REGULAR CITY COUNCIL MEETING August 22, 2023 7:00 PM City Hall



Mayor: Leah Juarez Council President: Sara McCarthy Council Members: Cherie Butcher Brad Neumiller Tim Sutherland

AGENDA

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

AWARDS AND RECOGNITIONS

PUBLIC HEARINGS

 Bayou Liquors, Wyoming Downs LLC, Cundybiz LLP (DBA Uncorked Fine Wine and Spirits), D's Oregon Trail Bar Inc., The Hideaway Bar LLC, Homax Oil Sales Inc., Mountain View Discount Liquors LLC, Maverik Inc., Hindsite Investments (DBA b Diesels Bar and Grill), and Backwards Distilling Company Inc.

CONSENT AGENDA

Minutes

2. Council Meeting Minutes 8-8-2023

City Licenses

3. City Licenses 8-22-2023

Financial Approvals

4. Financial Breakdown Reports 8-22-23

ORDINANCES AND RESOLUTIONS

- **OSI Plat Resolutions 2023-28:** A Resolution for OSI District, A Vacation and Replat of A Lots 0-1 All, and a portion of Lots 2 and 5 (5' Strip) of Cosllo's District, City of Mills
- <u>6.</u> **Fire Truck Resolution 2023-29 -** A Resolution authorizing the City of Mills to enter into a memorandum of understanding with the Town of Bar Nunn for the provision of a reserve brush truck
- 7. SIPS Parking Waiver Resolution 2023-30 A Resolution approving a waiver to the off-street parking requirements for drive-up facilities for eating and driving establishments on Block 54, Excluding HWY row, Town of Mills, City of Mills, Wyoming
- 8. SIPS Site Plan Resolution 2023-31 A Resolution for approval of a site plan for Proposed 240 sq. ft. Commercial Building, Location at (733 6th St.) Block 54, Excluding HWY Row, Town of Mills, City of Mills, Wyoming

- 9. Ordinance 801: Second Reading; An Ordinance Amending Certain Sections of Chapter 2.20 Pertaining to Emergency Powers of the Fire Chief
- 10. Ordinance 802: Second Reading: An Ordinance Amending Section 6.06.060 of the Mills City Code
- 11. Ordinance 803 First Reading: An Ordinance to Rezone Lots 9-16, Block 49 and Lots 4-12, Block 44, and Lots 3-7, Block 55, and Lots 1-14, Block 45, Excluding HWY Row Lots 8-11, Block 55, Excluding HWY Row, Town Mills, City of Mills, Natrona County, From ER (Established Residential District) and MU (Mixed Use District) to EB (Established Business District) and PLI (Public Land Institutions)

COUNCIL APPROVALS

- 12. Rate Changes for Water, Sewer, and Sanitation
- 13. Bid Approval for a Mower for Public Works
- 14. Bid Approval for a New Police Interceptor Utility
- 15. MOU Bar Nunn Bush Truck

NEW BUSINESS

OPEN DISCUSSION

EXECUTIVE SESSION

- 16. Legal
- 17. Personnel
- 18. Personnel

ADJOURNMENT

AGENDA SUBJECT TO CHANGE WITHOUT NOTICE

NEXT MEETING - September 12th, 2023 @ 7:00pm / September 26th, 2023 @ 7:00pm

NEXT WORK SESSION - September 11th, 2023 @ 9:00am / September 12th, 2023 @ 6:00pm

In accordance with the Americans with Disabilities Act, persons who need accommodation in order to attend or participate in this meeting should contact City Hall at 307-234-6679 within 48 hours prior to the meeting in order to request such assistance.

REGULAR CITY COUNCIL MEETING August 08, 2023 7:00 PM City Hall



Mayor:
Leah Juarez
Council President:
Sara McCarthy
Council Members:
Cherie Butcher
Brad Neumiller
Tim Sutherland

MINUTES

CALL TO ORDER

ROLL CALL

PRESENT Mayor Leah Juarez Council President Sara McCarthy Council Member Cherie Butcher Council Member Brad Neumiller Council Member Tim Sutherland

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

Motion made by Council Member Neumiller, Seconded by Council President McCarthy.

Voting Yea: Mayor Juarez, Council President McCarthy, Council Member Butcher, Council Member Neumiller, Council Member Sutherland

Minutes

1. Council Meeting Minutes 7-25-2023

City Licenses

2. City Licenses 8-8-2023

Financial Approvals

- 3. Financial Breakdown Reports 8-8-2023
- 4. Treasurers Report July 2023
- 5. Court Income July 2023
- 6. Fire Payroll: 7-12-2023 to 7-23-2023
- 7. Regular/Police Payroll: 7-17-2023 to 7-30-2023

ORDINANCES AND RESOLUTIONS

8. Resolution 2023-28: A Resolution Approving a Lease of Certain Property

Motion made by Council President McCarthy, Seconded by Council Member Butcher.

Voting Yea: Mayor Juarez, Council President McCarthy, Council Member Butcher, Council Member Neumiller, Council Member Sutherland

9. Resolution 2023-29: A Resolution Adopting Fire Provisions Set in Place by Natrona County, Wyoming

Motion made by Council President McCarthy.

Voting Yea: Mayor Juarez, Council President McCarthy, Council Member Butcher, Council Member Neumiller, Council Member Sutherland

10. Resolution 2023-30: A Resolution Authorizing the Entry into A Government Obligation Contract with the Tax Exempt Leasing Corp

Motion made by Council President McCarthy, Seconded by Council Member Neumiller.

Voting Yea: Mayor Juarez, Council President McCarthy, Council Member Butcher, Council Member Neumiller, Council Member Sutherland

11. Ordinance 800; THIRD AND FINAL READING: An Ordinance Amending Section 5.08.040 of Title 5, Business Licenses and Regulations

Motion made by Council Member Neumiller, Seconded by Council Member Butcher.

Voting Yea: Mayor Juarez, Council President McCarthy, Council Member Butcher, Council Member Neumiller, Council Member Sutherland

12. Ordinance 801: First Reading; An Ordinance Amending Certain Sections of Chapter 2.20 Pertaining to Emergency Powers of the Fire Chief

Motion made by Council President McCarthy, Seconded by Council Member Sutherland.

Voting Yea: Mayor Juarez, Council President McCarthy, Council Member Butcher, Council Member Neumiller, Council Member Sutherland

13. Ordinance 802: First Reading: An Ordinance Amending Section 6.06.060 of the Mills City Code

Motion made by Council Member Neumiller, Seconded by Council Member Sutherland.

Voting Yea: Mayor Juarez, Council President McCarthy, Council Member Butcher, Council Member Neumiller, Council Member Sutherland

COUNCIL APPROVALS

OPEN DISCUSSION

Robert Fagan Jr at 590 W Yellowstone approached the Mayor and Council about having more RV's spots at his trailer court.

EJ Harvey approached the Mayor and Council about their stance on making the 5th cent permanent.

EXECUTIVE SESSION

14. Personnel Issue

2 Personnel Issues were brought to the Mayor and Council. Both with no action.

1st at 7:40 and ended at 7:50

Motion made by Council Member Neumiller, Seconded by Council Member Sutherland. Voting Yea: Mayor Juarez, Council President McCarthy, Council Member Butcher, Council Member Neumiller, Council Member Sutherland

2nd at 7:50 and ended at 8:10

Motion made by Council Member McCarthy, Seconded by Council Member Sutherland. Voting Yea: Mayor Juarez, Council President McCarthy, Council Member Butcher, Council Member Neumiller, Council Member Sutherland

ADJOURNMENT

8:10 p.m.

Motion made by Council Member Sutherland, Seconded by Council President McCarthy. Voting Yea: Mayor Juarez, Council President McCarthy, Council Member Butcher, Council Member Neumiller, Council Member Sutherland

AGENDA SUBJECT TO CHANGE WITHOUT NOTICE

NEXT MEETING - August 22nd, 2023 @ 7:00pm / September 12th, 2023 @ 7:00pm / September 26th, 2023 @ 7:00pm

NEXT WORK SESSION - August 22nd, 2023 @ 6:00pm / September 11th, 2023 @ 9:00am / September 12th, 2023 @ 6:00pm

AGENDA SUBJECT TO CHANGE WITHOUT NOTICE

NEXT MEETING - August 22nd, 2023 @ 7:00pm / September 12th, 2023 @ 7:00pm / September 26th, 2023 @ 7:00pm

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In accordance with the Americans with Disabilities Act, persons who need accommodation in order to attend or participate in this meeting should contact City Hall at 307-234-6679 within 48 hours prior to the meeting in order to request such assistance.

| Mayor, Leah Juarez | |
|--------------------------------|--|
| | |
| City Clerk, Christine Trumbull | |

Item # 3.

Council Meeting AUGUST 22nd, 2023

| | | NEW BU | SINESS LICEN | <u>SES</u> | |
|----------|-----------------|------------------|--------------|-----------------|-----------|
| | E | SUSINESS NAME | | FIRE INSPECTION | INSURANCE |
| 1 | | | | | |
| 2 | | | | | |
| 3 | | | | | |
| 4 | | | | | |
| | | <u>RENEWAL E</u> | BUSINESS LIC | <u>ENSES</u> | |
| | E | SUSINESS NAME | | FIRE INSPECTION | INSURANCE |
| 1 | ARC IRON GARAGE | | | YES | NO |
| 2 | | | | | |
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Item # 3.

Council Meeting AUGUST 22nd, 2023

| | NEW CONTRACTOR LICE | <u>INSES</u> | | |
|----|------------------------------|----------------|-----------|---------------|
| | BUSINESS NAME | FIRE | INSURANCE | CONTRACTOR ID |
| 1 | | | | |
| 2 | | | | |
| 3 | | | | |
| | RENEWAL CONTRACTOR L | <u>ICENSES</u> | | |
| | BUSINESS NAME | FIRE | INSURANCE | CONTRACTOR ID |
| 1 | BRUTILL CONSTRUCTION | N/A | YES | YES |
| 2 | HAID'S PLUMBING & HEATING | N/A | YES | YES |
| 3 | LONG BUILDING TECHNOLOGIES | N/A | NO | YES |
| 4 | MODERN ELECTRIC | N/A | NO | YES |
| 5 | PRECISION ROOFING | N/A | NO | YES |
| 6 | SHARKEY'S ALL PHASE ELECTRIC | N/A | YES | YES |
| 7 | 7 STONES ELECTRIC | N/A | NO | YES |
| 8 | | | | |
| 9 | | | | |
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 Check Issue Dates: 8/8/2023 - 8/22/2023
 Aug 22, 2023 09:26AM

Report Criteria:

Report type: GL detail

Check.Type = {<>} "Adjustment"

| 1783 08/14/2023 1783 Crystal Allgaier 1,150.00 Bond Refund for Jesse Parameters Total 1783: 31611 08/08/2023 31611 Century Link 88.36 Services for PD | 1,150 |
|---|-------------------------------------|
| Total 1783: | 1,150 |
| 31611 | 10-46-983 |
| | |
| | |
| | lice Dispatch 50-46-983 130 |
| 08/08/2023 31611 Century Link 130.92 Services for WTP and Pol | |
| 08/08/2023 31611 Century Link 63.69 Services for WTP | 50-46-983 63 |
| Total 31611: | 282 |
| 31612 | |
| 08/08/2023 31612 Charter Communications 553.02 Charter Control Account | 10-46-982 553 |
| Total 31612: | 553 |
| 31613 | |
| 08/08/2023 31613 Glenda Bretz 58.81 Water Bill Refund for Glen | nda Bretz 51-26150 58 |
| Total 31613: | 58 |
| 31614 | |
| 08/08/2023 31614 Sarah Osborn 100.00 Per Diem for Caselle Train | ning in Cheyenne 10-51-310 100 |
| Total 31614: | 100 |
| 31677 | |
| 08/18/2023 31677 97.90- Water Deposit Refund for | Satoshi Robertson 51-26150 93 |
| 08/18/2023 31677 97.90 Water Deposit Refund for 97.90 Water Deposit Refund for | |
| 57.50 Traini Deposit Neturiu for | |
| Total 31677: | |
| 31678 | |
| 08/18/2023 31678 Imperial Pump Solutions 49.54- Water Deposit Refund for | Imperial Pump Solutions 51-26150 49 |

