### Thayne Town Council Meeting May 18, 2022

### **FINAL**

Council in attendance: Mayor Simpson, Councilmember Schwab, Councilmember Woolley, Councilmember Heward, Councilmember Passey

<u>Welcome</u>: Mayor Devin Simpson <u>Pledge of Allegiance</u>: Councilmember Woolley <u>Prayer</u>: Councilmember Heward

## Approval of April 20, 2022 Council Meeting Minutes, April 20, 2022 Executive Session Meeting Minutes and the Adoption of the May 18, 2022 Council Meeting Agenda as finalized.

Motion- Councilmember Passey Seconded- Councilman Woolley Motion Carried

#### Public Hearing – Open 6:02 p.m.

#### **Thayne Business Park Amended Plat**

Mayor Devin Simpson opened the public hearing for the Thayne Business Park Amended Plat and asked for any public comments. No public comments were given, and no public comments were submitted via mail or email.

#### Daniel and BreighAn Lainhart Subdivision Permit Application

Mayor Devin Simpson opened the public hearing for Daniel and BreighAn Lainhart Subdivision Permit Application and asked for any public comments. No public comments were given, and no public comments were submitted via mail or email.

Mayor Simpson closed the public meeting at 6:03 p.m.

#### Public Comments

#### None were given.

Mayor Simpson recognized Taggart Heward for all his service to the Town of Thayne. Taggart was presented with a key to the Town and May 18, 2022 was named Taggart Heward Day.

**Bryan Flud** asked the Council for permission to sell slushies at the Thayne park during ball games and soccer games. The Council advised him that he would need a Business License and Food Permit.

Motion to issue Bryan Flud a business license at no charge Motion- Councilmember Heward Seconded- Councilmember Woolley Motion Carried

<u>Thayne Business Park Amended Plat</u> – Property line was moved so that both lots 4 and 5 are the same size of 1.15 acres.

Motion to approve Thayne Business Park Amended Plat and Mayor to Sign the Mylar Motion- Councilmember Passey Seconded- Councilmember Heward Motion Carried Daniel and BreighAn Lainhart Subdivision Permit Application – The Lainhart Addition on Roberts Road. Dividing one lot into two.

# Motion to approve Daniel and BreighAn Lainhart Subdivision Permit Application and the Mayor to Sign the Mylar

Motion- Councilmember Woolley Seconded- Councilmember Heward Motion Carried

#### Roberts Road has not been dedicated as a Town road.

<u>Ken and Patty Speakman Building Permits 2022-05011,2022-05012,2022-05013 & 2022-05014</u> – There is currently a sewer line that runs down the length of Song Bird lane. The sewer line can be dedicated to the Town without the road being dedicated to the Town. Still some options of how to hookup to Town water. One option would be to have a mechanical room in the building with all the meters. Need a clause that will state where the Town's responsibility will end for the line. Robert Hood advised them to follow the plumbing code of how many fixtures will be in each building which will determine the service line size needed.

#### Motion to Approve Ken and Patty Speakman Building Permits 2022-05011,2022-05012,2022-05013 & 2022-05014 2022-05014 Motion- Councilmember Heward

Seconded- Councilmember Heward Motion Carried

## Frontier Development (Kevin Paul Lots 9, 10 & 11) Building Permits 2022-05008,2022-05009,2022-05010 & 2022-05014

### Motion to Approve Frontier Development (Kevin Paul Lots 9, 10 & 11) Building Permits 2022-05008, 2022-05010 Motion Councilmember Passey

Motion- Councilmember Passey Seconded- Councilmember Woolley Motion Carried

<u>CNB Enterprise Building Permit</u>-Already put in the foundation for the house without having a building permit. No one has talked to the Town about where they will be able to connect to the sewer and water. They will need to receive permission from the county to trench the road to reach the sewer line. Councilmember Passey recommended that there should be repercussion for starting the building without receiving a building permit first.

