

PUBLIC HEARING: MAYOR OSTLING CALLED TO ORDER A PUBLIC HEARING AT 6:00 P.M. TO HEAR ANY PROTEST AGAINST TRANSFER OF LIQUOR LICENSES FOR FRANCIS M &B, DBA NEW DINGY DAN'S, TO MICHAEL J. ROMERO JR., LLC. DBA "MIKE'S" DEUCES.
NO PUBLIC COMMENT PUBLIC HEARING CLOSED AT 6:13 PM.

PUBLIC HEARING: MAYOR OSLTING CALLED THE SECOND PUBLIC HEARING AT 6:15 PM TO OPEN SEALED BIDS ON TWO (2) PUBLIC WORKS TRUCKS, ONE BID WAS RECEIVED FROM FREMONT MOTOR COMPANIES FOR TWO (2) PUBLIC WORKS TRUCKS.
NO PUBLIC COMMENT PUBLIC HEARING CLOSED AT 6:29 PM

MARCH 12TH, 2024: THE REGULAR MEETING OF THE HANNA TOWN COUNCIL WAS HELD AT THE HANNA TOWN HALL 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
Jayson Nordquist
Bill Dys
Also present:
Town Treasurer/Clerk: Ann Calvert
Clerk/Treasurer/Clerk of Court Vivian Gonzales

APPROVE AGENDA: Cm. Sikes moved to approve the agenda, adding February Minutes for CCVC, January, 2024 minutes for the Carbon County Library System under board and department reports. Under New Business add item F., Resolution 2024-600, A resolution authorizing participation in the Wyoming Class (Cooperative Liquid Assets Securities System), item G. Approval of signing updated financial disclosures forms that now include WY. Class, item H. Discussion on security issue with water treatment plants. Cm. Nordquist seconded the motion. Motion carried with all present members voting aye.

March 12th, 2024 Regular Meeting

APPROVE MINUTES: Cm. Sikes moved to approve February 13th Regular Meeting Minutes, February 22nd and 27th, 2024 Budget Workshop Minutes, and March 6th, 2024 Budget Workshop Minutes. Cm Dys seconded the motion. The motion carried with all present members voting aye.

BOARD AND DEPARTMENT REPORT

HCJPB	No Report
Public Works Department	March Report
WTP	March Report
Marshal’s Office	No Report
Rec Center	February, 2024 Report
SCWEMS	January, 2024 Minutes
CCVC	January and February 2024, Minutes
Hanna Housing Board	December, 2023 Minutes and Report
Museum Board	February, 2024 Minutes and Reports
2019 SPT JPB	January, 2024 Minutes and Report
Carbon County Library System	December, 2023 & January, 2024 Minutes
Engineering Associates	Monthly Report
Carbon County Sheriff’s Office`	February, 2024 Report
Wyoming Community Gas	No report

FINANCIAL REPORTS:

BILLS TO BE RATIFIED PAID February 29th, 2024 AS FOLLOWS:

Amazon.com	Weight Room Equipment-women’s dumbbells	\$95.77
Amazon.com	Basketball Cones- Youth Basketball	\$56.44
Amazon.com	Ice Packs-Rec Center	\$22.55
Amazon.com	HVAC Filters- Town Hall	\$31.22
Amazon.com	Office Supplies	\$19.25
Amazon.com	Janitor Supplies	\$22.35
Black Hills Energy	Monthly Utilities	\$3,722.45
DMStamps	Dog tags and license books	\$146.30
Microsoft Azure	Monthly back-up to server	\$25.54
PVS DX Inc.	Monthly Charge for cylinders at WTP	\$80.00
Reserve Account	Postage Meter Refill	\$1,000.00
Rocky Mtn Power	Electric Services	\$7,530.92
Sundahl, Powers, Kapp & Martin	Legal Fees	\$55.50
Union Telephone	Cell phones	\$331.82
Walmart	Supplies for Rec Center Activity-Valentines Dinner	\$96.06
Xerox Financial Services	Lease Payment	<u>\$37.00</u>
Grand Total		\$13,273.20

Bills To Be Paid March 13th, 2024 AS FOLLOWS:

BCN	Long Distance Charges	\$96.76
Biolyneus, LLC	probiotic Scrubber for Sewer Lagoon	\$3,717.02
Carbon Power and Light	Monthly Charge	\$32.64
City of Laramie	Trash Tipping Fees	\$1,726.20

