

**TOWN OF ELK MOUNTAIN
LIQUOR LICENSE HEARING
April 11, 2022, 6:15 P.M. Town Hall Complex**

Mayor Irene Called the Liquor License Hearing to Order at 6:20PM, Recited the Pledge of Allegiance

Roll Call: Present at roll call:

Cm. Angie Hobbs

Cm. Craig Mustard

Absent: Cm. Joe Neel

Cm. Bryson Kennedy

Also present Linda Crane, Clerk/Treasurer, Will Redmond, Public Works Director

Citizens and Guests: Steve Bruce, Inberg Miller Engineering, Danette Toth, Tom Toth

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

Public Comment on Liquor License Renewals: Mayor Irene asked for public comments from the floor and Clerk Crane 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 6/9/2022 to 6/9/2023; Cm. Hobbs seconded the motion; Council Poll; Cm. Hobbs Aye, Cm. Neel Absent, Mayor Irene Aye, Cm. Kennedy Absent, Cm. Mustard Aye, motion carries.

Adjourn Hearing: Mayor Irene called for Adjournment of the Hearing at 6:21. Cm. Hobbs motioned to adjourn the hearing at 6:21; Cm. Mustard seconded the motion; Council Poll; Cm. Hobbs Aye, Cm. Neel Absent, Mayor Irene Aye, Cm. Kennedy Absent, Cm. Mustard Aye, motion carries

**TOWN OF ELK MOUNTAIN
1ST READING OF FY 22-23 BUDGET
April 11, 2022, Town Hall Complex**

Mayor Irene Called the FY 22-23 Budget Hearing to Order at 6:22

Roll Call: Present at roll call:

Cm. Angie Hobbs

Cm. Craig Mustard

Absent: Cm. Joe Neel

Cm. Bryson Kennedy

Also present Linda Crane, Clerk/Treasurer, Will Redmond, Public Works Director

Citizens and Guests: Steve Bruce, Inberg Miller Engineering, Danette Toth, Tom Toth

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

Budget Discussion: After some explanations of the budget and adjusting various line items Cm. Mustard motioned to accept the FY 22-23 Budget on 1st Reading; Cm. Hobbs seconded the motion; Council Poll; Cm. Hobbs Aye, Cm. Neel Absent, Mayor Irene Aye, Cm. Kennedy Absent, Cm. Mustard Aye, motion carries.

Adjourn Hearing: Mayor Irene called for Adjournment of the Hearing at 6:34. Cm. Mustard motioned to adjourn the hearing at 6:34; Cm. Hobbs seconded the motion; Council Poll; Cm. Hobbs Aye, Cm. Neel Absent, Mayor Irene Aye, Cm. Kennedy Absent, Cm. Mustard Aye, motion carries

**OFFICIAL RECORD OF PROCEEDINGS
REGULAR MEETING OF THE ELK MOUNTAIN TOWN COUNCIL
April 11, 2022, 6:30pm in the Town Hall Complex**

CALL TO ORDER: Mayor Irene called the meeting to order at 6:35PM.

ROLL CALL: Council Members present at roll call:

Cm. Angie Hobbs

Cm. Craig Mustard

Absent: Cm. Joe Neel

Cm. Bryson Kennedy

Also, Present: Linda Crane, Clerk/Treasurer, Will Redmond, Public Works Director

CITIZEN/VISITORS: Steve Bruce, Inberg Miller Engineering, Danette Toth, Tom Toth, Lesley Jefferson, Director CCVC, Julie Webb, CCVC Representative

APPROVE AGENDA: Cm. Hobbs motioned to approve the agenda as amended; Cm. Mustard seconded the motion; Council Poll; Cm. Hobbs Aye, Cm. Neel Absent, Mayor Irene Aye, Cm. Kennedy Absent, Cm. Mustard Aye, motion carries.

APPROVE MINUTES: Clerk Crane told the Council that she had received a rebuttal to the March 14, 2022, minutes from Ken Casner and would like to put into public record the correspondence that refers to the minutes. **Cm. Hobbs made a motion to approve the March 14, 2022, Regular Meeting Minutes with the addition of the correspondence placed in public record;** Cm. Mustard seconded the motion; Council Poll; Cm. Hobbs Aye, Cm. Neel Absent, Mayor Irene Aye, Cm. Kennedy Absent, Cm. Mustard Aye, motion carries.

CITIZEN ADDRESSING THE COUNCIL: Steve Bruce with Inberg Miller Engineering addressed the Council. He wanted to introduce himself and speak to the Inberg Miller Company. They have experience in small water and waste engineering. Bruce has experience in finding funding for these types of projects and would like the opportunity to bid projects the town may have in the future.

Danette Toth addressed Council with information on the proposed Hydrogen Plant. She wanted to let the council know she plans on gathering names on a petition to be presented to the Carbon County Commissioner at their permit hearing. She will be asking residents for both pros and cons of granting this permit. Toth plans to attend the hearing and speak on the information she has gathered.

