TOWN OF ELK MOUNTAIN LIQUOR LICENSE HEARING Monday, May 12, 2025, 6:30 PM TOWN HALL COMPLEX

Liquor License Hearing Called to Order at 6:32 PM. The Pledge of Allegiance was recited.

Present at Roll Call:

Cm. Joe Neel
Mayor Morgan Irene
Cm. Craig Mustard
Cm. Wade Nelson
Public Works Director Will Redmond
Clerk/ Treasurer Heidi Hess
Cm. Hobbs was in attendance later in the regular council meeting.

Guests in attendance:

Brett Larson and Ken Casner.

Approval of Agenda: Cm. Neel made a motion to approve the agenda as read. Cm. Mustard seconded the motion. Council Poll: Cm. Hobbs absent, Cm. Neel Aye, Mayor Irene Aye, Cm. Mustard Aye, Cm. Nelson Aye motion carried.

Public Comment on Liquor License Renewals:

Approval of the renewal of Liquor License #45, Elk Mountain Hospitality LLC for the term of 6/10/2025 to 6/9/2026.

Public Comment on Liquor License Renewals: Mayor Irene asked for public comments from the floor and Clerk Hess said no one had issued comments at the town hall. Hearing none, Cm. Mustard made a motion to approve the renewal of Liquor License #45, Elk Mountain Hospitality LLC for the term of 6/10/2025 to 6/9/2026; Cm. Nelson seconded the motion; Council Poll: Cm. Hobbs Absent, Cm. Neel Abstained, Mayor Irene Aye, Cm. Mustard Aye, and Cm. Nelson Aye, motion carried.

Adjourn Hearing: Mayor Irene called for Adjournment of the Hearing at 6:35 PM. Cm. Nelson made a motion to adjourn the hearing at 6:35 PM; Cm. Neel seconded the motion; Council Poll: Cm. Hobbs Absent, Cm. Neel Aye, Mayor Irene Aye, Cm. Mustard Aye, Cm. Nelson Aye, motion carried.

TOWN OF ELK MOUNTAIN REGULAR COUNCIL MEETING Monday May 12, 2025, COMMUNITY CENTER

Meeting called to order at 6:35 PM, By Mayor Morgan Irene.

Approval of Agenda: Cm. Nelson made a motion to approve the amended agenda. Cm. Mustard seconded the motion. Council Poll: Cm. Hobbs Absent, Cm. Neel Aye, Mayor Irene Aye, Cm. Mustard Aye, Cm. Nelson Aye, motion carried.

Approval of Minutes: Cm. Nelson made a motion to approve the regular council meeting minutes of April 14, 2025. Cm. Neel seconded the motion. Council Poll: Cm. Hobbs Absent, Cm. Neel Aye, Mayor Irene Aye, Cm. Mustard Aye, Cm. Nelson Aye, motion carried.

Reports:

Fire Department: Mayor Irene presented the fire department report to the council. The fire department has been working on their training. Morgan gave the council an update on the fire district agreement.

SCWEMS: Mayor Irene presented the SCWEMS report to the council. The last meeting was held in Hanna. The board discussed their upcoming budget for the 25-26 Fiscal Year. The terms for the board positions for Encampment, Saratoga, and Hanna are up in July.

Public Works Department: The Public Works Director, Will Redmond, presented the public works report to the council. Will reported that the water treatment plant, sewer lagoon and the garbage truck are all running well. The leak was found and has been fixed. Will thanked everyone who helped including town employees and residents. The Elk Mountain Hotel also donated meals to the workers and volunteers. Will suggested to the council that we budget each year to replace the fittings. The hole will be filled this week, and the street will be repaired next week. The county will donate fill dirt and gravel to help with this task. Mosquito larvicide will be put out soon and the mosquito fogger will be calibrated Thursday. The old mosquito sprayers will be put up for bid.

HCJPB: No Report.

Park Board: The Park Board Chairman, Brett Larson, presented the park board report to the council. The board is waiting to hear from the Carbon County School District #2 Recreation Board to see if they have been approved for their grants. Plans are progressing for the Labor Day event with a parade, horseshoe tournament, kid's games, picnic and the Garden Spot Music Festival in the evening. The event is planned for September 6th.

Cemetery Board: The Cemetery Board Chairman, Brett Larson, presented the cemetery board report to the council. Brett gave a shout out to Carbon Power and Light, who donated their time to help fix the flagpole rope at the cemetery. Brett met with the Elk Mountain 4H Club to help with the cemetery clean-up day on May 23rd. The board had voted to remove the inactive electric meter from the cemetery. Cm. Hobbs made a motion to remove the inactive Carbon Power and Light meter from the cemetery. Cm. Nelson seconded the motion. Council Poll: Cm. Hobbs Aye, Cm. Neel Aye, Mayor Irene Aye, Cm. Mustard Aye, Cm. Nelson Aye, motion carried. Brett also shared the fencing plan with the council.

Museum Board: The Museum Director, Angie Hobbs, presented the museum board report to the council. Angie reported that the newest museum building looks amazing. The board is also waiting to hear back from the CCSD#2 Recreation Board regarding their grant application. Ducks for the annual Kenducky Derby are now on sale at the town office. The annual Memorial Day event will also include the town BBQ to be held at the Elk Mountain Community Center. Angie is also waiting to hear back regarding the grant for the story telling project that will help celebrate the 250th birthday of the nation.

CCVC: Clerk Hess read the report Courtney Priest, the Elk Mountain CCVC board representative, had provided. The last CCVC meeting was held April 16th at the Elk Mountain Town Hall/Community Center. Highlights of the meeting included: Presentation from Madden Media (advertising for county), presentation from the County 250 committee, first reading of the FY25-26 budget, and general monthly business. The CCVC

(DCC) approved the County 250 Committee request for funding. Upcoming: the board will be interviewing for the "At Large" board seat.

