Page 18, July 9, 2014 The Saratoga Sun



MINUTES OF A REGULAR
MEETING OF THE SARATOGA
TOWN COUNCIL HELD
JUNE 17, 2014, AT 6:00 P.M.
IN THE COUNCIL CHAMBERS
OF THE SARATOGA
TOWN HALL

Mayor John Zeiger called the meeting to order. The Pledge of Allegiance was recited. Members present were Councilman Mike McWain, Councilwoman Susan Howe and Councilwoman Judy Welton. Councilman Steve Wilcoxson was absent from the meeting.

APPROVAL OF AGENDA: Councilwoman Welton made a motion to approve the agenda with the change of the sale of town property from Planning Commission Reports to Town Hall Reports. Councilwoman Howe seconded and the motion passed unanimously.

APPROVAL OF THE MINUTES:

APPROVAL OF THE MINUTES: Councilwoman Howe made a motion to approve the minutes of the June 3, 2014 meeting as presented. Councilwoman Welton seconded and the motion passed unanimously.

APPROVAL OF THE BILLS: Councilwoman Welton read the following bills for approval: Accounts Payable: \$80,344.76; Payroll and FICA for 6/16/14 in the amount of \$67,244.95; and manual checks in the amount of \$231.33, for a total of \$148,820.94.

Councilwoman Howe made a motion to pay the Platte River Pizza bill in the amount of \$51.00. Councilwoman Welton seconded and the motion carried. Councilman McWain declared a conflict and abstained.

Councilwoman Welton made a motion to pay the remaining bills in the amount of \$148,769.94. Councilman McWain seconded and the motion passed unanimously.

CORRESPONDENCE: Mayor Zeiger read a letter from Chuck Larsen, General Manager of Carbon Power and Light indicating that he had attended a meeting held at the town hall with the entities respective legal counsels where in an agreement was reached to continue operating under the terms and current status of the existing Franchise Agreement. The respective legal councils will be jointly reviewing the issues associated with the new proposed Franchise Agreement and it will once again be placed on the council agenda for the July 15, 2014 meeting for first reading.

REPORTS FROM DEPARTMENTS:

Town Hall: Mayor Zeiger read OR-DINANCE 825 for third and final reading.

Joe Shanks, System Manager of Vyve Broadband addressed the council and explained that the local counsel and counsel for Vyve Broadband had worked together to bring all federal regulations into the agreements and all major modifications within the agreement had increased the franchise fees from 2% to 5% which is a substantial increase in the revenues to be paid to the Town of Saratoga and allows the cable franchise to maintain operate within the town for another ten years.

Councilwoman Welton made a motion to approve ORDINANCE 825 – the Vyve Cable Franchise

Agreement on third and final reading. Councilwoman Howe seconded and the motion carried unanimously.

Mayor Zeiger read ORDINANCE 826 – an ordinance providing income necessary to finance the 2014-2015 Budget of the Town of Saratoga, Carbon County, State of Wyoming on third and final reading.

Councilwoman Welton reported on the budget workshop held on June 12th which was attended by Councilwoman Welton, Councilwoman Howe, Councilman Steve Wilcoxson, Chuck Bartlett and Lisa Burton, Officer George Phillips, Michael Dunn from the Saratoga Sun and three local individuals.

Councilwoman Welton noted that the council and department heads went over the budget line item by line item and had prepared a list of items discussed and changed for which they had questions. Clerk Cox was asked to address the changes and concerns that were noted.

Clerk Cox had prepared a list of those items and the responses to each. And that information is available at the town hall. Some of those issues were merely corrections made to the excel formulas for the calculations: line item additions for departments to make the accounting more accurate and visible; a change from one department to another to make the budget more realistic; changes which increased some departments to cover grant funding and expenditures for projects that will be beginning early next spring and for which a budget is necessary; a change to a line item that had a word capitalized and highlighted in red for last budget but which was not necessary in this budget; correction to make revenues and expenditures equal. The outfall project and manhole project was added and increased the sewer budget from \$509,200 to \$1,561,200 and changed the total on Ordinance 826 to \$4,186,002.80.

