Regular Council Meeting Town of Valier Town Council Valier Civic Center June 13, 2022 7:00 P.M.

Mayor Glenn Wunderlich presided

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

Town Staff present: Stephanie Sullivan, Clerk/Treasurer.

Guests Present: Deputy Jordan Arthur

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

- 2. Mayor Wunderlich led the Pledge of Allegiance.
- 3. Mayor Wunderlich called for any corrections or additions to the May 16, 2022, Regular Council meeting minutes. Alderman Widhalm made a motion to approve the minutes. Alderwoman Kirkbride second. Mayor Wunderlich called for a vote. Motion carried unanimously.
- 4. <u>Public Comment.</u> None

AYES:____4_

5. 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.

- **6.** Erik Nelson was present and submitted a proposal to ask the council about possibly doing a cost share for the gas and electric for the new property he purchased.
- 7. Resolution #195- to enter into a Service Agreement and Memorandum of Understanding between the Town of Valier and the Valier Library Board of Trustees. Alderwoman J. Nelson made a motion to approve Resolution #195. Alderman S. Nelson second. Mayor Wunderlich called for a vote on the motion. Motion carried unanimously.

RESOLUTION #195

A RESOLUTION PASSED AND ADOPTED BY THE TOWN COUNCIL OF THE TOWN OF VALIER, WALIER, MONTANA, AUTHORIZING THE INTENT TO ENTER INTO AN AGREEMENT WITH THE VALIER PUBLIC LIBRARY BOARD OF TRUSTEES

WHEREAS, the Town of Valier desires to enter into an AGREEMENT WITH THE VALIER PUBLIC LIBRARY BOARD OF TRUSTEES

NOW, THEREFORE BE IT, AND IT IS HEREBY RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF VALIER, VALIER, MONTANA THEIR INTENT TO ENTER INTO AN AGREEMENT WITH THE VALIER PUBLIC LIBRARY BOARD OF TRUSTEES

INTRODUCED AND PASS	ED at th	ne regular me	eting of the	Town Council	of the Town
of Valier, Valier, Montana, this	13	day of	June	, 2022.	

NAYS:	0	
ABSENT:	4	*

APPROVED by the Town Council of the Town of Valier, Town, Montana, and approved by the Mayor this <u>13</u> day of <u>June</u>, 2022.

(TOWN SEAL)

ATTEST:

Glenn Wunderlich, Mayor

Stephanie Sullivan, Clerk/Treasurer

10. Public works report.

The town pumped 3,457,700 gallons of water for the month, for an average of 111,539 gallons per day. Bulk water sold 86,130 gallons for the month. The water sample was good for the month. The water wells are about average for this time of year.

The Town received the annual drinking water quality report and a copy is available at the Town office.

11. Consent Items

(A) Claims:

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

(B) Permission to Build:

1. Dean and Ann Christiaens-223 Illinois Ave. submitted a building permit to move their shed. Alderwoman Kirkbride made a motion to approve the building permit. Alderwoman J. Nelson second. Motion carried unanimously.

(C) Business Licenses:

The Root Cellar Herbs (Heidi Forbes) resubmitted a business license with the completed information. Alderwoman J. Nelson made a motion to approve the business license. Alderman S. Nelson second. Motion carried unanimously.

12. <u>Council Concerns:</u>

Alderwoman J. Nelson inquired about the junk and yard letters.

Announcements.

Next regular council meeting will be held on Monday, July 11, 2022, at 7:00 pm at the Valier Civic Center.

13. Adjourn.

There being no more business to come before the Town Council, Mayor Wunderlich called adjourn the meeting. Meeting adjourned the meeting at 8:37 pm.

ATTEST:

Glenn Wunderlich, Mayor

Stephanie Sullivan Stephanie Sullivan, Clerk/Treasurer