REGULAR CITY COUNCIL MEETING November 15, 2022 7:00 PM City Hall



Mayor: Seth Coleman Council President: Darla Ives Council Members: James Hollander Sara McCarthy Brad Neumiller

MINUTES

CALL TO ORDER

Mayor called the meeting to order at 7:00pm.

ROLL CALL

PRESENT Mayor Seth Coleman Council President Darla Ives Council Member Jim Hollander Council Member Sara McCarthy Council Member Brad Neumiller

PLEDGE OF ALLEGIANCE

PUBLIC HEARINGS

1. <u>1987 Becker E-One Pumper Fire Engine to Casper College for exchange of property</u>

The Mayor closed the Council Meeting at 7:00pm. The Mayor opened the Public Hearing at 7:00pm. The Mayor asked the City Attorney to explain the public hearing. The City Attorney stated that the public hearing was advertised as a property transfer would occur. The transfer will not happen, since there a change in the plans. This will have to be advertised again, as we will be the only party donating the property to Casper College Fire Science School.

Mayor closed the public hearing at 7:02pm. Opened the Council Meeting at 7:02pm.

The Mayor stated that he wanted the City Clerk to advertise in the paper, K2, our website and the posting places we use.

CONSENT AGENDA

Minutes

2. <u>Council Meeting Minutes 10-25-2022</u>

Motion made by Council Member McCarthy, Seconded by Council President Ives. Voting Yea: Mayor Coleman, Council President Ives, Council Member Hollander, Council Member McCarthy, Council Member Neumiller

City Licenses

3. New and Renewal Business and Contractor Licenses 11-15-2022

Motion made by Council Member McCarthy, Seconded by Council President Ives. Voting Yea: Mayor Coleman, Council President Ives, Council Member Hollander, Council Member McCarthy, Council Member Neumiller

Financial Approvals

4. Fire Payroll: 10-9-2022 to 10-20-2022

Motion made by Council Member McCarthy, Seconded by Council President Ives. Voting Yea: Mayor Coleman, Council President Ives, Council Member Hollander, Council Member McCarthy, Council Member Neumiller

5. Fire Payroll: 10-21-2022 to 11-1-2022

Motion made by Council Member McCarthy, Seconded by Council President Ives. Voting Yea: Mayor Coleman, Council President Ives, Council Member Hollander, Council Member McCarthy, Council Member Neumiller

6. Regular/Police Payroll: 10-10-2022 to 10-23-2022

Motion made by Council Member McCarthy, Seconded by Council President Ives. Voting Yea: Mayor Coleman, Council President Ives, Council Member Hollander, Council Member McCarthy, Council Member Neumiller

7. <u>Regular/Police Payroll: 10-24-2022 to 11-6-2022</u>

Motion made by Council Member McCarthy, Seconded by Council President Ives. Voting Yea: Mayor Coleman, Council President Ives, Council Member Hollander, Council Member McCarthy, Council Member Neumiller

8. Financial Breakdown 11-15-2022

Motion made by Council Member McCarthy, Seconded by Council President Ives. Voting Yea: Mayor Coleman, Council President Ives, Council Member Hollander, Council Member McCarthy, Council Member Neumiller

9. <u>Court Income Report September 2022</u>

Motion made by Council Member McCarthy, Seconded by Council President Ives. Voting Yea: Mayor Coleman, Council President Ives, Council Member Hollander, Council Member McCarthy, Council Member Neumiller

10. Court Income Oct 2022

Motion made by Council Member McCarthy, Seconded by Council President Ives. Voting Yea: Mayor Coleman, Council President Ives, Council Member Hollander, Council Member McCarthy, Council Member Neumiller

11. Treasurer Report October 2022

Motion made by Council Member McCarthy, Seconded by Council President Ives. Voting Yea: Mayor Coleman, Council President Ives, Council Member Hollander, Council Member McCarthy, Council Member Neumiller

ORDINANCES AND RESOLUTIONS

<u>12.</u> <u>Resolution 2022-40:</u> <u>A Resolution Authorizing the City of Mills to Enter Into a Loan with First State</u> <u>Bank</u>

The City Attorney stated that this Resolution will need to be voted on in three parts. The first part is the Council will have to decide on a term. The City Clerk then read the terms of the loan. The Mayor asked for a motion for the first part of this resolution. Councilmember Neumiller made the motion to go with option 2 on a fixed rate. Councilmember McCarthy seconded. All Ayes. The Second part to this resolution is the Council must decide when repayment of the loan will be. The Mayor asked for a motion for the second part of this resolution. Councilmember Neumiller made a motion to approve option 1, pay off at Maturity. Councilmember Hollander seconded. Councilmember McCarthy asked Gary from the Charter School if that is ok and what they wanted. He stated yes. All Ayes. The third part is to pass resolution 2022-40. Mayor asked for a motion to approve Resolution 2022-40.

