

PUBLIC HEARING

MAYOR OSTLING LEAVES THE ROOM FOR PUBLIC HEARING DUE TO CONFLICT OF INTEREST. MAYOR PRO TEM SIKES CALLED TO ORDER A PUBLIC HEARING AT 6:15 P.M. TO HEAR ANY PROTEST AGAINST THE SPECIAL USE PERMIT SUBMITTED BY FREDERICK J HARRISON TO USE THE COMMERCIAL PROPERTY AT 1002 MARBLE COURT FOR A TEMPORAY RESIDENCE.

Mr. Harrison visited via phone conference and stated his reasons why he requested this change. Many residents spoke against this request. Public Hearing was close by Mayor Pro Tem Sikes closed the Public Hearing.

JUNE 13TH, 2023

MAYOR OSTLING RETURNS AND 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 Ostling called the regular meeting of the Hanna Town Council to order at 6:31 P.M. Roll call was taken, Council Members present constituting a quorum were:

Council Members:

- Sam Sikes
- Roger Hawks
- Jayson Nordquist
- Bill Dys

Also present:

- | | |
|--------------------------------|-----------------|
| Town Treasurer/Clerk: | Ann Calvert |
| Clerk/Treasurer/Clerk of Court | Vivian Gonzales |
| Rec Center Manager: | Kim Connolly |

APPROVE AGENDA:

Cm. Sikes moved to removing item A. under new business until June 19th workshop and special meeting, and adding item H., under new business appointing a new Mayor Pro Tem. Cm. Dys seconded the motion. The motion carried with all present members voting aye.

APPROVE MINUTES:

Cm. Hawks moved to approve the May 9th, 2023 Regular Meeting Minutes, Budget Workshop Minutes May 15th and June 5th, 2023 Special Meeting Minutes. Cm Nordquist seconded the motion. The motion carried with all present members voting aye.

BOARD AND DEPARTMENT REPORT

HCJPB	Quarterly Meetings
Public Works Department	May, 2023 Report
WTP	No Report
Marshal's Office	No Report
Rec Center	May, 2023 Report
SCWEMS	March, April, 2023 Meeting Minutes
CCVC	No Minutes
Hanna Housing Board	May, 2023 Minutes & Report
Museum Board	May, 2023 Minutes & Financials
2019 SPT JPB	April, 2023 Minutes and Report
Engineering Associates	Monthly Report

FINANCIAL REPORTS:

BILLS TO BE RATIFIED PAID May 31st, 2023, AS FOLLOWS:

AEDLand.com	AED Batteries and Pads	\$802.00
Amazon	Electronic Supplies	\$233.98
Amazon	Office Supplies	\$36.98
Amazon	Town Hall Building Maintenance	\$54.55
Amazon	Office Supplies	\$23.90
Amazon	Janitor Supplies	\$26.97
Amazon	Parks and Rec	\$26.93
Black Hills Energy	Monthly Utilities	\$3,469.88
Carrot-Top Industries	Flags and poles	\$544.37
Commercial Flooring in Laramie	New Carpet and Tile for Marshal's Office	\$4,826.00
DPC Industries Inc.	WTP Chemicals	\$5,309.48
Floyd's Trucking	Trash Truck Repairs	\$1,013.17
Hanna Senior Center Board	Supplies for Flags	\$153.00
Honeywagon Sanitation	Roll off fees and portable potty rental	\$859.96
IIMC	Registration dues for V. Gonzales to clerks institute	\$1853.00
INYOPOOLS.com	Supplies to fix pool pump	\$1,333.39
Jon Ostling	Meals and Mileage reimbursement	\$126.52
Microsoft Azure	Monthly backup to server	\$25.11
New Dingy Dan's	Meals	\$59.00
Perkins Oil	Fuel	\$1,482.97
Quill Corporation	Office and Janitor Supplies	\$559.94
RP Lumber	Building Maintenance for shed at Town Hall	\$277.67
Rawlins Ace Hardware	Park Maintenance Supplies	\$12.91
Rawlins Ace Hardware	Painting Supplies-Town Hall and Rec Center	\$1,306.37
Rocky Mtn Power	Electric Services	\$7,142.51
Sundahl, Powers Kapp & Martin	Legal Services for March	\$260.64
Union Telephone	Cell phones	\$331.66
U.S. Post Office	Postage while machine was down	\$257.73
Walmart	Supplies for Junior Jazz Party-Rec Center	\$62.46
Wyo Dept of Ag	Kitchen Licenses	\$50.00
Xerox	Lease Payment	<u>\$37.00</u>
Grand Total		\$30,868.07

