

AGENDA
REGULAR TOWN COUNCIL MEETING
April 8, 2025

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL – *Brady Hamilton, Zeke Bonella, Helen Gordon, Kevin Kummer*

PUBLIC ANNOUNCEMENT: Please turn your cell phones to silent and if anyone is hearing impaired, please sit in the front row. Residents presenting items on the agenda will have 5 minutes to address the council, only agenda items will be addressed. **Please speak loud and clear so everyone can hear you.** Please submit items for the agenda to the Town Clerk one week before the meeting.

PUBLIC COMMENTS: *Josh and Tammie Higgins – purchase of Lots near the Cemetery and plans for them.*

CONSENT AGENDA items I, II, and III

I. MINUTES:

Correction/approval of the minutes of the Regular Town Council Meeting of March 11, 2025

II. FINANCIAL REPORT:

Correction/approval of the Financial Report for March 31, 2025

II. PAYMENT OF BILLS:

Correction/approval of the payment of bills for April 2025

*Motion to approve consent agenda

REPORTS:

Mayor

Clerk/Treasurer

Water Treatment Plant

Maintenance

*Motion to approve Department Reports –

ORDINANCE COMMITTEE: The Ordinance Committee will report on their progress and on what Ordinances are currently under review.

OLD BUSINESS:

PROPOSED WATER PAYMENT RESOLUTION: Mayor Oler will ask for comments from Council on the draft Water Payment Ordinance submitted last month.

PROPOSED PROCUREMENT POLICY RESOLUTION: Mayor Oler will ask for comments from Council on the draft Procurement Policy Resolution for Contracted Services, Construction Projects, and Vehicle Purchases submitted last month.

MOU WITH WIND RIVER JOB CORP: Mayor Oler will report on the MOU with Wind River Job Corps and what they have done for the town so far. Backhoe repairs, Brush Pile clean up costs. The WRJC hauled over 76,120 pounds, or just over 38 tons, of debris and trash from the brush pile and used 70 gallons of fuel. The approximate cost to the town is \$3,368 as opposed to an estimate of over \$8,000 from a contractor. We are still on their schedule to have them install the second welcome sign.

NEW BUSINESS:

APPROVAL OF WIND RIVER VISITOR COUNCIL BUDGET: Mayor Oler will present the WRVC Budget for approval.

*Motion to approve WRVC Budget

APPROVAL FOR NEW COMPUTER PURCHASE FOR CLERK'S OFFICE: The Clerk computer is very old and has been updated once already with the installation of a second hard drive. Our IT consultant recommends a new computer be purchased and installed at an estimated cost of just under \$2,000.00. We do have the funds in our computer replacement line item to do this.

*Motion to approve purchase of new computer for Clerk's office.

PROPOSED RESOLUTION FOR UNIVERSAL AUTHORIZATION TO APPLY FOR GRANT PROGRAMS FOR FLOOD MITIGATION AND INFRASTRUCTURE IMPROVEMENTS: Mayor Oler will present a draft resolution to enable her to apply for grants for flooding and infrastructure purposes.

LIVESTOCK PERMIT:

Jerrica Flom
124 N Indiana
Block 18; Lots 1-11

Ms. Flom would like approval for two (2) horses and a flock of chickens

*Motion to approve Livestock Permit

RADAR FEEDBACK SIGN PROPOSAL: Mayor Oler will present a proposal for Radar Feedback signs.

ADJOURNMENT:

*Motion to adjourn: