TOWN OF BASIN Council Meeting - Regular Tuesday, September 10, 2013 Town Hall Council Chambers @ 7 PM

Call to Order Regular Session Pledge of Allegiance Roll Call Agenda Review and Approval Mayor's Recognition and Announcements

- 1. **Consent Agenda:** All items under the consent agenda will be acted upon in one motion unless a Councilmember or member of the public requests that an individual item be taken up under Conduct of Business.
 - a. Approve Minutes: Regular Meeting 8/13/13
 - b. General Ledger Statement YTD 8/31/13
 - c. Vouchers \$206,469.28 + Payroll Gross \$51,011.56 GT=\$257480.84
 - d. Municipal Court Report, August
 - e. Delinquent/Aging: \$198,799.26(30 Days/Current) \$27,029.75(60 Days) \$5,022.82 (90 days+) as of 9/5/13
- 2. **Public Comments:** The Town Council welcomes input from the public. In order for everyone to be heard, please limit your comments to five (5) minutes per person. No action will be taken on public comments at this meeting.
- 3. Public Hearing: NONE
- 4. Committees/Commissions/Departments
 - a. Planning & Zoning Commission:
 - i. Minutes of August 27, 2013; Bill Stoelk
 - ii. Appointment for Vacancies
 - b. REPORTS:
 - i. Water: Big Horn Regional JPB & South Big Horn JPB, Phil Julliard
 - ii. Electric: MEAN Board Meeting August 15, 2013 SPP Settlement
- 5. Conduct of Business
 - **a.** ORDINANCE 619: Repealing and Supplementing Title 11 3rd Reading
 - **b.** Resolution 2013-0910-1: Land Use Matrix
 - c. Zoning Map Discussion
 - a. WYDOT Maintenance Yard Lease Agreement
 - b. North Hwy 20 Annexation/WYDOT Sidewalk Improvement Project
 - c. Phase 1, 8th Street Repaying Project
 - d. Update on SLIB Grant Application:

- i. Clean Water SRF, Wastewater Planning (August 8, 2013)
- e. Electric Loop Feed Project Update
- f. LAMAX subdivision
- g. Charter/Cable One Franchise Agreement
- h. FEMA Flood Plain Mapping, Model Ordinances
- i. Town Wide Cleanup Dates
- j. Building Permit(s): Tom Davis, 509 Matteson, Roof

Chris Kampbell, 616 West D St, Sidewalk Mike Cowan, 459 West 8th St, Sidewalk

Danielle Chapman, 512 West E Street, Sidewalk

David Sanders, Lot 34, Block 15 Collins Subdivision, House

6. Matters from Staff Members or Council Members, Roundtable

- a. Electric Monthly Summary Report, August 2012*
- b. Water Monthly Summary Report, August 2013*
- c. Public Works Summary Report, August 2013*
- d. Administrative Summary Report, August 2013*
- e. Law Enforcement Summary Report, August 2013*
- f. Safety Committee Report, Steve Vanderploeg

Upcoming Meetings:

Thurday, September 19, 2013 @5 pm - Special Meeting, Public Hearing For CWSRF Application Part 2
Tuesday, October 8, 2013 @ 7 pm - Regular Town Council Meeting

Other Meetings:

Tuesday, September 24, 2013 @ 7 pm - Planning Commission

Attached Document

TOWN OF BASIN
Council Meeting – Regular Minutes
Tuesday, August 13, 2013
Town Hall Council Chambers @ 7:00 PM

A Regular Meeting of the Town of Basin Council was held in the Council Chambers of the Town Hall in Basin, Wyoming on Tuesday, August 13, 2013 at 7:00 PM.

Council Members present: Interim Mayor Dave Cooper, Bill Stoelk, Lyle King, and Phil Juilliard. Also present were Karla Pomeroy, Brandon Ohman with TCT West, Town Engineer Sherman Allred, Stacey Lesher, Wendy Taylor, Denise Lynch, Steve Vanderploeg, Town Attorney Kent Richens, Chief of Police Chris Kampbell, and Clerk/Treasurer Danielle Chapman.

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

Lyle King made the motion and Phil Juillard seconded to approve the consent agenda as presented: Minutes for the Regular Council Meeting 7/9/13; 2) July 2013 Financials; 3) Vouchers \$270,474.88 + Payroll Gross \$48,310.66 GT=\$318,785.54; 4) Municipal Court Report for June 2013; 5) Delinquent Accounts: \$153,918.75 (30 days-Current), \$37,804.93 (60 days), \$6,284.80 (90 days) as of 7/8/13 @12PM. The vote to approve the Consent Agenda was unanimous.

The Council received and reviewed the minutes from the July 30, 2013 Planning and Zoning Commission meeting. Ken Fink addressed the Council about not renewing for another term with the P&Z, so there will be a vacancy on the board, the Council would like to thank Ken Fink for all the hard work he has done. Danielle Chapman will check with Ken Fink and then the P&Z board will have some input on appointments.

Phil Julliard gave an update on the Big Horn Regional JPB & South Big Horn JPB report concerning purified water.

Lyle King made a motion to add Denise Lynch and remove Katrina Jares for the Security State Bank resolution, Phil Juillard seconded the motion and the motion carried with a unanimous vote.

Letter from the DEQ: The Council received a letter from the DEQ concerning the Notice of Violation and their acceptance of the Town's proposed actions.

SLIB funding for Clean Water SRF for the Sewer Master Plan, part 2 of the application is due in October, discussion tabled for further discussion at the September 10th regular Council Meeting.

Electric Infrastructure Improvement Project Financial Report-35kV line: The Council directed Attorney Kent Richins to look over the contract.

Rail Road Quiet Zones: Dan Klein-local govt coordinator. Dave Cooper stated that Basin is on the bubble for funding of the quiet zones. Dave Cooper would like to ask Dan Klein to come and speak to the Council at a later date. Lyle King thinks gathering more information would be worthy.

ORDINANCE 619: An ordinance repealing Title 11 of the Town Code, zoning, 2nd Reading. Phil Juillard made a motion to approve Ordinance 619 on 2nd reading with the language corrections presented by Lyle King, Lyle King seconded the motion. Discussion: Punctuation and basic language correction is necessary and the dates need to be understandable. Kent agreed with the language of the 619. Dave mentioned he had an issue with factory built homes in residential areas, he would rather see them in the mixed residential zones. Motion carried.

Phil Juillard-Yay

Lyle King-Yay Dave Cooper-Yay Bill Stoelk-Nay

Electric Infrastructure Improvement Project Financial Report: Six requisitions have been sent and reimbursed for. Prime Power is scheduling tentatively for the middle of this month.

