

BRIDGER TOWN COUNCIL MINUTES FOR MARCH 4, 2014

The March 4, 2014 Meeting of the Bridger Town Council was brought to order by Mayor Scott DeRudder at 7:00 PM. Council members present were George Wilm, Cliff Shultz, Gerry Roth and Randy Novakovich. Others present were Kirsten Sweet, Marty Childers, Town Attorney Hope Freeman, Krystal Zentner, Ross Oyler, Doug VanValkenburgh, Ray Bemis, Republic Services representatives Julia Jones, Kirk Treece, and Austin Jenkins, Patrol Officer Codi Peters, Public Works Director Tim Goldsberry, and Clerk Deanna Hay.

Clerk Deanna Hay read the minutes of the previous meeting. George Wilm moved to accept the reading of the minutes. Randy Novakovich seconded and the vote was George W-yes, Cliff S-yes, Gerry R-yes, and Randy N-yes. Motion carried.

The next item on the agenda was the claims. A question about the fire suppression in the factory building was asked. A copy of the suppression test will be given to Yellowstone Bean. Gerry Roth moved to accept the claims. Cliff Shultz seconded and the motion carried.

There were no committee reports.

There were no citizen advisory reports.

The next item on the agenda was de-annexing the Sunnyside subdivision and snow plowing. Marty Childers asked about snow plowing in their subdivision. He is paying Town taxes and not receiving any services for the money. After much discussion Kirsten Sweet and Marty Childers will pursue the de-annexing issue for their subdivision.

The next item on the agenda was the advertising for bids for the new garbage contract. An RFP (request for proposal) will be written up so that all bidders will be on the same page and be informed of the requirements for the Town concerning the garbage services needed. Gerry Roth moved to advertise for bids for an overview of costs for a new garbage contract. Cliff Shultz seconded and the vote was George W-yes, Cliff S-yes, Gerry R-yes, and Randy N-yes. Motion carried.

The next item on the agenda was the 1st Reading of Ordinance #27 amending the Town's water well ordinance. After much discussion, the matter was tabled until next month.

The next item on the agenda was Resolution #171 to establish a separate account for the funding received from the Department of Natural Resources for the Sewer UV Project and to establish a restricted reserve cash account as required by the Sewer Bond. Randy Novakovich moved to accept Resolution #171. George Wilm seconded and the vote was George W-yes, Cliff S-yes, Gerry R-yes, and Randy N-yes. Motion carried.

The next item on the agenda was zoning applications. Ron Cumber had a zoning application to rebuild a 40 ft. X 50 ft. shop at 111 West Park Ave out of metal and wood and steel roof for an approximate cost of \$48,000. George Wilm moved to accept the zoning application for Ron Cumber at 111 West Park Avenue. Randy Novakovich seconded and the vote was George W-yes, Cliff S-yes, Gerry R-yes, and Randy N-yes. Motion carried. A zoning application for the Family Dollar Store at North Main Street to build the building and erect a building sign for an approximate cost of \$905,054 out of pre-engineered metal for the building and metal roof. The pylon sign for the store was included in the zoning application. Gerry Roth moved to approve the zoning application from the Family Dollar Store to be constructed at North Main Street. Randy Novakovich seconded and the vote was George W-yes, Cliff S-yes, Gerry R-yes and Randy N-yes. Motion carried.

The next item on the agenda was the appointment of a Carbon County Conservation District & Urban Supervisor. Colton Hellwinkle has accepted the nomination for appointment. George Wilm moved to accept the appointment of Colton Hellwinkle as the Carbon County Conservation District & Urban Supervisor. Cliff Shultz seconded and the vote was George W-yes, Cliff S-yes, Gerry R-yes, and Randy N-yes. Motion carried.

The next item on the agenda was the MMIA Workers Compensation Agreement Changes. These changes will make the Workers Compensation program more like the Liability program. George Wilm moved to accept the changes for the MMIA Workers Compensation Agreement. Randy Novakovich seconded and the vote was George W-yes, Cliff S-yes, Gerry R-yes and Randy N-yes. Motion carried.

The next agenda item was the fee waiver for the Jim Bridger Days UMW & Quilt show. Randy Novakovich moved to waive the fee for the UMW and Quilt Show in the

Civic Center on Jim Bridger Days. Gerry Roth seconded and the vote was George W-yes, Cliff S-yes, Gerry R-yes and Randy N-yes. Motion carried.

The Special Events Policy was the next item on the agenda. The Special Events Policy was written up by Town Attorney Hope Freeman. After some discussion, Gerry Roth moved to pass the Special Events Policy with changes to the Rodeo Grounds and alcohol consumption. George Wilm seconded and the vote was George W-yes, Cliff S-yes, Gerry R-yes and Randy N-yes. Motion carried.

The suggestions for the Muth Donation were the next item. After some discussion, Gerry Roth moved to table the matter. George Wilm seconded.

Town Clerk Deanna Hay reported on an addition to the Town's Bi-annual audit. Strom & Associates were informed that a separate form for \$500 was needed to be approved for the bi-annual audit. This additional form is required by GASBY a state auditing committee.

Town Attorney Hope Freeman reported that there was a court trial and Officer Codi Peters testified.

Town Clerk Deanna Hay had nothing to report.

Public Works Director Tim Goldsberry reported; the spay and neuter clinics will look elsewhere for a place for the services. The Factory building passed the fire suppression testing that was done. Tim Goldsberry had some lights replaced in the Town Shop. Tim Goldsberry asked to replace the other lights with upgraded and much better lights for an additional cost of \$1500. The Council approved of the additional lighting upgrade. Tim Goldsberry will contact Montana Rural Water and ask about restrictions with the Town's water system.

Officer Codi Peters reported to the Council about the Department's monthly activity.

Mayor Scott DeRudder had nothing to report. The Town crew does well with snow removal.

There being no further business Gerry Roth moved to adjourn at 8:45 PM. George Wilm seconded.

Mayor

ATTEST:

Town Clerk