

## RECORD OF PROCEEDINGS

### THE REGULAR MEETING OF THE ELK MOUNTAIN TOWN COUNCIL WAS HELD APRIL 11, 2011 AT 6:30 P.M. IN THE TOWN HALL COMPLEX

- CALL TO ORDER: Mayor Irene called the meeting to order at 6:37 P.M. The Pledge of Allegiance was recited. Roll call was taken, Council Members present were:
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|--------|--------------|
| Mayor: | Morgan Irene |
| Cm:    | John Larsen  |
| Cm:    | Ken Casner   |
| Cm:    | Angie Hobbs  |
- Council Members absent:  
Cm. Jones
- Also present:
- |                             |                 |
|-----------------------------|-----------------|
| Clerk/Treasurer:            | Linda Crane     |
| Water Superintendent        | Pat Eastman     |
| Public Works Superintendent | Patrick Eastman |
- CITIZENS/VISITORS: Keith Haskins, PMPC, Bob Johnson, Peg Johnson, Eli Hobbs, Robert Meyer, Joyce Menke, David and Judy Redding, Susan Havers, Lonnie Briggs, Al Santilli.
- APPROVE AGENDA: **Cm: Hobbs moved to approve the agenda for the April 11<sup>th</sup> meeting.** Cm. Casner seconded the motion, motion carried with all present members voting aye.
- APPROVE MINUTES: **Cm: Casner moved to approve the minutes of March 14, 2011 regular meeting, Special Meetings; March 28, March 31, and April 6, 2011.** Cm. Larsen seconded the motion, motion carried with all present members voting aye.
- CITIZENS PARTIPATION: None
- REPORTS: Reports were given by the Water Dept., Zoning Dept, Public Works Dept, HCJPB, and Historic Trails.
- Water: Pat informed the council that the well is back on artisan flow and that he and Patrick repaired one of the pumps. Pat will be attending the Wyoming Association of Rural Water Development Systems Meeting on April 25-29<sup>th</sup>. Pat will not be able to attend the April 27<sup>th</sup> Specific Purpose Tax meeting in Rawlins but thought someone from the town should attend.
- Zoning: Nothing to report on zoning this month.
- Public Works: Patrick installed the manhole plug at the manhole near the P.O. and it is working fine. The council asks that he order the garage door for the shop behind the town hall from the company in Laramie.
- HCJPB: Joyce Menke updated the council on HCJPB; she has taken the correct town ordinances to the Board and is checking on the terms for the town's two representatives. The HCJPB's regular meeting is Thursday, April 14<sup>th</sup> and they will hold a budget meeting Saturday, April 16<sup>th</sup>.
- HTRC&D: Linda Crane told the council that HTRC&D will have a full council meeting in Rawlins April 12<sup>th</sup> to discuss the future of the council. With budget cuts at the federal level the RC&D is in jeopardy of losing their funding from NRCS and they need to decide if they will continue without the federal help.
- TREASURER'S REPORT: Treasurer Crane gave the treasurer's report to the council and audience and recommended approval of the report. **Cm. Larsen moved to approve the treasurer's report.** Cm. Hobbs seconded the motion, motion carried with all present members voting aye.
- BILLS TO BE PAID; **Cm. Larsen moved to approve the bills to be paid in the amount of \$53,685.11.** Cm. Casner seconded the motion, motion carried with all present members voting aye.  
**\* See attached list.**
- CORRESPONDENCE: Mayor Irene reviewed the following correspondence from Office of State Lands and Investments, Carbon County Community Juvenile Services Board, SWEMSJPB Budget, USDA Rural Development, and Memorial Hospital of Carbon County.
- OLD BUSINESS: Update Flood Plan  
The council discussed the need to bring in a track hoe for removal of the trees and debris from the river and slough. Patrick told the council that he felt the town's back hoe could remove the trees he had identified as problems. The council

decided to walk the river to see where the problem areas are; Bob Johnson offered to accompany them to point out areas where they could access these points. Lonnie Briggs will be talking with Arch Mineral to see if the town can use some of their equipment if needed. It was determined by the town's legal council that it is legal for the town to remove trees on private property. The town is waiting for a wavier for property owners to sign. Cm. Casner updated the council on the flood meeting he attended in Saratoga. It was suggested that representatives from the town attend the next CCOG meeting April 20<sup>th</sup> in Hanna. Weather postponed the scheduled sand bag filling by the inmates from Rawlins; Captain Fowler said they still plan to come assist the town. Al Santilli commented on the beaver dam in the slough that is backing up water and Lonnie Briggs said he had been working at breaking it up to get it the water flowing. Keith Haskins, PMPC priced the rip rap the council wants to stock pile at the fire hall at \$30.00 a yard.

#### Inberg-Miller Engineers Proposal

The council decided to table a decision on the proposed services from Inberg-Miller on the Landfill Slope Stability Study until they could research it further.

#### Bow River Bridge Ownership

**Cm. Larsen made a motion the town does not want to take ownership of the old bridge;** Cm. Casner seconded the motion, motion carried with all present members voting aye. Mayor Irene directed the clerk to draft a letter to WyDot expressing this decision.

#### NEW BUSINESS:

#### WAM/WAMCAT Convention

The council discussed paying expenses for the clerk and a council member to attend the June 8-11<sup>th</sup> convention in Sheridan.

#### Update Water Project

Keith Haskins, PMPC updated the council on the easement and quick claim resolution needed by the town. The council took no action on the Water Project Land Resolution. Keith went over the timeline for the project. He presented the council with an agreement between the Town and PMPC for Professional Services on the Elk Mountain Well and Transmission Line Project Amendment 2. It covers a task order change to the well and transmission line project that includes providing bidding and negotiation services for well #4 and construction phase services for well #4 with a modified payment schedule to the engineers. He also presented a task order for specific project data for the Elk Mountain water meter upgrades. After discussion **Cm. Larsen motioned to accept the amendment 2 to the negotiations and bidding services and construction phase for well #4 and accept task order 7098.070 for Elk Mountain Water Meter Upgrades;** Cm. Casner seconded the motion, motion carried with all present members voting aye.

#### Board Appointments

Mayor Irene appointed David Redding to the Carbon County Economic Development Board and John Page as Chairman of the newly formed Elk Mountain Community Development Committee. **Cm. Larsen motioned to accept the appointments of David Redding and John Page to the respected boards;** Cm. Hobbs seconded the motion, motion carried with all present members voting aye.

#### Projector and Screen

Al Santilli offered to donate a projection screen to the town. The purchase of a projector was tabled at this time.

#### Animal Ordinance

Cms. Larsen and Jones have been working on the animal ordinances. The official adopted codes need rewritten and the town's attorney has made some suggestions to make the code enforceable.

#### ADJOURNMENT:

There being no further business to come before the council, the meeting was adjourned at 8:35 P. M.

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Clerk

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Mayor