Building Permit(s):

- 1. Dominic Kestner, 802 South 6th Street, Fence-Planning and Zoning recommended that the Council seek legal advice. Discussion: Dominic talked about the examples. Kent Richins suggested adding language that would allow the Town of Basin to notify and request removal, file this easement with the courthouse to include this language. This situation is unique, since the lot is so small. The property owner would have to do the easement. Kent is comfortable with what the P&Z recommended. Bill Stoelk made a motion that the easement cost and filing would be the owners responsibility. Dominic will have to pay for a survey and fence, title owner of the property contact to the office, temporary and be moved if the council request within 7 days by certified mail and the easement stays with the property and the expense does too. Lyle King seconded the motion and the motion passed unanimously.
- 2. Tony Harrison, 208 South 5th Street, Fence. Sherman went out and looked and told the property owner that he can't go out past the other fences, no staking was done. Phil Juillard made a motion to approve the permit, Bill Stoelk seconded, and the vote was unanimous.
- 3. Ann Sweeny, 807 Willow Drive, Storage Shed. Phil Juillard made the motion to approve the permit, Bill Stoelk seconded and the vote was unanimous.
- 4. Larry & Therese Mead, 716 W. A Street, Remodel interior. Phil Juillard made the motion, Bill Stoelk seconded, and the vote was unanimous.

Phil Juillard would like to make a motion that if the upgrade isn't \$5000.00 then no building permit is necessary, Bill Stoelk seconded the motion. Discussion: Lyle believes the P&Z should have the right to look over this and the process should be followed. No votes were cast. Motion died.

P&Z: Vanlandingham split: The P&Z recommends that the lots be split into two parcels. Phil Juillard made the motion to go with P and Z's recommendation, Bill Stoelk seconded. Discussion: The plat needs to be filed correctly with the County Clerk and the Assessor's office. Vote was unanimous.

Roundtable: The Council reviewed the Department Summaries.

Danielle Chapman requested the official appointment of Denise Lynch as the new Deputy Clerk Treasurer as of August 1, 2013. Dave Cooper made the appointment.

Lyle King asked that the Town review the Lamax Subdivision Plat. The Council suggested Kent Richins review.

Dave Cooper mentioned that the hiring policy should be addressed in the policy manual so that it is in writing.

Sherman Allred is working on the USDA PER for Mecklem Acres purified/raw water project.

Phil Juillard requested executive session to discuss personnel and potential litigation. Lyle king made a motion to enter into executive session at 8:48 PM, Phil Juillard seconded and the motion carried with a unanimous vote.

Regular session resumed at 9:50 PM.

The Council would like to approve a part time position by Dani Chapman for Charlene Anderson. Phil

Juillard made the motion, Bill Stoelk seconded and the vote was unanimous. Phil Juillard said for the record Denise Lynch's full time status and benefits/salary should start from August $\mathbf{1}^{\text{st}}$, Lyle King seconded the motion and the vote was unanimous. PD Chief recommends hiring Jason Dollarhide. Phil Juillard made a motion to let Chris Kamplbell move forward with hiring Jason Dollarhide, Lyle King seconded and the vote passed with a unanimous vote.

There being no further business to discuss, Lyle King	made the motion to adjourn the meeting at 9.52
PM and Bill Stoelk seconded. The motion carried with a u	unanimous vote.
	Dave Cooper, Interim Mayor
Danielle Chapman, Clerk/Treasurer	

Report Criteria:

Report type: Summary

Check.Type = {<>} "Adjustment"

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Check GL Account	Amount
09/13	09/05/2013	37908	1003	ALSCO	1021310	159.00
09/13	09/05/2013	37909	1240	ANDERSON, CHARLENE G.	1021310	396.00
09/13	09/05/2013	37910	1676	B/H CO. SOLID WASTE DIST.	1021310	6,694.94
09/13	09/05/2013	37911	1342	BASIN AUTO CARE	1021310	203.65
09/13	09/05/2013	37912	1380	BASIN REPUBLICAN RUSTLER	1021310	616.00
09/13	09/05/2013	37913	1620	BIG HORN CO-OP MARKETING	1021310	2,526.84
09/13	09/05/2013	37914	1890	BIG HORN REGIONAL JOINT POWERS	1021310	9,379.84
09/13	09/05/2013	37915	5160	BLUE CROSS BLUE SHIELD OF WY	1021310	8,222.86
09/13	09/05/2013	37916	2031	BROWN'S WEDTERN APPLIANCE	1021310	267.99
09/13	09/05/2013	37917	2110	CASELLE INC.	1021310	363.00
09/13	09/05/2013	37918	2100	CHIEF SUPPLY	1021310	391.93
09/13	09/05/2013	37919	2210	CLARK SAFETY	1021310	102.30
09/13	09/05/2013	37920	2211	CNA SURETY	1021310	200.00
09/13	09/05/2013	37921	2414	CRUM ELECTRIC	1021310	239.08
09/13	09/05/2013	37922	2600	DONNELL & ALLRED INC.	1021310	9,043.32
09/13	09/05/2013	37923	2785	ENERGY LABORATORIES	1021310	1,173.00
09/13	09/05/2013	37924	3165	GREYBULL BUILDING CENTER	1021310	360.81
09/13	09/05/2013	37925	3511	HSA BANK	1021310	100.00
09/13	09/05/2013	37926	3580	INTER-MOUNTAIN LABORATORIES	1021310	533.00
09/13	09/05/2013	37927	3579	INTERNATIONAL INST. OF MUNI. CLERKS	1021310	170.00
09/13	09/05/2013	37928	3659	JOHNSTONE, JESSE	1021310	186.12
09/13	09/05/2013	37929	3631	JOINT POWERS BOARD	1021310	8,100.00
09/13	09/05/2013	37930	3658	KANIA, AMY	1021310	64.53
09/13	09/05/2013	37931	4403	KENT A. RICHINS	1021310	900.00
09/13	09/05/2013	37932	3723	LAIRD SANITATION	1021310	75.00
09/13	09/05/2013	37933	3720	LAMAX CONSTRUCTION	1021310	4,423.28
09/13	09/05/2013	37934	3881	MEAN	1021310	86,122.88
09/13	09/05/2013	37935	5505	NCPERS WYOMING	1021310	48.00
09/13	09/05/2013	37936	4154	NORMONT EQUIPMENT	1021310	141.00
09/13	09/05/2013	37937	4238	OFFICE OF STATE LANDS& INVESTM	1021310	18,518.18
09/13	09/05/2013	37938	4222	O'REILLY AUTOMOTIVE, INC.	1021310	269.85
09/13	09/05/2013	37939	4260	OVERLAND EXPRESS MART	1021310	899.92
09/13	09/05/2013	37940	4338	POCKET PRESS	1021310	60.44
09/13	09/05/2013	37941	4353	PROGRESSIVE BUSINESS	1021310	39.95
09/13	09/05/2013	37942	4444	RIVERBEND PLUMBING & HEATING	1021310	66.00
09/13	09/05/2013	37943	4595	SECURITY STATE BANK	1021310	12,058.22
09/13	09/05/2013	37944	4577	SUTTEY, LUKE	1021310	300.00
09/13	09/05/2013	37945	4713	TCT WEST INC.	1021310	711.30
09/13	09/05/2013	37946	4750	THE OFFICE SHOP	1021310	191.38
09/13	09/05/2013	37947	4720	THE OFFICE SHOP LEASING	1021310	152.29
09/13	09/05/2013	37948	3666	TIM KERSHNER CONSTRUCTION	1021310	2,250.00
09/13	09/05/2013	37949	4826	TOMMERUP MACHINE SHOP	1021310	1,075.01
09/13	09/05/2013	37950	4825	TOWN OF BASIN	1021310	8,352.91
09/13	09/05/2013	37951	4830	Town Of Basin (Petty Cash)	1021310	37.32
09/13	09/05/2013	37952	4901	ULINE	1021310	48.00
09/13	09/05/2013	37953	5083	VALLEY HARDWARE	1021310	217.52
09/13	09/05/2013	37954	5087	VANGELDER SPRINKLER&LANDSCAPING	1021310	300.00
09/13	09/05/2013	37955	5092	VERIZON WIRELESS	1021310	376.78
09/13	09/05/2013	37956	6611	VISION SERVICE PLAN- (WY)	1021310	49.66
09/13	09/05/2013	37957	5140	W.A.M.	1021310	15.00
09/13	09/05/2013	37958	5147	WAMCAT	1021310	450.00
09/13	09/05/2013	37959		WATERWORKS INDUSTRIES INC.	1021310	198.70
09/13	09/05/2013	37960		WEBT	1021310	51.75