Motion made by Council Member Neumiller, Seconded by Council Member McCarthy. Voting Yea: Mayor Coleman, Council President Ives, Council Member McCarthy, Council Member Neumiller, Councilman Hollander

13. Resolution 2022-41: A Resolution Supporting Small Business Saturday

Motion made by Council Member Neumiller, Seconded by Council Member Hollander. Voting Yea: Mayor Coleman, Council President Ives, Council Member Hollander, Council Member McCarthy, Council Member Neumiller

14. Resolution 2022-42: A Resolution Authorizing The Loan of Books

Motion made by Council President Ives, Seconded by Council Member Neumiller. Voting Yea: Mayor Coleman, Council President Ives, Council Member Hollander, Council Member McCarthy, Council Member Neumiller

15. Resolution 2022-43: A Resolution To Approving Form of Lease With Wyoming Classical Academy

Motion made by Council Member Neumiller, Seconded by Council President Ives. Voting Yea: Mayor Coleman, Council President Ives, Council Member Hollander, Council Member McCarthy, Council Member Neumiller

COUNCIL APPROVALS

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16. Council Approves the Mayor to Sign the Recapture Amendment for Platte View Estates Subdivision

Motion made by Council Member Neumiller, Seconded by Council Member McCarthy. Voting Yea: Mayor Coleman, Council President Ives, Council Member Hollander, Council Member McCarthy, Council Member Neumiller

17. <u>Council Approves the Bid From Air Pro Air Cleaning for the Vehicle Exhaust Removal System in The</u> <u>Amount of \$76,650.00</u>

Motion made by Council President Ives, Seconded by Council Member McCarthy. Voting Yea: Mayor Coleman, Council President Ives, Council Member Hollander, Council Member McCarthy, Council Member Neumiller

18. Council Approves the Mayor to Sign the Order Confirming Assessment/Lien on 771 and 759 N 6th Ave

Motion made by Council Member Neumiller, Seconded by Council President Ives. Voting Yea: Mayor Coleman, Council President Ives, Council Member Hollander, Council Member McCarthy, Council Member Neumiller

19. Council Approves the Mayor to Sign the Lien Statement on 771 and 759 N 6th Ave

Motion made by Council President Ives, Seconded by Council Member Neumiller. Voting Yea: Mayor Coleman, Council President Ives, Council Member Hollander, Council Member McCarthy, Council Member Neumiller

OPEN DISCUSSION

Scott Clamp: 720 Wasatch

Scott was present to thank the members of the Council for their service to the City. They all have had their eyes on the goal and appreciates all they have done for the City> He hopes that the new ones coming in have the same goal and will keep their eye on the goals.

Casey Bryant: Pastor

Casey have recently talked to Councilman Ives and McCarthy about this issue. He is concerned with all the dumping of trash on the empty lot. He has since talking to the Councilmembers that the weeds have been mowed. He also wanted to bring up the snow left on sidewalks. Who is to maintain them? He likes to walk and he has to walk in the street since there is snow on the sidewalks. The Mayor stated that it is up to the resident to clean up the sidewalks on their property. He again asked who takes care of the sidewalks at the parks. We do but do not have the staff to do on non-working days. The Chief of Police stated that we can give citations to people who have trash left out. Casey also wanted to bring up under power lines the weeds are bad and who is clean that up. The Mayor stated there will be a pathway soon and all that will be cleaned up. The Police Chief stated that he will have his CSO go around and looks at areas that he is talking about. Casey will get with the Police Chief and see what can be done.

Scott Clamp:

He wanted to know that the news talked about a Charter School that was not approved. He thought it was. It was another Charter School they were talking about.

EXECUTIVE SESSION

None

ADJOURNMENT

Mayor asked for a motion to adjourn the meeting at 7:21pm.

Motion made by Council Member McCarthy, Seconded by Council Member Hollander. Voting Yea: Mayor Coleman, Council President Ives, Council Member Hollander, Council Member McCarthy, Council Member Neumiller

NEXT MEETING - November 29th, 2022@7:00pm/ December 13th, 2022 @ 7:00pm

NEXT WORK SESSION - November 29th, 2022@ 6:00pm/ December 12th, 2022 @ 9:00am

In accordance with the Americans with Disabilities Act, persons who need accommodation in order to attend or participate in this meeting should contact City Hall at 307-234-6679 within 48 hours prior to the meeting in order to request such assistance.

Mayor, Seth Coleman

City Clerk, Christine Trumbull