

PUBLIC FORUM: MAYOR OSLTING CALLED THE PUBLIC FORUM TO ORDER AT 6:00 PM. Mayor Ostling informed the citizens of all the things we have been trying to do to save the Pool and the Rec Center and with decreasing revenues and increased repair bills for the pool the future is still unknown for sure. Another budget workshop is scheduled for the Rec Center on April 11th, 2024 at 6:30 p.m.

Several citizens voiced ideas to try. Some have already been tried others will be looked into again.

Mayor Ostling closed the public forum at 6:29 p.m.

APRIL 9TH, 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

Absent:

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 County Library System under board and department reports. Under New Business add item J., Approval of a CPA Audit Firm, item K. Approval of proposal to remodel chlorine room at the Water Treatment Plant.** Cm. Nordquist seconded the motion. Motion carried with all present members voting aye.

APPROVE MINUTES: Cm. Sikes **moved to approve March 12th, 2024 Regular Meeting Minutes, March 14th 2024 Special Meeting Minutes and Budget Workshop Minutes, and March 20th, 2024 Budget Workshop Minutes.** Cm Nordquist seconded the motion. The motion carried with all present members voting aye.

BOARD AND DEPARTMENT REPORT

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

April 9th, 2024 Public Forum and Regular Meeting

FINANCIAL REPORTS:

BILLS TO BE RATIFIED PAID March 31st, 2024 AS FOLLOWS:

Amazon.com	Activity Supplies Rec Center	\$16.44
Amazon.com	Blk Ink and Pool Table sticks for Rec Center	\$117.76
Amazon.com	Activity Supplies-Rec Center	\$49.92
Amazon.com	Colored Ink	\$155.67
Amazon.com	External Hard drive	\$149.99
Black Hills Energy	Monthly Utilities	\$2,963.07
Carbon County Clerk	Sheriff's Office MOU	\$5,000.00
Honey wagon Sanitation	Tipping Fees, Roll Off Fees, Portable Toilet Fee	\$1,071.82
Microsoft Azure	Monthly back-up to server	\$23.90
Nova Urgent Care	WYDOT Annual Physical-cdl license	\$95.00
Pitney Bowes Global Financial	Postage Meter Refill	\$175.89
PVS DX Inc.	Cylinder Rentals	\$80.00
Rawlins Auto Parts	Supplies	\$241.94
Rocky Mtn Power	Monthly Utilities	\$7,356.89
Sundahl, Powers		
Knapp & Martin	Legal Fees for February	\$500.92
Union Telephone	Cell phones	\$331.82
WAM-WCCA	Energy Lease Payments	\$650.00
Xerox Financial Services	Lease Payment	\$37.00
Xesi Document Solutions	Base Charge and copies coverage fees	<u>\$272.26</u>
Grand Total		\$19,290.38

Bills To Be Paid April 11th, 2024 AS FOLLOWS:

BCN	Long Distance Charges	\$94.51
Carbon County Clerk	Back Ground Check	\$100.00
Carbon Power and Light	Monthly Charge	\$32.76
City of Laramie	Trash Tipping Fees	\$1,473.57
Crest Insurance Group	Property and Equipment Premiums	\$11,527.00
Cyprex Services LLC.	Refund on water deposit	\$59.00
Dana Kepner Company, Inc.	Waterline Repair Supplies	\$797.00
Energy Laboratories, Inc.	Water Samples	\$125.00
Engineering Associates	Engineering Fees for WTP and Waterline Break	\$6,647.55
HoneyWagon Sanitation	Roll off, and tipping fees and portable toilet fees	\$795.70
Jon Ostling	Reimbursement of mileage and filing fees	\$96.90
Mass Grading LLC.	Waterline break repair	\$32,800.00
Motorola Solutions Inc.	Annual Service Agreement	\$1,610.29
Norco	Cylinder Rental	\$85.56
One Call of Wyoming	Dig Tickets	\$2.25
Quill Corporation	Office Supplies and Janitor Supplies	\$340.94
SCWEMS	4 th Quarter Payment	\$5,805.50
Smith Psychological Services	Psych Examination	\$400.00
Town of Hanna	Town Property Utilities	\$658.36
USA Bluebook	Supplies for Water Treatment Plant	\$788.09
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>\$1,911.98</u>
Grand Total		\$66,871.20

Cm. Sikes moved to approve all Department Reports, Income Statement for March and March Financial Summary, ratify Bills Paid March 31st, 2024, March Payrolls, and Bills to be paid April 10th, 2024. Cm. Nordquist seconded the motion. The motion carried with all present members voting aye.

VISITORS:

NO VISITORS

CITIZEN PARTICIPATION:

Mike Armstrong reporter for the comet asked if the Town would be interested in sponsoring ads for the upcoming graduating seniors.

UNFINISHED BUSINESS:

Cm. Nordquist **moved to approve Ordinance 403, on the 2nd 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 withing the Town of Hanna.** Cm. Hawks seconded the motion. Motion carried with all present members voting aye.