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 Check Issue Dates: 8/8/2023 - 8/22/2023
 Aug 22, 2023 09:26AM

| Check Issue Date | Check Number | Payee | Invoice Amount | Description | Invoice GL Account | Check Amount |
|---------------------|-----------------|---------------------------|----------------|--|--------------------|--------------|
| 08/18/2023 | 31678 | Imperial Pump Solutions | 49.54 | Water Deposit Refund for Imperial Pump Solutions | 51-26150 | 49.54 |
| Total 31 | 1678: | | | | | .00 |
| 31679 | | | | | | |
| 08/18/2023 | 31679 | Melissa Smith | 55.85- | Water Deposit Refund for Melissa Smith | 51-26150 | 55.85- |
| 08/18/2023 | 31679 | Melissa Smith | 55.85 | Water Deposit Refund for Melissa Smith | 51-26150 | 55.85 |
| Total 3 | 1679: | | | | | .00 |
| 31680 | | | | | | |
| 08/18/2023 | 31680 | Ty Bokelman | 51.96- | Water Deposit Refund for Ty Bokelman | 51-26150 | 51.96- |
| 08/18/2023 | 31680 | Ty Bokelman | 51.96 | Water Deposit Refund for Ty Bokelman | 51-26150 | 51.96 |
| Total 3 | 1680: | | | | | .00 |
| 31682 | | | | | | |
| 08/22/2023 | 31682 | 307 Truck Wash LLC | 45.00 | Clean rear of Garbage Freightliner Truck | 54-84-950 | 45.00 |
| Total 3 | 1682: | | | | | 45.00 |
| 31683 | | | | | | |
| 08/22/2023 | 31683 | 71 Construction | 439.25 | Street Patch | 12-45-240 | 439.25 |
| Total 3 | 1683: | | | | | 439.25 |
| 31684 | | | | | | |
| 08/22/2023 | 31684 | Air Comfort Complete, Inc | 3,495.77 | Fixed AC at City Hall | 12-45-260 | 3,495.77 |
| Total 3 | 1684: | | | | | 3,495.77 |
| 31685 | | | | | | |
| 08/22/2023 | 31685 | ALSCO, Inc | 82.36 | Service Charge | 10-64-855 | 82.36 |
| 08/22/2023 | 31685 | ALSCO, Inc | 79.92 | Service Charge | 10-64-855 | 79.92 |
| 08/22/2023 | 31685 | ALSCO, Inc | 79.92 | Coveralls & mats | 10-64-840 | 79.92 |
| 08/22/2023 | 31685 | ALSCO, Inc | 70.88 | Rugs and Mat at City Hall | 12-45-260 | 70.88 |
| Total 3 | 1685: | | | | | 313.08 |

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 Check Issue Dates: 8/8/2023 - 8/22/2023
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| Check Issue Date | Check Number | Payee | Invoice Amount | Description | Invoice GL Account | Check Amount |
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| 31686 | | | | | | |
| 08/22/2023 | 31686 | Amazon Capital Services, Inc | 28.84 | Office Supplies dry erase sleeves, insurance forms | 10-44-235 | 28.84 |
| 08/22/2023 | | Amazon Capital Services, Inc | | Creamer | 10-44-235 | 19.81 |
| 08/22/2023 | 31686 | Amazon Capital Services, Inc | 26.98 | Office Supplies file folders | 10-44-235 | 26.98 |
| 08/22/2023 | 31686 | Amazon Capital Services, Inc | 152.65 | Popcorn packs and bags | 12-45-260 | 152.65 |
| Total 3 | 1686: | | | | | 228.28 |
| 31687 | | | | | | |
| 08/22/2023 | 31687 | AMBI Mail & Marketing, Inc | 46.53 | Fed Ex Drugs to Crime Lab in Cheyenne | 10-54-330 | 46.53 |
| Total 3 | 1687: | | | | | 46.53 |
| 1688 | | | | | | |
| 08/22/2023 | 31688 | Andreen Hunt, Inc | 131,432.70 | Robertson Hills Park Pay App 2 | 12-45-100 | 131,432.70 |
| Total 3 | 1688: | | | | | 131,432.70 |
| 31689 | | | | | | |
| 08/22/2023 | 31689 | Arcadis US, Inc | 6,031.40 | City of Mills Riverbank Project | 12-45-230 | 6,031.40 |
| Total 3 | 1689: | | | | | 6,031.40 |
| 1690 | | | | | | |
| 08/22/2023 | 31690 | Arrowhead Heating & Air Conditio | 8,068.98 | 2nd Payment to replace A/C downstairs at Fire Station | 12-45-515 | 8,068.98 |
| Total 3 | 1690: | | | | | 8,068.98 |
| 31691 | | | | | | |
| 08/22/2023 | 31691 | Atlas Office Products, Inc | 196.00 | Paper | 10-44-235 | 196.00 |
| 08/22/2023 | 31691 | Atlas Office Products, Inc | 174.96 | paper | 10-44-235 | 174.96 |
| 08/22/2023 | 31691 | Atlas Office Products, Inc | 116.68 | Envelopes | 10-44-235 | 116.68 |
| Total 3 | 1691: | | | | | 487.64 |
| 31692 | | | | | | |
| 08/22/2023 | | Big Horn Tire, Inc. | 80.00 | Tire Balance Unit #20 | 54-84-900 | 80.00 |
| 08/22/2023 | 31692 | Big Horn Tire, Inc. | 56.00 | Tire Balance Unit #5 | 54-84-900 | 56.00 |
| 08/22/2023 | 31692 | Big Horn Tire, Inc. | 612.00 | New Tires for Unit #5 | 10-54-900 | 612.00 |

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| Check Issue Date | Check Number | Payee | Invoice Amount | Description | Invoice GL Account | Check Amount |
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| Total 3 | 1692: | | | | | 748.00 |
| 31693 | | | | | | |
| 08/22/2023 | 31693 | Bound Tree Medical | 40.95 | Endotracheal Tubes | 10-56-425 | 40.95 |
| Total 3 | 1693: | | | | | 40.95 |
| 31694 | | | | | | |
| 08/22/2023 | 31694 | Branch Management Tree Service | 1,960.00 | Remove dangerous tree | 10-70-960 | 1,960.00 |
| Total 3 | 1694: | | | | | 1,960.00 |
| 31695 | | | | | | |
| 08/22/2023 | 31695 | Capital Business Systems, Inc | 7,814.79 | Canon ImageRunner C5750i for Town Hall | 10-55-880 | 7,814.79 |
| 08/22/2023 | 31695 | Capital Business Systems, Inc | 1,297.80 | Service Contract | 10-55-880 | 1,297.80 |
| Total 3 | 1695: | | | | | 9,112.59 |
| 31696 | | | | | | |
| 08/22/2023 | 31696 | City of Casper | 28,951.70 | 201 Sewer RWWS | 53-83-620 | 28,951.70 |
| 08/22/2023 | 31696 | City of Casper | 784.30 | Balefill | 54-84-250 | 784.30 |
| 08/22/2023 | 31696 | City of Casper | 494.45 | Balefill | 54-84-250 | 494.45 |
| 08/22/2023 | 31696 | City of Casper | 606.10 | Balefill | 54-84-250 | 606.10 |
| 08/22/2023 | 31696 | City of Casper | 692.85 | Balefill | 54-84-250 | 692.85 |
| 08/22/2023 | 31696 | City of Casper | 673.75 | Balefill | 54-84-250 | 673.75 |
| 08/22/2023 | 31696 | City of Casper | 814.55 | Balefill | 54-84-250 | 814.55 |
| 08/22/2023 | 31696 | City of Casper | 706.20 | Balefill | 54-84-250 | 706.20 |
| 08/22/2023 | 31696 | City of Casper | 822.25 | Balefill | 54-84-250 | 822.25 |
| 08/22/2023 | 31696 | City of Casper | 659.45 | Balefill | 54-84-250 | 659.45 |
| 08/22/2023 | 31696 | City of Casper | 572.55 | Balefill | 54-84-250 | 572.55 |
| 08/22/2023 | 31696 | City of Casper | 435.60 | Balefill | 54-84-250 | 435.60 |
| 08/22/2023 | 31696 | City of Casper | 551.65 | Balefill | 54-84-250 | 551.65 |
| Total 3 | 1696: | | | | | 36,765.40 |
| 31697 | | | | | | |
| 08/22/2023 | 31697 | Computer Professionals Unlimted | 5,590.14 | SOPHOS Central Intercept & Device Encription | 10-55-855 | 5,590.14 |

