

September 13 , 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 6:30 P.M. Roll call was taken, Council Members present constituting a quorum were:

Council Members:

- Sam Sikes
- Tracy Fowler
- Jayson Nordquist
- Bill Dys

Also present:

- | | |
|--------------------------------|-----------------|
| Town Treasurer/Clerk: | Ann Calvert |
| Clerk/Treasurer/Clerk of Court | Vivian Gonzales |
| Public Works: | Larry Korkow |
| WTP: | Dave Sutter |
| Hanna Marshal: | Ted Kranenberg |
| Rec Center Director: | Mike Armstrong |

APPROVE AGENDA:

Cm. Sikes **moved to approve the agenda.** Cm. Fowler seconded the motion. The motion carried with all present members voting aye.

APPROVE MINUTES:

Cm. Nordquist **moved to approve the August 9th, 2022 Regular Meeting Minutes and the August 12th , Special Meeting Minutes.** Cm Dys seconded the motion. The motion carried with all present members voting aye.

BOARD AND DEPARTMENT REPORT

HCJPB	September, 2022 Minutes
Public Works Department	September, 2022 Report
WTP	September, 2022 Report
Marshal’s Office	September, 2022 Report
Rec Center	September, 2022 Report
SCWEMS	July and August 1, 2022 Minutes
CCVC	July, and August, 2022 Minutes
Hanna Housing Board	September, 2022 Report
Museum Board	August, 2022 Minutes & Financials
2019 SPT JPB	July, 2022 Minutes, September Agenda
CCCOG	No Report
Engineering Associates	Verbal Report
WSCN Advisory Council	No Report

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 August 31, 2022 AS FOLLOWS:

Amazon	Office and Janitorial Supplies	\$303.72
Amazon	Janitor Supplies	\$38.85
Amazon	Supplies and Activity Supplies-Rec Center	\$42.97
Black Hills Energy	Monthly Utilities	\$3,452.94

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City of Laramie	Tipping Fees for August, 2022-landfill	\$1,603.98
Corthell and King Law Office	Legal Services-July, 2022	\$1,201.50
Donna Pipher	Refund for Utility Overpayment	\$99.73
Ebay	Slide Deck Flange-Rec Center	\$122.20
Ebay	Light w/ballast-Town Hall	\$69.98
Energy Laboratories, Inc.	Water Samples	\$52.00
Galls, LLc	Upcharge, smooth Star-HMO	\$29.08
Harbor Freight	Haul Master Trailer, and Jack for Trailer-HMO	\$520.93
Honeywagon Sanitation	Roll off fees, tipping fees, Portable Toilet for August	\$2,320.54
Microsoft Azure	Server Back-up	\$25.95
Perkins Oil	Fuel Bill for August-2022	\$2,396.64
Quill	Office, Janitor and Electronic Supplies	\$465.89
RP Lumber	Painting Supplies for Museum	\$181.34
Reserve Account	Postage-All Departments	\$2,000.00
Rocky Mtn Power	Monthly Utilities	\$3,477.33
Sam's Club	Bingo and Vending Supplies-Rec Center	\$148.04
Union Telephone Company	Cell Phones, Notepad, and Laptop Monthly Bill	\$332.16
Valli Information Systems	Monthly Maintenance on OTC Payments	\$25.00
Xerox	Lease Payment for Copier	<u>\$37.00</u>
Xesi Document Solutions	Base Charge, Copies Charge-Copier- Town Hall	<u>\$193.27</u>
Grand Total		\$19,141.04

Bills To Be Paid September 14th , 2022 As Follows:

Apex Communications	Reinstall Plow Truck Radio	\$690.00
Bartlett Oilfield Service, INC.	HydroVac Truck Services for Jade Dr	\$3,072.56
BCN Telecom	Long Distance Charges	\$108.49
Biolynceus, LLC.	Probiotic Scrubber-Sewer Lagoon	\$3,173.58
Black Mtn. Software	Annual Service Agreement-Town Hall Programs	\$13,393.00
Brenntag Pacific, INC.	Ferric Acid-WTP	\$3,433.75
Carbon Power and Light	Monthly Charge	\$32.76
City of Laramie	Tipping Fees	\$1,529.01
CNA Surety	Bond-Judge Massey	\$100.00
Corthell and King Law Office	Legal Services for August	\$148.50
Crest Insurance Company	Auto and Commercial Property Premium	\$8,179.00
Dana Kepner Company	3" Hydrant meter for processed Water	\$1,673.85
Energy Labs, INC.	Water Samples	\$337.00
Engineering Associates	Phase II Engineering	\$6,747.59
Hanna Headlight	Monthly Website Fee-August	\$45.00
Hanna Home Town Market	Cat Food-Landfill Cat	\$16.99
Hanna Home Town Market	Supplies for CCVC Meeting Hosted by Hanna	\$15.31
Hanna Home Town Market	Janitor Supplies	\$21.74
Hanna Home Town Market	Supplies for Town Training	\$25.06
Hanna Home Town Market	Supplies for Sip and Paint-Rec Center	\$10.36
Hanna Home Town Market	Supplies for Bingo-Rec Center	\$19.15
Hanna Home Town Market	Supplies for Bingo-Rec Center	\$7.93
Jacqueline George	News Letter Advertising-Rec Center	\$100.00
Lee Evertsen	Refund on Utility Account	\$428.87
Long's Building Technologies	Equipment Purchase and Boiler repair-Rec Center	\$12,450.00
Long's Building Technologies	Design, labor, parts, for pool heat controller	\$3,500.00
Norco	Cylinder Rental	\$68.51
Plattoga Holdings, LLC	Crushed road base, trucking fees, fuel surcharge	\$834.45
Plattoga Holdings, LLC.	Road Base various sizes, trucking fees, fuel surcharge	\$2,764.19
Quill Corporation	Office Supplies	\$24.29
Rawlins Auto Parts	Def Fluid for Dump Truck	\$78.82
Recreation Supply	Pool Water Testing Supplies-Rec Center	\$103.92
Saratoga Sun	Full Time Deputy Marshal Ad	\$74.00
Satchco Tree Trimming	Trench/Digging for drain line on Jade Dr. Project	\$455.00
Sherwin Williams	Paint for Museum	\$2,729.50
Team Laboratory Chemical	200 bags of fine Road Patch	\$4,365.00
Thatcher Co.	T-Chlor for Pool-Rec Center	\$1,045.33
Town of Hanna	Town Property Utilities	\$775.74
True Value of Laramie	Misc Supplies for Painting at Museum	\$140.83
Union Telephone Company	Telephone Services for Departments	\$810.88
Viper Underground, INC.	Pay App 6 Phase I	\$22,230.00
WAMCAT	Renewal Membership for Treasurer and Clerk	\$150.00
Xesi Document Solutions	Contract Base Charge and Copies-Town Hall	\$213.82
Grand Total		\$95,239.23

Cm. Dys moved to approve Income Statement for August, 2022, Financial Summary for August, Ratify Bills Paid August 31st, 2022, August September 13th, 2022

Payrolls, and Bills to be paid September 14th, 2022. Cm. Nordquist seconded the motion. The motion carried with all present members voting aye.

VISITORS:

NONE

UNFINISHED BUSINESS:

NONE

NEW BUSINESS:

APPROVAL OF CHANGE ORDER 4, FOR OLD TOWN REHABILITATION PROJECTS IN THE AMOUNT OF \$111,141.59.

Cm. Sikes moved to approve **Approval of Change Order 4, for Old Town Rehabilitation Project in the amount of \$111,141.59.** Cm. Fowler seconded the motion. The motion carried with all present members voting aye.

APPROVAL OF PAY APP #6 FOR OLD TOWN WATER REHABILITATION PROJECT IN THE AMOUNT OF \$22,230.00

Cm. Dys moved to approve **Approval of Pay App #6 for Old Town Water Rehabilitation project in the amount of \$22,230.00**

Cm. Nordquist seconded the motion. The motion carried with all present members voting aye.

APPROVAL OF THE CERTIFICATE OF SUBSTANTIAL COMPLETION OF PHASE 1 OF THE OLD TOWN WATER REHABILITATION PROJECT WITH MAYORS'S SIGNATURE.

Cm. Sikes moved to approve **Approval of the Certificate of Substantial Completion of Phase I of the Old Town Water Rehabilitation Project with Mayor's Signature..** Cm. Nordquist seconded the motion. Motion carried with all present members voting aye.

APPROVAL OF THE CERTIFICATION OF COMPLETION AND TO SUBMIT 41, DAY AD.

Cm. Dys moved to, **Approve the Certification of completion and to submit 41 day ad.** Cm. Sikes seconded the motion. Motion carried with all present members voting aye.

APPROVAL OF RESOLUTION 2022-569, A RESOLUTION AMENDING THE AMENDED BUDGET FOR FISCAL YEAR 2021-2022.

