

STATE OF WYOMING)

COUNTY OF GOSHEN)

TOWN OF LINGLE)

The Regular Meeting of the Lingle Town Council convened at 5 pm. February 19, 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 |

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| There were also present: | Fire Chief: | Kasey Bangerter |
| | Town Attorney: | Anna Barnes |
| | Town Clerk: | Richard Reyes |
| | Town Supervisor: | Larry Haeffelin |

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| Absent: | Police Chief: | Endra Andrews |
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Mayor Siglin welcomed all to the meeting and thanked them for being present. Mayor Siglin called for approval of the agenda. CM Asa moved to approve the agenda as presented. CM Edwardson voiced the second and the motion carried unanimously.

Mayor Siglin called for approval of the minutes of the February 5, 2020 regular council meeting. CM Edwardson moved to approve the minutes as presented. CM Cook voiced the second and the motion carried with four ayes and one abstention.

PUBLIC COMMENT: Rebecca Fredrick, representative for the Lingle Aggies 4-H Club, requested use of the Lingle Community Center for their monthly meetings. By Consensus the Council agreed to the use; a usage agreement will be created and signed by both parties.

FIRE DEPARTMENT: FC Bangerter reported: The grant to the Federal Royalty Mineral Capital Construction Account will be submitted 2/20/2020; He will also be working on a FEMA grant for fire fighter equipment.

LEGAL ITEMS: TA Barnes reported: Four demand letters had been issued with one response that included partial payment; Final due notices will be issued to the remaining past due accounts; The InnTec contract is completed with the agreement of a franchise fee of \$300 per month; TA Barnes will work in conjunction with TS Haeffelin on a franchise agreement for Visionary; by consensus the Council agreed to offer Melette Maypark debt forgiveness in return for a quitclaim deed for the property at 213 Main Street, Lingle, WY 82223.

ADMINISTRATIVE ITEMS: C Reyes reported: Draw Down #11 was submitted to the Wyoming Business Council for the Lingle Community Center; the pool lift was delivered 2/10/2020; the Local Government Liability Pool membership renewal was submitted 2/13/2020; Community Center “thank you” cards are available for review by the Council.

MAINTENANCE: TS Haeffelin reported: The generator to be used for emergency purposes has been delivered, general maintenance of the town vehicles is ongoing; safety training took place in the meeting room of the Community Center.

UNFINISHED BUSINESS: CM Edwardson moved to approve blinds in the amount of \$160.00 for the Community Center meeting room door. CM Welte voice the second and the motion passed unanimously. CM Cook moved to approve a \$10 monthly cellphone reimbursement to C Reyes for use of his personal cellphone for town business. CM Welte voice the second and the motion passed unanimously. The reimbursement will begin the next pay period.

NEW BUSINESS: RESOLUTION #131 A RESOLUTION AUTHORIZING SUBMISSION OF A FEDERAL MINERAL ROYALTY CAPITAL CONSTRUCTION ACCOUNT GRANT APPLICATION TO THE STATE LOAN AND INVESTMENT BOARD ON BEHALF OF THE GOVERNING BODY FOR THE TOWN OF LINGLE FOR THE PURPOSE OF REPLACING AN OLD AMBULANCE.

CM Welte moved to approve Resolution #131. CM Cook voiced the second and the motion passed unanimously.

ORDINANCES: SECOND READING OF ORDINANCE #345 AN ORDINANCE PROVIDING AND SETTING FORTH THE HOURS AND TIME LICENSED RETAIL LIQUOR DEALERS SHALL BE PERMITTED TO BE OPEN FOR BUSINESS AND THE TIME ALL PATRONS ARE TO BE REMOVED FROM THE BUSINESS PREMISES, ETC.; AND REPEALING ORDINANCE NO. 154 OF THE TOWN OF LINGLE.

CM Asa moved to approve the second reading of Ordinance #345. CM Cook voiced the second and the motion passed unanimously.

Mayor Siglin informed the Council of the Municipal election which will take place May 12, 2020. Two Council seats are due for re-election.

CORRESPONDENCE: Mayor Siglin informed the Council that “thank you” letters and cards from the community were available for their review.

COUNCIL ITEMS: Mayor Siglin discussed the Lingle Community Center Open House and how well it was attended. Updated Council on legislative items.

With no further action to be taken Mayor Siglin adjourned the meeting at 6:01 P.M.

SEAL:

ATTEST:

Clerk, Richard Reyes

Mayor, George Siglin