

RECORD OF PROCEEDINGS

PUBLIC HEARING: Mayor Buchanan opened the Public Hearing for public comment at 6:20 pm on the renewal of three (3) Liquor Licenses: Nugget Bar Inc. Poulos' Nugget Bar, Hanna Miner Inc., dba Skinny's Beer Garden, and M&B LLC dba New Dingy Dan's. With no further public comment Mayor Buchanan closed the public hearing at 6:29 P.M.

MAY 11, 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 6:30P.M. Roll call was taken, Council Members present constituting a quorum were:

Mayor:
Lois Buchanan

Council Members:
Sam Sikes
Bill Dys
Tracy Fowler
Jayson Nordquist

Also present:
Town Treasurer/Clerk Ann Calvert
Town Clerk/Treasurer: Lesley Birge
PWD Director Larry Korkow
WTP Chief Operator David Sutter
Hanna Marshal Jeff Neimark
Rec Center Director Vivian Gonzales

APPROVE AGENDA: Cm. Nordquist **moved to approve the agenda.** Cm. Fowler seconded the motion. The motion carried with all present members voting aye.

APPROVE MINUTES: Cm. Fowler **moved to approve the April 13, 2021 Regular Meeting Minutes.** Cm. Dys seconded the motion. The motion carried with all present members voting aye.

BOARD AND DEPARTMENT REPORTS:

HCJPB	May 2021 Minutes
Public Works Department	May 2021 Report
WTP	May 2021 Report
Marshal's Office	April 2021 Report
Rec Center	April 2021 Report
SCWEMS	April 2021 Report
CCVC	February, March 2021 Minutes
Cemetery	April 2020 Minutes
Hanna Housing Board	April 2021 Minutes, Reports
Museum Board	April 2021 Minutes
Planning & Zoning	April 2021 Minutes
Northfork Engineering	May 2021 Report

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

FINANCIAL REPORTS:**BILLS TO BE RATIFIED PAID April 30, 2021 AS FOLLOWS:**

307 Ink & Toner	Ink cartridges for Rec, HMO & town Office	\$862.86
Amazon	PWD Intake Throttle Body/WTP UV Lamp	\$137.99
APG of the Rockies	Ad notice Bid for Old Town Water System	\$194.25
Basil Phillips	Reimbursement/ tools for PWD	\$45.57
Black Hills Energy	Natural Gas Services For Town Properties	\$4,874.98
Bolt Depot	Washers/Bolts/Nuts PWD	\$64.48
BULKAMMO.COM	Ammo for HMO	\$1737.64
Carbon County Clerk	Filing fee /lien on 216 N. Clark/101 Mtn. View	\$33.00
Hanna Headlight	Monthly Website Fee	\$45.00
Kilburn Tire Co.	2 rear tires for backhoe	\$1,335.00
Microsoft Azure	Server Backup Service	\$26.99
Oriental Trading Co.	Decoration/supplies Rec	\$89.53
Rawlins Aquatics Center	Lifeguard Cert for C Russell	\$150.00
Rocky Mountain Power	Electricity/ town properties	\$7,436.25
Stitches Acute Care	Annual Physical	\$80.00
Thatcher Company	TChlor Tote Rec/Ferric Chloride, Chlorine WTP	\$5,528.38
Union Telephone	Telephone Service for Town Properties	\$574.25
US Post Office	Certified letter, Bulk Mail, Postage	\$160.22
USA Blue Book	Chlorine Tablets Rec	\$438.90
Wal-Mart	Cat Food, Litter, Padlocks HMO	\$45.97
WYO Machinery Co.	Quick Couplers	\$283.22
Xerox Financial Services	Lease Payment	\$37.00
Grand Total		\$24,181.48

BILLS TO BE PAID May 12, 2021 AS FOLLOWS:

BDO	2020-2021 FY Audit	\$3,250.00
City of Laramie	Trash Tipping Fees for April	\$2,185.47