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| | | | | Officer 1334c Bates: 0/0/2020 - 0/22/ | 2020 | | 7 tag 22, 2020 05.207 tivi |
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| Total 3 | 31697: | | | | | 5,590.14 | |
| 31698 | | | | | | | |
| 08/22/2023 | 31698 | CPS Distributors Inc | 720.45 | Case of sprinklers | 10-70-840 | 720.45 | |
| Total 3 | 31698: | | | | | 720.45 | |
| 31699 | | | | | | | |
| 08/22/2023 | 31699 | CY Ace Hardware | 79.98 | Mixed Fuel and weed eater | 10-56-620 | 79.98 | |
| 08/22/2023 | | CY Ace Hardware | 60.95 | Striping paint Blue | 12-45-260 | 60.95 | |
| 08/22/2023 | 31699 | CY Ace Hardware | | Quikrete | 12-45-260 | 18.99 | |
| 08/22/2023 | 31699 | CY Ace Hardware | 87.92 | Striping paint Red and White | 12-45-260 | 87.92 | |
| 08/22/2023 | 31699 | CY Ace Hardware | 29.98 | Blades for week eater for WUI Project | 10-56-620 | 29.98 | |
| Total 3 | 31699: | | | | | 277.82 | |
| 31700 | | | | | | | |
| 08/22/2023 | 31700 | Dana Kepner Company Inc | 1,795.35 | 2" Water Meter | 51-81-430 | 1,795.35 | |
| Total 3 | 31700: | | | | | 1,795.35 | |
| 31701 | | | | | | | |
| 08/22/2023 | 31701 | Dan's Auto Electric | 190.00 | Recharging A/C Unit 19 | 54-84-950 | 190.00 | |
| Total 3 | 31701: | | | | | 190.00 | |
| | | | | | | | |
| 31702 08/16/2023 | 31702 | Diana McCune | 100.00 | Park Rental Refund | 10-36-180 | 100.00 | |
| Total 3 | 31702: | | | | | 100.00 | |
| 24702 | | | | | | | |
| 31703 08/22/2023 | 31703 | Elliott Equipment Company | 1,370.18 | Gutter Broom Motor | 10-61-950 | 1,370.18 | |
| T | 24700 | | | | | 4 070 40 | |
| Total 3 | 31703: | | | | | 1,370.18 | |
| 31704 08/22/2023 | 31704 | Energy Laboratories Inc | 132.00 | Bac T Samples - Distribution | 52-82-720 | 132.00 | |
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 CITY OF MILLS
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 Check Issue Dates: 8/8/2023 - 8/22/2023
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| Check Issue Date | Check Number | Payee | Invoice Amount | Description | Invoice GL Account | Check Amount |
|---------------------|-----------------|--------------------------------|----------------|---|--------------------|--------------|
| 08/22/2023 | 31704 | Energy Laboratories Inc | 53.00 | Bac T Samples - Robertson Hills Park | 52-82-720 | 53.00 |
| 08/22/2023 | 31704 | Energy Laboratories Inc | 53.00 | Bac T Samples - Robertson Hills Park | 52-82-720 | 53.00 |
| Total 3 | 1704: | | | | | 238.00 |
| 31705 | | | | | | |
| 08/22/2023 | 31705 | Ferguson Enterprises LLC #3007 | 77.86 | Pipe Fittings & Wrench | 10-70-840 | 77.86 |
| Total 3 | 1705: | | | | | 77.86 |
| 31706 | | | | | | |
| 08/22/2023 | 31706 | Ferguson Waterworks #1116 | 103.09 | Valve Box Sections | 51-81-840 | 103.09 |
| 08/22/2023 | 31706 | Ferguson Waterworks #1116 | 65.00 | Fire Hydrant Cap | 51-81-840 | 65.00 |
| 08/22/2023 | 31706 | Ferguson Waterworks #1116 | 130.88 | Valve Box Sections | 51-81-840 | 130.88 |
| Total 3 | 1706: | | | | | 298.97 |
| 31707 | | | | | | |
| 08/22/2023 | 31707 | Galls | 218.13 | Class B Uniform Shirts | 10-56-855 | 218.13 |
| 08/22/2023 | 31707 | Galls | 73.99 | Council member jacket | 10-44-420 | 73.99 |
| Total 3 | 1707: | | | | | 292.12 |
| 31708 | | | | | | |
| 08/22/2023 | 31708 | Game Time | 1,084.67 | 30 deg Slide Tube & Hardware | 12-45-260 | 1,084.67 |
| Total 3 | 1708: | | | | | 1,084.67 |
| 31709 | | | | | | |
| 08/22/2023 | 31709 | Greiner Ford | 64.23 | Cap- Prot lock assy on Unit #3 | 10-54-950 | 64.23 |
| 08/22/2023 | 31709 | Greiner Ford | 325.79 | Driver Switch panel replacment on Acord K-9 Vehicle | 10-54-950 | 325.79 |
| Total 3 | 1709: | | | | | 390.02 |
| 31710 | | | | | | |
| 08/22/2023 | 31710 | Hawkins Inc | 40.00 | Chlorine Cylinder Rental Fee | 52-82-840 | 40.00 |
| 08/22/2023 | 31710 | Hawkins Inc | 6,402.40 | Chlorine Treatment Chemicals | 52-82-840 | 6,402.40 |

 CITY OF MILLS
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| Check Issue Date | Check Number | Payee | Invoice Amount | Description | Invoice GL Account | Check Amount |
|-------------------------|-----------------|---------------------------------|----------------|---|--------------------|--------------|
| Total 3 | 1710: | | | | | 6,442.40 |
| 31711 | | | | | | |
| 08/22/2023 | 31711 | Heiman Fire Equipment | 27,734.00 | Pump Skid for new brush truck from SLIB Grant | 12-45-515 | 27,734.00 |
| Total 3 | 1711: | | | | | 27,734.00 |
| 31712 | | | | | | |
| 08/22/2023 | 31712 | Homax | 3 351 56 | Fuel Charges for Police | 10-54-370 | 3,351.56 |
| 08/22/2023 | | Homax | | Fuel Charges for FD | 10-56-370 | 1,005.62 |
| 08/22/2023 | | Homax | | Fuel Charges for Planning | 10-57-370 | 174.80 |
| 08/22/2023 | | Homax | | Fuel Charges for WTP | 52-82-370 | 269.00 |
| 08/22/2023 | | Homax | | Fuel Charges for CSO | 10-53-370 | 128.87 |
| 08/22/2023 | | Homax | | Fuel Charges for FD | 10-56-370 | 45.72 |
| 08/22/2023 | | Homax | | Fuel Charges for WTP | 52-82-370 | 48.75 |
| Total 3 | 1712: | | | | | 5,024.32 |
| 31713 | | | | | | |
| 08/22/2023 | 31713 | Hose & Rubber Supply | 210.82 | Hydraulic Hose Unit #17 | 54-84-950 | 210.82 |
| Total 3 | 1713: | | | | | 210.82 |
| 31714 | | | | | | |
| 08/22/2023 | 31714 | InstaCare Center of Casper, Inc | 135.00 | physical exam - La Torre | 10-54-980 | 135.00 |
| 08/22/2023 | | InstaCare Center of Casper, Inc | | physical exam -Wallace, Prach, McNett | 10-54-980 | 323.00 |
| Total 3 | 1714: | | | | | 458.00 |
| | | | | | | - |
| 31715 08/22/2023 | 31715 | L.N. Curtis and sons | 1 549 91 | SCBA Mask bags and RIT bag | 12-45-415 | 1,549.91 |
| JUILLILULU | 31713 | L. T. Outilo and John | 1,043.91 | CODY Madic bago and Titl bag | 12-70-710 | |
| Total 3 ^r | 1715: | | | | | 1,549.91 |
| 31716 | | | | | | |
| 08/22/2023 | 31716 | Melissa Smith | 55.85 | Water Deposit Refund for Melissa Smith | 51-26150 | 55.85 |

 CITY OF MILLS
 Check Register - Audit Report
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 Check Issue Dates: 8/8/2023 - 8/22/2023
 Aug 22, 2023 09:26AM

| Check Issue Date | Check Number | Payee | Invoice Amount | Description | Invoice GL Account | Check Amount |
|---------------------|-----------------|--|----------------|-----------------------------------|--------------------|--------------|
| Total 317 | 716: | | | | | 55.85 |
| 31717 | | | | | | |
| 08/22/2023 | 31717 | Menards | 149 95 | 6" Casters (Dumpsters) | 54-84-840 | 149.95 |
| 08/22/2023 | | Menards | | Portable A/C for Hot box in FD | 12-45-240 | 337.97 |
| | | | | | | |
| Total 317 | 717: | | | | | 487.92 |
| 31718 | | | | | | |
| 08/22/2023 | 31718 | Nadine McLeod | 1,265.00 | Public Defender | 10-51-505 | 1,265.00 |
| Total 317 | 718: | | | | | 1,265.00 |
| 31719 | | | | | | |
| 08/22/2023 | 31719 | NAPA Auto Parts | 35.81 | Oil Filters for CSO unit | 10-53-950 | 35.8 |
| 08/22/2023 | 31719 | NAPA Auto Parts | 164.75 | Air Filter Unit #21 | 54-84-950 | 164.75 |
| 08/22/2023 | 31719 | NAPA Auto Parts | 85.27 | Rags & Brake parts | 54-84-950 | 85.2 |
| 08/22/2023 | 31719 | NAPA Auto Parts | 13.98 | Trans Fluid Unit #17 | 10-61-950 | 13.98 |
| 08/22/2023 | 31719 | NAPA Auto Parts | 88.53 | Service Parts for CH9 | 10-56-950 | 88.5 |
| 08/22/2023 | 31719 | NAPA Auto Parts | 65.98 | AC Refriger CAT Backhoe | 10-61-950 | 65.98 |
| 08/22/2023 | 31719 | NAPA Auto Parts | 196.18 | Service Parts for CH9 | 10-56-950 | 196.18 |
| 08/22/2023 | 31719 | NAPA Auto Parts | 149.37 | Battery Core Deposit Unit #3 | 10-54-950 | 149.37 |
| 08/22/2023 | 31719 | NAPA Auto Parts | 27.98 | Air Filter | 10-61-950 | 27.98 |
| 08/22/2023 | 31719 | NAPA Auto Parts | 53.95 | Parts for BR92's pump fuel supply | 10-56-350 | 53.9 |
| 08/22/2023 | 31719 | NAPA Auto Parts | 29.23 | Parts for BR92's pump fuel supply | 10-56-350 | 29.2 |
| Total 317 | 719: | | | | | 911.03 |
| 31720 | | | | | | |
| 08/22/2023 | 31720 | Natrona County Sheriffs Office | 14,922.03 | House Inmates for June 2023 | 10-54-415 | 14,922.03 |
| 08/22/2023 | 31720 | Natrona County Sheriffs Office | 390.00 | House Inmates for 5/15-5/20/23 | 10-54-415 | 390.00 |
| Total 317 | 720: | | | | | 15,312.03 |
| 31721 | | | | | | |
| 08/22/2023 | 31721 | Northwest Contractor Supply | 89 51 | Lath x 40 | 10-64-260 | 89.5 |
| 08/22/2023 | | Northwest Contractor Supply Northwest Contractor Supply | | Striping Paint | 10-64-260 | 88.0 |

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 Check Issue Dates: 8/8/2023 - 8/22/2023
 Aug 22, 2023 09:26AM

| Check Issue Date | Check Number | Payee | Invoice Amount | Description | Invoice GL Account | Check Amount |
|--------------------------|-----------------|---|----------------|--|------------------------|------------------|
| Total 3 | 1721: | | | | | 177.51 |
| 31722 | | | | | | |
| 08/22/2023 | 31722 | Oil City Printers | 72.85 | Ambulance Transport Forms | 10-56-310 | 72.85 |
| Total 3 | 1722: | | | | | 72.85 |
| 31723 | | | | | | |
| 08/22/2023 | 31723 | Peak Rescue LLC | 510.00 | Rescue Knifes and water gloves for water rescues | 10-56-820 | 510.00 |
| Total 3 | 1723: | | | | | 510.00 |
| 31724 | | | | | | |
| 08/22/2023 | 31724 | Peterbilt of Wyoming Inc | 283.38 | Brake Shoe Kit | 54-84-950 | 283.38 |
| Total 3 | 1724: | | | | | 283.38 |
| 31725 | 24705 | D 9 D D at Otana at Occasion | 704.00 | hala Camilia Outhanaa | 40.70.000 | 704.00 |
| 08/22/2023 | 31725 | R & R Rest Stops of Casper Inc | 731.00 | July Service Outhouses | 10-70-690 | 731.00 |
| Total 3 | 1725: | | | | | 731.00 |
| 31726 | | | | | | |
| 08/22/2023 08/22/2023 | | Railroad Management Company, Railroad Management Company, | | License fees License fees | 51-81-860 51-81-860 | 344.67 344.67 |
| | | 3 1 7 | | | | |
| Total 3 ⁻ | 1726: | | | | | 689.34 |
| 31727 | 0.4707 | D 5" | 4 004 40 | | 40 50 040 | 4 004 40 |
| 08/22/2023 | 31/2/ | Rogue Fitness | 4,991.43 | Fitness Equipment | 10-56-210 | 4,991.43 |
| Total 3 | 1727: | | | | | 4,991.43 |
| 31728 | | | | | | |
| 08/22/2023 | 31728 | Saltus Technologies, LLC | 4,594.00 | Annual Hosting and Digiticket Fees | 12-45-390 | 4,594.00 |
| Total 3 | 1728: | | | | | 4,594.00 |

