerk will correct the date. Alderwoman J. Nelson made a motion to approve the minutes as amended. Alderman S. Nelson second. Mayor Wunderlich called for a vote. Motion carried unanimously.

4. Public Comment.

Tawnee Hartwell was present to give the library report.

5. The preliminary budget was presented for public comment. None was heard. The council reviewed the preliminary budget. A typographical error was found and corrected. Alderwoman J. Nelson made a motion to approve the preliminary budget. Alderman Widhalm second. Mayor Wunderlich called for a vote. Motion carried unanimously.

6. Police Report

Some of the highlights include: 32 traffic complaints, 0 noise complaint, 62 citations issued, 2 traffic crashes, 25 residential security checks, 148 business security checks, 61 other security checks, 2 agency assists, 2 dog complaints, 2 arrests, 1 civil papers served, 4 livestock inspections, 2 vehicle inspections, 0 drug complaints, 16 bar checks, 1 theft calls, 1 assault, 1 alarms, 1 medical emergency, 0 burglaries, 24 burn permits, 2 fire calls, 4 motorist assists, 0 disturbance calls, 3 welfare checks, 0 scam, 2 suspicious persons, 0 vandalism, 0 animal cruelty, 0 trespassing, 0 harassment, 0 suspicious vehicles, 0 abandoned vehicles.

7. The contract for Nittany Grant Works was presented by Mayor Wunderlich. Alderman Widhalm made a motion to approve the contract. Alderwoman Kirkbride second. Mayor Wunderlich called for a vote on the motion. Motion carried unanimously.

8. Resolution #196- to adopt the budget for FY 2023 was presented to the council. Alderwoman J. Nelson made a motion to approve the preliminary budget. Alderman Widhalm second. Mayor Wunderlich called for a vote. Motion carried unanimously.

Resolution #196

RESOLUTION FOR ADOPTING A BUDGET FOR THE TOWN OF VALIER

FISCAL YEAR Ending June 30, 2023

WHEREAS, pursuant to Montana Code Annotated 7-6-4024, the Town Council of the Town of Valier, Montana has held public hearings on the proposed budget of the Town of Valier fiscal year ending June 30, 2023 as required by law; and

WHEREAS, pursuant to Municipal Budget Law contained in Title 7, Chapter 6, Part 40 of the Montana Code Annotated, the Town Council of said Town of Valier has held hearings and passed resolutions as applicable under the above sections.

NOW THEREFORE BE IT RESOLVED by this Town Council that the Budget be approved and that checks/warrants be issued in accordance with laws pertaining thereto.

IT IS HEREBY MOVED, SECONDED AND CARRIED by the Town Council that the resolution set forth above be adopted for fiscal year ending June 30, 2023, (Attachment A); and

WHEREAS, the above resolution adopting the budget was passed by the Town Council; and

WHEREAS, the Municipal Budget Law contained in Title 7, Chapter 6, Part 40 of the Montana Code Annotated, provides for the fixing of various tax levies to raise funds sufficient to meet said expenditures authorized in the budget; and

WHEREAS, the Montana Department of Revenue is required to certify to the Town Council the value of a mill in the Town; and

WHEREAS, the Montana Department of Revenue has provided the Town Council with a certified value of a mill in the Town; and

WHEREAS, with the certified millage for the Town, it is possible to establish the precise number of mills which must be levied to fund the final Town Budget; and

WHEREAS, the value of a mill Town-wide is \$728.91; and

WHEREAS, money, other than payments from agency funds, may not be drawn from the treasury of the Town and an obligation for the expenditure of money may not be incurred, except pursuant to an appropriation.

NOW THEREFORE BE IT RESOLVED that the final Town budget as set out in the attachments be hereby adopted as the final budget subject to conditions set forth below.

FURTHER BE IT RESOLVED by this Town Council that the levies as detailed below be fixed and adopted for the fiscal year ending June 30, 2023, based on the value of a mill of \$728.91 town-wide.

BE IT FURTHER RESOLVED that the Town Council hereby delegates appropriation authority to the Mayor of the Town of Valier for expenditure of funds from any or all of the following:

- (a) debt service funds;
- (b) enterprise funds;
- (c) internal services funds;
- (d) trust funds;
- (e) federal, state, and private grants accepted and approved by the governing body;
- (f) special assessments; and
- (g) donations

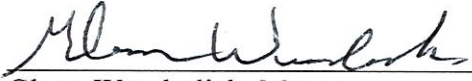
INTRODUCED AND PASSED at the meeting of the Town Council of the Town of Valier, Valier, Montana, on the 15th day of August 2022.

AYES: ___ 4 ___

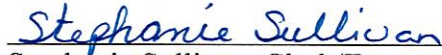
NAYS: ___ 0 ___

ABSENT: ___ 0 ___

Approved by the Town Council of the Town of Valier and approved by the Mayor of the Town of Valier this 15th day of August 2022.


Glenn Wunderlich, Mayor

ATTEST:


Stephanie Sullivan, Clerk/Treasurer

9. Public works report.

The town pumped 4,825,400 gallons of water for the month, for an average of 155,658 gallons per day. Bulk water sold 110400 gallons for the month. The water sample was good for the month. The water wells are about average for this time of year.

10. Consent Items

(A) Claims:

Mayor Wunderlich called for a motion to pay the bills. Alderwoman Kirkbride moved to pay the bills; Alderman S. Nelson second. Mayor Wunderlich called for a vote on the motion. Motion carried unanimously.

(B) Permission to Build:

1. Bruce and Linda Stull- 310 1st. Mr. Stull submitted a permit to build a fence. Alderwoman Kirkbride made a motion to approve the building permit. Alderwoman J. Nelson second. Motion carried unanimously.

(C) Business Licenses:

Helena Sand and Gravel. Alderwoman J. Nelson made a motion to approve the business license. Alderman S. Nelson second. Mayor Wunderlich called for a vote on the motion. Motion carried unanimously.

Yakos Yard Maintenance. Alderwoman J. Nelson made a motion to approve the business license. Alderman S. Nelson second. Mayor Wunderlich called for a vote on the motion. Motion carried unanimously.

11. Council Concerns:

None

Announcements.

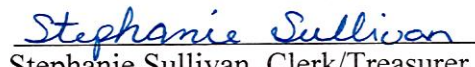
Next regular council meeting will be held on Monday, September 12, 2022, at 7:00 pm at the Valier Civic Center.

12. Adjourn.

There being no more business to come before the Town Council, Mayor Wunderlich called adjourn the meeting. Meeting adjourned the meeting at 9:07 pm.

ATTEST:


Glenn Wunderlich, Mayor


Stephanie Sullivan, Clerk/Treasurer