Cm. Sikes moved to approve, **Resolution 2022-569, A Resolution Amending the Amended Budget for Fiscal Year 2021-2022.** Cm. Fowler seconded the motion. Motion carried with all present members voting aye.

APPROVAL OF RESOLUTION 2022-570, A RESOLUTION AUTHORIZING SUBMISSION OF A FEDERAL MINERAL ROYALTY CAPITAL CONSTRUCTION ACCOUNT GRANT ON BEHALF OF SOUTH CENTRAL WYOMING EMERGENCY MEDICAL SERVICES FOR THE PURPOSE OFF PURCHASING AN AMBULANCE (S).

Cm. Dys moved to approve, **Resolution 2022-570, A Resolution authorizing submission of a Federal Mineral Royalty Capital Construction Account Grant on behalf of South Central Wyoming Emergency Medical Services for the purpose of purchasing an Ambulance(s).** Cm. Nordquist seconded the motion. Motion carried with all present members voting aye. Cm. Fowler abstained.

APPROVAL OF RESOLUTION 2022-571, A RESOLUTION AUTHORIZING SUBMISSION OF AN EMERGENCY RURAL HEALTH CARE GRANT THRU UNITED STATES DEPARTMENT OF AGRICULTURE ON BEHALF OF SOUTH CENTRAL WYOMING EMERGENCY MEDICAL SERVICES FOR THE PURPOSE OF PURCHASING AN AMBULANCE(S).

Cm. Nordquist made a motion to approve, **Approval of Resolution 2022-271, A Resolution authorizing submission of an Emergency Rural Health Care Grant thru United States Department of Agriculture on behalf of South Central Wyoming Emergency Medical Services for the purpose of purchasing an Ambulance(s).** Cm. Dys seconded the motion. Motion carried with all present members voting aye. Cm. Fowler abstained.

APPROVAL OF RESOLUTION 2022-572, A RESOLUTION AUTHORIZING SUBMISSION OF A HOMETOWN T-MOBILE GRANT IN THE AMOUNT OF \$50,000.00 FOR FRONT DOOR REPLACEMENTS AT TOWN HALL, MARSHAL’S OFFICE AND REC CENTER.

Cm. Dys made a motion to approve, **Approval of Resolution 2022-572, A Resolution authorizing submission of a Hometown T-Mobile Grant in the amount of \$50,000.00 for front door replacements at Town Hall, Marshal’s Office and Rec Center.** Cm. Fowler seconded the motion. Motion carried with all present members voting aye.

APPROVAL/DISCUSSION OF HOBBY KENNEL APPLICATION SUBMITTED BY SHAYLIE COLCORD-LONDON AT 1009 BERYL DR.

Cm. Sikes made a motion to **table the approval/discussion of Hobby Kennel Application submitted by Shaylie Colcord-London at 1009 Beryl Dr. until the next regular council meeting on October 11, 2022, to wait for more responses from neighbors to come in and to make sure the applicants are in attendance.** Cm. Dys seconded the motion. Motion carried with all present members voting aye.

APPROVAL/DISCUSSION ON NAME CHANGE FOR HANNA REC CENTER TO “HANNA MINER MEMORIAL PARKS AND RECREATION CENTER.

Cm. Dys moved to **table the approval/discussion on name change for Hanna Rec Center to “Hanna Miner Memorial Parks and Recreation Center” until next regular council meeting on October 11, 2022, where it can come forth in the form of a Resolution.** Cm. Nordquist seconded the motion. Motion carried with all present members voting aye.

APPROVAL/DISCUSSION ON INCREASING COURT COSTS AND FEES FOR HANNA MUNICIPAL COURT.

Cm. Nordquist moved to **table the approval/discussion on increasing court costs and fees for Hanna Municipal Court until the next regular council meeting on October 11, 2022 where it can come forth in the form of a Resolution.** Cm. Fowler seconded the motion. Motion carried with all present members voting aye.

CITIZEN PARTICIPATION:

Many citizens expressed concern for the Rec Center name change, during the discussion time of the motion, and it was explained to them that the name change is thought to increase the opportunity of more monies from large companies, and other revenue resources.

ADJOURNMENT:

Cm. Nordquist made a motion to adjourn at **7:33 p.m.** Cm. Fowler seconded the motion. Motion carried with all present members voting aye.

Vivian Gonzales
Clerk/Treasurer

Lois Buchanan
Mayor

September 13th, 2022