 CITY OF MILLS
 Check Register - Audit Report
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| Check Issue Date | Check Number | Payee | Invoice Amount | Description | Invoice GL Account | Check Amount |
|-------------------------|-----------------|----------------------------------|----------------|--|--------------------|--------------|
| 31729 08/22/2023 | 31729 | Satoshi Robertson | 97.90 | Water Deposit Refund for Satoshi Robertson | 51-26150 | 97.90 |
| Total 3 | 1729: | | | | | 97.90 |
| 31730 | | | | | | |
| 08/22/2023 | 31730 | SeaWestern Fire Fighting Equip | 849.30 | New Structure gloves | 10-56-820 | 849.30 |
| 08/22/2023 | 31730 | SeaWestern Fire Fighting Equip | 379.45 | New Structure gloves | 10-56-820 | 379.45 |
| Total 3 | 1730: | | | | | 1,228.75 |
| 31731 | | | | | | |
| 08/22/2023 | 31731 | Sutherlands | 25.97 | Hose Bid Adapter | 51-81-840 | 25.97 |
| 08/22/2023 | 31731 | Sutherlands | 44.96 | Drill Pumps | 51-81-840 | 44.96 |
| Total 3 | 1731: | | | | | 70.93 |
| 31732 | | | | | | |
| 08/22/2023 | 31732 | Ty Bokelman | 51.96 | Water Deposit Refund for Ty Bokelman | 51-26150 | 51.96 |
| Total 3 | 1732: | | | | | 51.96 |
| 31733 | | | | | | |
| 08/22/2023 | 31733 | Van Diest Supply | 1,565.75 | 90 day Briquets & 15 gallon ULV 4-4 | 10-64-570 | 1,565.75 |
| 08/22/2023 | 31733 | Van Diest Supply | 283.00 | 10 gallon Herbicide | 10-64-570 | 283.00 |
| Total 3 | 1733: | | | | | 1,848.75 |
| 31734 | | | | | | |
| 08/22/2023 | 31734 | Wear Parts | 17.85 | Bolts | 12-45-260 | 17.85 |
| 08/22/2023 | 31734 | Wear Parts | 8.27 | Bolts | 12-45-260 | 8.27 |
| Total 3 | 1734: | | | | | 26.12 |
| 31735 | | | | | | |
| 08/22/2023 | 31735 | Wyoming Association of Municipal | 4,677.00 | FY 2024 Membership Dues | 10-44-270 | 4,677.00 |
| Total 3 | 1725. | | | | | 4,677.00 |

 CITY OF MILLS
 Check Register - Audit Report
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 Check Issue Dates: 8/8/2023 - 8/22/2023
 Aug 22, 2023 09:26AM

| Check Issue Date | Check Number | Payee | Invoice Amount | Description | Invoice GL Account | Check Amount |
|-------------------------|-----------------|---------------------------|----------------|------------------------|--------------------|-----------------|
| 31736 08/22/2023 | 31736 | Wyoming Steel & Recycling | 73.07 | Flat Bar & Square Tube | 10-64-260 | 73.07 |
| Total 31 | 1736: | | | | | 73.07 |
| Grand 1 | Γotals: | | | | | 293,361.22 |

Summary by General Ledger Account Number

| GL Account | Debit | Credit | Proof | |
|------------|-----------|------------|------------|--|
| 10-21100 | .00 | 59,832.62- | 59,832.62- | |
| 10-36-180 | 100.00 | .00 | 100.00 | |
| 10-44-235 | 563.27 | .00 | 563.27 | |
| 10-44-270 | 4,677.00 | .00 | 4,677.00 | |
| 10-44-420 | 73.99 | .00 | 73.99 | |
| 10-46-982 | 553.02 | .00 | 553.02 | |
| 10-46-983 | 88.36 | .00 | 88.36 | |
| 10-51-310 | 100.00 | .00 | 100.00 | |
| 10-51-505 | 1,265.00 | .00 | 1,265.00 | |
| 10-53-370 | 128.87 | .00 | 128.87 | |
| 10-53-950 | 35.81 | .00 | 35.81 | |
| 10-54-330 | 46.53 | .00 | 46.53 | |
| 10-54-340 | 1,150.00 | .00 | 1,150.00 | |
| 10-54-370 | 3,351.56 | .00 | 3,351.56 | |
| 10-54-415 | 15,312.03 | .00 | 15,312.03 | |
| 10-54-900 | 612.00 | .00 | 612.00 | |
| 10-54-950 | 539.39 | .00 | 539.39 | |
| 10-54-980 | 458.00 | .00 | 458.00 | |
| 10-55-855 | 5,590.14 | .00 | 5,590.14 | |
| 10-55-880 | 9,112.59 | .00 | 9,112.59 | |
| 10-56-210 | 4,991.43 | .00 | 4,991.43 | |
| 10-56-310 | 72.85 | .00 | 72.85 | |
| 10-56-350 | 83.18 | .00 | 83.18 | |
| 10-56-370 | 1,051.34 | .00 | 1,051.34 | |
| 10-56-425 | 40.95 | .00 | 40.95 | |
| 10-56-620 | 109.96 | .00 | 109.96 | |

| GL Account | Debit | Credit | Proof |
|------------|------------|-------------|-------------|
| 10-56-820 | 1,738.75 | .00 | 1,738.75 |
| 10-56-855 | 218.13 | .00 | 218.13 |
| 10-56-950 | 284.71 | .00 | 284.71 |
| 10-57-370 | 174.80 | .00 | 174.80 |
| 10-61-950 | 1,478.12 | .00 | 1,478.12 |
| 10-64-260 | 250.58 | .00 | 250.58 |
| 10-64-570 | 1,848.75 | .00 | 1,848.75 |
| 10-64-840 | 79.92 | .00 | 79.92 |
| 10-64-855 | 162.28 | .00 | 162.28 |
| 10-70-690 | 731.00 | .00 | 731.00 |
| 10-70-840 | 798.31 | .00 | 798.31 |
| 10-70-960 | 1,960.00 | .00 | 1,960.00 |
| 12-21100 | .00 | 185,186.16- | 185,186.16- |
| 12-45-100 | 131,432.70 | .00 | 131,432.70 |
| 12-45-230 | 6,031.40 | .00 | 6,031.40 |
| 12-45-240 | 777.22 | .00 | 777.22 |
| 12-45-260 | 4,997.95 | .00 | 4,997.95 |
| 12-45-390 | 4,594.00 | .00 | 4,594.00 |
| 12-45-415 | 1,549.91 | .00 | 1,549.91 |
| 12-45-515 | 35,802.98 | .00 | 35,802.98 |
| 50-21100 | .00 | 194.61- | 194.61- |
| 50-46-983 | 194.61 | .00 | 194.61 |
| 51-21100 | 255.25 | 3,374.36- | 3,119.11- |
| 51-26150 | 519.77 | 255.25- | 264.52 |
| 51-81-430 | 1,795.35 | .00 | 1,795.35 |
| 51-81-840 | 369.90 | .00 | 369.90 |
| 51-81-860 | 689.34 | .00 | 689.34 |
| 52-21100 | .00 | 6,998.15- | 6,998.15- |
| 52-82-370 | 317.75 | .00 | 317.75 |
| 52-82-720 | 238.00 | .00 | 238.00 |
| 52-82-840 | 6,442.40 | .00 | 6,442.40 |
| 53-21100 | .00 | 28,951.70- | 28,951.70- |
| 53-83-620 | 28,951.70 | .00 | 28,951.70 |
| 54-21100 | .00 | 9,078.87- | 9,078.87- |
| 54-84-250 | 7,813.70 | .00 | 7,813.70 |
| 54-84-840 | 149.95 | .00 | 149.95 |
| 54-84-900 | 136.00 | .00 | 136.00 |
| 54-84-950 | 979.22 | .00 | 979.22 |

CITY OF MILLS

Check Register - Audit Report Check Issue Dates: 8/8/2023 - 8/22/2023

Page: 13 Aug 22, 2023 09:26AM Item # 4.

 GL Account
 Debit
 Credit
 Proof

 Grand Totals:
 293,871.72
 293,871.72
 .00

Dated:

Mayor:

City Council:

Report Criteria:

City Recorder: _

Report type: GL detail
Check.Type = {<>} "Adjustment"



704 Fourth Street P.O. Box 789 Mills, WY 82644

Phone: 307-234-6679 Fax: 307-234-6528

Memorandum

TO: Mills City Council

FROM: Megan Nelms, AICP, City Planner

DATE: August 16, 2023

SUBJECT: OSI District – Final Plat

Resubdivision of all Lots 0 & 1 and a portion of Lots 2 & 5, Cosllo's District

Case Number: 23.04 FSP

Summary: The applicant is proposing to resubdivide four (4) lots within the Cosllo's District Subdivision to create one (1) 3.9-acre lot for the purposes of future building expansion and business development. (Lot 5 is a 5' x 694' (.79-acres) lot platted on the original Cosllo's District plat.)

An unbuilt portion of right-of-way (Cossllo Street) that was previously platted has also been vacated via separate resolution. It is referenced on the subdivision plat.

Current Zoning: EI (Established Industrial) *no change of zoning is requested or required.

Planning Commission Recommendation: At their June 1, 2023, meeting the Planning & Zoning Board made a "DO PASS" recommendation on the resubdivision request.

Staff Recommendation: Staff recommends APPROVAL of the resubdivision plat.

704 Fourth Street PO Box 789 Mills, Wyoming



(307) 234-6679 (307) 234-6528 Fax

OSI District

Final Plat

Planning Commission Meeting

City Council Meeting

June 1, 2023

Applicants: OS Investments, LLC **Case Number:** 23.04 FSP

Agent: Paul Svenson, WLC Engineer & Surveying

Summary: The applicant is proposing to resubdivide four (4) lots within the Cosllo's District Subdivision to create one (1) 3.9-acre lot for the purposes of future building expansion and business development. (Lot 5 is a 5' x 694' (.79-acres) lot platted on the original Cosllo's District plat.)

Legal Description: All of Lots 0 & 1 and a portion of Lots 2 & 5, Cosllo's District

Location: The property is located off Crescent Drive, east of W Yellowstone Hwy, adjacent to the north side of Glen Garden Dr.

Current Zoning: EI (Established Industrial) *no change of zoning is requested or required.

Existing Land Use: There is an existing shop/business building on Lots 0 & 1.

Adjacent Land Use: North: Unplatted tracts (EB)

South: Mountain View Suburb (ER)

East: Cosllo's District (EI)

West: Mountain View Suburb (EB)

Planning Considerations:

- 1. Submit a site plan of the property, specifically showing:
 - a. Location of the existing road/driveway access in relation to the platted right-of-way for Cosllo St.
 - b. Location of the business sign
 - c. Location of the access gate into the property
- 2. Provide a turnaround at the end of Cosllo Street approved by the Fire Department to provide adequate access for fire apparatus.
 - a. Language will need to be add the dedication statement for the turn-around

- 3. Place a stop sign and street sign for Cosllo St. at the intersection of Crescent and Cosllo.
- 4. Discuss a change of address to accurately reflect access of Cosllo St. versus Crescent Dr.
- 5. Review the line legend on the plat face:
 - a. Appears the ¼ section line is labeled easement line
 - b. The easement line type is not shown in the legend
 - c. Recommend the subdivision boundary be a solid, black line
- 6. Do not show the vacated right-of-way area of Cosllo Street as an easement, unless a 54' wide easement is intended to be shown.

Staff Recommendation:

Staff recommends APPROVAL of the final plat upon all planning considerations being completed.

Planning Commission Recommendation:

City Council Decision:



City of Mills, Wyoming

704 4th Street (Physical Address)

CITY OF MILLS APPLICATION FOR PLAT/REPLAT



Pursuant to the City of Mills Zoning Ordinance

Date: 5-11-2023

Return by: ___

| P.O. Box 789 (Mailing Address) Mills, Wyoming 82644 | (Submittal Deadline) For Meeting on: |
|---|--|
| PLEASE PRINT | |
| SINGLE POINT OF CONTACT: JOEY SULLIVAN | |
| APPLICANT/PROPERTY OWNER(S) INFORMATION: Print Owner Name: OS INVESTMENTS LLC Owner Mailing Address: | AGENT INFORMATION: Print Agent Name: JOSEPH SULLIVAN Agent Mailing Address: |
| 4402 MOUNTAIN VIEW DRIVE | 4402 MOUNTAIN VIEW DRIVE |
| City, State, Zip: CASPER WY 82604 | City, State, Zip: CASPER WY 82604 Agent Phone: 307-259-3107 |
| Owner Phone: 307-259-3107 Applicant Email: joey@westernenergyfab.com | Agent Email: joey@westernenergyfab.com |
| PROPERTY INFORMATION: Subject property legal description (attach separate page if long legal): Physical address of subject property if available: 400 CRESCENT Size of lot(s) 3.45 ACRES | ESTABLISHED INDUSTRIAL se within 300 feet: EI, EB, ER, UA |
| Proof of ownership: WARRANTY DEED (such as deed, title certified). Seven (7) full sized copies of the plat/replat: | _ _ |
| RIGHT-OF-WAY / EASEMENT INFORMATION: | |
| Right-of-Way / Easement Location: Cosllo Street five feet inside north (Example: along west pro | westerly property line and parallel to same line. No known utility easements. operty line, running north & south) |
| Width of Existing Right-of-Way / Easement: 50' | _Number of Feet to be Vacated: 405' +/- |
| Please indicate the purpose for which the Right-of-Way / Easeme It is currently not improved. | nt is to be vacated / Abandoned |
| | |

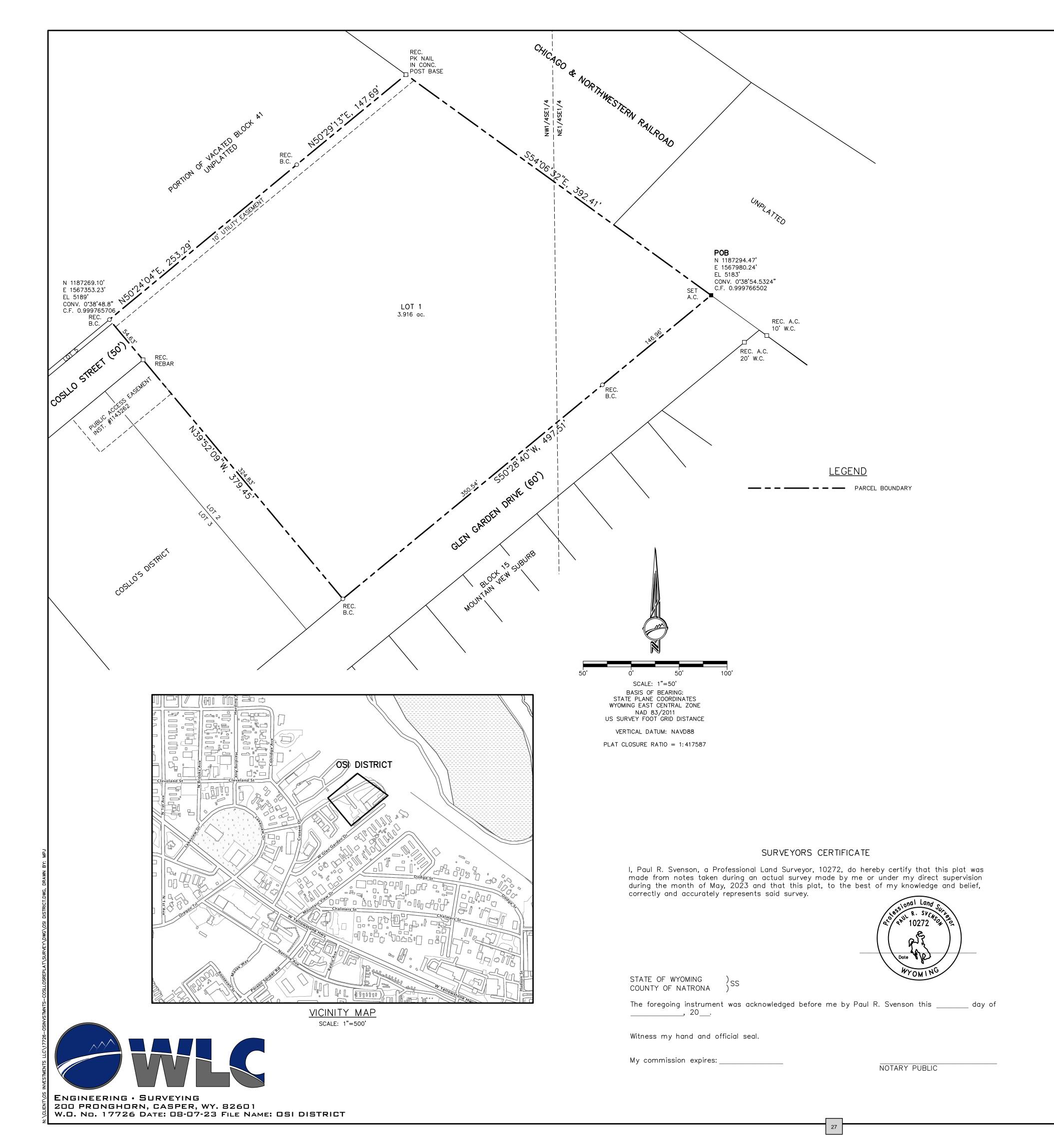
SIGNATURE(S):

The following owner's signature signifies that all information on this application is accurate and correct to the best of the owner's knowledge; and that the owner has thoroughly read and understands all application information and requirements. [In addition to the owner's signature(s), if an agent of the owner is also to be notified and/or contacted for all communications relating to this application, please have the agent sign below.]

City of Mills Rev. 12/2015 Application for Plat/Replat

| I (We) the undersigned owner(s) of the pro | perty described above do hereby make application to the City of Mills as follows: |
|---|---|
| JOSEPH S SULLIVAN | CHARLES B ORB |
| OWNER Signature AGENT Signature | OWNER Signature |
| FEES (Plat/Replat): \$10.00 per lot (\$250.00 mir | imum and a \$1,000.00 maximum), plus \$150.00 recording fee. |
| For Office Use Only: Signature verified: | Proof of ownership provided:Fee Paid: \$ |

City of Mills Rev. 12/2015



PLAT OF "OSI DISTRICT"

TO THE CITY OF MILLS, WYOMING
A SUBDIVISION OF PORTIONS OF
THE NW1/4SE1/4, NE1/4SE1/4, SECTION 1
TOWNSHIP 33 NORTH, RANGE 80 WEST
SIXTH PRINCIPAL MERIDIAN
NATRONA COUNTY, WYOMING

BEING A VACATION AND REPLAT OF LOTS 0-1 ALL, AND A PORTION OF LOTS 2 AND 5 (5' STRIP) OF COSLLO'S DISTRICT, A SUBDIVISION LOCATED IN AND BEING A PORTION OF THE N1/2SE1/4 & SW1/4SE1/4, SECTION 1;

DEDICATION STATEMENT

OC Investments, LLC does hereby certify that they are the owner and proprietor of the foregoing vacation and replat of Lots 0-1 All, and a portion of Lots 2 and 5 (5' strip) of Cosllo's District, a subdivision located in and being a portion of the N1/2SE1/4 & SW1/4SE1/4, Section 1, Township 33 North, Range 80 West of the Sixth Principal Meridian, Natrona County, Wyoming and being more particularly described by metes and bounds as follows:

Beginning at the most easterly corner of the Parcel being described and the most northerly corner of Glen Garden Drive; thence from said Point of Beginning and along the southeasterly line of said Parcel and the northwesterly line of said Parcel and the northeasterly line of Cosllo Street and Lot 5, Cosllo's District, N39°52'09"W, 379.45 feet to the most northerly corner of said Lot 5, Cosllo's District; thence along the northwesterly line of said Parcel, N50°24'04"E, 253.29 feet to a point; thence continuing along the northwesterly line of said Parcel, N50°29'13"E, 147.69 feet to a point in and intersection with the southwesterly line of the Chicago & Northwestern Railroad; thence along the northeasterly line of said Parcel and the southwesterly line of said Chicago & Northwestern Railroad, S54°06'32"E, 392.41 feet to said Point of Beginning and containing 3.916 acres, more or less, as set forth by the plat attached and made a part hereof.

Said Parcel being subject to any and all reservations, easements and rights—of—way of record or as may otherwise exist.

The vacation, replat and subdivision of the foregoing described lands as appears on this plat is with the free consent, and in accordance with the desires of the undersigned owner and proprietor. The name of said subdivision shall be known as "OSI DISTRICT" to the City of Mills, Wyoming. All streets as shown hereon have previously been dedicated to the use of the public and easements as shown hereon are hereby dedicated to the use of public and private utility companies for purposes of construction, operation and maintenance of utility lines, conduits, ditches drainage and access.

OS INVESTMENTS, LLC 4402 MOUNTAIN VIEW DRIVE MILLS, WY 82604

| OS INVESTMENTS, LLC | |
|---------------------|--------------------------|
| | JOSEPH S. SULLIVAN, MEMI |
| CTATE OF WYOLING | |

STATE OF WYOMING)SS COUNTY OF NATRONA)

The foregoing instrument was acknowledged before me by Joseph S. Sullivan, Member this _____ day of ______, 20___.

Witness my hand and official seal.

My commission expires:

NOTARY PUBLIC

APPROVALS

Approved by the City Council of the City of Mills, Wyoming by Ordinance No. ______ duly passed, adopted and approved this _____ day of _____ 20___.

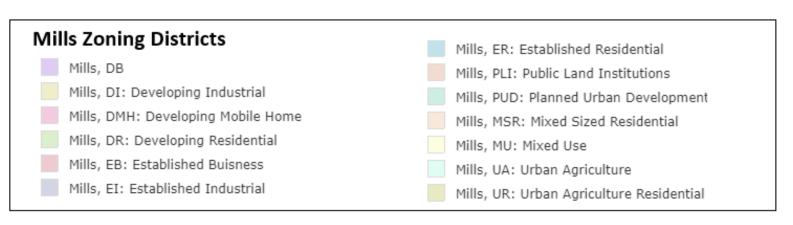
Attest: _____ Attest: ____ Mayor

Inspected and approved this this _____ day of _____ 20___.

City Engineer

OSI District – Final Resubdivision Plat





1/25/2019 2:17:40 PM Pages: 2

NATRONA COUNTY C

Item # 5.