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

Affordable Tree Care	Tree Feedings	\$1,075.00
BCN Telecom	Long Distance Charges	\$109.46
Bishop Chaney	Utility Account Refund	\$15.26
Bobcat Doors and Construction	Repair on PWD Shop door	\$110.00
Carbon Power and Light	Monthly Charge	\$32.76
City of Laramie	Trash Tipping Fees	\$2,246.58
Energy Labs	Water Sample Testing	\$118.00
Grizzly Excavating	Pay App 1 for water line phase 2 project	\$246,389.64
Hanna Headlight	Monthly Website Fee	\$45.00
Hanna Home Town Market	Supplies for Meetings, cemetery clean-up	\$45.43
Hanna High School	Sports Calendar Ad	\$35.00
Hanna High School	Rec Center Sign	\$70.00
Honeywagon Sanitation	Roll off Tipping Fees and portable Toilet rental	\$3,068.20
John Singleton	IT Services	\$489.75
LGLP	Insurance premium	\$4,290.00
Long's Building Tech	Rec center Ahu Damper replacement	\$17,128.00
Norco, Inc	Cylinder Rental-May	\$71.61
R.P. Lumber	Supplies for Park Maintenance	\$129.19
Rawlins Ace Hardware	Supplies for Town Hall	\$103.96
Rawlins Auto Parts	Supplies	\$85.32
Rec Supply	Ejectors-Pool	\$95.95
Radar Shop	HMO-radio recertification's	\$273.00
Town of Hanna	Town Property Utilities	\$657.26
Union Telephone Company	Telephone Services for Departments	\$689.36
Utah Jazz	Basketball Uniforms	\$543.00
Valli Information	Monthly Maintenance on OTC Payments	\$25.00
Xesi	Base Charge and copies	<u>\$164.81</u>
Grand Total		\$278,151.54

Cm. Sikes moved to approve all Department Reports, Income Statement for May, and May Financial Summary, ratify Bills Paid May 31st, 2023, May Payrolls, and Bills to be paid June 14th, 2023, Cm. Dys seconded the motion. The motion carried with all present members voting aye.

CITIZEN PARTICIPATION:

One Citizen requested that the sidewalk at the Rec Center to be looked at and replaced, very damaged and falling apart. Will look into getting a bid from a company that is doing work at the High School this summer.

COUNCIL COMMENTS:

Cm. Sikes would like to see Attorney present at more meetings.

Asked why some fire hydrants were painted all red, that the fire department had the caps different colors to know and determine the flow pressure of each hydrant. This will be fixed.

Asked if we could work on a pay scale for town departments

Asked if a part-time deputy ad could be advertised

Would like to see the VFW not go up for sale.

VISITORS:

Tom Eves, Cemetery Summer Caretaker, came in place of his wife Dixie Eves, to request help getting rid of gophers and bugs at the cemetery. Public Works Supervisor Larry Korkow told Tom that he would help him get what he needs.

UNFINISHED BUSINESS:

APPROVAL OF ORDINANCE 400, ON THE 3rd AND FINAL READING, AN ORDINANCE DESIGNATING THE AMOUNT OF GENERAL TAX TO BE ASSESSED, LEVIED, and COLLECTED FOR FISCAL YEAR-2024.

Cm. Sikes **moved to approve on the 3RD and final reading Ordinance 400, an ordinance designating the amount of general tax to be assessed, levied, and collected for fiscal year 2023-2024.** Cm. Dys seconded the motion. Motion carried with all present members voting aye.

APPROVAL TO UNTABLE ORDINANCE 401, AN ORDINANCE OF THE TOWN OF HANNA, CARBON COUNTY, WYOMING AMENDING TITLE 1, TITLE 2, TITLE 8, TITLE 15, AND TITLE 17 OF THE HANNA TOWN CODE REGULATING NUISANCE VIOLATIONS WITHIN THE TOWN OF HANNA AND PROVIDING FOR THE APPOINTMENT OF A CODE ENFORCEMENT OFFICER TO ENFORCE NUISANCE REGULATION ON THE 1ST READING.

NO MOTION MADE TO UNTABLE.

NEW BUSINESS:

MAYOR OSTLING LEAVES THE ROOM FOR THE FIRST ITEM ON AGENDA DUE TO CONFLICT OF INTEREST. MAYOR PRO TEM SIKES TAKES OVER MEETING.

