



TOWN OF MILLS

EST. 1921

REGULAR TOWN HALL MEETING

September 26th, 2018

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

Present: Mayor Coleman, Councilman President McCarthy, Councilman Ives, Councilman, Councilman Wales

Pledge of Allegiance

Councilman Wales made the motion to approve the absence of Councilman Pyatt for health reasons. Councilman Ives seconded. All Ayes-Motion carried.

Approval of the Meeting Minutes from September 12th, 2018

Councilman Ives made the motion to approve the minutes from September 12th, 2018. Councilman McCarthy seconded. All Ayes – Motion carried.

Public Hearing: Platte View Estates:

Mayor closed the Council Meeting at 7:01 p.m.

Mayor opened the public hearing at 7:01 p.m.

Mayor Coleman now declared the Public Hearing opened for the consideration of the Platte View Estates. The hearing will be conducted in accordance with state statutes and has been set and advertised in accordance with the statutes. I would ask those individuals who wish to address the council on this issue to approach the lectern, state your name, and address for the record. Do we have a report on this item? Scott Radden Town Planner stated that on August 30th, 2018 a resolution was passed to set the date of this public hearing for the consideration of the Platte View Estates annexation.

Town Planner Scott Radden stated P & Z board passed a due pass for the council to consider. This annexation meets all the requirements and is in the Mills current boundaries. Mayor Coleman asked is there was anyone in the audience who wishes to speak in favor of this item. Again, Mayor Coleman asked is there was anyone in the audience who wishes to speak in favor of this item. Lisa Burrige came forward and voted in favor of this item. She asked the council if they have any questions. Again, is there anyone in the audience who wishes to speak in favor of this item? Then Mayor Coleman asked if there was anyone in the audience who wishes to speak in opposition to this item. No one spoke up. Again, is there anyone in the audience who wishes to speak in opposition to this item? For a third and final time is there anyone in the audience who wishes to speak in opposition to this item. Mayor Coleman mentioned that after all have spoken and there being no others to speak for or against this item, I now declare the public hearing closed at 7:04 PM.

Mayor opened the Council Meeting at 7:04 p.m.

New Business Licenses: Three new business licenses as follows:

Big Badger Plumbing LLC
On the Hook Fish and Chips
Rodeo Rick's Auctions

Councilman McCarthy made the motion to approve the three new business licenses.
Councilman Ives seconded. All Ayes – Motion carried.

Renewal Business Licenses: Four business for renewal as follows:

Jim's Heating & Cooling, Honnen Equipment, Off the Beaten Path, Wyoming Renovations Inc.

Councilman Wales made the motion to approve the four business license renewals.
Councilman McCarthy seconded. All Ayes-Motion carried.

Ordinance 719 3rd AND FINAL READING: The Full Chapter 17 Code for Zoning for the Town of Mills

Councilman Wales made the motion to table Ordinance 719 on 3rd and Final Reading.
Councilman Ives seconded. All Ayes-Motion carried.

Ordinance 720 1st Reading: An Ordinance Annexing lands Located in and Being a Portion of the S1/2NE1/4. Platte View Estates. Councilman McCarthy made the motion to approve Ordinance 720 on 1st reading. Councilman Wales seconded. All Ayes-Motion carried.

Resolution 2018-64: A Resolution Amending Resolution 2016-7 for the Maverik Mills Addition. A Vacation and Replat of Lots 8-18, Block 45 of the Mountain View Suburb and Kapranis

Addition No 2. Councilman Wales made the motion to approve Resolution 2018-64. Councilman Ives seconded. All Ayes-Motion carried.

Resolution 2018-65: A Resolution Concerning the Bequest of the Harry G. Cooley Living Trust. Councilman Ives made the motion to approve Resolution 2018-65. Councilman Wales seconded. All Ayes-Motion carried.

Approve the Payroll Reports and Expenditures:

- **Fire Employees:** 8-31-2018 to 9-11-2018.....\$16,961.77
- **Town Employees:** 9-3-2018 to 9-16-2018.....\$89,321.70

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

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

- **Petty Cash:**\$0.00
- **Vouchers:**\$87,312.12
- **Manual Checks:**\$83,408.55
- **Voided:**\$455.00

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.

Approval of the Aug 2018 Bank Reconciliation and Revenue and Expenditure Report.

Councilman McCarthy made the motion to approve the August 2018 bank reconciliation and revenue and expenditure report. Councilman Ives seconded. All Ayes-Motion carried.

Approval or Denial of the Bids for Casper Creek Addition. Councilman Wales made the motion to table the approval or denial of the bids for the Casper Creek Addition. More time and information needed. There is a huge difference between the bids and the appraisal report. Councilman McCarthy seconded. All Ayes-Motion carried.

Andrew Skretteberg from King Enterprises stood up and wanted to know why we tabled it. There were 3 bids that came in and were all about the same. The fair market value of the lot is \$60,000 to \$90,000.00. Mayor stated that the council needs some time to consider all options and should have an answer at the Oct 12th meeting.

Approval of Denial of the Bids for Center West NO 2. Councilman Wales made the motion to table the approval or denial of the bids for Center West NO 2. Mayor stated that the council

needs more time to consider the bids for this property. Councilman Ives seconded. All Ayes- Motion carried.

Authorize the Mayor to Sign the Letter for Cornerstone Apartments Development to Proceed.

Councilman Ives made the motion to approve for the Mayor to sign the approval letter for Cornerstone Apartments Development to proceed. Councilman Wales seconded. All Ayes- Motion carried.

Unfinished Business: None

Councilman Ives wanted to express her dissatisfaction at the last council meeting about mixing campaign issues with town business. She stated that she has talked to the county and the elections office and mixing town business with politics is not the time or place. She would like to make a motion not allow campaigning during a town meeting. Councilman Wales seconded. 2- Abstain- Wales and McCarthy and 2 Ayes- therefore the motion did not pass.

Open Discussion:

Tony Bowmen:

He wanted to know what how we will differ that. Meetings are political. He agrees that campaigning during a meeting is not acceptable. However, how do you not mix business with politics?

Tim Sutherland:

He says he has come into Town Hall and asked to speak to the Mayor. Mayor asked him who has talked to because we give out the Mayors contact information to residents of the town to contact him. He said he has talked to Lynn. Mayor told Tim to give his contact information to Town Clerk Christine and she will give it to him.

Executive Session: Personnel Issue:

Mayor asked for a motion to go into an executive session on a personnel issue. Councilman Wales made the motion to go into an executive session on a personnel issue. Councilman McCarthy seconded. All Ayes- Motion carried.

Back from executive session at 7:387 p.m.

The result from the executive session is that the Mayor would like to make a recommendation to council that Captain Justin Melin be appointed as Interim Fire Chief. Councilman McCarthy made the motion for Justin Melin to be appointed as Interim Fire Chief. Councilman Ives seconded. All Ayes- Motion carried.

Town Clerk Christine Trumbull read him the oath of office.

ADJOURNMENT: Councilman Wales made the motion to adjourn the council meeting at 7:42PM. Councilman Ives seconded. All Ayes-Motion carried.

Mayor Seth Coleman: _____ 

Attested: Christine Trumbull _____ 

