

DECEMBER 13, 2023 THE REGULAR MEETING OF THE HANNA TOWN COUNCIL WAS HELD AT THE HANNA RECREATION CENTER OF THE HANNA TOWN OFFICE AT 301 SOUTH ADAMS, HANNA, WY.

CALL TO ORDER: Mayor Ostling 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
Roger Hawks
Bill Dys
Also present:
Town Treasurer/Clerk: Ann Calvert
Clerk/Treasurer/Clerk of Court Vivian Gonzales
Council Member Jayson Nordquist
Absent:
Town Attorney: Patrick Brady

APPROVE AGENDA: Cm. Sikes **moved to approve moving citizen participation to be the new item 8 on the agenda.** Cm. Dys seconded the motion. Motion carried with all present members voting aye. Cm. Nordquist **moved to approve the agenda with above changes.** Cm. Dys seconded the motion. The motion carried with all present members voting aye.

APPROVE MINUTES: Cm. Sikes **moved to approve the November 14th, 2023 Regular meeting minutes.** Cm Nordquist seconded the motion. The motion carried with all present members voting aye.

BOARD AND DEPARTMENT REPORT

HCJPB	No Report
Public Works Department	December Report
WTP	December Report
Marshal's Office	No Report
Rec Center	November, 2023 Report
SCWEMS	October 2023 Meeting Minutes
CCVC	No Minutes
Hanna Housing Board	October Report
Museum Board	November 2023 Minutes and Reports
2019 SPT JPB	November, 2023 Minutes and Report
Carbon County Library System	No Minutes
Engineering Associates	Monthly Report
Carbon County Sheriff's Office	November 2023 Report

FINANCIAL REPORTS:

BILLS TO BE RATIFIED PAID November 30th, 2023, AS FOLLOWS:

Amazon.com	Membership fees	\$139.00
Amazon.com	Time cards for town hall	\$22.64
Amazon.com	Ink cartridges	\$338.94
Amazon.com	Sump pump float for rec center-paint rollers	\$39.98
Amazon.com	Solor lights for town entrance sign	\$29.99
Black Hills Energy	Monthly Utilities	\$2,433.30
Blakeman Propane	Propane for heat at Water Treatment Plant	\$1,291.29
Carbon County Public Health	HEP shots A and B for new employee	\$162.03
DPC Industries, Inc.	Monthly charge for cylinders	\$80.00
Honey Wagon Sanitation	Roll off fees, portable potty monthly rental-November	\$3,145.87
Microsoft Azure	Monthly back-up to server	\$25.82

December 13th, 2023 Regular Meeting

OWP SACSTATE	Level I WTP course-new employee	\$224.00
RP Lumber	Float Switches for sump pumps-Rec Center	\$103.78
Rocky Mtn Power	Electric Services	\$6,420.41
Union Telephone	Cell phones	\$331.68
WY State Safe and Lock Co.	Unlock safe/reset combo-Marshal's Office	\$322.04
Xerox	Lease Payment	<u>\$37.00</u>
Grand Total		\$15,147.77

Bills To Be Paid December 14th, 2023 AS FOLLOWS:

BCN	Long Distance Charges	\$85.12
Carbon Co. Council of Govt	Membership dues	\$50.00
Carbon Power and Light	Monthly Charge	\$32.64
City of Laramie	Trash Tipping Fees	\$1,718.01
Crest Insurance Group	Auto and Commercial Property Premium	\$9,572.00
Energy Laboratories, Inc	Water Samples and Postage	\$118.00
Engineering Associates	Phase 2 Old Town Engineering and general	\$34,271.47
Ferguson Waterworks	Annual Maintenance Agreement	\$2,437.43
GDR Tires and Services	Tires for front end loader	\$6,904.00
Hanna Home Town Market	Supplies	\$20.54
Mark's Plumbing	Shower Conversion Kits-Rec Center	\$370.34
Norco, Inc.	Cylinder Rental-November	\$286.72
Quill	Electronic and Office Supplies	\$292.69
Rawlins Auto Parts	Fuel Filters and Supplies and hydraulic fluids	\$459.06
Town of Hanna	Town Property Utilities	\$658.36
True Value of Laramie	Repair Supplies	\$11.99
Union Telephone Company	Telephone Services for Departments	\$694.14
Valli Information	Monthly Maintenance on OTC Payments	\$25.00
WY Office of State Lands	Water Treatment Plant land lease payment	\$3,382.28
Wyo Association of Rural Water	Annual Membership Renewal	\$475.00
Xesi Document Solutions	Base Charge and overages-November	<u>\$137.32</u>
Grand Total		\$62,002.11

Cm. Nordquist moved to approve all Department Reports, Income Statement for November and November Financial Summary, ratify Bills Paid November 30th, 2023, November Payrolls, and Bills to be paid December 14th, 2023. Cm. Dys seconded the motion. The motion carried with all present members voting aye.

