## Thayne Town Council Meeting July 20, 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 Passey <u>Prayer</u>: Councilmember Woolley

# Approval of June 15, 2022 Council Meeting Minutes, the June 15, 2022 Executive Session Minutes and the Adoption of the July 20, 2022 Council Meeting Agenda as finalized.

Motion- Councilmember Woolley Seconded- Councilmember Passey Motion Carried

#### **Public Comments**

None were given.

#### Lane Allred

Lane Allred is running for House of Representative and introduced himself to the council.

#### **Mike Collings**

Mayor met with Mike regarding him starting construction without acquiring a building permit from the Town of Thayne. He apologized and agreed to pay a \$500 fine.

Discussion about giving building permits without first knowing how they will connect to the Town's water and sewer systems. It was discussed that if the Town has it available it is the homeowner's responsibility to figure out how to connect. Councilmember Schwab recommended having a Planning and Zoning Committee that homeowners could meet with first to help solve issues before they apply for a building permit.

# Motion to issue building permit 2022-07015 (Daniel Lainhart) and building permit 2022-05007 (Mike Collings)

Motion- Councilmember Heward Seconded- Councilmember Woolley Motion Carried

#### **Broulim's**

Robert Broulim and Brock met with the council to inform the council that they are in the process of purchasing Valley Market and to introduce themselves and the history of the store. Broulim's is interested in securing a retail liquor license so they can sell alcohol in their store. They would like to make an arrangement with Dad's Bar and Steakhouse to transfer their retail license to Broulim's if Dad's Bar and Steakhouse would be able to secure a Bar and Grill Liquor License so they can continue their business. Broulim's pointed out that they would be selling alcohol in a very controlled responsible way. The council asked for more time to discuss it further. The mayor would like time to meet with Terry Gordon the owner of Dad's Bar and Steakhouse. Both Cliff and Robert Hood went out to Meadows to inspect the infrastructure at Meadows at Star Valley. Robert Hood reported that everything looks good and that they have passed all the tests. Discussion about lot 57, that was designated for a parking area, needs to have at the least a gravel-based surface that distinguishes it as a parking area and is usable.

#### Motion that the Town of Thayne is accepting and will take over the responsibility of Meadows at Star Valley Phase 1 water, sewer and roads with the stipulation that lot 57 parking area will be completed with Phase 2.

Motion- Councilmember Schwab Seconded- Councilmember Passey Motion Carried

#### Sunrise Engineering -

East Booster Pump plans are under DEQ review. Would like to file for an extension. Worried that the suppliers will not be able to get a pump in time. Thayne Park Irrigation is currently being designed.

#### Judge Larry Lawton-

Asked the council had any questions about his report.

#### **Councilmember Heward**

**Water Report** – Town Spring received a zero on the MPA test. State water engineer and rural water advised the town should not need to do another test for 5 years.

Parks and Recreation – Soccer is ending, and football will be starting.

**Community Center** – Floor and stage are nearly complete. Talked to Carpet's Plus about some seams that are floating. Will do a walk through.

Thursday, August 4<sup>th</sup> will have a ribbon cutting for the electric car charger at the community center. Will be working on getting super chargers on Main Street.

#### **Councilman Schwab**

#### Sewer Report

Councilman Schwab had nothing to report.

Cliff reported that the Dana Street Sewer Service Crossing engineered plan has been sent to the County Engineer.

#### **Councilman Woolley**

Streets Report

Potholes have been patched.

Will prepare a spec sheet to send out to dealers and the newspaper for a truck to purchase for the Town maintenance.

#### **Councilwoman Passey**

Fire hydrant by the tennis court is leaking. Engine Five's air leak has been fixed. A new field hose has been ordered for engine 5. A new power washer with steam has been ordered. All the new cadets are ready to be tested when they choose to do so. They voted on a new logo. The siren on engine 6 is now working. On July 10<sup>th</sup> the Town will be contracted with Mid-Valley Fire District for fire service. Cliff reported that he spoke with WYDOT about starting the approach off HWY 89 that will access the road to the new fire station. Once the construction on the approach has started there is a 90-day time limit to have it completed including black top from the highway to the easement fence. The permit has been extended pending funding. Work can be done on the other side of the fence. We will notify WYDOT when

we start. The council would like to try to get the approach done this year. Cliff will find out what it will cost for the prep work and paving to the fence.

The Fire Department has asked the Town if they would be willing to handle their accounts for another 6-12 months during their transition to Mid-Valley Fire District.

#### Motion to turn over all the Thayne Fire Department account funds to Mid-Valley Fire District

Motion- Councilmember Passey Seconded- Councilman Woolley Motion Carried

#### **Mayor Simpson**

A request has been made to put a speed limit sign on Heap Drive because of the kids that live along that road. After speaking with a deputy, it was decided that a speed bump would be more effective. Will remove them at the end of the summer.

#### Motion to approve Resolution 2022-6-28 Amending Fiscal Year 2021-2022 Budget

Motion- Councilmember Woolley Seconded- Councilman Passey Motion Carried

Lay back the 3<sup>rd</sup> reading of Ordinance 373 Chapter 11 Replacement Subdivision of Land for another month.