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Corthell & King Law Office	Legal Services for April	\$1,282.50
Engineering Associates	Survey for property given by HCJPB to Town	\$7,146.34
Home Town Market	BINGO Concessions	\$9.84
Honeywagon	Portable Toilet Rental/Hauling, Tipping Fees April	\$2,096.70
Long Building Technologies	Labor/repairs, Ethernet switch/semiannual svcs agmt	\$4,244.00
Morgan's Flooring & Cabinets	Trim/rubber base gym floor/instillation/trip chg	\$1,550.84
Norco Inc.	Cylinder Rental April	\$63.30
North Fork Engineering, LLC	Prof svcs Feb 1-April 30/Old Town Water	\$30,561.80
Northwest Shoring LLC	Trench box accessories	\$2,240.51
Pacific Steal & Recycling	Culverts/gauge bands	\$1,753.54
Perkins Oil Co	Fuel For Town Vehicles	\$1,625.27
Rawlins Auto Parts	Oil filters/ignition coil	\$257.68
Saratoga Sun	Advert for bid Old Town Water Project	\$279.50
SCWEMS	Qrtly payment July-Sept	\$6,307.50
Town of Hanna	Water/Sewer/Landfill	\$643.58
Union Telephone	Telephone Service for Town Properties	\$789.95
Valli Information Systems	Monthly maint on OTC payments	\$25.00
Wee Folks Place	Monthly Allotment	\$333.33
Wyoming Dept of Agriculture	Annual license renewal indoor pool/food license	<u>\$100.00</u>
Grand Total		\$66,746.65

Cm. Nordquist moved to approve April Income Statement, Ratify Bills Paid April 30, 2021, April Payrolls, and Bills to be paid May 12, 2021. Cm. Fowler seconded the motion. The motion carried with all present members voting aye.

VISITORS:

Dr. Jim Copland, Superintendent of CCSD2, Brierley & Associates and CJ Mayhan discussed setting up a grout plant on school property for the Front & Main St. project.

UNFINISHED BUSINESS:

APPROVE THIRD AND FINAL READING ORDINANCE #391 DESIGNATING THE AMOUNT OF GENERAL TAX TO BE ASSESSED, LEVIED AND COLLECTED FOR THE FISCAL YEAR 2021-2022 ON ALL TAXABLE REAL AND PERSONAL PROPERTY WITHIN THE TOWN OF HANNA, WYOMING:

Cm. Nordquist moved to approve third and final reading Ordinance #391 Designating the Amount of General Tax to be Assessed, Levied and Collected for the Fiscal Year 2021-2022 on all Taxable Real and Personal Property Within the Town of Hanna, Wyoming. Cm. Dys seconded the motion. The motion carried with all present members voting aye.

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NEW BUSINESS:

APPROVE NOTICE OF AWARD FOR THE HANNA OLD TOWN WATER SYSTEM REHABILITATION PROJECT, PHASE 1, AWARDED TO VIPER CONSTRUCTION:

Cm. Sikes moved approve Notice of Award for Hanna Old Town Water System Rehabilitation Project, Phase 1. Cm. Dys seconded the motion. The motion carried with all present voting aye.

APPROVE MAYOR SIGNING THE CONSTRUCTION CONTRACT FOR HANNA OLD TOWN WATER SYSTEM REHABILITATION PROJECT, PHASE 1, CONTINGENT UPON RECEIPT OF BONDS AND INSURANCE FROM VIPER CONSTRUCTION:

Cm. Fowler moved to approve Mayor signing the construction contract for Hanna Old Town Water System Rehabilitation Project, Phase 1, contingent upon receipt of bonds and insurance. Cm. Dys seconded the motion. The motion carried with all present members voting aye.

APPROVE 2021-2022 LIQUOR LICENSE FOR POULOS NUGGET BAR INC. DBA NUGGET BAR, APPROVE LIQUOR LICENSE FOR HANNA MINER INC. DBA SKINNY'S BEER GARDEN, APPROVE LIQUOR LICENSE FOR FRANCIS M&B LLC DBA NEW DINGY DAN'S

Cm. Fowler moved to approve 2021-2022 Liquor License for Poulos Nugget Bar Inc. dba Nugget Bar, Approve Liquor License for Hanna Miner Inc. dba Skinny's Beer Garden, Approve Liquor License for Francis M&B LLC dba New Dingy Dan's. Cm. Sikes seconded the motion. The motion carried with all present voting aye.

