May 8, 2024

Unapproved Regular Meeting Minutes

Town of Glendo

Platte County

 Wyoming

**Present:** Mayor Susan Jushka, Council members: Genelle Petsch, Kelly Jones, Dan Dugdale, and Heather Schoning. Town attorney Eric Jones, Town Clerk Tristany Hoffman, Assistant Clerk Kelsey Crabtree, and Public Works Director Steve Eller.

6PM Mayor Juschka welcomes all asks to stand and recite the pledge of allegiance.

**Approvals-**

**Agenda:** Mayor Juschka adds an addition after claims for consideration for Eric Johnston a District 6 State Senate Candidate to speak. Kelly motions to pass with this addition. Genelle Petsch seconds the motion. All in favor. Motion is passed.

**April 2024 Regular Meeting Minutes:** Genelle motions to approve April 2024 Regular Meeting Minutes. Kelly Jones seconds the motion. All in favor. Motion is passed.

**April 2024 Special Meeting Minutes:** Genelle motions to approve, Heather seconds. All in favor. Motion is passed.

**Treasurer Report:**  Dan Dugdale motions to accept the treasurer report. Kelly seconds the motion. All in favor. Motion is passed.

**Claims for consideration:** Dan motions to approve with the addition of Gary’s Locksmith. Heather seconds the motion. All approve. Motion is carried.

**Commissioner Reports-**

**Heather:** Thanks Steve Eller, for fixing the grate. Discussion on burn pile hours and charges. Discussion on Farmers Market and reopening the vendor permits ordinance to fix verbiage and have a workshop for discussion. Heather would like to save anything salvageable from the old building for decoration for the new building.

**Dan:** Talks about AVI and progressing through the next phase of master plan, which is the construction phase. Also discusses training the staff had last week on GIS Mapping. They will also give a full report to the community, who can ask questions about the project at a later date. Water will be interrupted tomorrow morning. Water tests are scheduled for Tristany and Steve. Dan makes a motion to purchase a 2018 F150 Ford Pickup for $22,000 to replace our old white Chevy maintenance pickup. Heather seconds the motion. All in favor. Motion is carried.

**Kelly:** Asks Eric how the ambulance handles funds versus firefighter funds. Eric explains he is trying to talk with the department of audit. Heather states ambulance runs on donation, firefighters get money from the town. Thanks Dan, Steve and the Clerks about transparency on water issues. Reminds all to view Facebook to see those updates.

**Genelle:** Talks about the dead trees at the park and replacing them, as well as maintenance. Thanks everyone who attended Marge Cares. Discussion on the Wilson Variance and the RV’s being registered. Some are believed to have gone over the 250 days maximum. Motions the Town of Glendo to request registrations for the RVs on the Wilson/Collins RV Park, per the Variance. Kelly seconds the motion. All in favor. Motion is carried.

**Eric:** Has been looking at franchise agreements and the rates we may charge. Would like to revisit all franchise agreements for the town. Discussion on public utilities ordinance.

**Tristany:** Updates on GIS training, Cows by airport, and how the Election went. There will be a Canvas tomorrow to officiate the results. Gives an update that we are now on a secondary list for a meter grant to have them replaced.

**OLD BUISNESS-**

**Forrest Williams**- Asks if anyone has questions explains his side, would like to know councils’ opinion on his request.

**1 CENT ORDINANCE 270 3rd reading:** Genelle motions to approve the third and final reading of Ordinance #270. Kelly seconds the motion. All in favor. Motion Carried.

**Cemetery Ordinance #271-2nd reading:** Discussion on infant rates and well as each price and price change. Discussion on verbiage. Genelle states we will allow public comment on the readings of new ordinances. Asks the public for comments. Genelle motions to approve with the few additions and removals of verbiage. Heather seconds the motion. All approve. Motion is carried.

**Visionary Broadband Ordinance #272 3rd reading:** Eric, some changes, in relation to fees, builds, mapping, where lines will be run. Dan Asks the public for comments, Tom Krizan questions how deep lines are buried. Dan motions to approve the third and final reading of Ordinance #272. Kelly seconds the motion. Dan adds he would like a map attached. All in favor. Motion is carried.

**Game and Fish Lease Agreement:** Heather motions to renew and sign the agreement with some amendments. Kelly seconds the motion. All in favor. Motion is carried.

**Scott Doak Building permit:** Discussion on setbacks. This will be tabled until more information can be discussed.

**Jane Bekelja**: Questions treasury reports and claims approval. Tristany explains revenue reports and claims for consideration. Asks about checks and balances.

**Appointment of the Canvas Board**: Malcom talks about the election and how it went. Tristany recommends Tom Krizan and Curtis Fields for the canvas board. Kelly abstained due to running for council. Heather motions to appoint Tristany, Tom Krizan and Curtis Fields to the canvas board. Dan seconds the motion. All approve. Motion is carried.

**Poppy Day Proclamation:** Susan proclaims Friday the 24th of May 2024 as National Poppy Day.

**Vendor Permits Ordinance 267- 1st reading**: Heather asks to add verbiage and to amend some things for ordinance #273. Discussion on adding language for Farmers market to be allowed on Town Property. Dan states changing the fees for vendors, set location, and products what we need for each product being sold. Heather motions to pass Ordinance #273 that would amend Ordinance #267. Genelle seconds. All approve. Motion is carried.

**Eric Johnston:** Would like to introduce himself to open apply for the position of Wyoming State Senate District 06.

Kelly motions to go into executive session. Heather seconds the motion. Motion is carried.

8:00PM Executive session begins.

8:47PM Heather motions to end executive session. Kelly seconds the motion. All in favor. Motion is carried.

8:47PM Dan motions to adjourn. Genelle seconds the motion. All agree. Motion is carried.

Respectfully submitted by Kelsey Crabtree