

**Regular Council Meeting  
Town of Valier Town Council  
Valier Civic Center  
November 12, 2018**

Mayor Glenn Wunderlich presided

1. Council Members present: Norma Bukoveckas, Ray Bukoveckas, Steve Nelson, and Dave Widhalm.

Town Staff present: Jackie Sheble, Clerk/Treasurer

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

2. Mayor Wunderlich led the Pledge of Allegiance.
3. Mayor Wunderlich called for a motion to approve the October 10, 2018 regular council meeting minutes. Alderman N. Bukoveckas moved to approve October 10, 2018 regular council meeting minutes; Alderman R. Bukoveckas seconded. Mayor Wunderlich called for any corrections or additions to the October 10, 2018 minutes. None heard. Mayor Wunderlich called for a vote on the motion. Motion carried unanimously.
4. Public Comment.  
None
5. Appointment of Library Board of Trustees.  
Mayor Glenn Wunderlich submitted the appointments of the Library Board of Trustees to the Town Council for approval. The appointments are as follows:

Ray Bukoveckas First Term, One Year, Expires June 30, 2019  
Liz Makarowski First Term, Two Years, Expires June 30, 2020  
Patti VandenBos First Term, Three Years, Expires June 30, 2021  
Tawnee Hartwell First Term, Four Years, Expires June 30, 2022  
Janelle Holden First Term, Four Years, Expires June 30, 2023

Mayor Wunderlich called for a motion to approve the appointments of the Library Board of Trustees. Alderman Nelson moved to approve the appointments; Alderman N. Bukoveckas seconded. Mayor Wunderlich called for discussion. None heard. Mayor Wunderlich called for a vote on the motion. Alderman Nelson aye; Alderman N. Bukoveckas aye; Alderman Widhalm aye and Alderman R. Bukoveckas abstained.

6. Resolution #170 Library Budget Resolution.

**RESOLUTION #170  
BUDGET AMENDMENT RESOLUTION**

**A RESOLUTION RELATING TO BUDGET AMENDMENTS FOR THE  
VALIER PUBLIC LIBRARY FOR THE FISCAL YEAR BEGINNING  
JULY 1, 2018 AND ENDING JUNE 30, 2019**

WHEREAS, the Town of Valier, Montana adopted the Budget for the Fiscal Year of 2018-2019 by Resolution #165 on August 13, 2018; and

WHEREAS, the Board of Directors for the Valier Public Library; Library Fund #2220, would like to amend its current budget to account for an increase of anticipated funds for the building addition, furnishings and the increase in additional tax revenue; and

NOW, THEREFORE, BE IT RESOLVED that the Town Council of the Town of Valier hereby appropriates an additional \$12,742 and directs the Town Clerk to allocate the said amount to the following program activities:

FUND 2220 – Library Fund  
REVENUE ACCOUNTS

311000 – Tax Collected Increase \$1,742.00  
362100 – Miscellaneous \$5,000.00  
362110 – Building Fund Increase \$6,000.00

#### EXPENDITURE ACCOUNTS

460110 – Library Wages; Object code 111 Full Time Employee, \$811.00 Increase  
460120 – Library Facilities; Object code 220 Supplies, \$5,000.00 Increase  
460120 – Library Facilities; Object code 920 Building, \$6,000.00 Increase  
460130 – Library Circulation; Object code 220 Supplies, \$931.00 Increase

BE IT FURTHER RESOLVED, that the above appropriate shall become effective on  
November 12, 2018

Mayor Wunderlich called for a motion to approve the Resolution #170 Library Budget Resolution. Alderman Nelson moved to approve the resolution; Alderman N. Bukoveckas seconded. Mayor Wunderlich called for discussion. None heard. Mayor Wunderlich called for a vote on the motion. Motion carried unanimously.

7. Law Enforcement Report.  
None

8. Public Works Report.  
Not available at the time of this meeting.

9. Consent Items.  
(A) Permission to Build:  
Stan Hogsett, 613 Dupuyer Avenue, would like to build a garage addition, dormer on front of house at entry and a roof over the patio in the rear of the house. The application was reviewed by the zoning board. The zoning board recommended approval to the Town Council. Mayor Wunderlich called for a motion to approve the permission to build for Stan Hogsett. Alderman R. Bukoveckas moved to approve the permission to build; Alderman Nelson seconded. Mayor Wunderlich called for discussion. None heard. Mayor Wunderlich called for a vote on the motion. Motion carried unanimously.

(B) Claims:  
Mayor Wunderlich called for a motion to pay the bills. Alderman R. Bukoveckas moved to pay the bills; Alderman Nelson seconded. Mayor Wunderlich called for discussion. None heard. Mayor Wunderlich called for a vote on the motion. Motion carried unanimously.

(C) Business Licenses:  
None

11. Announcements.  
Next regular council meeting will be held on Monday, December 10, 2018 at 7:00 pm at the Valier Civic Center.
12. Adjourn.  
There being no more business to come before the Town Council, Mayor Wunderlich called adjourn the meeting. Meeting adjourned the meeting at 7:45 pm.

ATTEST:

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Glenn Wunderlich, Mayor

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Jacalyn G. Sheble, Clerk/Treasurer