

TOWN OF BASIN

Regular Council Meeting – Regular Minutes

Thursday, March 24, 2022

Town Hall at 7:00 PM

Call to Order Regular Session

Pledge of Allegiance

A Regular Meeting of the Town of Basin Council was held at Town Hall in Basin, Wyoming on Thursday, March 24, 2021 at 7:00 PM. The meeting was called to order at 7:00 PM.

Council Members Present: Mayor CJ Duncan, Carl Olson, Stuart DesRosier, and Joseph Keele. Absent: Brent Godfrey.

Also present were Clerk/Treasurer Deaun Tigner, Chief Kyle McClure, Town Engineer Jesse Frisbee, Town Attorney Kent Richins, Bill Dahlke, Will Houchin, and Tom & Jennifer Olmstead.

Public Comments: None at this time.

Building Permits:

- Wyoming Retirement Center: Replace wall, replace fence.
- Tom & Jennifer Olmstead: Short-term rental (as part of campground).

Councilman DesRosier made a motion to accept the building permit for the Wyoming Retirement Center, Councilman Olson seconded, and the motion passed unanimously.

Councilman Olson discussed with the Olmstead's that the second permit was taken off the agenda as it needed to go through P & Z first. He did let them know what day the Planning and Zoning meeting was. He did explain that there were zoning differences in the two building permits as well.

Councilman Olson made a motion to accept the short-term rental as part of a campground, Councilman Keele seconded, and the motion passed unanimously.

Chicken Permits: 103 South 10th St. – Councilman DesRosier made a motion to accept the chicken permit, Councilman Olson seconded, and the motion passed unanimously.

Executive Session: None requested at this time.

Approve Consent Agenda/Additions/Deletions: Councilman DesRosier made a motion to accept the agenda as is, Councilman Olson seconded, and the motion passed unanimously.

Conduct of Business:

Big Horn Presentation: Bill Dahlke from Big Horn gave a presentation on the inventory that was taken recently on the town's lines, transformers, poles, etc.

Special Events Permit – Spring into Small Business: Will Houchin discussed with the Council the Special Events Permit and asked if he could pay for a one time event for all of the businesses and he would collect the information and present it to the Town of Basin. Councilman DesRosier made a motion to approve the special events permit for Will Houchin, Councilman Olson seconded, and the motion passed unanimously.

24-Hour Alcoholic Beverage Sales Permit Application – Wild Turkey Banquet: Chief Kyle McClure did not see a discrepancy except for the date. Councilman made a motion to approve the permit with the change that is from the 9th to the 10th, Councilman Keele seconded, and the motion passed unanimously.

WEBT – Annual Renewals: Mayor Duncan did state that there were changes to our health insurance, but that they were not huge. Councilman DesRosier made motion to table this discussion until the budget workshop, Councilman Olson seconded, and the motion passed unanimously.

Review of Ordinances 9-2-1 L4 and 9-2-2 B3: Councilman Olson made a motion to repeal the ordinance on both the water and electric to remove landlords having the ability to sign for tenants to waive the utility deposit, Councilman Keele seconded, and the motion passed unanimously.

Community Center: Mayor Duncan discussed that we were moving forward a little bit at a time. The town still does not have possession of the building. Clerk Tigner did buy chairs for the council room. Town Engineer Jesse Frisbee did order the carpet and will have it installed over the current flooring. Jesse Frisbee met with the superintendent of the school today and got the property staked. He will be doing a couple of boundary adjustments as the pump house is not currently on the town property. He will bring it all the way over to the light pole and go straight across to A street. Jesse Frisbee and Kent Richins will

work on the plat, legal description and deed. They will have it ready for their school board meeting and then the Town would have it on April 14, 2022.

Eagles: Councilman Olson stated that Heath Overfield has the plans almost finished and will get them to us soon.

AVI: Jesse Frisbee discussed with the council that they are hoping to have most of the drain put in by the end of the week and will start going up Holdrege.

Budget: Councilman Olson made a motion to set the budget workshop for April 5, 2022 at 7 p.m., Councilman Keele seconded, and the motion passed unanimously.

Ordinance 697 – Contractor’s Registration to Set Cemetery Monuments: Councilman DesRosier made a motion to approve Ordinance 697 on the first reading, Councilman Olson seconded, and the motion passed unanimously.

Ordinance 698 – Eliminating the Court Automation Fee (1st reading): Councilman DesRosier made a motion to approve Ordinance 698 on the first reading, Councilman Keele seconded, and the motion passed unanimously.

Ordinance 699 – Prohibiting resale of cemetery lots to town: Councilman Olson made a motion to approve Ordinance 699 on the first reading, Councilman Keele seconded, and the motion passed unanimously.

Public Comments: None at this time.

Executive Session: Councilman Olson made a motion to go into executive session for contract negotiation, Councilman Keele seconded, and the motion passed unanimously at 8:07 p.m. Councilman DesRosier made a motion to adjourn executive session and go into regular session at 8:25 p.m., Councilman Keele seconded, and the motion passed unanimously.

There being no further business to discuss, Councilman Olson moved to adjourn the Regular Meeting, Councilman Keele seconded, the motion passed unanimously, and the Regular Meeting was adjourned at 8:26 p.m.

Town of Basin Mayor/CJ Duncan

Deaun Tigner – Town Clerk