Discussion: It was noted that the Airport Expenditure page was missing from the copy on the web site; increases in budget line items were discussed and ways to cut department expenses was given. Councilwoman Welton explained that the town had held numerous budget workshops and the department heads have made cuts where possible. Additional comments were made comparing last year's budget with this year's budget.

Councilwoman Welton made a motion to approve Ordinance 826, an ordinance providing income necessary to finance the 2014-2015 Budget of the Town of Saratoga, Carbon County, State of Wyoming, on third and final reading. Councilwoman Howe seconded and the motion carried unanimously.

Chuck Bartlett addressed the sale of Lot 1 and Lot 2, Block 25, of the Crawford Addition to the lone bidder, Triple D Construction for the appraised amount of \$33,000.00. Councilwoman Welton made a motion to approve the sale of the town property located behind the Senior Center for the appraised amount of \$33,000.00. Seconded by Councilman McWain the motion carried unanimously.

Fire Department: No report

Police Department: Chief Knickerbocker reported that the Dispatch Agreement with the Town of Encampment has been approved signed and returned for our files. The agreement increases the amount to be paid to the Town of Saratoga from \$12,000 per year to \$15,000 per year.

Chief Knickerbocker reported that he has completed his second TIPS training with thirteen participants and he has scheduled an additional training for Monday June 23rd at the Community Center beginning at 8:00 a.m.

Recreation Department: Director Burton also reported that the Saratoga Swimming Pool is open with the first swimming lessons and approximately fifty children signed up. Two more sessions will be offered through the summer. Recreation Director Burton requested permission to order 2 sets of portable bleachers to be used for soccer and baseball games. The bleachers were approved by the Carbon County School District #2 Recreation Board at a cost of approximately \$3,506.00 with the town's share being \$706.00. The bleachers need to be invoiced by June 30th to meet the requirements of the grant.

Councilwoman Welton made a motion to approve the purchase of two sets of portable bleachers at a cost of approximately \$3,506.00 under the CCSD#2 grant. Councilwoman Howe seconded and the motion carried unanimously.

Department of Public Works

Street Department: Chuck Bartlett reported that the street department has been removing sandbags and filling pot holes. Mayor Zeiger thanked the DPW crews for their hard work and flood preparations.

Water & Sewer: Mayor Zeiger read a letter from Wyoming Rural Water congratulating the town water system for placing as a finalist in the best tasting drinking water. The Town of Saratoga was among the top three entries from around the state and the letter commended Chuck Bartlett and his water operations staff for consistently placing in the finals for the third year in a row.

Mayor Zeiger and Councilwoman Howe expressed their appreciation to the operators and Mr. Bartlett for their professionalism.

Weed and Pest: Mosquito fogging will be done every night that the wind allows and aerial spraying will begin on June 27th, weather permitting.

Hot Pool: The Not So Hot pool has been cleaned and is now open and the main Hot Pool is being pumped and cleaning will begin as soon as possible.

REPORTS FROM BOARDS AND COMMISSIONS:

Airport Board: Mayor Zeiger read two letters of interest to be appointed to the Airport Board. A letter from Tyler Trevillyan was read as well as a letter submitted by Arlen Hughes.

Discussion was held on the number of vacancies and the appointment will be addressed at the next council meeting on July 2, 2014.

Jennifer Johnson reported that the airport board meetings have been

change to the fourth Tuesday of each month at 6:30 p.m. to make it easier on those that are working during the day.

The next meeting of the airport board is scheduled for June 24, 2014 at 6:30 p.m. at the Saratoga Town Hall.

Community Center Joint Powers Board: Joe Elder requested Council approval of the appointment of KayCee Alameda as a Board Member for the Platte Valley Community Center.

Councilwoman Howe made a motion to approve the appointment of KayCee Alameda to the PVCC Board. Seconded by Councilwoman Welton the motion carried unanimously.

Joe Elder addressed the council with an up-date of coming events and activities planned at the community center. Mr. Elder reviewed the classes planned, trainings taking place and concerts scheduled. Additionally the CP&L annual meeting will be held on Saturday June 28th.

