

**BRIDGER TOWN COUNCIL MINUTES FOR A REGULAR MEETING  
HELD ON JULY 11, 2017**

The July 11, 2017 meeting of the Bridger Town Council was held at 108 South D Street in Bridger. The Pledge of Allegiance was recited and the meeting was brought to order by Mayor Shultz at 7:01 pm. Council members present were George "Butch" Wilm, Shala Cullum, Mark DeRudder and Chris Miller. Others present were: Melva Lightburn, Diane Keller, Lori Schrock, Marguerite Hague, Alice Marie Hague, David Brown, Steve Fendler, Dana Zier, Library Director Krystal Zentner, Judge Bert Kraft, Attorney Hope Freeman, Police Chief Mike Buechler, Assistant Public Works Director Randy Novakovich and Clerk Kirstin Sweet.

The first item on the agenda was public comment on the agenda. There was no public comment from the gallery.

Next on the agenda was the approval of the minutes from the June meeting. Councilwoman Cullum asked for a correction regarding the list of missing street signs. Councilman DeRudder motioned to approve the minutes with the amendments, seconded by Councilwoman Cullum. The motion carried with the votes as follows: Councilman Wilm – aye, Councilwoman Cullum – aye, Councilman DeRudder – aye and Councilman Miller – aye.

The next item of business was the approval of claims. The department heads answered questions regarding claims. Councilman DeRudder moved to approve the claims. The associated check numbers are #30743 to #30796. Also, electronic check # -98514 to -98510. The motion was seconded by Councilwoman Cullum. The motion carried with the votes as follows: Councilman Wilm – aye, Councilwoman Cullum – aye, Councilman DeRudder – aye and Councilman Miller – aye.

The next item was the Payroll Summary. Councilwoman Cullum motioned to approve the Payroll Summary including check numbers #30640 to #30641 and #30684 to 30730. Also, electronic checks #-88020 to #-87972. The motion was seconded by Councilman DeRudder. The motion carried with the votes as follows: Councilman Wilm – aye, Councilwoman Cullum – aye, Councilman DeRudder – aye and Councilman Miller – aye.

Next were committee reports. Diane Keller, Lori Schrock and Melva Lightburn were all present for the Park and Recreation Committee. They informed the council that the pool had been busy.

No correspondence.

Zoning applications were the next order of business. The first was an amended application from Ron Kallevig for a fence at 103 Jim Bridger Trail. Mayor Shultz read the application. Councilman DeRudder motioned to approve the amended application, seconded by Councilman Wilm. The motion carried with the votes as follows: Councilman Wilm – aye, Councilwoman Cullum – aye, Councilman DeRudder – aye and Councilman Miller – aye. The second application was from Carol Nott for a fence between properties 116 E Broadway and 102 S B St. Mayor Shultz read the application, Councilman Miller motioned to approve, seconded by Councilman Wilm. The motion carried with the votes as follows: Councilman Wilm – aye, Councilwoman Cullum – aye, Councilman DeRudder – aye and Councilman Miller – aye. The third application was from David Brown for a deck at 413 S 2ns St. Mayor Shultz read the application, Councilman Wilm motioned to approve, seconded by Councilman Miller. The motion carried with the votes as follows: Councilman Wilm – aye, Councilwoman Cullum – aye, Councilman DeRudder – aye and Councilman Miller – aye. Following the applications was some discussion regarding residents who fail to submit a zoning application when adding features to their property.

Special Events applications were next on the agenda. The first application was from Rank Rodeo Productions for a Bull Riding on September 9, 2017. Mayor Shultz read the application. Some discussion was had regarding restrictions that may be needed for the application. Councilwoman Cullum motioned to approve the application with the restrictions listed. Councilman DeRudder seconded the motion. The motion carried with the votes as follows: Councilman Wilm – aye, Councilwoman Cullum – aye, Councilman DeRudder – aye and Councilman Miller – aye.

