REGULAR MEETING KAYCEE TOWN HALL November 8, 2022 7:00 P.M.

<u>Present</u>: Mayor: Barry Gehrig. Council: Rob Fauber, Jennifer Lompe, and Audrey Davis (via phone). Public Works Director: Russell Cohee. Law Enforcement: Deputy Ken Richardson and Shane Greet. Clerk: Kristen LeDoux.

Mayor Gehrig called the regular meeting to order at 7:05 p.m.

MAINTENANCE REPORT: Mr. Cohee stated that the DEQ sent correspondence regarding the classification of the old landfill. The newer classification is less restrictive than the previous requirements. The maintenance department is still currently working to repair water meters and poles. The garbage truck has required additional maintenance and repairs recently. No parking signs will be placed on Park Avenue to help keep the street passable. The heat is being repaired to the gym at the Red Wall Community Center. North side windows are being sealed at the Red Wall Community Center and necessary wall repairs are being made as well. A door closer on the West side door of the RWCC is broken and leaking oil. The replacement door closer is \$600.00 but is required to keep the building up to code.

LAW ENFORCEMENT: Deputy Richardson gave the monthly report for October and entertained any questions.

NEW BUSINESS:

<u>Billboard:</u> A Community member has expressed interest in leasing the South Billboard. The Council would like to visit with them during a regular meeting.

Resolution 202203: Resolution 202203 is Operation Green Light for Veterans. November $7^{th} - 11^{th}$ is declared a time to honor our veterans. Councilwoman Lompe moved to approve Resolution 202203. Councilman Fauber seconded. Motion carried.

<u>Christmas Bonus</u>: Councilman Fauber moved to approve a Christmas Bonus for the three full time employees of \$500 after taxes. Councilwoman Lompe seconded. Motion carried.

<u>Streetlight:</u> The Council received a cost estimate of \$3,800.00 to install a streetlight at 114 Pierson Street. Councilman Fauber moved to accept the estimate as presented. Councilwoman Lompe seconded. Motion carried.

Updates/Correspondence:

- A thank you card from the library was received.
- The Stuart Cellar's Foundation is interested in funding the handicapped doors project.

OLD BUSINESS:

<u>Utility Rates:</u> The Council reviewed the financial statements from the past three years for all utilities. It was agreed that an increase will be necessary to keep all the utilities self-supporting. They will continue discussing the rates.

LEGAL ISSUES: None.

MINUTES: Councilman Fauber moved to approve the minutes from the regular meeting held on October 25th as presented. Councilwoman Lompe seconded. Motion carried.

TREASURER'S REPORT: Ms. LeDoux presented the Council with a year-to-date financial report. Councilwoman Lompe moved to approve the treasurer's report as presented. Councilman Fauber seconded. Motion carried.

Approval of Bills: The following bills were audited and approved for payment: 2J Services LLC, Contract Labor - \$750.00; Ameri-Tech Equipment, Supplies - \$276.78; Bald Mountain Sanitation, Contract Labor - \$299.25; Frandson Safety, Testing - \$46.20; Grainger, Repairs/Maintenance - \$739.94; Imperial Pump Solutions, Repairs/Maintenance - \$1,512.24; Kaycee Community Voice, Publishing - \$12.00; Montana Dakota Utilities, Utilities - \$876.47; Napa Auto Parts, Supplies - \$234.44; North Wyoming Insurance, Insurance - \$375.00; Range, Utilities - \$354.57; T3 Lawn and Landscaping, Repairs/Maintenance - \$347.00; TWEnterprises, Repairs/Maintenance - \$2,016.26; VISA, Short-Term Liability - \$3,271.87; Wyoming Network, Publishing - \$25.00. Councilwoman Lompe moved to approve the bills as presented. Councilman Fauber seconded. Motion carried.

Adjournment: With no further busi	ness the regular meeting was adjourned at 8:30 p.m.
Barry Gehrig, Mayor	Kristen LeDoux, Town Clerk