

RECORD OF PROCEEDINGS

PUBLIC HEARING: Mayor Buchanan opened the Public Hearing for public comment at 6:20 pm on the renewal of three (3) Liquor Licenses: Nugget Bar Inc. Poulos' Nugget Bar, Hanna Miner Inc., dba Skinny's Beer Garden, and M&B LLC dba New Dingy Dan's. With no further public comment Mayor Buchanan closed the public hearing at 6:30 P.M.

May 10, 2022 THE REGULAR MEETING OF THE HANNA TOWN COUNCIL WAS HELD IN THE COUNCIL CHAMBERS OF THE HANNA TOWN OFFICE AT 301 SOUTH ADAMS, HANNA, WY.

CALL TO ORDER: Mayor Buchanan called the regular meeting of the Hanna Town Council to order at 6:32 P.M. Roll call was taken, Council Members present constituting a quorum were:

Mayor:	Lois Buchanan
Council Members:	Tracy Fowler Sam Sikes Jayson Nordquist Bill Dys
Also present:	
Town Clerk/Treasurer:	Lesley Birge
Town Treasurer/Clerk:	Ann Calvert
PWD Director:	Larry Korkow
Chief Water Operator	David Sutter
Hanna Marshal:	Ted Kranenberg
Rec Center Director:	Vivian Gonzales

APPROVE AGENDA: Cm. Sikes moved to approve the agenda with the addition of New Business Items Approve Resolution 2022-555, Resolution 2022-556, approve \$150.00 for Lifeguard Class for Samantha Tykla and discussion of MOU with Linkville Land Holdings LLC. Cm. Dys seconded the motion. The motion carried with all present members voting aye.

APPROVE MINUTES: Cm. Nordquist moved to approve the April 12, 2022 Regular Meeting Minutes. Cm. Fowler seconded the motion. The motion carried with all present members voting aye.

BOARD AND DEPARTMENT REPORT

HCJPB	No Report
Public Works Department	May, 2022 Report
WTP	May, 2022 Report
Marshal's Office	April, 2022 Report
Rec Center	May, 2022 Report
SCWEMS	April, 2022 Report
CCVC	No Report
Hanna Housing Board	April, 2022 Report
Museum Board	April, 2022 Report
2019 SPT JPB	March, 2021 Report
CCEDC	May, 2022 Report
CCCOG	No Report
Engineering Associates	May, 2022 Report

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Cm. Dys moved to approve all Board and Department Reports. Cm. Nordquist seconded the motion. The motion carried with all present members voting aye.

FINANCIAL REPORTS:

BILLS TO BE RATIFIED PAID April 30, 2022 AS FOLLOWS:

Amazon	REC Paint Party Supply/pool Supply	\$182.37
Black Hills Energy	Natural Gas Services For Town Properties	\$6,360.41
Hanna Headlight	Monthly Fee	\$45.00
Inyopools.com	Seal Kit & O-ring Kit	\$192.93
Microsoft Azure	Server Backup Charge	\$25.95
Perkins Oil Co.	Fuel for Town Vehicles	\$2,420.32
Rocky Mountain Power	Electricity/ Town Properties	\$7,149.77
Union Telephone Co.	Cell phones	\$330.78
UPS	Shipping	\$22.40
USPS	Bulk Mail Newsletter	\$70.00
Walmart	HMO Senior Class Gifts	\$43.12
Wyoming Highway Patrol	LECC Conference	\$100.00
Xerox Financial Services	Lease Payment	37.00
Xesi Document Solutions	Contract Base Chg./ Overage Chg.	\$151.34
Grand Total		\$16,494.62

Bills To Be Paid May 11, 2022 As Follows:

BCN Telecom Inc.	Long Distance Town Properties	\$100.86
Carbon Power & Light	Electricity/Vault WTP	\$32.64
City of Laramie	Trash Tipping Fees	\$1,537.20
Engineering Associates	SRF Review/Phase 2 Old Town	\$12,312.45
Galls	HMO Uniforms	\$1,214.59
Hanna Headlight	Monthly Fee	\$45.00
Hanna Home Town Market	Bingo Concessions	\$37.14
Honeywagon Sanitation	Portable Toilet/Roll Off April	\$753.18
John Singleton	IT Service HMO, Rec, Shop, WTP, Town Hall	\$1,420.00
KTGA/KBDY	Radio Advertising KCD	\$300.00
Legend Fitness	Rec Weight Room Equipment	\$4,421.76
Long Building Technologie	Simi Annual Service Agreement Rec	\$1,964.00
Memorial Hospital of Cbn. Co.	Pre-Employment Physical	\$150.00
Modern Printing	Court Forms	\$127.80
Norco Inc.	Cylinder Rental	\$66.30
Quill	HMO Youth Support/Office, Janitor, Electronic/Printer	\$650.76
Rswlins Aquitic Center	Rec Training	\$150.00
Rawlins Auto Parts	10 Tubes of Grease PWD	\$56.50
SCWEMS	Quarterly Payment	\$6,307.50
Town of Hanna	Water/Sewer/Landfill	\$650.84
True Value of Laramie	6 Cases of Muratic Acid Rec	222.96
Union Telephone Co.	Telephone Service	\$794.44
Vivian Gonzales	Reimbursement Bingo Concessions/Vending	\$33.96
WYO Machinery	Hose Assembly - Loader	\$76.47
WAM	WAM Convention T. Fowler	\$240.00
Wyo Dept of Agriculture	Annual License Renewal Rec Pool & Kitchen	\$150.00
Grand Total		\$33,816.35

Cm. Nordquist moved to approve Income Statement for April, Financial Summary for April 2022, Ratify Bills Paid April 30, 2022, March Payrolls, Bills to be Paid May 11, 2022 Cm. Dys seconded the motion. The motion carried with all present members voting aye.

