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

The Regular Meeting of the Lingle Town Council convened at 6:05 PM August 9, 2023 with Mayor Unverzagt leading the Pledge of Allegiance. Upon roll call, the following were present, constituting a quorum:

	Mayor: Council Members:	Al Unverzagt A.J. Lambert Micah Foster Kathy Wilhelm Brandie Cook
There was also present:	Police Chief: Town Attorney: Asst Pool Manager: Town Supervisor: A/ Town Supervisor: LVFD S/T: Clerk/Treasurer:	Endra Andrews Anna Barnes Brandi McCoid Jeremy Ochsner Logan Dailey Tabitha Lambert Richard Reyes

Mayor Unverzagt welcomed all to the meeting and thanked them for being present. Mayor Unverzagt called for approval of the agenda. CM Wilhelm moved to approve the agenda as presented. CM Cook voiced the second and the motion carried unanimously. Mayor Unverzagt called for approval of the minutes of the July 19, 2023 regular council meeting. CM Wilhelm moved to approve the minutes as presented. CM Foster voiced the second and the motion carried unanimously.

BILLS FOR JULY 2023: CM Lambert moved to approve the payment of the town bills in the amount of \$122,439.23. CM Foster voiced the second and motion carried unanimously.

POLICE ITEMS: PC Andrews reported: A five-week delay in the installation of the security cameras. The company that will install the cameras is five weeks behind.

LEGAL ITEMS: TA Barnes reported: She reached out to the towns of Lusk and Wheatland in relation to Visionary Contracts. Discussion took place on various aspects of the contract and pole attachment. TA Barnes will review all points of the discussion and make the necessary changes.

POOL ITEMS: APM McCoid reported: The pool has no official day of closure; The school has requested use of the pool for P.E. classes the first two weeks of school; The pool schedule will be modified during two a day school sports work outs; This week is the last week of swimming lessons; Following discussion, the alley north of the pool will be closed so that vendors can utilize it during the Lingle Days promotion; The Elk's Club requested free swimming sponsorship in the Lingle pool on August 12th for the Lingle Days Promotion. The council voted by consensus to approve the sponsorship; APM McCoid

reported that Banner Safe Kids Day has requested donation of a 2024 seasonal pool pass to be given away during their promotion. The council voted by consensus to approve the donation; Resident Steve Edwards offered use of his parking lot north of the swimming pool for Lingle Days attendees.

MAINTENANCE ITEMS: TS Ochsner reported: Maintenance issues with the sewer system due to non-biodegradable wipes being flushed into the system and requests that cleaning wipes of all kinds not be flushed into the sewer system. Notice to not flush those products will be posted on Facebook, the Fall Newsletter and utility bills; Following discussion of street repair the council asked TS Ochsner to devise a prioritized repair schedule and submit it to the council; Child changing stations have been installed in the Community Center restrooms; As school is set to begin the Maintenance Dept. will paint the cross walks by the school.

LVFD: S/T Lambert reported: Seven ambulance calls and two fire calls since the last council meeting; S/T Lambert requested that Freimuth to Clover to the Highway be closed for the Lingle Days street dance she also stated that the affected residents are okay with the closure. The council voted by consensus to approve of the street closure; she also reported that a sectioned off open container area will be available for attendees over 21 years of age. Everyone is invited to the Street Dance.

ADMINISTRATIVE ITEMS: C/T Reyes reported: The Cease and Transfer application for the landfill has been submitted to Wyoming DEQ; A Local Government Water and Sewer APRPA Application has been submitted for the Lingle Sewer Rehab project. Receipt of the application has been verified by the State of Wyoming.

NEW BUSINESS: Lingle Town Council discussed the bid submitted by ENJ Remodel & Design for remodel of the restroom in the Lingle Community Center. Goshen County Senior Friendship Center Executive Director Linda Cockett was present and stated that her organization has agreed to pay one half of the remodeling costs. CM Cook moved to approve and award the contract to ENJ Remodel & Design in the amount of \$7,635.00 along with any unforeseen construction costs. A deposit of \$2,635 will be paid by the Town of Lingle upon commencement of construction. The Town of Lingle will pay ENJ Remodel and Design upon satisfied completion and the Goshen County Senior Friendship Center will reimburse the Town of Lingle one half of all construction costs. CM Wilhelm voiced the second and the motion carried unanimously.

APPROVAL OF 24-HR MALT/BEVERAGE PERMIT – PLATTE VALLEY BANK. CM Wilhelm moved to approve the 24-HR Malt/Beverage permit submitted by Platte Valley Bank for use on August 16, 2023 in Whipple Park. CM Cook voiced the second and the motion carried unanimously.

APPROVAL OF A CATERING PERMIT – THE CORNER BAR

CM Cook moved to approve the Catering Permit submitted by The Corner Bar for use on August 12, 2023 during the LVFD Street Dance. CM Wilhelm voiced the second and the motion carried unanimously.

Mayor Unverzagt announced that the regular meeting was being recessed at 7:35 PM and going into Executive Session.

EXECUTIVE SESSION: Executive Session began at 7:40 PM and recessed at 8:02 PM. The regular meeting reconvened at 8:02 PM. No action was taken.

With no further business to conduct Mayor Unverzagt adjourned the meeting at 8:02 PM.

SEAL:

ATTEST

Clerk/Treasurer, Richard Reyes

Mayor, Al Unverzagt