The next meeting of the Community Center Joint Powers Board will be held Monday, July 21, 2014 at 4:30 p.m.

Water and Sewer Joint Powers Board: The next meeting of the water and sewer joint powers board will be Wednesday, July 9, 2014 at 6:00 p.m.

Landfill Board: Clerk Suzie Cox reported that the council had in their packets the Agreement between the Town of Saratoga and the Upper Platte River Solid Waste Disposal District for the upcoming year which requires council approval with permission for the Mayor to sign.

Councilman McWain made a motion to approve the Agreement with permission for the Mayor to sign. Seconded by Councilwoman Howe the motion carried unanimously.

The next meeting will be Wednesday, July 2, 2014 at 7:00 p.m. in Encampment.

Medical Board: Councilwoman Welton indicated there was nothing new to report.

Planning Commission: Chuck Bartlett presented a Variance for Mark Davis which had been reviewed by the Planning Commission and recommended to the council for approval. The variance will allow Mr. Davis a reduction in setbacks.

Councilwoman Howe made a motion to approve the Planning Commission's recommendation to approve the Variance submitted by Mark Davis. Seconded by Councilwoman Welton the motion carried unanimously.

Mayor Zeiger noted that a letter of resignation had been received from Robert Thrasher resigning his position on the Planning Commission. Mayor Zeiger added that the letter had been read at the Planning Commission meeting and was included in the council packets and therefore he was not going to read the letter at this time.

Councilwoman Welton made a motion to accept the resignation of Robert Thrasher. Seconded by Councilwoman Howe the motion

carried unanimously.

Councilwoman Welton made a motion to advertise the vacancy and requesting letters of interest to serve on the Planning Commission. Seconded by Councilwoman Howe the motion carried unanimously.

TOWN

Clerk Cox was asked to send a letter thanking Mr. Thrasher for serving on the Planning Commission.

The Planning Commission's next meeting will be Tuesday, July 8, 2014 at $5:30~\rm{p.m.}$

Recreation Commission: The next meeting will be Monday, July 14, 2014 at 5:00 p.m.

Community Garden Board: Mayor Zeiger read a letter submitted by Steve Deorio requesting appointment to the Community Garden Board.

Councilman McWain made a motion to appoint Steve Deorio to the Community Garden Board. Councilwoman Welton seconded and the motion carried unanimously. South Central Emergency Medical

South Central Emergency Medical Services: Mayor Zeiger read a letter from the Carbon County Commissioners recommending that the Town of Hanna have an ex-officio member serve on the SCWEMS Board of Directors for a one year trial period beginning July 1, 2014.

Saratoga Representative Bill Dahlke responded to the council explaining that this was the issue brought up at a prior council meeting and the council had voted not to allow a representative from The Town of Hanna to be an ex-officio SCWEMS board member because of the lack of participation on the part of the Hanna representative to the board. Mr. Dahlke noted that all SCWEMS meetings are open to the public and public involvement is always encouraged. The SCWEMS board has invited participation from the Town of Hanna. However they have not had a representative from the Town of Hanna at any of their meetings. No action was taken at this time.

Bill Dahlke reported that all nine of SCWEMS ambulances had been inspected by the state and all passed with high markings. The EMT class is completed with three additional EMT's working in the valley.

Mr. Dahlke requested the council reappoint Roy Barber to a 3 year term on the SCWEMS board.

Councilwoman Welton made a motion to reappoint Roy Barber to an additional three year term of office on the SCWEMS board. Seconded by Councilman McWain the motion carried unanimously.

Items from the Public: Chris Shannon asked what the town was going to do with the money from the sale of the town property. It was noted that it will go in the General Fund under the revenue line item for Sale of Town Property.

Business: Mayor Zeiger stated to the council that Town Attorney Tom Thompson was requesting council direction on the governmental claims act filed by Lynda Healey. Attorney Tompson asked the council to either approve or deny the claim of Ms. Healey.