CCCOG: The next CCCOG meeting will be held May 25th.

CCEDC: No Report.

Treasurer's Report: Cm. Neel made a motion to approve the April 2025 Treasurer's Report. Cm. Hobbs seconded the motion. Council Poll: Cm. Hobbs Aye, Cm. Neel Aye, Mayor Irene Aye, Cm. Mustard Aye, Cm. Nelson Aye, motion carried.

Bills to be Ratified and Paid: Cm. Hobbs made a motion to approve the corrected March 18, 2025, through April 14, 2025, Bills to be Ratified and Paid in the amount of \$32,771.84. Cm. Neel seconded the motion. Council Poll: Cm. Hobbs Aye, Cm. Neel Aye, Mayor Irene Aye, Cm. Mustard Aye, Cm. Nelson Aye, motion carried.

Bills to be Ratified and Paid: Cm. Nelson made a motion to approve the April 15, 2025, through May 12, 2025, Bills to be Ratified and Paid in the amount of \$55,268.29. Cm. Mustard seconded the motion. Council Poll: Cm. Hobbs Aye, Cm. Neel Aye, Mayor Irene Aye, Cm. Mustard Aye, Cm. Nelson Aye, motion carried.

Wind Impact Report:

Correspondence: Ken Casner report, a various emails and minutes that have been forwarded to the council.

Old Business:

- Natural Gas Update
- Park Maintenance Bids. Cm. Nelson made a motion to accept the park maintenance bid from Hobbs Lawn Care for the summer of 2025. Cm. Neel seconded the motion. Council Poll: Cm. Hobbs abstained, Cm. Neel Aye, Mayor Irene Aye, Cm. Mustard Aye, Cm. Nelson Aye, motion carried.
- Second Reading Ordinance #25-01: ORDINANCE #25-01, AN ORDINANCE ESTABLISHING AN INCREASE IN WATER RATES TO MEET THE FISCAL OBLIGATIONS OF THIS ENTERPRISE. Cm. Hobbs made a motion to approve the amended second reading of Ordinance #25-01: ORDINANCE #25-01, AN ORDINANCE ESTABLISHING AN INCREASE IN WATER RATES TO MEET THE FISCAL OBLIGATIONS OF THIS ENTERPRISE. Cm. Neel seconded the motion. Council Poll: Cm. Hobbs Aye, Cm. Neel Aye, Mayor Irene Aye, Cm. Mustard Aye, Cm. Nelson Aye, motion carried.
- Second Reading Ordinance #25-02: ORDINANCE #25-02, AN ORDINANCE ESTABLISHING AN INCREASE IN SEWER RATES TO MEET THE FISCAL OBLIGATIONS OF THIS ENTERPRISE. Cm. Nelson made a motion to approve the second reading of Ordinance #25-02: ORDINANCE #25-02, AN ORDINANCE ESTABLISHING AN INCREASE IN SEWER RATES TO MEET THE FISCAL OBLIGATIONS OF THIS ENTERPRISE. Cm. Mustard seconded the motion. Council Poll: Cm. Hobbs Aye, Cm. Neel Aye, Mayor Irene Aye, Cm. Mustard Aye, Cm. Nelson Aye, motion carried.

- Second Reading Ordinance #25-03: ORDINANCE #25-03, AN ORDINANCE ESTABLISHING THE SANITATION RATES TO MEET THE FISCAL OBLIGATIONS OF THIS ENTERPRISE. Cm. Nelson made a motion to approve the second reading of Ordinance #25-03: ORDINANCE #25-03, AN ORDINANCE ESTABLISHING THE SANITATION RATES TO MEET THE FISCAL OBLIGATIONS OF THIS ENTERPRISE. Cm. Neel seconded the motion. Council Poll: Cm. Hobbs Aye, Cm. Neel Aye, Mayor Irene Aye, Cm. Mustard Aye, Cm. Nelson Aye, motion carried.
- Second Reading of the FY 2025-2026 Budget. Cm. Hobbs made a motion to approve the second reading of the FY 2025-2026 Budget. Cm. Neel seconded the motion. Council Poll: Cm. Hobbs Aye, Cm. Neel Aye, Mayor Irene Aye, Cm. Mustard Aye, Cm. Nelson Aye, motion carried.

New Business:

- Building Permit Approval.
- Approval of Resolution 2025.05.12 A RESOLUTION OF THE TOWN OF ELK MOUNTAIN TOWN COUNCIL, ADOPTING THE WYOMING REGION 3 HAZARD MITIGATION PLAN 2025 UPDATE AS THE JUSRISDICTION'S MULTI-HAZARD MITIGATION PLAN. Cm. Hobbs made a motion to approve Resolution 2025.05.12 A RESOLUTION OF THE TOWN OF ELK MOUNTAIN TOWN COUNCIL, ADOPTING THE WYOMING REGION 3 HAZARD MITIGATION PLAN 2025 UPDATE AS THE JUSRISDICTION'S MULTI-HAZARD MITIGATION PLAN. Cm. Nelson seconded the motion. Council Poll: Cm. Hobbs Aye, Cm. Neel Aye, Mayor Irene Aye, Cm. Mustard Aye, Cm. Nelson Aye, motion carried.

Adjournment: With no more business to come bef	fore the council. Cm. Mustard made a motion to adjourn
the meeting at 8:20 PM. Cm. Hobbs seconded the motion. All in favor none opposed.	
Clerk	Mavor