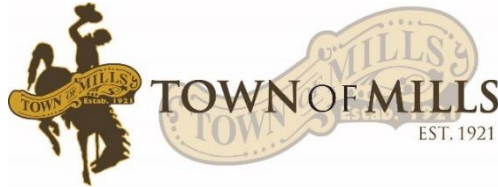


**REGULAR TOWN
COUNCIL MEETING
February 23, 2021
7:00 PM
Town Hall**



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 7:03pm.

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. Public Hearing:** A Petition for a Zone Change for Tract D, Buffalo Addition from Developing Business, Tracts A-C Buffalo Addition from Established Residential and Lot 4 Sage Addition from Established Industrial all to Mixed Size Residential

Mayor closed the Council Meeting at 7:04pm

Mayor opened the Public Hearing at 7:04pm

Mayor Coleman now declared the Public Hearing opened for considering a petition for a zone change for Tract D, Buffalo Addition from Developing Business, Tracts A-C Buffalo Addition from Established Residential and Lot 4 Sage Addition from Established Industrial all to mixed sized residential. The hearing will be conducted in accordance with state statues and has been set and advertised in accordance with the statutes. I would ask those individuals who wish to address the council on this issue to approach the lectern, state your name, and address for the record. Do we have a report on this item? Scott Radden the Town Planner gave a report on what is happening in these areas and this zone change was brought to the P & Z and only had one person that was worried about the traffic on Badger. Otherwise, the P & Z give a due pass to Council. Again, Mayor Coleman asked if there was anyone in the audience who wishes to speak in favor of this item. Shawn Gustafson, was present to answer any questions that the Council may have on this new area being changed. The Council did not have any questions. Shawn was in favor of this zone change. Again, is there anyone in the audience

who wishes to speak in favor of this item? Mayor Coleman asked if there was anyone in the audience who wishes to speak in opposition to this item. No one spoke up. Again, is there anyone in the audience who wishes to speak in opposition to this item? No one spoke up. For a third and final time is there anyone in the audience who wishes to speak in opposition to this item. Mayor Coleman mentioned that after all have spoken and there being no others to speak for or against this item, I now declare the public hearing closed at 7:06pm

2. Public Hearing: For A Submission of an Application to the Wyoming Business Council for a Community Readiness Project

Mayor opened the seconded Public Hearing at 7:06pm

Mayor Coleman now declared the Public Hearing opened for consideration for a submission of an application to the Wyoming Business Council for a Community Readiness Project. The hearing will be conducted in accordance with state statues and has been set and advertised in accordance with the statutes. I would ask those individuals who wish to address the council on this issue to approach the lectern, state your name, and address for the record. Do we have a report on this item? Sabrina Kemper the Community Development Director spoke and told this is to get the River Front ready for investors to build. We need to prep the land so that the business can come and build on. This was never done and will attract more investors to this property. Again, Mayor Coleman asked if there was anyone in the audience who wishes to speak in favor of this item. No one spoke up. Again, is there anyone in the audience who wishes to speak in favor of this item? Mayor Coleman asked if there was anyone in the audience who wishes to speak in opposition to this item. No one spoke up. Again, is there anyone in the audience who wishes to speak in opposition to this item? No one spoke up. For a third and final time is there anyone in the audience who wishes to speak in opposition to this item. Mayor Coleman mentioned that after all have spoken and there being no others to speak for or against this item, I now declare the public hearing closed at 7:08pm

Mayor opened the Council Meeting at 7:08pm

CONSENT AGENDA

Minutes

3. Council Meeting Minutes 2-9-2021

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

4. Executive Meeting Minutes: 2-9-2021

Personnel

Personnel/Legal

Real-Estate/Legal

Personnel Issue

Legal

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

5. Special Meeting Minutes 2-17-2021

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

Town Licenses

6. New and Renewal Business and Contractor Licenses: 2-23-2021

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

Financial Approvals

7. Financial Breakdown 2-23-2021

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

ORDINANCES AND RESOLUTIONS

- 8. Ordinance 755: First Reading:** An Ordinance to ReZone Tract D, Buffalo Addition from Developing Business, Tracts A-C Buffalo Addition from Established Residential and Lot 4 Sage Addition from Established Industrial all to Mixed Size Residential

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

- 9. Ord 756: First and Final Reading:** An Emergency Ordinance to Deal with Safety and Nuisance Issues of Public Water Systems Operating Within the Town of Mills, Declaring an Emergency

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

- 10. Ordinance 757: First Reading:** An Ordinance Granting a Franchise to Qwest Corporation; DBA Century Link

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

- 11. Resolution 2021-7:** A Resolution Authorizing Submission of Application to the Wyoming Business Council For a Community Readiness Project

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

COUNCIL APPROVALS

- 12. Council Authorizes the Mayor to Sign the Contract with Town Square Media for Advertising**

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

OPEN DISCUSSION

EXECUTIVE SESSION

- 13. Personnel Issue**

Mayor asked for a motion to go into Executive Session at 7:24pm for a Personnel Issue.

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

Back from Executive Session at 7:43ppm. No Action Taken

ADJOURNMENT

Mayor asked for a Motion to Adjourn the Meeting at 7:44pm.

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

NEXT MEETING - March 9th, 2021 @ 7:00pm/ March 23rd, 2021 @ 7:00pm

NEXT WORK SESSION - March 8th, 2021 @ 9:00am/ March 9th, 2021 @ 6:00pm/ March 23rd, 2021 @ 6:00pm

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

Mayor, Seth Coleman

Town Clerk, Christine Trumbull