Councilwoman Welton made a motion to deny the governmental clams act filed by Lynda Healey. Councilwoman Howe secondThe Saratoga Sun July 9, 2014, Page 19



ed and the motion passed with Councilman McWain voting no, Councilwoman Howe voting yes, Councilwoman Welton voting yes and Mayor Zeiger voting ves

Adjournment: Being no further business to come before the meeting, Councilwoman Welton made a motion to adjourn. Councilwoman Howe seconded and the motion carried unanimously.

The next regular meeting of the Saratoga Town Council will be held on July 1, 2014 at 6:00 p.m. in the Council Chambers of the Saratoga Town Hall.

Mayor John Zeiger ATTEST: Suzie Cox, Clerk

Child Support Services

Child Support Services

Total

Balance

Leaal #6392 Published in the Saratoga Sun July 9, 2014

Town of Saratoga Monday, June 30, 2014 Manual Checks

1000	+201.20
Payroll 6/30/14	\$67,179.11
FICA for above payroll	\$15,556.59
Total	\$82,735.70
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Accounts Payable	\$113,012.05
Manual Checks	\$231.23
Total	\$113,243.28
T-4-1	010E 070 00
Total	\$195,978.98
Prairie Dog Flectric	\$205.25

Legal #6393 Published in the Saratoga Sun July 9, 2014

Cash Requirement Reports 06/25/2014 - 07/01/2014

American Express	\$3,687.58				
Load					
In the Swim-	\$3,415.83				
Cortz, Inc.					
Dana Kepner Co.	\$869.40				
Don's Enterprises	\$3,522.50				
Energy Laboratories, Inc.					
\$604.00					
Source Gas	\$1,517.27				
Local Government	\$13,311.00				
Liab Pool					
Perceptions Plus	\$25.00				
Prairie Dog	\$295.25				
Electric, ĽLC					
Safety Kleen	\$210.49				
Saratoga Sun, Inc.	\$1,400.00				
Saratoga CC J P B	\$650.00				
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SER Conservation	\$700.00
Union Telephone Co.	\$2,375.59
Van Diest Supply Co.	\$37,848.50
WAM	\$255.00
Warm Property	\$25,610.00
Insurance	
XEROX	\$462.08
Keiser Cooperation	\$152.92
Bush-Wells	\$3,506.00
Sporting Goods	
D'Ron Campbell	\$105.40
Valerie L. Larscheid	\$143.40
Susan R. Marich	\$141.40
Caterpiller	\$3,126.18
Financial Services	
Natasha N. Smith	\$257.00
Missoula Children's	\$500.00
Theater	
Duke's Bar & Grill	\$293.80
Heidi's Custis	\$181.00
W G Dale Electric Co	\$6,597.00
Kaelin Watson	\$54.00
Aqua Products K C	\$274.98
CenturyLINK	\$4.88
Pitney Bowes	\$600.00
Young, Rosalyn	\$44.20
Hetherington, Leon	\$2,7040

Legal #6394 Published in the Saratoga Sun July 9, 2014

\$10,444.33

\$113.012.05

Total Paid:

\$96.46

\$134.77

\$195,683.73

\$231.23

Grand Total

NOTICE OF APPLICATION FOR LIMITED RETAIL (GOLF CLUB) LIQUOR LICENSE

NOTICE IS HERBY GIVEN that on or about the 13th day of June 2014, application for a Limited Retail (Golf Club) Liquor License was filed in the Office of the Carbon County Clerk for the following individually described place and premises, to-wit:

Sinclair Golf Club LLC dba Sinclair Golf Club: 20'x30' room in the south end of the first floor of the building located 6 miles northeast of Sinclair, Wyoming.

Protests, if any, against the issuance of the listed license will be heard at 11:15 a.m. on the 15th day of July 2014, in the Commissioners Room at the Carbon County Courthouse, 415 West Pine Street, Rawlins, Wyoming.

