

STATE OF WYOMING)

COUNTY OF GOSHEN)

TOWN OF LINGLE)

The Regular Meeting of the Lingle Town Council convened at 5:01pm, May 17, 2017 with Mayor Siglin leading the pledge of allegiance. Upon roll call, the following were present, constituting a quorum:

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

There were also present:

Clerk/Treasurer:	Michele Sussex
Deputy Clerk/Treasurer:	Nakisha Garner
Town Supervisor:	Larry Haeffelin
Police Chief:	Endra Moen
Town Attorney:	Greg Knudsen
LVFD Fire Chief:	Kasey Bangerter
Absent: Pool Manager	Brandi Hill

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

CM Asa moved to approve the agenda as presented. CM Greenwald voiced a second and the motion carried without dissent.

CM Greenwald moved to approve the minutes of the May 3, 2017 regular council meeting as published. CM Asa offered a second and the measure passed unanimously.

Joel Tremain from Points West Community Bank presented a loan proposal letter for the Legion/Community Center.

Teri Shinoist from Waggin Tails was in attendance to answer any questions, concerns and services regarding the renewed contract with Waggin Tails. Her philosophy is to spend resources wisely.

PC Moen reported 7th grade DARE graduated and 5th grade will graduate this week. She was invited to speak at a therapeutic pre-school in Torrington. Driving golf carts in the town was discussed, it was determined that if a golf cart can be licensed and insured, it can be driven on the Town streets, not the highway.

FC Bangerter announced the LVFD is planning emergency procedures for the eclipse. They will man the fire station from Friday through Monday during the eclipse, and they will also be setting up a First Aid station at the fire station in accordance with Goshen County Emergency Management. They will also be scheduling a CPR class in the near future.

CT Sussex announced the Black Hills Energy grant was denied due to State vs. Federal regulations on non-profit organizations. She will be looking into the matter further and looking for other funding for the Legion/Community Center. She reported an update on the quiet RR crossing; it is likely the project will get started in the fall of this year.

CT Sussex also presented a travel expense voucher to be used for all employees attending training; the travel voucher will help with budgeting, as all per diem amounts are consistent and taken from the federal resource of www.gsa.gov. CM Welte moved to approve the travel expense voucher as presented. CM Asa input the second and it passed unanimously.

DCT Garner thanked Council for sending her to the Wyoming Conference of Municipal Courts. She met others in her position and learned many things to use in her position.

Council agreed by consensus to allow North Hills Church to have a petting zoo on their property June 12-16. Council also agreed by consensus to send a letter of support and certificate for matching funds for the Senior Center in the amount of \$2,200, which is consistent with the budget.

TS Haeffelin reported they have been getting the pool ready to open and getting the cemetery ready for Memorial Day.

CM Welte moved to approve Ordinance #333 AN ORDINANCE AMENDING AND RE-ENACTING TITLE 9, CHAPTER 5, SECTION 1-B TO INCREASE THE ELECTRIC RATES IN EFFECT FOR THE TOWN OF LINGLE, on second reading. CM Asa input the second and it passed unanimously.

CM Asa moved to approve Ordinance #334 AN ORDINANCE PROVIDING FOR THE ANNUAL APPROPRIATION FOR THE TOWN OF LINGLE FOR THE FISCAL YEAR 1 JULY 2017 TO 30 JUNE 2018, on second reading. CM Greenwald input the second and it passed unanimously.

CM Welte moved to approve Ordinance #335 AN ORDINANCE AMENDING AND RE-ENACTING CODE 4-2-1-1 OF THE TOWN OF LINGLE, WYOMING PROVIDING FOR THE REGULATION OF CONCEALED DEADLY WEAPONS WITHIN THE TOWN OF LINGLE, on first reading. CM Greenwald input the second and it passed unanimously.

The Mayor advised at 6:10pm he was recessing the regular meeting so Council could go into an executive session concerning personnel issues.

Mayor Siglin reconvened the meeting at 6:40pm. Lifeguard hourly rates were set for the 2017 season.

Mayor Siglin adjourned the meeting at 6:42pm.

SEAL

ATTEST

CT Michele V. Sussex

Mayor George Siglin