

**Regular Council Meeting  
Town of Valier Town Council  
Valier Civic Center  
May 16, 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: John Paddock and Quinn Kuka

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 April 11, 2022, Regular Council meeting minutes. Alderwoman J. Nelson made a motion to approve the minutes. Alderman Widhalm seconded. Mayor Wunderlich called for a vote. Motion carried unanimously.

4. Public Comment.

5. Police Report

Some of the highlights include: 0 traffic complaints, 0 noise complaint, 47 citations issued, 1 traffic crashes, 46 residential security checks, 117 business security checks, 39 other security checks, 2 agency assists, 0 dog complaints, 1 arrests, 3 civil papers served, 3 livestock inspections, 5 vehicle inspections, 0 drug complaints, 20 bar checks, 7 theft calls, 0 assault, 0 alarms, 4 medical emergency, 1 burglaries, 15 burn permits, 1 fire calls, 6 motorist assists, 1 disturbance calls, 4 welfare checks, 0 scam, 1 suspicious persons, 0 vandalism, 0 animal cruelty, 0 trespassing, 0 harassment, 0 suspicious vehicles, 0 abandoned vehicles.

6. A conditional use permit was submitted by Kurt Garman for a storage unit on 203 and 229 Teton Ave. Mr. Garman was not present at the meeting. Mayor Wunderlich called for a discussion. Mayor Wunderlich presented letters from concerned citizen against the approval of the conditional use permit. Mayor Wunderlich called for a vote. Alderwoman J. Nelson made a motion to vote on the conditional use permit. Alderman Widhalm second. Mayor Wunderlich called for an individual vote. Alderman Widhalm – Nay, Alderman S. Nelson – Nay, Alderwoman Kirkbride – Nay, and Alderwoman J. Nelson – Nay. Motion failed unanimously.

7. Resolution #193 to amend appropriations in the general fund for FY beginning July 1st, 2020 and ending June 30th 2021. Alderwoman J. Nelson made a motion to approve Resolution #193. Alderwoman Kirkbride second. Mayor Wunderlich called for a vote on the motion. Motion carried unanimously.

RESOLUTION #193 TO AMEND BUDGET #2021-1

A RESOLUTION TO AMEND APPROPRIATIONS IN THE GENERAL FUND FOR THE FISCAL YEAR BEGINNING  
JULY 1, 2020 AND ENDING JUNE 30, 2021.

WHEREAS, the governing body of the Town of Valier is authorized by Section 7-6-4006, M.C.A. to amend its annual approved budget to provide for additional appropriations in funds; and

WHEREAS, the Town provided notice of a public hearing concerning this Resolution in accordance with Section 7-6-4021, M.C.A and held such public hearing as required by state statute; and

WHEREAS, the Town's governing body finds it necessary to increase the General fund appropriations budget by \$33,531 to pay for the roof replacement costs due to hail damage.

WHEREAS, the Town of Valier received proceeds from the insurance claim in the prior year and the fund's cash reserve was used to finance the increase.

**NOW THEREFORE, BE IT RESOLVED** that the Council of the Town of Valier hereby amend the original FY20-21 budget by increasing appropriations in the amount of \$33,531, and directs the Town Clerk/Treasurer to increase the General fund's budgeted appropriations for the following function and object code: 1000-411230-930.

This budget amendment is effective as of June 30, 2021.

**ADOPTED** this 16 day of May, 2022

ATTEST:

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Clerk/Treasurer

8. Resolution #194 for the sale of surplus item -1 damaged lagoon aerator for \$250.00. Alderman Widhalm made a motion to approve Resolution #194. Alderwoman J. Nelson second. Mayor Wunderlich called for a vote on the motion. Motion carried unanimously.

## Resolution #194

A RESOLUTION TO DECLARE SURPLUS PROPERTY/EQUIPMENT OWNED BY THE TOWN OF VALIER AND TO AUTHORIZE THE SALE OF SUCH PROPERTY/EQUIPMENT PER MCA 7-8-4201

WHEREAS, the Town of Valier removes old or obsolete items from inventory from time to time; and

WHEREAS, the obsolete or old items are no longer of useful service to the Town;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and the Town Council declare as follows:

- Section 1: The attached listed items, hereby incorporated by reference, are declared to be surplus property.
- Section 2: The Mayor is hereby authorized to sell said surplus property.
- Section 3: The Town Clerk is hereby authorized to attest to the Mayor's signature for all documents evidenced in this Resolution.

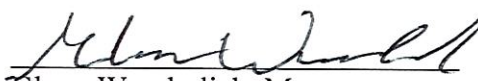
INTRODUCED AND PASSED at a regular meeting of the Town Council of the Town of Valier, Valier, Montana, this 16<sup>th</sup> day of May, 2022.

Ayes: 4

Nayes: 0

Absent: 0

APPROVED BY THE TOWN COUNCIL OF THE TOWN OF VALIER, AND APPROVED BY THE MAYOR OF THE TOWN OF VALIER THIS 16<sup>th</sup> DAY OF May, 2022.

  
\_\_\_\_\_  
Glenn Wunderlich, Mayor

ATTEST:

Stephanie Sullivan  
Stephanie Sullivan, Clerk/Treasurer

10. Public works report.

The town pumped 1,319,900 gallons of water for the month, for an average of 43,996 gallons per day. Bulk water sold 70,670 gallons for the month. The water sample was good for the month. The water wells are about average for this time of year.

11. Consent Items

(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. Valier Public Schools – 805 Iowa Ave.- Alderman S. Nelson made a motion to approve the building permit for the Valier Public School. Alderwoman Kirkbride second. Mayor Wunderlich called for a vote on the motion. Motion carried unanimously.

2. Collin and Morgan Johnson -10 Dupuyer Ave.- Alderman S. Nelson made a motion to approve the building permit for Collin and Morgan Johnson. Alderman Widhalm second. Mayor Wunderlich called for a vote on the motion. Motion carried unanimously.

3. Josh and Alisha Johnson – 605 Montana St.- Alderman Widhalm made a motion to approve the building permit for Josh and Alisha Johnson. Alderwoman J. Nelson second. Mayor Wunderlich called for a vote on the motion. Motion carried unanimously.

4. David Maguire – 501 Dupuyer Ave.- Alderwoman J. Nelson made a motion to approve the building permit for David Maguire. Alderwoman Kirkbride second. Mayor Wunderlich called for a vote on the motion. Motion carried unanimously.

(C) Business Licenses:

The Root Cellar Herbs (Heidi Forbes) Submitted a business license but was incomplete so did not come before the council.

12. Council Concerns:

Announcements.

Next regular council meeting will be held on Monday, June 13, 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 8:50 pm.

ATTEST:

Glenn Wunderlich  
Glenn Wunderlich, Mayor

Stephanie Sullivan  
Stephanie Sullivan, Clerk/Treasurer