

STATE OF WYOMING)
COUNTY OF GOSHEN)
TOWN OF LINGLE)

The Regular Meeting of the Lingle Town Council convened at 6:00 PM November 6, 2024 with Mayor Foster leading the Pledge of Allegiance. Upon roll call, the following were present, constituting a quorum:

Mayor: Micah Foster
Council Members: Kathy Wilhelm
Jeff Jerome
Tabitha Lambert
Shelly Duncan (Zoom)

There was also present: Police Chief: Endra Andrews
Deputy C/T: Nakisha Garner
Town Supervisor: Logan Dailey
LVFD FC: Kasey Bangerter
Clerk/Treasurer: Richard Reyes

Absent: Town Attorney: Anna Barnes

Mayor Foster welcomed all in attendance and thanked them for being present. Mayor Foster called for approval of the agenda with the addition of the Benchmark Recommendation of Award for the landfill project. CM Wilhelm moved to approve the agenda with the addition. CM Lambert voiced the second and the motion carried unanimously. Mayor Foster called for approval of the minutes of the October 23, 2024 regular council meeting. CM Wilhelm moved to approve the minutes as presented. CM Jerome voiced the second and the motion carried unanimously.

BILLS FOR OCTOBER 2024: CM Lambert moved to approve payment of the town bills in the amount of \$137,534.92. CM Wilhelm voiced the second and the motion carried unanimously. The bill listing for September 2024 was presented to the council for correction. They were advised that Workmen's Compensation rates decreased July 1, 2024 and a credit card utility payment was inadvertently not paid. Total expenditures for the September 2024 need amended to: \$156,858.68. CM Lambert moved to approve the amended amount. CM Wilhelm voiced the second and the motion carried unanimously.

POLICE ITEMS: PC Andrews reported: She has been busy with traffic, will continue to attend DFS and juvenile court cases; Halloween was good.

MAINTENANCE ITEMS: TS Dailey reported: Winterization of the pool and park is complete; The town has possession of the new Mule side by side vehicle; ATS Jackson has registered to take his water test November 12, 2024.

LVFD ITEMS: FC Bangerter reported: Seven ambulance calls and two fire calls in the last month; The haunted house was well received by the community; The EMT's are scheduled to take advanced classes; Licensing and certification of the motorcycles is complete; Black Hills Gas is in the process of re-bidding the gas line installation to the fire house; An open house will take place at the fire house November 22nd and 23rd; A coyote hunt is being planned for January 10, 2025.

ADMINISTRATIVE ITEMS: C/T Reyes reported: Contact has been made with the USDA Office for information on funding for the sewer rehab project. C/T Reyes informed the council that the USDA Office requires that the town apply for a commercial loan at a bank. The application must result in a declination. Then the process can proceed with a USDA Grant/Loan application. After discussion the council agreed by consensus not to apply for a loan nor continue the USDA application process; All town facilities will be closed Monday November 11, 2024 for Veterans Day.

NEW BUSINESS: Following discussion, CM Wilhelm moved to waive the December 18, 2024 council meeting. CM Jerome voiced the second and the motion carried unanimously. CM Wilhelm moved to approve a Special Council meeting on December 6, 2024. CM Lambert voiced the second and the motion carried unanimously. Rachelle Anderson of Benchmark engineering submitted a Recommendation of Award for the Lingle Landfill Closure project. CM Lambert moved to approve and accept the bid submitted by Bietz Moving Dirt, LLC in the amount of \$25,921.34. CM Wilhelm voiced the second and the motion carried unanimously.

With no further business to conduct Mayor Foster adjourned the meeting at 6:19 PM.

SEAL:

ATTEST

Clerk/Treasurer, Richard Reyes

Mayor, Micah Foster