

RECORD OF PROCEEDINGS

February 9, 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 6:36P.M. Roll call was taken, Council Members present constituting a quorum were:

Mayor:
Lois Buchanan

Council Members:

Sam Sikes
Jayson Nordquist
Bill Dys
Tracy Fowler

Constituting all the members of the Hanna Town Council.

Also present:

Town Treasurer/Clerk	Ann Calvert
Town Clerk/Treasurer:	Lesley Birge
PWD Director	Larry Korkow
Hanna Marshal	Jeff Neimark
Rec Center Director	Vivian Gonzales

APPROVE AGENDA:

Cm. Dys **moved to approve the agenda with removal of Financial Summary for January.** Cm. Sikes seconded the motion. The motion carried with all present members voting aye.

APPROVE MINUTES:

Cm. Sikes **moved to approve the January 12, 2021 Regular Meeting Minutes.** Cm. Fowler seconded the motion. The motion carried with all present members voting aye.

BOARD AND DEPARTMENT REPORTS:

HCJPB	January 2021 Minutes,
Public Works Department	February 2021 Report
WTP	February 2021 Report
Marshal's Office	January 2021 Report
Rec Center	February 2021 Minutes
CCVC	January & February 2021 Minutes
Cemetery	December 2020 Minutes
Hanna Housing Board	January 2021 Minutes, Reports
Museum Board	January 2021 Minutes
Planning & Zoning	January 2021 Report

Cm. Sikes **moved to approve the February 2021 Board and Department Reports.** Cm. Nordquist seconded the motion. The motion carried with all present members voting aye.

FINANCIAL REPORTS:

BILLS TO BE RATIFIED PAID January 31, 2021 AS FOLLOWS:

Black Hills Energy	Natural Gas Services for Town Properties	\$6,176.01
Galls, Inc.	Beanie Hats and Embroidery HMO	\$100.63
Hanna Headlight	Monthly Website Fee	\$45.00
Honeywagon	Roll Off, Tipping Fees for December	\$1,034.64
Honeywagon	Outdoor Restroom Rental	\$60.00
Menards	Door Lock PWD	\$125.10
Microsoft Azure	Server Backup Service	\$27.03
MPH Industries INC.	Python 3 Standard Radar HMO	\$1,069.00
NORCO Inc.	Cylinder Rental	\$62.31
Perkins Oil Co.	Fuel for Town Vehicles	\$1,431.10
Pit Bowes Global Financial	Postage Meter Ink Refills	\$254.97
Pit Bowes Global Financial	Postage Meter Rental	\$175.89
Rawlins Auto Parts	Wiper Blades HMO	\$19.08
Rocky Mountain Power	Electricity for Town Properties	\$7,965.01
Rocky Mountain Print Solutions	NEC Forms	\$36.17
True Value of Laramie	Muriatic Acid REC/ Solar Equip.MWS Supplies	\$224.84
Union Telephone Co.	Cell Phone Services	\$314.93
US Post Office	Postage Bulk Mailing	\$65.32
Walmart	Cat Food HMO	\$23.28
Wee Folks Place	Monthly Allotment	\$333.33
WYO Machinery Company	Cutting Edges For Snow Plow	\$385.36
Xerox Financial Services	Lease Payment	\$37.00
Grand Total		\$19,966.09

BILLS TO BE PAID February 10, 2021 AS FOLLOWS:

BCN Telecom INC	Long Distance Telephone Services	\$120.29
BDO	Financial & Compliance Audit	\$7,000.00
Black Mountain Software	Annual Support for Email Billing System	\$100.00
Blakeman Propane	Propane Tank Rental MWS	\$48.00
Bluetarp Credit Services	Celling Mount Heater WTP/110 Watt Solar Kit MWS	\$255.97
Carbon Power & Light	Monthly Facility /Energy Chg.	\$36.48
City of Laramie	Trash Tipping Fees for January	\$1,493.73
Ferguson Waterworks	Annual Renewal Support	\$2,437.43
Home Town Market	Steel Barrel Bolt	\$2.99
Honeywagon	Portable Toilet Rental/Hauling, Tipping Fees January	\$767.67
Honnen Equipment Co.	Inspection on Loader & Dozer MWS	\$2,353.14
HTO Chemical Co.	Filter Bags Rec	\$129.73
Perue Printing	Business Cards Mayor & PWD	\$35.90
Quill	Office/Janitor /Electronic Supply/ Annual Membership	\$526.65
SCWEMS	Qtrly Payment July-September	\$6,307.50
Town of Hanna	Water/Sewer/Landfill Town Utilities	\$643.58
Union Telephone	Town Phone Services	\$784.55
Wee Folks Place	Monthly Allotment	\$333.33
Grand Total		\$23,376.94

Cm. Sikes moved to approve January Income Statement, Ratify Bills Paid January 31, 2021, January Payrolls, and Bills to be Paid February 10, 2020. Cm. Nordquist seconded the motion. The motion carried with all present members voting aye.

