REGULAR MEETING KAYCEE TOWN HALL April 25, 2023 7:00 P.M.

<u>Present</u>: Mayor: Barry Gehrig. Councilmembers: Audrey Davis, Rob Fauber, and Tom Knapp. Attorney: Kristen Crago.

Mayor Gehrig called the regular meeting to order at 7:00 p.m.

NEW BUSINESS:

Building Permit 2023.01: The Council was presented with a building permit from Mr. Seth Bubke. Mr. Bubke would like to replace the fence on his property. Councilman Knapp moved to approve the building permit as presented. Councilman Fauber seconded. Motion carried.

<u>Sidewalk Accessibility:</u> The medical clinic would like to see easily accessible sidewalks for the building. After discussion, the Council agreed that the sidewalks are adequate with ramps and meet requirements.

<u>Senior Center</u>: The Senior Center would like to rent the gym at the RWCC. Councilman Knapp moved to rent the gym on a full-time basis for \$800.00/month. Councilwoman Davis seconded. Motion carried.

<u>Crack Sealing:</u> The quote for crack sealing all of Kaycee except for Old Barnum Road is \$13,750.00. Mayor Gehrig stated that spring would be the best time to complete the crack sealing. Councilman Knapp moved to accept the quote for crack sealing before the end of the fiscal year. Councilman Fauber seconded. Motion carried.

<u>Street Repairs</u>: Mayor Gehrig stated that 71 Construction will complete the street repairs at half the price since they were completed just last year. The Council will look over a quote at the May 9th meeting.

Updates/Correspondence:

- The proposed lease for the clinic has been sent to Buffalo for review.
- Mayor Gehrig and Councilman Knapp updated the Council on the Powder River Fire District meeting they attended. The Council would like Mr. Crago to construct a proposed contract for review.
- Councilman Fauber would like the sewer operator testing to take place soon as it is a job requirement. The Council agreed that both employees will take the test by July 1st for a baseline.

OLD BUSINESS:

<u>Roto Mill</u>: Councilman Knapp stated that the County would provide the Town with two loads of roto mill.

LEGAL ISSUES:

<u>Sign Lease</u>: The Council reviewed the proposed sign lease between the Town and the Hoofprints of the Past Museum. Councilman Knapp moved to approve the lease for one year. Councilman Fauber seconded. Motion carried.

<u>Letter to Resident</u>: The Council discussed a resident letter to remove all property from Town property by May 31st. The items have not been removed at this time. Mr. Crago will send a 30-day notice letter on May 1st.

MINUTES: Councilwoman Davis moved to approve the minutes from the regular meeting held on April 11th with a correction. Councilman Knapp seconded. Motion carried.

Approval of Bills: The following bills were audited and approved for payment: AT&T, Utilities - \$55.03; Atlas Premier Service, Rental/Lease - \$62.11; Blue Cross Blue Shield, Group Insurance - \$2,457.69; ClerkBooks, Inc., Dues/Fees - \$450.00; Crago Law Offices, Contract Labor - \$525.00; Energy Laboratories, Testing - \$53.00; Family Medical Center, Testing - \$152.00; Ferguson Waterworks, Repairs/Maintenance - \$563.75; Frandson Safety, Testing - \$52.50; Great America Financial Services, Rental/Lease - \$145.00; Powder River Energy Corporation, Utilities - \$2,764.00

| Adjournment: With no further busing | ess the regular meeting was adjourned at 8:10 p.m |
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| Barry Gehrig, Mayor | Kristen LeDoux, Town Clerk |