

REGULAR TOWN HALL MEETING

July 13th, 2016

Meeting called to order by Mayor at 7:00pm

Present: Mayor Wilson, Councilman Coleman, Councilman Engels, Councilman McCarthy, Councilman Pitts.

Pledge of Allegiance:

Approval of the Minutes from June 22nd, 2016: Councilman Coleman made the motion to approve the minutes from June 22nd, 2016. Councilman McCarthy seconded. All Ayes-Motion carried.

Approval of the Minutes from June 27th, 2016: Councilman Coleman tabled the minutes from June 27th, 2016. They were not available. Councilman Pitts seconded. All Ayes-Motion carried.

Department Head Reports: Department head reports are on the podium for people to review.

Judges Report: Councilman Pitts read the report. Councilman Pitts made the motion to approve the Judges Report. Councilman Engels seconded. All Ayes-Motion carried.

Metro Report: Councilman Coleman read the report. The report has a new look and Councilman Coleman wanted me to call and look into the hours on patrol. It seemed a lot higher than normal. Councilman Coleman made the motion to approve the Metro Report. Councilman McCarthy seconded. All Ayes-Motion carried.

Business Licenses:

NEW:

Bonander Properties. Dana Bonander was present to talk about his business. He bought the River Rail Community Credit Union building. He is renting it out. He does have a new business that is moving in there. Councilman Pitts made the motion to approve Bonander Properties for their business license. Councilman Coleman seconded. All Ayes- Motion carried.

Bray Rentals: Wendell Bray was present to talk about his rentals that he has in Mills. Councilman Coleman made the motion to approve Bray Rentals for his business license. Councilman Pitts seconded. All Ayes-Motion carried.

C & M Properties: No one was present to talk about the rentals. They are not required to come. Councilman Coleman made the motion to approve C & M Properties on their business licenses. Councilman Engels seconded. All Ayes-Motion carried.

Don's Paint Shop: Deanna Bachler was present to talk about her company. She does not do anything with paint anymore. They used to own a paint shop. But she does her upholstery business under that

name. Councilman Coleman made the motion to approve Don's Paint Shop for their business licenses. Councilman McCarthy seconded. All Ayes-Motion carried.

Libolt Trust: Gary Libolt was present to talk about his rentals he has in Mills. Councilman Coleman made the motion to approve Libolt Trust for their business license. Councilman Engels seconded. All Ayes-Motion carried.

M & M Trailer Court: This is a rental business owned by Marrolyce Wilson. Councilman Pitts made the motion to approve M & M Trailer Court for their business license. Councilman McCarthy seconded. Mayor abstaining from voting. All Ayes-Motion carried.

Osborne Roofing: This is a roofing company which is located in Casper. He is not required to come. Councilman Coleman made the motion to approve Osborne Roofing for their business license. Councilman McCarthy seconded. All Ayes-Motion carried.

Turned Around Treasure's Thrift Store: Corynne Rediske was present to talk about her new business. She is opening a thrift store. Councilman Coleman made the motion to approve Turned Around Treasure's Thrift Store for their business license. Councilman Pitts seconded. All Ayes-Motion carried.

Renewal Business Licenses: There are 10 business up for renewal. The business are as follows:

CK Mechanical, Doug Ferguson CPA, Electric Service Company, Family Dollar INC, Fastenal Company, Fresca LLC, Insight Builders, Loaf-N-Jug, New Horizons Alternative Energy Solutions INC, Zerelda Extraordinary. Councilman Coleman made the motion to approve the 10 listed businesses up for renewal. Councilman McCarthy seconded. All Ayes-Motion carried.

Resolution 2016-20: Add Compliance Fee to Resolution 2016-09; in the Building, Licensing and & Administrative Fees to Meet the Obligations of the Town. Councilman Coleman made the motion to table Resolution 2016-20. More research needs to be done. Councilman McCarthy seconded. All Ayes-Motion carried.

Resolution 2016-21: Designating the Banking Institutions to be used for the Fiscal Year Beginning June 30th, 2016 to July 1st, 2017. Councilman Coleman made the motion to approve Resolution 2016-21. Councilman Engels seconded. All Ayes-Motion carried.

Resolution 2016-22: Add Catering Fees and Alcohol Fees to Administrative Fees to meet the Fiscal Obligations of the Town. Councilman Coleman made the motion to table Resolution 2016-22, until more research can be done. Councilman Pitts seconded. All Ayes-Motion carried.

Ordinance 677; 2nd Reading: An Ordinance Amending Title 10; Vehicles and Traffic- With changes to be approved on 3rd reading. Councilman Pitts made the motion to approve Ordinance 677 on 2nd reading, with changes to be made on 3rd reading. Councilman Engels seconded. All Ayes-Motion carried.

Ordinance 678; 2nd Reading: Title 9; General Offenses- With changes to be approved on 3rd reading. Councilman Coleman made the motion to approve Ordinance 678 on 2nd reading, with changes to be made on 3rd reading. Councilman Pitts seconded. All Ayes-Motion carried.

Ordinance 679; 2nd Reading: Title 18; Transient Merchants. Councilman Coleman made the motion to approve Ordinance 679 on 2nd reading. Councilman McCarthy seconded. All Ayes-Motion carried.

Ordinance 680; 1st Reading: Amending Title 1: General Provisions of the Town Code. Councilman Pitts made the motion to approve Ordinance 680 on 1st reading. Councilman Engels seconded. All Ayes-Motion carried.

Ordinance 681; 2nd Reading: Amending Sections 18.04.030, 18.080.030 and 18.08.040 of the Mills Zoning Ordinance, Ordinance 312 to Include Twin Homes as a Permitted use within the Established Residential Zoning District. Councilman Coleman made the motion to approve Ordinance 682 on 2nd reading. Councilman McCarthy seconded. All Ayes-Motion carried.

Authorize Mayor and Council to Approve the Freedom of Information Act Policy for the Town of Mills. Councilman Coleman made the motion to approve the Freedom of Information Act Policy for the Town of Mills. Councilman Engels seconded. All Ayes-Motion carried.

Authorize Mayor and Council to Approve Signing Collins Communications as our Provider for Intronis IT Backup and Cloud Storage. Councilman Pitts made the motion to approve the signing of the Collins Communications as our provider for Intronis IT backup and cloud storage. Councilman Coleman seconded. All Ayes-Motion carried.

Authorize Mayor and Council to Approve Catering Permit Policy. Councilman Coleman made the motion to table the approving of the catering permit policy, as we are working through the ordinances. Councilman Pitts seconded. All Ayes-Motion carried.

Approve Nancy Plummers Appeal to Move in Trailer Providing All Associated Fees Are Paid and Compliance Requirements Are Met. Councilman Coleman made the motion to approve Nancy Plummer appeal to move her trailer into Mills. Councilman Pitts seconded. All Ayes-Motion carried.

Pay Bills on Voucher List/Petty Cash Report: Councilman Coleman made the motion to approve the bills on the voucher list and petty cash report. Councilman McCarthy seconded. All Ayes-Motion carried. Councilman Coleman made the motion to table check number 18999 to Western Medical Associates till we find out from insurance what will be paid. Councilman McCarthy seconded. All Ayes-Motion Carried.

Staggers Catering Permit. Jennifer Holling and Carmen Wisser were present to talk about the event they are going to have. The event will be held on July 22nd from 5pm to midnight and on July 23rd from 10am to 11pm. It will be an outdoor dart event. There will be tents and a fence up. The council has asked that no glass be outside and that all people who are drinking wear wrist bands. The mayor is

abstaining from voting. Stagers will not have music, but if the neighbors complain about anything then they will have to shut down the event. A permit will have to be paid for since they are drinking outside and going beyond what was put on the original liquor permit for dispensing. Councilman McCarthy made the motion to approve Stagers for their catering permit. Councilman Engels seconded. All Ayes- Motion carried.

Unfinished Business: None

Open Discussion:

Angela Zambai was present to ask if she can bring in a 24 x 64 office building. She is planning on buying one of the buildings from Kelly Walsh. She will use it as storage and have more place for her people to shop. She is running out of room and wants to make sure her stuff is able to see and put away nice. Scott Radden town planner mention that since her area is zoned commercial she will have to have a building site plan to bring in a building that is not attached to the original. Per our building code any commercial building that comes into Mills will have to have a professional site plan to go with it. Money and time is an issue with Angela. She does not know who to get to do the plan and she does not know how long Kelly Walsh will keep the building. Scott Radden says he needs a month to put her site plan on the agenda because he has to check into other companies that would be affected. He said if she got her site plan in she could be on the September P & Z. Scott is worried about drain issues. Angela also asked if she could have a Monday and Tuesday of the week to bring her stuff out and clean up. She has been putting everything away on Sunday night so she will not get a ticket for her stuff being left outside. She wants to build shelves inside the buildings to put her stuff away. She is tired of just throwing it all in there and cannot find anything. Council members did point out that what Angela wanted to do on Monday and Tuesday with organizing her stuff was not going to be a violation of the law.

ADJOURNMENT: Councilman Coleman made the motion to adjourn the council meeting at 8:00pm Councilman Pitts seconded. All Ayes, Motion carried.

Mayor: Marrolyce Wilson _____

Attested: Christine Trumbull _____