

TOWN OF BASIN

Council Meeting – Special Meeting Minutes

Thursday, July 23, 2020

Town Hall at 7:00 P.M.

Call to Order Regular Session

Pledge of Allegiance

A Special Meeting of the Town of Basin Council was held at Town Hall in Basin, Wyoming on Thursday, July 23, 2020 at 7:00 PM. The meeting was called to order at 7:00 PM.

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

Also present were Clerk/Treasurer Deaun Tigner, Public Works Steve VanderPloeg, Chief of Police Chris Kampbell, Town Attorney Kent Richins, Town Engineer Jesse Frisbee, Laurie Morstad, Barbara Greene, and Mary Russell.

Approve Consent Agenda/Additions/Deletions: Mayor Duncan moved the agenda items around for the guests that were at the meeting, G moving to C, and A & B Street Chip Seal. Discussion of Mary Russell's property access. The residential relending conversation will move up to D. Councilman DesRosier made a motion to approve the changes made to the agenda, Councilman Keele seconded, and the motion passed unanimously.

Conduct of Business:

Councilman DesRosier made a motion to approve the minutes of the Regular Meeting on July 9, 2020, Councilman Keele seconded, and the motion passed unanimously. Councilman Olson made a motion to approve the minutes of the Special Meeting – Transfer of Liquor License on July 9, 2020, Councilman DesRosier seconded, and the motion passed unanimously.

Special Events Permit/24-Hour Alcoholic Beverage Sales Permit Application for Homax Oil Sales/Overland Express at the Big Horn County Fair. The Council discussed the permit with Chief of Police Chris Kampbell. Councilman Olson made a motion to approve the Special Events Permit/24-Hour Alcoholic Beverage Sales Permit contingent on the County/State guidelines on social distancing, Councilman DesRosier seconded, and the motion passed unanimously.

A & B Street Chip Seal: Town Engineer Jesse Frisbee stated that we received one bid in the amount of \$204,602.80. His recommendation would be to reject this bid and to reopen the bidding next March. Councilman Olson made a motion to reject the bid, Councilman DesRosier seconded, and the motion was carried unanimously. There was a discussion on A street – 12th street around to where it ties into B street.

Mary Russell's approach comes off B street. Mary Russell discussed with the council the access to her road. There was a discussion on property access from B street that will need to be corrected after vacating the subdivision that was there.

Residential Relending: Laurie Morstad asked to discuss how the Residential Relending program was a benefit and helped her fix her property. The Town of Basin had Town Attorney Kent Richins send a letter to Security State Bank. It was explained that the Town of Basin is providing the collateral for this program if someone fails to pay for their loan. Councilman Keele made a motion to pay off the residential relending loan and set up an account from general funds to cover the cost of the remaining balance, Councilman DesRosier seconded, and the motion passed unanimously.

AVI/Sewer Lagoon: Town Engineer Jesse Frisbee did talk with Lorraine Werner and tried to talk with Bruce Perryman about different ways to fund the project. He recommended not going with CoBank yet until we get closer to bidding. If the town can afford engineering costs, once construction starts, RUS will refund that right away.

Town Engineer Jesse Frisbee also discussed that in 2018 Tom Cobb with AVI in 2018 and asked if he recommended replacing the grinder pump at the sewer lagoon, now two years later we still do not have one. Jesse thought we were not making too big of an effort to try and pass the tests at the sewer lagoon. We currently do not have the grinder pump or the lights going. Neither the grinder pump or the lights have been in use for quite a few years. He felt like both of the issues were a maintenance issue and needed to be started so we can see where we are at with the tests.

Chipping Service: The Council had a discussion on the chipping service that the town provides for free. Councilman Olson made a motion to set a fee of \$25.00, Councilman DesRosier seconded, the motion failed upon vote. Councilman Olson made a new motion that the Town of Basin will not do chipping due to the fact that the town does have private individuals and private businesses that provide this service and we have a place to dump compost, Councilman Keele seconded, and the motion passed unanimously.

Cemetery Plot Prices/Opening/Closing: The Council discussed the revenues and the expenditures on Mount View Cemetery and raising the fees. Councilman DesRosier made a motion to raise the fees 20% across the board for all cemetery services taking effect January 1, 2021, Councilman Keele seconded, and the motion passed unanimously.

Ordinance 683 – Mosquito Control (2nd reading): Councilman Olson made a motion to accept Ordinance 683 – Mosquito Control on the second reading, Councilman DesRosier seconded, and the motion passed unanimously.

Title 11 – Planning and Zoning: The Council went over Title 11 that Planning and Zoning has been working on changing. There were some questions raised about different areas of Title 11 that will be addressed at the next council meeting.

Executive Session: None requested.

There being no further business to discuss, Councilman Olson moved to adjourn the Regular Meeting, Councilman Keele seconded, motion passed unanimously, and the Special Meeting was adjourned at 9:32 p.m.

Town of Basin Mayor/CJ Duncan

Deaun Tigner – Town Clerk