

TOWN OF BASIN

Council Meeting-Regular Minutes

Thursday, March 8, 2018

Town Hall Council Chambers @ 7:00 PM

Call to Order Regular Session

Pledge of Allegiance

A Regular Meeting of Town of Basin Council was held in the Council Chambers of the Town Hall in Basin Wyoming on Thursday, February 8, 2018 at 7:00 PM.

Council Members Present: **Mayor Dennis Peters, Councilmen Roger Stickney, CJ Duncan and Carl Olson.**

Absent: Brent Godfrey.

Also present were Clerk/Treasurer Charlene Anderson, Deputy Clerk Denise Lynch, Court Clerk/Secretary Teri Thon, Public Works Director Steve Vanderploeg, Head Lineman Stacey Leshner, Chief of Police Chris Kampbell, Town Attorney Kent Richins, Town Engineer Sherman Allred, Jesse Frisbee, Laurie Morstad, Tom Cobb, Becky Allred, John Bubla, Mr. Buleler, Jim Whipps, Kevin Chafee, Dan Davies, Dale Ruppert, Jack Wood, Dan O'Keefe, Regina Ridgeway, Robin DeMaio, Rowan Hartman, Bob Brewer, Victor Staley, Peggy Staley, Andy Staley and Ken Lynch.

The Meeting was called to order at 7:00 PM.

CJ Duncan moved to approve the agenda, Carl Olson seconded the motion and the vote was unanimous.

Public Comments:

Mayor Dennis Peters proclaimed April 3, 2018 as National Service Recognition Day in the Town of Basin.

Clayton Draggoo from Atwood's and Del Atwood Town of Basin Sexton will be asked to come to the next Town Council Meeting.

Becky Allred, John Bubla, Jim Whipps, and Jack Wood from the American Legion No 29 and from the Auxiliary Becky Allred, discussed with the Council concerning the Basin Meeting Room. They would like to continue using the Basin Meeting building.

Committee/Commissions/Departments:

The Planning & Zoning Commission presented the 2/27/2018 meeting minutes. New business John Hallcroft is proposing a Bed & Breakfast located at 618 South 9th Street. A variance is required. School District #4 is requesting a Conditional Use Agreement for the site of the new school buildings from the Town of Basin. CJ Duncan made a motion to pass this Resolution that must conform to the Town of Basin plan. Seconded by Carl Olson and passed with a unanimous vote. Bob Brewer has asked to be on the Planning & Zoning Commission. He will need to submit a letter to be put on the Planning & Zoning Board.

Minutes from the Sewer Lagoon, ADA Upgrade, Liquor and Regular Meeting on February 8, 2018; and the Special Workshop Budget meeting of February 22, 2018 were moved to record upon a motion from CJ Duncan and a second by Roger Stickney and passed unanimously.

Vouchers \$280,638.60 + Payroll Net \$41,923.40 = GT \$322,562.24. Roger Stickney made a motion to approve the vouchers and payroll and Carl Olson seconded the motion, which passed unanimously.

The Council reviewed the Delinquent/Aging Utility accounts.

The MEAN Electric Inter Connection Policy was tabled to the next meeting for Town Attorney Kent Richins to draft an Ordinance.

A bid letting was held for a 2018 garbage truck. Jacks Truck Center made the only bid of \$174,606.00 CJ Duncan made on motion to accept this bid with Public Works Director Steve Vanderploeg approval. Carl Olson seconded the motion and carried with a unanimous vote.

CJ Duncan made a motion to approve the increase of funding for the Sewer Collection & Treatment Rehabilitation-Phase 1, planning in the amount of \$ 40,246.00. The Town of Basin will re-submit the CWSRF # 138. Roger Stickney seconded and the motion carried unanimously.

Tom Cobb from AVI Engineering discussed with the Council concerning a Sewer Collection & Treatment Rehabilitation. It is anticipated the construction cost to be \$ 4,124,000.00. CJ Duncan made a motion to approve to get funding from United States Department of Agriculture Rural Development (USDA). Carl Olson seconded the motion and carried with a unanimous vote. Carl Olson made a motion to do a median Household Income Survey. Seconded by Roger Stickney and carried unanimously.

The Eagles Aerie #3086 CDGB grant requires the Town of Basin to declare the building as being blighted for the tear down of said building. Carl Olson made the motion, Roger Stickney seconded and the motion carried unanimously.

Carl Olson made a motion to approve the 3rd reading of Ordinance 656, Water Tap Fees. Roger Stickney seconded the motion and carried unanimously.

Roger Stickney made a motion to approve the 3rd reading of Ordinance 657, Contractor Registration. CJ Duncan seconded the motion and carried with a unanimous vote.

CJ made a motion to approve the 1st reading of Ordinance 658, Garbage Service. Carl Olson seconded the motion and carried unanimously.

Building Permits: Rosemary Newton-453 North 5th Street/Residence. CJ Duncan made a motion approve this building permit. Carl Olson seconded the motion and it carried unanimously.

CJ Duncan requested an Executive Session pertaining to personnel matter at 8:50 PM. CJ Duncan made a motion, Carl Olson seconded the Council convene in Executive Session. Roger Stickney made a motion; Carl Olson seconded the motion to adjourn the Executive Session at 9:05 pm. Motion carried with a unanimous vote.

There being no further business to discuss, Carl Olson made a motion, and Roger Stickney seconded a motion to adjourn the meeting which passed unanimously at 9:06 PM.

Town of Basin Mayor/ Dennis Peters

Town of Basin Clerk-Treasurer/Charlene Anderson