

TOWN OF BURLINGTON
TOWN MEETING
January 13, 2015

The meeting was called to order at 7:30 PM by Mayor Wade Aagard. Those present: Wade Aagard, Judy Yorgason, Cortney Allen, Don Hibbert, Leonard Broederlow, Lee Allen and Wink Bennett. Quorum was met. Pledge was recited.

Mayor Aagard and Councilmen Leonard Broederlow and Cortney Allen were sworn in.

Leonard moved to accept the Agenda. Don Seconded. Passed

Minutes were read. Leonard moved to accept the minutes. Cortney seconded. Passed.

Prior to the business meeting, a dinner was held to honor and thank Mike Neves for his years of service on the Town Council.

Jan-15

SSB Balances as of 12/31/2014	\$563,001.97
Raw Water Reserve	\$21,089.94
Savings	\$9,670.20
Petty Cash	192.54

January Vouchers

Big Horn Redi Mix	248.00
Big Horn Rural Electric	1,043.34
Bobcat	3,420.00
Burlington Car Care	
Burlington Schools--Capstone	2,000.00
CNA Surety	440.00
Coddy Ace Hardware	3.27
Deluxe	441.96
Dept of Workforce Svcs. 4th	39.76
Dept of Workforce Svcs. 12/2014	170.50
Hawkins	25.00
Intermountain Labs	219.25

December Payroll

Wade Aagard	300.00
Lee Allen	949.65
Lee Allen	3,025.00
Wink Bennett	1,255.50
Wink Bennett	300.00
Leonard Broederlow	30.00
John Davidson	949.65
Don Hibbert	50.00
Mike Neves	30.00
Carol Sparks	222.75
Judy Yorgason	50.00

James Reilly, CPA	650.00	TOTAL	7,162.55
Lovell, Inc.	1,423.00		
Marquis Awards	177.00		
Mastercard	291.85		
Ramshead Insurane	170.00		
Roadrunner Sanitation	126.00		
Shoshone Office Supply	11.75		
Sparks, Carol--mileage to Cody	39.96		
Team Laboratory	62.00		
Tri-County Telephone	402.14		
US Treasury December 941	1,558.58		
USA Blue Book	979.96		
Verizon	90.64		
Yellowstone Computer Service	259.00		
Wink Bennett	13.72		
Wyoming Department of Health	24.00		
Wyoming Gas	307.40		
TOTAL	\$14,856.93		

Leonard moved to accept the vouchers. Judy seconded. Passed

Mayor's Report: Council members were asked to help out with different aspects of the town.

Parks-----Leonard

Roads & Ditches-----Don

Recreation Department-----Judy

Animal Control-----Cortney

The next Mayor's Meeting will be in Basin on February 19. Mayor Aagard asked that council members be considering how we will handle building inspections in the future.

Clerk's Report: The One Call Notification system is in place. Wink will be learning how to implement the system. We will be contacting some folks in the community who speak Spanish in order to offer bilingual messages.

Roads & Ditches: The plow truck is working great, as is the blade for the Bobcat. Sand and salt have been ordered. The cost of purchasing bulk salt as opposed to purchasing in totes was discussed. At the February meeting, we will discuss the rodent problem that exists in the storage building, thus addressing the issue of bulk salt storage. Lee will order a spare rim and tire for the Bobcat.

Parks: Discussion was held regarding weed control (Goat Heads) in Aagard Park. The construction of the bathroom will be discussed in the February meeting.

Water/Sewer Report: One Chlorinator has been updated. The sewer discharge is complete and will be repeated in April.

Husky Addition: Five requests for bids on the pipe have been sent out. Four have responded. The most favorable quote came from Northwest Pipe Fittings. Don moved to contract Northwest Pipe Fittings for the pipe. Judy seconded. Passed. It was decided that it is not feasible to pre-sell the lots in Phase 3 until the utilities are in place. The need to obtain a reserve water savings account was discussed. This would be labeled for use in Husky Phase 3. We are in the process of obtaining a banking institution that will work with us on the new development. There will be reports available at the next meeting from several banks.

Recreation Department: Senior dinners have been very well attended. Attendance for the movie "Polar Express" was well attended. Discussion was held for the possibility of having music in the park next summer. At next month's meeting we will discuss having another community dinner.

Animal Control: see Old Business

Citizen's Participation: None

Old Business: Discussion was held regarding fines for unlicensed dogs and dogs at large. An ordinance will be written to include a \$50 fine per offense for dogs at large and a \$50 fine for unlicensed dogs. Don moved. Cortney seconded. Passed. The possibility of using the town to include Farmer's Canal assessments will be further discussed at the February meeting.

New Business: Leonard moved to hire Sage Civil Engineering to continue with Husky Phase 3. Cortney seconded. Passed. At the February meeting we will discuss landscaping and weed control for the upcoming season.

Don moved to adjourn the meeting. Judy seconded. 9:50 PM

The next regular meeting will be February 10, 2015.

Wade Aagard, Mayor

Wink Bennett, Clerk/Treasurer

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