

REGULAR MEETING
KAYCEE TOWN HALL
August 22, 2023
7:00 P.M.

Present: Mayor: Barry Gehrig. Councilmembers: Audrey Davis, Jennifer Lompe, and Tom Knapp. Clerk: Kristen LeDoux. Assistant Maintenance: Sara Portwine. Attorney: Kristen Crago. Public: Kelsey Anderson, Rob and Virginia Fauber.

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

NEW BUSINESS:

Council Vacancy: The Council reviewed the letter of interest received. Councilwoman Lompe moved to appoint Ms. Kelsey Anderson for the three-year unexpired term. Councilwoman Davis seconded. Motion carried. Ms. Anderson will take her oath of office at the September 12th meeting.

Pickleball: The pickleball players would like to have a trash container located by the tennis courts. A small dumpster will be placed there. They also requested to place non-residue tape on the gym floor of the RWCC for playing during the winter season. The Council agreed that the non-residue tape would be okay.

Updates/Correspondence:

- MDU cut the sidewalk for utility installation in front of the new bakery. Cones will be placed in that section until the repairs are made.
- Public Official training will be available through the Conservation District on September 21st at the RWCC.
- Russell will spray mosquitos twice this week in preparation for the Friday Night Rodeo.

OLD BUSINESS:

Fauber Lease Renewal: The Council received a recommendation from Mr. Crago to keep the existing lease as it is, and to request that the drainage be kept open. Mr. Fauber stated that if the dam is removed it will cause considerable runoff and erosion on the hill. The Council agreed that keeping the drainage as is would be appropriate. Councilman Knapp moved to approve the renewal of the lease as presented. Councilwoman Davis seconded. Motion carried.

LEGAL ISSUES:

Clinic Lease: The proposed lease will be presented at the next hospital board meeting.

Owner Clarification: The Council asked Ms. Crago for clarification regarding newer streets in Town and ownership questions.

MINUTES: Councilwoman Davis moved to approve the minutes from the regular meeting held on August 8th as presented. Councilwoman Lompe seconded. Motion carried.

Approval of Bills: The following bills were audited and approved for payment: 2J Services LLC, Contract Labor - \$750.00; AT&T, Utilities - \$54.92; Atlas Premier Services, Rental/Lease - \$46.96; Blue Cross Blue Shield, Group Insurance - \$2,357.10; Crago Law Offices, Contract Labor - \$525.00; Crum Electric Supply, Repairs/Maintenance - \$211.46; Energy Laboratories, Testing - \$106.00; Grainger, Repairs/Maintenance - \$101.74; Great America Financial Services, Rental/Lease - \$119.00; Johnson County Clerk, Contracts - \$4,166.67; Powder River Energy Corporation, Utilities - \$2,476.00; Taylor Trucking, Contract Labor - \$1,500.00; Team Laboratory, Supplies - \$7,406.50; Terminix, Repairs/Maintenance - \$175.00; WAMCAT, Dues/Fees - \$75.00. Councilman Knapp moved to approve the bills as presented. Councilwoman Davis seconded. Motion carried.

EXECUTIVE SESSION: Councilwoman Lompe moved to enter executive session for personnel matters at 7:37 p.m., and Councilman Knapp seconded. Motion carried. Councilwoman Davis moved to reconvene regular session at 7:45 p.m., and Councilwoman Lompe seconded. Motion carried.

Adjournment: With no further business the regular meeting was adjourned at 7:45 p.m.

Barry Gehrig, Mayor

Kristen LeDoux, Town Clerk