

TOWN OF BASIN

Council Meeting – Regular Minutes

Thursday, June 11, 2020

Basin City Arts Center at 7:00 P.M.

Call to Order Regular Session

Pledge of Allegiance

A regular Meeting of the Town of Basin Council was held at the Basin City Arts Center in Basin, Wyoming on Thursday, June 11, 2020 at 7:00 PM. The meeting was called to order at 7:00 PM.

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

Also present were Clerk/Treasurer Deaun Tigner, Public Works Steve VanderPloeg, Water Department Mike Dellos, Town Attorney Kent Richins, Town Engineer Jesse Frisbee, Bruce Perryman, Charles Weeks, Laurie Morstad, Tammy Keele, Vicki Davis, and Barbara Greene.

Department Head Reports:

Public Works: Steve VanderPloeg reviewed his DSR with the Council.

Electric Utility: Stacey Leshner reviewed his DSR with the Council.

Water Department: Mike Dellos reviewed his DSR with the Council. Mike also reviewed the 2019 Annual water Quality Report for the Town of Basin.

Administrative/Mount View Cemetery: Deaun Tigner reviewed her DSR with the Council.

Municipal Court: Deaun Tigner reviewed the DSR with the Council.

Police Department: Chief Chris Kampbell reviewed his DSR with the Council.

Committees/Commissions/Departments: Charlie Weeks gave an update on P & Z, and also stated they will have Title 11 to the Council by July. Councilman Olson discussed that he would really like the Town to look seriously at appointing a review committee through P & Z. He would like to add to the bylaws a couple of members from the P & Z to be designated as a planning review board.

Mayor Duncan spoke on behalf of the Rec District and gave an update. There will be no pool this summer and instead they will use the summer to repair the pool. The Rec District is working on their budget. Because they are not paying a pool operator, lifeguards, chemical, etc., the Rec District could come up with \$25-30,000, the school has earmarked \$5,000 to donate to the project, and would like the Town to look at

the budget tonight and consider a match to what the Rec District is putting up for repairs as the Town does own the pool, but the Rec District operates it.

Public Comments: Viki Davis gave an update on the Passage House. Viki Davis also asked the Council to consider paying half of the cost to have some trees in the alley that were going into the electrical lines removed/trimmed.

Building Permits:

1. Clinton Getzfried – 453 N 8th St – Addition of approximately 30' x 30' living area.
2. Roger Follett – 818 Myrtle – Fence

Councilman DesRosier requested to have the building permit amended for 453 N 8th St with a new updated plan for the house, Councilman Olson seconded, and the motion passed unanimously. Steve VanderPloeg will talk to them to have them amend it and update their plan.

Councilman Godfrey made a motion to pass the building permit for 818 Myrtle, Councilman Olson seconded, and the motion passed unanimously.

Approve Consent Agenda/Additions/Deletions: Councilman Olson made a motion to strike H - 2019 Annual Water Quality Report from the Conduct of Business as it was presented by Mike Dellos in his Department Summary Report, Councilman DesRosier seconded, and the motion passed unanimously.

Conduct of Business:

Councilman Olson made a motion to approve the minutes of the Regular Meeting on May 14, 2020, and the Special Meeting minutes on May 28, 2020, Councilman Keele seconded, and the motion passed unanimously.

Councilman Godfrey made a motion to approve the vouchers of \$447,427.37 + payroll net \$41,901.46 = Grand Total of \$489,328.83, Councilman Olson seconded, and the motion passed unanimously.

AVI: The aging sewer infrastructure is in a very poor state. There is the potential for some additional costs from 1-2 million dollars to the project already depending on which way we decide to go.

Cemetery Plot Prices: The mayor discussed a proposed price increase on the sale of the plots that would take effect January 1, 2021, so that anyone who was looking or interested in purchasing could still do it at the current price. Currently, if you live in town one plot is \$250.00, \$500.00 for out-of-town residents.

The proposed price change for one plot would be \$400.00 for in-town and \$700 for out-of-town. Opening/Closing would stay at the current prices. The cemetery is a beautiful place that we work hard to keep nice, but we need to offset the costs.

Eagles: There was a Phase I review of the Eagles building and they found there may have been dry cleaning supplies at an address two properties up from the Eagles Building and they put in the report that there was a potential that over the years that it could have leaked over to the Eagles. Heath Overfield had a discussion with the Wyoming Business Council in the CBDG office who are wanting a Phase II review. The phase II environmental is soil investigation and analysis. Heath Overfield discussed with the Wyoming Business Council that it would be impossible to do this study without knocking down the building first with the current condition of the building. Heath Overfield suggested they let us knock down the building and then have us do the phase II to see if there is any contamination before we move forward to the next step. The WBC took that information back to the EPA and had just heard last week that this was an acceptable approach. We may have to do a new request for a release of funds and advertise in the paper with a copy in Town Hall to look at.

Location of Boat Dock Pavilion: Councilman Godfrey made a motion to put the 24' x 34' pavilion in the area west from the ramp, Councilman Olson seconded, and the motion was passed unanimously.

South Big Horn County Landfill: Councilman Olson explained that the landfill closure permit is strictly DEQ. When they built the transfer station they are no longer a landfill, but they are a transfer station. The closure permit amounts to them covering up the existing trash. That is what they call a closure, closing up the existing cells that have trash. They are no longer a landfill, but a transfer station. It does not mean they are not open.

Resolution 2020-2 Budget Amendment Resolution: Councilman Olson made a motion to accept Resolution 2020-2 - Budget Amendment Resolution, increasing the Raw Water Fund by \$30,000 utilizing funds from Capital Projects, Councilman Keele seconded, and the motion passed unanimously.

Budget 2020-2021: The Mayor and Council reviewed changes in the budget. There was further discussion about the pool and repairing it (as discussed above). The Town has always owned the pool, but the Rec District has operated the pool. Councilman Olson stated that it is hard to make a budget amendment without knowing what we will need to replace and the cost of repairs, and it would be better to wait for a more accurate number. If the Council decides that they want to do it by a budget amendment we can use the money out of capital projects. In last year's budget we talked about north 8th street. The

Council discussed the cost of repairing the road. Steve VanderPloeg was directed toward checking into finding a road mill and finding out what the cost would be.

There will be a special budget hearing on June 15, 2020 at 7 p.m. for the third and final reading of Ordinance 681.

Ordinance 682 – Court Fees: Councilman Godfrey made a motion to pass this ordinance on the third and final reading, Councilman Keele seconded, and the motion passed unanimously.

Executive Session: Councilman Godfrey made a motion to go out of the regular meeting and move into executive session for personnel reasons at 8:06 p.m., Councilman Keele seconded, and the motion was passed unanimously. Councilman Olson made a motion to adjourn executive session and return to the regular meeting at 8:28 p.m., Councilman Keele seconded, and the motion was passed unanimously.

There being no further business to discuss, Councilman Godfrey moved to adjourn the Regular Meeting, Councilman Olson seconded, motion passed unanimously, and the Regular Meeting was adjourned at 8:09 p.m.

Town of Basin Mayor/CJ Duncan

Deaun Tigner – Town Clerk