EXECUTIVE SESSION:

Cm. Sikes **moved to go into Executive Session at 6:51 pm for personnel and legal matters.** Cm. Nordquist seconded the motion. Motion carried with all present members voting aye. Cm. Hawks **moved to come out of executive session at 7:25 pm.** Cm. Nordquist seconded the motion. Motion carried with all present members voting aye. Cm. Sikes **moved to approve the minutes of the executive session meeting minutes.** Cm. Nordquist 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.”

NEW BUSINESS:

APPROVAL OF CHANGING MAY REGULAR COUNCIL MEETING TO MAY 15TH, 2024 DUE TO HEM SPRING CONCERT ON MAY 14TH, 2024.

Cm. Nordquist **moved approve changing the May regular council meeting to May 15th, 2024 due to HEM Spring Concert being May 14th, 2024.** Cm. Sikes seconded the motion. Motion carried with all present members voting aye.

APPROVAL OF PROPOSAL FOR ELECTRICAL WORK IN THE KITCHEN AT THE HANNA REC CENTER.

Cm. Nordquist **moved to postpone the proposal for electrical work for the kitchen at the Hanna Rec Center.** Cm. Sikes seconded the motion. Motion carried with all present members voting aye.

APPROVAL OF PROPOSAL FOR ELECTRICAL WORK IN THE POOL PUMP ROOM AT THE HANNA REC CENTER.

Cm. Sikes **moved to postpone the proposal for electrical work in the pool pump room at the Hanna Rec Center.** Cm. Hawks seconded the motion. Motion carried with all present members voting aye.

APPROVAL TO OPEN THE POOL OR TO KEEP IT CLOSED

Cm. Nordquist **moved to postpone the discussion on opening the pool or keeping it closed.** Cm. Hawks seconded the motion. Motion carried with all present members voting aye.

APPROVAL OF RESOLUTION 2024-599, AN MOU WITH THE CARBON COUNTY LIBRARY SYSTEMS AND THE TOWN OF HANNA FOR FISCAL YEAR 2024-2025

Cm. Nordquist **moved to approve Resolution 2024-599, An MOU with the Carbon County Library System and the Town of Hanna.** Cm. Sikes seconded the motion. Motion carried with all present members voting aye.

APPROVAL OF RESOLUTION 2024-602, AN MOU WITH WEE FOLKS PLACE AND THE TOWN OF HANNA FOR FISCAL YEAR 2024-2025

Cm. Sikes **moved to postpone Resolution 2024-602, An MOU with Wee Folks Place and the Town of Hanna for Fiscal Year 2024-2025.** Cm. Nordquist seconded the motion. Motion carried with all present members voting aye.

APPROVAL OF RESOLUTION 2024-603, A RESOLUTION CHANGING THE OPERATION HOURS FOR THE HANNA REC CENTER.

Cm. Nordquist **moved to approve Resolution 2024-603, A Resolution changing the operation hours for the Hanna Rec Center back to Monday thru Friday 8:00 am to Noon and then Monday thru Friday 4:00 pm to 8:00 pm closed Saturdays and Sundays.** Cm. Hawks seconded the motion.

APPROVAL OF RESOLUTION 2024-604, A RESOLUTION APPROVING THE SUBMISSION OF A CARBON COUNTY VISTORS GRANT FOR KING COAL DAYS 2024 ADVERTISING IN THE AMOUNT OF \$2,000.00.

Cm. Sikes **moved to approve Resolution 2024-604, A Resolution approving the submission of a Carbon County Visitors grant for King Coal Days 2024 advertising in the amount of \$2,000.00.** Cm. Nordquist seconded the motion. Motion carried with all present members voting aye.

APPROVAL OF REQUEST FROM CARBON COUNTY PET PARTNERS TO PLACE TRAPS ON TOWN PROPERTY TO CATCH FERAL CATS IN TOWN, GET THEM SPAYED OR NEUTERED AND VACCINATED READY TO BE RELEASED BACK OR ADOPTED OUT.

Discussion was held and it was decided that it would be best if a property owner called Pet Partners if they were having issues with feral cats, and not set traps on town property. Town office will help advertise their services.

APPROVAL OF A CPA FIRM, A CERTIFIED PUBLIC ACCOUNT FIRM TO CONDUCT ANNUAL AUDITS FOR THE TOWN OF HANNA.

Cm. Sikes **moved to approve Mountain States CPA's and Consultants, LLC. to conduct annual audits for the Town of Hanna.** Cm. Hawks seconded the motion. Motion carried with all present members voting aye.

APPROVAL OF PROPOSAL FROM WESCO FOR THE REPAIRING AND UPDATING OF THE WATER TREATMENT PLANT CHLORINE ROOM.

Cm. Sikes **moved to approve the proposal from Wesco for the repairing and updating of the chlorine room at the Water Treatment Plant.** Cm. Nordquist seconded the motion. Motion carried with all present members voting aye.

ADJOURNMENT:

Meeting adjourned at 9:10 pm

Vivian Gonzales
Clerk/Treasurer

Jayson Nordquist
Mayor