#### **CNB Enterprise Building Permit Laid Back**

#### Sunrise Engineering – Robert Hood

- <u>East Booster Pump</u>-Design should be completed this week and sent into DQ for approval. Ready for bid by the end of June.
- <u>Meadows at Star Valley-Next</u> step is to install the road. The Town requires them to use a third party testing company to pass their ground work.
- <u>Wright Street (Kevin Paul)</u>- Will need to rip off manholes before they pave the road.
- **Town Park Irrigation Project**-Engineering agreement has been sent to the Town and funding agency for review. Need to receive approval from both the Town and the funding agency. Have

not yet heard back from the agency. Mayor Simpson will email the agreement to the Council and will ask for an email motion.

<u>Subdivision Ordinance</u>-Review of the new ordinance. There will still need to be some changes made. There will only be a Simple subdivision (2 lots or boundary adjustment) or a general subdivision (3 or more lots). Simple Subdivision process: Meet with Town for a pre-application meeting, submit a subdivision application, submit a final plat, notify neighboring property within 300 ft., no public hearing. General Subdivision process: Pre-application meeting with the Town (Planning and Zoning or Town Council), submit a Master Plan Report prepared by an engineer (requirements for sewer, water, what the impacts will be to the Town systems, what upgrades will be needed to accommodate the subdivision, soils issues, transportation impact). Once the Master Plan Report has been approved by the Town then they can go ahead with the Preliminary Plat and public hearings. Construct the infrastructure or a bond for the construction of the infrastructure, final plat. Depending on the size of the subdivision will determine the size and detail of the Master Plan Report.

<u>Items that may need to be added or discussed</u>: Zoning changes, variance process, open spaces, developers' agreement, impact fees, recapture ordinance, master plan with a preliminary plat of all the lots and then do in phases so they would do one Master Plan Report. Pick a date to start counting lots.

- <u>City Road Masterplan</u> needed so as people develop there is a plan of where the roads would connect. Council will look over and vote at next council meeting.
- Updates to the Public Works Standard Specifications and Drawings Manual-
- <u>State Infrastructure Funds and Application Process</u>

#### Motion to approve Ordinance No. 373 Chapter 11 Replacement Subdivision of Land 1st Reading

Motion- Councilmember Passey Seconded- Councilmember Schwab Motion Carried

#### **Dustin Larsen**

Is interested in purchasing the north piece of the 10 acre lot on the Downing Subdivision and was under the impression there could be one more division of lots in the subdivision. Mayor Simpson informed him that the initial subdivision was done through the County and in the process the subdivision was then annexed into the Town. For this reason some requirements will be different such as following the new Subdivision Ordinance that is currently being approved. The land would also need to be connected to a Town road. Mayor Simpson advised him to go to a surveyor that would know what would need to be done for the land to be subdivided.

#### Forever West on Main Sign – Del Cunningham

Requesting approval to install an electronic digital sign on the exterior of the building. This would give the business the ability to change the sign frequently for the events that will be held there. Approximately 4ft X 5 ft. This will require a variance to be approved. Council agreed that we do a variance so that the council can control how many and what will go into the Town. Asked that they do a Variance Application and notify surrounding neighbors and it will be presented at the next months Council meeting.

Judge Larry Lawton-Someone to enforce Town Codes.

#### **Councilmember Heward**

Water - EPA Test

<u>Parks and Recreation Report</u> – Council gave approval to purchase 5 blue spruce to plant by the new clump maples that were planted during Arbor Day out of Parks budget.

**Thayne Recreation** - Little over 300 kids playing baseball. Soccer camp will be coming, and Soccer registration will start soon. Football team will be using some of our equipment for a football camp. <u>**County Recreation Grant**</u> – Replacement of the flooring has been scheduled to be done between June 20<sup>th</sup> – July 8th. Received a quote to use laminate on the stage instead of wood to keep the price lower. The stairs do not need to be replaced.

**Town Website** Andy Nield has given the Town a bid to upgrade the website for \$3,000 and \$300 a month for marketing and website maintenance. No contract will be signed until we know how much work will need to be done per month. Would also like to have the link to the cameras of the Osprey nest at the Community Center also the WYDOT cameras. Would like permission for Andy Nield to have administrative rights to the Town Facebook Page. Re-evaluate the \$300 maintenance fee after 4 months of having the new website done. Have Council approve the website before it is put online.

