

STATE OF WYOMING)

COUNTY OF GOSHEN)

TOWN OF LINGLE)

The Regular Meeting of the Lingle Town Council convened at 5:02pm, January 3, 2017 with Mayor Siglin leading the pledge of allegiance. Upon roll call, the following were present, constituting a quorum:

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

There were also present:	Clerk/Treasurer:	Michele Sussex
	Assistant Town Supervisor:	Jeremy Ochsner
	Town Attorney:	Greg Knudsen
	Police Chief:	Endra Moen
Absent:	LVFD Fire Chief:	Kasey Bangerter
	Deputy Clerk/Treasurer	Nakisha Garner
	Pool Manager:	Brandi Hill

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

CM Newcomb moved to approve the agenda with the addition of an executive session. CM Greenwald voiced a second and the motion carried without dissent.

CM Welte moved to approve the minutes of the December 6, 2017 regular council meeting. CM Asa offered a second and the measure passed unanimously.

CM Welte moved to pay the December 2017 bills in the amount of \$102,108.39. CM Newcomb offered a second and the measure passed unanimously.

LAW ENFORCEMENT: PC Moen reported 61 incidents this month. She is working on DARE with the school children. Shop with a Cop went very well this year; she was paired with a child who enjoyed the experience very much. She has now worked for the Town of Lingle for 9 years, and is the second longest standing Police Chief for the Town of Lingle.

LEGAL ITEMS: TA Knudsen advised council members that a couple of ordinances must be updated, specifically the ordinance on nuisances. He will draft the updated ordinances and present them to council at the next meeting on January 17, 2017.

ADMINISTRATION: CT Sussex presented the financial report for October 2017 and November 2017 and placed it on file for reference. She also announced a bond was called and the money was reinvested in a 5-year CD. CT Sussex also announced she will be applying for a grant from Oregon Trail Community Foundation and USDA to help bridge the gap in funding for the Community Center. She announced utility delinquents and shut-offs are going down and that they still have not received any responses for volunteers to help with the 100-year anniversary for Lingle.

MAINTENANCE: ATS Ochsner reported they have been doing a large amount of snow removal. He also reported they fixed the main sewer that was clogged at the lagoon; they burned the dump and our recent water sample passed. Both ATS Ochsner and TS Haeffelin had 2 license renewals.

UNFINISHED BUSINESS: Resolution #126 A RESOLUTION SUPPORTING THE WYOMING WATER DEVELOPMENT COMMISSION LEVEL II STUDY OF THE PLATTE ALLIANCE WATER SUPPLY (PAWS) PROJECT AND THE FORMATION OF GOVERNANCE FOR A REGIONAL WATER SYSTEM was presented a second time. CM Newcomb made a motion to adopt the resolution as presented. No other council member would support the resolution, so it did not pass.

The Christmas Lighting contest was held again this year, and winners were chosen.

CM Greenwald led a discussion for the 100-year anniversary, council by unanimous decision agreed upon the dates of July 11-15, 2018 for the celebration. There will be a kick-off meeting for this upcoming event on January 24, 2017 at 7:00 p.m. at Town Hall, everyone is welcome.

CM Asa discussed design details for the new Community Center building. It was discussed that funding needs to be secured before any plans can be put out for bid.

CM Newcomb read a request from the Lions Club to use the new Community Center building once it has been completed.

The Mayor advised at 5:59 p.m. he was recessing the meeting so the council could go into an executive session to discuss litigation and personnel issues.

Mayor Siglin reconvened the regular meeting at 6:24 p.m. Litigation and personnel issues were discussed; no action taken.

Mayor Siglin adjourned the regular meeting at 6:25 p.m.

SEAL

ATTEST

CT Michele V. Sussex

Mayor George Siglin