

TOWN OF BURLINGTON
TOWN MEETING
May 12, 2015

The meeting was called to order at 7:30 PM by Mayor Wade Aagard. Those present: Wade Aagard, Cortney Allen, Don Hibbert, Leonard Broederlow, Lee Allen and Wink Bennett. Quorum was met. Pledge was recited. Also present was Randy Wicke and Senior Class members Connor Jones, Adam Jones and Layne Henderson. Don moved to accept the Agenda. Cortney seconded. Passed. Leonard moved to accept the minutes. Don seconded. Passed. Leonard moved to accept the April Vouchers. Cortney seconded. Passed.

Randy Wicke requested that a variance be made for the offsets on his lot. The address will be changed from 417 Big Horn Street to 424 School Avenue. Don moved to write a variance. Leonard seconded. Passed.

The Seniors gave a very impressive and informative presentation of their trip to Washington D.C.

Mayor's Report: The 2016 annual Spring WAM Convention will be held in Cody. The City of Cody is asking municipalities to help sponsor different events. This was tabled for a future meeting. Mayor Aagard requested that Joy Hill, Big Horn County Planner be invited to the June council meeting.

Clerk's Report: Wink reported on different items that were discussed at the Mayor's Meeting in Greybull. There are exciting things in the works for Big Horn County! For a service project, the 4-H Club will plant flowers at Town Hall on May 19.

Roads & Ditches: Discussion was held regarding grading the streets. Options were discussed regarding getting a larger weed sprayer. It was decided to get a unit on a trailer.

Parks: The council addressed the Goat Head problem in Aagard Park. Part of the sand will need to be removed and replaced.

Water and Sewer: The EPA now required three points of testing for the water. Sewer discharge will begin in June. There have been problems with rocks in one of the manholes. A pipe needs to be installed to prevent backflow of the sewer near the school. Leonard moved to fix the line. Cortney seconded. Passed.

Husky: The council unanimously agreed that a portion of Husky should be zoned for Duplex housing. Leonard moved to allocate Block 7. Don seconded. Passed. Top soil will be sold for \$20/load.

Animal Control: Anyone who has not licensed their dogs by June 1, will have a \$50 assessment PER DOG added to their water bill. Failure to pay by June 10 will result in having the water turned off until the bill is paid.

Recreation District: no report

Old Business: A POTLUCK Community Dinner is scheduled for May 30th at 6:30 PM at the City Park OR the Firehall if the weather is bad. Hot dogs, hamburgers and drinks will be furnished by the town. EagleMed will have their helicopter in Gormley's field, across from The Burlington Place. EVERYONE come!!!!

New Business: A Building Permit was approved and issued for Randy Wicke. Cortney moved and Don seconded that we open a special water reserve account in the amount of \$75,000 at Security State Bank. Money from the Raw Water Account shall be transferred each month to pay the raw water pump bill.

It was unanimously agreed that the town will set up a Facebook account in an effort to keep people informed of the happenings in the town and community. There will be a July 24th planning committee meeting on May 19 at 7:30 PM. Anyone interested in helping out is invited to attend!

Due to increasing costs, the sewer rates will be raised from \$15 per month to \$20 per month. Don moved and Cortney seconded. Passed. The water rate shall remain at \$20.

We will advertise for a qualified youth for summer help. Don moved to accept the 3rd reading for Building Permits fees. Leonard seconded. Passed.

Leonard moved to pass the 2nd budget reading. Cortney seconded. Passed.

Leonard moved and Don seconded to purchase a new bulletin board to replace the one that is at the Post Office. Passed.

Leonard moved and Don seconded to adjourn the meeting at 10:20 PM.

The next meeting will be held June 9, 2015.

Wade Agard, Mayor

Wink Bennett, Clerk/Treasurer

1st Reading---March 10, 2015 Building Permit Fees

2nd Reading---April 14, 2015 Building Permit Fees

3rd Reading---May 12, 2015 Building Permit Fees

1st Reading---April 14, 2015 Budget

2nd Reading---May 12, 2015 Budget

1st Reading--- May 12, 2016 Increase in Sewer Rates

1st Reading---May 12, 2015 Allocate Part of Husky for Duplex Housing

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