

Burns Town Council Meeting
April 9, 2018

The Burns Town Council met in regular session on April 9, 2018. Members present were Mayor Ralph Bartels, Council Members Rocky Stoner, Dennis Bastian, Betty Nussbaum, and Judy Johnstone. Also present were Town Clerk Toni McNamar, Town Maintenance Darius Mandel, Jeff Bartels, Mark Anderson with Burns Insurance, and Commissioner Linda Heath.

At 7:00 pm Mayor Bartels called the meeting to order and the Pledge of Allegiance was performed. Those present were informed the meeting was being recorded.

Approval of Consent Agenda:

Council Member Johnstone moved to approve the consent agenda, consisting of the March 12, 2018 Council Meeting Minutes, March 26, 2018 Council Meeting Minutes, Town Treasurer's Report, town vouchers, and utility board vouchers. Council Member Bastian seconded this motion. Motion carried.

Public Comment:

Mark Anderson expressed concern about how bad the branch pile looks when you are coming into town. Mayor Bartels reported that we are working on cleaning it up: we need to burn the piles but need the right conditions to do this. After the branches are cleaned up we plan to fence the area off. Council Member Bastian suggested that we clean up the obvious junk and haul it off.

Agenda Request:

Mark Anderson with Burns Insurance presented the Town Council with the proposed insurance policy for the 2018/2019 year. Mark reported that Toni had worked with his employees to be sure that we had all the necessary information needed. The premium for this upcoming year will be \$14,735.00 which is a little more than last year but we had added some items this year. Council Member Johnstone moved to accept the property insurance proposal from Burns Insurance Agency in the amount of \$14,735.00. Council Member Stoner seconded this motion. Motion carried.

Youth League Report:

Toni reported that spring soccer has begun. Brenda may need to order some smaller jerseys for the littler kids.

Ambulance Report

Jeff Bartels reported that there are currently 8 members on the Burns ambulance. Jeff reported that all certifications have been turned into the state and there is also a copy of these on file at the town hall. Jeff reported that there may be an EMT class coming up in this area later this year. On April 21st the ambulance will be at LCCC attending mass causality

training. Jeff reported that Jolene and himself are currently testing out of the Intermediate EMT class. Mark Anderson inquired about the ambulance needing drivers. Jeff Bartels reported to be a driver you must be able to lift and assist the EMT, and have CPR and basic first aid.

Maintenance Report

The maintenance report was reviewed. Liberty Park is currently under construction. Town Clean-Up will be on Mondays and Thursdays during the month of May. All employees will be out of town next week at water school. **Garbage pickup will be on Monday the 16th.**

Utility Board Report

Utility Representative Johnstone reported that the Utility Board approved the initial engineering proposal for the Fourth Street Sewer Project. The Utility Board was presented with their 2018/2019 Fiscal Year budget which they approved. The A-3 well project is moving along.

On the week of April 16th garbage pickup will be on Monday rather than Tuesday.

Clerk's Report:

Town Clerk Toni McNamar reported that she had changed the Treasurer's Report to give more detail for the Council.

Mayor's Report

Mayor Bartels reported that the Burns Café lease will be up the end of May. Mayor Bartels asked that we get the new lease ready and sent to Jodee Kadous for her review so that it can be approved for renewal at the May meeting. Mayor Bartels reported that there were late fees from February, which have been paid.

Mayor Bartels reported that we are still waiting on the playground equipment report but we had received an email regarding the safety of the handicapped swings.

Council Member Reports:

Council Member Johnstone had nothing to report.

Council Member Nussbaum reported that it is time to plant flowers in the planters. There are a total of 20 planters and she has businesses which will do the planting in the planters. She is requesting \$700 for the purchase of flowers for the planters. Mark Anderson with Burns Insurance reported that when planters become available they would be interested in taking care of some. Council Member Bastian moved to give Betty \$700 to give to those planting the planters to purchase flowers with. Council Member Stoner seconded this motion. Motion carried.

Council Member Bastian had nothing to report.

Council Member Stoner had nothing to report.

New Business

Mayor Bartels presented the Council with pay request #1 from Reiman Corp for Liberty Park. The amount of the pay request was \$68,412.39. Council Member Bastian moved to approve payment of pay request #1. Council Member Johnstone seconded this motion. Motion carried.

The Council was presented with Ordinance 18A.42 Fiscal Year Budget 2018/2019 Annual Appropriations. Town clerk Toni McNamar asked the council to review it and see if there are any changes they would like to see made. The total budget for the 2018/2019 fiscal Year is \$347,700. Council Member Johnstone moved to approve first reading of Ordinance 18A.42 by Title Only. Council Member Bastian seconded this motion. Motion carried.

At 7:47 pm Council Member Stoner moved to adjourn the meeting of the Burns Town Council. The next meeting will be on April 23rd at 1 pm for approval of vouchers only. May 14th at 7 pm will be the next council meeting.

Announcements

April 16 th	Garbage pick up
April 17 th – 20 th	Town Offices closed. Water School
April 23 rd	1 pm Council meeting to approve vouchers
May 14 th	6 pm Utility Board Meeting 7 pm council Meeting

THE WEEK OF APRIL 16TH GARBAGE PICK UP WILL BE ON MONDAY THE 16TH AND NOT TUESDAY THE 17TH

Town clean up will be the month of May. Put items in front of your house next to the street to be picked up on Mondays and Thursdays. We will NOT pick up paint, oil, pesticides, tires, batteries, air conditioners, refrigerators, or freezers.

Mayor Ralph Bartels

Attest:

Town Clerk Toni McNamar

Town Mayor and Council

Ralph Bartels	Mayor	307-631-5077 reigbartels@yahoo.com
Judy Johnstone	Mayor Pro tem, Utility Board Representative.	307-547-3637
Betty Nussbaum	Senior Liaison Town Horticulturist	307-547-2605
Dennis Bastian	Cemetery Board Ambulance Liaison	307-547-3848 dennis.bastian@draircraft.com
Rocky Stoner	Streets and Alleys Emergency Management Contact	307-421-9756
Harvey Humphrey	Fire Marshall	307-547-3545
Brenda Long	Youth League Coordinator	307-547-3865

Utility Board Members

Jim Clark	Board President	307-630-6305
Ralph Bartels	Board Member	307-631-5077
Judy Johnstone	Board Member	307-630-7305
Dennis Bastian	Board Member	307-547-3848
Jeff Appleman	Board Member	307-275-2772

Town Employees

Toni McNamar	Town Clerk/Treasurer	307-547-2206 307-630-5557 burnswy@hotmail.com
Darius Mandel	Maintenance	307-287-0537
Ted Kellner	Maintenance	307-286-2771

Office Hours	Mon – Thurs	7:30 am – 4pm
	Fridays	7:30am – 12:30 pm