

RECORD OF PROCEEDINGS

October 12, 2021

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 Buchanan 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:

Mayor:

Lois Buchanan

Council Members:

Jayson Nordquist

Sam Sikes

Absent:

Tracy Fowler

Bill Dys

Also present:

Town Treasurer/Clerk

Town Clerk/Treasurer:

PWD Director

Chief Operator

Rec Center Director

Deputy Marshal

Ann Calvert

Lesley Birge

Larry Korkow

David Sutter

Vivian Gonzales

Patricia Gonzalez

APPROVE AGENDA:

Cm. Sikes **moved to approve the agenda.** Cm. Nordquist seconded the motion. The motion carried with all present members voting aye.

APPROVE MINUTES:

Cm. Nordquist **moved to approve the September 10, 2021 Regular Meeting Minutes and September 20 & 27 Special Meeting Minutes.** Cm. Sikes 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

No Report

October 2021 Report

October 2021 Report

September 2021 Report

September 2021 Report

August 2021 Report

September 2021 Report

September 2021 Reports

September 2021 Report

August 2021 Report

North Fork Engineering, October 2021 Report

Old Town Water System Rehab Phase I

Discussions were held concerning contractual obligations to include substantial completion and State specs concerning compaction and water line compression. Going forward all State Specs will be followed.

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

FINANCIAL REPORTS:

BILLS TO BE RATIFIED PAID September 30, 2021 AS FOLLOWS:

| | | |
|----------------------------|---|--------------------|
| Black Hills Energy | Natural Gas Services For Town Properties | \$2,579.10 |
| Carbon County Clerk | Lien Filing Fee 2211 Third St | \$18.00 |
| Corthell & King Law Office | Legal Services | \$1,228.50 |
| CPO Wyoming | CPO Training Vivian Gonzales Rec | \$360.00 |
| Hach Company | WTP Filter Paper | \$157.17 |
| Honeywagon Sanitation | August Roll Off /Haul/Tipping Fee Portable Toilet | \$1,594.17 |
| IDOC Market | Annual Subscription Property Owner Information | \$50.00 |
| Interstate Energy Inc. | Annual Clean & Service/ Waste Center/PWD | \$868.03 |
| Komax Systems Inc. | Static Mixer/WTP | \$5,286.78 |
| Microsoft Azure | Monthly Server Backup | \$25.95 |
| Oriental Trading Co. | Halloween Party Supply Rec | \$216.53 |
| Perkins Oil Co | Fuel For Town Vehicles | \$1,456.01 |
| Rocky Mountain Power | Electricity/ Town Properties | \$5,865.83 |
| Union Telephone | Cell Phone Services | \$301.66 |
| WAMCAT | Annual Dues Treasurer | \$65.00 |
| Xerox Financial Services | Lease Payment | \$37.00 |
| Grand Total | | \$20,109.73 |

Bills To Be Paid October 13, 2021 As Follows:

