

Regular Council Meeting

Town of Valier Town Council

Valier Civic Center

October 10, 2022

7:00 P.M.

Mayor Glenn Wunderlich presided

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

Staff present Town: Stephanie Sullivan, Clerk/Treasurer.

Guests Present: Sheriff Skorupa and Kimberli Aguilar

Mayor Wunderlich brought the meeting to order at 7:08 pm.

2. Mayor Wunderlich led the Pledge of Allegiance.

3. Mayor Wunderlich called for any corrections or additions to the September 12, 2022, Regular Council meeting minutes. Alderwoman J. Nelson made a motion to approve the minutes. Alderman S. Nelson second. Mayor Wunderlich called for a vote. Motion carried unanimously.

4. Public Comment. None

5. Police Report

Some of the highlights include: 6 traffic complaints, 0 noise complaint, 68 citations issued, 2 traffic crashes, 16 residential security checks, 55 business security checks, 44 other security checks, 7 agency assists, 2 dog complaints, 0 arrests, 2 civil papers served, 0 livestock inspections, 5 vehicle inspections, 0 drug complaints, 14 bar checks, 6 theft calls, 0 assault, 4 alarms, 8 medical emergency, 0 burglaries, 0 burn permits, 3 fire calls, 1 motorist assists, 2 disturbance calls, 4 welfare checks, 0 scam, 2 suspicious persons, 0 vandalism, 0 animal cruelty, 0 trespassing, 0 harassment, 0 suspicious vehicles, 1 abandoned vehicles.

6. Library Report

Kimberli Aguilar was present from the library to give a few highlights from their board meeting.

The library parking lot has been paved and new security cameras have been installed.

7. Resolution #198- for approving and adopting the MMIA employee benefits program agreement. Alderwoman Kirkbride made a motion to approve the resolution #198. Alderman S. Nelson second. Mayor Wunderlich called for a vote. Motion carried unanimously.

RESOLUTION #198

**RESOLUTION APPROVING AND ADOPTING THE MMIA
EMPLOYEE BENEFITS
PROGRAM AGREEMENT**

WHEREAS, the Town of Valier is duly organized under the laws of the State of Montana; and

WHEREAS, Article XI, Section 7 of the Montana Constitution provides that a political subdivision may (a) cooperate in the exercise of any function, power, or responsibility with, (b) share the services of any officer or facilities with, and (c) transfer or delegate any function, power responsibility, or duty of any officer to one or more other local government units, the state or the United States;

WHEREAS, Mont. Code Ann. Title 7, Chapter 11, Part 1, (the Interlocal Cooperation Act) authorizes political subdivisions to create interlocal agreements to jointly perform any undertaking that each such political subdivision unit is authorized by law to perform;

WHEREAS, Mont. Code Ann. § 2-18-702, authorizes cities and towns to enter into group hospitalization, medical, health, including long-term disability, accident or group life insurance contracts or plans for the benefit of their officers and employees and their dependents;

WHEREAS, Mont. Code Ann. § 2-18-711, permits the establishment of group programs by local government entities to provide employee group benefits;

WHEREAS, the Montana Municipal Interlocal Authority (Authority) is a joint exercise of powers entity established pursuant to an Interlocal Cooperation Agreement in accordance with the provisions of the Interlocal Cooperation Act for the purpose of providing pooled risk coverage programs for the Town of Valier and other political subdivisions executing the Interlocal Agreement; and

WHEREAS, the Authority is authorized to exercise necessary powers to implement the purposes of the Authority as established by the Interlocal Agreement;

WHEREAS, by executing this Program Agreement, the Town of Valier signatory hereto has heretofore determined and does hereby confirm that the Assessments and other charges required by the Employee Benefits Program have been and are just and reasonable and advantageous to the public benefit of the citizens of such Member Entity; and

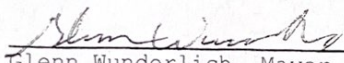
NOW THEREFORE, BE IT RESOLVED THAT the Town of Valier hereby approves and adopts this Employee Benefits Program Agreement.

Adopted this 10 day of October 2022.

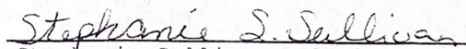
Ayes: 3

Nays: 0

Absent: 1



Glenn Wunderlich, Mayor



Stephanie Sullivan, Clerk



8. Public works report.

The town pumped 3,990,100 gallons for the month, for an average of 133,003 gallons per day. Bulk water sold 65,040 gallons for the month. The water sample was good for the month. The water wells are about average for this time of year.

9. Consent Items

(A) Claims:

Mayor Wunderlich called for a motion to pay the bills. Alderwoman J. Nelson 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:

None

(C) Business Licenses:

None

10. Council Concerns:

None

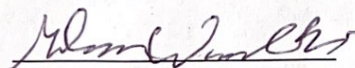
Announcements.

Next regular council meeting will be held on Monday, November 14, 2022, at 7:00 pm at the Valier Civic Center.

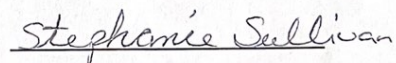
11. Adjourn.

There being no more business to come before the Town Council, Mayor Wunderlich called adjourn the meeting. Meeting adjourned the meeting at 8:00 pm.

ATTEST:



Glenn Wunderlich, Mayor



Stephanie Sullivan, Clerk/Treasurer