

REGULAR TOWN HALL MEETING

February 25th, 2020

Meeting called to order by Mayor Coleman at 7:00PM

<u>Present</u>: Mayor Coleman, Councilman Ives, Councilman McCarthy, Councilman Wales Councilman Hollander,

Pledge of Allegiance:

Approval of the Meeting Minutes from February 11th, 2020

Councilman Wales made the motion to approve the meeting minutes from February 11th, 2020. Councilman McCarthy seconded. All Ayes Motion carried.

Awards: John Dierenfeldt III:

Fire Chief Dave North stood up and talked about the position that was open and that they had many great applicants and decided that John was the best candidate for this position. John came up with his wife and his wife pined his new captain badge on him. The Mayor also gave John an award for being on the SRT team and thanked him for his hard work and dedication.

New Contractor and Business Licenses: (2)

- 1. Forefront Real Estate
- 2. Toland Construction

Councilman Ives made the motion to approve the two new contractor and business licenses. Councilman Wales seconded. All Ayes-Motion carried.

Renewal Business and Contractor Licenses: (13)

- 1. Adhern Rentals
- 2. Champion Windows
- 3. First Interstate Bank
- 4. Fossil Creek Storage
- 5. Hercules Industries
- 6. Installation & Service
- 7. J & G Landscaping
- 8. Keyhole Technologies
- 9. Mobile Concrete
- 10. Wagon Wheel
- 11. Wyatt Electric
- 12. Wyoming Steel & Recycling
- 13. Wyoming Trading

Councilman McCarthy made the motion to approve the thirteen renewal business and contractor licenses. Councilman Hollander seconded. All Ayes-Motion carried.

Ordinance 741: Second Reading: An Ordinance Annexing Lands Located In and Being Portions of Sections 1,2,3,10,11 and 12, Township 33 North Range 80 West and Portions of Sections 6 and 7, Township 33 North Range 79 West of the Sixth Principal

Councilman Wales made the motion to approve Ordinance 741 on second reading. Councilman Hollander seconded. All Ayes-Motion carried.

Approve the Payroll Reports and Expenditures:

- Fire Employees: 1-29-2020 to 2-9-2020.....\$14,294.33
- Town Employee 2-3-2020 to 2-16-2020.....\$102,802.27

Councilman McCarthy made the motion to approve the payroll reports for the fire and town employees. Councilman Hollander seconded. All Ayes-Motion carried.

Pay Bills on Voucher List and the Petty Cash Report and approve the voided and manual Checks:

- <u>Petty Cash:</u>\$0.00
- <u>Vouchers:</u>\$110,693.43
- Manual Checks:

Town.....\$19,997.40

Court.....\$0.00 Voided:\$103.35 Councilman Wales made the motion to approve the vouchers, and petty cash report and approve the voided and manual checks. Councilman Ives seconded. All Ayes- Motion carried.

Council Approval of the January 2020 Ban Reconciliation Report:

Councilman Ives made the motion to approve the January 2020 Bank Reconciliation Report. Councilman Wales seconded. All Ayes-Motion carried.

Council Approval of the January 2020 Court Income Report:

Councilman McCarthy made the motion to approve the January 2020 Court Income Report. Councilman Hollander seconded. All Ayes-Motion carried.

<u>Council Authorizes the Mayor to Negotiate on Behalf of the Town with Cornerstone</u> <u>Apartments:</u>

Councilman Wales made the motion authorizing the Mayor to negotiate on behalf of the Town with Cornerstone Apartments. Councilman Ives seconded. All Ayes-Motion carried.

Council Approves Purchasing an Easement for the Purpose of Constructing a Water Main Line
Between Two Town Of Mills Water Tanks Across the Real Property Of Mark Nogle for the
Amount of \$10,000 And The Waiver Of One (1) Tap Fee On An Existing Water Line or Water
Line To Be Constructed In The Future

Councilman Wales made the motion approving the purchasing an easement for the purpose of constructing a water main line between two Town of Mills Water Tanks across the Real Property of Mark Nogle for the Amount of \$10,000 and the waiver of one (1) tap fee on an existing water line or water line to be constructed in the future. Councilman Ives seconded. All Ayes-Motion carried.

Open Discussion:

Diane Komma:

Diane wanted to comment on the passage of Ordinance 739. She is concerned about her livestock with this ordinance. She wants to know if she would be grandfathered in with the way her property has livestock on it. Attorney Pat Holscher stated that your situation does not change you are considered agriculture in the county and in the Town you will be Urban Agriculture. It is basically the same thing. The part that you read is that if a real estate developer, developed the area and put in covenants that restrict the property that buys from them. Pat stated to Diane that would be a agreement with the developer and the home owners. It does not involve the town. Casper has many examples of this issue that does not involve the town. The towns do not have a role in that issue. Diane talked about the layout and ownership of the land that she owns. She wanted to know who she has to talk to get his all cleared up. Scott Radden Town Planner stated that you have to go through the County. The Town of Mills does not have those records. Pat stated that all ownership is at the County. Diane stated that his they wanted to give some of the property to the kids will it still stay Urban Ag. Mayor stated that it

would stay what it is now. Pat stated that if you change the way it is used then that would change the area that is being changed. Basically if you change the character of the use then it will change.

Jim Komma:

Jim wanted to know if they plan to put a barn or other structures out there would that change anything. Can he do the same things he is doing? Scott stated that there is not restrictions. Mayor stated that it is not our concern what you are doing, unless you again change the character of the use. Like adding a shopping mall. Mayor stated again that the Town if flexible and will work with you all. We want flexibility and want you to expand.

Executive Session: Legal Issue

Councilman Wales made the motion to go into Executive Session for a Legal Issue at 7:20pm. Councilman Ives seconded. All Ayes-Motion carried.

Back from Executive Session at 7:39pm. No Action Taken

<u>ADJOURNMENT:</u> Councilman Wales made the motion to adjourn the council meeting at 7:40pm. Councilman Ives seconded. All Ayes-Motion carried.

Mayor Seth Coleman:

Attested: Christine Trumbull

