

~~JULY 11<sup>TH</sup>~~ AUGUST 8<sup>TH</sup>, 2023 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 Ostling called the regular meeting of the Hanna Town Council to order at 6:~~34~~30 P.M. Roll call was taken, Council Members present constituting a quorum were:  
Council Members:  
Sam Sikes  
Roger Hawks  
~~Absent:~~  
Jayson Nordquist  
Bill Dys  
**Also present:**  
Town Treasurer/Clerk: Ann Calvert  
Clerk/Treasurer/Clerk of Court Vivian Gonzales  
Town Attorney: Patrick Brady via phone

**APPROVE AGENDA:** Cm. Sikes moved to agenda ~~as is,~~ with the correction under new business, item ~~B~~F is to fix a shaft in the Rec Center HVAC unit, item G. is to put the old Animal Control Truck out to bid, ~~does not change Title 15, correct on ordinance, just a typo on agenda~~ Add item J. Pay App #2 from Grizzly for phase 2 of Old Town water rehabilitation project, and item K. will be a change order from Grizzly for the phase 2 of the Old Town water rehabilitation project, and for both items to be moved to the top of New Business. Cm. Hawks Nordquist seconded the motion. The motion carried with all present members voting aye.

**APPROVE MINUTES:** Cm. Sikes moved to approve the June 13<sup>th</sup>~~11<sup>th</sup>~~, 2023 ~~Public Hearing and Regular meeting minutes, Budget workshop and Special Minutes June 19<sup>th</sup>, 2023, and June 22, 2023 Public Forum Meeting Minutes.~~ Cm Hawks ~~Dys~~ seconded the motion. The motion carried with all present members voting aye.

**BOARD AND DEPARTMENT REPORT**

HCJPB	Quarterly Meetings
Public Works Department	<del>June, No 2023</del> Report
WTP	No Report
Marshal's Office	No Report
Rec Center	<del>June</del> July, 2023 Report
SCWEMS	<del>May and June, 2023</del> No Meeting Minutes
CCVC	No Minutes
Hanna Housing Board	<del>June, 2023 Minutes &amp;</del> No Report
Museum Board	<del>June 2023 Minutes &amp; Financials</del> No Reports
2019 SPT JPB	July <del>ne</del> , 2023 Minutes and Report
Engineering Associates	Monthly Report

**FINANCIAL REPORTS:**

**BILLS TO BE RATIFIED PAID ~~June 30<sup>th</sup>~~ July 31<sup>st</sup>, 2023, AS FOLLOWS:**

Amazon	Water Meter Reading supplies Irrigation valves for parks	\$94.63	\$361.91
Amazon	Office Electronic Supplies-WTP	\$13.49	\$8.54
Amazon	Pool Supplies U Power Bracket for Town Marque Sign	\$32.18	\$118.86
Amazon	King Coal Day Supplies		\$452.88
Amazon	Batteries for Emergency lights-rec		\$263.40