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Sep 05, 2013 02:21PM

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Check GL Account	Amount
09/13	09/05/2013	37961	5220	WHEELER'S IGA	1021310	28.06
09/13	09/05/2013	37962	5420	WY DEPT. OF REVENUE & TAX	1021310	4,752.86
09/13	09/05/2013	37963	5395	WY DEQ ADMIN, WATER QUALITY	1021310	700.00
09/13	09/05/2013	37964	5500	WY RETIREMENT SYSTEM	1021310	5,588.89
09/13	09/05/2013	37965	5417	WYOMING FINANCIAL INSURANCE	1021310	50.00
09/13	09/05/2013	37966	5308	WYOMING RURAL WATER	1021310	85.00
09/13	09/05/2013	37967	5430	WY-TEST	1021310	175.00
09/13	09/05/2013	37968	5615	ZONE 4 GRAPHICS & PRINTING	1021310	130.00
09/13	09/05/2013	37970	4233	ONE CALL OF WYOMING	1021310	30.75
09/13	09/05/2013	37971	4576	SECURITY STATE BANK- HSA	1021310	150.00
Gran	d Totals:					199,585.11
				#37907 July Retirement-Wyoming Retirement S	Systems	\$6884.17
					1st Payroll 2nd Payroll	\$26,052.51
Summary b	y General Ledger A	ccount Number			Grand Total	\$24,959.05 \$257.480.84

nary by General Ledger Account N	lumbor			1st Payroll 2nd Payroll	\$26,052.5 \$24,959.0
				Grand Total	\$257,480.8
GL Account	Debit	Credit	Proof		
10213	310 94.52	199,679.63-	199,585.11-		
10-42-1	180 78.66	.00	78.66		
10-42-5	520 75.00	.00	75.00		
10-42-6	680 167.20	.00	167.20		
10-42-8	300 1,032.47	.00	1,032.47		
10-43-5	500 250.00	.00	250.00		
10-44-0	020 391.93	.00	391.93		
10-44-2	260 60.44	.00	60.44		
10-44-3	360 56.96	.00	56.96		
10-44-5	521 248.84	.00	248.84		
10-44-6	968.50	.00	968.50		
10-44-6	690 118.63	.00	118.63		
10-44-9	980 379.05	.00	379.05		
10-45-0	060 23.06	.00	23.06		
10-45-5	520 3,190.11	.00	3,190.11		
10-45-9		.00	378.70		
10-46-0	050 159.00	.00	159.00		
10-46-0	060 564.42	.00	564.42		
10-46-1	140 150.00	.00	150.00		
10-46-1	180 17.41	.00	17.41		
10-46-5	520 63.90	.00	63.90		
10-46-6	660 141.00	.00	141.00		
10-46-6	680 227.21	.00	227.21		
10-46-7	700 15.00	.00	15.00		
10-46-9	980 80.39	.00	80.39		
10-47-1	115 285.57	.00	285.57		
31-40-6	399.82	.00	399.82		
31-42-0	750.00	.00	750.00		
32-40-7	700 1,581.72	.00	1,581.72		
32-40-9	9,000.00	.00	9,000.00		
61-222	220 6,784.53	.00	6,784.53		
61-222	221 5,273.69	.00	5,273.69		
61-222	223 48.00	.00	48.00		
61-222	224 8,272.52	.00	8,272.52		
61-222	225 5,588.89	.00	5,588.89		
61-40-0	020 616.00	.00	616.00		
61-40-0	396.00	.00	396.00		
61-40-0	040 185.00	.00	185.00		

Town of Basin

GL Account	Debit	Credit	Proof
61-40-	070 363.00	.00	363.00
61-40-			151.75
61-40-			175.00
61-40-			66.00
61-40-:			152.29
61-40-			650.00
61-40-			52.55
61-40-			420.64
61-40-			324.90
61-40-			11.98
61-40-			450.00
61-40-			453.96
61-40-			250.00
61-40-			300.00
71-21			486.12
71-21			4,752.86
71-40-			148.90
71-40-			30.75
71-40-			166.62
71-40-			263.08
71-40-			102.30
71-40-			356.56
71-40-			80.39
71-40-			307.42
71-63-			86,122.88
72-40-			2,499.00
72-40-			35.20
72-40-			48.04
72-40-			200.00
72-40-			188.15
72-40-			277.10
72-40-		.00	5,601.00
72-40-		.00	329.57
72-40-	980 9,379.84	.00	9,379.84
72-40-	990 16.07	.00	16.07
72-65-	030 5,784.30	.00	5,784.30
73-40-	180 198.70	.00	198.70
73-40-	980 4,710.39	.00	4,710.39
74-40-	481 85.00	.00	85.00
74-40-	520 6,490.28	.00	6,490.28
74-40-	521 234.84	.00	234.84
74-40-0	52.80	.00	52.80
74-40-	995 9,518.18	.00	9,518.18
74-65-	030 927.30	.00	927.30
75-40-6	690 777.98	.00	777.98
75-40-	700 221.94	.00	221.94
75-40-	800 273.30	.00	273.30
75-40-9	970 6,694.94	.00	6,694.94
76-60-6	680 381.62	.00	381.62
Grand Totals:	199,774.15	199,774.15-	.00

	Check Issue Dates: 9/1/2013 - 9/30/2013	Sep 05, 2013 02:21PM
Dated:		
Mayor:		
City Council:		
City Recorder:	<u>I certify under penalty of perjury, that thi</u> included therein for payment are correct	
Report Criteria: Report type: Summary		

Check Register - Summary

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Check.Type = {<>} "Adjustment"

