

# Regular Town Council Meeting Minutes March 05, 2024 at 6:00 PM Ranchester Town Hall

Call to Order

Pledge of Allegiance

Roll Call

**PRESENT** 

Mayor Peter Clark Council Member Jeffrey Barron Council Member Randy Sundquist Council Member Jessica Weaver Council Member Tracey Deromedi

**STAFF** 

Clerk/Treasurer Barbara Brackeen-Kepley Assistant Clerk Marlene Madden Engineer Will Newbold Marshal Spencer Kukuchka

**GUEST** 

See attached.

# **Approval of Current Agenda**

1. Approve Current Agenda

Motion made by Council Member Barron to approve agenda, Seconded by Council Member Deromedi.

Voting Yea: Mayor Clark, Council Member Barron, Council Member Sundquist, Council Member Weaver, Council Member Deromedi

#### **Approval of Prior Meeting Minutes**

2. Approval of Minutes from February 6, 2024

Motion made by Council Member Barron to approve minutes, Seconded by Council Member Deromedi.

Voting Yea: Mayor Clark, Council Member Barron, Council Member Sundquist, Council Member Weaver, Council Member Deromedi

# **Public Comment/Guest**

## **Planning Commission Update**

Chairman of Planning Commission Warren Tritschler reported that the commission voted in favor of recommending Bob & Michelle Longhini property to be annexed into the town. Chairman Tritschler stated that he personally felt that the R3 should be changed to R1 on the plan. The Commission also voted to recommend the council approve the variance for 1467 Stoneridge Phase III.



#### **Old Business**

#### **New Business**

3. Ordinance 304 (Correction Ordinance Annexation 2024-04) Annexing property owned by Bob & Michelle M Longhini

Motion made by Council Member Weaver to approve Annexation Ordinance 2024-01 on first reading, Seconded by Council Member Sundquist.

Voting Yea: Mayor Clark, Council Member Sundquist, Council Member Weaver, Council

Member Deromedi

Voting Abstaining: Council Member Barron

4. Setback Variance for 1467 Stoneridge Phase III

Variance is to correct the final plat set back, which was set at 20ft and should have been 5ft for 1467 Stoneridge.

Motion made by Council Member Barron to approve the variance, Seconded by Council Member Deromedi.

Voting Yea: Mayor Clark, Council Member Barron, Council Member Sundquist, Council Member Weaver, Council Member Deromedi

#### **Mayors Report**

Congratulations to the Tongue River Girls Basketball team for winning State. Mayor Clark attended the Senior Emergency management briefing at the county.

### Report on Projects (Engineer - Will Newbold)

5. Engineer's Report -See attached.

# Marshal's Report (Marshal - Spencer Kukuchka)

6. Marshal's Report - See attached.

#### **Special Committee Reports**

The next TRVJPB meeting will be on March 21, 2024 at 4 PM, at the Ranchester Town Hall.

The Fire Department had 2 new members join; continue to work on getting MRG funds for a new fire truck.

# Approval of Treasurer's Report (Treasurer - Barbara Brackeen-Kepley)

Treasurer's Report and Update
 Motion made by Council Member Barron to approve the Treasurer's, seconded by Council Member Weaver.

Voting Yea: Mayor Clark, Council Member Barron, Council Member Sundquist, Council Member Weaver, Council Member Deromedi



# Approval of Bills & Payroll

Approval of Bills in the amount of \$87,410.39.
 Motion made by Council Member Barron to approve the bills, seconded by Council Member Deromedi.

Voting Yea: Mayor Clark, Council Member Barron, Council Member Sundquist, Council Member Weaver, Council Member Deromedi

Approval of Payroll in the amount of \$52,898.85.
 Motion made by Council Member Sundquist to approve payroll, Seconded by Council Member Deromedi.

Voting Yea: Mayor Clark, Council Member Barron, Council Member Sundquist, Council Member Weaver, Council Member Deromedi

Future Agenda Adjournment 6:37 PM

Motion made by Council Member Sundquist, Seconded by Council Member Barron.

Voting Yea: Mayor Clark, Council Member Barron, Council Member Sundquist, Council Member Weaver, Council Member Deromedi

Council Members	
Jeffrey Barron	Tracey Deromedi
Jessica Weaver	Randy Sundquist
The meeting was then adjourned on r carried.	notion regularly made and seconded and
Peter Clark / Mayor	Barbara Brackeen-Kepley/Town Clerk