REGULAR MEETING NOT PUBLISHED

STATE OF WYOMING COUNTY OF GOSHEN TOWN OF LINGLE)

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The Regular Meeting of the Lingle Town Council convened at 6:00 PM June 19, 2024 with Mayor Foster leading the Pledge of Allegiance. Upon roll call, the following were present, constituting a quorum:

	Mayor: Council Members:	Micah Foster Tabitha Lambert Kathy Wilhelm Jeff Jerome
There was also present:	Town Attorney: Town Supervisor: Assistant C/T: Pool Manager: Clerk/Treasurer:	Anna Barnes Logan Dailey Nakisha Garner Emily Cottrell Richard Reyes
Absent:	Councilman: LVFD FC:	Shelly Duncan Kasey Bangerter

Mayor Foster welcomed all to the meeting and thanked them for being present. Mayor Foster called for approval of the agenda as presented. CM Lambert moved to approve the agenda as presented. CM Jerome voiced the second and the motion carried unanimously. Mayor Foster called for approval of the minutes of the June 5, 2024 regular council meeting. C/T Reyes noted two corrections in the minutes: He misquoted CM Duncan in the Public Comments replying to Georg Siglin: "She had a conversation with TA Barnes and Ms. Barnes' suggestion was to remain in line with the state statute." Her actual response was: "She had sent an email to TA Barnes however haven't received any response." C/T Reyes also noted that in the last line of the minutes the word "police" should be corrected to "policy." CM Lambert also noted two corrections: She reported three ambulance calls and three fire calls for the month of May and that she moved to approve the bills for the month of May in the amount of \$88,393.00. CM Wilhelm voiced the second and the motion carried unanimously. CM Wilhelm moved to approve the minutes with the corrections. CM Lambert voiced the second and the motion carried unanimously.

PUBLIC COMMENT: George Siglin addressed the council concerning Ordinances #369 and #371. He presented changes he would like to see in the ordinances. Council said they would take them into consideration. Mr. Siglin also addressed the waiver of the rental fee for the Lingle Community Center. TA Barnes explained she has been investigating ways to apply a waiver.

LEGAL ITEMS: TA Barnes reported: The Maintenance Department received a request to have a private water well drilled within the town limits. TA Barnes suggested that the town ordinance be updated to not allow private wells within the town limits; TA Barnes reviewed the MoU/Hold Harmless agreement between the town and WYRULEC. She is in contact with them due to wording in the document and asked to table approval of the document at this time; She is in contact with other communities and the DEQ in reference to residential fuel storage capacities and will report at a later date; the council approved TA Barnes to pursue an MoU with the City of Torrington to spray for mosquitoes.

POOL ITEMS: PM Cottrell reported: The LVFD and the Pool have been working together for the Rock the Block promotion; PM Cottrell requested a snow fence be installed north of the pool during the Rock the Block promotion for security; the Elks Lodge wishes to sponsor a free swim and council approved a \$300 flat fee for the sponsorship; St. Joseph's Children's Home has expressed interest in sponsoring two Friday night free swims at the

Lingle pool; swimming lessons will begin next week; PM Cottrell expressed thanks for the Maintenance Department and all individuals that assisted with the cleanup of the pool area following the wind storm that hit town; she also thanked the Community Health Foundation for the AED unit provided to the pool; she informed the council that the pool cleaning robot may need replaced in the near future and that a storage shed would help in the storage of the pools equipment.

MAINTENANCE ITEMS: TS Dailey reported: The Community Health Foundation provided an AED unit to the Senior Center; regular maintenance is taking place throughout the town; the town is experiencing power pole issues, the Town of Ft. Laramie is going to donate a power pole to Lingle and assist putting it up; a water pipe at the cemetery needs repaired; the town passed its most recent water sample test and the 2023 Annual Water Quality Report has been published and available for view in the town office and on the town website; Thompson Safety conducted a safety audit and the results were positive.

