

TOWN OF BASIN
Council Meeting- Regular Minutes
Tuesday, November 8 ,2016
Town Hall Council Chambers @ 7:00 PM

A Regular Meeting of the Town of Basin Council was held in the Council Chambers of the Town Hall in Basin Wyoming on Tuesday, November 8 , 2016 at 7:00 PM

Council Members Present: **Mayor Dennis Peters, Phil Juillard, Bill Stoelk, Brent Godfrey and Roger Stickney.**

Also present were Laurie Morstad, Clerk Danielle Lampman, Carl Olson, Steve Vanderploeg and Town Attorney Kent Richins and CJ Duncan

The Meeting was called to order at 7:00PM

Brent Godfrey made the motion to approve the consent of the agenda, Bill Stoelk seconded the motion and the vote was unanimous.

The Council received updates from the Department Heads.

Public Comments: None

Planning & Zoning: The Council was updated on the last meeting.

Minutes from the Regular meeting on October 11, 2016. Roger Stickney made a motion to accept the minutes as presented, Phil Juillard seconded and the motion carried.

Vouchers \$277,365.20 + Payroll Net \$39,987.48 = GT \$317,352.68. Brent Godfrey made a motion to accept the vouchers and payroll. Roger Stickney seconded the motion and the vote was unanimous.

The Council reviewed the Delinquent Utility accounts.

USDA Application Funding Roger Stickney made a motion to allow the mayor to sign the initial application. Danielle to submit it to the USDA and for Kent Richins to submit his attorney's opinion on behalf of the Town of Basin, Brent Godfrey seconded the motion and the vote was unanimous

Ordinance 643, 1st Reading: Cemetery/American Legion Marion Tanner Plots. Roger Stickney made a motion to approve this on the 1st Reading and invite the Legion to the next meeting. Brent Godfrey seconded. Mayor Peters- Yay, Brent Godfrey- Yay, Roger Stickney- Yay, Phil Juillard- Yay, Bill Stoelk- Yay.

Building permits: 1) Big Horn Co-op, Fertilizer Building. Phil Juillard made the motion to approve, Brent Godfrey seconded, the vote was unanimous.

There being no further business to discuss, Roger Stickney made a motion to adjourn the meeting at 7:43 PM, Brent Godfrey seconded and the motion carried with a unanimous vote.

Town of Basin Clerk/ Danielle Lampman

Town of Basin Mayor/Dennis Peters