

STATE OF WYOMING)

COUNTY OF GOSHEN)

TOWN OF LINGLE)

The Regular Meeting of the Lingle Town Council convened at 5:23pm, December 6, 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
Absent:	Kelly Greenwald

There were also present:	Clerk/Treasurer:	Michele Sussex
	Town Supervisor:	Larry Haeffelin
	Town Attorney:	Greg Knudsen
	Police Chief:	Endra Moen
	LVFD Fire Chief:	Kasey Bangerter
Absent:	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 as presented. CM Welte voiced a second and the motion carried without dissent.

CM Welte moved to approve the minutes of the November 8, 2017 regular council meeting. CM Newcomb offered a second and the measure passed unanimously.

CM Asa moved to pay the November 2017 bills in the amount of \$74,162.25. CM Newcomb offered a second and the measure passed unanimously.

LAW ENFORCEMENT: PC Moen is back on full duty. She reported twenty seven incidents this month. She will be attending Shop With A Cop this holiday season.

LVFD: FC Bangerter announced they had one ambulance call this month. They also took part in the Christmas program at the school, and they will also be using the trucks for Shop With A Cop program.

ADMINISTRATION: CT Sussex announced credit cards are up and running at Town Hall. She presented quotes from Visionary and Vistabeam for new internet service, and Council unanimously approved the quote from Visionary. She signed the Town up to receive a government discount with Fastenal; and utility delinquents are going down. She attended and testified at the Joint Corporations Committee in Sundance on behalf of small towns and WAMCAT. At the end of this meeting, the committee's recommendations were favorable towards small towns throughout the state. She has received no responses for volunteers to help with the 100-year anniversary for Lingle.

MAINTENANCE: TS Haeffelin reported they have gotten all the towns Christmas decorations up and running. They crack sealed 9th and 5th street, put a new water heater in at the Senior Center and cleaned alleys around town.

NEW BUSINESS: CM Asa moved to table 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. CM Welte input the second and this resolution will be tabled until January 2018.

By general consensus Council agreed to WMPAs request to change their fiscal year from a calendar year to July 1 to June 30 to conform to the fiscal year of its participating agencies.

The council agreed by consensus to have the Christmas Lighting contest again this year. The town will pay \$100 for first place, \$75 dollars for second place, \$50 for third place and four \$25 winners for honorable mention. Prize monies will be paid towards the winner's utility account.

The Mayor advised at 6:04 p.m. he was recessing the meeting so the council could go into an executive session to discuss personnel issues.

Mayor Siglin reconvened the regular meeting at 6:26 p.m. The council by unanimous consent approved the employee recognition awards schedule discussed in the executive session for the town employees.

Mayor Siglin adjourned the regular meeting at 6:28 p.m.

SEAL

ATTEST

CT Michele V. Sussex

Mayor George Siglin