LVFD ITEMS: CM Lambert reported: The LVFD will have a hamburger fry in the park in conjunction with the Rock the Block event. Food purchase will be a free will donation. The hamburger fry will begin at 6:00 PM and conclude at 7:30 PM.

ADMINISTRATIVE ITEMS: C/T Reyes reported: The town has received executed project documents from the State of Wyoming for the Sewer Rehab project and Transfer Station project.

UNFINISHED BUSINESS: DCT Garner requested that a decision on TEXTMYGOV be tabled at this time.

ORDINANCES: THIRD READING OF ORDINANCE #367 AN ORDINANCE AMENDING THE FOLLOWING ARTICLES AND SECTIONS OF ORDINANCE NO. 356. ESTABLISHING RATES, FEES AND CHARGES RELATING TO WATER AND SEWER SERVICES; AND, PROVIDING FOR EFFECTIVE DATES.

Following the reading of Ordinance #367 CM Wilhelm moved to approve the third reading of Ordinance #367. CM Jerome voiced the second and the motion carried unanimously.

THIRD READING OF ORDINANCE #368 AN ORDINANCE PROVIDING FOR THE ANNUAL APPROPRIATION FOR THE TOWN OF LINGLE FOR THE FISCAL YEAR JULY 1, 2024 TO JUNE 30, 2025.

Following the reading of Ordinance #368 CM Lambert moved to approve the third reading of Ordinance #368. CM Wilhelm voiced the second and the motion carried unanimously.

SECOND READING OF ORDINANCE #369 AN ORDINANCE AMENDING SECTION 1 OF ORDINANCE #252 PROVIDING FOR THE PERMITTING PROCESS AND THE KEEPING OF FOWL WITHIN THE TOWN LIMITS OF THE TOWN OF LINGLE, WY.

Following the reading of Ordinance #369 CM Wilhelm moved to approve the second reading of Ordinance #369. CM Lambert voiced the second and the motion carried unanimously.

SECOND READING OF ORDINANCE #370 AN ORDINANCE AMENDING SECTION 1 AND SECTION 2 OF ORDINANCE #24 PROVIDING FOR THE REGULATION AND USE OF PUNCH BOARDS, SLOT MACHINES, AND ALL GAMBLING DEVICES AND GAMES OF CHANCE IN THE TOWN OF LINGLE, WYOMING.

Following the reading of Ordinance #370 CM Wilhelm moved to approve the second reading of Ordinance #370. CM Jerome voiced the second and the motion carried unanimously.

SECOND READING OF ORDINANCE #371 AN ORDINANCE AMENDING SECTION 1-5-9 OF THE TOWN OF LINGLE MUNICIPAL CODE – VACANCIES IN OFFICE Following the reading of Ordinance #371 CM Wilhelm moved to approve the second reading of Ordinance #371. CM

Lambert voiced the second and the motion carried unanimously.

FIRST READING OF ORDINANCE # 372 AN ORDINANCE AMENDING SECTION 7 OF ELECTION ORDINANCE #245

Following the reading of Ordinance #372 CM Lambert moved to approve the first reading of Ordinance #372. CM Wilhelm voiced the second and the motion carried unanimously.

NEW BUSINESS: CM Wilhelm moved to approve a 24-HR open container permit for Jorge Quintana. CM Lambert voiced the second and the motion carried unanimously. UPDATE OF INSURANCE CAPS FOR

EMPLOYEE INSURANCE. Following discussion CM Wilhelm moved to increase of the insurance caps for the Town of Lingle employee's health insurance.

COUNCIL ITEMS: CM Jerome and CM Wilhelm both praised the Maintenance Department for the weekend work they performed assisting the pool with cleanup after the wind storm that came thru town.

With no further business to conduct Mayor Foster adjourned the meeting at 7:25 PM.

SEAL:

ATTEST

Clerk/Treasurer, Richard Reyes

Mayor, Micah Foster