

RECORD OF PROCEEDINGS

March 8, 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 Pro Tem Sikes called the regular meeting of the Hanna Town Council to order at 6:35 P.M. Roll call was taken, Council Members present constituting a quorum were:

Council Members:

Tracy Fowler

Sam Sikes

Bill Dys

Jayson Nordquist

Absent:

Mayor Lois Buchanan

Also present:

Town Clerk/Treasurer:

Lesley Birge

Town Treasurer/Clerk:

Ann Calvert

PWD Director:

Larry Korkow

Chief Water Operator

David Sutter

Hanna Marshal:

Ted Kranenberg

Rec Center Director:

Vivian Gonzales

APPROVE AGENDA:

Cm. Nordquist moved to approve the agenda with the removal of Joel James with Brierley and Associates presentation on AML work to be completed this year and the February Financial Summary. Cm. Fowler seconded the motion. The motion carried with all present members voting aye.

OATH OF DEPUTY:

Deputy Marshal Van Winkle

APPROVE MINUTES:

Cm. Dys moved to approve the February 15, 2022 Regular Meeting & February 15, Special Meeting Minutes. Cm. Nordquist seconded the motion. The motion carried with all present members voting aye.

BOARD AND DEPARTMENT REPORT

HCJPB

Public Works Department

WTP

Marshal's Office

Rec Center

SCWEMS

CCVC

Hanna Housing Board

Museum Board

2019 SPT JPB

CCEDC

CCCOG

Hanna Division Fire Dept.

Engineering Associates

No Report

March, 2022 Report

March, 2022 Report

February, 2022 Report

March, 2022 Report

No report

February, 2022 Report

February, 2022 Report

February, 2022 Report

January, 2021 Report

January, 2022 Report

February, 2022 Report

2021 Report

March, 2022 Report

March 8, 2022

Cm. Nordquist **moved to approve all Board and Department Reports.**
 Cm. Dys seconded the motion. The motion carried with all present members voting aye.

FINANCIAL REPORTS:

BILLS TO BE RATIFIED PAID February 28, 2022 AS FOLLOWS:

| | | |
|------------------------------|--|--------------------|
| Amazon | HMO equipment/ Misc. Supply | \$313.60 |
| Amazon | PWD Window Switch /Office supply/Rec Timer | \$362.13 |
| BCN Telecom Inc. | Long Distance Town Properties | \$108.58 |
| Black Hills Energy | Natural Gas Services For Town Properties | \$7,951.98 |
| EBay | Rec Pump Seal | \$55.40 |
| Hanna Home Town Market | HMO Meals | \$1.29 |
| Laquinta Inn | Lodging WAM Convention | \$118.17 |
| Microsoft Azure | Server Backup Charge | \$25.95 |
| Quill | Janitor Supply | \$160.71 |
| Rocky Mountain Power | Electricity/ Town Properties | \$7,767.48 |
| Union Telephone Co. | Cell phones | \$330.98 |
| USPS | Postage Certified Letters HMO/Impact Stmt | \$68.86 |
| Vehicle Safety Supply | Safety Lights Plow Truck | \$135.39 |
| Wendys | HMO Meals | \$9.65 |
| WY Assn of Sheriffs & Chiefs | Police Conference | \$185.00 |
| WYDOT | Exempt License Plates for Plow Truck | \$5.00 |
| Xerox Financial Services | Lease Payment | 37.00 |
| Grand Total | | \$17,637.17 |

Bills To Be Paid March 9, 2022 As Follows:

| | | |
|---------------------------|--|--------------------|
| Annie Lamoureux | Utah Jazz Jersey, Shorts Refund | \$22.00 |
| BCN Telecom Inc. | Long Distance Town Properties | \$96.23 |
| Carbon Power & Light | Electricity/Vault WTP | \$32.52 |
| City of Laramie | Trash Tipping Fees | \$219.35 |
| Custom Builders | HMO Building Maint. Repairs | \$1,793.00 |
| Energy Laboratories Inc. | Water Samples/Shipping | \$97.00 |
| Engineering Associates | Engineering Fees/ Water Line Project SRF App | \$5,616.54 |
| Hanna Home Town Market | Bingo Concessions | \$7.27 |
| HUB Int'l Mountain States | Public Official Bond Ann Calvert | \$350.00 |
| L.N. Curtis & Sons | HMO Police Equipment | \$1,042.81 |
| Norco Inc. | Cylinder Rental | \$59.08 |
| Norstar Industries Inc. | PWD 12M Cylinder | \$679.86 |
| Perkins Oil Co. | Fuel for Town Vehicles | \$1,586.51 |
| Quill | Office/Janitor Supply | \$179.68 |
| Rawlins Auto Parts | Filters/ Bulbs/Wiper Blades/Def | \$404.88 |
| Saratoga Sun | SOQ Legal Ad | \$430.13 |
| Shannon Heck | Paint Party Refund | \$15.00 |
| Town of Hanna | Water/Sewer/Landfill | \$650.84 |
| Union Telephone Co. | Telephone Service | \$807.53 |
| Utah Jazz | Jerseys/Shorts | \$454.00 |
| Vivian Gonzales | Reimbursement Bingo/Vending Supply | \$76.00 |
| WYO Machinery Co. | PWD 1 Coupling | \$74.05 |
| Grand Total | | \$14,694.28 |

