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

The Regular Meeting of the Lingle Town Council convened at 6:00 PM February 19, 2025 with Mayor Foster leading the Pledge of Allegiance. Upon roll call, the following were present, constituting a quorum:

Mayor: Micah Foster
Council Members: Kathy Wilhelm
Jeff Jerome

Tabitha Lambert

There was also present: Police Chief: Endra Andrews

Deputy C/T: Nakisha Garner
Town Supervisor: Logan Dailey
Clerk/Treasurer: Richard Reyes

Absent: LVFD FC: Kasey Bangerter

Council Member: Shelly Duncan

Mayor Foster welcomed all in attendance and thanked them for being present. Mayor Foster called for approval of the agenda with the addition to New Business: renewal of the annual 120 Water contract and retainage payment to Bietz Moving Dirt, LLC. CM Lambert moved to approve the agenda as amended. CM Jerome voiced the second and the motion carried unanimously. Mayor Foster called for approval of the minutes of the February 5, 2025 regular council meeting. CM Wilhelm moved to approve the minutes as presented. CM Jerome voiced the second and the motion carried unanimously.

PUBLIC COMMENT: Nakisha Garner informed the council that she was seeking donations for the Wee Pals Pre-school Annual Bingo Night auction. She requested swimming pool passes from the Town of Lingle. Following discussion, the council tabled the topic and will decide at a future council meeting.

POLICE ITEMS: PC Andrews reported: Upcoming MVT's; Interviews for DFS cases; Investigation of a suspicious circumstance and possible new warrants.

MAINTENANCE ITEMS: TS Dailey reported: The search to find a company to construct a building at the landfill is on-going; the dirt cap at the landfill needs some work and general maintenance is on going in the town.

LVFD ITEMS: CM Lambert reported: Fire department members have been fitted for bunkers; The 2025 Easter Egg hunt has been set for 1:00 PM April 12 at Whipple Park.

ADMINISTRATIVE ITEMS: C/T Reyes reported: Applications for Pool Manager and Assistant Pool Manager are due to the Town Office Friday February 21 by 4 PM; Applications for Lifeguards are due at the Town Office Friday May 5th by 4 PM.

NEW BUSINESS: Following discussion CM Wilhelm moved to renew the annual contract with 120 Water in the amount of \$4,000.00. CM Lambert voiced the second and the motion carried unanimously; Following discussion CM Wilhelm moved to approve the retainage payment to Bietz Moving Dirt, LLC. for work done at the Lingle Landfill. The payment of \$2,401.72 will only be made upon approved remediation of the landfill construction. CM Jerome voiced the second and the motion carried unanimously.

With no further business to conduct Mayor Foster adjourned the meeting at 6:18 PM.

| SEAL: | |
|--------------------------------|---------------------|
| | |
| ATTEST | |
| Clerk/Treasurer, Richard Reyes | Mayor, Micah Foster |