## Regular Council Meeting Town of Valier Town Council Valier Civic Center April 11, 2022 7:00 P.M.

## Mayor Glenn Wunderlich presided

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

Town Staff present: Stephanie Sullivan, Clerk/Treasurer.

Guests Present: Sheriff Robert Skorupa, Craig Widhalm, Tim Hartwell, Cole Peebles, and

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 March 14, 2022, Regular Council meeting minutes. Alderman Widhalm pointed out that Janelle Nelson was not absent as stated in the March 14<sup>th</sup> minutes. The clerk said she would change that to reflect the correct attendance. Alderman S. Nelson made a motion to approve the minutes as corrected. Alderman Widhalm seconded. Mayor Wunderlich called for a vote. Motion carried unanimously.

#### 4. Public Comment.

Superintendent Craig Widhalm was present to discuss a proposal for teacher housing that they would like to place on the corner of Iowa Ave and 8<sup>th</sup> St.

#### 5. Police Report

Some of the highlights include: 5 traffic complaints, 0 noise complaint, 40 citations issued, 3 traffic crashes, 33 residential security checks, 90 business security checks, 40 other security checks, 12 agency assists, 2 dog complaints, 1 arrests, 0 civil papers served, 0 livestock inspections, 0 vehicle inspections, 0 drug complaints, 11 bar checks, 3 theft calls, 0 assault, 2 alarms, 7 medical emergency, 0 burglaries, 10 burn permits, 1 fire calls, 5 motorist assists, 1 disturbance calls, 2 welfare checks, 1 scam, 2 suspicious persons, 0 vandalism, 0 animal cruelty, 0 trespassing, 0 harassment, 0 suspicious vehicles, 0 abandoned vehicles.

- **6.** Mayor Wunderlich presented an increase to the campground fees. Alderwoman Kirkbride made a motion to increase the campground fees. Alderman S. Nelson seconded. Mayor Wunderlich called for a vote. Motion carried unanimously.
- 7. The council reviewed the bids for campground host. Gerald Yeager was the lowest bid. Alderman S. Nelson made a motion to approve Gerald's bid for campground host. Alderman Widhalm seconded.

Mayor Wunderlich called for a vote. Motion carried unanimously.

**8.** Council decided to table the idea of putting up speed limit signs on 5<sup>th</sup> street between Illinois Ave and Marias Ave. pending further investigation from the Pondera County Sheriff's Department.

#### 9. Resolution #192

A RESOLUTION PASSED AND ADOPTED BY THE TOWN COUNCIL OF THE TOWN OF VALIER, VALIER, MONTANA, AUTHORIZING THE Barssa Funds for FY-2022/2023

# Resolution # 192 A RESOLUTION REQUESTING DISTRIBUTION OF BRIDGE AND ROAD SAFETY AND ACCOUNTABILITY PROGRAM FUNDS

WHEREAS, the Bridge and Road Safety and Accountability Account requires the Montana Department of Transportation to allocate accrued funds to cities, towns, counties, and

consolidated city-county governments for construction, reconstruction, maintenance, and repair of rural roads, city or town streets and alleys, bridges, or roads and streets that the city, town, county, or consolidated city-county government has the responsibility to maintain; and,

WHEREAS, a city, town, county, or consolidated city-county government that requests funds under the Bridge and Road Safety and Accountability Account must match each \$20 requested with \$1 of local government matching funds; and,

WHEREAS, a city, town, county, or consolidated city-county government requesting distribution of allocated funds may make such a request to the Department of Transportation between March 1 and November 1 of the year the funds were allocated; and,

WHEREAS, the project(s) to be funded is Town wide Maintenance

(add additional pages if necessary to describe multiple projects); and,

WHEREAS, the local match for the allocated funds has been budgeted from the general fund.

(list source of funds from which matching funds are being provided).

#### THEREFORE, NOW BE IT RESOLVED THAT:

- 1. The \_\_Town\_\_[City/Town] of \_\_Valier\_ requests distribution of its share of the allocated Bridge and Road Safety and Accountability funds to be used for the projects identified herein.
- 2. That the Council hereby empowers and authorizes the Mayor or other staff to execute such further documents as may be necessary to facilitate the distribution of said funds.

Adopted this 11\_ day of \_\_\_April\_\_, 2022.

Mayor Wulde-

ATTEST:

Stephanie Sullivan

Alderman S. Nelson made a motion to approve Resolution #192. Alderwoman Kirkbride seconded. Mayor Wunderlich called for a vote on the motion. Motion carried unanimously.

## 10. Public works report.

The town pumped 972,700 gallons of water for the month, for an average of 31,377 gallons per day. Bulk water sold 76,320 gallons for the month. The water sample was good for the month. The water wells are about average for this time of year.

## 11. <u>Consent Items</u>

#### (A) Claims:

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

#### (B) Permission to Build:

1. Greg and Tracy Landreth-719Wisconsin Ave. Alderwoman Kirkbride made a motion to approve the building permit for Greg and Tracy Landreth with the stipulation that they attach the buildings with a breezeway. Alderman S. Nelson seconded. Mayor Wunderlich called for a vote on the motion. Motion carried unanimously.

(C) Business Licenses:

Alderman Widhalm made a motion to approve the existing list the business licenses. Alderman S. Nelson seconded. Mayor Wunderlich called for a vote on the motion. Motion carried unanimously.

12. Council Concerns:

Alderman S. Nelson brought up the Avian flu problem in the State of Montana according to the Fish wildlife and Parks just so the town is aware.

Announcements.

Next regular council meeting will be held on Monday, May 16, 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 8:25 pm.

ATTEST:

Glenn Wunderlich, Mayor

Stephanie Sullivan Stephanie Sullivan, Clerk/Treasurer