TOWN OF BASIN

Council Meeting – Regular Minutes

Tuesday, February 12, 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, WY on Tuesday, February 12, 2013 at 7:00 PM.

Council Members present: **Mayor Amy Kania, Bill Stoelk, Lyle King, Dave Cooper and Phil Juilliard**. Also present were Karla Pomeroy, Tom Loveland with TCT West, Jenny Loveland, Town Engineer Sherman Allred, Town Attorney Kent Richens, Steve Vanderploeg, Chief of Police Chris Kampbell, and Clerk/Treasurer Danielle Chapman.

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

Phil Juillard made the motion and Dave Cooper seconded to approve the consent agenda as presented: Minutes for the Regular Council Meeting 1/8/13, Special Joint Meeting 1/9/13, and Regular Special Workshop Meeting 2/5/13; 2) January 2013 Financial Report; 3) Vouchers $166,297.61 + Payroll Gross $50,508.90 GT=$216,806.51; 4) Municipal Court Report; 5) Delinquent Accounts: $74,209.91 (30 days-Current), $9,369.57 (60 days), and $27,917.38 (90 days) as of 2/12/13. The vote to approve the Consent Agenda was unanimous.

Public Comments: None

The Mayor opened a Public Hearing at 7:02 pm for Annual Liquor License Renewal for the following businesses:

Retail Liquor Licenses: Ten Times, Inc. dba Overland Express Mart; 151 N. 4th, Roger Williams dba Stockman’s Bar, 105 S. 4th; Stefan F. & Tracy A. Harper dba Harpers’s Service Center, 206 S. 4th; DJ Foods, Inc. dba Wheeler’s IGA, 114 S. 4th. Limited Retail Liquor License: Fraternal Order of Eagles dba Cloud Peak Aerie 3086, 103 S. 4th. Phil Juillard inquired from Police Chief Kampbell if he had any concerns with any of the listed liquor license holders. Chief Kampbell said that one establishment had two violations, and they have been addressed through the county, but he doesn’t have any concerns about them, other than the violations that preexist. Hearing closed at 7:04 PM.

The Council received the minutes from the January 29, 2013 Planning and Zoning Commission meeting.

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

Mayor Kania provided update on the Municipal Energy Agency of Nebraska concerning wholesale power.

Mayor Kania and Phil Juillard gave the Council an update regarding their experiences at the WAM winter workshop. Mayor Kania and Phil agree that the networking is well worth the time to attend these workshops. Mayor Kania encouraged the Council to consider attending some or all of the summer convention in Riverton.

ORDINANCE 622: An ordinance regarding Garbage Rates, 2nd Reading. Phil made a motion to approve Ordinance 622 on 2nd reading and to suspend the rules requiring third reading, Lyle seconded the motion. In discussion, Mayor Kania asked Kent Richens for clarification on when rules can be suspended and what constitutes and emergency. The question was called.

Lyle King For

Phil Julliard For

Bill Stoelk For

Dave Cooper Against

Amy Kania Against

Motioned required 2/3 to pass. Motion failed.

Phil Juillard made the motion to pass the ord on 2nd reading, Lyle King seconded and the motion passed unanimously. Mayor Kania purposed that we have a 3rd reading either at the special meeting scheduled for the 16th of February or bring it back to March’s meeting. The consensus was to bring it back at the regular March’s meeting.

RESOLUTION 2012-0212-1: Pathways Master Plan: Mayor Kania gave the Council an update that the Town had finally received comments from WYDOT to be incorporated in the plan. Phil Juillard asked to review the plan again at the Special Meeting on the 16th.

G-Street Sewer Improvement Change Order #1 was presented by Sherman Allred. This extends the date of the project from 45 days to 66 days, in order to get a larger sewer washer to allow cameras down to view underground. Phil Juillard made the motion to approve Change Order #1 from Yellowstone Landscaping extending the days from 45 to 66, Dave Cooper seconded and the motion passed unanimously.

Lot Split Request: Lot 104, Block 1, Willow Run Subdivision (Julson & Naylor): Phil Juillard made the motion to approve this lot split as presented by the recommendations from the P&Z, contingent on Mike Julson, the actual property owner, signing off on the lot split; Dave Cooper seconded the motion and the vote was unanimous.

The Mayor presented a draft MOU with Greybull concerning the cardboard baler and asked for feedback from the Council. The Town of Basin’s attorney and also the Town of Greybull’s have reviewed and agree with the terms of this MOU. The Town of Greybull will review this at their meeting in March.

Liquor License Renewal: List provided in the public hearing above. Phil Juillard made the motion to approve the liquor licenses as presented, Lyle King seconded the motion and the motion passed with a unanimous vote.

The Council received a report on the Electric Infrastructure Improvement Project (loop feed): The Town is waiting on materials to arrive.

Mayor Kania presented information on discussion from the Big Horn Mayor’s meeting concerning the special purpose 6th Penny sales tax. The Council agreed to seek public input through a public meeting for the purpose of discussing projects.

Mayor Kania discussed the status of current franchise agreements.

Mayor Kania gave the Council an update regarding solid waste after attending the Solid Waste District work session.

Building Permit(s): Big Horn REA-Interior shop, via Ron’s Construction, 207 S. 5th: This was forwarded to P&Z, due to commercial zoning. Phil made the motion, Bill seconded per P&Z’s recommendations, motion passed unanimously.

Wyoming Community Development Authority requested the Town comment on a project for the Martin Apartments. It was the Councils consensus for the Mayor to send a letter commenting on the Town’s Support.

Mayor Kania gave an update on the proposed tap for the Crane property on Golf Course.

The Council discussed whether to change the current meeting schedule. The Consensus of the Council was to continue having one regular special meeting the first Tuesday each month and the Regular meeting to remain the second Tuesday of the month.

Dave Cooper expressed concerns about the scope of the Wastewater Master Plan Project and the Council provided additional input.

Phil Julliard made a motion to go into executive session to discuss personnel at 8:41 pm, Dave Cooper Seconded. Vote was unanimous.

The Council adjourned to regular session at 9:09 pm.

There being no further business to discuss, Phil Julliard made the motion to adjourn the meeting at 9:10 PM and Lyle King seconded. The motion carried with a unanimous vote.

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                                                         Amy Kania, Mayor
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Danielle Chapman, Clerk/Treasurer