

MINUTES OF COUNCIL MEETING
June 17, 2021, 7:00 p.m.
TOWN OF VIRGINIA CITY, MONTANA
Elks Lodge & Zoom Meeting

Council Present: Justin Gatewood, Dave Bacon, Amy Grice, Jon Osborn
Council Absent: Erin Leonard

Staff Present: Nancy Stewart Clerk/Treasurer, Robert Erdall PWO, Jim Jarvis HPO

Public Present: Dan McCauley, Matt Mudd, Tanya Engle, Toni James, Janet Fortner, Gay Rossow, Roger Williams

1) **Call to Order:** Meeting was called to order at 7:00 pm by Justin Gatewood, Mayor

2) **Mayor and Commissioner's Reports/Comments:**

a) Brothel Days and Covid Vaccine Clinic will be on Saturday 19th.

b) Madison County Commissioners have County Ordinance 1-93 on the agenda for next Thursday at 11:00 am.

3) **Public Comment:**

Toni James asked what the Council is doing about merchandise on the sidewalk. Council will investigate this.

MOTION: To move ARPA Project up on the agenda. Motion made by Justin Gatewood; Seconded by Amy Grice. **The question was called.** The motion passed by voice vote, Justin Gatewood, Dave Bacon, Jon Osborn, and Amy Grice in favor. None opposed.

4) **Great West Engineering ARPA Project:**

Half of Bucket A money has been received by the Town.

Dan McCauley would like to prioritize water/sewer projects with looking at Alder Gulch for a second source of water. The test wells would run around \$100,000.

Mr. McCauley suggested the Town ask the County for \$350,000-\$450,000 for infrastructure needs as the County will receive around \$3 million.

5) **New Business:**

a) **Conditional Use Permit – Dick Lohrke rental cabin:**

MOTION: To accept Dick Lohrke's Conditional Use Permit. Motion made by Dave Bacon; Seconded by Jon Osborn. **The question was called.** The motion passed by voice vote, Justin Gatewood, Dave Bacon, Jon Osborn, and Amy Grice in favor. None opposed.

6) **Old Business:**

a) **Development Permit – Central Park Fence:**

MOTION: To approve a post and rail fence with ten sections and only two on the southeast side of the parking lot. Motion made by Justin Gatewood; Seconded by Jon Osborn. **The question was called.** The motion passed by voice vote, Justin Gatewood, Dave Bacon, Jon Osborn in favor. Amy Grice opposed.

b) **Sign/Furniture Permit – Central Park Benches:**

MOTION: To approve two powder coated steel strap benches in bronze. Motion made by Justin Gatewood; Seconded by Jon Osborn. **The question was called.** The motion passed by voice vote, Justin Gatewood, Dave Bacon, Jon Osborn, and Amy Grice in favor. None opposed.

c) **Sign/Furniture Permit- Central Park Picnic Tables:**

MOTION: To approve three 8’ long, black picnic tables. Motion made by Justin Gatewood; Seconded by Amy Grice. **The question was called.** The motion passed by voice vote, Justin Gatewood, Dave Bacon, Jon Osborn, and Amy Grice in favor. None opposed.

7) **Public Comment:**

None

8) **Adjournment:**

MOTION: To Adjourn. Motion made by Dave Bacon; Seconded by Amy Grice. **The question was called:** Motion was passed by voice vote, all in favor. None opposed.

ADJOURNMENT:

Meeting adjourned at 8:10 pm

Respectfully submitted and attested,

Justin Gatewood
Mayor

Nancy Stewart
Clerk Treasurer