

**Record of Proceedings
Town of Chugwater, Wyoming
Town Council Meeting
June 7, 2021**

MEETING CALLED TO ORDER at 7:00 PM

PLEDGE OF ALLEGIANCE

ROLL CALL

Mayor Ash, Councilperson Schirmer, Councilperson Marlatt, Councilperson Cronk and Councilperson Skiba all present.

APPROVAL OF AGENDA

Councilperson Cronk made a motion to approve the agenda. Councilperson Marlatt seconded the motion. Motion passed unanimously.

APPROVAL OF PREVIOUS MEETING MINUTES

Councilperson Cronk made a motion to accept the May 3, 2021 Meeting Minutes. Councilperson Schirmer seconded the motion. Motion passed unanimously.

Councilperson Marlatt made a motion to accept the May 14, 2021 Special Meeting Minutes. Councilperson Cronk seconded the motion. Motion passed unanimously.

Councilperson Skiba made a motion to accept the May 21, 2021 Special Meeting Minutes. Councilperson Schirmer seconded the motion. Motion passed unanimously.

VISITOR'S COMMENTS/OPEN FORUM

Mer Nielson would like to obtain an Alcohol Beverage Permit for the Chugwater Music Festival. He will complete his application and submit it for approval at the next Council Meeting in July.

REPORTS

Director of Water and Sewer Report, Lance Wedemeyer

Committees have been designated for specific departments. Lance will be working with Councilperson Cronk and Coby Romig on streets and working with Councilperson Marlatt on grounds and trees. The Governing Body hired Nicole Clark to work with Lance in his department and they have been extremely busy doing outdoor grounds keeping and organizing the shop. A detailed written report was filed and accepted by Council.

Treasurer's Report, David Clough

Treasurer Clough reported that he is working on Covid Recovery Funds paperwork that needs to be submitted to the State. There are restrictions on how the funds can be spent. Councilperson Marlatt made a motion that David Clough be the authorized representative for the Town of Chugwater and would also like to see the list on what the funds can and cannot be used for. Councilperson Cronk seconded the motion. Motion passed unanimously.

Councilperson's Report

Councilperson Cronk met with Coby Romig and Lance Wedemeyer regarding streets and future street projects. Coby will be looking into Grants and Capital Improvements will be added into the new fiscal budget to keep those expenses separate. Councilperson Marlatt stated that he purchased tools for tree trimming and pruning. The funds were approved at the prior Council Meeting and he did stay under the amount specified of \$300.

CHED Report

No CHED report.

OLD BUSINESS

No old business.

NEW BUSINESS

Kim McBryant is requesting a 24-hour Alcohol Beverage Permit for the Chugwater Soda Fountain for June 19, 2021. Councilperson Schirmer made the motion to approve the Permit with the \$10 Application Fee paid. Councilperson Skiba seconded the motion. Motion passed unanimously.

Kim McBryant is requesting a 24-hour Alcohol Beverage Permit for the Chugwater Chili Cook-off for June 19, 2021. Councilperson Cronk made the motion to approve the Permit with the application fee waived. Councilperson Schirmer seconded the motion. Motion passed unanimously.

Treasurer David Clough presented the figures for the 2nd Reading of the 2021-2022 Budget. He added \$35,000 for Capital Improvements which would cover the \$30,000 expense for the Town's Emergency Siren and \$5,000 for a Water Study which our Town Engineer highly recommends and would oversee.

The title transfer for Chug Chug Gas and Go will need further research to make sure all liens have been satisfied and Attorney Jones will file an Owners & Encumbrance Report. Councilperson Schirmer made a motion to table this until the report has been filed. Councilperson Marlatt seconded the motion. Motion passed unanimously.

Platte County Chamber of Commerce Ag Appreciation Banquet will be held on June 26, 2021. Tickets for the Banquet were included with letter received and given to Council for their consideration.

WAM Summer Convention will be held in Cheyenne on July 14, 2021-July 16, 2021. Registration forms can be submitted directly to WAM if they can attend.

Treasurer David Clough turned in his resignation effective August 31, 2021.

APPROVAL OF BILLS

Councilperson Schirmer made a motion to accept the bills that were presented for payment and to pay bills that have not been received up to \$1000.00. Councilperson Skiba seconded the motion. Motion passed unanimously.

AJOURNMENT & SCHEDULED MEETINGS

Motion was made by Councilperson Marlatt to adjourn the meetings at 8:11 PM. Councilperson Cronk seconded the motion. Motion passed unanimously.

Town Council Meeting – July 6, 2021 at 7:00 PM

Town Clerk

Mayor