~~June 13, 2023~~ August 8<sup>th</sup>, 2023 ~~Regular Public Hearing~~ Meeting

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Amazon	Janitor Supplies-ree	\$71.00
Amazon	Fuses for WTP	\$251.52
Amazon	Janitor Supplies	\$39.96
Amazon	Office Supplies	\$27.03
Amazon	King Coal Day Supplies	\$19.99
Black Hills Energy	Monthly Utilities	\$3,025.72
Chelsy Smith Bomgaars	King Coal Days Fees Def Fluid Trash Truck, trimmer line, 2 cycle oil	\$256.86
Crest Insurance Group	Carbon Preimams	\$9,910.00
County Treasurer	Lien Release Statement filed with county-1026 Jade dr	\$12.00
City of Laramie	Trash Tipping Fees	\$2,311.47
DPC Industries Inc.	Cylinder Rental	\$80.00
Joey Correnti IV	Ballast for light at Veterans Park	\$45.39
Joey DeJab	Pool Circulation Pump Motor- <b>wrong size returned</b>	\$2,201.02
Interstate Bearing Systems	Dunk Tank for King Coal Days	\$350.00
Kim Perez	Roll off fees, Portable Toilet Monthly Rental	\$2,310.97
Honeywagon	Sanitation	
Microsoft Azure	Monthly backup to server	\$25.95
1720 neweggbusiness.com		\$11
Pollardwater	New Computer for WTP	\$1,299.94
Quill Corporation	jectors for WTP	\$796.15
Unlimited	Office Supplies	\$250.92
Rawlins Ace Hardware	Pool Circulation Pump Motor	\$1,339.97
Rawlins Ace Hardware	Park Maintenance Supplies	\$416.93
Rawlins Ace Hardware	Building Supplies	\$349.96
Rocky Mtn Power	Electric Services	\$7,008.58
Sundahl, Powers Kapp & Martin	Legal Services for March	\$6,275.68
Town of Hanna	June Petty Cash Reconciliation	\$233.35
Tyler I-document	County Property Website	\$250.00
Union Telephone	Cell phones	\$331.62
Walmart	Food for KCD	\$290.72
WAM-WCCA	Payment energy conservation retrofits	\$650.00
WAM	Membership Dues	\$1,136.00
Xerox	Lease Payment	\$37.00
<b>Grand Total</b>		<b>\$29,437.73</b>
<b>Bills To Be Paid July 12th August 9th, 2023 AS FOLLOWS:</b>		<b>\$27,941.81</b>
Assoc. of Public Treasurers of us	Yearly Dues-Ann Calvert	\$117.84
BCN Telecom	Long Distance Charges	\$159.00
BCN Telecom	Long Distance Charges	\$101.38
Blue360 Media	Wyoming Traffic Law Books	\$257.15
Carbon Power and Light Engineering Associates	Monthly Charge	\$32.76
City of Laramie	Old Town Phase 2	\$1,599.57
Hanna Home Town Market	Trash Tipping Fees	\$9,885.94
DPC Industries	Supplies for King Coal Days, Bingo, Batteries	\$80.00
Kristen McIntosh	Monthly Charge of cylinders at WTP	\$144.12
Drummond Refrigeration	Water deposit refund	\$1,130.00
Laura & Terry Niswender	Recovery of Freon and mileage	\$11.14
Energy Labs	Water deposit refund	\$1,781.00
Building	Water Samples	\$35.05
Teeh Engineering Associates	Valve for pool heat exchanger	\$5,650.00
Hanna Home Town Market	Phase 2 Old Town Engineering and general	\$3,608.25
Matthew Bender & Co	Supplies	\$36.76
Energy	Wyoming State Statutes Books	\$857.27
John Singleton	Cleaning of Oil Burner	\$495.60
KTGA/KBDY	IT Support	\$2,428.17
Longs Building Technology	KCD Advertisement	\$350.00
Norco, Inc.	Service Agreement	\$1,200.00
One Call of Wyoming	Cylinder Rental-June	\$69.30
Paul and Eileen Hunter	July Dig Tickets-2nd quarter	\$1,611.61
Perking Oil Company	Refund of water deposit-Clark St.	\$79.50
Pitney Bowes	Fuel	\$45.26
Quill	\$2,325.92	\$1,355.79
Rawlins Ace Hardware	Postage	\$175.98
Rawlins Auto Parts	Janitor and Electronic Supplies	\$826.82
SCWEMS	Supplies	\$474.04
Town of Hanna	Oil Filters and Supplies	\$798.94
Town of Hanna	Quarterly Payment	\$313.87
Town of Hanna	Town Property Utilities	\$194.96
Troy and Andrea Shephard	Prize monies for KCD	\$5,805.50
True Value of Laramie	Change for KCD	\$657.26
Union Telephone Company	Change for KCD	\$658.36
Valli Information	Water deposit refund	\$41.71
	Vehicle Maintenance Supplies and Park supplies	\$73.45
	Telephone Services for Departments	\$39.99
	Monthly Maintenance on OTC Payments	\$689.36
		\$687.53
		\$25.00

June 13, 2023 August 8th, 2023 Regular Public Hearing Meeting

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WAM-WCCA	Energy Lease Program	Membership Renewal-Vivian	
WAMCAT	Gonzales		\$650.00
WAM	Membership Dues		\$1,136.00
Xesi	Base Charge and copies		\$164.81
<b>Grand Total</b>			<b>\$278,151.54</b>

Cm. Sikes moved to approve all Department Reports, Income Statement for ~~May~~ **July**, and ~~May~~ **July** Financial Summary, ratify Bills Paid ~~May 31<sup>st</sup>~~ **July 31<sup>st</sup>, 2023**, ~~May~~ **July** Payrolls, and Bills to be paid ~~June-August 9<sup>th</sup>-14<sup>th</sup>~~, **2023**, Cm. ~~Dys~~ **Nordquist** seconded the motion. The motion carried with all present members voting aye.

**CITIZEN PARTICIPATION:**

~~One Citizen requested that the sidewalk at the Rec Center to be looked at and replaced, very damaged and falling apart. Will look into getting a bid from a company that is doing work at the High School this summer. Leonard Gonzales Jr. expressed his concerns over the new nuisance ordinance being presented. Mark Kostovny asked if the public can see the ordinances before they are presented for approval. He was told that copies are always available for public review before council meetings. Just have to come into office and ask, and copies are now provided at each council meeting for audience review. Perry Goodrich asked for some more clarification on the new nuisance ordinance on the 14 day time limit.~~

**COUNCIL COMMENTS:**

- ~~Cm. Sikes would like to see Attorney present at more meetings.~~
- ~~Asked why some fire hydrants were painted all red, that the fire department had the caps different colors to know and determine the flow pressure of each hydrant. This will be fixed.~~
- ~~Asked if we could work on a pay scale for town departments~~
- ~~Asked if a part time deputy ad could be advertised~~
- ~~Would like to see the VFW not go up for sale. No comments~~

**VISITORS:**

~~Tom Eves, Cemetery Summer Caretaker, came in place of his wife Dixie Eves, to request help getting rid of gophers and bugs at the cemetery. Public Works Supervisor Larry Korkow told Tom that he would help him get what he needs. Union Wireless Representatives made a presentation to the Mayor and Council for a new 80 to 20 foot tower to put in town somewhere to provide better coverage, 3 different sites around town were presented.~~

~~Debbie Schasteen from the Hanna Senior Center, presented to the Mayor and Council an Emergency Preparedness class on September 21<sup>st</sup> at the Hanna Rec Center from 6:00 pm to 8:00 pm. Fliers and more details will be posted soon.~~

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**UNFINISHED BUSINESS:**

~~APPROVAL OF ORDINANCE 401, AN ORDINANCE OF THE TOWN OF HANNA, CARBON COUNTY, WYOMING AMENDING TITLE 1, TITLE 2, TITLE 8, AND TITLE 17 OF THE HANNA TOWN CODE REGULATING NUISANCE VIOLATIONS WITHIN THE TOWN OF HANNA AND PROVIDING FOR THE APPOINTMENT OF A CODE ENFORCEMENT OFFICER TO ENFORCE NUISANCE REGULATION ON THE 2ND READING.~~

~~Cm. Nordquist made a motion to approve Ordinance 401, An ordinance of the Town of Hanna, Carbon County, Wyoming amending Title 1, Title 2, Title 8, and Title 17 of the Hanna Town code regulating nuisance violations within the town of Hanna and Providing for the appointment of a code enforcement officer to enforce nuisance regulations on the 2nd reading. Cm. Sikes seconded the motion. Motion carried with all present members voting aye.~~

~~June 13, 2023 August 8<sup>th</sup>, 2023 Regular Public Hearing-Meeting~~

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APPROVAL OF REVISED ORDINANCE 402, AN ORDINANCE OF THE TOWN OF HANNA, CARBON COUNTY, WYOMING AMENDING TITLE 2 OF THE HANNA CODE REGULATING THE PROCEDURES ON TERMINATING TOWN EMPLOYEES ON THE 2<sup>nd</sup> READING.

