

BRIDGER TOWN COUNCIL MINUTES FOR JUNE 4, 2013

The June 4, 2013 Meeting of the Bridger Town Council was brought to order by Mayor Scott DeRudder at 7:00 PM. Council Members present were George Wilm, Eugene Sticka, Gerry Roth and Randy Novakovich. Others present were: Doug VanValkenburgh, Shane Day of RMWT Telecommunication Services, Krystal Zentner, and Monica McDowell.

Clerk Deanna Hay read the minutes of the previous meeting. A correction was asked to be made, "George Wilm moved to approve the \$500 payment for the baseball complex", not Gerry Roth. Randy Novakovich moved to accept the minutes of the previous meeting with the correction being made. George Wilm seconded and the vote was George W-yes, Eugene S-yes, Gerry R-yes and Randy N-yes. Motion carried.

George Wilm moved to approve the claims. Gerry Roth seconded and the vote was George W-yes, Eugene S-yes, Gerry R-yes and Randy N-yes. Motion carried.

Under Committee Reports, the swimming pool improvements were discussed. A recommendation of using hardware cloth to keep the birds out of the bath houses was recommended. Also the Council felt that it might be good to have some input on future projects, to help clear up any questionable problems before construction.

There were no citizen advisory reports.

Under Public Comment, Shane Day from RMWT Telecommunication Services out of Utah; was present to explain that his company is bidding on a project to bury Century Link fiber optic line from Frannie, Wyo. to Bridger. Shane Day needed to know the permitting requirements of the Town. The Town Council asked that the fiber optic line be in conduit. Also Margi McClurg asked if the Town would help with mailing information concerning Neighborhood Watch. The Council consensus was to help with mailing. The Town of Bridger can also borrow a mileage sign that will inform drivers of their speed through the Town. It was mentioned that the County wants to pull the speed bump out by the school.

The next item on the agenda was the Library Board Appointment of Patricia Mutch. Gerry Roth moved to approve the Library Board appointment of Patricia Mutch. Randy Novakovich seconded and the vote was George W-yes, Eugene S-yes, Gerry R-yes and Randy N-yes. Motion carried.

The next item on the agenda was the official appointment of Eugene Koch as a representative of Bridger to the Carbon County Planning Board.

The next item on the agenda was the Youth Rodeo insurance. The Youth Rodeo insurance costs approximately \$260. It was stated the Town doesn't pay for the Derby or Tractor Pull insurance. Gerry Roth moved to table the rodeo grounds insurance until the July 2013 meeting. Eugene Sticka seconded and the vote was George W-yes, Eugene S-yes, Gerry R-yes and Randy N-yes. Motion carried.

The next agenda item was the Billings Landfill Agreement. Eugene Sticka moved to accept the agreement with the Billings Landfill and the Town of Bridger. Randy Novakovich seconded and the vote was George W-yes, Eugene S-yes, Gerry R-yes and Randy N-yes. Motion carried.

The Addendum to the Sewer Engineering contract was the next item. The addendum addressed three things: The preparation of a Certification of Project completion, Preparation of the one-year Performance Certification report, and Preparation of an Operation and Maintenance manual. Gerry Roth moved to accept the addendum to the Great West Engineering Contract with the Town. Eugene Sticka seconded and the vote was George W-yes, Eugene S-yes, Gerry R-yes and Randy N-yes. Motion carried.

The next item was zoning applications. A zoning application was read for a chain-link fence for Town & Country Supply Association at 209 N Main for an approximate cost of \$7,000. Eugene Sticka moved to approve the zoning application for Town & Country. Randy Novakovich seconded and the vote was George W-yes, Eugene S-yes, Gerry R-yes and Randy N-yes. Motion carried.

A zoning application for John Scheetz at 414 S 4th for an approximate cost of \$100 to fence a garden area was read. Gerry Roth moved to approve the zoning application for a fence for John Scheetz. Randy Novakovich seconded and the vote was George W-yes, Eugene S-yes, Gerry R-yes and Randy N-yes. Motion carried.

A zoning application for Doug VanValkenburgh at 106 E Carbon for a storage shed was read. Eugene Sticka moved to approve the storage shed for Doug

VanValkenburgh. Gerry Roth seconded and the vote was George W-yes, Eugene S-yes, Gerry R-yes and Randy N-yes. Motion carried.

The next item was the speed limit recommendation by Montana Department of Transportation. The recommendations are to extend the lower speed zones outside the Town limits and will slow traffic down earlier. Two more crosswalk signs will be added on Main Street to help with pedestrian traffic. Gerry Roth moved to approve the speed limit recommendations by MDT. Randy Novakovich seconded and the vote was George W-yes, Eugene S-yes, Gerry R-yes and Randy N-yes. Motion carried.

The next item was Town Policy and Civic Center Rule changes. Town Attorney Hope Freeman will look at the Policy and made recommendations for the July 2013 meeting.

The Group Employee Health Insurance was the next item on the agenda. The Council felt they needed more concise figures, so decided to have a special meeting Thursday June 6, 2013 at 5:30 PM to decide on the matter.

The next item on the agenda was Budget meeting dates. The Council decided on the initial budget hearing will be on July 9, 2013 at 6:30 PM prior to the regular meeting. Preliminary Budget hearing will be August 20, 2013 at 6:30 PM, and the Final Budget Hearing will be at 6:30 PM prior to the regular meeting on September 3, 2013.

During Public Comment, the speed bump up by the school on Park Ave is being Reviewed by the County and they may remove the speed bump. It was also brought up that Tim Goldsberry Public Works Director needs to have a reliable truck to drive back and forth to Billings, and should not be expected to drive his own truck.

Hope Freeman, Town Attorney was not present.

Police Chief Mike Buechler was not present.

Tim Goldsberry Public Works Director reported he sent letters to owners along the alley to the north of Town & Country Supply to have them be aware of the alley construction and to clean up their areas. The Sewer Engineer will be meeting with Tim Goldsberry and construction is expected this fall. The new flow meter won't run the chlorinator and there is a loss of water in the swimming pool. Watco came to check the main drain valve. The loss of 3 inches of water per day may be due to cracks and crevices in the pool cement. There was a question of the summer crew riding in the back of a truck and the safety factor.

Town Clerk Deanna Hay had nothing to report.

Mayor Scott DeRudder had nothing to report.

There being no further business the meeting George Wilm moved to adjourn at 8:52 PM. Gerry Roth seconded.

Mayor

ATTEST:

Town Clerk