BRIDGER TOWN COUNCIL MINUTES FOR A REGULAR MEETING HELD ON MARCH 8, 2022

The MArch 8, 2022 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 called to order by Mayor Shultz at 7:40 pm. Other council members present were Dustin Taylor, Shala Cullum, Mark DeRudder and Doug Asbury. Others present were Dylan Sedlacek, Michael Keys Carbon County Commissioner Scott Miller, Public Works Director Randy Novakovich, Chief Mike Buechler and Clerk Kirstin Sweet.

The first item on the agenda was public comment. No public comment.

Next on the agenda was the approval of the minutes from the February meeting. A motion to approve the regular meeting minutes was made by Councilman Asbury, seconded by Councilman Taylor. The motion carried with the votes as follows: Councilman Taylor – aye, Councilwoman Cullum – aye, Councilman DeRudder – aye, and Councilman Asbury – aye.

The next item of business was the approval of claims. The department heads answered questions regarding the claims. Councilwoman Cullum made a motion to approve the claims including check #33618 to #33653. Also, electronic checks #-98240 to #-98236. The motion was seconded by Councilman DeRudder. The motion carried with the votes as follows: Councilman Taylor – aye, Councilwoman Cullum – aye, Councilman DeRudder – aye, and Councilman Asbury – aye.

Next on the agenda was the Payroll Summary. Councilwoman Cullum motioned to approve the payroll summary including check #33614 to #33616. Also, electronic checks #-86278 to -86247. Councilman Asbury seconded the motion. The motion carried with the votes as follows: Councilman Taylor – aye, Councilwoman Cullum – aye, Councilman DeRudder – aye, and Councilman Asbury – aye.

Committee reports were the next item on the agenda. There were no committee reports.

Next was a special events application from Jenn Appell for a Craft Fair at the Civic Center. Mayor Shultz read the application. A motion to approve the app was made by Councilman Taylor, seconded by Councilwoman Cullum. The motion carried with the votes as follows: Councilman Taylor – aye, Councilwoman Cullum – aye, Councilman DeRudder – aye, and Councilman Asbury – aye.

The next item on the agenda was the property renewal schedule for our property insurance with M.M.I.A. Discussion was had regarding the values of the factory building contents and the values on each of the well houses. PWD Novakovich will get an estimate on the contents we now store in that building and Clerk Sweet will update the amount on the schedule. Each of the well houses that have been upgraded with electrical and pumps will be valued at \$35,000.00 total between building and contents. A motion to approve the property schedule with the discussed changes was made by Councilman Asbury and seconded by Councilman Taylor. The motion carried with the votes as follows: Councilman Taylor – aye, Councilwoman Cullum – aye, Councilman DeRudder – aye, and Councilman Asbury – aye.

First reading on Ordinance #2022-02, an ordinance to adopt our new municipal code, was next on the agenda. Mayor Shultz reviewed the ordinance. A motion to approve the ordinance was made by Councilman DeRudder and seconded by Councilman Asbury. The motion carried with the votes as follows: Councilman Taylor – aye, Councilwoman Cullum – aye, Councilman DeRudder – aye, and Councilman Asbury – aye.

First reading on Ordinance #2022-03, an ordinance regarding zoning for marijuanna businesses, was next on the agenda. Mayor Shultz reviewed the ordinance and pointed out the fill in the blank items that were discussed at the public hearing prior to the regular meeting. A motion to approve the ordinance was made by Councilwoman Cullum and seconded by Councilman DeRudder. The motion carried with the votes as follows: Councilman Taylor – aye, Councilwoman Cullum – aye, Councilman DeRudder – aye, and Councilman Asbury – nay.

First reading of Ordinance #2022-04, an ordinance to regulate business licenses for marijuanna businesses, was next on the agenda. Mayor Shultz reviewed the ordinance. A motion to approve the ordinance was made by Councilwoman Cullum and seconded by Councilman DeRudder. The motion carried with the votes as follows: Councilman Taylor – aye, Councilwoman Cullum – aye, Councilman DeRudder – aye, and Councilman Asbury – aye.

The next agenda item was Resolution #243 regarding charges for the Civic Center. Clerk Sweet explained the need for some additional fee structures as well as a rate increase. A motion to approve the resolution was made by Councilman Asbury and seconded by Councilman Taylor. The motion carried with the votes as follows:

 $\label{eq:councilman} \begin{array}{l} Councilman \ Taylor-aye, \ Councilman \ Cullum-aye, \ Councilman \ DeRudder-aye, \ and \ Councilman \ Asbury-aye. \end{array}$

Attorney Kuntz was not present.

Judge Kraft was not present.

Library Director Zentner was not present.

Public Works Director Novakovich reported on the water tank and other items they are working on.

Chief Mike Buechler presented the stats for the month of February.

Clerk Sweet had nothing to report.

The Mayor and Town Council had nothing to report.

There being no further business, Councilwoman Cullum motioned to adjourn. The motion was seconded by Councilman DeRudder. The motion carried with the votes as follows: Councilman Taylor – aye, Councilwoman Cullum – aye, Councilman DeRudder and Councilman Asbury – aye. Meeting adjourned at 8:30 pm.

Clifford Shultz, Mayor

ATTEST: