PUBLIC HEARING
Mayor Frank opened the public hearing at 7:00PM.

Annexation of South Rec Complex: K. Drummond read through summation of annexation; questions were asked and answered.

CONDITIONAL USE PERMIT FOR ESTHER WOLLEN: Summarized. Questions were asked and answered.

CONDITIONAL USE PERMIT FOR STEVE GILLAND: Summarized. Questions were asked and answered.

Mayor Frank closed the public hearing at 7:16PM.

TOWN COUNCIL MEETING
Mayor Frank called the council mtg. to order at 7:17PM. The Pledge of Allegiance was recited; all elected officials in attendance as well as State Treasurer Mark Gordon.

OATH OF OFFICE: Mayor Frank swore in Craig Silva, Amy Iberlin and Tammy Taylor.

APPROVAL OF MINUTES: A motion to approve the minutes from the August 28th council mtg. as written was made by CM Dalgarn; seconded by CM Beer. Discussion: CM Flynn stated there was a section missing from minutes. Mayor Frank asked that corrections be submitted to clerk, to be taken up and added at next meeting. Four members voting NAY, Mayor Frank voting AYE – motion fails. Discussion: CM Roumell stated everything on tape should be put in minutes. A motion to postpone approval of minutes until next session was made by CM Beer; CM Dalgarn seconded. All members voting AYE – motion carried.

REPORTS
State Treasurer Mark Gordon introduced by Mayor Frank; gave report on state’s financials, suggestions to the municipalities. Discussion ensued, questions were answered.

COUNCIL REPORTS: None.

CLERK: T. Taylor – Thanks Mayor Frank for appointment, council for votes and support from coworkers.

TREASURER: A. Sibai – Received about $260,000 in sales tax revenue, approx. $30K above usual, possibly due to eclipse and state fair. Doing interviews, reference checks for replacement. Still working on accounting handbook for next person.

POLICE DEPARTMENT: Chief Hurd – Congrats to new appointments. Thanks all for support for Kids Day. Meeting with Ethan Brogan and editor of Glenrock Independent regarding same.

PUBLIC WORKS: R. Rumpler – Crew has been busy weed-eating/mowing parks; using new street sweeper weekly; doing meter repairs and getting ready for meter reading. Update on projects on water valves and overlays, Platte, 4th and Center streets. Gregg Fulton new hire for crew.


MAYOR’S REPORT: D. Frank – Thanks Chief Hurd and PD for Kid’s day; it speaks volumes for commitment to community policing. Praises Wyolink service during eclipse, had no issues; emergency radio system worked beautifully. Discussed social media issues.

ITEMS FROM THE FLOOR:
Sue Dills: Discussed attacks on social media, inactive tap fees, as well as Sharp’s Rifle Co.
NEW BUSINESS: A motion to approve Ordinance No. 706 – South Rec Annexation on 3rd reading was made by CM Dalgarn; seconded by CM Roumell. Three members voting AYE with CM Flynn voting Nay; Mayor voting Aye – motion carried. A motion to approve Resolution 2017-24 - SLIB application was made by CM Dalgarn; seconded by CM Flynn. Discussion: CM Roumell asked if cost estimation was done by CPI. R. Rumpler stated it was. All members voting AYE – motion carried. A motion to approve Resolution 2017-25 – Award of Demolition and Disposal Bid was made by CM Beer; seconded by CM Dalgarn. Discussion: Discussion on how numbers came in so low; partly due to leaving part of the building with historical significance, so it was not included in the bid; contractor profits off recycling thus reducing costs. Landfill board paying approx. $5760 for transportation and tipping fees. Discussed completion dates and possible penalties involved. All members voting AYE – motion carried. A motion to approve Resolution 2017-26 – Designated Signers - was made by CM Beer; seconded by CM Flynn. All members voting AYE – motion carried. A motion to approve Conditional Use Permit for Steve Gilland was made by CM Beer; seconded by CM Roumell. All members voting AYE – motion carried. A motion to approve Open Container Permit for Ada Pauline Open Container Permit was made by CM Dalgarn; seconded by CM Roumell. Discussion: Ada Pauline explained that it is a celebration of life for Chris Lythgoe’s mother. All members voting AYE– motion carried. A motion to approve Sidewalk Grant Application for Darold Moss was made by CM Roumell; seconded by CM Flynn. Discussion: CM Dalgarn asked if the grant amount has always been $500. All members voting AYE — motion carried. A motion to approve appointment of Jared Williams to GEDC was made by CM Flynn; seconded by CM Roumell. All members voting AYE – motion carries. A motion to adjourn into executive session to discuss real estate, potential litigation and personnel matters was made by CM Beer at 8:33PM; seconded by CM Flynn. All members voting AYE — motion carried. A motion was made to adjourn executive session at 9:14PM by CM Dalgarn; seconded by CM Flynn. All members voting AYE – motion carried.

Council meeting reconvened at 9:14PM. A motion to appoint Kelly Lewis to the treasurer position was made by CM Flynn; seconded by CM Roumell. All members voting AYE – motion carries.

BILLS & CLAIMS: A motion to approve the Bills & Claims as presented was made by CM Dalgarn; seconded by CM Roumell. Discussion: CM Flynn questioned claim for $8400; it was for portable toilets during eclipse. CM Roumell requested line 1862 reflect that it is for pavilion, not playground. All members voting AYE – motion carried.

ADJOURNMENT: 9:21PM.

ATTEST:

W.D. Frank, Mayor

Tammy Taylor, Town Clerk