

AUGUST 20, 2013 SPECIAL MEETING MINUTES FOR THE BRIDGER TOWN COUNCIL

The August 20, 2013 Special Meeting of the Bridger Town Council was brought to order by Mayor Scott DeRudder at 6:30 PM. Council Members present were: George Wilm, Eugene Sticka, Gerry Roth, and Randy Novakovich. Others present were: Shayne Bracken of Century Link, Jarrod Kelsey of Power Engineering, Patricia Mutch, Leilani McCarthy, Karissa DeRudder, Laura McElhinny, Krystal Zentner, Leslie Roark, Tom McCarten, Greg Lukasik Great West Engineer, Rick Sessions of Stout Construction, Police Chief Mike Buechler, Public Works Director Tim Goldsberry and Deanna Hay Town Clerk.

The Family Dollar Store was the item on the agenda. Rick Sessions from Stout Construction, and Greg Lukasik from Great West Engineering, Inc. were present to discuss the planned Family Dollar Store construction. The building will be approximately 8,000 square feet. Brent Moore County Planner is presently working with the Family Dollar Store to meet County requirements for the subdivision. Town Attorney Hope Freeman has also been working with the company and the engineer. The Town is being asked if the subdivision is approved if they will be able to connect to water and sewer services. Annexation needs to be done also in order to receive services. There was much discussion over the services and plat and fire protection. A fire hydrant needs to be installed for fire protection on the east side of highway 310. Because Family Dollar Store cost for infrastructure would be expensive, any further expansion would be expected to repay the Company for their investment. Randy Novakovich moved to accept the Petition for Annexation with conditions that the fire code for fire control is met according to the County Planning Board and to be zoned Commercial. Gerry Roth seconded and the vote was George W-yes, Eugene S-no, Gerry R-yes, and Randy N-yes. Motion carried.

The next item was Resolution #160; a Resolution for Services to plan for further expansion. Eugene Sticka moved to accept Resolution #160 to allow for long range plans when developing in future annexations and allowing for municipal government services to provide fire protection and also add future development pay back to those who develop infrastructure and want to add on to services. Gerry Roth seconded and the vote was George W-yes, Eugene S-yes, Gerry R-yes, and Randy N-yes. Motion carried.

Resolution #161 annexing real property was discussed. The legal description was not correct, so the resolution was not acted upon. George Wilm moved to adjourn at 7:30 PM. Eugene Sticka seconded and the vote was George W-yes, Eugene S-yes, Gerry R-yes, and Randy N-yes. Motion carried.

The Mayor opened the next special meeting for Century Link at 7:31 PM. Century Link will do a directional bore through Town for their fiber optic lines. Eugene Sticka moved to approve a directional bore for Century Link fiber optic lines. The bore will go across Broadway, down B Street, up East Carbon Ave., under Main Street and then south of Town. Eugene Sticka moved to accept Century Link's proposal to extend their fiber optic line. Gerry Roth seconded and the vote was George W-yes, Eugene S-yes, Gerry R-yes, and Randy N-yes. Motion carried. Gerry Roth moved to adjourn at 7:38 PM. George Wilm seconded and the vote was George W-yes, Eugene S-yes, Gerry R-yes, and Randy N-yes. Motion carried.

The next meeting for the Sewer Bond Counsel Resolutions was brought to order by Mayor DeRudder at 7:40 PM. The Mayor read Sewer Bond Resolution #158 relating up to \$91,000 Sewer system revenue refunding Bond Series 2013 and a Bond Anticipation Note in the Principal amount of \$50,000 to be issued in anticipation of the Town's Sewer system Revenue Bonds. Gerry Roth moved to accept Resolution #158. Randy Novakovich seconded and the vote was George W-yes, Eugene S-yes, Gerry R-yes, and Randy N-yes. Motion carried.

Sewer Bond Resolution #159 was read by Mayor DeRudder approving tax compliance procedures relating to tax-exempt bonds. Randy Novakovich moved to accept Resolution #159 concerning tax-exempt bonds. George Wilm seconded and the vote was George W-yes, Eugene S-yes, Gerry R-yes, and Randy N-yes. Motion carried. Gerry Roth moved to adjourn the meeting at 7:47 PM. Eugene Sticka seconded and the vote was George W-yes, Eugene S-yes, Gerry R-yes, and Randy N-yes. Motion carried.

The special meeting for the preliminary budget hearing was brought to order by Mayor DeRudder at 7:48 PM. The Preliminary Budget figures have been done, along with the maximum mill levy figures for the 6 levied funds. There was discussion over

buying another Certificate of Deposit to replace the one that was cashed to pay the debt owing on Town buildings. The Council wants the matter on the September 2013 agenda. The Council also discussed the fact that when a special meeting is requested that charges should be paid by those wanting the meeting. The Council wants the matter on the September 2013 agenda also. There was also discussion over the 1% additional amount needed for Public Employees Retirement System to be paid by employers and employees. Hiring Codi Peters full time for the police department looks positive. The Final Budget Hearing is at 6:30 PM September 3, 2013. Eugene Sticka moved to adjourn at 8:38 PM. George Wilm seconded and the vote was George W-yes, Eugene S-yes, Gerry R-yes, and Randy N-yes. Motion carried.

Mayor

ATTEST:

Town Clerk/Treasurer