The Toth's had various questions to ask the Council. They asked about the installation of the new street signs. Their East Main Street sign had been knocked down along with the dead-end sign. All types of vehicles have been parking on East Main Street and in the turnout at Bar Hill at times blocking the street to their driveway. The Mayor suggested talking to the Hotel to see if those are hotel guests parking there and if so staging parking off the road. The town has maintenance of the street but beyond the right of way is hotel property. He said the town could post signage of no overnight parking. Toth's asked about the number of dumpsters on East Main. People have been placing garbage outside the dumpsters i.e., furniture, car parts, etc. Will told them he planned to remove some of the dumpsters and was working on signage to place on the dumpsters explaining the trash collection guidelines. Toth said they had concerns about the town water. Their water is cloudy coming out of the faucet and after setting for a while it has a yellow sediment in the bottom of the glass. She mentions others in town were experiencing the high chlorine smell. Cm. Mustard said their water has an oily film on top with a rainbow affect. Mayor Irene said G. Irene has been trying to keep the chlorine lower in the system but would pass these concerns on to him. Toth's asked why their street isn't being plowed when it snows. The Mayor said he was under the impression from the previous public works employee they had asked not to run the plow on the street to their driveway. If they want it plowed the town would start doing it again.

Carbon County Visitors Council: The Mayor asked Director Jefferson and Rep. Webb if they would like to move the nomination of the CCVC at large appointment up so they could get back on the road to Rawlins. Director Jefferson gave the Council an update on the CCVC and the benefits nominee Gruenhagen could bring to the Board. **Cm. Hobbs made a motion to approve the appointment of Alex Gruenhagen as the CCVC member-at-large;** Cm. Mustard seconded the motion; Council Poll; Cm. Hobbs Aye, Cm. Neel Absent, Mayor Irene Aye, Cm. Kennedy Absent, Cm. Mustard Aye, motion carries.

REPORTS:

Fire Dept: No report

SCWEMS: The Mayor reported the board is working on budget prep.

Public Works: Director Redmond told the Council he passed his water certification. Congratulations to Will. He is working on pesticide and lagoon licenses. Redmond told the Council pump 2 went out at the lift station, one is ordered and should be here in the next week. As the snow melts, he continues to fix the lagoon fence. It was suggested that he replace the fence with panels. He has been talking with an Idaho company on getting a quote to service the generators and transfer switches for the lift station and water tower. The 2 town dumpsters have been picked up from the Conoco. He worked on the door at the library will check with Jessica to see if it is opening better. He is developing a maintenance manual for all the towns equipment.

HCJPB: No Report

Park Board: Mayor Irene appointed Ilemae Hobbs to the park board.

Museum Board: Director Hobbs told the Council the electrician has promised the wiring will be done in April before the season opening. She has had some visitors already. May 30th will be the dedication of the new building, the Annual Ken-ducky Debry, and Dutch oven cobbler. She is tracking down the WyDot Traffic Engineer to get the final guidelines on placing the informational museum sign on the exit ramps.

CCVC: Received minutes from their meetings.

CCCOG: No Report

LEPC: Meeting canceled

CCEDC: No Report

Clerk Crane told the Council she would be gone during the May Council meeting. It has been rescheduled for **Monday, May 23rd**. It will be the 2nd reading of the budget and regular council meeting. Town Hall will be closed May 5th reopening the 16th.

TREASURER REPORT: **Cm. Hobbs motioned to approve the March Treasurer Reports;** Cm. Mustard seconded the motion; Council Poll; Cm. Hobbs Aye, Cm. Neel Absent, Mayor Irene Aye, Cm. Kennedy Absent, Cm. Mustard Aye, motion carries.

BILLS TO RATIFY AND PAID: **Cm. Hobbs made a motion to pay the bills from March 15, 2022, thru April 11, 2022, in the amount of \$20,256.27;** Cm. Mustard seconded the motion; Council Poll; Cm. Hobbs Aye, Cm. Neel Absent, Mayor Irene Aye, Cm. Kennedy Absent, Cm. Mustard Aye, motion carries.

WIND IMPACT REPORT: Clerk Crane told the Council the report had not changes from last month. The town received no funds from the Chokecherry Sierra Madera Project.

CORRESPONDENCE: CCP&DD permit for Rock Creek Wind Project, Carbon County Clerk list of certified officials up for reelection, Ken Casner notification requesting no mosquito spraying on his property

OLD BUSINESS:

Natural Gas Update: The Mayor told the Council he contacted Steve Shute to send a draft for the Feasibility Study.

NEW BUSINESS:

Conditional Use Permit-Comments for Rock River 1 Wind Energy Project: Application for a Conditional Use Permit received by the Carbon County Planning and Development Department. Comments are due back by April 15, 2022 on this project.

WARWS Voting Delegate: Cm. Hobbs motioned to appoint Will Redmond as the voting delegate and Garrett Irene as the alternate voting delegate at the Annual Business Meeting April 22, 2022; Cm. Mustard seconded the motion; Council Poll; Cm. Hobbs Aye, Cm. Neel Absent, Mayor Irene Aye, Cm. Kennedy Absent, Cm. Mustard Aye, motion carries.

The Mayor informed the Council that Craig McOmie, WDEQ contacted him about the historic landfill. The DEQ has rated all historic and current landfill for their needs. McOmie identified that the town probably doesn't have a lot of money for a 25% matching funds requirement for remediation. He said there are extra federal funds from the ARPA and funds left over from the landfill monitoring project that could be use has our match. They need to come out and find the edges of the landfill and the depth of the garbage. The Mayor shared the information with McOmie from the engineering done earlier on the remediation.

EXECUTIVE SESSION: None needed

AJOURNMENT: There being no further business to come before the Council, **Cm Mustard motioned to adjourn at 8:04PM;** Cm. Hobbs seconded the motion; all Council Members present voting Aye none Opposed.

CLERK

MAYOR