Cm. Sikes made a motion to approve Ordinance 402, An Ordinance of the Town of Hanna, Carbon County, Wyoming amending title 2 of the Hanna Code Regulating the procedures on terminating Town Employees on the 2nd reading, with changes to item A. Cm. Nordquist seconded the motion. Motion carried with all present members voting aye.

APPROVAL OF ORDINANCE 400, ON THE 3<sup>rd</sup> AND FINAL READING, AN ORDINANCE DESIGNATING THE AMOUNT OF GENERAL TAX TO BE ASSESSED, LEVIED, and COLLECTED FOR FISCAL YEAR 2024.

Cm. Sikes moved to approve on the 3<sup>rd</sup> and final reading Ordinance 400, an ordinance designating the amount of general tax to be assessed, levied, and collected for fiscal year 2023-2024. Cm. Dys seconded the motion. Motion carried with all present members voting aye.

APPROVAL TO UNTABLE ORDINANCE 401, AN ORDINANCE OF THE TOWN OF HANNA, CARBON COUNTY, WYOMING AMENDING TITLE 1, TITLE 2, TITLE 8, TITLE 15, AND TITLE 17 OF THE HANNA TOWN CODE REGULATING NUISANCE VIOLATIONS WITHIN THE TOWN OF HANNA AND PROVIDING FOR THE APPOINTMENT OF A CODE ENFORCEMENT OFFICER TO ENFORCE NUISANCE REGULATION ON THE 1<sup>st</sup> READING.

NO MOTION MADE TO UNTABLE.

**NEW BUSINESS:**

MAYOR OSTLING LEAVES THE ROOM FOR THE FIRST ITEM ON AGENDA DUE TO CONFLICT OF INTEREST. MAYOR PRO TEM SIKES TAKES OVER MEETING.

APPROVAL ON SPECIAL USE PERMIT SUBMITTED BY FREDERICK HARRISON TO CHANGE COMMERCIAL PROPERTY LOCATED AT 1002 MARBLE COURT TO RESIDENTIAL APPROVAL OF PAYAPP # 2 AS PRESENTED BY GRIZZLY EXCAVATION AND CONSTRUCTION, LLC. FOR OLD TOWN REHABILITATION WATERLINE PROJECT.

Cm. Hawks-Nordquist called for a vote on the request to change 1002 Marble Ct to residential. A vote was made, all were opposed, moved to approve Pay App #2 as presented by Grizzly Excavation and Construction, LLC. for Old Town Rehabilitation waterline project. Cm. Nordquist-Dys seconded the motion. Motion carried with all present members voting aye.

APPROVAL OF CHANGE ORDER AS PRESENTED BY GRIZZLY EXCAVATION AND CONSTRUCTION, LLC. FOR OLD TOWN REHABILITATION WATERLINE PROJECT.

Cm. Nordquist moved to approve change order as presented by Grizzly Excavation and Construction, LLC. for the Old Town Rehabilitation Waterline Project. Cm. Dys seconded the motion. Motion carried with all present members voting aye.

APPROVAL OF MOU WITH CARBON COUNTY SHERIFF'S OFFICE TO PROVIDE 60 HOURS OF NON-EMERGENT COVERAGE A MONTH FOR THE TOWN OF HANNA.

Cm. Nordquist moved to approve an MOU with Carbon County Sheriff's Office to provide 60 hours of Non-emergent coverage a month for the Town of Hanna. Cm. Dys seconded the motion. Motion carried with all present members voting aye.

APPROVAL TO RESTORE LETTERING ON MINER MEMORIAL MONUMENT AT THE HANNA CEMETERY.

