Mayor Frank called the public meeting to order at 7:01PM. Mayor Frank led with the Pledge of Allegiance. All elected officials were in attendance.

APPROVAL OF MINUTES: A motion to approve the minutes from the July 25th Council Meeting was made by Councilman Gray; seconded by Councilman Flynn. All members voting AYE – motion carries.


MAYOR’S REPORT: Doug Frank – Deer Creek Days was successful for the restaurants. Jim Schell reported recorded breaking attendance at the Ranch Rodeo and the Valentine Speedway was packed. The Rec. Center’s pig wrestling contest was a success. The Governor appointed him to the PSCC Board.

CLERK: Jaime Reid – the Residential Tap Relinquishment forms are ready and available in the Utility Clerk’s office. She received all but 2 signed Allocation Agreements and those checks should be approved tonight.

TREASURER: Andrew Sibai – has been preparing for the FY16 audit. Sales tax is about 6,000. under the forecasted original. The annual WAMCAT conference is coming up in Douglas.

POLICE DEPARTMENT: Chief Hurd – congratulated Mayor Frank on his appointment to the PSCC Board. He thanked the Sheriff’s Department for assistance during Deer Creek Days. They had no arrests or MIPs; and the Higgins Hotel and Deer Creek Lounge did the best at checking IDs, etc. Officer Steele will be back on Thursday with our new K9, Yarra, who is nationally certified in narcotics. The PD is planning a Kid’s Safety Day on 9/10/16 at Town Park.

PUBLIC WORKS REPORT: Randy Rumpler – paving on 2nd St. is complete and 3rd St. should be done this week. When the utility work on Emigrant is done they will do the overlay. The crew will then cut out all water valve boxes and manhole covers, raise and pour concrete diamonds. Deer Creek Days was busy. They will be prepping and pouring concrete this week on all the sidewalks and driveways they dug up to install new meter pits. He is digging up the concrete surrounding the conduit for the 911 fiber optic cables.

BUILDING INSPECTION/COMMUNITY DEVELOPMENT: Kasey Drummond – pocket park work is still in progress. Movie night on the 6th had a good turnout – Doggie Days 9/17 – Octoberfest 10/15 – Christmas Shoppe opening 11/12. Still working on the signage off the 160 & 165 exits. GEDC is updating the Strategic Plan. She is now on the Enterprise Board and there is a vacancy on the Tourism Board. The next steering committee meeting is 8/15 at 6:00PM and the next community planning update meeting is 8/29 at 7PM at the Rec. Center.

ITEMS FROM THE FLOOR: Jerry Popp wanted a meeting scheduled to go over the Paleon Lease Agreement. Meeting set for 8/11 at 6PM. He asked about the Lincoln Bldg. roof. Kasey Drummond advised that Jeff Bond is the Architect and she is meeting with him 8/11 at 9AM. Sue Dills said Deer Creek Days was a success but the ranch rodeo people did not respect the South Rec. grounds. She does not support the purchasing policy ordinance and feels the current policy has been violated. Councilman Roumell asked if Gary Eckhardt got paid and he did, aside from some work that he did not pull a permit for. Councilman Flynn asked about the Kimball Park bathrooms and Randy Rumpler advised that he needs an additional 18k for a 2 stall bathroom. Sue Dills does not approve. Councilman Flynn made a motion to approve the additional funds. Councilman Gray wants the Lincoln Bldg. bathrooms renovated and used instead. Councilman Roumell wants to wait and see where the revenues go. The motion was withdrawn.

NEW BUSINESS: A motion to approve Ordinance No. 695 – Danaher Annexation – on 2nd reading was made by Councilman Dalgarn; seconded by Councilman Roumell. All members voting AYE – motion carries. A motion to table Ordinance No. 696 – Purchasing Policy – until it
can be discussed in a work-session was made by Councilman Roumell; seconded by Councilman Dalgarn. All members voting AYE – motion carries. A motion to approve Resolution 2016-18 – 1% Sales & Use Tax for Recreation Projects – was made by Councilman Roumell; seconded by Councilman Dalgarn. Discussion: Councilman Roumell believes it should be the public’s decision and vote. Councilman Gray does not support the project and believes the money should be spent on the Lincoln Bldg. renovations. Jaime Pinkerton with the Rec. Center explained that this is a county project for Douglas and Glenrock. All members voting AYE – motion carries. A motion to approve the Higgins Hotel 24 Hr. Catering/Malt Beverage Permit for WJRA was made by Councilman Roumell; seconded by Councilman Dalgarn.

Discussion: Councilman Flynn wants just a portion of Kimball Park blocked off for alcohol because he is concerned for the children. Members voting AYE – Councilman Flynn opposed, Mayor Frank abstained – 3/1 motion carries. A motion to approve Resolution 2016-19 – appointing Kasey Drummond to the Enterprise Board – was made by Councilman Dalgarn; seconded by Councilman Roumell. All members voting AYE – motion carries.

BILLS & CLAIMS: A motion to approve the Bills & Claims as presented was made by Councilman Roumell; seconded by Councilman Dalgarn. Discussion: Item #458 - $1,000 donation to the WJRA for the Chancey Williams Band and Item #417 - $164. to Gary’s Locksmithing were questioned. Members voting AYE – Councilman Gray opposed. 4/1 motion carries.

ADJOURNMENT: Being no additional business before the council, Mayor Frank adjourned the meeting at 8:16PM.

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W.D. Frank, Mayor

ATTEST:

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Jaime Reid, Town Clerk