

Burns Town Council Meeting  
December 10, 2018

The Burns Town Council met in regular session on December 10, 2018. Members present were Mayor Ralph Bartels, Council Members Rocky Stoner, Dennis Bastian, and Judy Johnstone. Council Member Betty Nussbaum was absent from this meeting. Also present were Town Clerk Toni McNamar, Town Maintenance Darius Mandel, and Jeff Bartels with Burns EMS.

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 November 13, 2018 Council Meeting Minutes, November 26, 2018 Council Meeting Minutes, Town Treasurer's Report, town vouchers, and utility board vouchers. Council Member Bastian seconded this motion. Motion carried.

**Youth League Report:** See attached. The youth league report was reviewed. Mayor Bartels read a letter of resignation from Brenda Long as the youth league coordinator position effective after basketball season. The council will need to find someone to fill the position.

**Ambulance Report:** Jeff Bartels reported there were a total of 6 calls; 2 responses, 0 transports. Jeff reported that they had done standby for the winter Classic Basketball Tournament. Jeff reported that Burns EMS filled the supervisor and assistant Supervisor positions. Jeff Bartels will be the Supervisor and Jill Vaudrin is the Assistant Supervisor. Council Member Johnstone moved to accept the ambulance positions. Council Member Bastian seconded this motion. Motion carried. Jeff reported that he has renewed the ambulance license.

**Maintenance Report** The maintenance report was reviewed. Darius reported that we are having issues with heaters in gym; it appears that that the heaters have been ruined by a power surge. Parts are on order. Darius reported that there is a way to put power surge protection on the building but it is very expensive. Town Clerk Toni McNamar suggested that we get a quote to do this since we still have 6<sup>th</sup> Penny funding available for these buildings and in the long run it may be to our advantage as we appear to have lots of power surges in this building. The council was in agreement to get an estimate for doing this.

**Garbage pickup will be on Wed Dec 26<sup>th</sup> and Wed Jan 2<sup>nd</sup>.**

**Clerk's Report:** Town Clerk Toni McNamar reported that when we started billing for the ambulance we opened a checking account and it has not had any transactions in the past 3 years. We need to have some activity in this account, to keep it open. The council was in agreement to deposit \$100.00 into the account.

**Mayor's Report:** Mayor Bartels had nothing to report.

**Council Member Reports:** Council Member Johnstone thanked Ralph for attending the Legislative Session regarding the extra penny tax that the large cities want to implement. This will not benefit the small towns at all.

Council Member Nussbaum was absent from this meeting.

Council Member Bastian had nothing to report.

Council Member Stoner had nothing to report.

Mayor Bartels reported that there will be no second meeting in December and requested a motion to approve outstanding bills to be paid until December 31, 2018. Council Member Bastian moved to approve payment of outstanding bills until December 31, 2018. Council Member Johnstone seconded this motion. Motion carried.

At 7:24 pm Council Member Johnstone moved to go into executive session to discuss personnel. Council Member Bastian seconded this motion. Motion carried.

At 7:36 pm Council Member Johnstone moved to come out of executive session. Council Member Bastian seconded this motion. Motion carried.

Council Member Johnstone moved to award Town Employees Toni McNamar and Darius Mandel a 3% pay increase effective January 1, 2019. Council Member Bastian seconded this motion. Motion carried.

Council Member Bastian moved to give a \$500 bonus to all three town employees to be paid immediately. Council Member Stoner seconded this motion. Motion carried.

**Adjournment:** At 7:42 pm Council Member Stoner moved to adjourn. The next meeting of the Burns Town Council is scheduled for January 14, 2019 at 7 pm.

**Announcements**

December 24 <sup>th</sup> – 25 <sup>th</sup>	Town Offices closed
<b>December 26<sup>th</sup></b>	<b>Garbage Pick up</b>
January 1 <sup>st</sup>	Town Offices closed
<b>January 2<sup>nd</sup></b>	<b>Garbage Pick up</b>
January 14 <sup>th</sup>	6 pm Utility board Meeting
7 pm	Council Meeting
January 21 <sup>st</sup>	Town Offices closed.

---

Mayor Ralph Bartels

Attest:

---

Town Clerk Toni McNamar

**Town Mayor and Council**

Ralph Bartels	Mayor	307-631-5077 <a href="mailto:reigbartels@yahoo.com">reigbartels@yahoo.com</a>
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 <a href="mailto:dennis.bastian@draircraft.com">dennis.bastian@draircraft.com</a>
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 <a href="mailto:burnswy@hotmail.com">burnswy@hotmail.com</a>
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