WARRANTY DEED

1058715

Tracy Good Recorded: SA Fee: \$15.00 ROCKY MOUNTAIN TITLE

THIS INDENTURE, MADE THE A DAY OF WWWW, 20 , BY AND BETWEEN CHARLES SARGENT IRRIGATION, INC., A CORPORATION ORGANIZED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF THE STATE OF NEBRASKA, THE GRANTOR,

OS INVESTMENTS LLC, A WYOMING LIMITED LIABILITY COMPANY

| WHOSE ADDRESS IS: |
|---|
| THE GRANTEE, WITNESSETH: THAT THE GRANTOR, FOR AND IN CONSIDERATION OF TEN DOLLARS AND OTHER GOOD AND VALUABLE CONSIDERATION, (\$10.00) IN HAND PAID, THE RECEIPT WHEREOF IS HEREBY ACKNOWLEDGED, DOES, BY THESE PRESENTS, GRANT, BARGAIN, SELL, CONVEY AND WARRANT UNTO THE SAID GRANTEE, ALL THAT CERTAIN TRACT, LOT, PIECE, AND PARCEL OF LAND SITUATED IN THE COUNTY OF NATRONA, STATE OF WYOMING, AND DESCRIBED AS FOLLOWS: |
| SEE EXHIBIT "A" ATTACHED HERETO |
| TOGETHER WITH ALL IMPROVEMENTS THEREON SITUATE. |
| SUBJECT TO RESERVATIONS, RESTRICTIONS AND EASEMENTS OF RECORD. |
| IN WITNESS WHEREOF, THE GRANTOR HAS CAUSED ITS CORPORATE SEAL TO BE HEREUNTO AFFIXED, AND THESE PRESENTS TO BE SIGNED BY ITS DULY AUTHORIZED OFFICER, THE DAY AND YEAR FIRST ABOVE WRITTEN. |
| CHARLES SARGENT IRRIGATION, INC., A NEBRASKA CORPORATION |
| BY: Michael Mittel |
| |
| COUNTY OF USter)ss. |
| ON THIS 21 DAY OF JONUARY, 20 19, BEFORE ME PERSONALLY APPEARED MICHAEL Whitsel , TO ME PERSONALLY KNOWN, WHO, BEING BY ME DULY SWORN, DID SAY THAT IS THE OF CHARLES SARGENT IRRIGATION, INC., A NEBRASKA CORFORATION AND THAT SAID INSTRUMENT WAS SIGNED ON BEHALF OF SAID CORPORATION BY AUTHORITY OF ITS BOARD OF DIRECTORS AND SAID MICHAEL WHITSEL PHISTORY ACKNOWLEDGED SAID INSTRUMENT TO BE THE FREE ACT AND DEED OF SAID CORPORATION. |
| GIVEN UNDER MY HAND AND NOTARIAL SEAL THIS 215 DAY OF JONLING, |
| MY COMMISSION EXPIRES: State of Nebraska – General Notary TARA E MILLER My Commission Expires |
| TARA E MILLER |

EXHIBIT "A"

A PARCEL BEING ALL OF LOTS 0, 1 AND A PORTION OF LOT 2, "COSLLO'S DISTRICT", MOUNTAIN VIEW SUBURB, NATRONA COUNTY, WYOMING, AND BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

BEGINNING AT THE MOST NORTHERLY CORNER OF THE PARCEL BEING DESCRIBED, SAID LOT 0, "COSLLO'S DISTRICT" AND A POINT IN THE SOUTHWESTERLY RIGHT OF WAY LINE OF THE CHICAGO AND NORTHWESTERN TRANSPORTATION CO., THENCE ALONG THE NORTHEASTERLY LINE OF SAID PARCEL AND LOT O, "COSLLO'S DISTRICT" AND ALONG SAID RIGHT OF WAY LINE, S 53°25' E., 335.78 FEET TO THE MOST EASTERLY CORNER OF SAID PARCEL, LOT O AND A POINT IN THE NORTHWESTERLY LINE OF GLEN GARDEN DRIVE; THENCE ALONG THE SOUTHEASTERLY LINE OF SAID PARCEL AND LOTS 0, 1 AND 2, "COSLLO'S DISTRICT" AND THE NORTHWESTERLY LINE OF SAID GLEN GARDEN DRIVE, S 51°08' W., 497.70 FEET TO THE MOST SOUTHERLY CORNER OF THE PARCEL BEING DESCRIBED; THENCE ALONG THE SOUTHWESTERLY LINE OF SAID PARCEL AND ACROSS SAID LOT 2, "COSLLO'S DISTRICT", N 39°12' W., 325.02 FEET TO THE MOST WESTERLY CORNER OF SAID PARCEL AND A POINT IN THE NORTHWESTERLY LINE OF SAID LOT 2 AND SOUTHEASTERLY LINE OF COSLLO STREET; THENCE ALONG THE NORTH-WESTERLY LINE OF SAID PARCEL AND LOTS 2, 1 AND 0, "COSLLO'S DISTRICT" AND SOUTHEASTERLY LINE OF SAID COSLLO STREET, N 51°08' E., 415.27 FEET TO THE POINT OF BEGINNING.

AND

A 5.0 FOOT STRIP ALONG THE NORTHERLY SIDE OF COSLLO STREET IN COSLLO'S DISTRICT, MOUNTAIN VIEW SUBURB, LOCATED IN SECTION 1, TOWNSHIP 33 NORTH, RANGE 80 WEST OF THE SIXTH PRINCIPAL MERIDIAN, NATRONA COUNTY, WYOMING, AND BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

BEGINNING AT THE NORTHWEST CORNER OF THE COSLLO'S DISTRICT; THENCE S. 51°08' W., 401.29 FEET ALONG THE NORTHWESTERLY LINE OF COSLLO'S DISTRICT; THENCE S. 39°12' E., 5.00 FEET TO A POINT IN THE NORTHWESTERLY LINE OF COSLLO STREET; THENCE N. 51°08' E., 402.56 FEET ALONG THE NORTHWESTERLY LINE OF COSLLO STREET TO THE INTERSECTION OF THE SOUTHWESTERLY RIGHT-OF-WAY LINE OF THE CHICAGO AND NORTHWESTERN RAILROAD; THENCE N. 53°25' W., 5.17 FEET TO THE POINT OF BEGINNING.



Wyoming Secretary of State

2020 Carey Avenue, Suite 700 Cheyenne, WY 82002-0020 Ph. 307.777.7311 Fax 307.777.5339

Email: Business@wyo.gov

For Office Use Only

Limited Liability Company Articles of Organization

| 1. Name of the limited liability company: | |
|---|---------------|
| OS INVESTMENTS LLC | |
| 2. This entity elects to be a close limited liability company: (You may refer to the Close Limited Liability Supplement for more information W.S. 17-25-101-W.S 17-25-109.) | |
| 3. Name and physical address of its registered agent: (The registered agent may be an individual resident in Wyoming or a domestic or foreign business entity authorized to transact Wyoming. The registered agent must have a physical address in Wyoming. If the registered office includes a suite number, it included in the registered office address. A Drop Box is not acceptable. A PO Box is acceptable if listed in addition to a physical address. | t must ha |
| Name: JOEY SULLIVAN | |
| Address: 4402 MOUNTAIN VIEW DR CASPER, WY 82604 | |
| (If mail is received at a Post Office Box, please list above in addition to the physical address.) | |
| 4. Mailing address of the limited liability company: | |
| 4402 MOUNTAIN VIEW DR CASPER, WY 82604 | |
| 5. Principal office address: | |
| 4402 MOUNTAIN VIEW DR CASPER, WY 82604 | |
| Signature: X S/Z 7/1 (Shall be executed by an organizer.) Date: X 8/Z 7/1 (mm/dd/yyy | (S |
| Print Name: JOEY SULLIVAN | ,, |
| Contact Person: JOEY SULLIVAN | |
| Daytime Phone Number: (307) 259-3107 Email: amandaf@cpawyo.com | |
| (Email provided will receive annual report reminders and file *May list multiple email addresses | ing evidence) |



Wyoming Secretary of State 2020 Carey Avenue, Suite 700 Cheyenne, WY 82002-0020 Ph. 307.777.7311 Fax 307.777.5339

Email: Business@wyo.gov

Consent to Appointment by Registered Agent

| JOEY SULLIVAN | |
|---|--------|
| I,, registered office located at | |
| (name of registered agent) | |
| 4402 MOUNTAIN VIEW DR CASPER, WY 82604 voluntarily consent to serve | |
| | |
| * (registered office physical address, city, state & zip) | |
| as the registered agent for | |
| (name of business entity) | |
| I hereby certify that I am in compliance with the requirements of W.S. 17-28-101 through W.S. 17-28-111. | |
| Signature: Signature: Shall be executed by the registered agent.) Date: 8/27/18 (Shall be executed by the registered agent.) | |
| Print Name: JOEY SULLIVAN Daytime Phone: (307) 259-3107 | |
| Title: MANAGING MEMBER Email: amandaf@cpawyo.com | \neg |
| Registered Agent Mailing Address (if different than above): | |
| | |
| | |
| | |
| | |
| *If this is a current registered agent changing their registered address on file, complete the following: | |
| Previous Registered Office(s): | |
| I hereby certify that: | |
| After the changes are made, the street address of my registered office and business office will be identical. This change affects every entity served by me and I have notified each entity of the registered office change. I certify that the above information is correct and I am in compliance with the requirements of W.S. 17-28-101 through W.S. 17-28-111. | |
| Signature: | |
| (Shall be executed by the registered agent.) Date: | |

PUBLIC ACCESS EASEMENT

For value received, Pamela Baden, ("Grantor"), hereby grants to the City of Mills, its successors and assigns, ("Grantee"), a public access easement for the purpose of ingress and egress, and for the construction, reconstruction, operation, maintenance and repair of a "public turn around", on, over, or under the surface of the real property of Grantor in Natrona County, State of Wyoming, said lands and easement being more particularly described on Exhibit "A" which is attached hereto and by this reference made a part hereof.

Together with the present and future right to keep the easement free of all brush, trees, timber, structures, buildings and other hazards which might impede the rights granted herein.

The rights and obligations of the parties hereto shall be binding upon and shall benefit their respective heirs, successors and assigns.

IN WITNESS WHEREOF, Grantors execute this instrument this 4 day of August, 2023.