Cm. Hawks moved to approve the restoration of the lettering on the Miner Monument at the Hanna Cemetery. Cm. Dys seconded the motion. Motion carried with all present members voting aye.

APPROVAL TO RESTORE NAMES ON THE BRICKS AT THE VETERAN'S PARK NEXT TO REC CENTER.

Cm. Dys moved to approve the restoration of 10 bricks per year at the Veteran's Park next to Rec Center. Cm. Nordquist seconded the motion. Motion carried with all present members voting aye.

APPROVAL TO CLOSE AND DRAIN POOL AT THE REC CENTER UNTIL APRIL 2024, DUE TO MECHANICAL ISSUES AND LACK OF EMPLOYEES.

Cm. Sikes moved to approve to close the pool and drain it at the Rec Center until April 2024, due to mechanical issues and lack of employees, will also give town an opportunity to see cost savings with Pool closed 6 months out of the year. Cm. Hawks seconded the motion. Motion carried with all present members voting aye.

APPROVAL OF PROPOSAL FROM LONG'S TECHNOLOGY TO REPAIR THE MULTI ZONE AHU FAN SHAFT AT THE REC CENTER.

Cm. Nordquist moved to approve the proposal from Long's Technology to repair the Multi zone AHU fan shaft at the Rec Center. Cm. Dys seconded the motion. Motion carried with all present members voting aye.

APPROVAL TO PUT OLD ANIMAL CONTROL TRUCK OUT TO BID.

Cm. Hawks moved to approve putting the old Animal Control Truck out to Bid. Cm. Sikes seconded the motion. Motion carried with all present members voting aye.

APPROVAL TO REAPPOINT ANN CALVERT AS THE TOWN REPRESENTATIVE ON THE 2019 SPT JOINT POWER BOARD FOR A NEW TERM.

Cm. Nordquist moved to approve to reappoint Ann Calvert as the Town Representative on the 2019 SPT Joint Power Board for a new term. Cm. Dys seconded the motion. Motion carried with all present members voting aye.

APPROVAL ON RESOLUTION 2023-591, A RESOLUTION OF THE GOVERNING BODY OF THE TOWN OF HANNA, CARBON COUNTY, WYOMING AUTHORIZING THE MAYOR TO SELL CERTAIN REAL PROPERTY OF THE TOWN PURSUANT TO W.S. 15-1-103(A)(IV).

Cm. Sikes moved to approve Resolution 2023-591, A resolution of the governing body of the Town of Hanna, Carbon County, Wyoming authorizing the Mayor to sell certain real property of the Town pursuant to W.S. 15-1-103 (a)(iv). Cm. Dys seconded the motion. Motion carried with all present members voting aye.

June 13, 2023 August 8<sup>th</sup>, 2023 Regular Public Hearing-Meeting

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~~APPROVAL TO COMPLETE A SIGN FOR TOWN HALL THAT MATCHES TOWN ENTRANCE SIGNS.~~

~~Cm. Nordquist moved to approve to complete a sign for the Town Hall that matched town entrance signs. Cm. Sikes seconded the motion. Motion carried with all present members voting aye.~~

~~MAYOR OSTLING RETURNS TO THE ROOM AND RESIDES OVER THE REMAINDER OF THE MEETING.~~

~~APPROVAL TO APPROVE PAY APP #1 FROM GRIZZLY EXCAVATION AND CONSTRUCTION FOR MATERIALS STORED FOR WATER PROJECT PHASE II.~~

~~Cm. Sikes made a motion to approve Pay App #1 from Grizzly Excavation and Construction for materials stored for water project phase II. Cm. Dys seconded the motion. Motion carried with all present members voting aye.~~

~~APPROVAL OF THE LIQUOR LICENSE RENEWAL SUBMITTED BY HANNA MINER INC., DBA SKINNY'S BEER GARDEN FOR FISCAL YEAR 2023-2024.~~

~~Cm. Hawks made a motion to approve liquor license renewal submitted by Hanna Miner Inc., dba Skinny's Beer Garden for fiscal year 2023-2024. Motion carried with all present members voting aye.~~

