

REGULAR MEETING
KAYCEE TOWN HALL
October 14th, 2014
7:00 P.M.

Present: Council Members: Charles Collins, Barry Gehrig, and Jennifer Lompe.
Mayor: Tom Knapp. Public Works Director: John Cohee. Police Chief: Lee Kremers.
Town Attorney: Barry Crago. Town Clerk: Becky Schiermiester. Public: Robert
Fowler, Sonny Jarrard, Amanda and Curt Taylor.

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

Maintenance Report: Mr. Cohee reported to the council of the completion of the light repairs at the Town Hall. Mr. Cohee updated the council of the continued lift repair on the sewer main by Harvey Long's. Mr. Cohee stated that he has been waiting for Mr. Mike Dolbare to return from vacation before beginning to repair the lights and sink holes at the R.W.C.C. Mr. Cohee also informed the council of other sewer repairs, a pressure relief valve repair, and the fire hydrant testing that needs to be done for International Organization of Standardization. Mr. Cohee also informed the council that the Town of Kaycee is on the One-Call notification system.

Police Report: Police Chief Kremers submitted his report for the month of September and entertained questions from the council. Chief Kremers updated the council on the citations written for dogs at large and the ambulance calls that he had responded to.

New Business:

Letters of Approval – Ms. Amanda Taylor, representing Taylor's Invasion Bar, requested a letter of approval to present to the City of Buffalo to cater the KBJ Economic Development Open House and Ribbon Cutting, which will be held at the former Clear Creek Elementary School, in the City of Buffalo in the State of Wyoming on Monday, October 27th, 2014, from 4:30 p.m. to 7:30 p.m. There being no public comment, Councilwoman Lompe moved to approve the letter of approval for Taylor's Invasion Bar, seconded by Councilman Collins. *Vote: Councilmember's Collins, Gehrig, and Lompe and Mayor Knapp voting aye. **Approved.***

Ms. Amanda Taylor, representing Taylor's Invasion Bar, requested a letter of approval to present to the County of Natrona to cater the Tribute to the Great American Cowboy rodeo event, which will be held at the Central Wyoming Fairgrounds, in the City of Casper in the State of Wyoming on Saturday, November 1st, 2014. There being no public comment, Councilwoman Lompe moved to approve the letter of approval for Taylor's Invasion Bar, seconded by Councilman Collins. *Vote: Councilmember's Collins, Gehrig, and Lompe and Mayor Knapp voting aye. **Approved.***

Building Permit – The council was presented with a building permit request from Mr. Sonny Jarrard. Mr. Jarrard is requesting permission to construct a deck on the front of his commercial building located on Lot Nine, Block Two, in the Original Townsite, at 349 Nolan Avenue. Councilwoman Lompe moved to approve the building permit submitted by Mr. Jarrard to construct a deck on the front of his commercial building located on his

property on Lot Nine, Block Two, in the Original Townsite, at 349 Nolan Avenue, seconded by Councilman Collins. ***Motion Carried.***

The council was presented with a building permit request from Mr. Sonny Jarrard. Mr. Jarrard is requesting permission to construct a wheel chair ramp onto the home of Ms. Georgie Sicking located in the Original Townsite, at 432 Park Avenue. Councilman Collins moved to approve the building permit submitted by Mr. Jarrard to construct a wheel chair ramp onto the home of Ms. Georgie Sicking located in the Original Townsite, at 432 Park Avenue, seconded by Councilwoman Lompe. ***Motion Carried.***

The council was presented with a building permit request from Mr. Robert Fowler. Mr. Fowler is requesting permission to construct a deck on the home of George Renkert located on Lot Thirteen, Block Two, in the Buell Addition, at 225 Center Street. The council discussed that the deck was not in compliance with the town's set back regulations, but permitted a variance since the deck would not be obstructing any views that may result in a traffic hazard. Councilman Collins moved to approve the building permit submitted by Mr. Fowler to construct a deck on the of George Renkert, located on Lot Thirteen, Block Two, in the Buell Addition, at 225 Center Street, seconded by Councilman Gehrig. ***Motion Carried.***

Resolution 201403 – Resolution 201403 is a resolution requesting the closure of the Town of Kaycee's WYO-STAR account. The funds will be moved into the town's water reserve account. Councilwoman Lompe moved to approve Resolution 201403, seconded by Councilman Collins.

Updates – Mayor Knapp updated the council on the progress of the Wyoming Water Development Committee grant application for the replacement of the water storage tank. The mayor also updated the council on the progress of the renewal of the sewer lagoon permit.

The mayor also extended an invitation to the council to attend the KBJ Economic Development Open House and Ribbon Cutting, which will be held at the former Clear Creek Elementary School on October 27th, 2014, from 4:30 p.m. to 7:30 p.m.

Old Business:

Road Improvement – Councilwoman Lompe inquired if the town had provided Mr. Cleveland with the materials needed to improve "Dixon Lane". The mayor stated that there were still a few questions he had before the project gets underway.

Sandvick Waterline – Councilwoman Lompe inquired if there has been any further correspondence concerning Mr. Larry Sandvick obtaining a water tap from the Town of Kaycee. No updates were available.

Legal Issues:

Water Use Agreement – Mr. Crago and the council discussed the two concerns that Mr. Dan Mahoney has with the proposed water user agreement. Mr. Mahoney would like the terms of the agreement to be extended to any potential buyers, should he ever decide to sell his property. Mr. Mahoney would also like the agreement to include reasonable protection against total loss of property and/or damage to his home, should there be a major failure in the waterline.

It was the consensus of the council that the proposed agreement should stand as is, without any revisions.

Minutes: Councilwoman Lompe moved to accept the minutes for the Regular Council Meeting held on September 23rd, 2014, as presented. Councilman Collins seconded.

Motion Carried.

Treasurer's Report: Ms. Schiermiester presented the council with an expense/income report, a profit and loss report, and a balance sheet for the month of September. Councilwoman Lompe moved to accept the treasurer's report, seconded by Councilman Collins. ***Motion Carried.***

Approval of Bills:

The following bills were audited and approved for payment:

Also, Maintenance - \$277.65; American Welding & Gas, Supplies - \$20.10; City of Casper, Fee - \$1,072.31; Energy Laboratories, Testing - \$40.00; Frandson Safety, Maintenance - \$32.00; Kaycee Community Voice, Advertising - \$40.00; Kaycee General Store, Supplies - \$30.85; Montana-Dakota Utilities, Utilities - \$330.68; National Flood Insurance, Insurance - \$550.00; Powder River Energy, Utilities - \$2,114.00; RT Communications, Telephone - \$319.07; RT Communications, Telephone - \$77.54; Sheridan College, Contract - \$1,500.00; Taylor Trucking, Contract - \$750.00; Team Laboratories, Supplies - \$465.00; The Office, Supplies - \$20.95; Tom's Tire & Repair, Repairs - \$809.92; Wyoming Child Support Enforcement, Payroll Liability - \$175.00; Wyoming Department of Employment, Payroll Liability - \$117.16; Wyoming Retirement System, Retirement - \$1,094.87; Wyoming Retirement System, Retirement - \$412.62; Wyoming Retirement System, Retirement - Law Enforcement - \$557.72; Xerox, Rental Equipment - \$168.88.

Adjournment: With no further business the regular meeting was adjourned at 7:56 p.m.

Tom Knapp, Mayor

Becky Schiermiester, Town Clerk