March 12th, 2024 Regular Meeting

Engineering Associates	Engineering Fees for Chlorine Room at Water Plant	\$435.15
Hanna Home Town Market	Battery for the Tahoe	\$214.95
Hanna Home Town Market	Landfill-Cat Food for Barn Cat	\$38.49
Norco, Inc.	Cylinder Rental-February	\$80.04
One Call of Wyoming	Dig Tickets	\$.75
Sierra Heating and Sheet Metal	Furnace Repair at WTP	\$713.00
Town of Hanna	Town Property Utilities	\$658.36
Union Telephone Company	Telephone Services for Departments	\$694.24
Valli Information	Monthly Maintenance on OTC Payments	\$25.00
Watchcard	Fuel for Public Works and snow removal	<u>\$1,544.15</u>
Grand Total		\$9,976.75

Cm. Dys moved to approve all Department Reports, Income Statement for February and February Financial Summary, ratify Bills Paid February 29th, 2024, February Payrolls, and Bills to be paid March 13th, 2024. Cm. Sikes seconded the motion. The motion carried with all present members voting aye.

VISITORS:

NO VISITORS

CITIZEN PARTICIPATION:

A citizen asked about snow plowing and what a person could do if they were not able to move all vehicle off of the road when plowed by the city and if they can't dig themselves out. Clerk Gonzales advised that there are people in town who plow or shovels driveways and were the list was posted. A museum board member announced that the museum will be hosting another fundraiser in May.

UNFINISHED BUSINESS:

NO UNFINISHED BUSINESS THIS MONTH.

NEW BUSINESS:

APPROVAL OF LIQUOR LICENSE TRANSFER TO MICHAEL J. ROMERO JR., LLC., DBA "MIKE'S" DEUCES FROM FRANCIS M & B, LLC., DBA THE NEW DINGY DAN'S.

Cm. Nordquist moved to approve liquor license transfer to Michael J. Romero Jr., LLC, dba "Mike's" Deuces from Francis M & B LLC., dba the New Dinky Dans. Cm. Dys seconded the motion. Motion carried with all present members voting aye.

APPROVAL OF BID SUBMITTED BY FREMONT MOTOR COMPANY FOR TWO (2) PUBLIC WORK TRUCKS IN THE AMOUNT OF \$43,629.00 EACH.

Cm. Hawks **moved to approve the bid submitted by Fremont Motor Company for two (2) public work trucks in the amount of \$43,629.00 each.** Cm. Sikes seconded the motion. Motion carried with all present members voting aye.

APPROVAL OF RESOLUTION 2024-598, AN MOU WITH THE TOWN OF HANNA AND THE HANNA BASIN HISTORICAL SOCIETY FOR FISCAL YEAR 2024-2025.

Cm. Sikes **moved to approve Resolution 2024-598, An MOU with the Town of Hanna and the Hanna Basin Historical Society for fiscal year 2024-2025.** Cm. Nordquist seconded the motion. Motion carried with all present members voting aye.

APPROVAL OF ORDINANCE 403, ON THE FIRST READING, AN ORDINANCE DESIGNATING THE AMOUNT OF GENERAL TAX TO BE LEVIED AND COLLECTED FOR THE FISCAL YEAR 2024-2025 ON ALL TAXABLE REAL AND PERSONAL PROPERTY WITHIN THE TOWN OF HANNA.

Cm. Hawks **moved to approve Ordinance 403 on the first reading, An Ordinance designating the amount of general tax to be levied and collected for the fiscal year 2024-2025 on all taxable real and personal property within the Town of Hanna.** Cm. Dys seconded the motion. Motion carried with all present members voting aye.

Discussion was held and information provided by Craig Kopaz, Town Engineer on Neptune water meters and meter reading system. The current meter reading system is old, outdated and the equipment to read needs to be replaced. This was discussion only.

APPROVAL OF RESOLUTION 2024-601, A RESOLUTION AUTHORIZING PARTICIPATION IN THE WYOMING CLASS (WYOMING-COOPERATIVE LIQUID ASSETS SECURITIES SYSTEM).

Cm. Hawks **moved to approve Resolution 2024-601, A Resolution authorizing participation in the Wyoming Class, (Wyoming-Cooperative liquid assets securities system).** Cm. Hawks seconded the motion. Motion carried with all present members voting aye.

March 12th, 2024 Regular Meeting

Discussion on the counties offer to put extra securities on water treatment plants software. Mayor had a discussion with the Town’s IT consultant and what we have in place is better and more secure for our small community.

EXECUTIVE SESSION:

Cm. Sikes **moved to go into Executive Session at 8:01 pm for personnel and legal matters.** Cm. Hawks seconded the motion. Motion carried with all present members voting aye. Cm. Nordquist **moved to come out of executive session at 9:09 pm.** Cm. Dys seconded the motion. Motion carried with all present members voting aye. Cm. Nordquist **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 9:10 pm

Vivian Gonzales
Clerk/Treasurer

Jon Ostling
Mayor