VISITORS:

NO visitors

CITIZEN PARTICIPATION:

Citizens gave suggestions for snow activities; other citizens thanked the mayor and council for moving the citizen participation and for explaining things in more detail. Another citizen thanked the mayor and council for the new Rec Center hours that hopefully will benefit all folks. Someone also suggested we look to see if the Wyoming military has surplus vehicles that the town could get and utilize.

UNFINISHED BUSINESS:

APPROVAL TO UN-TABLE THE MOTION OF USING THE FISCAL YEAR 22-23 WYOMING COMMUNITY GAS CONTRIBUTIONS OF \$4,077.04 TO FINISH THE TOWN HALL ENTRANCE SIGN AND OUTSIDE FLOWER BEDS.

Cm Nordquist moved to un-table the motion for the approval of using the fiscal year 22-23 Wyoming Community Gas Contributions of \$4,077.04 to finish the Town Hall Entrance sign and outside flower beds. Cm. Dys seconded the motion. Motion carried with all present members voting aye.

APPROVAL OF USING THE FISCAL YEAR 22-23 WYOMING COMMUNITY GAS CONTRIBUTIONS OF \$4,077.04 TO FINISH THE TOWN HALL ENTRANCE SIGN AND OUTSIDE FLOWER BEDS.

Cm Nordquist moved to postpone the approval of using the fiscal year 22-23 Wyoming Community Gas Contributions of \$4,077.04 to finish the Town Hall Entrance sign and outside flower beds. Cm. Sikes seconded the motion. Motion carried with all present members voting aye.

APPROVAL TO UN-TABLE THE MOTION OF RESOLUTION 2023-594, A RESOLUTION CHANGING THE HOURS OF THE HANNA RECREATION CENTER TO MONDAY THRU FRIDAY 10:00 AM TO 8:00 PM, SATURDAY AND SUNDAY 1:00P.M. TO 5:00 P.M.

Cm Sikes **moved to un-table the motion of resolution 2023-594, A Resolution changing the hours of the Hanna Recreation Center to Monday thru Friday 10:00 am to 8:00 pm, Saturdays and Sundays 1:00 p.m. to 5:00 p.m.** Cm. Nordquist seconded the motion. Motion carried with all present members voting aye.

APPROVAL OF RESOLUTION 2023-594, A RESOLUTION CHANGING THE HOURS OF THE HANNA RECREATION CENTER TO MONDAY THRU FRIDAY 10:00 AM TO 8:00 PM., SATURDAY AND SUNDAY 1:00 P.M. TO 5:00 P.M.

Cm Nordquist **moved to postpone resolution 2023-594, A Resolution changing the hours of the Hanna Recreation Center to Monday thru Friday 10:00 am to 8:00 pm., Saturday and Sunday 1:00 p.m. to 5:00 p.m.** Cm. Dys seconded the motion. Motion carried with all present members voting aye.

NEW BUSINESS:

APPROVAL OF AN APPLICATION FROM THE BANK OF COMMERCE FOR THE DEPOSIT OF PUBLIC FUNDS.

Cm. Nordquist **moved to approve the application from the Bank of Commerce for the deposit of public funds.** Cm. Sikes seconded the motion. Motion carried with all present members voting aye.

APPROVAL OF AMENDMENT ONE TO THE MOU, (MEMORANDUM OF UNDERSTANDING) BETWEEN THE WYOMING DEPARTMENT OF ENVIRONMENTAL QUALITY, ABANDONED MINE LANDS DIVISION AND TOWN OF HANNA, ADDING ADDITIONAL TIME FOR AML TO COMPLETE THE DISC 5 DISCHARGE WELL TO BE COMPLETED NOW BY DECEMBER 31ST, 2024

Cm. Dys **moved to approve Amendment one to the MOU, (Memorandum of Understanding), between Wyoming Department of Environmental Quality, Abandoned Mine Lands Division and Town of Hanna, adding additional time for AML to complete Disc 5 discharge well to be completed now by December 31, 2024.** Cm. Nordquist seconded the motion. Motion carried with all present members voting aye.

EXECUTIVE SESSION:

Cm. Nordquist **moved to go into Executive Session at 7:08 pm for personnel and legal matters.** Cm. Sikes seconded the motion. Motion carried with all present members voting aye. Cm. Nordquist **moved to come out of executive session at 7:28 pm.** Cm. Dys seconded the motion. Motion carried with all present members voting aye. Cm. Hawks **moved to approve the minutes of the executive session meeting minutes.** Cm. Dys seconded the motion. Motion carried with all members present voting aye. Mayor Ostling read aloud the following statement “The minutes of the executive session shall be placed in an envelope marked with the date of the executive session, sealed and filed in the clerk’s office. By law the minutes are confidential and not subject to public inspection and shall be produced only in response to a valid court order.”

ADJOURNMENT:

Meeting adjourned at 7:29 pm

Vivian Gonzales
Clerk/Treasurer

Jon Ostling
Mayor