Cm. Nordquist **moved to approve Income Statement for February, Ratify Bills Paid February 28, 2022, February Payrolls, Bills to be Paid March 9, 2022** Cm. Fowler seconded the motion. The motion carried with all present members voting aye.

COUNCIL COMMENTS: Cm. Fowler reported that she attended an ARPA Fund and a Policy conference at the WAM convention.

VISITORS: Josh with Long Building Technologies to discuss maintenance and repairs to the Recreation Center.

UNFINISHED BUSINESS: None

NEW BUSINESS:

March 8, 2022

DISCUSS/APPROVE TASK ORDER #1 FROM ENGINEERING ASSOCIATES FOR PROJECT 22407.00 OLD TOWN WATER SYSTEM REHAB PHASE 2.

Cm. Dys moved to approve **Task Order #22407.00 from Engineering Associates for Old Town Water System Rehab Phase 2.** Cm. Fowler seconded the motion. The motion carried with all present members voting aye.

DISCUSS/APPROVE LGLP DEDUCTIBLE FOR FISCAL YEAR 2023 (7/1/2022 TO 6/30/2023)

Cm. Nordquist moved to approve **LGLP Deductible of \$2,000.00 for fiscal year 2023 (7/1/2022 to 6/30/2023)** Cm. Dys seconded the motion. The motion carried with all present members voting aye.

DISCUSS/APPROVE MIKE ARMSTRONG AS THE TOWN OF HANNA REPRESENTATIVE FOR THE CARBON COUNTY VISITORS' BOARD OF DIRECTORS 3-YEAR TERM, JULY 1, 2022 THROUGH JUNE 30, 2025.

Cm. Dys moved to approve **Mike Armstrong as the Town of Hanna Representative for the Carbon County Visitors' Board of Directors 3-year term, July 1, 2022 through June 30, 2025.** Cm. Fowler seconded the motion. The motion carried with all present members voting aye.

APPROVE FIRST READING ORDINANCE #394 DESIGNATING THE AMOUNT OF GENERAL TAX TO BE ASSESSED, LEVIED AND COLLECTED FOR THE FISCAL YEAR 2022-2023 ON ALL TAXABLE REAL AND PERSONAL PROPERTY WITHIN THE TOWN OF HANNA, WYOMING

Cm. Fowler moved to approve **first reading Ordinance #394 Designating the Amount of General Tax to be Assessed, Levied and Collected for the Fiscal Year 2022-2023 on all Taxable Real and Personal Property within the Town of Hanna, Wyoming.** Cm. Nordquist seconded the motion. The motion carried with all present members voting aye.

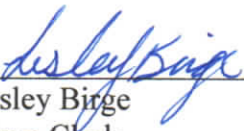
DISCUSSION WAS HELD CONCERNING THE BOILER REPLACEMENT AND REPAIR ESTIMATES AT THE RECREATION CENTER AND WILL BE DISCUSSED FURTHER DURING BUDGET.

DISCUSSION WAS HELD CONCERNING LOGO SUBMISSIONS FOR THE HANNA RECREATION CENTER LOGO CONTEST. A DECISION ON THE CONTEST WINNER WILL BE DECIDED AT THE APRIL 12, 2022 COUNCIL MEETING.

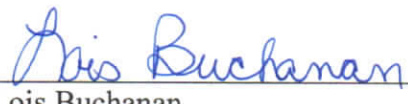
CITIZEN PARTICIPATION: None

ADJOURNMENT:

Cm. Nordquist moved to **adjourn the meeting at 7:43 pm.** Cm. Fowler seconded the motion. The motion carried with all present members voting aye.



Lesley Birge
Town Clerk



Lois Buchanan
Mayor



March 8, 2022