Next on the agenda was a variance request from Marguerite Hague. The variance had signatures from 2 of the 3 bordering properties. Mrs. Hague explained the missing signature from Michael Fetch. Mr. Fetch had stated that he did not want anything on that property so he would not sign the variance. Discussion was had regarding the variance procedures and what has been done/ not done, allowed/not allowed in the past. Attorney Freeman read from the Municipal Code Book Chapter 17.04.060. Mayor Shultz asked if anyone felt Mrs. Hague's house would alter the character of the neighborhood. Mrs. Hague described her trailer coach as a 2007 Centennial 60' x 80' single wide with asphalt shingles and vinyl siding. Mayor Shultz deemed enough information had been

gathered. Councilman DeRudder motioned to approve the variance request and allow Mrs. Hague to place a trailer coach on the N 2<sup>nd</sup> St property zoned as Residential B. Councilman Wilm seconded the motion. A little more discussion was had and then Mayor Shultz called for a vote. The motion carried with the votes as follows: Councilman Wilm – aye, Councilwoman Cullum – nay, Councilman DeRudder – aye, Councilman Miller – nay and Mayor Shultz – aye.

Next on the agenda was a proposal for an underground pipe to replace a current irrigation ditch that runs through Jim Bridger Park. Dana Zier explained her proposal. Mayor Shultz asked APWD Novakovich to look into the matter and report back. He also asked Ms. Zier to research who else may have rights to that ditch and report back. Item will be placed on a future agenda.

Next on the agenda were Memorandum's of Understanding (MOU) for the ice rink and the swimming pool. Attorney Freeman gave some background on the Area Parks and Recreation Board as well as outlined their duties and abilities as a board. Mayor Shultz suggested that a list of duties regarding the pool be created first, then define which entity would be responsible for which duties from the list. APWD gave some background on how the idea for the Area Parks and Recreation Board came about. Item will be placed on the August Agenda. The ideas were essentially the same for the ice rink as for the pool. It will also be placed on the August agenda.

The next item was an Inter-Local Agreement with Carbon County regarding cooperative infrastructure projects. An agreement was emailed to Clerk Sweet from the County Commissioners. Some discussion was had regarding the benefit of such agreement. Councilwoman Cullum motioned that the Town be willing to enter into such agreement with the County. Councilman DeRudder seconded. The motion carried with the votes as follows: Councilman Wilm – aye, Councilwoman Cullum – aye, Councilman DeRudder – aye and Councilman Miller – aye. Attorney Freeman will draft a letter to the county expressing interest in entering into an agreement with the County.

Next was Resolution #196 to approve the revised personnel policy. Clerk Sweet explained the changes including the cover page and answered questions regarding the changes. Mayor Shultz read the resolution, Councilman DeRudder motioned to approve. The motion was seconded by Councilman Wilm. The motion carried with the votes as follows: Councilman Wilm – aye, Councilwoman Cullum – aye, Councilman DeRudder – aye and Councilman Miller – aye.

Next the council needed to decide on a bid for a well controller. APWD Novakovich explained that heavy rains can sometimes shut down the telemetry on the pumps and then they need to be monitored manually. APWD Novakovich may have found a solution but if it doesn't work then the bid presented needs to be considered. He will report back.

Public comment on items not on the agenda was next. Councilwoman Cullum brought up the Factory Building and explained that she has not heard anything lately but will check back with Sue From RC & D.

Attorney Freeman had given the council some options for different variance procedures to consider. Some discussion was had regarding variance and zoning procedures. Attorney Freeman will put something more defined together and present it next month.

Judge Kraft presented his reports and stats for June.

Attorney Freeman added that the council needed to consider helping the County pay for a Victim Advocate position that was created due to Marsy's Law. She asked if the Council would commit to sending a letter to the County expressing interest in helping financially with the new position. Councilwoman Cullum so moved, seconded by Councilman Wilm. The motion carried with the votes as follows: Councilman Wilm – aye, Councilwoman Cullum – aye, Councilman DeRudder – aye and Councilman Miller – aye.

Library Director Zentner reported that she had talked the amended wage scale resolution to the Library Board and she would be putting it on the August agenda.

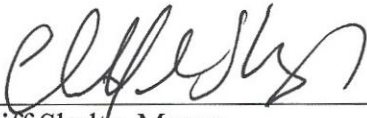
APWD Novakovich reported that the sign across Main Street for Jim Bridger Days was not working out well.

Officer Buechler presented the council with stats for the month of June.


Clerk Sweet informed the council that she would like to have the preliminary budget meeting on August 1<sup>st</sup> at 6 pm.

Mayor Shultz had nothing to report.

There being no further business Councilman Wilm motioned to adjourn. The motion was seconded by Councilwoman Cullum. The motion carried with the votes as follows: Councilman Wilm – aye, Councilwoman Cullum – aye, Councilman DeRudder – aye and Councilman Miller – aye. Meeting adjourned.

  
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Cliff Shultz, Mayor

ATTEST:

  
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Kirstin Sweet, Town Clerk