

## BRIDGER TOWN COUNCIL MINUTES FOR AUGUST 5, 2014

The Preliminary Budget hearing was brought to order by Mayor DeRudder at 6:30 PM. The overall budget summary was given by Clerk Deanna Hay. The end of the year budget figures look good and the Funds all had positive balances. Mayor DeRudder read Resolution #173 concerning the insurance premiums from the Water #5210 of \$11,495.93 and Sewer #5310 of \$8,820.41 transferred to the Group Health Insurance Fund #2371 for a total of \$20,316.34. Randy Novakovich moved to approve Resolution #173. George Wilm seconded and the vote was George W-yes, Cliff S-yes, Gerry R-yes, and Randy N-yes. Motion carried. Mayor DeRudder read Resolution #174 allowing for end of the year transfers from the Sewer Fund #5310 and Garbage Fund #5410 for the inter fund loans after paying the Debt on the Town Hall and Town Shop in the FY year 2012. The Sewer Fund #5310 transfers \$2646.45 back to the General Fund #1000. The Garbage Fund #5410 transfers \$2644.34 back to the General Fund #1000. The total amount transferred to the General Fund is \$5290.79 for a period of 10 years from 2012. Gerry Roth moved to approve Resolution #174. Randy Novakovich seconded and the vote was George W-yes, Cliff S-yes, Gerry R-yes, and Randy N-yes. Motion carried. Gerry Roth moved to adjourn the Preliminary Budget hearing at 7:00 PM. George Wilm seconded and the vote was George W-yes, Cliff S-yes, Gerry R-yes, and Randy N-yes.

The August 5, 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: Krystal Zentner, Julia Jones of Republic Services, Town Attorney Hope Freeman, Pat Salveson, Wade Johnson, and Betty Scheetz, Police Chief Mike Buechler and Clerk Deanna Hay.

George Wilm moved to approve the minutes of the previous meeting as read. Cliff Shultz seconded and the vote was George W-yes, Cliff S-yes, Gerry R-yes, and Randy N-yes. Motion carried.

The Claims were the next agenda item. Gerry Roth moved to exclude claim #8606 for Mackenzie Disposal, from the claim list for July 2014. There was much discussion over the former garbage contract and the bill for services. Randy Novakovich seconded and the vote was George W-yes, Cliff S-yes, Gerry R-yes, and Randy N-yes. Motion carried. The Town Attorney will write Mackenzie a letter concerning the July bill and invite Mackenzie to the September meeting.

There were no Committee Reports.

There were no Citizen Advisory Reports.

Under Public Comment the bulk water rates were discussed as a commercial customer is wanting to purchase 336,000 gallons of water, but the present .0363 per gallon is too expensive. It would cost \$12,196.80. Gerry Roth moved to have a special work meeting on August 19, 2014 to discuss possible solutions to the present metered water rates/bulk water rates. 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 first reading of Ordinance #26 amending the Animal Ordinance. This amendment would allow for 3 animals of any one kind. A "Kennel License" needs to be defined. Gerry Roth moved to approve the 1<sup>st</sup> reading of Ordinance #26. Randy Novakovich seconded and the vote was George W-yes, Cliff S-yes, Gerry R-yes, and Randy N-yes. Motion carried.

The Mayor conducted the first reading of Ordinance #27 amending the Table of Fees with the new Infrastructure Fees. This amendment would allow for a \$10 fee from the Water Fund #5210 and \$10 from the Sewer Fund #5310. These fees are structured within the present water and sewer rates. When a service is shut off, the fees would apply to help pay infrastructure costs of the water and sewer system and sewer bond debt. Randy Novakovich moved to approve the first reading of Ordinance #27. 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 were zoning applications. The Mayor read a zoning application from Don Skorupa at 211 So. 2<sup>nd</sup> for a roof over a deck for an approximate cost of \$4000. George Wilm moved to approve the zoning application for Don Skorupa. Randy Novakovich seconded and the vote was George W-yes, Cliff S-yes, Gerry R-yes, and Randy N-yes. Motion carried. The Mayor read a zoning application from Pat Salveson at 504 S 2<sup>nd</sup> Street for the construction of a garage for their rental. George Wilm moved to approve the zoning application for Pat Salveson. 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 Seventh Day Adventist Church at 2<sup>nd</sup> Street and Pryor Avenue. The church wants to re-roof for

an approximate cost of \$22,000. George Wilm moved to approve the zoning application for the Seventh Day Adventist Church. Randy Novakovich seconded and the vote was George W-yes, Cliff S-yes, Gerry R-yes, and Randy N-yes. Motion carried.

The Special Events Application notification was the next item on the agenda. The present Application does not have an approval section to return to applicants. A second page will now be included, that will be sent to notify the applicant of event approval. Cliff Shultz moved to accept the additional notification page to the Special Events Application. George Wilm seconded and the vote was George W-yes, Cliff S-yes, Gerry R-yes, and Randy N-yes. Motion carried.

The MMIA Work Compensation Agreement was the next item on the agenda. The Council approved the signing of the agreement.

Town Attorney Hope Freeman had nothing to report.

Police Chief Mike Buechler reported Jim Bridger Days went well. Clean up was easy.

Clerk Deanna Hay will invite the Carbon County Planning Board to the September 2, 2014 meeting to discuss a zoning map that can be obtained from them at no cost to the Town along with other information concerning zoning.

Mayor DeRudder stated he received good reports for Jim Bridger Days.

There being no further business George Wilm moved to adjourn the meeting at 8:35 PM.

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Mayor

ATTEST:

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Town Clerk