

STATE OF WYOMING)

COUNTY OF GOSHEN)

TOWN OF LINGLE)

The Regular Meeting of the Lingle Town Council convened at 5:00 pm, March 21, 2018 with Mayor Siglin leading the pledge of allegiance. Upon roll call, the following were present, constituting a quorum:

Mayor:	George Siglin
Council Member:	Greg Asa
	Kelly Greenwald
	Paula Newcomb
	Joe Welte (joined at 5:11 pm)

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
	Pool Manager:	Brandi Hill
Absent:	LVFD Fire Chief:	Kasey Bangerter

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

CM Newcomb moved to approve the agenda with the addition of a adding discussion of a Grant for a law enforcement vehicle under Unfinished Business and Decilla Watson under Public Comment. CM Greenwald voiced a second and the motion carried without dissent.

CM Newcomb moved to approve the minutes of the March 7, 2018 regular council meeting. CM Greenwald offered a second and the measure passed unanimously.

PUBLIC COMMENT: Ashley Harpstreith, CEO/Executive Director of Goshen County Economic Development Corp. (GCEDC), Sondra Dent of GCEDC and Bob Taylor, President of GCEDC presented Council with a packet containing Strategic Planning and Long Term Vision and Strategic Actions of GCEDC. She discussed community development foundation for business development, which included leadership, quality of life, workforce development and infrastructure. She also discussed business development, which included providing investment into our community, with business ready existing programs, entrepreneur development, recruitment of new business, business round tables, progress program funding, assistance with grants and community planning. Decilla Watson was also present and she asked for clarification on what time Council meetings are held, addressed what she considered a health & safety issue and presented an update on the LVFD Easter Egg Hunt. Council thanked her for all her hard work and success on the Easter Egg Hunt.

LAW ENFORCEMENT: PC Moen reported many incidents this month. She continues to work on the DARE program. She also presented to council that the Chevy Tahoe law enforcement vehicle needed new tires.

POOL ITEMS: PM Hill reported that she has contacted several businesses about using the Lingle Pool for therapeutic purposes; TA Knudsen will supply a contract for those businesses when the details are worked out. She also presented Council with an estimate to purchase a projector for Movie in the Park night, it was determined the funds received from Wyoming Community Gas would pay for the projector. CM Newcomb made a motion to purchase the movie projector, CM Asa seconded and the motion carried without dissent. PM Hill is also reviewing lifeguard applications and will be accepting them through April 4, 2018. The Lingle Pool will be celebrating its 50th Anniversary this summer, so PM Hill is working on those activities as well. She will be getting a quote to paint the pool house and bathrooms in the park for the summer activities.

ADMINISTRATION: CT Sussex presented the financials for February 2018 and placed them on file; overall the financials look positive. She advised Council the plans for the 100-Year Anniversary are moving along nicely; a grant will be submitted this week to Goshen County Economic Development to help defray the costs of the celebration. A Fact or Fiction night will be held on April 10th at 7:00 pm at the Legion Hall for the public; all the details of the new Community Center project will be available for anyone who is interested in attending. Council received an advance copy of the Spring Newsletter for review; there were no changes to be made. She announced on May 9th Goshen County Economic Development will be doing a live feed from Lingle Town Hall; this is being done in all municipalities within Goshen County. The first budget meeting is scheduled to be held April 24th at 5:00 pm and June 1st-16th will be Clean-Up Days for Lingle. She concluded by announcing the franchise with Vyve will expire in June, so she will be having TA Knudsen review this.

MAINTENANCE: TS Haeffelin reported they have been working at the Lingle landfill so they can burn and be compliant with regulations. Maintenance is also working on putting in concrete pads and fixing the sod around the light poles in the park. He has ordered the new motor and pump for the cemetery and maintenance will be installing it when it arrives; he was able to purchase the new motor and pump for approximately half of what was originally estimated.

UNFINISHED BUSINESS: Mayor Siglin presented the letter to Council from Oregon Trail Community Foundation stating they will support the Community Center project with a grant for \$2,000. However, the stipulations of that letter were not conducive with what Lingle has planned for the Community Center, therefore, Council agreed by consensus not to accept the funds. Mayor Siglin announced a very generous donation from State Treasurer, Mr. Mark Gordon was received in the amount of \$5,000 for the Community Center project. The topic of hiring Nakisha Garner full time was discussed and Council by consensus agreed to go into an Executive Session to discuss personnel issues. The next 100-Year Anniversary Budget meeting was set for March 27th at 9:00am. Lingle's current law enforcement vehicle and the equipment on it are due for an upgrade. CM Welte made a motion to submit a grant to USDA for the allowable funding of this vehicle and equipment, CM Asa offered a second and the motion carried without dissent.

ORDINANCES: CM Newcomb moved to approve Ordinance #336 AN ORDINANCE AMENDING AND RE-ENACTING CODE 3-1-1 THROUGH 3-1-7 OF THE TOWN OF LINGLE, WYOMING PROVIDING FOR THE REGULATION OF NUISANCES WITHIN THE TOWN OF LINGLE, on the third reading. CM Welte input the second and it passed with a 4:1 vote. A discussion followed regarding the definition of ordinances and it was determined that all ordinances apply to everyone living within the ordinance jurisdiction.

Mayor Siglin led a discussion asking Council to consider changing the time allowed to discharge fireworks within Lingle. Council by unanimous decision agreed to leave the ordinance as it is.

NEW BUSINESS: A Malt Beverage permit was submitted from Wyrulec for their annual company picnic at Whipple Park. CM Newcomb made a motion to accept the malt beverage as submitted, CM Greenwald seconded the motion and it carried without dissent.

An estimate to touch up the paint on the band shell was submitted by Barry Lee, with the addition of adding the dates of 1918 and 2018. CM Newcomb made a motion to accept the estimate as submitted, CM Welte seconded the motion and it carried without dissent.

Mayor Siglin advised at 6:48 pm he was recessing the meeting so Council could go into an executive session.

Mayor Siglin reconvened the regular meeting at 7:13 pm. Personnel issues were discussed. CM Newcomb made a motion to hire Nakisha Garner as full time Deputy Clerk/Treasurer, CM Asa seconded the motion and it carried without dissent.

Mayor Siglin adjourned the regular meeting at 7:29 pm.

SEAL:

ATTEST:

CT Michele V. Sussex

Mayor George Siglin