TOWN OF BASIN

Council Meeting – Regular Minutes

Tuesday, March 12, 2013

Town Hall Council Chambers @ 7:00 PM

A Regular Meeting of the Town of Basin Council was held in the Council Chambers of the Town Hall in Basin, WY on Tuesday, March 12, 2013 at 7:00 PM.

Council Members present: **Mayor Amy Kania, Bill Stoelk, Lyle King, Dave Cooper and Phil Juilliard**. Also present were Ted Zier, Karla Pomeroy, Wendy Taylor, Brandon Ohman with TCT West, Town Engineer Sherman Allred, Town Attorney Kent Richens, Stacey Lesher, Chief of Police Chris Kampbell, and Clerk/Treasurer Danielle Chapman.

The Meeting was called to order at 7:00 PM.

Lyle King made the motion and Dave Cooper seconded to approve the consent agenda as presented: Minutes for the Regular Council Meeting 2/12/13, Special Meeting 2/16/13, Special Meeting 2/19/13, Special Meeting 3/1/13 and Regular Special Meeting 3/5/13; 2) February 2013 Financial Report; 3) Vouchers $160,536.64 + Payroll Gross $46,347.02 GT=$206,883.66; 4) Municipal Court Report; 5) Delinquent Accounts: $86,435.73 (30 days-Current), $11,678.41 (60 days), $30,777.42 (90 days) as of 3/8/13. The vote to approve the Consent Agenda was unanimous.

Public Comments: Ted Zier addressed the Council regarding the P&Z, if it is currently June 1976 it is grandfathered, and there will be wording as a non-conforming use.

The Council received and reviewed the minutes from the February 26, 2013 Planning and Zoning Commission meeting.

Phil Julliard gave an update on the Big Horn Regional JPB & South Big Horn JPB report concerning purified water.

Mayor Kania presented the Council with an update regarding the Big Horn Coalition: The president has elected to dis-ban the Big Horn Coalition.

Mayor Kania provided and update regarding the Big Horn Basin Transportation Authority. They received their grant from WYDOT to continue running the bus through the Basin and up to Lovell.

ORDINANCE 622: An ordinance regarding Garbage Rates, 3rd Reading. Phil Juillard made a motion to approve Ordinance 622 on 3rd reading, Lyle King seconded the motion. The motion carried unanimously.

ORDINANCE 623: An ordinance regarding Season Dates for Electric Rates, 1st Reading. Lyle King made a motion to approve Ordinance 623 on 1st reading with the change of “to” to “thru”, Dave Cooper seconded the motion. The motion passed with a unanimous vote.

RESOLUTION 2013-0312-1: Pathways Master Plan: Dave Cooper made the motion to pass Resolution 2013-0312-1, Lyle King seconded the motion. Discussion ensued about the cost of the signs and the motion passed unanimously.

Electric Infrastructure Improvement Project Report: The Town Lineman is waiting on Distran for the Steel Specs and Western Engineering for the final approval. The wrong trunnions were sent, and they need be armored. The foreman for Prime Power did an inventory, they will check and follow-up on the backorders. TCT West donated the 13 poles over the route to the Town.

Big Horn County Contingency and Development Agreement, Fairground Multi-Purpose Facility: Phil Juillard made the motion to approve this and agree that the Mayor sign, Lyle King seconded the motion and the motion carried unanimously.

Flush Tank Project Change Order: Phil Juillard made a motion to approve Lamax to go ahead and do one more of the abandoned flush tanks, since the budget allows this, Dave Cooper seconded the motion and the motion carried unanimously.

Building Permit(s): 1) Edward Stulc, 707 South 8th Street, Storage Shed

 2) David Blakeman, 854 Hwy 20 S., Pole Barn

 3) Bryon Ebright, 503 West A St., Shed

 4) Jacob Zeller, 817 West C St., Deck and Carpet

Phil Juillard made the motion, Lyle King seconded, motion passed unanimously.

Discussion-Liaison to Lovell, Inc. Economic Development: Sue Taylor’s request. If there is a Council member interested, please speak up.

Paving Improvement Plan: Repaving on 8th Street, Sherman has been working on this. It is the consensus of the Council to move forward with the first phase of planning to pave G to Hart and to move arrange for Geotec. Budget for 250k.

MOU Cardboard Baler: This is an MOU with the Town of Greybull concerning the cardboard baler. Greybull has approved and accepted this. Shared, Greybull will be supplied training and operation for designated people. Repairs (as listed) split equally for upkeep etc. and revenues less supplies, minor upkeep, and electricity is split equally. Lyle King moves to accept, Dave Cooper seconded the motion and the motion carried.

Bill-NAY

AMY-YAY

PHIL-YAY

LYLE-YAY

DAVE-YAY

Roundtable:

1. Discussion: Handicap Parking on C and 47th Street: Dave Cooper presented some drawings from WYDOT . Per ADA standards, it has to be wheelchair accessible. Maybe we should persue looking in ADA while the new one goes into effect. Pull the contract out and look into this. Would the Council like the Mayor to persue looking through the agreement? Potential funding with wydot but no further than that.
2. Discussion: Optimum Sale to Charter, Proposal: Letter attached addressed to the Town of Basin, this not need to be addressed.
3. Follow-up: Well #2 Tie in Project Original Estimate:
4. Follow-up: WAM Energy Lease Program: Bill will come in an go over with the Mayor
5. Update: Title 11, Zoning: asked P&Z to review these, this has been updated and emailed out. Just looking for feedback at this point.

Sherman: G street should be complete this week, but it is looking like next week now. Sherman will get with Yellowstone Landscaping and they will be submitting a change order, no more cost but time.

Bill Stoelk: Bill declared that he will not be signing the volunteer from. Phil Juillard stated LGLP will cover anyone who volunteers, but not contractors. Kent Richens will get the LGLP and look into the wording of this agreement.

Phil Juillard: Phil made a mention of the trees in the cemetery; Steve Vanderploeg has been treating these trees and they have improved from last year.

There being no further business to discuss, Lyle King made the motion to adjourn the meeting at 8:22 PM and Dave Cooper seconded. The motion carried with a unanimous vote.

                                                        \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
                                                         Amy Kania, Mayor
\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
Danielle Chapman, Clerk/Treasurer