Town of Basin

Basin Municipal Court

Report to Mayor and Town Council for the

Month of August 2013

	Citation					Court	Jail/
Docket #	#	Address	Offense	Ca/CK	Fine	Fee	Rest.
8.13.11	88388G	Greybull	Invalid D.L.	ca	60.00	10.00	
0 12 12	88390G	Crowbull	Failure to Yield		60.00	10.00	
8.13.13 8.13.12	88389G	Greybull Greybull	to Emergency Vehicle NO Insurance/payment	ca ca	30.00	10.00	
0.10.12	000000	Petrolia, Ontario,	140 msdranec/payment	- Ca	30.00	10.00	
8.13.17	88427G	Canada	Speeding 45/30	ck (MO)	110.00	10.00	
8.13.10	88354G	Bowling Green, OH	Speeding 44/30	ck	106.00	10.00	
8.13.2	88325G	Ceresco, NE	Speeding 40/30	ck	90.00	10.00	
8.13.4	88381G	Cushing, OK	Speeding 40/30	ck	90.00	10.00	
8.13.29	88395G	Greybull	Expired Registration	ck	110.00	10.00	
6.13.14	88289G	Basin	NO Insurance/payment	ca	68.00		
8/5/13			\$804.00		724.00	80.00	-
8.13.5	88383G	Lander	Speeding 43/30	ck	102.00	10.00	
8.13.28	88432G	Cody	Speeding 43/30	ck	120.00	10.00	
8.13.1	88324G	Georgetown, MA	Speeding 38/30	ck	82.00	10.00	
8.13.16	88393G	Providence, RI	Speeding 41/30	ck	94.00	10.00	
8.13.22	88394G	Daltaville, VA	Speeding 47/30	ck	118.00	10.00	
8.13.6	88385G	Huntington Park, CA	Speeding 48/30	ck (MO)	122.00	10.00	
8.13.18	88428G	Thermopolis	Speeding 45/30	ca	50.00	10.00	
8.13.30	88359G	Lander	Speeding 39/30	ca	86.00	10.00	
5.13.7	88204G	Billings, MT	Speeding 32/25-BW	ck	78.00	10.00	50.00
8/13/13			\$992.00		852.00	90.00	50.00
8.13.36	88434G	Wilsonville, OR	Speeding 40/30	ck	110.00	10.00	
8.13.31	88356G	Ogallala, NE	Speeding 39/30	ck	86.00	10.00	
8.13.23	88396G	Columbus, OH	Speeding 40/30	ck (MO)	90.00	10.00	
6.13.10	88206G	Otto, WY	DWUS(pymt = 3 x \$83.33)	\$250.00			
9.13.18	88375G	Basin	Improper Backing @ WRC	\$70.00			
7.13.4	88333G	Greybull	NO Insurance/payment	TOB Ck	20.00		
7.12.47	40457D	Ridgefield, NH	Speeding 40/30-NRVC	TOB Ck	90.00	10.00	
8/19/13			\$436.00		396.00	40.00	-
9.13.19	88216G	Greybull	Improper Backing	ca	60.00	10.00	
9.13.30	88454G	Milwaukee, WI	Speeding 43/30	ck	102.00	10.00	
8.13.39	88437G	Pavillion, WY	Speeding 57/30	ck	290.00	10.00	
8.13.33	88399G	Navarre, OH	Speeding 40/30	ck	90.00	10.00	
8.13.38	88436G	W Warwick, RI	Speeding 49/30	ck	146.00	10.00	

9.13.35	88459G	Powell, WY	Speeding 39/30	ck	86.00	10.00	
9.13.24	88440G	Worland	Speeding 46/30	ck	134.00	10.00	
9.13.28	88452G	Traverse City, MI	Speeding 38/30	ck	82.00	10.00	
8.13.32	88398G	Amhert, WI	Speeding 45/30	ck (MO)	110.00	10.00	
9.13.22	88438G	Jaskboro, TN	Speeding 45/30	ck (MO)	130.00	10.00	
9.13.5	88361G	Boxelder, SD	Speeding 41/30	ck (MO)	97.00	10.00	
7.13.1	88209G	Basin	Careless Driving		NOT GUII	LTY	
9.13.40	88339G	Waunakee, WI	No Insurance		DISMISS	ED	
8/26/13			\$1,437.00		1,327.00	110.00	1
				Subtotals	3,299.00	320.00	50.00

Grand Total

\$3,669.00

TOWN OF BASIN
PLANNING AND ZONING COMMISSION REGULAR MINUTES
TUESDAY, Aug 27, 2013
Town Hall @ 7:00 PM

- Call to Order: Chairman Fink called the meeting to order at 7:04 PM
 - Roll Call: Andy Degraw, Carl Olson, Robert Kampbell, Bill Stoelk, Mark Hillman, and Ken Fink. CJ Duncan also present at 7:25 PM Also present were Dave Cooper and Phil Julliard.
- Minutes from July 30 2013: Andy moved to accept the minutes as written, Carl 2nd, all approved.

Public Communication: Ken covered the letters from P&Z to the town and received input from the town's response. Discussion on Lamax subdivision, lot split, and fence variance.

TOPICS:

1. International building codes work.

Lovell Chronicle news articles on problems in Cowley with Codes being different from the State. No problem here as there is no building code.

Handouts on the proposed exemptions on the IRC codes: Covered these and had discussions on if they cover what we have been talking about. Ken informed the P&Z that the state fire marshal's office has adopted several 2012 IBC codes, but not the IRC (Residential) code. The majority of P&Z members like the exemptions but some attendees still question the need to have any guidelines at all on remodels, repairs, drainage problems, and other items. Discussion on getting more IRC books and the CD so everyone has a hard copy to look at for the final exemptions. Still need to look at putting an exemption for fire suppression on residences.

Some discussion on "building inspector". There is no need for a code if the code is not enforced.

ACTION/RECOMMENDATION: P&Z is looking at the 2012 IRC code with exemptions for the town's code. Does the town Council want to do this, or is this another wait and table item after the work is done?

2. Subdivision title 10 review for changes in title 11, zoning as time allows.

ACTION/RECOMMENDATION: Would like guidance from Town Council as to the wishes to take up Chapter 8, building codes, or review Chapter 10 subdivisions. No action on changes needed has been taken on recommendation submitted in July of 2012 on Chapter 10.

Roundtable: Robert, recommends removal of tree at 9th and Big B drive. He has talked to the landowner; tree is on Town Property and causes sight distance problems.

Bill, CJ, and Andy, nothing at this time.

Carl would like the town council to give some guidance to P&Z for future work on Building Codes or Subdivisions.

Mark and Ken thanked the members and enjoyed their time serving on the P&Z commission and offered to help with research and a smooth transition for the new members.

Carl made a motion to adjourn at 8:40 PM. CJ 2nd, all approved.

Resolution No. 2013-0910-1

A RESOLUTION ADOPTING A LAND USE MATRIX IN ACCORDANCE WITH THE ZONING CODE

WITNESSETH

WHEREAS, the Town of Basin Council has adopted Zoning Codes by Ordinance; and

WHEREAS, the Town of Basin Council amends these codes by ordinance; and

WHEREAS, the Town of Basin Zoning Code references a Land Use Matrix to guide building, land use, conditional and interim uses permits; and

WHEREAS, the Land Use Matrix will be amended from time to time by recommendation of the Planning and Zoning Commission; and

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE TOWN OF BASIN; Accept and Adopt the Land Use Matrix as of this date.

