

**Regular Council Meeting
Town of Valier Town Council
Valier Civic Center
January 14, 2019**

Mayor Glenn Wunderlich presided

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

Town Staff present Jackie Sheble, Clerk/Treasurer and Andrea Bowie, Deputy 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 December 10, 2018 minutes. Alderman Nelson would like to correct minutes to reflect the in-advert omission that Alderman Nelson would like to review the options and estimates for the sludge removal. Minutes are approved with correction.

4. Public Comment.

Mr. Rick Tomsheck would like to amend his public comment at the December 10, 2018 meeting. In December, Mr. Tomsheck inquired to see if the new Pondera County Road Department Office has a designated road for the ingress and egress. The new shop office is located on airport loop. In addition, he would like the record to include that he also inquired about the change in use for the building located on airport loop.

Tawnee Hartwell, the Library Board of Trustee's Chairperson would like the Town Council's approval to call the Bid Bond for their contractor, Outback Construction. Mayor Wunderlich will send documents to our attorney.

5. Appointment of President of the Council.

The annual appointment for the position of President of the Council is nominated and voted by the members of the Town Council. Mayor Wunderlich called for nominations. Alderman R. Bukoveckas nominated Alderman Steve Nelson for the one-year position; Alderman Dave Widhalm seconded. Mayor Wunderlich called for discussion on the nominations. No other nominations were heard. Mayor Wunderlich called for a vote on the nomination. Nomination carried unanimously.

6. Law Enforcement Report.

None. Mayor Wunderlich will talk to the new Sherriff about attendance.

7. Public Works Report.

The Public Works report was submitted in a written form as follows: These are highlights for the Public Works Department for the month of December 2018. The Town pumped 986,600 gallons of water for the month, for an average of 31,826 gallons per day. Bulk water sold 60,770 for the month. The water sample as good for the month. The water levels in the wells are about average for this time of the year. Our wastewater treatment facility samples result for the month were good.

8. Consent Items.

(A) Permission to Build:

None

(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

9. Announcements.

Next regular council meeting will be held on Monday, February 11, 2019 at 7:00 pm at the Valier Civic Center.

The Town Office and Public Works Department will be closed on January 21, 2019 in observance of Martin Luther King's Birthday.

10. Adjourn.

There being no more business to come before the Town Council, Mayor Wunderlich called adjourn the meeting. Meeting adjourned the meeting at 7:35 pm.

ATTEST:

Glenn Wunderlich, Mayor

Jacalyn G. Sheble, Clerk/Treasurer