

Thayne Town Council Meeting
August 21, 2019

FINAL

Council in attendance: Mayor Simpson, Councilman Wicks, Councilman Woolley, Councilman Heward, Councilman Schwab and Clerk Hillstead

Welcome: Mayor Devin Simpson

Pledge of Allegiance: Mayor Devin Simpson

Approval of July 17, 2019 Council Meeting Minutes and the Adoption of the Agenda as finalized.

Motion- Councilman Heward
Seconded- Councilman Woolley
No Vote – Councilman Wicks
Motion carried

Public Comments

- No public comments were given

Robert Hood-Sunrise Engineering

- Thayne Storage Tank Project
 - The lid of the tank has been poured and the remaining work consists of tank interior painting, cleaning disinfection and leakage testing, bring the new tank into service and take the old tank off-line and refurbish.
 - The Town of Thayne has received the third pay request from Western Municipal for a total of \$150,071.30 and the second change order of -\$28,739 for the reduction for steel tank hatch and overflow changes.

Motion to pay the third pay request to Western Municipal of Wyoming for \$150,071.30

Motion-Councilman Woolley
Seconded-Councilman Heward
Motion Carried

- North Waterline Project
 - The Town of Thayne has received the second pay request for \$85,586.94.
 - The new waterline to the sewer lagoons from Roberts Road is complete along with Moser Ave. waterline. Will bore under Hwy 89 next week and start the tie-in at Hemmert.

Motion to pay second pay request to Westwood Curtis Construction for \$85,586.94

Motion-Councilman Heward
Seconded-Councilman Schwab
Motion Carried

- Community Center Parking lot and VanNoy Paving
 - Option of probable cost: Community Center parking lots- \$209,000 VanNoy Reconstruction- \$236,000.
 - Capitol Construction Loan is a 5 year loan at 0.5% interest. Requires a 0.5% origination fee (\$1,000 for a \$200,000 loan). Max loan amount that the Town can borrow is 4% of the Town's assessed value = $0.04 \times \$4,760,162 = \$190,406$. Application deadline is September 6 for the December SLIB meeting or October 18 for the January SLIB meeting
 - Mineral Royalty Grant is a grant that will cover up to 50% of a project. Application deadline is Sept 19 for the January SLIB meeting.
- Robert Hood also presented the Town Council with a spreadsheet of the costs to chip and seal the remaining roads in the Town of Thayne.

Mathew Roberts Building Permit

- Mayor Simpson asked for comments, concerns and questions regarding the building permit application that was submitted by the Roberts family. Councilman Heward expressed concern of the 10ft easement and stated that if a waterline needs to be repaired or replaced, a 10ft easement will not be enough room to do so. That is why the Town asked for a 20ft easement to begin with.
- The Town Council decided to table the application for one month until more information can be obtained regarding who would be liable if the waterline needs to be replaced or repaired and the foundation needed to be dug up. Mayor Simpson will contact the Roberts family.

Bruce Dana-Not Present

- Mayor Simpson gave an update of Bruce Dana's concern. Currently both lawns for the Frontier Apartments 4-plex and 6-plex are watered off of the 4-plex water allowance of 120,000 gallons per month and is constantly going over the allowed and paying overages. The water allowance for the 6-plex is 180,000 gallons per month that is not being used. Mr. Dana has requested to combine the two buildings monthly usage due to them being on the same lot. Mayor Simpson asked for questions, comments and a discussion.

Motion to grant Bruce Dana a variance to combine the water usage of the two Frontier Apartment buildings for the duration of his principal ownership.

Motion-Councilman Wicks

Seconded-Councilman Heward

Motion Carried

Councilman Heward

- Water Update
- Parks and Rec Update
 - Councilman Heward stated that the soccer season has ended and football has begun.
- Thayne Community Center Update
 - Councilman Heward mentioned that there has been a problem with dogs in the Community Center and at the Town Recreation games.

Councilman Wicks

- EMT Report
 - No report
- Fire Department Report
 - No Report

Councilman Schwab

- Sewer Report
 - Councilman Schwab stated that there has been a problem at the waste water plant with the variable speed transformer. Cliff has sent in for parts to try and prevent the problem. Will jet and camera sewer lines.

Councilman Woolley

- Streets Report
 - Councilman Woolley mentioned the Town streets are currently a mess with the current construction going on.

Mayor Simpson

- Ordinance 346-Town Investment Policy

Motion to pass Ordinance 346 on 2nd reading

Motion- Councilman Heward

Seconded- Councilman Wicks

Motion Carried

- Mayor Simpson asked for thoughts and comments on the paving information that Robert Hood had provided the Town of Thayne with. Councilman Woolley stated that he would like to prioritize the roads and look into chip sealing. Mayor Simpson stated that he is concerned with having new sidewalks installed over at the Community Center without pavement behind. The Town Council decided to apply for the MRG Grant to pave the Community Center parking lots and also apply for the Capital Construction Loan for the paving of VanNoy Parkway.
- Simpson mentioned to the Town Council that he has sat down with Marlow Scherbel and Kevin Voyles to discuss the zoning changes. Mr. Scherbel suggested that instead of changing the zoning of the Town to just grandfather in the properties that are currently not correct. Mayor Simpson stated that this issue can be discussed farther at a later date.
- The Meadows Subdivision is currently working on a new mast plan and the Town of Thayne will start the annexation process. The zoning of the property will be discussed in further workshop meetings.
- Mayor Simpson stated that Elling Wright has asked for a variance to not install curb and gutter in a new subdivision that he would like to build.
- The process for the annexation of the sewer property will be started soon.

