

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

The Regular Meeting of the Lingle Town Council convened at 6:00 PM October 23, 2024 with Mayor Foster leading the Pledge of Allegiance. Upon roll call, the following were present, constituting a quorum:

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| Mayor: | Micah Foster |
| Council Members: | Kathy Wilhelm Tabitha Lambert Jeff Jerome (Zoom) Shelly Duncan (Zoom)) |

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| There was also present: | Police Chief: | Endra Andrews |
| | Deputy C/T: | Nakisha Garner |
| | Town Supervisor: | Logan Dailey |
| | LVFD FC: | Kasey Bangerter |
| | Clerk/Treasurer: | Richard Reyes |

Mayor Foster welcomed all in attendance and thanked them for being present. Mayor Foster called for approval of the agenda as presented. CM Wilhelm moved to approve the agenda as presented. CM Lambert voiced the second and the motion carried unanimously. Mayor Foster called for approval of the minutes of the October 9, 2024 regular council meeting. CM Wilhelm moved to approve the minutes as presented. CM Jerome voiced the second and the motion carried unanimously.

POLICE ITEMS: PC Andrews reported: She has been busy with traffic, will continue to attend DFS court cases; and has been busy with dog issues.

MAINTENANCE ITEMS: TS Dailey reported: Winterizing of various sites in town are taking place; A pre-bid meeting for the Landfill Project took place at the Community Center 10-23-2024. A bid opening meeting will take place 10-30-2024 in Lingle Town Hall at 2:00 PM; TA Dailey reported to council a meeting that took place with Sunny Shell of Wyoming Water Association. They discussed an intended use meeting with the topic of water meters for the town. Council discussion took place and TA Dailey will schedule Ms. Shell to come and visit with the council about water meters.

LVFD ITEMS: LVFD FC Bangerter reported: Eight ambulance calls and one fire call in the last month. The fire department will be offering a haunted house experience to the public 10-30-2024 to 11-1-2024 at the firehall.

ADMINISTRATIVE ITEMS: C/T Reyes reported: The town has until 10-31-2024 to submit invoices for reimbursement by the ARPA grant; An invoice in the amount of \$9,340.00 has been received from Hansen Construction for repair of the town shop and has in turn been submitted to the insurance company; Benchmark engineering firm presented two bid proposals for work to be performed to a sewer line, CM Wilhelm moved to approve the bid submitted by Pace Infrastructure Systems Specialist. CM Lambert voiced the second. Following discussion an amendment was put into place that the bid will only be approved if the proposal amount will be covered by submission to the ARPA grant. The motion passed with 4 yeas and 1 nay.

NEW BUSINESS: Following discussion of the USDA Water and Waste Water Disposal Loan and Grant Program, CM Wilhelm moved to authorize C/T Reyes to complete and submit the application for construction of the Sewer Rehab Project. The results will then be reported to the council prior to complete approval of the grant program. CM Lambert voiced the second and the motion carried unanimously.

COUNCIL ITEMS: CM Duncan asked all in attendance to be mindful of new legislative policies.

With no further business to conduct Mayor Foster adjourned the meeting at 6:28 PM.

SEAL:

ATTEST

Clerk/Treasurer, Richard Reyes

Mayor, Micah Foster