#### Motion to approve \$10,000 for Carpets Plus to Replace the Community Center Stage Flooring

Motion- Councilmember Schwab Seconded- Councilmember Heward Motion Carried

## Motion to accept Andy Nield's quote for \$3,000 to update the Town Website and \$300 Monthly Social Media/Website Maintence Fee

Motion- Councilmember Heward Seconded- Councilmember Woolley Motion Carried

#### **Councilman Schwab**

#### Sewer Report

Councilman Schwab had nothing to report.

#### **Councilman Woolley**

#### **Streets Report**

Arranging to have the curb, gutters and drains repaired. The gear pump needs to be repaired on the Toro. Cliff recommended to have the Toro dealer fix it. Council agreed. Cliff received an estimate from Salt River Motors of \$1,070 to fix the maintenance truck. Council agreed to have it fixed. Council would like to investigate getting a newer truck that can be used for trips to Idaho Falls and trainings for all employees. Hemmert Drive held up well through the winter.

#### **Councilwoman Passey**

Fire Department received approval from the District to buy a new fire truck. New O2 tanks setup. Engine 5 air compressor keeps running and will need to be looked at. Kevin Voyles is working on a contract for the Town with Mid Valley District and would like to know what timeline to put in the contract. Mayor Simpson recommended 99 years and the council agreed. Performance Review – would like to start the reviews the second week in June and do every three months. Asked the Council to review and make changes.

#### **Mayor Simpson**

Would like 2022/2023 Fire Budget Ordinance 371 & Town Levy Ordinance laid back for one more month. Property tax increase would like to give the public time to express their concerns about the Town Levy. Town Cleanup – Had 60 people that came to help.

**Franklin Avenue** –Franklin is a Town road although the Town has never accepted responsibility to maintain. It is believed that the Council let Merica and Stokers out of their bond with the agreement that once they sell lots they would put in the road.

<u>Senior Center</u> – Raising funds for their new building. They are estimating that it will cost \$13,000,000. They will need to raise half of that.

<u>4<sup>th</sup> of July</u> – Town will celebrate on Monday, July 4<sup>th</sup>. Celebration will include Fun Run, Breakfast, Parade and Fireworks. SVI will broadcast the parade. SVI will have a concert at the community center on Saturday, July 2<sup>nd</sup>. The town will have a cornhole tournament on July 2<sup>nd</sup>.

Councilmember Heward volunteered to attend the monthly Lincoln County Development Meeting. <u>EMT Lease</u> – Council agreed to lease the building to Star Valley Health for another 6 months and then reevaluate. Cliff will get the square footage of the building and Keven Voyles will draw up a contract. State Arts Council will be meeting in the Thayne Council Chambers.

<u>Cell Phones</u>- Silver Star will no longer be supporting cell service. Council agreed to get Cliff a new phone and service. Council agreed to a stipend for Sally and Rebecca an amount for using their personal phones so they will not have to have two cell phones

#### Motion to approve ordinance 368-370 Town of Thayne budget on 3<sup>nd</sup> reading

Motion- Councilmember Woolley Seconded- Councilmember Passey Motion Carried

#### Motion to go into executive session 8:18 p.m.

Motion- Councilmember Passey Seconded- Councilman Woolley Motion Carried

#### Motion to issue checks to be ratified at the next council meeting.

Motion- Councilmember Schwab Seconded- Councilmember Passey Motion Carried

#### Motion to pay bills.

Motion- Councilmember Passey Seconded- Councilmember Woolley Motion Carried

#### Meeting Adjourned at 8:31 P.M.

#### **General Bills:**

| All Star Auto Parts        | Maintenance on equipment            | \$193.12   |
|----------------------------|-------------------------------------|------------|
| Alsco                      | Uniforms                            | \$171.00   |
| BlueCross Blue Shield      | Insurance                           | \$6,950.72 |
| Carpets Plus Colortile     | Community Center Flooring Rec Grant | 29,300.00  |
| Caselle                    | Caselle Maintenance and Support     | \$773.00   |
| Clines Construction        | Sign                                | \$3,887.49 |
| Energy Labs                | Sewer & Water Testing               | \$125.00   |
| Farmer's Feed Store        | Supplies                            | \$423.75   |
| Fenton's Office Solutions  | Office Supplies                     | \$104.21   |
| Gem State Paper and Supply | Paper Products                      | \$903.39   |
| Visser, Jen                | Coed Volleyball Rec                 | \$500.00   |
| Hofhiens, Shari            | Spin Instructor                     | \$215.00   |

