

Burns Town Council
May 11, 2015
Burns Council Meeting Minutes

The Burns Town council met in regular session on May 11, 2015. Members present were Mayor Judy Johnstone, Council Members Ralph Bartels, Harvey Humphrey, Charlie Vosler, and Dennis Bastian. Also present were Town Clerk Toni McNamar, Town Maintenance Darius Mandel, John Thompson with Cheyenne Light, Fuel, and Power, Brian Eveleth, Rocky Stoner, Randy Bastian, Kim Kranz, Linda Heath, Scott Cowley with AVI, Mac McPherson with Laramie County Sheriff's Department, and Betty Nussbaum.

At 6:00 pm Mayor Johnstone called the meeting to order and the Pledge of Allegiance was performed. Those present were informed that the meeting was being recorded.

Approval of Consent Agenda:

Approval of the April 13, 2015 Council Minutes
Approval of Town Vouchers
Approval of Utility Vouchers
Approval of Town Treasurers Report

Council Member Bastian moved to approve the consent agenda. Council Member Humphrey seconded this motion and the motion carried.

Public Comment:

Betty Nussbaum reported that she has all of the flowers for the planters, and hope to plant on Wednesday or Thursday.

Agenda Requests:

Youth Coordinator Rocky Stoner was present to report that baseball applications are now out. Rocky reported that soccer has been slow due to the weather; Rocky reported that the score board in the gym needs some repairs.

Council Member Humphrey believes that we should be getting a plan if the school ever stops us from using the baseball field, we will have no place to play. We may need our own property at some time.

Kim Kranz reported that the Lutheran Church had said that the soccer program could use the field that is west of the church. . Toni McNamar reported that she had informed Rocky of that.

Scott Cowley reported on the proposed land deal with Steve Birt. If we plan to move forward we need to talk with the property owners to the north of the alley, there are statutes that may apply. Council Member Humphrey reported that at the Utility board meeting it was determined that we do not want to get involved in this issue at this time. Council Member Bartels reported that any roads that need done need to be done by the developer not the town. Rather than the town pay for all of this, wait for him to develop it and he has to put the roads in at his expense, not the towns. Utility Board would like to see him come to us with actual development plans; there is no need for any of this at this time.

The Fourth Street sewer line relocation was discussed, several options was present to the council. Council Member Humphrey asked Scott Cowley to get cost estimates on two of the proposed plans for the next utility board meeting, at this point we are concerned with the cost of this project.

Building permits:

The council s present with two building permits. One for a 10ft x 12 ft storage shed at the Masonic Lodge. Council Member Vosler reported that he did not see any issues with this permit and moved to approve permit. Council Member Humphrey seconded this motion. Motion carried.

The second permit was for a 6 foot fence at 116 S Prairie Ave. Darius had looked at this and reported no issues. Council Member Vosler moved to approve this permit. Council Member Bartels seconded this motion. Motion carried.

Sheriff's Report:

Mac reported that the mounted patrol will participate in the parade on Burns Day. Toni will be getting with LT James regarding law enforcement coverage for the day. Mac reported that the county has a new computer system and that is why he has not been able to present the town with the April's bill.

Mac reported that there is a lot of road damage due to the storm.

There has been a lot of theft of construction trailers lately. Please be sure to keep your vehicles and houses locked.

Ambulance Report:

Brian reported that things have been quiet. The service has received their manikin and computer from the grant they had applied for.

Brian reported that they will be available on Burns Day with the gator and the ambulance.

Brian reported that they are still working on the ambulance billing. Waiting on a letterform AMR to see what they are going to do.

Mayor Johnstone set up event for make donations to emergency management groups was going to do it at WAM. Cannot do this at WAM, Brian will be setting up a separate event at some point.

Council member Vosler inquired as to how AMR can justify an amount to charge for a patient transfer. Mayor Johnstone wanted to clarify that the Town of Burns is not billing other than to insurance companies. Brian reported that AMR would send a bill and it would be paid at the time we are paid. If we don't get paid AMR does not get paid. This will need to be in writing.

Utility Board Report:

Council Member Humphrey reported that they had discussed the Steve Birt property proposal and determined it would be better to put this on hold.

The Town should be getting the permit for well A-7 within the next month.

Burns Day Report:

Burns Day requested a 24 hour malt beverage permit. This will be on June 6th from 11 am to 6 pm it will be between the bank and the Masonic lodge, from 6 pm to midnight it will be moved up between the Burns –Plex buildings for the street dance. Council Member Humphrey moved to approve the malt beverage permit. Council Member Bastian seconded this motion. Motion carried.

Burns Day requested a Dance permit for June 6th between the Burns-Plex buildings from 7 pm – Midnight. Council Member Humphrey moved to approve dance permit. Council Member Bartels seconded this motion. Motion carried.

Burns Day also requested a parade permit. The parade will start by the school run down Fourth Street down Main Street around the park in the opposite way and then out on Second Street. Council Member Humphrey moved to approve the parade permit. Council Member Bastian seconded this motion. Motion carried.

Toni McNamar also inquired as to if the weather was bad if we could move the kids games into the wrestling area. Council Member Bartels moved to approve this request. Council Member Bastian seconded this motion. Motion carried.

Kim Kranz reported that the meetings are much more organized and we have been getting a lot done. We will be raffling off a 70cc motorcycle anyone interested in purchasing tickets can contact Toni at the town hall.

