

TOWN OF BASIN

Regular Council Meeting – Minutes

Thursday, April 28, 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, April 28, 2022 at 7:00 PM. The meeting was called to order at 7:00 PM.

Council Members Present: Mayor Duncan, Councilman Olson, Councilman DesRosier. Absent: Councilman Godfrey, Councilman Keele.

Also present were Clerk/Treasurer Deaun Tigner, Chief Kyle McClure, Town Attorney Kent Richins, Town Engineer Jesse Frisbee, Susan Sales, Jacqueline Willson, Casey Corey, Dave Kerby, Heath Hopkin, Travis Schriener, and Aileen Schriener.

Public Comment: None at this time.

Building/Demolition Permits:

- Andrew & Elizabeth Freeman (608 South 5th St): Fence
- Susan Sales (652 N 6th St): New Cedar Fence
- Jacqueline K. Willson (451 N 5th Street): Manufactured home.
- Greg Kuhnke & Donna Jennings (512 W C. St): Privacy Fence.

Councilman DesRosier made a motion to approve the building permits for Andrew & Elizabeth Freeman and Susan Sales, Councilman Olson seconded, and the motion passed unanimously.

Councilman Olson made a motion to accept the building permit for Jaqueline Willson, Councilman DesRosier seconded, and the motion passed unanimously.

Councilman DesRosier made a motion to accept Greg Kuhnke and Donna Jennings building permit, Councilman Olson seconded, and the motion passed unanimously.

Chicken Application/Permits: None at this time.

Executive Session: None at this time.

Approve Consent Agenda/Additions/Deletions: Councilman DesRosier made a motion to approve the agenda with the addition of adding WAM resolutions, Councilman Olson seconded, motion passed unanimously.

Conduct of Business:

WAM Resolutions: Mayor Duncan discussed the WAM resolutions and that if there was anything we were concerned about we could discuss it with WAM.

WEBT – Annual Renewals: Councilman Olson made a motion to approve the WEBT plan, Councilman DesRosier seconded, and the motion carried unanimously.

Eagles: Councilman DesRosier made a motion to approve the notice of award to Copper Creek, Councilman Olson seconded, and the motion passed unanimously.

E Street Paving: There will be a pre-bid meeting on May 5, 2022 at 10:00 at the Town Hall. The bid opening will be on May 11, 2022 at 2 p.m. at Town Hall.

Sewer Project: Town Engineer Jesse Frisbee spoke about the sewer project. He said 9th and Willow are both open with sewer services connected. They have about 120 feet of sewer main in the alley west of Holdrege. They are waiting on Big Horn REA to relocate the power line which will be on Monday.

Planning & Zoning Board: Mayor Duncan discussed that right now the planning and zoning board is down five members and he was concerned that they only have two members and it might be a lot of work. He asked both members of Planning and Zoning, Travis Schriener and Councilman Olson, if they would like to continue with doing what they are doing or if they would like to have the meetings held during the regular council meetings. After a brief discussion, both members would like planning and zoning to remain the same. Councilman Olson went over the discussions at the last meeting for planning and zoning. He did discuss the Lindgren property starting a business out of their home utilizing one room in their house and also discussed the parking.

Community Center/School: Dave Kerby and Heath Hopkin presented the Council with the deed to the school. Councilman Olson made a motion to pursue a security contract for the alarms at the Community

Center and to approve the locks being changed, Councilman Desrosier seconded, and the motion passed unanimously.

Ordinance 697 – Contractor’s Registration to Set Cemetery Monuments (3rd reading): Councilman Olson made a motion to accept Ordinance 697 on the third and final reading, Councilman DesRosier seconded, and the motion passed unanimously.

Ordinance 698 – Eliminating the Court Automation Fee (3rd reading): Councilman DesRosier made a motion to accept Ordinance 698 on the third and final reading, Councilman Olson seconded, and the motion passed unanimously.

Ordinance 699 – Prohibiting resale of cemetery lots to town (3rd reading): Councilman Olson made a motion to approve Ordinance 699 on the third and final reading, Councilman DesRosier seconded, and the motion passed unanimously.

Ordinance 700 – Budget 2022 – 2023 (1st Reading): Councilman Olson made a motion to approve Ordinance 700 on the first reading, Councilman DesRosier seconded, and the motion passed unanimously.

Ordinance 701 – Electric and Water Deposits (2nd reading): Councilman Olson made a motion to accept Ordinance 701 on the second reading, Councilman DesRosier seconded, and the motion passed unanimously.

Public Comment: No public comment.

Executive Session: None at this time.

There being no further business to discuss, Councilman Olson moved to adjourn the Regular Meeting, Councilman DesRosier seconded, the motion passed unanimously, and the Regular Meeting was adjourned at 8:00 p.m.

Town of Basin Mayor/CJ Duncan

Deaun Tigner – Town Clerk