| | | |
|----------------------------|--|---------------------|
| Alice Swett | Refund of Credit on Utilities | \$689.83 |
| Allen Insurance | Insurance Premium | \$7,473.00 |
| Apex Communications | Service Call/Transfer Radar from Chevy to Ford | \$565.00 |
| Bailey Edmundson | Deposit Refund | \$70.00 |
| Bluetarp Financial Inc. | Sump Pump Rec | \$144.98 |
| Carbon Power & Light | Electricity/Vault WTP | \$34.32 |
| City of Laramie | Trash Tipping Fees For September | \$1,866.06 |
| Corthell & King Law Office | Legal Services | \$135.00 |
| Energy Laboratories | Water Samples/Management Fee/Shipping /Chg. | \$262.00 |
| Engineering Associates | Engineering Costs Rattlesnake | \$917.96 |
| Hanna Headlight | Monthly Website Fees August | \$45.00 |
| Hanna Home Town Market | Snacks Interview/Ice, Bags WTP/Bleach, Traps Rec | \$36.15 |
| Long Building Technologie | Labor Charges Rec HVAC | \$684.00 |
| Norco Inc. | Cylinder Rental | \$63.30 |
| North Fork Engineering | Prof. Services Front & Main Phase I/Phase II | \$63,054.10 |
| One-Call of Wyoming | September Dig Tickets | \$25.50 |
| Pit Bowes Global Financial | Postage Meter Rental | \$175.89 |
| Rawlins Ace Hardware | Contractor Trash Bags | \$25.98 |
| Rawlins Auto Parts | Bulbs WTP/Balder Dodge Sleeves/Oil Filter HMO | \$103.65 |
| The Radar Shop | Cert of Radars HMO | \$252.00 |
| Town of Hanna | Water/Sewer/Landfill | \$653.55 |
| True Value of Laramie | Muratic Acid Rec/Blue Marking Paint PWD | \$321.24 |
| Union Telephone | Telephone Service For Town Properties | \$776.37 |
| Valli Information Systems | Monthly Maint On OTC Payments | \$25.00 |
| Viper Underground INC | Pay App 3 Front & Main Water Project | \$405,505.50 |
| WAMCAT | Annual Dues for Clerk | \$65.00 |
| Grand Total | | \$483,970.47 |

Cm. Sikes moved to approve September Income Statement, Ratify Bills Paid September 30, 2021, September Payrolls, and Bills to be paid October 13, 2021. Cm. Nordquist seconded the motion. The motion carried with all present members voting aye.

COUNCIL COMMENTS:

Cm. Sikes commended Deputy Gonzalez for more public interaction.

VISITORS:

Craig Kopasz with Engineering and gave a summary of the Rattlesnake bypass water line repair that was completed this summer.

October 12, 2021

UNFINISHED BUSINESS: NONE

NEW BUSINESS:

DISCUSS/APPROVE PAY APP 3 SUBMITTED BY VIPER UNDERGROUND CONSTRUCTION COMPANY FOR THE OLD TOWN WATER SYSTEM REHABILITATION PROJECT.

Cm. Sikes moved to approve **Pay App 3 submitted by Viper Underground Construction Company for the Old Town Water System Rehab Project.** Cm. Nordquist seconded the motion. The motion carried with all present members voting aye.

DISCUSS/APPROVE FOWL PERMIT APPLICATION FOR MAGGIE CHRISTIE AND JOSEPH GENDRON.

Cm. Nordquist moved to approve **Fowl Permit Application for Maggie Christie and Joseph Gendron.** Cm. Sikes seconded the motion. The motion carried with all present members voting aye.

DISCUSS/APPROVE TERMINATION OF NORTH FORK TASK ORDER 7008.21006 OLD TOWN WATER SYSTEM REHABILITATION, PHASE 2.

Died due to lack of motion.

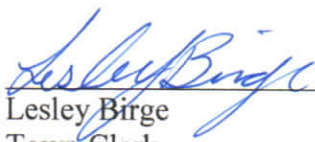
DISCUSS/APPROVE UNION WIRELESS RUNNING CONDUIT AND FIBER TO THE MHCC CLINIC.

Cm. Sikes moved to approve **Union Wireless running conduit and fiber to the MHCC Clinic.** Cm. Nordquist seconded the motion. The motion carried with all present members voting aye.

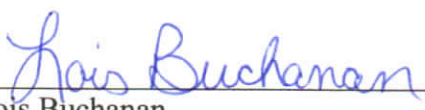
CITIZEN PARTICIPATION: NONE

ADJOURNMENT:

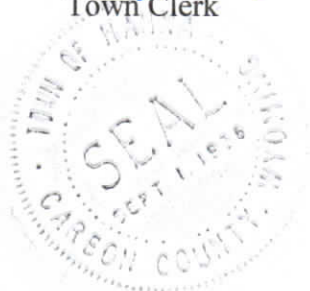
Cm. Sikes **moved to adjourn the meeting at 7:40 pm.** Cm. Nordquist seconded the motion. The motion carried with all present members voting aye.



Lesley Birge
Town Clerk



Lois Buchanan
Mayor



October 12, 2021