PASSED, APPROVED AND ADO	PTED THIS day of
	Attest:
(Name & Title) Amy Kania, Mayor	(Name & Title) Danielle Chapman, Town Clerk

		4.4	
121	1 1	I ICO	Matrix
Lai	ıu	USE	IVIALITA

Adopted: _____

P = Permitted Use

C = Conditional Use

I = Interim Use

A = Allowed Without Permit

*A blank means the use is prohibited and may not occur within the district

Land Use	R	M R	R R	M U	D	С	R C	I L	I
Accessory Uses &	P	P	P	P	P	P	P	P	P
Structures									
Adult Uses							I		
Agriculture			A						
Agricultural			P			P	P		P
Buildings									
Agricultural							I		I
Implement Dlr									
Agricultural Mill &							P		
Elevator									
Appliance Sales									
Animal, Domestic			A						
Farm 2ac +									
Animal, Domestic			P						
Farm <2ac									
Animal Hospital				P		P	P		
Animal Kennel,			P	P		P	P		
Breeding									
Animal Kennel,			P	P		P	P		
Boarding									
Animal Grooming			P	P		P	P		
Asphalt & Concrete									
Plant									
Athletic Complex				P		P			
Auto Body Shop				P		P	P		P
Auto Parts New				P	I	P	P		
Auto Repair				P	I	P	P		
Auto Salvage									P
Automotive							P		P
Tow/Impound									
Bank & Financial				P	P	P			
Institution									
Barber & Beauty	С	С	С	P	P	P	- 		
Salon									
Bed & Breakfast	P	P	P	P	I	P			
Campgrounds			P	P		P			

<u>Land Use</u>	R	M R	R R	M U	D	С	R C	I L	I
Car Wash				P		P	P		P
Cemetery								I	
Counseling Non-				P	P	P	P		
Residential									
Day Care	С	С	С	P	I	P			
Fence	Р	P	P	P	P	P	P	P	P
Fire Station							P		P
Florist				P	P	P			
Fraternal & Service Club				P	Р	Р			
Fuel Storage & Distribution				P		P	P		P
Garden Center & Nursery				P		Р			
Gasoline & Convenience				P		P	P		P
Grocery Store				P	P	P			
Group Home, 6 or		P		P	1	1			
fewer residents				1					
Group Home, 7+ residents		I		Ι					
Heath Club or Spa				P	I	P			
Heavy Equipment Repair						P	P		
High Intensity Lighted Sign					С	С	С	С	С
Home Occupation	Р	P	P	P					
Hospital								I	
Hotel & Motel			P	P	I	P			
Industrial, Heavy Mfg.									P
Industrial, Light Mfg.									P
Laundry & Dry				P		Р	P		
Cleaners									
Law Enforcement							I	I	
Center									
Library				P	P	P			
Liquor Store				P	P	I			
Lumber Yard				P		P	P		
Machine Shop							P		P
Materials Storage Yard				Ι		Ι	P		P

<u>Land Use</u>	R	M R	R R	M U	D	C	R C	I L	I
Medical Clinic				P		P		I	
Metal Fabrication &									P
Assembly									
Mixed Use Mutli		P							
Family Residential									
Mixed Use Multi		P		P					
Family Residential									
and Commercial									
Mobile/Manufactured		P	P	P					
Home									
Modular Home	P	P	P	P					
Monument Works									P
Mortuary & Funeral				P	I	P	P		
Home									
Newspaper/Printing				P	P	P			
office								_	
Nursing Home		~	~	_	_	_		I	
Office, Business	С	C	С	P	P	P	P		
and/or Professional	_		_	_	_	_		_	
Parks	P	P	P	P	P	P		P	
Parking Garage,							P		
Public			-	ъ					
Passive Recreational	P	P	P	P	P	P			
Facilities				D	D	D			
Pharmacy				P	P	P		T	
Public Building				P	P	P	P P	I	P
Public Utility						P	P		P
Building (Major)				T		D	D		
Public Utility				I		P	P		P
Building (Minor)				P		P	P		
PUD, Commercial PUD, Mixed Use				P		Р	Р		
·	P	D		P					
PUD, Residential	Р	P P	P	P		P			
Recreational Facility		Р	Р	r		Р	P		P
Refuse, Service Facility							Ρ		r
Refuse, Transfer							P		P
Station									
Religious Institution		P	P	P		P			
Residential, Single	P		P						
Family									
Residential,		P		P					
Duplex/Triplex/Quad									

Land Use	R	M	R	M	D	C	R	I	I
		R	R	U			\mathbf{C}	L	
Residential, Multiple		P		P					
Family									
Restaurant & Lounge				P	I	P			
Retail (General)				P	I	P			
Retail (Food				P	I	P			
Distribution)									
Riding Stables			Ι						
Sand/Gravel Storage							P		P
School		C	C	C		C		P	
Theater				P	P	P			
Trade Shop				P	I	P	P		
Transitional Housing			P						
Transportation							P		P
Facility									
Veterinary, Large				P		P	P		
Animal									
Veterinary, Small				P	I	P	P		
Animal									
Warehouse and							P		P
Distribution									
Vehicle Sales, New				P		P	P		
or Used									

WYOMING DEPARTMENT OF TRANSPORTATION STOCKPILING AGREEMENT

Project Number Maintenance Storage Yard
Road Designation WYO 30
County Big Horn
Date of Agreement
This agreement expires on the completion of the project or September 1, 2023 Date
Landowner(s) Town of Basin
Legal Description of Land NW1/4 Lot 50 & SE1/4 Lot 4, T51N, R93W, 6th PM
Address P.O. Box 599; 209 South 4th; Basin, WY 82410
For and in consideration of the sum of \$1,000.00
grant permission to the Wyoming Department of Transportation (WYDOT), its employees
agents, contractors and assigns to enter upon and temporarily use the property described
and shown on the plans and/or exhibits for the above mentioned transportation project
which are attached hereto and part of this agreement when applicable. The plans and/o
exhibits sheets attached have been fully explained to the landowner. This agreemen
includes the right of ingress and egress, and also the right to temporarily operate
machinery upon the property for the purpose of hauling materials to the property, storing
of materials on the property, performing certain operations such as mixing and processing
sand, gravel and other road building materials. Upon completion of the project, the
Landowner further permits WYDOT to enter upon said property to remove any equipmen
and apparatus placed thereon said permission being conditioned upon WYDOT it

E-51 Rev 8/06 Page 2 of 2

agents, employees or assigns restoring the property to its original condition, less normal usage and wear.

ADDITIONAL CONDITIONS:

- It is contemplated that there may be cases wherein controlled emission of smoke, fumes, dust and odors will result. In such event, the WYDOT, its assigns and contractors will control said odors and emissions as required and in conformity with existing State and Federal laws.
- 2. The State of Wyoming and the Wyoming Department of Transportation do not waive sovereign immunity by entering into this contract.

Landowner	Date
Landowner	Date
STATE OF) ss.: COUNTY OF)	nowledged before me by
The foregoing instrument was ack	nowledged before me by
this day of Witness my hand and official seal.	, 20
SEAL	Notary Public
My Commission Expires:	
WYDOT	Date

926010



To Takk u.