DISCUSS/APPROVE 24 HOUR PERMIT APPLICATION FOR HANNA MINER INC. DBA SKINNY'S BEER GARDEN FOR JUNE 6, 2021, JUNE, 26, 2021, OCTOBER 30, 2021, AND DECEMBER 31, 2021:

Cm. Sikes motioned to approve 24 hour permit application for Hanna Miner Inc. dba Skinny's Beer Garden for June 6, 2021, June, 26, 2021, October 30, 2021, December 31, 2021. Cm. Fowler seconded the motion. The motion carried with all present voting aye.

APPROVE RESIGNATION OF LORI GOOD-FREYTAG FROM THE CENTER BOARD AND ANOUNCE BOARD VACANCY:

Cm. Fowler moved to approve resignation of Lori Good-Freytag from the Recreation center Board and announce a Board vacancy. Cm. Dys seconded the motion. The motion carried with all present members voting aye.

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DISCUSS/APPROVE REC CENTER QUOTE FOR REPAIR/REPLACEMENT OF FOUR BASKETBALL HOOPS AND BACKBOARDS:

Cm. Sikes **moved to approve Rec Center quote for repair/replacement of four Basketball hoops and backboards.** Cm. Nordquist seconded the motion. The motion carried with all present members voting aye.

DISCUSS/APPROVE DISSOLVING THE HANNA CEMETERY BOARD:

Cm. Sikes **moved to approve dissolving the Hanna Cemetery Board.** Cm. Dys seconded the motion. The motion carried with all present members voting aye.

DISCUSS/APPROVE DISSOLVING THE HANNA PARKS AND RECREATION BOARD:

Discussion was held concerning the Hanna Parks and Rec Board. It was decided to keep the board in place at this time and to revise Title 2 Chapter 2.16 Parks and Recreation Board.

APPROVE RESOLUTION 2021-534 ISSUING AN OPEN CONTAINER WAIVER PERMIT FOR THE KING COAL DAYS CELEBRATION JUNE 25 & 26, 2021:

Cm. Nordquist **moved to approve Resolution 2021-534 issuing an Open Container waiver permit for the King Coal Days Celebration June 25 & 26, 2021.** Cm. Dys seconded the motion. The motion carried with all present members voting aye.

APPROVE RESOLUTION 2021-535 A RESOLUTION REVOKING THE ALLOCATION OF 3.5% OF THE FIFTH PENNY TAX FOR THE TOWN OF HANNA, WYOMING TO THE LANDFILL RESERVE FUND:

Cm. Nordquist **moved to approve Resolution 2021-535 A Resolution Revoking the allocation of 3.5% of the Fifth Penny Tax for the town of Hanna, Wyoming to the Landfill Reserve.** Cm. Dys seconded the motion. The motion carried with all present members voting aye.

DISCUSS/APPROVE MOVING DUMPSTERS TO THE WASTE STATION:

Cm. Dys **moved to approve moving dumpsters to the Waste Station.** Cm. Fowler seconded the motion. The motion carried with all present members voting aye.

APPROVE FIRST READING OF 2021-2022 FISCAL YEAR BUDGET:

Cm. Nordquist **moved to approve first reading of 2021-2022 Fiscal Year Budget.** Cm. Fowler seconded the motion. The motion carried with all present members voting aye.

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APPROVE PAYING 25% UP TO \$2,750.00 of the \$11,000.00 COST FOR UPDATES TO SHOP AT HANNA MUNICIPAL WASTE STATION WITH HCJPB PAYING THE REMAINDER:

Cm. Nordquist moved to **approve paying 25% up to \$2,750.00 of the \$11,000.00 cost for updates to shop at Hanna Municipal Waste Station with HCJPB paying the remainder.** Cm. Dys seconded the motion. The motion carried with all present members voting aye.

APPROVE APPLICATION SUBMITTED BY MIKE ARMSTRONG TO REPRESENT THE TOWN OF HANNA ON THE CCED BOARD:

Cm. Sikes **moved to approve application submitted by Mike Armstrong to represent the town of Hanna on the CCED Board.** Cm. Nordquist seconded the motion. The motion carried with all present members voting aye.

CITIZEN PARTICIPATION:

Connie Mesa voiced concerns over her property lines. Mayor and Council informed Ms. Mesa she would have to hire a surveyor.

ADJOURNMENT:

Cm. Nordquist **moved to adjourn the meeting at 7:52 pm.** Cm. Fowler seconded the motion. The motion carried with all present members voting aye.

Lesley Birge
Town Clerk

Lois Buchanan
Mayor

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