STATE OF WYOMING

ss:

COUNTY OF NATRONA)

The foregoing instrument was acknowledged before me by Pamela Baden, this day of August, 2023

Notary Public

On Expires: 2 - 10 - 2 5

8/7/2023 1:33:43 PM

NATRONA COUNTY CLERK

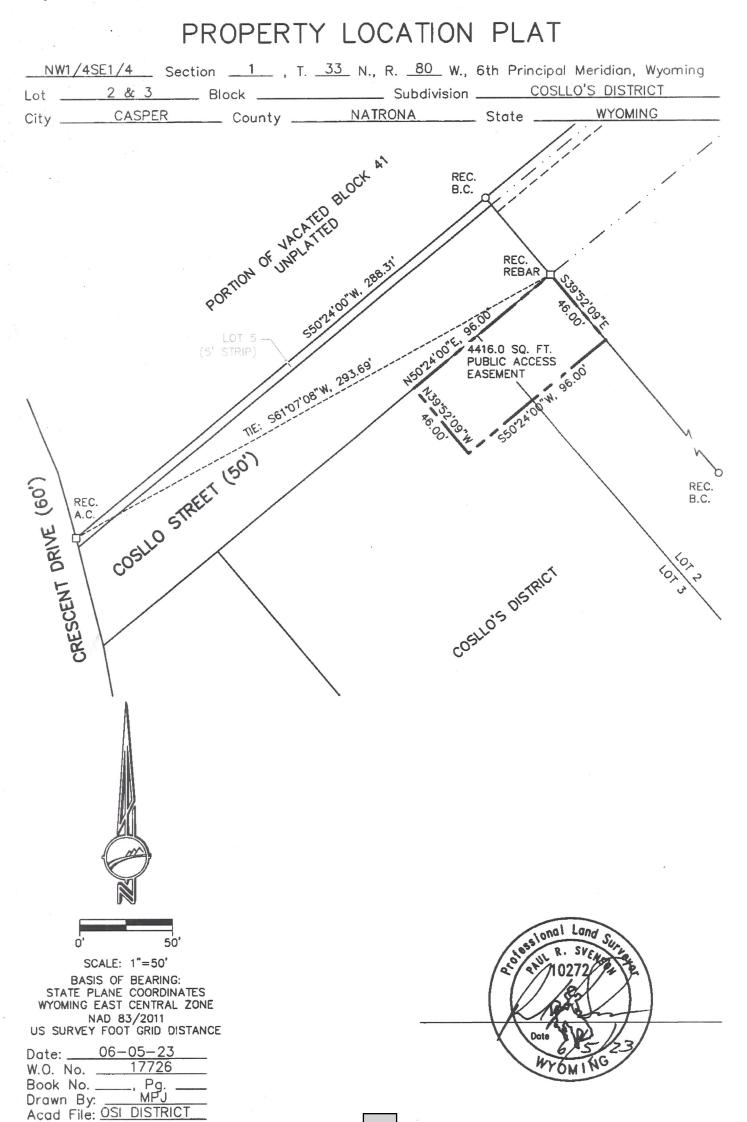
Tracy Good Recorded: CC Fee: \$18.00

1143262

Pages: 3

WLC ENGINEERING & SURVEYING 200 PRONGHORN STREET, CASPER, WYOMING 82601 FOR

| Client | OS INVESTA | MENTS LLC | Address | 4402 MOUN | TAIN VIEW DRIVE |
|--------|------------|-----------|---------|-----------|-----------------|
| City | MILLS | State | WYOMING | Zip | 82604 |



N: \CLIENT\OS INVESTMENTS LLC\17726-OSINVSTMNTS-COSLLOSREPLAT\SUR\



CASPER

200 PRONGHORN
CASPER, WY 82601
P: 307-266-2524

June 5, 2023 Page 1 of 1

OS Investments, LLC 4402 Mountain View Drive Mills, Wyoming 82604

W.O. No.: 17726

Description: (4416.0 Sq. Ft. Public Access Easement)

A Parcel located in and being a portion of Lots 2 and 3, Cosllo's District, City of Mills, NW1/4SE1/4, Section 1, Township 33 North, Range 80 West of the Sixth Principal Meridian, Natrona County, Wyoming and being more particularly described by metes and bounds as follows:

Beginning at the most northerly corner of the Parcel being described and a point in the southerly line of Cosllo Street and a point in the northeasterly line of the Paulson Parcel and from which point the northwesterly corner of said Cosllo's District bears S61°07'08"W, 293.69 feet; thence from said Point of Beginning and along the northeasterly line of the Parcel being described and the northeasterly line of said Paulson Parcel, S39°52'09"E, 46.00 feet to a point; thence along the southeasterly line of said Parcel and into said Paulson Parcel, S50°24'00"W, 96.00 feet to a point; thence along the southwesterly line of said Parcel, N39°52'09"W, 46.00 feet to a point in and intersection with the southerly line of said Cosllo Street; thence along the northwesterly line of said Parcel and the southerly line of said Cosllo Street, N50°24'00"E, 96.00 feet to said Point of Beginning and containing 4416.0 square feet, more or less, as set forth by the plat attached and made a part hereof.

Said Parcel being subject to any and all reservations, easements and rights-of-way of record or as may otherwise exist.





MINUTES OF THE 1st OF JUNE 2023 MILLS PLANNING & ZONING BOARD MEETING

Board Members Present: Pattie Gould, Bob Greenley, Ed Greenwood and Leon Norvell were all present for this P&Z Meeting. Dale Smith was absent.

Others in Attendance: Megan Nelms, City Planner, Kevin O'Hearn, Building Official, Paul Svenson, WLC Engineering and Joey Sullivan, applicant, were also in attendance.

Chairman Pattie Gould called the Meeting to order at 5:04 PM on June 1, 2023, as a quorum was present.

Chairman Pattie Gould asked board members if they had read the minutes of the April 6, 2023, P&Z Board meeting. Pattie noted one grammatical change to be made. Board Member Bob Greenley made a motion to approve the minutes. Board Member Leon Norvell seconded the motion. Chairman Pattie Gould called for a vote to pass the minutes of the 6th of April 2023 P&Z meeting. All ayes, motion passed.

Pattie asked Megan to present the first agenda item. Megan introduced case number 23.01 VAC, a petition to vacate a portion of South 5th Avenue.

Background:

The applicants have submitted a petition to vacate 158.30' of South 5th Avenue, adjacent to Lot 1, Block 8, Evergreen Park No. 2 and Lot 1, Evergreen Park Subdivision.

Evergreen Park No. 2 was platted in 1959 and this portion of S. 5th Ave was dedicated as public right-of-way as a proposed extension street out of the subdivision to the north. The portion of the road has never been constructed since that time, and the adjacent properties have used the area as part of their properties for some time.

Albon Shaw has purchased Lots 1-3 and the Reservoir Tract of Evergreen Park Subdivision and is in the process of resubdividing the lots. As part of the resubdivision process, Mr. Shaw is working with the adjacent landowner to vacate this portion of S. 5th Avenue to clean up property boundaries and remove the un-utilized right-of-way.

Wyoming State Statute 15-4-305, regarding street vacations, states that "no vacation may be ordered except upon petition of a majority of the owners of the property abutting on the portion proposed to be vacated and extending three hundred (300) feet in either direction from the portion proposed to be vacated." Signatures have been obtained from a majority of the property owners

owning a majority of the property within three hundred (300) feet of the subject street parcel. Once vacated, ownership of the right-of-way will revert to the immediately adjacent property owners. The Shawville Addition subdivision plat will clean-up the parcels and divide up the vacated parcel proportionally, generally following how the owners have established property boundaries.

No utilities or infrastructure are located within the right-of-way proposed for vacation and no easements will need to be retained with the vacation.

A notice of public hearing was published in the Casper Star-Tribune advertising the June 1st Planning & Zoning Board and June 13th City Council public hearings.

There are no planning considerations, and no comments were received from external and internal staff reviews.

Staff Recommendation: Staff recommends the Planning and Zoning Board approve proposed vacation of a portion of S. 5th Avenue.

Chairman Gould thanked Megan and asked if there were any questions from the Board. The Chairman asked where the road was originally supposed to connect, if it was at Poison Spider Rd or elsewhere. Megan supplied an exhibit of the original plat which shows an odd configuration and connection back to S. 6th Ave. Member Greenley asked if there were any comments from surrounding property owners. Megan stated she received none.

Chairman Gould then asked if there was any further discussion. There was none so she called for a motion. Board Member Bob Greenley made a motion to provide the City Council with a "Do Pass" recommendation to vacate a portion of S. 5th Avenue. Board Member Leon Norvell seconded the motion. All voted in favor, motion carried.

Megan presented the next case, 23.02 VAC a petition to vacate a portion of Cosllo Street.

Background:

The applicant has submitted a petition to vacate approximately 464' of Cosllo Street, adjacent to Lots 0, 1 and a portion of Lot 2, Cosllo's District, Mountain View Suburb subdivision.

Cosllo's District, Mountain View Suburb, was platted in 1972. Cosllo Street was dedicated to the public on said plat, but the street was never constructed or improved to City standards upon annexation. The easterly portion of the right-of-way is used to provide access to lots within the subdivision, has been constructed to a gravel standard and is currently maintained by the lot owners.

OS Investments, LLC owns Lots 0, 1, & a portion of Lot 2, Cosllo's District. They have requested to resubdivide those three (3) lots into one, larger lot to accommodate future development and

expansion of their business operations. As part of the resubdivision, they would like to vacate that portion of Cosllo Street adjacent to their lots. Cosllo Street, as platted, dead-ends at the western edge of the subdivision, on Lot 0. The topography in the area is not conducive to extension of the street further to west. OS Investments, LLC would like to utilize the additional lot area that would be provided with vacation of the street.

Wyoming State Statute 15-4-305, regarding street vacations, states that "no vacation may be ordered except upon petition of a majority of the owners of the property abutting on the portion proposed to be vacated and extending three hundred (300) feet in either direction from the portion proposed to be vacated." Signatures have been obtained from a majority of the property owners owning a majority of the property within three hundred (300) feet of the subject street parcel. Once vacated, ownership of the right-of-way will revert to the immediately adjacent property owners.

For this vacation, OS Investments, LLC is the only adjacent property owner to the proposed right-of-way to be vacated. The forthcoming resubdivision plat for Lots 0, 1 & portion of Lot 2 will combine the parcels and include the area of vacated right-of-way in the new lot. A general utility easement will be provided on the plat for existing and future infrastructure and utilities within the existing right-of-way and a Fire Department approved turn-around will be included on the plat.

No comments were received from external and internal staff reviews. There are no planning considerations.

Staff Recommendation: Staff recommends the Planning and Zoning Board approve proposed vacation of a portion of Cosllo Street.

Chairman Gould thanked Megan and asked if there were any questions from the Board. Joey Sullivan of OS Investments was in attendance as representative and applicant. The Chairman asked what OS Investments was, what kind of business? Joey stated that OS Investments is a holding company and the business on site is Western Energy Fabrication. They are a welding and pipe shop. Commissioner Greenley asked why they were not vacating the entirety of Cosllo Street, back to Crescent Ave. Megan noted that there are at least two other properties to the east of Mr. Sullivan's property, and one the specifically needs Cosllo Street to be used as access to their property. There was discussion about the North Mountain View Improvement District, maintenance of the existing Cosllo St. and what roads were paved with the Improvement District monies.

There was further discussion about the legal descriptions of each ownership and how the ownership does not follow the platted lots lines. Commissioner Greenley inquired about the 'Lot 2' label on the plat and stated it was confusing when viewing the plat when Lot 2 is supposed to be part of the subdivision. It was explained that OS Investments owns Lots 0 and 1 and a portion

of Lot 2. The label shows the remaining area, not included in the resubdivision. Megan stated she will add a planning consideration to the plat to gray out or remove that reference and add language "not part of this subdivision."

Chairman Gould then asked if there was any further discussion on the proposed vacation of Cosllo Street. There was none, so she called for a motion. Board Member Ed Greenwood made a motion to provide the City Council with a "Do Pass" recommendation to vacate a portion of Cosllo Street. Board Member Bob Greenley seconded the motion. All voted in favor, motion carried.

Megan presented then presented the final case, 23.04 FSP the final plat for OSI District.

Background:

The applicant is proposing to resubdivide four (4) lots within the Cosllo's District Subdivision to create one (1) 3.9-acre lot for the purposes of future building expansion and business development. (Lot 5 is a 5' x 694' (.79-acres) lot platted on the original Cosllo's District plat.)