Form E-51 8/00

Wyoming Department of Transportation STOCKPILING AGREEMENT

Project Number		
Road Designation	WYO 30; (A93J/920)	
County Big	Horn	
Date of Agreement	8-29-2003	
This agreement expires	on the completion of the project or	September 1, 2013
Landowners Tow	vn of Basin	6
	Lot 50 & SE 1/4 Lot 4, T51 ox 599; 209 South 4th; Basir	
For and in consideration	n of the sum of	

grant permission to the Wyoming Department of Transportation (WYDOT), its employees, agents, contractors and assigns to enter upon and temporarily use the property described and shown on the plans and/or exhibits for the above mentioned highway project, which are attached hereto and part of this agreement when applicable. The plans and/or exhibits sheets attached have been fully explained to the landowner. This agreement includes the right of ingress and egress, and also the right to temporarily operate machinery upon the property for the purpose of hauling materials to the property, storing of materials on the property, performing certain operations such as mixing and processing sand, gravel and other road building materials. Upon completion of the project, the Landowner further permits the WYDOT to enter upon said property to remove any equipment and apparatus placed thereon, said permission being conditioned upon the WYDOT its agents, employees or assigns restoring the property to its original condition, less normal usage and wear.

ADDITIONAL CONDITIONS:

- It is contemplated that there may be cases wherein controlled emission of smoke, fumes, dust and odors will result. In such event, the WYDOT, its assigns and contractors will control said odors and emissions as required and in conformity with existing State and Federal laws.
- 2. The State of Wyoming and the Wyoming Department of Transportation do not waive sovereign immunity by entering into this contract.

3. Tax Clause-Pursuant to the 1986 Tax Reform Act, the WYDOT may be required to report all or a portion of the consideration contained in this permit to the Internal Revenue Service. This reporting in no way creates a tax liability in itself as the type of payment. The individual handling of the proceeds of this transaction are the responsibility of the landowner. In cooperation with the law, rules and regulations of the Internal Revenue Service, the landowner hereby lists below their Tax I.D. Number or Social Security Number, whichever the case may be for the WYDOT use in reporting as required by law.

Landowner Tax I.D.	836000047			
Thilly. G.	DOT		8-2903 Date	
Theling a July Land	lowner		8/29/03 Date	
Land	lowner		Date	
) ss	 ed before me by _	thing A. Juilland	
29th day of Augus Witness my hand and				_, ano
8		S CO	UNTY OF STATE OF WYOMING COMMISSION EXPIRES SEP. 11, 2004	
Sally July	• • • • • • • • • • • • • • • • • • • •		9-11-2004	
Notary Public	Ι	Date	Date my commission exp	ires

BUILDING PERA	ALL AFFL	ICATI	JIN	1	ol s
JURISDICTION OF TO	WN OF BASIN, WY	OMING			OWNER
Applicant to complete numbered spaces only. Phone	e 568-3331	PER	MIT NO.		EA
509 Matteson					8
T DESC LOT NO BLK TRACT		(D SEE AT	SHEET	г	
2 Tom Down's MAIL ADDRESS	ZIP	Ĺ	PHONE 568-	7653	
3 SAVERAGE POR SOLUTION SOLUTI	90 PHONE	-578-8			İ
ARCHITECT OR DESIGNER MAIL ADDRESS	PHONE				
ENGINEER MAIL ADDRESS 5	PHONE	<u> </u>			
6 BUILDING FRONT : SIDE SIDE REAR (20 Ft. Min.) (5 Ft. Min.) (5 Ft. Min.) (5 Ft. Min.)	BUILDING	I GTH	WIDTH		
Yes Conc. Conc.	omp. iiltup				
8 Class of work: NEW ADDITION ALTERATIO	. 1.	□ MOVE	□ REMOV	E DFENCE	
9 Use of Building: Rosidellal	de de la constitución de la cons				
10 Describe work: Re - VOOT		[8]		-	
	85.5				
			0100-100-100-100-100-100-100-100-100-10		
11 Valuation of work: \$ 7,593.93			6		
REMARKS AND SPECIAL CONDITIONS:	2 3			:	
			9		
				+0 , Res	
PLEASE ATTACH PLANS AND SPECIFICATIONS FOR PERMANENT R	ECORD OF CONSTRU	CTION			
	PLANS CHECKED E	Y:	PERMIT FE	E:	9
AGREEMENT:	TYPE OF CONST	OCCUPANCY GROUP		DIVISION	
This permit becomes null and void if work or construction authorized is not commenced within 120 days, or if construction	SIZE OF BLDG. SQ FT	NO. OF STORIES	31	MAXIMUM OCCUPANCY	
or work is suspended or abandoned for a period of 365 days at any time after work is commenced.	FIRE ZONE	USE ZONE	•	FIRE SPRINKLERS REQUIRED () Yes	□ No
The undersigned hereby agrees that the proposed work shall be done in accordance with the plans and specifications and	NO OF DWELLING	REQUIRED	OFF STREET P	ARKING SPACES FURNISHED	
statement herewith submitted and in conformity with the provisions of the city ordinances pertaining to the erection of buildings in the Town of Basin, Wyoming. Demolition work to	GARAGE	ATTACHED I		DOUBLE []	
be completed in 30 days unless otherwise noted under remarks.	FOOTING	DATE		= 1	
An Mha 9/3/13	FRAMING	DATE	-		
APPLICANT (DATE)	FINISH	DATE	320 04 04		
BUILDING OFFICIAL (DAYE)	FINAL	DATE	-		
When Properly Validated (in	this space) This Is Y	our Permit	v 2 H/2	1	

BUILDING PERMIT APPLICATION JURISDICTION OF TOWN OF BASIN, WYOMING Phone 568-3331 Applicant to complete numbered spaces only. PERMIT NO. JOB ADDRESS (C) SEE ATTACHED SHEET! 1 DESC PHONE MAIL ADDRESS OWNER 2 PHONE CON 3 PHONE MAIL ADDRESS PHONE MAIL ADDRESS ENGINEER LENGTH WIDTH REAR SIDE FRONT SIDE BUILDING BUILDING DIMENSION SET BACKS (5 Ft. Min.) (20 Ft. Min.) (5 Ft. Min.) (5 Ft. Min.) Comp. Conc. Foundation: Roof: 7 Basement: Block Builtup Nο REPAIR MOVE □ REMOVE **DFENCE** NEW ADDITION ☐ ALTERATION Class of work: 9 Use of Building: 10 Describe work: 11 Valuation of work: \$ REMARKS AND SPECIAL CONDITIONS: PLEASE ATTACH PLANS AND SPECIFICATIONS FOR PERMANENT RECORD OF CONSTRUCTION PLANS CHECKED BY: PERMIT FEE: OCCUPANCY DIVISION TYPE OF GROUP CONST AGREEMENT: NO OF MAXIMUM SIZE OF BLDG STORIES OCCUPANCY This permit becomes null and void if work or construction authorized is not commenced within 120 days, or if construction FIRE SPRINKLERS FIRE or work is suspended or abandoned for a period of 365 days at LISE ZONE REQUIRED ☐ Yes ☐ No ZONE any time after work is commenced. NO OF DWELLING OFF STREET PARKING SPACES The undersigned hereby agrees that the proposed work shall be UNITS FURNISHED done in accordance with the plans and specifications and statement herewith submitted and in conformity with the REQUIRED ATTACHED [DOUBLE provisions of the city ordinances pertaining to the erection of GARAGE DETACHED [] SINGLE [buildings in the Town of Basin, Wyoming. Demolition work to DATE be completed in 30 days unless otherwise noted under remarks. FOOTING DATE FRAMING FINISH DATE DATE EINAL BUILDING OFFICIAL When Properly Validated (in this space) This Is Your Permit

