

TOWN OF BASIN

Regular Council Meeting – Minutes

Thursday, October 14, 2021

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 the Town Hall in Basin, Wyoming on Thursday, October 14, 2021 at 7:00 PM. The meeting was called to order at 7:00 PM.

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

Also present were Clerk/Treasurer Deaun Tigner, Officer Sawyer, Town Attorney Kent Richins, and Town Engineer Jesse Frisbee.

Public Comment: None at this time.

Department Summary Report:

Public Works: No report was submitted.

Electric: Deaun Tigner reported on multiple disconnects/reconnects, replaced jumper on a transformer, setting a pad-mount transformer and construct building riser pole for Dollar store, fixed a couple of meters.

Water Department: Mike Dellos reported his DSR report. There was a water leak they had fixed and is almost done with the hydrant testing.

Administrative: Deaun Tigner reported continued work on the water loss report, one burial in Mount View Cemetery, 11 new utility service transfers, attending a couple of ARPA funds classes. She also reviewed the delinquent notices with the Council as well.

Municipal Court: Deaun Tigner reviewed the court DSR with the council.

Police Department: Officer Sawyer discussed what the calls for service meant on the DSR Reports. He reviewed the DSR report with the Council and explained the ordinance letters that he is sending out.

Committees/Commissions/Departments:

Planning/Zoning: Councilman Olson reported that we need to start advertising for members again.

Rec District: Mayor Duncan discussed that they went over the budget at a recent meeting with the Rec District. The Rec District budget is down from last year. There is about \$18,000 less that came in from taxes that they normally get. The pool was winterized this week. Duane from Oasis Pools is supposed to meet Mayor Duncan at the pool tomorrow to go through winterizing it, but there is a problem as the pool is empty. The drain at the bottom of the pool doesn't seem to

be working correctly. The pool has been closed now for about 40 days and it is empty. There are some issues they will have to deal with. They are doing their final evaluations on personnel and will start having discussions with the Rec, Town, School to figure out how they will make it work next year.

Activities Committee: Mayor Duncan reported that everything is looking good. There have been quite a few businesses donate and/or sign up for the parade. WyoGains has offered to do the live nativity this year for the Home for the Holidays celebration.

Building/Demolition Permits:

- Matt Romero: Fence
- Branden Woods: Green House
- Ann Sweeney: Shed

Councilman DesRosier made a motion to approve Matt Romero & Ann Sweeny's building permits, and deny the building permit for Brandon Woods pending placement of the greenhouse to another location, Councilman Olson seconded, and the motion passed unanimously. Clerk Tigner will contact Mr. Woods and let him know that he needs to make sure the Town has access to the meter before the building permit will be approved.

Chicken Application/Permits: None at this time.

Executive Session: None at this time.

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

Conduct of Business:

Councilman Olson made a motion to approve the regular minutes from September 9, 2021 and September 23, 2021, Councilman DesRosier seconded, and the motion passed unanimously.

Vouchers \$239,287.58 + net payroll \$45,928.50 = \$285,216.08. Councilman DesRosier made a motion to accept vouchers, Councilman Keele seconded, and the motion passed unanimously.

Work session Date for Community Center: The Council would like to have a discussion on the Community Center at the next regular meeting on October 28, 2021 and asking the school board members to attend meeting. Clerk Tigner will notify the school board of the next meeting and ask if they can attend. Town Engineer Jesse Frisbee will have a floorplan done for the next meeting for the community center so that we can look at it as we are working on plans for the future building.

Eagles: Mayor Duncan discussed the bathrooms in the annex portion need to be replaced and/or fixed and would like to use the \$20,000 we received from the Eagles Grand Aerie to help with that cost to repair/fix it. The building does not have heat to it and will probably need fixed as well. Heath Overfield did state to Clerk Tigner that we can use the money as it is the town's matching money and we can roll it into the project whenever, but did suggest that we do the front and the restrooms together as one contract to avoid more paperwork.

AVI: Town Engineer Jesse Frisbee reported that they are anticipating the notice to proceed on October 20th. We will need to remember to notify the town residents about a disruption in the streets, etc.

Public Comments: None at this time.

There being no further business to discuss, Councilman Olson moved to adjourn the Regular Meeting, Councilman DesRosier seconded, and the motion passed unanimously, and the Regular Meeting was adjourned at 8:41 p.m.

Town of Basin Mayor/CJ Duncan

Deaun Tigner – Town Clerk