#### Motion to approve Ordinance 374 Recapture Fee 1st Reading

Motion- Councilmember Passey Seconded- Councilmember Heward Motion Carried

Need to get a lease contract to the EMS to use our building. The building is just under 2,400 sq. ft. The council will investigate what the current rental rate is. It was agreed to do a year lease. It was decided to renew our membership with the Star Valley Chamber of Commerce

#### Motion to retain our membership with Star Valley Chamber of Commerce for \$1,500

Motion- Councilmember Woolley Seconded- Councilmember Passey Motion Carried

# Motion to renew our membership with WAMCAT for the Town for \$480 and new WAMCAT memberships for both clerks for \$75 each

Motion- Councilmember Woolly Seconded- Councilmember Passey Motion Carried

The second distribution of ARPA funds have been received in the amount of \$34,251.27. The last distribution was used to upgrade our SCADA system which is complete, and we are currently using. We will use some of the second distribution to cover the costs.

Motion to send both clerks to the Caselle Training in Salt Lake City for \$495 per attendee

Motion- Councilmember Heward Seconded- Councilman Passey Motion Carried Council discussed rules and fees for liquor licenses and the effect it would have on the Town to approve a Bar and Grill License to Dad's Bar so they can transfer their retail license to Broulim's. Council was asked to talk to community members to learn what the community would like to do.

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

Motion- Councilmember Woolley Seconded- Councilmember Passey Motion Carried

#### Motion to pay bills.

Motion- Councilmember Passey Seconded- Councilmember Heward Motion Carried

#### Motion to Adjourn Meeting 8:05 p.m.

Motion- Councilmember Passey Seconded- Councilman Woolley Motion Carried

#### Meeting Adjourned at 8:05 P.M.

#### **General Bills:**

| Alsco                             | Uniforms                        | \$76.00             |
|-----------------------------------|---------------------------------|---------------------|
| All Star Auto Parts               | Maintenance on equipment        | \$2,889.15          |
| Caselle                           | Caselle Maintenance and Support | \$797.00            |
| Deyholos, Sheryl                  | Spin Instructor                 | \$180.00            |
| Gem State Paper and Supply        | Paper Products                  | \$348.86            |
| Hofhiens, Shari                   | Spin Instructor                 | \$67.50             |
| Lincoln Self Reliance             | Cleaning                        | \$1,260.00          |
| Lower Valley Energy               | Electricity                     | \$4,440.33          |
| Mountain Valley Mill and Cabinet  | Office Expense                  | \$1,213.50          |
| Salaries                          |                                 | \$18,567.30         |
| Silver Star Communications        | Telephone/Internet              | \$761.34            |
| Sunrise Engineering               | Engineering                     | \$15,315.50         |
| Star Valley Disposal              | Waste Removal                   | \$506.00            |
| Wyoming Retirement System         | Retirement                      | \$3 <i>,</i> 620.46 |
| C & V LLC                         | Repairs and Maintenance         | \$4,057.00          |
| Blue Cross Blue Shield of WY      | Retirement and Benefits         | \$2,536.54          |
| Pioneer Equipment                 | Capital Outlay                  | \$11,500.00         |
| Wyoming Department of Agriculture | Repairs & Maintenance           | \$100.00            |
| Star Valley Insurance             | July 4 <sup>th</sup>            | \$1,196.86          |
| 225 BBQ etc.                      | Cornhole Prize                  | \$50.00             |
| CASH                              | Cornhole Prize                  | \$25.00             |
| Dad's Bar and Steak House         | Cornhole Prize                  | \$200.00            |
| Dana-Price                        | Fuel                            | \$17.07             |
| Heward, Joe                       | Soccer                          | \$168.73            |
| One-Call of Wyoming               | Repairs & Maintenance           | \$19.50             |
| PJ's Tire & Wheel LLC             | Repairs & Maintenance           | \$665.66            |
| Rain for Rent                     | Supplies                        | \$186.65            |

| Silver Creek Supply             | Supplies                | \$499.00   |
|---------------------------------|-------------------------|------------|
| Star Valley Chamber of Commerce | Dues & Subscriptions    | \$1,500.00 |
| The Hitching Rail               | Cornhole                | \$425.00   |
| Tootsie's Take and Bake         | Cornhole                | \$50.00    |
| Valley Auto Supply              | Repairs and Maintenance | \$144.54   |
| Valley Market                   | Cornhole                | \$100.00   |
| Valley Tech                     | Repairs and Maintenance | \$90.00    |
| Dry Creek Enterprises           | July 4 <sup>th</sup>    | \$75.00    |
| Luthi & Voyles                  | Legal                   | \$687.50   |
| Energy Lab Inc.                 | Lab Testing             | \$414.00   |
| Star Valley Quick Stop          | Fuel                    | \$983.02   |
| Thayne True Value               | Supplies                | \$         |

| Fire Department Bills:     |                              |          |
|----------------------------|------------------------------|----------|
| Lower Valley Energy        | Electricity                  | \$48.90  |
| Wyoming Retirement System  | Retirement                   | \$525.00 |
| Nield Cleaning Service     | Cleaning                     | \$65.00  |
| Star Valley Quick Stop     | Fuel                         | \$176.15 |
| Silver Star Communications | Telephone                    | \$64.99  |
| Clark, Marc                | Gifts, Awards, and Donations | \$157.50 |
| Thayne True Value          | Repairs & Maintenance        | \$109.96 |

Mayor\_\_\_\_\_ Devin Simpson \_\_\_\_\_

Town Clerk\_\_\_\_\_

Rebecca Hutchinson

(SEAL)