

Regular Council Meeting
Town of Valier Town Council
Valier Civic Center
March 9, 2020

Mayor Glenn Wunderlich presided

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

Absent: None

Town Staff present Andrea Bowie, 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 any corrections or additions to the February 10, 2020 meeting minutes. None heard. Alderman J. Nelson moved to approve February 10, 2020 regular council meeting minutes. Alderman D. Widhalm seconded. Mayor Wunderlich called for a vote on the motion. Motion carried unanimously.
4. **Public Comment.**

Joseph Guevara, 206 2nd Street, stated that the issue is the trailer placed on 2nd and Ponoka Ave. is in residential zone. He wants to know why it was permitted, and a second one to be brought in later. Why is the zoning board and council allowing the trailer in residential zone, there is no zone for trailers. He talked about the zoning map and the legend, spoke of the Montana zoning regulations, and how many zoning members are to be on the board. The trailers will bring crime and drugs. The VADC erected two beautiful monuments on both ends of Town and going to trash with the trailers. The committee didn't ask him how he feels about trailers being moved into his neighborhood. He is disappointed in the council and doesn't believe the Town followed procedure

Dan Hendrick, Jeremy Bock, Rick Tomsheck, Sheron Curry, Gary Moritz all agreed with Joseph Guevara's statement.

5. Library Report. None

6. Law Enforcement Report

Deputy Jason Cichosz present at the Town Council meeting. Informed the Town to be on the lookout for hypodermic needles and to call if anyone finds any. Do not pick them up just call non-emergency number. Some of the highlights from February and March include: 20 citations/warnings issued, 27 traffic, 2 DUI, 2 disturbance, 4 medical emergency, 6 controlled burn, 1 suspicious vehicles, 1 phone scam, 3 assaults, 1 911 hang up, 2 civil papers served, 3 citizen assist, 2 drug calls, 1 accident, 1 citizen dispute, 1 trespassing, 1 VIN inspection, 1 welfare check, and 4 arrests.

7. Town Solar project proposal.

Bozeman Green Build gave a presentation on the Town of Valier project proposal for the Lagoon.

8. Animal Ordinance.

Aldermen S. Nelson motioned to table discussion, Aldermen D. Widhalm seconded.

Mayor Wunderlich called for a vote on the motion. Motion carried unanimously.

9. Public Works Report.

The Town pumped 1,025,700 gallons of water for the month, for an average of 35,369 gallons per day. Bulk water sold 37,400 gallons for the month. The water sample was good for the month. The water levels in the wells are about average for this time of year.

10. Community needs survey.

Janelle Nelson gave the Town an update on gathering up questions and the needs of the community, VADC is also helping, to add to the community needs survey. Working on how to best distribute the survey, email, mail, online, ect. Going to continue working on it.

11. Council member leaving State in April.

Aldermen A. Kirkbride is leaving the state April 2, 2020- April 12, 2020. Mayor Wunderlich called for motion that Aldermen A. Kirkbride be approved to leave the state for 10 days. Alderman J. Nelson moved that it be approved Aldermen A. Kirkbride to leave state; Alderman D. Widhalm seconded. Mayor Wunderlich called for discussion. None heard. Mayor Wunderlich called for a vote on the motion. Motion carried unanimously.

12. Resolution 175-176-177.

Resolution 175 to Adopt the 2020 Wastewater System Preliminary Report Update

WHEREAS, the Town of Valier completed a 2020 Wastewater System Preliminary Engineering Report Update to identify needs in the Town's wastewater system;

WHEREAS, the 2020 Wastewater System Preliminary Engineering Report Update identifies needs in the Town's wastewater collection and treatment systems;

WHEREAS, the 2020 Wastewater System Preliminary Engineering Report Update provides recommendations for improvements to remedy the Town's wastewater system needs;

WHEREAS, the 2020 Wastewater System Preliminary Engineering Report Update provides recommendations for financing the recommended wastewater system improvements;

WHEREAS, the Town of Valier has the legal jurisdiction and authority to construct, finance, and maintain the wastewater system;

WHEREAS, the Town of Valier intends to provide the resources necessary to construct the recommended improvements;

WHEREAS, the Town of Valier held public meetings/open houses at the Valier Civic Center on December 10, 2018 and March 9, 2020 between 5:00 P.M. and 7:00 P.M. to receive comments from the public;

NOW, THEREFORE, BE IT RESOLVED, the Council as follows;
That Town of Valier adopts the 2020 Wastewater System Preliminary Report Update.