- The Thayne Ambulance Service has until September 1st 2019 to decide what they would like to do concerning paying the members for calls responded to. Fines shall start September 1st.
- Mayor Simpson met with the Senior Center regarding the contract that was submitted. They will meet again in September to discuss further.
- Mayor Simpson asked all of the Councilmembers to make a list of their street priorities so that street maintenance can be started.

Motion to ratify checks

Motion- Councilman Woolley
Seconded- Councilman Heward
No Vote-Councilman Wicks
Motion Carried

Motion to pay bills

Motion- Councilman Heward
Seconded- Councilman Woolley
Motion Carried

Motion to adjourn meeting

Motion- Councilman Woolley
Seconded- Councilman Wicks
Motion Carried

Meeting Adjourned at 7:05 P.M.

General Bills:

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| Manwaring Web Solutions | website hosting fee | \$240.00 |
| Star Valley Disposal | waste removal | \$137.00 |
| Sunrise Engineering | general engineering | \$842.00 |
| Soccer Coaches | coaching | \$735.00 |
| ALSCO | uniforms | \$92.50 |
| Soccer Referees | soccer refs | \$810.50 |
| SVI Media | advertising | \$57.00 |
| WAMCAT | membership 2019/2020 | \$65.00 |
| Western Municipal Construction of Wyoming | Thayne Water Storage Tank | \$219,813.08 |
| Luthi & Voyles | legal | \$3,107.50 |
| Valley Market | July 4 th /SV Half Marathon | \$732.62 |
| Star Valley Quick Stop | fuel | \$505.41 |
| Silver Star Communications | telephone/internet | \$1,390.08 |
| All Star Auto | parts | \$81.26 |
| Caselle | maintenance | \$728.00 |
| Lincoln County Sheriff's Office | communications | \$743.00 |
| Lincoln Self Reliance | July cleaning | \$630.00 |

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| Wyoming Retirement System | retirement | \$1,137.55 |
| Thayne True Value | supplies | \$543.10 |
| Sunrise Engineering | engineering | \$16,785.01 |
| Star Valley Disposal | waste removal | \$137.00 |
| David Olsen | lawn care | \$1,650.00 |
| Manwaring Web Solutions | website hosting fee | \$20.00 |
| Lower Valley Energy | electricity | \$3,743.13 |
| Shari Hofhiens | spin classes | \$37.50 |
| Amy Hansen | spin classes | \$35.00 |
| Fenton's Office Solutions | fenton's maintenance | \$43.79 |
| Diamond V Heating | maintenance | \$6,850.00 |
| Diamond 2 Plumbing | locate and camera | \$200.00 |
| Brenntag Pacific | supplies | \$1,543.33 |
| Jenkin's Lumber | supplies | \$71.98 |
| Valley Wide COOP | propane | \$174.09 |
| Town of Afton | lab testing | \$27.00 |
| Gerson Lozano | soccer ref | \$60.00 |
| Domain Listings | website | \$228.00 |
| Auto Service Elevated | repairs | \$415.59 |
| Riverside Greenhouse | town beautification | \$355.00 |
| Salaries | | \$10,163.26 |

EMT Bills:

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|----------------------------|--------------------------|------------|
| Quick Med Claims | billing service fee | \$345.85 |
| Shanna bird | travel and reimbursement | \$683.16 |
| Delsa Bird | travel and reimbursement | \$683.16 |
| Star Valley Cleaning | cleaning service | \$59.00 |
| Town of Thayne | GPS | \$48.47 |
| Star Valley Quick Stop | fuel | \$183.40 |
| Star Valley Medical Supply | supplies | \$575.00 |
| Silver Star Communications | telephone/internet | \$201.62 |
| Emergency Medical Products | supplies | \$178.60 |
| Caselle | payroll application | \$45.00 |
| Star Valley Health | supplies | \$247.54 |
| Thayne True Value | maintenance | \$34.45 |
| Wyoming Retirement System | retirement | \$225.00 |
| ZOLL Medical Corporation | equipment and tools | \$136.64 |
| Lower Valley Energy | electricity | \$82.54 |
| Todd Erickson | Thayne Fire Assist | \$20.00 |
| John White | Thayne Fire Assist | \$20.00 |
| Salt River Propane | propane | \$267.25 |
| Emergency Medical Products | supplies | \$459.74 |
| Salaries | | \$2,340.51 |

Fire Department Bills:

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| Lower Valley Energy | electricity | \$79.59 |
| Thayne True Value | July 4 th | \$46.75 |
| Wyoming Retirement System | retirement | \$420.00 |

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| Toby Merritt | reimbursement | \$193.48 |
| Valley Market | July 4 th | \$656.95 |
| Town of Thayne | GPS | \$61.23 |
| Star Valley Quick Stop | fuel | \$220.85 |
| Silver Star Communications | telephone/internet | \$64.99 |
| Star Valley Cleaning | cleaning service | \$69.00 |
| Paul Peterson | reimbursement | \$585.71 |
| Majestic Drywall | July 4 th | \$520.00 |