

STATE OF WYOMING)

COUNTY OF GOSHEN)

TOWN OF LINGLE)

The Regular Meeting of the Lingle Town Council convened at 7:00 pm, September 10, 2019 with Mayor Siglin leading the Pledge of Allegiance. Upon roll call, the following were present, constituting a quorum:

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

There were also present:	Clerk:	Richard Reyes
	Pool Manager	Brandi Hill
	Town Supervisor	Larry Haeffelin
	LVFD Secretary/Treasurer	Tabitha Lambert

Mayor Siglin welcomed all to the meeting and thanked them for being present. Mayor Siglin called for the addition of a Barry Q. Lee proposal to be added to the agenda under New Business. CM Welte moved to approve the agenda as amended. CM Asa voiced the second and the motion carried unanimously.

Mayor Siglin called for approval of the minutes of the August 21, 2019 regular council meeting. CM Edwardson moved to approve the minutes as presented. CM Asa voiced the second and the motion carried unanimously.

CM Edwards moved to approve the August 2019 bills in the amount of \$220,683.17. CM Welte voiced the second and the motion passed unanimously.

LVFD: ST Lambert reported that LVFD is considering replacing the ambulance and is requesting assistance from the Town of Lingle. Estimates for a new ambulance amount to approximately \$150,000 to \$175,000. Various avenues of funding were discussed and the LVFD will begin the process of funding the new ambulance. The current ambulance was purchased 20 year ago.

POOL: PM Hill reported: The pool closing date is scheduled for September 22, 2019; water aerobics classes are still taking place; the new pool lift has been ordered.

ADMINISTRATION: C Reyes reported: The LIEAP form was completed and submitted 8-23-2019; F-66 requirements for the end of year report for the year 2018-2019 were submitted to our accounting firm ACM due to preparation of the report an August financial report was not available; A draw down request from the Wyoming Business Council for the Community Center is in process.

MAINTENANCE: TS Haeffelin reported: The Maintenance Department has applied chip and seal on streets in the town; TS Haeffelin asked how much longer to spray for mosquitoes and one more application was agreed upon by Council for the year; following discussion Council advised TS Haeffelin to fill in the baby pool and cover it with concrete so that it can be utilized as a sunbathing/table area next year.

NEW BUSINESS: Hail damage estimates for Town property roofs were reviewed and awarded to Fisher Roofing. Mayor Siglin requested that the Council think about rental prices for the new Community Center. Office staff will gather pricing for surrounding community centers to be used as a guide for pricing. Mayor Siglin requested Council approval to sign the Jail Contract with Goshen County Sheriffs' Office and the Lawyer Contract with Attorney Anna Barnes as Town Attorney and Council approved both requests. Mayor Siglin reminded Council and those in attendance of the open council position.

COUNCIL ITEMS: CM Asa questioned the overgrown weeds in the area across the highway from Lira's Restaurant. Following discussion, it was determined that WYDOT is still in the process of mowing the bar pit along the highway. Mayor Siglin advised Council that he is attending a Wyoming Association of Municipalities meeting on 9/11/2019 and that InTTec, a telecommunications company, is seeking a franchise agreement with the Town of Lingle. Town Attorney Barnes will review InTTec's request and produce a franchise agreement for review by the Council.

With no further action to be taken Mayor Siglin adjourned the meeting at 7:42 pm.

SEAL:

ATTEST:

Clerk Richard Reyes

Mayor George Siglin