

**Record of Proceedings
Town of Chugwater, Wyoming
Town Council Meeting
July 08, 2020**

MEETING CALLED TO ORDER at 19:00

PLEDGE OF ALLEGIANCE

ROLL CALL:

Mayor Redding, Councilperson Burns, Councilperson Schirmer were present. Councilperson Cronk, Councilperson Marlatt, were absent

APPROVAL OF AGENDA

Councilperson Burns made a motion that the Agenda is approved with the following corrections, Executive Session and Reports from City Attorney Jones is skipped till August meeting, however, under new business letter to Ted Kranenberg concerning brush pile is kept on agenda.

Councilperson Schirmer seconded the motion. Motion Passed.

APPROVAL OF PREVIOUS MEETING MINUTES:

Motion made by Councilperson Schirmer to accept June 08, 2020 Town Council meeting minutes. Councilperson Burns seconded the motion. Motion passed.

REPORTS:

1. Director of Water and Sewer Report-Lance explained why reverse curb could not be installed on Second Street.
2. Treasurer's Report-Bank Balances from BOW, and preliminary P&L for the period 07/01/2019 through 06/30/2020.

OLD BUSINESS:

Roof bids: The Town received three roof bids. However, there was a large discrepancy between the bids amounts that it was decided to table the bids till a Special Meeting could be held on 15 July 2020.

WREA is requesting a variance on the Town's property in order to bring power to Bruce Hines's property West of Town. Mike Johnson from WREA explained to Council the proposed route for an overhead line to replace underground line that has exceeded its useful life. Councilperson Burns made a motion allowing WREA a variance across the 405 acres of Town Property on Diamond Road. Councilperson Schirmer seconded the motion.

Elizabeth Owens proposal to redo Chugwater signs North/South I-25. Is too busy this summer with her other jobs. She will provide cost estimates and plan on doing the work later this fall if council approves the project.

NEW BUSINESS:

Local Government Liability Pool settled insurance claim with Woody Martin. The Town's deductible is \$2500.00 (see bills).

Philip Ellis gave an update on the rest stop. He also updated Council on what CHED is doing. CHED had been brainstorming over what could be done with the rest stop to keep it open after the Labor Day weekend when the MOU would expire.

Brett Kupec from Capital Roofing explained to Council what was wrong with the roof at the Museum and their recommendations for fixing it. The price is approximately \$45k and would have to go for bid. Council decided to table for the time being.

Mer Neilson presented his proposal for using the park for overflow for an acoustic jam session to be held over September fourth and fifth. He also requested two malt beverage permits for the two days. Councilperson Schirmer made a motion that the Country Bluegrass Western Music Association be granted the beverage permits. Councilperson Burns seconded the motion. Motion passed.

Carol Ash updated Council on what is going on with the school. Council has a copy of a survey that will be mailed to determine what the residents would like to see happen with the elementary building and old gym.

Council wants City Attorney Jones to draft a letter to Ted Kranenberg to remove the tree branches that are covering his water meter.

Approval of the Bills

Motion made by Councilperson Burns to approve bills with an additional \$1600.00 allocated for Lance and Gerry to attend water conference. Second by Councilperson Schirmer. Motion passed.

Open Forum

Discussion was held about whether the RV dump at the rest stop flowed into the Town's lagoon.

UPCOMING EVENTS:

10 August 2020 Town Hall Council meeting at 7:00 PM.

15 July2020 Special Meeting at Town Hall at 7:00 PM.

Adjournment:

Motion was made by Councilperson Burns and seconded by Councilperson Schirmer to adjourn the meeting at 20:40 all were in favor. The motion passed.

Town Clerk/Treasurer

Mayor

Posted: July 15, 2020
Town Hall
Post office
Library
Community Center
Web