

**BRIDGER TOWN COUNCIL MINUTES FOR A REGULAR MEETING
HELD ON FEBRUARY 1, 2022**

The February 1, 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, Carbon County Commissioner Bill Bullock, Carbon County DES Coordinator Cyrina Allen, Jorgia Allen, Public Works Director Randy Novakovich, Chief Mike Buechler, Library Director Krystal Zentner, Judge Bert Kraft, Attorney Ray Kuntz 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 January meeting. A motion to approve the regular meeting minutes 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 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 #33584 to #33613. Also, electronic checks #-98248 to #-98241. The motion was 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.

Next on the agenda was the Payroll Summary. Councilwoman Cullum motioned to approve the payroll summary including check #33556 and #33582 to #33583. Also, electronic checks #-86310 to #-86279. 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 was the next item on the agenda. There were no committee reports.

Lease Agreements was next on the agenda. Discussion was had regarding possible rent increases as well as the amount within the utility clause. The first lease was for HDC, Inc. The second lease was for Country Bum. The third lease was for the Community Food Bank. Councilwoman Cullum motioned to approve all three leases with the following changes; 2% increase in rent and change utility clause to \$8,000. 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 was Carbon County DES Coordinator Cyrina Allen to talk about the Sand Creek Canal Mitigation Project. She presented a list of engineers as well as a request for proposals for the council to review.

The next agenda item was the first reading of Ordinance #2022-01 regarding zoning changes. A motion was made by Councilman Asbury and seconded by Councilman Taylor to postpone the reading of the ordinance due to discussion in the public hearing prior to the regular meeting. Attorney Kuntz then presented an emergency Ordinance (which became number 01 for 2022 since the reading for 2022-01 was postponed). This emergency Ordinance was also due to discussion in the public hearing prior to the regular meeting. It would reinstate the interim zoning passed on December 7, 2010 by Ordinance #20. A motion to approve the Emergency Ordinance #2022-01 was made by Councilman Taylor, 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.

Attorney Kuntz also reported on the Hardin vs. Town of Bridger case. He also reported on the pending issue with DNRC Water Court.

Judge Kraft presented his stats for the month of January.

Library Director had nothing to report.

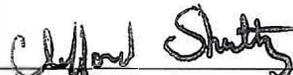
Public Works Director Novakovich reported on the bridge on Fairlane Avenue. His plan is to use a concrete box culvert in the canal and then build the bridge over the box culvert. He also reported on the water tank project, they are close to being done. Civic center floor is complete and looks amazing.

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

Clerk Sweet reported that her audit only had one finding.

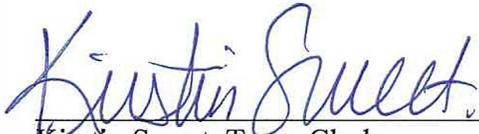
Mayor and Town Council: Councilwoman Cullum reported that free food delivery will be February 10 with distribution starting at 1:00 pm.

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



Clifford Shultz, Mayor

ATTEST:



Kirstin Sweet, Town Clerk