

STATE OF WYOMING )

COUNTY OF GOSHEN )

TOWN OF LINGLE )

The Regular Meeting of the Lingle Town Council convened at 5 pm. January 22, 2020 with Mayor Siglin leading the Pledge of Allegiance. Upon roll call, the following were present, constituting a quorum:

|                  |                 |
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| Mayor:           | George Siglin   |
| Council Members: | Steve Edwardson |
|                  | Joe Welte       |
|                  | Greg Asa        |
|                  | Brandie Cook    |

|                          |                  |                 |
|--------------------------|------------------|-----------------|
| There were also present: | Town Attorney:   | Anna Barnes     |
|                          | Town Clerk:      | Richard Reyes   |
|                          | Town Supervisor: | Larry Haeffelin |
|                          | Town Treasurer:  | Nakisha Garner  |

|         |               |                 |
|---------|---------------|-----------------|
| Absent: | Police Chief: | Endra Andrews   |
|         | Fire Chief:   | Kasey Bangerter |

Mayor Siglin welcomed all to the meeting and thanked them for being present. Mayor Siglin called for approval of the agenda. CM Edwardson moved to approve the agenda as presented. CM Welte voiced the second and the motion carried unanimously.

Mayor Siglin called for approval of the minutes of the January 8, 2020 regular council meeting. CM Welte moved to approve the minutes as presented. CM Edwardson voiced the second and the motion carried unanimously.

LEGAL ITEMS: TA Barnes reported: Her office issued four demand letters for past due accounts.

ADMINISTRATIVE ITEMS: C Reyes reported: Drawdown request number 10 to the Wyoming Business Council for the Community Center has been executed; A quarterly report for the Community Center was submitted to the Wyoming Business Council January 15, 2020; Daily operation of the Town Office is business as usual.

MAINTENANCE: TS Haeffelin reported: Hail damage to electric meters and street lights has been discovered and units are being replaced as needed.

UNFINISHED BUSINESS: CM Welte moved to approve the rental agreement for the Community Center as presented. CM Cook voice the second and the motion passed unanimously. The document will be put to use immediately. Discussion took place concerning the Wyoming Community Gas funds in the amount of \$4,233.08. CM Welte moved that the funds be applied to new Community Center fixtures. CM Cook voice the second and the motion passed with 4 aye's and 1 nay.

NEW BUSINESS: Mayor Siglin informed the Council that the Community Center Open House will take place February 6, 2020 from 4 pm. to 7 pm.

**ORDINANCES: SECOND READING OF ORDINANCE #344 AN ORDINANCE DE-ANNEXING FROM THE CORPORATE LIMITS OF THE TOWN OF LINGLE, WYOMING, REAL PROPERTY KNOWN AS A 1.22 ACRE PORTION OF TRACT 2, WALKERS FIRST ADDITION TO THE TOWN OF LINGLE.**

CM Asa moved to approve the second reading of Ordinance #344. CM Cook voiced the second and the motion passed unanimously.

CORRESPONDENCE: C Reyes reported that a "Thank you" card from the Goshen County Task Force is in the Correspondence file for the Council's review.

COUNCIL ITEMS: Mayor Siglin advised Council that a meeting with a Blue Cross Blue Shield insurance representative will take place January 24, 2020 at 10 am in the Lingle Community Center. The meeting is for employees and the Council. CM Cook informed Council that she decided on hot pads to be purchased for use in the kitchen at the Community Center.

Mayor Siglin advised at 5:28 pm. he was recessing the regular meeting so Council could go into Executive Session.

Executive Session began at 5:34 pm. and ended at 6:24 pm. Personnel issues were discussed. Regular Session reconvened at 6:25 pm.

CM Welte moved to cap employee insurance rates as presented. CM Cook voiced the second and the motion passed unanimously. CM Welte moved to make pay rate adjustments as presented. CM Cook voiced the second and the motion passed unanimously.

With no further action to be taken Mayor Siglin adjourned the meeting at 6:30 pm.

SEAL:

ATTEST:

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Clerk, Richard Reyes

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Mayor, George Siglin