

TOWN OF ELK MOUNTAIN

Regular Meeting November 8, 2010

The regular meeting of the Town of Elk Mountain was called to order at 7:30 P.M. by Mayor Rick Christopherson, with Council Members Wanda Daniels, Cathy McAtee, and Jennifer Bowen present. Also present was: Judy Christopherson; Clerk/Treasurer, Pat Eastman; Water Superintendent, Patrick Eastman; Public Works Director, and Bill Sherwood; Fire Chief. Guests: Bob Johnson, Rylie Richardson, Quade Palm, Joyce Menke, Jon Anderson, Barb Ljungblad, Ken Casner, Morgan Irene, Rob McAtee, Peggy Bruce, Stacey Strick, Jon Larsen, and Janeen Jones.

Additions to Agenda: PMPC was added as Unfinished Business #5, and Joyce Menke was added as Unfinished Business #6.

Approval of Agenda: Councilwoman McAtee moves and Councilwoman Bowen seconds to approve the agenda with additions. Voting Aye: McAtee, Bowen, Daniels, Voting Nay: None. Motion passes.

Approval of Minutes

Councilwoman Daniels moves and Councilwoman McAtee seconds to approve the Minutes of the Regular Meeting 10/13/10 and Treasurer's Report 10/13/10 as published. Voting Aye: Daniels, McAtee, Bowen, Voting Nay: None. Motion passes.

Unfinished Business

- 1) **Road and Culvert Repair/Sewer Lagoon Road** – Bob Johnson stated the road looks good for now, but could use one more load at some point. Councilwoman McAtee thanks Mayor Christopherson for his hard work and research. One quote was received from Three Sons Construction for the culvert repair. Councilwoman Bowen would like to wait until a quote is received from Dana, so this item was tabled.
- 2) **Heating System at Fire Hall** – One quote was received for updating the system. Councilwoman Bowen would like to contact LeRoy Graham with Carbon County Planning to get some information on the heating system at the County Livestock Showroom. It was also noted that maybe an energy study could be done by Carbon Power and Light. This item was tabled.
- 3) **NRCS/Army Corps of Engineers** – A letter was received from NRCS stating that the town did not get the grant to stabilize the bank behind the library. The Army Corps was due in Elk Mountain on November 4th, but they had to cancel, so they will call to reschedule.
- 4) **Rostad Mortuary Disinterment** – Documents were received from the town's attorney stating that this is a very involved process according to state and federal law. The town would be liable if any of these laws were not followed. Councilwoman Bowen moves and Councilwoman Daniels seconds to table this item, until more information is received. Voting Aye: Bowen, Daniels, McAtee, Voting Nay: None. Motion passes.
- 5) **PMPC/Jon Anderson** – A couple of areas have been found for the exploratory well and a meeting with the landowners will be held soon. Jon updated the council on what has been happening with the new well, and what will be taking place in the future.
- 6) **Joyce Menke** – Joyce voiced complaints regarding various items within the town, and her complaints were addressed by Councilwoman McAtee and Councilwoman Bowen.
- 7) **2009-2010 Budget Amendment 3rd and Final Reading** – Councilwoman Daniels moves and Councilwoman Bowen seconds to approve the Budget Amendment on 3rd and Final Reading. Voting Aye: Daniels, Bowen, McAtee, Voting Nay: None. Motion passes.

New Business

- 1) **Student Council/Christmas Decorations** – The HEM Student Council stated that they had received \$1,000.00 for work to be performed, and they feel that not enough members came to help Patrick pour concrete, so they would like to help hang Christmas decorations to finish working off their monies. Councilwoman McAtee suggested the students organize the event as well. The students agreed to this suggestion.
- 2) **Vacuum Cleaner/Senior Center** – A new vacuum will be purchased for the senior center, after prices from different vendors have been compared.
- 3) **Rotomill** – The town has an opportunity to get 20,000 tons of rotomill from the State of Wyoming. The rotomill would have to be trucked in and recrushed, so the costs for this will be researched before a decision is made.
- 4) **Insurance Claim** – A piece of pipe that was leaned against the fire hall building fell on Eli Hobbs's car and broke the windshield. The windshield was replaced and the insurance company will be called regarding this matter.

Reports

Fire Department and SCWEMS – Bill got new thermostats for the fire hall. SCWEMS has had 49 calls so far this year and the fire department responded to a haystack fire at one of the local ranches.

High Country Joint Powers Board – The board has been holding off until after the elections and Tom Thompson is hoping to have a meeting, on December 8th at 4:00 p.m., to discuss the agreement between the three communities. It was noted by Ken Casner that the community members can probably expect to see the fees for the landfill go up.

Water Department and Zoning Department – Everything is routine. One tank has been inspected, but the temperature of the other tank was too high, so it will be inspected at a later date. Services were put in at three residences.

Public Works Department – Patrick would like to order some blocks that are used to dissolve grease at the lagoon. The cost of the blocks is \$200.00. The council told Patrick to order the blocks. There is a frost free hydrant at the lagoon that does not work, so Patrick will check with the Johnson family to see if they think the well has been abandoned, or if it can be fixed.

Historic Trails RC&D Board – No Report

Economic Development Committee – The last committee meeting was held at the hotel and they are looking for opportunities to keep the EDC going. There have already been major budget cuts to the committee.

5th Penny Tax – The tax passed with the elections. There will be one more meeting to decide what to do with the leftover funds.

Correspondence

Cody Austin/Three Sons Construction
KR Cleaning & Service
NRCS
Thomas Thompson
Specific Purpose Tax Joint Powers Board
CCCOG Committee
High Country Joint Powers Board
Wyoming Association of Municipalities
One Call of Wyoming
South of Laramie Water & Sewer District

Payment of Bills

Bills totaling \$32,403.44 were presented for payment. Councilwoman Bowen moves and Councilwoman McAtee seconds to pay the bills as presented. Voting Aye: Bowen, McAtee, Daniels, Voting Nay: None. Motion passes.

With no further business to come before the council, Mayor Christopherson adjourns the meeting at 9:01P.M.

Mayor

Attest:

Clerk/ Treasurer