

**Regular Council Meeting
Town of Valier Town Council
Valier Civic Center
March 14, 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: Sheriff Robert Skorupa, Bobbie Floerchinger, and Kent Montgomery
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 February 14, 2022, Regular Council meeting minutes. Alderwoman J. Nelson made a motion to approve the minutes from the February 14, 2022, meeting. Alderman Widhalm seconded. Mayor Wunderlich called for a vote. Motion carried unanimously.

4. Public Comment.

Kent Montgomery was present to address his concerns about the junk vehicles that are accumulating at Carl and Megan Werner's property located at 729 Illinois Ave.

5. Police Report

Some of the highlights include: 10 traffic complaints, 0 noise complaint, 50 citations issued, 3 traffic crashes, 48 residential security checks, 60 business security checks, 39 other security checks, 8 agency assists, 3 dog complaints, 3 arrests, 6 civil papers served, 2 livestock inspections, 0 vehicle inspections, 0 drug complaints, 10 bar checks, 2 theft calls, 3 assault, 1 alarms, 6 medical emergency, 0 burglaries, 14 burn permits, 0 fire calls 2 motorist assists, 1 disturbance calls, 3 welfare checks, 1 scam, 3 suspicious persons, 0 vandalism, 0 animal cruelty, 0 trespassing, 0 harassment, 3 suspicious vehicles, 0 abandoned vehicles.

6. Mayor Wunderlich presented the contract with Strom and Associates for the audit for FY 2020-2021. Alderwoman J. Nelson made a motion to approve the contract. Alderman Widhalm seconded. Mayor Wunderlich called for a vote. Motion carried unanimously.

7. Resolution #189

RESOLUTION #189 TO AMEND BUDGET

A RESOLUTION TO AMEND APPROPRIATIONS IN THE GENERAL FUND FOR THE FISCAL YEAR BEGINNING
JULY 1, 2021 AND ENDING JUNE 30, 2022.

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 \$30,000 to pay for the cost of the biannual audits covering FY 2018-2019 and FY 2019-2020 and for the audit FY 2020-2021.

WHEREAS, the Town of Valier will use \$30,000 from the general cash reserve to pay for the audits.

NOW THEREFORE, BE IT RESOLVED that the Council of the Town of Valier hereby amend the original FY21-22 budget by increasing appropriations in the amount of \$30,000 and directs the Town

Clerk/Treasurer to increase the General fund's budgeted appropriations for the following fund, function, and object code: 1000-410532-350.

This budget amendment is effective as of March 14, 2022.

ADOPTED this 14 day of March, 2022

ATTEST:

Ayes: 4

Nays: 0

Absent: 0

Glenn Wunderlich
Mayor

Stephanie Sullivan
Clerk/Treasurer

Alderman Widhalm made a motion to approve Resolution#189. Alderwoman Kirkbride seconded. Mayor Wunderlich called for a vote. Motion carried unanimously.

8. Resolution #190

RESOLUTION #190

A RESOLUTION PASSED AND ADOPTED BY THE TOWN COUNCIL OF THE TOWN OF VALIER, VALIER, MONTANA, AUTHORIZING THE INTENT TO ESTABLISH A TOWN GROWTH POLICY.

WHEREAS, the State has established, per, M.C.A. 76-1-601, Montana's Growth Policy law enacted by the 1999 legislature; and

WHEREAS, the Town of Valier desires to establish a City Growth Policy; and

NOW, THEREFORE BE IT, AND IT IS HEREBY RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF VALIER, VALIER, MONTANA their intent to establish a City Growth Policy following the established requirements of M.C.A. 76-1-601.

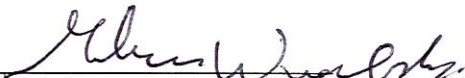
INTRODUCED AND PASSED at the regular meeting of the Town Council of the Town of Valier, Valier, Montana, this 14 day of March, 2022.

AYES: 4
NAYS: 0
ABSENT: 0

APPROVED by the Town Council of the Town of Valier, Town, Montana, and approved by the Mayor this 14 day of March, 2022.

(TOWN SEAL)

ATTEST:


Glenn Wunderlich, Mayor



Stephanie Sullivan, Clerk/Treasurer

Alderman Widhalm made a motion to approve Resolution#190. Alderwoman J. Nelson seconded. Mayor Wunderlich called for a vote. Motion carried unanimously.

9. Resolution # 191

RESOLUTION #191

A RESOLUTION PASSED AND ADOPTED BY THE TOWN COUNCIL OF THE TOWN OF VALIER, VALIER, MONTANA, AUTHORIZING THE INTENT TO ENTER INTO AN IN-KIND SERVICES AGREEMENT WITH THE VALIER PUBLIC LIBRARY

WHEREAS, the Town of Valier desires to enter into an In-Kind Services agreement with the Valier Public Library to provide the following services:

1. Water and sewer
2. Weed control
3. Tree maintenance
4. Parking lot maintenance including snow removal
5. Auditor expense

NOW, THEREFORE BE IT, AND IT IS HEREBY RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF VALIER, VALIER, MONTANA their intent to establish an In-Kind Services agreement.

INTRODUCED AND PASSED at the regular meeting of the Town Council of the Town of Valier, Valier, Montana, this 14 day of March, 2022.

AYES: 4
 NAYS: 0
 ABSENT: 0

APPROVED by the Town Council of the Town of Valier, Town, Montana, and approved by the Mayor this 14 day of March, 2022.

(TOWN SEAL)

ATTEST:


 Glenn Wunderlich, Mayor


 Stephanie Sullivan, Clerk/Treasurer

Alderwoman J. Nelson made a motion to approve Resolution#191. Alderwoman Kirkbride seconded. Mayor Wunderlich called for a vote. Motion carried unanimously.

10. Public works report.

The town pumped 847,000 gallons of water for the month, for an average of 30,250 gallons per day. Bulk water sold 45,250 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 J. Nelson seconded. Mayor Wunderlich called for a vote on the motion. Motion carried unanimously.

(B) Permission to Build:

1. Don and Janet DeBoo-801 Wisconsin Ave. Alderman S. Nelson made a motion to approve the building permit for Don and Janet DeBoo. Alderwoman J. Nelson seconded. Mayor Wunderlich called for a vote on the motion. Motion carried unanimously.

2. Kyle Engel-924 Iowa Ave. Alderwoman Kirkbride made a motion to approve the building permit for Kyle Engel. Alderwoman J. Nelson seconded. Mayor Wunderlich called for a vote on the motion. Motion carried unanimously.

3. Tim Berg-628 Choteau Ave. Alderman Widhalm made a motion to approve the building permit for Tim Berg. Alderman S. Nelson seconded. Mayor Wunderlich called for a vote on the motion. Motion carried unanimously.

(C) Business Licenses:

Bobbie Floerchinger submitted a business for her online store. Alderwoman Kirkbride made a motion to approve the business license for Bobbie Floerchinger. Alderwoman J. Nelson seconded. Mayor Wunderlich called for a vote on the motion. Motion carried unanimously.

12. Council Concerns:

Alderwoman J. Nelson raised the question on where we were with the Growth Policy. Mayor Wunderlich advised her they have been given to Nittany Grant Works. Conclusion date is still unknown at this time.


Announcements.

Next regular council meeting will be held on Monday, April 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 8:30 pm.

ATTEST:


Glenn Wunderlich, Mayor


Stephanie Sullivan, Clerk/Treasurer