

STATE OF WYOMING     )

COUNTY OF GOSHEN     )

TOWN OF LINGLE         )

The Regular Meeting of the Lingle Town Council convened at 5:03 pm, January 18, 2017 with Mayor Siglin leading the pledge of allegiance. Upon roll call, the following were present, constituting a quorum:

Mayor:	George Siglin
Council Member:	Kelly Greenwald
	Paula Newcomb
	Joe Welte
	Greg Asa

There were also present:	Clerk/Treasurer:	Michele Sussex
	Town Supervisor:	Larry Haeffelin
	Town Attorney:	Greg Knudsen
	LVFD Sec/Treas:	Michael Hofer
Absent:	Police Chief:	Endra Moen
	Pool Manager:	Brandi Hill
	LVFD Fire Chief:	Kasey Bangerter

Mayor Siglin welcomed all to the meeting and thanked them for being present.

CM Newcomb moved to approve the agenda with the change of having the 3<sup>rd</sup> Public Hearing for 237 Main Street and the reading of Resolution #122 before Reports were presented. CM Asa voiced a second and the motion carried without dissent.

CM Welte moved to approve the minutes of the January 4, 2017 regular council meeting as published. CM Newcomb offered a second and the measure passed unanimously.

Joan Brinkley from the Logistics Solar Eclipse Committee & Shelly Kirchhefer, Goshen County Safety Officer attended and presented the challenges that Goshen County is anticipating when the Solar Eclipse occurs on August 21, 2017. They also gave Lingle some ideas on how they might prepare for the influx of visitors to our area for the event.

Mayor Siglin led the Third Public Hearing for 237 & 229 Main Street. It has been unanimously agreed upon that 229 Main Street is no longer salvageable and the building must come down. Council unanimously agrees to purchase 237 Main Street at fair market value, and construct a new building at 229 Main Street. The two buildings will then be joined together to form one Legion/Community Center building. Benchmark Engineering is working on the preliminary design for the buildings. CT Sussex is working on funding for the project, including multiple grants. There were no comments from the Public.

CM Greenwald moved to approve Resolution #122, A RESOLUTION AUTHORIZING THE GOVERNING BODY OF THE TOWN OF LINGLE TO PURCHASE 237 MAIN STREET, LINGLE, WY FOR THE PURPOSE OF THE LEGION/COMMUNITY CENTER PROJECT. CM Welte input the second and the motion was passed unanimously.

LVFD Sec/Treasurer Hofer reported they had one (1) fire and three (3) EMS calls this month. The LVFD new vehicle has gone to Cody to have the Fire Package installed on it.

CT Sussex informed Council that the Town should be receiving the second half of our state distribution funds this month.

Shelly Kirchhefer, Goshen County Safety Officer, presented to Council the details of the Homeland Security Grant that is being submitted for fencing around Lingle's wells and water tower.

CM Newcomb made a motion to appoint Jeremy Ochsner as the Lingle representative to the Wyoming Municipal Power Agency Board of Directors, effective February 2017 for a three-year term ending February 2020. CM Welte input the second and the motion carried without dissent.

CM Newcomb informed Council the Lions Club is looking to do some volunteer work in the Town of Lingle, Council unanimously agreed the Lions Club could present considerations for Lira Park.

The next Council meeting will be held Feb 8<sup>th</sup> at 5:00 pm.

Mayor Siglin adjourned the meeting at 6:08 pm.

SEAL

ATTEST

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CT Michele V. Sussex

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Mayor George Siglin