**July 06, 2023**

**Town of Guernsey**

 **Regular Meeting**

**Platte County, Wyoming**

**PRESENT:** Mayor Delgado, CM Harris, CW Wells. CM Michaels, CM Augustyn Excused.

**STAFF:** Hillary Dawson, Chuck Porter, Judge Conner

**CALL TO ORDER:** Mayor Delgado called the meeting to order at 6:00 pm.

**REGSTERING GUESTS:** Bob Case, Pat Russell, Charlie Walker, Malcolm Ervin

**AGENDA:** CW Wells moved to approve the agenda. CM Harris Seconded. The motion carried.

**MINUTES:** CM Harris moved to approve the June 20, 2023; minutes as presented. CW Wells seconded. The motion carried. CM Michaels abstained.

**CONSIDERATION OF CLAIMS:** Mayor Delgado presented the vouchers for approval. CM Michaels moved to approve the Considerations of Claims in the amount of $135,667.26, seconded by CM Harris. The motion carried. Vouchers follow in their entirety: Amazon Capital Services, $371.37; Benzel Pest Control, $550.00; Black Hills Energy, $1,396.51: Bob Ruwart Motors, $83.85; Bomgaars, $296.39; Century Link, $991.60; Charlie’s Repair, $383.25; Crystal Ice, $218.75; Dad’s Septic, $600.00; Galls, LLC, $323.95; Guernsey Gazette, $710.84; Inventory Trading Company, $375.00; Knife River, $634.72; Mobius Communications, $48.00; Northwest Pipe Fitting, $337.75; Reserve Account, $150.00; Staples, $95.48, Swank, $1530.00; TDS, $15,080.85; Torrington Beverage, $618.00; Travelers, $28241.00; USPS, $217.42; Vistabeam, $507.50; Wheatland Automotive, $142.60; Wyoming Dept Agriculture, $100.00; Y2 Consultants, $36,132.63; Total Invoices, $90,619.46. Payroll, $33,853.98. Taxes/Benefits Payable, $11,193.82. TOTAL CLAIMS: $135,667.26. Mayor proposed auctioning off vehicles no longer in use. CW Wells motioned to place unused vehicles up for auction. Seconded by CM Harris. The motion carried.

**PUBLIC COMMENT:**  Pat Russell wanted to thank the Town Public Works dept. for their hard work to restore Power in the Haynes subdivision and addressed replacing the transformer that is over 40 years old. Pat Russell wanted to acknowledge the time it took, and the work done on the Sybille property and wanted to know what that cost the Town.

**LIQUOR PERMIT KELLEY’S BAR-** Kelley’s Golf Tournament, Trail Ruts Golf Course. CM Harris motioned to approve, seconded by Michaels. The motion carried.

**UTILITIES ORDINANCE-** Starting July 7th, 2023, the ordinance will be enforced to the fullest.

**AWARD PW TRACTOR-** CW Wells motions to approve Award for PW Tractor to Ron’s Equipment. Seconded by CM Harris. The motion carried.

**INVESTING CD’S-** CM Harris motioned to approve moving Three Hundred and Ninety-Nine Thousand Dollars from the Money Market Account into an interest-bearing CD. Along with a onetime step up on 3–40-month Cd’s and a rollover CD. Seconded by CM Michaels. The motion carried.

**WY CLASS-**CW Wells motioned to move monies into Wyoming CLASS. Seconded by CM Michaels. The motion carried.

**NUISANCE ORDINANCE 2023-002- 2nd READING-**CW Wells motioned to approve, seconded by CM Harris. The motion carried.

**ORDINANCE-MIXED USE/ZONING 2023-003- 2nd READING-**CM Michaels motioned to approve. Seconded by CM Harris. The motion carried.

**1% SPECIFIC PURPOSE TAX:** CW Wells motioned to approve. Seconded by CM Harris. The motion carried.

**COMMUNITY ORGANIZATION REPORTS-** Pat Russell spoke about Meals of Hope and the use of Town Hall facilities. On September 16th volunteers will be packing 10,000 shelf stable meals.

**DEPARTMENT REPORTS-** Judge Conner gave his Municipal court monthly summary report.Chuck Porter, Town Planner, addressed Lingle street and Nebraska street needed recorded as official streets in the County. Chuck gave code compliance updates. Chuck spoke with BNSF regarding the Silt that washes off BN property down into town.

**MAYOR AND COUNCIL REPORT:** CM Harris thanked all involved for a great fourth of July. CW Wells thanked BNSF for mowing their property along the cemetery Rd. CM Michaels thanked everyone for a great fourth of July parade, and for the Electric department getting the power fixed in the Haynes Subdivision. Mayor Delgado requested permission to allocate Utility funds to upgrade the Haynes Subdivision electrical equipment. CW Wells motioned to upgrade the Electric. Seconded by Michaels. The motion carried.

**EXECUTIVE SESSION-** CW Wells motioned to enter executive session after a short break. Seconded by CM Harris. The motion carried. Returned to regular session with no decision made.

**ADJOURNMENT**-Mayor Delgado asked for motion to adjourn. With no further business, CW Wells motioned that the meeting adjourn. Seconded by CM Michaels. The motion carried. The meeting adjourned at 7:13 p.m.

Attest:

Edward Delgado, Mayor

Hillary Dawson, Clerk/Treasurer