

Meeting Minutes

Meeting Name: Regular BOT Meeting

Meeting Start Time: 7:00 PM MDT

Meeting Start Date: 06/05/2024

Meeting End Time: 7:50 PM MDT

Meeting End Date: 06/05/2024

Meeting Location: 230 N. Bluff St. Armory Multi-Purpose Room/Virtual

Agenda:

I. Regular Workshop Start Time - 5:30 pm

- A. Update on WWTP Renovation Project
- B. Discuss WWTP Sludge Removal Proposals and Possible Award
- C. Review Strategic Plan Draft
- D. Discuss Request for Bricks - Richard Moore
- E. Discuss Porta Potty Agreement
- F. Discuss Fee Schedule Resolution 2024-09
- G. Discuss Parking Issues and Possible Solutions

Regular Workshop End Time- 6:45pm

II. Regular Meeting Start Time- 7:00 pm

- A. Pledge of Allegiance Call to Order
- B. Call to order
- C. Roll Call: Present: Mayor Roberts and Trustees Bruce, Hill, Kendall, Whinnery and Woods. Absent: Trustee Votruba
- D. Swearing In of Trustee Amber Votruba
- E. Approval of Minutes - 06/05/2024: Motion made by Trustee Whinnery, seconded by Trustee Kendall. Motion passed with all present voting yes, in a roll call vote.
- F. Approval of Bills Payable \$21,752.70 on 06/05/2024. Motion made by Trustee Whinnery, seconded by Trustee Bruce. Motion passed with all present voting yes, in a roll call vote.
- G. Employee Reports

1. Town Engineer Report (Fagan)
2. Sheriff's Report (Kambish)
3. Building Official Report (McNeese)
4. Parks and Recreation Report (Hake)
5. Public Works Report (Jameson Johnston)
6. Town Clerk Report (Kuellenberg)
7. Town Manager Report (Mulhall)
8. Legal Update (Krob)
9. Mayor/Trustee Report

H. Correspondence Received- Letter from Christopher Belmont regarding Pickleball Courts. Letter from Dan Milski regarding his property, GCEA and underground utilities.

I. Citizen Communications -NONE

J. Additions to the Agenda - Discuss Moving Next Scheduled Board of Trustee Meeting from June 19, 2024, to June 17, 2024. Motion to approve made by Trustee Woods, seconded by Trustee Whinnery. Motion passed with all present voting yes, in a roll call vote.

K. Action Items

A. Discussion and Possible Action to Award WWTP Sludge Removal Contract. Postponed

B. Discussion and Possible Action to Approve the Commissary Kitchen Agreement. Motion to approve made by Trustee Whinnery, seconded by Trustee Kendall. Motion passed with all present voting yes, in a roll call vote.

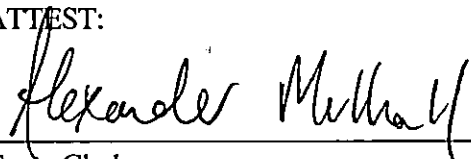
C. Discussion and Possible Action to Approve Porta-Potty Rental Agreement. Motion to approve made by Trustee Whinnery, seconded by Trustee Bruce. Motion passed with all present voting yes, in a roll call vote.

D. Discussion and Possible Action to Approve Fee Schedule Resolution 2024-09. Motion to approve made by Trustee Whinnery, seconded by Trustee Kendall. Motion passed with all present voting yes, in a roll call vote.

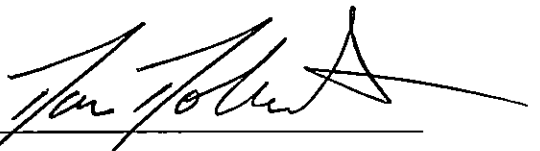
E. Discussion and Possible Action to Approve Moving the Next Scheduled Board of Trustee Meeting from June 19, 2024, to June 17, 2024. Motion to approve made by Trustee Whinnery, seconded by Trustee Bruce. Motion passed with all present voting yes, in a roll call vote.

Regular Meeting Adjournment -7:50 pm

ATTEST:



Town Clerk



Mayor