Kim showed the council the town logo which will go on the hats and shirts for the Burns Day Committee Members. This same logo will go on the signs we have ordered to advertise for Burns Day. We will also be having a radio station here on Burns Day doing a live broadcast.

Council Member Vosler inquired as to if the food vendors will have the necessary permits. Kim reported that it is up to the vendors to get these permits and give us a copy of them.

Council Member Bastian thanked the Burns Day committee for the good job they are doing.

Maintenance Report:

The maintenance report was reviewed. Mayor Johnstone thanked Darius for coming out on Sunday to move snow.

Darius reported that we had a gas leak in the building from the stove in the café, it has since been fixed, and Darius reported that he has her shut off the gas each night.

Darius reported that he has purchased the new mower.

Darius requested permission to purchase tires for the ranger. The cost would be \$353.00 at K & N Tires. Council Member Bastian moved to purchase the tire. Council Member Vosler seconded this motion. Motion carried.

Darius reported that the water truck has an oil leak in rear seal. Council Member Bartels moved to get it fixed. Council Member Humphrey seconded this motion Motion carried.

The new pickup will be in Cheyenne this week, now just needs to get utility box and blade put on it.

Mayor's Report:

Mayor Johnstone reported that the elected Officials dinner will be in Burns on June 17th.

Mayor Johnstone reported that the WAM conference will be in Cheyenne in June: Toni, Judy, and Harvey will be attending. Ralph will be attending one day.

Mayor Johnstone reported that the gym roof had been leaking and has since been repaired. There is damage to the floor from this. We will be replacing the roof at some point but not yet. Mayor Johnstone wants us to get past Burns Day and then get the floor fixed.

Mayor Johnstone reported that Jessica Loyd has inquired about purchasing the old Town Hall; Mayor Johnstone will be getting an appraisal done on the building.

Council Member Reports:

Council Member Humphrey reported that Toni and he had met with Dave Steege to check on getting a sound system for the council chambers. We are waiting to hear back from him.

Council Member Bastian had nothing to report.

Council Member Vosler is concerned about water leak on front of town hall by door. Darius will check into it.

Council Member Bartels reported that Darius doing a good job on the streets.

Old Business:

The Council was presented with Third Reading of Ordinance 18A.39, Fiscal Year Budget 2015/2016 Annual Appropriations. Council Member Vosler moved to approve third and final reading of Ordinance 18A.39, Fiscal Year Budget 2015-2016 Annual appropriations. Council Member Bastian seconded this motion. A roll call vote was done: Bartels – aye, Bastian – aye, Johnstone – aye, Vosler – aye, Humphrey – aye. Motion carried.

Council Member Bartels moved to reconsider Second Street easement. Council Member Bastian seconded this motion. Motion carried.

Council Member Humphrey moved to approve the proposed agreement between the Town of Burns and Stephen D. Birt. The agreement will expand the Town's currently held 20' property/easement for Second St. on the south side of Mr. Birt's property to a 60' property/easement. A summary is that a current 20' easement on the north side of Mr. Birt's property will move to the south side of the property, and the Town will purchase an additional 20' adjoining that easement at a cost of \$2,000.00... The Town will pay for survey, platting, and filing fees. Council Member Vosler seconded this motion. There was discussion concerning new information on this issue. Mayor Johnstone asked all in favor. None in favor. All apposed. Motion failed.

Clerks Report:

Town Clerk Toni McNamar reported that elections are tomorrow.

Announcements

May 12	7am-7pm – Town Election
May 18 th – 19 th	Town Hall Closed
May 21 st –	6:30 pm Burns Day Meeting
May 28 th -	6:30 pm Burns Day Meeting
June 1 st	5:30 pm Swearing in of new Members
	6:00 pm Utility Board Meeting
June 4 th	6:30 pm Burns Day Meeting
June 6 th	Burns Day
June 8 th	6:00 pm Council Meeting
June 17 th	6:00 pm Elected Officials Dinner

Mayor Johnstone reported that it has been an honor to work with the council and town people. Council Member Bastian reported that we appreciate all she has done for the town and she has made a fabulous contribution to the town

At 7:33 pm council Member Bartels moved to adjourn. The next meeting of the Burns Town Council is scheduled for June 8th at 6 pm.

Anyone interested in joining the Burns Day Committee, please contact Town Hall to volunteer. You will be greatly appreciated!

Mayor Judy Johnstone

Attest:

Town Clerk Toni McNamar

Town Council

Judy Johnstone	Mayor	316-0020 630-7305
Charlie Vosler	Council Member Safety/ Town Compliance Officer Ambulance Liaison	286-7996
Dennis Bastian	Council Member Cemetery Board	547-3848
Harvey Humphrey	Mayor Pro Tem Utility Board Representative Parks and Recreation	547-3545
Ralph Bartels	Council Member Streets and Alleys	631-5077

Utility Board

Ralph Bartels	President	631-5007
Harvey Humphrey	Council Rep	547-3545
Steve Newton	Utility Board Member	547-2214
Harry Pauli	Utility Board member	287-7673
Matt Fields	Utility Board Member	

Town Hall Monday - Thursday 7:30 a.m. - 4 p.m. 547-2206
Friday 7:30 a.m. – 12:30 p.m

Toni McNamar	Town Clerk	630-5557
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Maintenance

Darius Mandel	Maintenance	287-0537
Ted Kellner	Maintenance	286-2771