

**Record of Proceedings
Town of Chugwater, Wyoming
Town Council Meeting
May 11, 2020**

MEETING CALLED TO ORDER at 19:00

PLEDGE OF ALLEGIANCE

ROLL CALL:

Mayor Redding, Councilperson Cronk, Councilperson Burns, Councilperson Marlatt, Councilperson Schirmer were present.

APPROVAL OF AGENDA

Councilperson Burns made a motion that the Agenda be approved with the correction that the acres the Town owns West of Town is changed from 640 to 405 and Open Forum be added. Councilperson Marlatt seconded the motion. Motion Passed.

APPROVAL OF PREVIOUS MEETING MINUTES:

Motion made by Councilperson Cronk to accept April 06, 2020 Town Council meeting minutes. Councilperson Schirmer seconded the motion. Motion passed.

REPORTS:

- 1. Director of Water and Sewer Report-Lance gave a verbal report on 4th Street project.**
- 2. Treasurer's Report-Balance Sheet**

OLD BUSINESS:

City Attorney Jones gave an update on the roof bid. Bid will be published two consecutive weeks in the Wheatland paper.

Councilperson Schirmer made a motion for the second reading of Ordinance #309 continuance of optional one cent sales tax. Councilperson Cronk seconded the motion. Councilperson Schirmer, Councilperson Cronk, Councilperson Marlatt voted "Yes". Councilperson Burns voted "No". Motion passed.

Lance gave an update on the Kranenberg property. Sewer tie in was adequate when viewed by Lance and Southwest Plumping. Lance and the plumber repacked the dirt. Lance is going to have Reichert Construction do the concrete patch and Baker & Associates will be on hand to test the concrete to specifications.

NEW BUSINESS:

Kellie Jo Williams, Principal at the school approached Council with the proposal of using the Community Center for the Pre-School children in Chugwater. Councilperson Schirmer made a

motion that the school be allowed to hold a pre-school class in the Community Center. Councilperson Burns seconded the motion. Motion passed. Kellie Jo will work with the people in Wheatland to finalize the details.

WREA is requesting a variance on the Town's property in order to bring power to Bruce Hines's property West of Town. Mike Johnson from WREA will attend the 08 June 2020 Town Hall meeting.

FVC Propane Contract- Councilperson Marlatt made a motion that the Town signs a contract with FVC for propane. The cost would be \$4,657.60. Councilperson Cronk seconded the motion.

Elizabeth Owens proposal to redo Chugwater signs North/South I-25. Wasn't present will revisit in June?

The trash contract with TDS or WDS has been postponed till June meeting.

CDs, there are three cds that matured in May. Council has not decided which financial institution to invest the funds in. Right now Banner Capital is offering the best rate. The money is sitting in the BOW checking account.

Councilperson Marlatt made a motion to go ahead and have the one ton repaired. Councilperson Schirmer seconded the motion. Motion passed.

Councilperson Cronk made a motion to go ahead and purchase back tires for the backhoe. Councilperson Marlatt seconded the motion. Motion passed

Councilperson Cronk made a motion to donate \$200.00 to the Wyoming Child & Family Development. Councilperson Schirmer seconded the motion. Motion passed.

Proposal from Bryan Brown to perform the F66 and internal audit for the period ending 30 June 2020. Council decided to table till the June council meeting.

Gerry Dayton discussed some of the issues he is having with sewer at house on 7th street. Gerry, along with Lance and City Attorney Jones discussed some options available.

Open Forum

Approval of the Bills

Motion made by Councilperson Marlatt to approve bills. Second by Councilperson Schirmer. Motion passed.

UPCOMING EVENTS:

08 June 2020 Town Hall Council meeting at 7:00 PM.
18 May 2020 Budget Workshop 6:00 pm Town Hall
29 May 2020 Budget Workshop 5:00 pm Town Hall
29 May 2020 Special Meeting 07:00 pm Town Hall

Adjournment:

Motion was made by Councilperson Marlatt and seconded by Councilperson Burns to adjourn the meeting at 21:00 all were in favor. The motion passed.

Town Clerk/Treasurer

Mayor

Posted: May 27, 2020
Town Hall
Post office
Library
Community Center
Web