BUILDING PERMIT APPLICATION ğ JURISDICTION OF TOWN OF BASIN, WYOMING Phone 568-3331 Applicant to complete numbered spaces only. PERMIT NO. JOB ADDRESS TRACT ID SEE ATTACHED SHEET! DESC PHONE MAIL ADDRESS 1-0BOX 146 PHONE MAIL ADDRESS OR DESIGNER PHONE ENGINEER MAIL ADDRESS LENGTH WIDTH SIDE SIDE FRONT BUILDING BUILDING DIMENSION SET-BACKS (5 Ft. Min.) (5 Ft. Min.) (20 Ft. Min.) (5 Ft. Min.) Comp. Conc. 7 Basement: Foundation: Roof: No Block Builtup REPAIR ■ MOVE □ REMOVE **□FENCE** □ NEW □ ADDITION ALTERATION Class of work: 9 Use of Building: 10 Describe work: 11 Valuation of work: \$ REMARKS AND SPECIAL CONDITIONS: PLEASE ATTACH PLANS AND SPECIFICATIONS FOR PERMANENT RECORD OF CONSTRUCTION PLANS CHECKED BY: PERMIT FEE: TYPE OF OCCUPANCY DIVISION GROUP CONST AGREEMENT: SIZE OF BLDG. NO. DF MAXIMUM STORIES OCCUPANCY This permit becomes null and void if work or construction authorized is not commenced within 120 days, or if construction FIRE SPRINKLERS USF FIRE or work is suspended or abandoned for a period of 365 days at ZONE REQUIRED | Yes | No ZONE any time after work is commenced. OFF STREET PARKING SPACES NO OF DWELLING The undersigned hereby agrees that the proposed work shall be UNIT5 FURNISHED done in accordance with the plans and specifications and statement herewith submitted and in conformity with the REQUIRED ATTACHED [DOUBLE D provisions of the city ordinances pertaining to the erection of GARAGE DETACHED [] SINGLE [] buildings in the Town of Basiu, Wyoming. Demolition work to be completed in 30 days unless otherwise noted under remarks. FOOTING DATE FRAMING DATE DATE FINISH DATE FINAL BUILDING OFFICIAL When Properly Validated (in this space) This Is Your Permit

BUILDING PERMIT APPLICATION ğ JURISDICTION OF TOWN OF BASIN, WYOMING Phone 568-3331 Applicant to complete numbered spaces only. PERMIT NO. JOB ADDRESS West ESt. 512 TRACT ID SEE ATTACHED SHEET) DESC PHONE MAIL ADDRESS OWNER Danielle Chapman 82410 PO BOX 163 MAIL ADDRESS PHONE ARCHITECT OR DESIGNER MAIL ADDRESS PHONE ENGINEER MAIL ADDRESS WIDTH LENGTH FRONT SIDE SIDE REAR BUILDING BUILDING DIMENSION SET BACKS (20 Ft. Min.) (5 Ft. Min.) (5 Ft. Min.) (5 Ft. Min.) Comp. Yes Conc. 7 Basement: Foundation: Roof: Builtup No **Block** C REPAIR ■ MOVE □ REMOVE **□FENCE** ALTERATION Class of work □ NEW ADDITION 9 Use of Building: Replacing sewer line. From pit- North-to alley 10 Describe work: 11 Valuation of work: \$ REMARKS AND SPECIAL CONDITIONS: PLEASE ATTACH PLANS AND SPECIFICATIONS FOR PERMANENT RECORD OF CONSTRUCTION PERMIT FEE: PLANS CHECKED BY: OCCUPANCY TYPE OF DIVISION CONST GROUP AGREEMENT: SIZE OF BLDG SQ FT NO OF MAXIMUM STORIES OCCUPANCY This permit becomes null and void if work or construction authorized is not commenced within 120 days, or if construction FIRE SPRINKLERS FIRE or work is suspended or abandoned for a period of 365 days at ZONE REQUIRED TYES INC any time after work is commenced. NO OF DWELLING OFF STREET PARKING SPACES The undersigned hereby agrees that the proposed work shall be UNITS REQUIRED **FURNISHED** done in accordance with the plans and specifications and statement herewith submitted and in conformity with the ATTACHED [DOUBLE D provisions of the city ordinances pertaining to the erection of GARAGE DETACHED [SINGLE [buildings in the Town of Basin, Wyoming. Demolition work to be completed in 30 days unless otherwise noted under remarks. DATE FOOTING DATE FRAMING DATE FINISH DATE FINAL BUILDING OFFICIAL When Properly Validated (in this space) This Is Your Permit

BUILDING PERMIT APPLICATION Ξ JURISDICTION OF TOWN OF BASIN, WYOMING ACICRE Phone 568-3331 Applicant to complete numbered spaces only. PERMIT NO. JOB ADDRESS assigned TRACT LE ATTACHED SHEET MAIL ADDRESS DESC PHONE OWNER 2 272-3/24 3 PHONE ARCHITECT OR DESIGNE 4 PHONE ENGINEER 5 SIDE LENGTH SIDE BUILDING BUILDING 6 541 4 (20 Ft. Min.) (5 Ft. Min.) (5 Ft. Min.) (5 Ft Min.) Yes Comp Basement Foundation Block Builting **ALTERATION** C REPAIR ☐ ADDITION □ MOVE □ REMOVE Class of work 9 Use of Building: Residence Install utilities and construct a New 1628 SOFT house. 10 Describe work: House will not have car port as shown in drawings. Sidewalks, landscapeing and drive way. 11 Valuation of work: \$ REMARKS AND SPECIAL CONDITIONS PLEASE ATTACH PLANS AND SPECIFICATIONS FOR PERMANENT RECORD OF CONSTRUCTION PERMIT FEE PLANS CHECKED BY OCCUPANCY DIVISION TYPE OF CONST AGREEMENT: SIZE OF BLDG SOLET NO OF STORIES This permit becomes null and void if work or construction OCCUPANCY authorized is not commenced within 120 days, or if construction or work is suspended or abandoned for a period of 365 days at FIRE SPAINKLERS ZONE REQUIRED ZCMA any time after work is commenced. OFF STREET PARKING SPACES NO OF DWELLING The undersigned hereby agrees that the proposed work shall be done in accordance with the plans and specifications and statement herewith submitted and in conformity with the FURNISHED REQUIRED ATTACHED (T DOUBLE provisions of the city ordinances pertaining to the erection of GARAGE DETACHED U SINGLE buildings in the Town of Basis, Wyoming. Demolition work to be completed in 30 days unless otherwise noted under remarks. FOOTING DATE FRAMING DATE FINISH DATE DATE INAL

When Properly Validated (in this space) This Is Your Permit



TRADITIONAL HOUSE PLANS
OTHER PLANS BY THIS DESIGNER

MONTHLY DEPARTMENT SUMMARY REPORT

Department: Electric **Prepared By:** Stacey

SUMMARY REPORT

We finished the Pederson and Gomez services.