PASSED AND ADOPTED by the Town Council of the Town of Valier, Montana and approved by the Mayor and the said Town this 9th day of March 2020.

AYES: _____
NAYES: _____
ABSENT: _____
ABSTAIN: _____

Glenn Wunderlich, Mayor

Andrea Bowie, Clerk/Treasurer

Aldermen S. Nelson motioned to approve Resolution # 175, Aldermen J. Nelson seconded the motion. Mayor Wunderlich called for a vote on the motion. Motion carried unanimously.

Resolution 176 to Accept the Determination that Categorical Exemption is Appropriate for the Town of Valier Wastewater System Improvement Project

WHEREAS, the Town of Valier has completed an assessment to identify potential environmental impacts to the wastewater system improvement project;

WHEREAS, the draft Environmental Assessment was made available for public comment and the findings were presented and reviewed at a public meeting;

WHEREAS, no substantive public comment was received;

WHEREAS, the Town of Valier has determined that the wastewater system improvement project will not significantly affect the quality of the human environment and accordingly the Town of Valier has determined an Environmental Impact Statement is not necessary;

NOW, THEREFORE, BE IT RESOLVED by the Town of Valier Council as follows;

That Town of Valier, Montana adopts the final Environmental Assessment for the wastewater system improvement project.

PASSED AND ADOPTED by the Town Council of the Town of Valier, Montana and approved by the Mayor and the said Town this 9th day of March 2020.

AYES: _____
NAYES: _____
ABSENT: _____
ABSTAIN: _____

March 9, 2020

Glenn Wunderlich, Mayor

Andrea Bowie, Clerk/Treasurer

Aldermen D. Widhalm motioned to approve Resolution # 176, Aldermen S. Nelson seconded the motion. Mayor Wunderlich called for a vote on the motion. Motion carried unanimously.

Resolution 177 to Authorize Submission of TSEP Application

WHEREAS, the Town of Valier is applying to the Montana Department of Commerce for financial assistance from the Treasure State Endowment Program (TSEP) to make improvements to the wastewater system;

WHEREAS, the Town of Valier has the legal jurisdiction and authority to construct, finance, operate, and maintain the wastewater system;

That the Town of Valier agrees to comply with all State laws and regulations and the requirements described in the TSEP Application Guidelines and those that will be described in the TSEP Project Administration Manual;

That the Town of Valier commits to provide the amount of matching funds as proposed in the TSEP application; and

That Glenn Wunderlich, Mayor, is authorized to submit this application to the Montana Department of Commerce, on behalf of Town of Valier, to act on its behalf and to provide such additional information as may be required.

PASSED AND ADOPTED by the Town Council of the Town of Valier, Montana and approved by the Mayor and the said Town this 9th day of March 2020.

AYES: _____

NAYES: _____

ABSENT: _____

ABSTAIN: _____

Glenn Wunderlich, Mayor

March 9, 2020

Andrea Bowie, Clerk/Treasurer

Aldermen J. Nelson motioned to approve Resolution # 177, Aldermen A. Kirkbride seconded the motion. Mayor Wunderlich called for a vote on the motion. Motion carried unanimously.

13. Consent Items

A. **Permission to Build:** None

B. **Regular Business Claims:**

Mayor Wunderlich called for motion to pay the bills. Alderman S. Nelson moved to pay the bills; Alderman A. Kirkbride seconded. Mayor Wunderlich called for discussion. None heard. Mayor Wunderlich called for a vote on the motion. Motion carried unanimously.

C. **Business Licenses:** None

14. Announcement.

Next regular Town Council meeting will be held on Monday April 13, 2020 at 7:00 pm at the Valier Civic Center.

Adjourn.

There being no more business to come before the Town Council, Mayor Wunderlich adjourned the meeting. Meeting adjourned at 8:30 pm.

ATTEST:

Glenn Wunderlich, Mayor

Andrea Bowie, Clerk/ Treasure

March 9, 2020