COUNCIL COMMENTS:

VISITORS:

UNFINISHED BUSINESS:

UN-TABLE DISCUSSION/APPROVAL OF BOILER REPLACEMENT OR REPAIR ESTIMATES AT THE RECREATION CENTER.

Died Due To Lack of Motion

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APPROVE THIRD READING OF ORDINANCE #394 DESIGNATING THE AMOUNT OF GENERAL TAX TO BE ASSESSED, LEVIED AND COLLECTED FOR THE FISCAL YEAR 2022-2023 ON ALL TAXABLE REAL AND PERSONAL PROPERTY WITHIN THE TOWN OF HANNA

Cm. Nordquist moved to approve **Third Reading of Ordinance #394 designating the Amount of General Tax to Be Assessed, Levied and Collected for the Fiscal Year-2023 on All Taxable Real and Personal Property within the Town of Hanna** Cm. Sikes seconded the motion. The motion carried with all present members voting aye.

NEW BUSINESS:

2021 AUDIT PRESENTATION

APPROVE RESOLUTION 2022-553 Amending Section 13.04.030 E, E 1, E 3a & E 4. REMOVING E 2 BULK WATER USE OF THE MUNICIPAL WATERWORKS SYSTEM FOR THE TOWN OF HANNA.

Cm. Dys moved to approve **Resolution 2022-553 Amending Section 13.04.030 E, E 1, E 3 a & E 4 Removing E 2 Bulk Rate Use of the Municipal Waterworks System for the Town of Hanna.** Cm. Fowler seconded the motion. The motion carried with all present members voting aye.

DISCUSS/APPROVE SENIOR CENTER VOLUNTEERS DISPLAYING THE TOWN OWNED FLAGS.

Cm. Sikes moved to approve **Discuss/approve Senior Center Volunteers Displaying the Town owned flags** Cm. Dys seconded the motion. The motion carried with all present members voting aye.

APPROVE 2022-2023 LIQUOR LICENSE FOR POULOS NUGGET BAR INC. DBA NUGGET BAR, APPROVE LIQUOR LICENSE FOR HANNA MINER INC. DBA SKINNY'S BEER GARDEN, APPROVE LIQUOR LICENSE FOR FRANCIS M&B LLC DBA NEW DINGY DAN'S.

Cm. Sikes moved to approve **2022-2023 Liquor License for Poulos Nugget Bar Inc. dba Nugget Bar, Approve Liquor License for Hanna Miner Inc. dba Skinny's Beer Garden, Approve Liquor License for Francis M&B LLC dba New Dingy Dan's.** Cm. Fowler seconded the motion. The motion carried with all present voting aye.

DISCUSS/APPROVE RESOLUTION 2022-554. A RESOLUTION OF SPONSORING ENTITIES AMENDING 2019 SPECIFIC PURPOSE TAX ESCROW AGREEMENT.

Cm. Dys moved to approve **Resolution 2022-554 A Resolution of Sponsoring Entities Amending 2019 Specific Purpose Tax Escrow Agreement.** Cm. Fowler seconded the motion. The motion carried with all present members voting aye. Cm. Nordquist seconded the motion.

APPROVE FIRST READING OF ORDINANCE 395 2022-2023 FISCAL YEAR BUDGET.

Cm. Nordquist moved to approve **first reading of Ordinance 395 2022-2023 Fiscal Year Budget.** Cm. Sikes seconded the motion. The motion carried with all present members voting aye.

APPROVE PAYING OFF ELMO OLD TOWN SRF #197 LOAN JUNE 1, 2022.

Died due to lack of motion.

DISCUSSION WAS HELD CONCERNING AN MOU WITH LINKVILLE LAND HOLDINGS LLC.

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APPROVE CATERING PERMIT APPLICATION SUBMITTED BY SKINNY'S BEER GARDEN.

Cm. Sikes moved to approve **Catering Permit Application Submitted by Skinny's Beer Garden**. Cm. Nordquist seconded the motion. The motion carried with all present members voting aye.

APPROVE RESOLUTION 2022-555 APPROVING THE APPLICATION TO THE DEPARTMENT OF JUSTICE IN THE AMOUNT OF \$2,000.00.

Cm. Nordquist moved to approve **Resolution 2022-555 approving the application to the DOJ in the Amount of \$2,000.00**. Cm. Fowler seconded the motion. The motion carried with all present members voting aye.

APPROVE RESOLUTION 2022-556 APPROVING THE APPLICATION TO THE WYOMING DOT IN THE AMOUNT OF \$3,500.00.

Cm. Sikes moved to approve **Resolution 2022-556 Approving the application to the Wyoming DOT in the Amount of \$3,500.00**. Cm. Nordquist seconded the motion. The motion carried with all present members voting aye.

APPROVE \$150.00 FOR LIFEGUARD CLASS FOR SAMANTHA TYKLA.

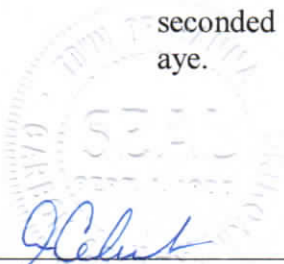
Cm. Nordquist moved to approve **\$150.00 for Lifeguard Class for Samantha Tykla**. Cm. Dys seconded the motion. The motion carried with all present members voting aye.


CITIZEN PARTICIPATION:

None


ADJOURNMENT:

Cm. Nordquist moved to **adjourn the meeting at 7:53 pm**. Cm. Fowler seconded the motion. The motion carried with all present members voting aye.





Ann Calvert
Town Treasurer/Clerk



Lois Buchanan
Mayor

May 10, 2022