APPROVAL ON SPECIAL USE PERMIT SUBMITTED BY FREDERICK HARRISON TO CHANGE COMMERCIAL PROPERTY LOCATED AT 1002 MARBLE COURT TO RESIDENTIAL

Cm. Hawks **called for a vote on the request to change 1002 Marble Ct to residential. A vote was made, all were opposed.** Cm. Nordquist seconded the motion. Motion carried with all present members voting aye.

MAYOR OSTLING RETURNS TO THE ROOM AND RESIDES OVER THE REMAINDER OF THE MEETING.

APPROVAL TO APPROVE PAY APP #1 FROM GRIZZLY EXCAVATION AND CONSTRUCTION FOR MATERIALS STORED FOR WATER PROJECT PHASE II.

Cm. Sikes **made a motion to approve Pay App #1 from Grizzly Excavation and Construction for materials stored for water project phase II.** Cm. Dys seconded the motion. Motion carried with all present members voting aye.

APPROVAL OF THE LIQUOR LICENSE RENEWAL SUBMITTED BY HANNA MINER INC., DBA SKINNY'S BEER GARDEN FOR FISCAL YEAR 2023-2024.

Cm. Hawks **made a motion to approve liquor license renewal submitted by Hanna Miner Inc., dba Skinny's Beer Garden for fiscal year 2023-2024.** Motion carried with all present members voting aye.

APPROVAL OF RESOLUTION 2023-590, A RESOLUTION FOR AN OPEN CONTAINER PERMIT FOR THE REC CENTER AND BALLFIELDS DURING KING COAL DAYS ON JULY 14TH AND 15TH, 2023.

Cm. Nordquist moved to **Resolution 2023-590, A Resolution for an open container permit for the Rec Center and Ballfields during King Coal Days July 14th and 15th 2023.** Cm. Dys seconded the motion. Motion carried with all present members voting aye.

APPROVAL FOR A TEMPORARY DISPENSING ROOM SUBMITTED BY HANNA MINER INC., DBA SKINNY'S BEER GARDEN FOR KING COAL DAYS JULY 15TH, 2023 FROM 10AM TO 10PM.

Cm. Dys **moved to approve for a temporary dispensing room submitted by Hanna Miner Inc., dba Skinny's Beer Garden for King Coal Days July 15th, 2023 10:00 am to 10:00 pm.** Cm. Sikes seconded the motion. Motion carried with all present members voting aye.

APPROVAL OF ORDINANCE 402, AN ORDINANCE OF THE TOWN OF HANNA, CARBON COUNTY, WYOMING AMENDING TITLE 2 OF THE HANNA CODE REGULATING PROCEDURES ON TERMINATING TOWN EMPLOYEES.

Cm. Sikes **moved to postpone until more clarity was discussed on Ordinance 402, An Ordinance of the Town of Hanna, and Carbon County, Wyoming amending Title 2 of the Hanna Code regulating the procedures on terminating town employees.** Cm. Nordquist seconded the motion. Motion carried with all present members voting aye.

APPROVAL OF FOWL PERMIT SUBMITTED BY ROBERT AND ANGEL JONES LOCATED AT 1019 TRONA COURT.

Cm. Nordquist **moved to approve the fowl permit submitted by Robert and Angel Jones located at 1019 Trona Court.** Cm. Sikes seconded the motion. Motion carried with all present members voting aye.

APPROVAL OF RESOLUTION 2023-589, A RESOLUTION DECREASING THE LANDFILL FEE \$1.09 TO OFF SET THE 2.5% YEARLY WATER INCREASE TO KEEP UTILITY BILLS BASE RATE AT \$99.73.

Cm. Dys **moved to approve Resolution 2023-589, A Resolution decreasing the landfill fee \$1.09 to offset the 2.5% yearly water increase to keep utility bills base rate at \$99.73.** Cm. Sikes seconded the motion. Motion carried with all present members voting aye.

MAYOR OSTLING APPOINTED JAYSON NORDQUIST AS THE NEW MAYOR PRO-TEM.

MAYOR COMMENTS:

Mayor Ostling handed out to council the list of potential town parcels that could be

put out to bid to sell. Still no word on Cemetery land expansion, getting quotes to spruce up monuments at cemetery. Still moving forward and talking to agencies about 2 grants that could help Rec Center.—Announced that a forum about future of Rec Center will be June 22, 2023 at 6:30 pm. summer workers working at Rec Center now to help prepare for King Coal Days. Looking at a Level 1 community assessment through DEQ.

ADJOURNMENT:

Meeting adjourned at 8:10 pm

Vivian Gonzales
Clerk/Treasurer

Jon Ostling
Mayor