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VISITORS:

Joel James from Brierly and Associates with AML gave a presentation on the abandoned mine and mitigation progress and upcoming work to be done.

UNFINISHED BUSINESS:

NONE

NEW BUSINESS:

APPROVE MAYOR AND COUNCIL SIGNING FINANCIAL INTEREST DISCLOSURES:

Cm. Sikes **moved to approve Mayor and Council Signing Financial Interest Disclosures.** Cm. Nordquist seconded the motion. The motion carried with all present voting aye.

APPROVE FOWL CONDITIONAL USE PERMIT SUBMITTED BY ALYSSA LEWARK FOR THE HEM AG. DEPARTMENT:

Cm. Dys **moved to approve Approve Fowl Conditional Use Permit submitted by Alyssa Lewark for the Hem Ag. Department.** Cm. Fowler seconded the motion. The motion carried with all present members voting aye.

APPROVE REMOVING THE COVID-19 RESTRICTIONS AT THE RECREATION CENTER:

Cm. Fowler **moved to approve Approve removing some of the COVID-19 restrictions at the Recreation Center.** Cm. Nordquist seconded the motion. The motion carried with all present members voting aye.

APPROVE RESOLUTION 2021-532 DESIGNATING TOWN CLERK LESLEY BIRGE PUBLIC RECORDS PERSON:

Cm. Nordquist **moved to Approve Resolution 2021-532 designating Town Clerk Lesley Birge Public Records Person.** Cm. Dys seconded the motion. The motion carried with all present members voting aye.

APPROVE LONG MECHANICAL SOLUTIONS COST FOR REC CENTER HVAC REPAIRS:

Cm. Nordquist **moved to Approve Long Mechanical Solutions cost for Rec Center HVAC repairs.** Cm. Sikes seconded the motion. The motion carried with all present members voting aye.

APPROVE TO DONATE THE 2011 JEEP PATRIOT IN THE IMPOUND LOT TO THE HANNA DIVISION OF THE CARBON COUNTY FIRE DEPARTMENT:

Cm. Nordquist **moved to Approve to donate the 2011 Jeep Patriot in the impound lot to the Hanna Division of the Carbon County Fire Department** Cm. Dys seconded the motion. The motion carried with all present members voting aye.

APPROVE RESOLUTION 2021-530 DESIGNATING RECREATION PROJECT REQUEST PRIORITIES TO THE CARBON COUNTY SCHOOL DISTRICT #2 RECREATION BOARD FOR FUNDING CONSIDERATION IN FISCAL YEAR 2021-2022:

Cm. Sikes **moved to Approve Resolution 2021-530 Designating Recreation Project Request Priorities to the Carbon County School District #2 Recreation Board for Funding Consideration in Fiscal Year-2022.** Cm. Fowler seconded the motion. The motion carried with all present members voting aye.

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APPROVE RESOLUTION 2021-531 DESIGNATING RECREATION PROJECT REQUEST PRIORITIES TO THE CARBON COUNTY SCHOOL DISTRICT #2 RECREATION BOARD FOR FUNDING CONSIDERATION IN FISCAL YEAR 2021-2022:

Cm. Dys **moved to Approve Resolution 2021-531 Designating Recreation Project Request Priorities to the Carbon County School District #2 Recreation Board for Funding Consideration in Fiscal Year-2022.** Cm. Nordquist seconded the motion. The motion carried with all present members voting aye.

APPROVE FITNESS PASSPORT SERVICE AGREEMENT BETWEEN OPTUMHEALTH CARE SOLUTIONS, LLC AND THE TOWN OF HANNA PARKS AND RECREATION CENTER:

Cm. Nordquist **moved to Approve Fitness Passport Service Agreement between OptumHealth Care Solutions, LLC and The Town of Hanna Parks And Recreation Center.** Cm. Dys seconded the motion. The motion carried with all present members voting aye.

CITIZEN PARTICIPATION:

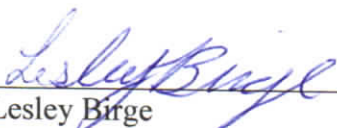
John Osling stated that the storm drains and culverts along Highway 72 were clogged and needed to be cleaned out. PWD Korkow said that this is County property and we could not do any work on them. Mayor Buchanan stated that she would discuss the matter with the proper County official.

Donna Pipher asked if the original plaque would be put back on the WWI Monument. Museum Board Member Pam Paulson Stated that the original would be on the monument.


Mike Armstrong mentioned that the wind tax is going to be reintroduced and that the county and towns should not support it.

ADJOURNMENT:

Cm. Fowler **moved to adjourn the meeting at 8:26 pm.** Cm. Dys seconded the motion. The motion carried with all present members voting aye.



Lesley Birge
Town Clerk



Lois Buchanan
Mayor

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