Dated this 13th day of June 2014.

s- Gwynn G. Bartlett Carbon County Clerk

Legal #6381 Published in the Saratoga Sun

TOWN

STATE

CCSD#2

NOTICE TO APPROPRIATORS OF WATER

Public notice is hereby given that the following listed water users have submitted proofs of appropriation and/or construction under the following permits as approved by the State Engineer. The below-listed proofs of appropriation or construction will be held open for public inspection from July 21 through July 25, 2014, during the hours of 9:00 a.m. until 5:00 p.m., at the following location(s): State Water Office, 510 West 27th Avenue, Torrington, Wyoming; and State Engineers Office, Herschler Building 4E, 122 West 25th Street Chevenne, Wyoming, Any person claiming a water right interest in the same sources. West 25th Street, Cheyenne, Wyoming. Any person claiming a water right interest in the same sources of supply to which the below-advertised proofs refer may inform the Water Division Superintendent of his/her desire to contest the rights of the person or persons seeking adjudication. The statement of contest shall be presented within fifteen days after the closing of the public inspection and shall state with reasonable certainty the grounds of the contest. The statement must be verified by the sworn affidavit of the contestant, his/her agent or attorney. If no contest is initiated as allowed by Section 41-4-312, Wyoming Statutes, 1977, the advertised proofs will be submitted to the State Board of Control for consideration during its meeting beginning on August 18, 2014, with the Division Superintendent's recommendation that certificates of appropriation or construction be issued.

CLAIMANT	PERMIT NO	EXCLITY	PRIORITY DATE	SOURCE OF SUPPLY	AMOUNT OF APPROPRIATION	USB(S)
Clarke, Susan	14167R	Helsey Pond	Sept. 9, 2013	Kully Creek, trib. Borret Creek, trib. Brush Creek trib. North Plane River	0.07 Acre-Peet	Domestic and Wetlands

BRIAN PUGSLEY, SUPERINTENDENT, WATER DIVISION I 510 WEST 27TH AVENUE, TORRINGTON, WYOMING 82240, (307) 532-2248

Legal #6391, Published in the Saratoga Sun, July 9, 2014

Saratoga Sun (307) 326-3311

NOTICE OF HEARING CARBON COUNTY SCHOOL DISTRICT NO. 2 BUDGET

Notice is hereby given that a public hearing on the proposed budget for Carbon County School District No. 2 for the fiscal year ending June 30, 2015, which is now being considered by the Board of Trustees of School District No. 2, will be held at the Central Administration Office, 315 North 1st Street, Saratoga, Wyoming on the 16^{th} day of July, 2014, immediately following the regular Board Meeting, at which time any and all persons interested may appear and be heard regarding such budget.

Board of Trustees of School District No. 2 Carbon County, Wyoming Attest: /s/ Greg Bartlett, Chairman of Board of Trustees /s/ Janice Peterson, Clerk of School District Date: July 3rd, 2014

SUMMARY OF BUDGET

Funds	1 Cash Available for Budget July 1st	2 Estimated Revenues for Budget	3 Estimated Cash Plus Revenues	4 Appropriations
Pupil Activity	\$280,900.00	\$270,000.00	\$550,900.00	\$550,900.00
Debt Service	\$0.00	\$0.00	\$0.00	\$0.00
General	\$2,605,942.66	\$14,774,057.34	\$17,380,000.00	\$17,380,000.00
Food Service	\$47,644.89	\$502,355.11	\$550,000.00	\$550,000.00
Trust	\$15,523.50	\$6.50	\$15,530.00	\$15,530.00
BOCES	\$220,269.62	\$62,130.38	\$282,400.00	\$282,400.00
Employee Benefit	t \$333,506.20	\$166,493.80	\$500,000.00	\$500,000.00
Special Revenue	\$19,227.41	\$830,772.59	\$850,000.00	\$850,000.00
Building & Site Improvement	\$0.00	\$0.00	\$0.00	\$0.00
Depreciation Reserve Fund	\$62,653.92	\$50,100.00	\$112,753.92	\$112,753.92
Major Maintenance	\$1,336,234.09	\$614,500.00	\$1,950,734.09	\$1,950,734.09
Capital Construction	\$486,953.04	\$9,000,000.00	\$9,486,953.04	\$9,486,953.04

June 18, 25 and July 2 and 9, 2014 Legal #6395, Published in the Saratoga Sun, July 9, 2014