

The Hulett Town Council met on February 1, 2017 at 7 p.m. Present were Council Johnson, Kellner, Olson, Shoun and Mayor Odell.

Motion to accept the agenda, Shoun/Olson,mc.

Motion to accept the minutes, Kellner/Olson mc.

Building permit submitted by RJ Olson Log Homes was discussed. Councilman Kellner reviewed and looked at the property. Questions came up about stability and erosion. Council speaker phoned Bob Olson with some questions. Discussion was held, motion to approve the building permit, Olson/Johnson, ,mc.

Maintenance – The pump at the evaporation ponds is not fixable. PWD Hippen was given permission to purchase a new pump for reserve, Kellner/Olson, mc.

PWD Hippen asked if council would be interested in trading an old plow blade for work that Wade Habeck did behind the Police Department. Discussion was held, Council would like him to submit a bill and if interested in old blade worth about \$600 could purchase it.

Hippen has ordered 4-wheeler, but the plow was not industrial standard, so PWD Hippen asked if he could purchase a more durable one for \$300 more. 20 gauge steel with a “v” plow blade. He was given permission and it will come out of capital facilities.

There is still a small leak in the water well pump. Grimms Pump is looking for and electrical jet pump.

Streets- The Mayor has spoken with the Wyoming Department o transportation on the plowing to the side, they indicated that it was a budget issue.

Financial report was given by Clerk Bears. All departments are performing under budget and revenues are coming in as expected. It is a very tight budget but everything is going good.

Recreation- Mayor Odell wanted to recognize and thank Ted Dendy and Lyle Hartman for all their work at the Hulett Shooting Range and the completion of their last project, putting covers over the shooting tables. They did it with volunteer labor and with outside financial contributions and materials.

Emergency management – Connie Hippen reported that she met with the school about the siren alarm. Looking at March 1 and it will be a flood warning. Hippen, Ted Bears and Melanie Wilmer will meet.

Bills – Motion to pay general bills, Shoun/Johnson, mc.

Airport bills – Motion to pay, Olson/Shoun, mc.

3<sup>rd</sup> reading of Ordinance 1 Series 2017. Motion to approve, Kellner/Johnson mc.

Solid Waste – The committee has offered a proposal to Weston County to join their group.

Homeland security grant for cameras – Chief Motley spoke with Casi Crites with Homeland Security and it appears that a letter from the county and one from the town needs to be sent to Homeland Security saying that each party would like to be separated and each have their own grant. Motley will call to

make sure what needs to be in the letter, he will draft it and have the Clerk and Mayor review. Motion was made to have the Mayor sign the letter to be sent to Homeland Security, Olson/Kellner, mc.

Clerk Bears reported that she has accumulated a lot of good info on websites but feels that Blackhills.com would be the company to go with. She has a call into Randy and is awaiting call back.

Motion to go into executive session personnel, Olson/Johnson, mc.

Motion to come out , Olson/Kellner mc.

Motion to go into regular session, Johnson/Kellner ,mc.

Motion to make a conditional offer of employment to Brenda Thomas for the part-time assistance maintenance position, budgeted for 6 months of 40 hours and 6 months of 32 hours at \$12.00 an hour.

Thomas will have one year to get water and sewer certified, Johnson/Olson, roll call vote: Johnson yes, Kellner yes, Olson, yes, Shoun no and Mayor Odell yes, mc.

The Mayor commented that the Clerk has put out a eblast for information on snow removal and social media in the workplace.

Motion to adjourn, Shoun/Kellner mc.