| Lantis Fireworks & Lasers                | Fireworks                              | \$8,200.00  |
|--|--|-------------|
| Lincoln County Sheriff                   | Communications                         | \$1,486.00  |
| Lower Valley Energy                      | Electricity                            | \$6,009.92  |
| Luthi & Voyles                           | Legal                                  | \$192.50    |
| M8 Automation                            | SLFRF Expenditures                     | \$25,093.80 |
| Merritt Distribution                     | Easter                                 | \$86.40     |
| One-Call of Wyoming                      | Maintenance                            | \$25.00     |
| Passey, Sydney                           | Easter                                 | \$332.06    |
| Riverside Greenhouse & Graphics          | Uniforms                               | \$156.00    |
| Rhinehart Oil                            | Fuel                                   | \$153.92    |
| Ross & Santini LLC                       | Legal                                  | \$426.00    |
| Deyholos, Sheryl                         | Spin Instructor                        | \$185.00    |
| Salaries                                 | Payroll                                | \$11,984.39 |
| Salt River Motors                        | Repairs/Maintenance                    | \$218.51    |
| Silver Star Communications               | Telephone/Internet                     | \$1,873.90  |
| Simply Trees                             | Parks                                  | \$4,994.70  |
| Sunrise Engineering                      | Booster Pump Project                   | \$11,020.00 |
| Star Valley Disposal                     | Waste Removal                          | \$170.00    |
| SVI Media                                | Advertising                            | \$1,182.50  |
| Star Valley Quick Stop                   | Fuel                                   | \$394.74    |
| Thayne True Value                        | Repairs/Christmas                      | \$205.33    |
| Town of Afton                            | Lab Testing                            | \$54.00     |
| Valley Market                            | Easter                                 | \$530.65    |
| Valley Wide COOP                         | Propane                                | \$525.76    |
| Wannabe Running                          | Donation                               | \$250.00    |
| Wyoming Department of Workforce Services | Workers Compensation/Unemployment      | \$911.40    |
| Wyoming Office of State Lands and        | Loan Payments                          | \$18,273.41 |
| Wyoming Retirement System                | Retirement                             | \$1,698.15  |
| wyonning nethement System                | Retrement                              | Ŷ1,090.19   |
| EMT Bills:                               |  |             |
| Star Valley Cleaning                     | Cleaning                               | \$118.00    |
| Quick Med Claims                         | Billing Service                        | \$163.04    |
| Wyoming Department of Workforce Services | Workers Compensation/Unemployment      | \$181.81    |
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| Fire Department Bills:                   |  |             |
| L.N. Curtis                              | Tools/Equipment                        | \$64,111.00 |
| Wyoming Retirement System                | Retirement                             | \$525.00    |
| Silver Star Communications               | Telephone/Internet                     | \$69.99     |
| Nield Cleaning Service                   | Cleaning                               | \$45.00     |
| Municipal Emergency Services             | Tools/Equipment                        | \$6,034.93  |
| Thayne True Value                        | Tools/Equipment                        | \$77.97     |
| All Star Auto                            | Maintenance/Repairs                    | \$328.96    |
| Star Valley Quick Stop                   | Fuel                                   | \$190.59    |
| Stotts, Austin                           | Training                               | \$65.97     |
| Wyoming Department of Workforce Services | Workers Compensation/Unemployment      | \$421.18    |
| Wyoming Department of Fire Prevention    | Education & Seminars                   | \$881.80    |
| Valley Market                            | Supplies                               | \$36.55     |
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