We have been working with engineering programming recloser controller.

MONTH: August 2013

We did load evaluations on all feeders.

We reset a pad mount transformer that got knocked off of its pad.

We did some upgrades on the transformer platform at the IGA.

We have replaced and fixed street lights.

We worked on the siren at Henderson Field.

We fixed failing connections on several services and transformers.

SUMMARY OF EXPENSES PRIOR MONTH

Crum: Material Clark Safety: training

FISCAL IMPACT TO BUDGET

Crum: \$239.08 Clark: \$102.30

SUMMARY OF EXPENSES CURRENT MONTH

FISCAL IMPACT TO BUDGET

ONGOING PROJECT(S)

Mechlem acres Lights at Henderson field. North sub metering.

PLANNED or PROPOSED PROJECT(S)

Removing water in the Vaults on C street.

ATTACHMENTS

1.

AGENDA & SUMMARY REPORT SUBMITTED TO:

Amy Kania

DEPARTMENT SUMMARY REPORT

Department: Administration

Prepared By: Mike Dellos

SUMMARY REPORT

Took test well samples at sewer lagoon

Tested all fire hydrants in town

Read meters and did normal routine tasks

SUMMARY OF EXPENSES PRIOR MONTH

Waterworks-\$840.00

Lamax Construction-\$950.00

FISCAL IMPACT TO BUDGET

Normal impact on budget except the fixing of drain near the fairgrounds

DATE: September 3, 2013

SUMMARY OF EXPENSES CURRENT MONTH

Inter-Mountain Laboratories, Inc-\$40.00 -Sewer lagoon testing Waterworks Industries Inc-\$198.70- Raw water parts Energy Laboratories, Inc-\$1173.00-Test wells at sewer lagoon

FISCAL IMPACT TO BUDGET

Normal Impact

ONGOING PROJECT(S)

none

PLANNED or PROPOSED PROJECT(S)

Raw Water Communications

ATTACHMENTS

none

ANNOUNCEMENTS:

AGENDA & SUMMARY REPORT SUBMITTED TO:

1. Who: Danielle Chapman

2. Date: 9/3/2013

DEPARTMENT SUMMARY REPORT DATE: 8/27/13

Department: Public WorksPrepared By: Steve VanderPloeg

SUMMARY REPORT

Three sewer call outs

Continuing to sweep streets when we have time

Mike and Ben Started flushing fire hydrants and measuring there gallons per minute

Started taking inventory of the valve can's that need suck out and exercised

Put together life trails exercise equipment on the walking path

Had a large curb poured around the play structure

Hauled in and racked out twenty yards of wood chips around the play equipment

Fixed a leaking sewer in the highway. Which was hit 30 plus years ago by the phone company when they board across the highway.

Sold and delivered 15 bales of cardboard to Powell valley recycling for .01 a pound which netted us \$167

SUMMARY OF EXPENSES PRIOR MONTH

Normal expenses

FISCAL IMPACT TO BUDGET

None

SUMMARY OF EXPENSES CURRENT MONTH

Normal expenses

ONGOING PROJECT(S)

Fixing compost and cardboard dumpsters, Grading alleys, Chipping branches, Bailing cardboard, Normal operations.

PLANNED or PROPOSED PROJECT(S)

Fix bad fire hydrants

Spraying weeds in problematic spots around town

Trim trees in the alley's and streets

Help Stacy set power poles in Mechlam acre's

Exercise the water valves in town and clean the dirty ones

Start washing some of the more problematic sewer's

Finish sweeping streets around town

ATTACHMENTS

None

AGENDA & SUMMARY REPORT SUBMITTED TO:

- 1. Amy Kania
- 2. Council
- 3. Date: 8/27/13

DEPARTMENT SUMMARY REPORT

Department: AdministrationPrepared By: Danielle Chapman

SUMMARY REPORT

Hiring for part-time and fulltime replacement. I hired Charlene Anderson for the part-time (district position) and Denise Lynch began full time as of 8/1/13.

DATE: 8/31/13

SUMMARY OF EXPENSES PRIOR MONTH

Normal Expenses

FISCAL IMPACT TO BUDGET

None

SUMMARY OF EXPENSES CURRENT MONTH

Normal Expenses

FISCAL IMPACT TO BUDGET

None

ONGOING PROJECT(S)

The Audit was performed and there were no major or minor problems. I feel that it went very well this year!!

PLANNED or PROPOSED PROJECT(S)

ATTACHMENTS

ANNOUNCEMENTS:

AGENDA & SUMMARY REPORT SUBMITTED TO:

1. Who: Mayor Amy Kania

2. Date: 8/31/13

DEPARTMENT SUMMARY REPORT

Department: POLICE

Prepared By: Chief Chris Kampbell

SUMMARY REPORT

Time Period: Aug 1, 2013 – Aug 31, 2013

- 1) We answered 317 Calls for Service for this time period.
- 2) We opened 11 case files.
- 4) We issued 42 citations this month.
- 5) We had **6** house watches.
- 6) We made 4 Arrests this month

SUMMARY OF UNEXPECTED EXPENSES PRIOR MONTH

1) NONE

FISCAL IMPACT TO BUDGET

The PD is currently operating within it's FY 2014 budget.

ONGOING PROJECT(S)

1) New PD Webpage. With the help of Teri, improvements and additional information is being added to the Basin PD webpage.

DATE: Sep 2, 2013

PLANNED or PROPOSED PROJECT(S)

1) Researching costs and available \$\$ for digital "Your Speed Is" signs.

OTHER

Roger Hall has returned from medical leave on August 23, 2013. With the hire of Officer Dollarhide, the PD is once again at full staff.

Chief will be gone Septemebr 7-September 22, 2013 for two weeks National Guard Training. Chief should be accessible by phone throughout this period of time. Roger Hall will be in charge of day to day operations of the PD while Chief is absent.

ATTACHMENTS

1. RIMS reports

AGENDA & SUMMARY REPORT SUBMITTED TO:

1. Mayor and Council on Sep 2, 2013



BASIN POLICE DEPARTMENT

PATROL STATISTICS
REPORTING PERIOD: AUGUST 2013

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09/02/2013

Statistic	G
Total Incidents	Count
Calls for Service	317
Officer Initiated Incidents	135
	182
Traffic Stops Other OIA Incidents	150
	32
Bus/Building checks	0
Veh/Ped Check	0
Total Officer Reports	11
Accident	0
Agency Assist	0
Criminal Accident	0
Information	2
Juvenile Offense	0
Offense	4
Search & Rescue	0
Voided	
Unclassified Reports	0
on-one reports	5
Total Misdemeanor & Felony Arrests	1
Misdemeanor Arrests	0
Felony Arrests	1
Total Citations	
	71
Moving Vehicle	70
Unclassified	1
FIs	0