

STATE OF WYOMING)
COUNTY OF GOSHEN)
TOWN OF LINGLE)

The Regular Meeting of the Lingle Town Council convened at 7:02 PM August 3, 2022 with Mayor Unverzagt leading the Pledge of Allegiance. Upon roll call, the following were present, constituting a quorum:

Mayor: Al Unverzagt
Council Members: A.J. Lambert
 Micah Foster
 Kathy Wilhelm
 Brandie Cook

There was also present: Police Chief: Endra Andrews
 Town Attorney: Anna Barnes
 Pool Manager: Brandi Hill
 Clerk/Treasurer: Richard Reyes
 Town Supervisor: Larry Haeffelin

Absent: Fire Chief: Kasey Bangerter

Mayor Unverzagt welcomed all to the meeting and thanked them for being present. Mayor Unverzagt called for any changes to the agenda. Being none, CM Wilhelm moved to approve the Agenda as presented. CM Foster voiced the second and the motion carried unanimously. Mayor Unverzagt called for approval of the minutes of the July 20, 2022 regular council meeting. CM Cook moved to approve the minutes as presented. CM Foster voiced the second and the motion carried unanimously.

BILLS JUNE 2022: CM Lambert moved to approve the bills in the amount of \$170,265.19. CM Cook voiced the second and the motion carried unanimously.

POLICE ITEMS: PC Andrews reported: She will be attending an Active Shooter Training August 11, 2022; Bear have been sighted near or in the Town of Lingle, should someone sight a bear they should call dispatch and report the bear; All is well in the department.

LVFD: CM Lambert reported: Since the last Council Meeting the Fire Department has responded to 4 fire calls and 11 ambulance calls; A pump is being replaced on Rural #1 fire truck.

LEGAL ITEMS: TA Barnes reported: On the situation of the lot located at 213 Main Street owned by Melette Maypark. The previous Council authorized TA Barnes to ask Ms. Maypark to sign a quitclaim deed in lieu of payment by the Town. The quitclaim deed would forgive a lien placed on the property by the Town of Lingle in the amount of \$10,115.00 for demolition of a pre-existing building. Ownership of the lot would then be transferred to the Town of Lingle. Following discussion, CM Wilhelm moved to authorize TA Barnes to re-instate the offer to Ms. Maypark. CM Cook voiced the second and the motion carried unanimously.

POOL ITEMS: PM Hill reported: Pool usage is slow and believes is due to the Goshen County Fair; There will be a free swim August 5, 2022 from 6 PM to 8 PM 307 Realty is the sponsor; A free swim will also take place during the Lions Club “Community in the Park” event August 10, 2022; PM Hill informed the Council that the school has requested use of the pool. CM Wilhelm moved that the school be charged based on the days of usage at a minimum of \$750.00 and that the closing of the pool be based on school usage. CM Foster voiced the second and the motion carried unanimously. A pool close day of September 11, 2022 and final day of occupation of the pool of September 12, 2022 was agreed upon by PM Hill and the Council.

ADMINISTRATIVE ITEMS: C/T Reyes reported: The office has been busy conducting day to day operations.

MAINTENANCE ITEMS: TS Haeffelin reported: Basic maintenance is being performed throughout the town as needed and that a different company is being sought to dive and inspect the water tower.

UNFINISHED BUSINESS: The lease agreement and service contract for a new copier for the town office was reviewed. Following discussion CM Lambert moved to purchase the copier outright in the amount of \$5,846.00 and enter in a service contract for the same copier at \$58.00 per month. CM Foster voiced the second and the motion carried unanimously. CM Cook moved to gift the current copier to the Lingle Volunteer Fire Department. CM Foster voiced the second and the motion carried unanimously.

NEW BUSINESS: CM Cook moved to approve the 24 HR Malt Beverage application submitted by Terry Korrell. CM Wilhelm voiced the second and the motion carried unanimously; CM Wilhelm moved to approve the 24 HR Malt Beverage application submitted by Jenny Hill. CM Cook voiced the second and the motion carried unanimously; A 24 HR Malt Beverage application submitted by Robert Cress was taken into consideration. Since the event he is planning takes place on his private property a 24 HR Malt Beverage permit is not required and his application fee will be returned; Mayor Unverzagt presented a letter of engagement to the Council he received from the CPA firm Lenhart Mason & Associates, LLC. CM Wilhelm moved to sign the letter of engagement along with all recommendations made by Joni Kumor, representative for Lenhart Mason & Associates, LLC., to provide services and assist the Town of Lingle with the annual F-66 financial report. CM Lambert voiced the second and the motion carried unanimously.

COUNCIL ITEMS: CM Wilhelm initiated discussion of mailing of the swimming pool donation letter; the council voted by consensus to have the town cover the cost of the mailing; CM Cook informed the council that Goshen Economic Development will conduct their ¼ cent promotion in the Town of Lingle in conjunction with the Lions Club “Community in the Park” event August 10, 2022.

With no further business to conduct Mayor Unverzagt adjourned the meeting at 8:13 PM.

SEAL:

ATTEST

Clerk/Treasurer, Richard Reyes

Mayor, Al Unverzagt