~~APPROVAL OF RESOLUTION 2023-590, A RESOLUTION FOR AN OPEN CONTAINER PERMIT FOR THE REC CENTER AND BALLFIELDS DURING KING COAL DAYS ON JULY 14<sup>TH</sup> AND 15<sup>TH</sup>, 2023.~~

~~Cm. Nordquist moved to Resolution 2023-590, A Resolution for an open container permit for the Rec Center and Ballfields during King Coal Days July 14<sup>th</sup> and 15<sup>th</sup> 2023. Cm. Dys seconded the motion. Motion carried with all present members voting aye.~~

~~APPROVAL FOR A TEMPORARY DISPENSING ROOM SUBMITTED BY HANNA MINER INC., DBA SKINNY'S BEER GARDEN FOR KING COAL DAYS JULY 15<sup>TH</sup>, 2023 FROM 10AM TO 10PM.~~

~~Cm. Dys moved to approve for a temporary dispensing room submitted by Hanna Miner Inc., dba Skinny's Beer Garden for King Coal Days July 15<sup>th</sup>, 2023 10:00 am to 10:00 pm. Cm. Sikes seconded the motion. Motion carried with all present members voting aye.~~

~~APPROVAL OF ORDINANCE 402, AN ORDINANCE OF THE TOWN OF HANNA, CARBON COUNTY, WYOMING AMENDING TITLE 2 OF THE HANNA CODE REGULATING PROCEDURES ON TERMINATING TOWN EMPLOYEES.~~

~~Cm. Sikes moved to postpone until more clarity was discussed on Ordinance 402, An Ordinance of the Town of Hanna, and Carbon County, Wyoming amending Title 2 of the Hanna Code regulating the procedures on terminating town employees. Cm. Nordquist seconded the motion. Motion carried with all present members voting aye.~~

~~APPROVAL OF FOWL PERMIT SUBMITTED BY ROBERT AND ANGEL JONES  
LOCATED AT 1019 TRONA COURT.~~

~~Cm. Nordquist moved to approve the fowl permit submitted by Robert and Angel Jones located at 1019 Trona Court. Cm. Sikes seconded the motion. Motion carried with all present members voting aye.~~

~~APPROVAL OF RESOLUTION 2023-589, A RESOLUTION DECREASING THE  
LANDFILL FEE \$1.09 TO OFF SET THE 2.5% YEARLY WATER INCREASE TO  
KEEP UTILITY BILLS BASE RATE AT \$99.73.~~

~~Cm. Dys moved to approve Resolution 2023-589, A Resolution decreasing the landfill fee \$1.09 to offset the 2.5% yearly water increase to keep utility bills base rate at \$99.73. Cm. Sikes seconded the motion. Motion carried with all present members voting aye.~~

~~MAYOR OSTLING APPOINTED JAYSON NORDQUIST AS THE NEW MAYOR  
PRO TEM.~~

**MAYOR COMMENTS:**

~~Mayor Ostling handed out to council the list of potential town parcels that could be put out to bid to sell. Still no word on Cemetery land expansion, getting quotes to spruce up monuments at cemetery. Still moving forward and talking to agencies about 2 grants that could help Rec Center. Announced that a forum about future of Rec Center will be June 22, 2023 at 6:30 pm. summer workers working at Rec Center now to help prepare for King Coal Days. Looking at a Level 1 community assessment through DEQ Mayor Ostling advised the council on August 23<sup>rd</sup> there was going to be a financial Bootcamp/class. He is also working on a proposal to purchase more land for the cemetery, will present at September council meeting.-~~

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**ADJOURNMENT:**

Meeting adjourned at 8:40-50 pm

\_\_\_\_\_  
Vivian Gonzales  
Clerk/Treasurer

\_\_\_\_\_  
Jon Ostling  
Mayor

~~June 13, 2023~~ August 8<sup>th</sup>, 2023 Regular Public Hearing Meeting

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