Planning Considerations:

- 1. Submit a site plan of the property, specifically showing:
 - a. Location of the existing road/driveway access in relation to the platted right-of-way for Cosllo St.
 - b. Location of the business sign
 - c. Location of the access gate into the property
- 2. Provide a turnaround at the end of Cosllo Street approved by the Fire Department to provide adequate access for fire apparatus.
 - a. Language will need to be added to the dedication statement for the turn-around area for Cosllo Street.
- 3. Place a stop sign and street sign for Cosllo St. at the intersection of Crescent and Cosllo.
- 4. Discuss a change of address to accurately reflect access of Cosllo St. versus Crescent Dr.
- 5. Review the line legend on the plat face:
 - a. Appears the ¼ section line is labeled easement line
 - b. The easement line type is not shown in the legend
 - c. Recommend the subdivision boundary be a solid, black line
- 6. Do not show the vacated right-of-way area of Cosllo Street as an easement, unless a 54' wide easement is intended to be shown.

Staff Recommendation: Staff recommends the Planning and Zoning Board approve the final plat for the OSI District final plat, pending completion of all planning considerations.

Chairman Gould thanked Megan and asked if there were any questions from the Board. There was general discussion regarding the turnaround. The applicant has proposed the neighboring property owner to the east providing a public access easement that is large enough to accommodate emergency response vehicles and meet the turnaround requirements. The parcel would not be included on the plat, however, the access easements would be recorded by separate instrument and referenced on the plat.

Megan stated staff would be amenable to that proposed solution. She noted that staff was not requiring the applicants to improve the remainder of Cosllo Street at this time, and that the goal was to have the required turnaround area for the dead end street and set the area up for success for future development. Mr. Sullivan noted that he is the one who maintains the road now and gravels it, as they had previously received complaints about mud be tracked out onto Crescent Dr.

There was further discussion about other roads in the area, such as Glen Garden one block over, which does not have a turnaround. Mr. Sullivan noted that trucks go down that road inadvertently and have a hard time turning around to get back out. Mr. Sullivan stated that he is also planning on widening the approach at Cosllo & Cresecent St. He would like to open up the access, make it wider and improve the approach.

Chairman Gould then asked if there was any further discussion. There was none, so she called for a motion. Board Member Ed Greenwood made a motion to provide the City Council with a "Do Pass" recommendation for the final plat of OSI District, adding the planning consideration to allow a public access easement on the neighboring property for the required turnaround at the end of Cosllo Street. Board Member Bob Greenley seconded the motion. All voted in favor, motion carried.

Megan stated that if they can get the access easement recorded and the plat updated prior to the next Council meeting, the plat will be reviewed on that agenda. Otherwise, it will be reviewed at the June 27, 2023 meeting.

Kevin and Megan announced that it was Chairman Gould and Board Member Greenwood's last meeting. They presented plaques to each and thanked them for their years of service to the Planning & Zoning Board.

| With no further business, | Chair Pattie Gould | declared the m | eeting adjourned | at 5:57 PM. |
|---------------------------|--------------------|----------------|------------------|-------------|
| | | | | |
| Pattie Gould, Chair | | | | |

Item # 5.

MINUTES OF THE 1st OF JUNE 2023 MILLS PLANNING & ZONING BOARD MEETING

.....

Attested: Christine Trumbull

Resolution No. 2023-31

A RESOLUTION FOR OSI DISTRICT, A VACATION AND REPLAT OF A LOTS 0-1 ALL, AND A PORTION OF LOTS 2 AND 5 (5' STRIP) OF COSLLO'S DISTRICT, CITY OF MILLS

WHEREAS, the City of Mills is a municipal corporation under the laws of the State of Wyoming; and

WHEREAS, OS Investments, LLC is the owner of Lots 0, 1 & and portion of Lots 2 & 5 (5' strip), Cosllo's District; and

WHEREAS, said owner has petitioned the City of Mills to vacate and replat said property as O"SI District, City of Mills; and

WHEREAS, said plat was modified to satisfactorily address requests and requirements made by City Staff and Utility Providers; and

WHEREAS, said plat complies with City of Mills subdivision standards; and

WHEREAS, said plat complies with the minimum lot size and lot width requirements for the Established Industrial Zoning District; and

WHEREAS, the Planning & Zoning Board met on June 1, 2023, and forwarded a "Do Pass upon completion of all planning considerations" recommendation for said plat to the City Council.

THEREFORE, BE IT RESOLVED, the Mills City Council considered the application and recommendations of staff and the Planning & Zoning Board at a Council meeting held on 22 August 2023 and approved OSI District, a vacation and replat of Lots 0-1, All, and a portion of Lots 2 and 5 (5' strip), Cosllo's District, City of Mills.

- 1. All planning consideration shall be met.
- 2. Upon Town Council approval, a "Final Plat" will be provided to the Town of Mills for recordation with the Natrona County Clerk's Office.

PASSED, APPROVED AND ADOPTED THIS 22nd DAY OF AUGUST, 2023.

| Sara McCarthy, Council |
|-------------------------|
| Tim Sutherland, Council |
| |
| |
| |
| |

RESOLUTION NO. 2023-32

A RESOLUTION AUTHORIZING THE CITY OF MILLS TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE TOWN OF BAR NUNN FOR THE PROVISION OF A RESERVE BRUSH TRUCK

WHEREAS, The City of Mills, Wyoming and Town of Bar Nunn, Wyoming each operate fire departments within Town of Bar Nunn, Wyoming; and

WHEREAS, The two fire departments provide mutual assistance to each other as needed; and

WHEREAS, The City of Mills presently has a brush truck which is idled due to mechanical issues and is not capable of being deployed; and

WHEREAS, The Town of Bar Nunn has sufficient brush trucks for its needs and is capable of providing a reserve brush truck to the City of Mills on a temporary basis; and

WHEREAS, Covering fire suppression and firefighting requirements in both municipalities is in their common interest;

NOW, THEREFORE, The Governing Body of the City of Mills, Wyoming authorizes the entry into a Memorandum of Understanding with the Town of Bar Nunn, Wyoming for the provision of a reserve brush truck by way of the Memorandum of Understanding attached hereto and further authorizing the Mayor of the City of Mills or her delegee to execute the same.

| PASSED, APPROVED AND ADOPTED THIS | day of August, 2023 |
|-----------------------------------|----------------------------|
| Mayor, Leah Juarez | |
| | |
| Councilman, Sara McCarthy | Councilman, Cheri Butcher |
| Councilman, Tim Sutherland | Councilman, Brad Neumiller |
| ATTEST: | |
| Sarah Osborn, City Clerk | |

CERTIFICATE

Item # 6.

| I, | , City Clerk, hereby certify that the foregoing Resolution |
|------------------------------|---|
| 1 0 | Is at a public meeting held on August 22, 2023, and that the o law; and that said Resolution has been duly entered in the |
| record of the City of Mills. | |
| | |
| | |
| | Sarah Osborn, City Clerk |

Resolution No. 2023-33

A RESOLUTION APPROVING A WAIVER TO THE OFF-STREET PARKING REQUIREMENTS FOR DRIVE-UP FACILITIES FOR EATING AND DRINKING ESTABLISHMENTS ON BLOCK 54, EXCLUDING HWY ROW, TOWN OF MILLS, CITY OF MILLS, WYOMING

WHEREAS, the City of Mills is a municipal corporation under the laws of the State of Wyoming; and

WHEREAS, the City of Mills received a request for a waiver of the Off-Street Parking requirements for Drive-Up Facilities for Eating and Drinking Establishments on Block 54, excluding HWY right-of-way, Town of Mills (Lessee: Kaylynn Henson/SIPS Coffee) from five (5) stacked vehicles at each drive-up window to two (2) stacked vehicles at each drive-up window; and

WHEREAS, notice of the proposed waiver request was sent to property owners within 140' of the property, as required by Section 17.12.010 of the Mills Zoning Ordinance; and

WHEREAS, the Administration of Parking Requirements, as described in Section 17.12.010 of the Mills Zoning Ordinance were considered in approval of the Off-Street Parking Waiver request; and

THEREFORE, BE IT RESOLVED, the Mills City Council approves the Off-Street Parking Waiver request on Block 54, excluding HWY right-of-way, Town of Mills, City of Mills, Wyoming, from five (5) stacked vehicles at each drive-up window to two (2) stacked vehicles at each drive-up window with the following conditions:

PASSED, APPROVED AND ADOPTED THIS 22nd DAY OF AUGUST 2023.

1. Compliance with all conditions of the Site Plan Agreement.

Sarah Osborn, City Clerk

| Leah Juarez, Mayor | Sara McCarthy, Council |
|-------------------------|-------------------------|
| Cheri Butcher, Council | Tim Sutherland, Council |
| Brad Neumiller, Council | |

Resolution No. 2023-34

A RESOLUTION FOR APPROVAL OF A SITE PLAN FOR A PROPOSED 240 SQ. FT. COMMERCIAL BUILDING, LOCATED AT (733 6TH ST.) BLOCK 54, EXCLUDING HWY ROW, TOWN OF MILLS, CITY OF MILLS, WYOMING

WHEREAS, the City of Mills is a municipal corporation under the laws of the State of Wyoming; and

WHEREAS, the City of Mills is the owner of Block 54, excluding HWY right-of-way, Town of Mills; and

WHEREAS, the City of Mills has agreed to enter into a lease agreement with Kaylynn Henson for a proposed 240 sq. ft. commercial building on the property; and

WHEREAS, Kaylynn Henson has submitted a site plan for the proposed building with associated parking and landscaping on the property, located within an EB (Established Business) Zoning District; and

WHEREAS, the City Staff and Utility Provider have reviewed the information submitted and found the Site Plan complies with the City of Mills Zoning Regulations and requirements; and

WHEREAS, at a meeting on August 3, 2023, the Mills Planning and Zoning Board forwarded a "Do Pass" recommendation to the City Council for approval of the site plan; and

THEREFORE, BE IT RESOLVED, the Mills City Council considered the application and recommendations of staff and the Planning & Zoning Board at a Council meeting held on August 22, 2023 and approved a request to allow the proposed 240 sq. ft. commercial building on Block 54, excluding HWY right-of-way, Town of Mills, City of Mills, Wyoming with the following conditions:

- 1. All planning consideration shall be met.
- 2. That prior to obtaining building permits to construct, Kaylynn Henson signs a Site Plan Agreement which will be recorded with the Natrona County Clerk's Office stating construction will comply with all design provisions as shown on the Site Plan and any other improvements required by the City of Mills.
- 3. That Kaylynn Henson obtains all required building permits and complies with all Mills Code and inspection requirements and State and Federal regulations.
- 4. Prior to the issuance of certificates of occupancy, all requirements shall be completed to the satisfaction of the City Planner, City Engineer, Public Works Director, Fire Inspector and Building Inspector.

PASSED, APPROVED AND ADOPTED THIS 22nd DAY OF AUGUST 2023.

| CITY OF MILLS, WYOMING | |
|--------------------------|-------------------------|
| Leah Juarez, Mayor | Sara McCarthy, Council |
| Cheri Butcher, Council | Tim Sutherland, Council |
| Brad Neumiller, Council | |
| ATTEST: | |
| Sarah Osborn, City Clerk | |

ORDINANCE NO. 801

ORDINANCE AMENDING CERTAIN SECTIONS OF CHAPTER 2.20 PERTAINING TO EMERGENCY POWERS OF THE FIRE CHIEF

WHEREAS, The City of Mills has put in place fire restrictions by resolution on multiple occasions during the past several year s, as conditions required; and

WHEREAS, It frequently occurs that the fire restrictions are put in place following fire restrictions being put in place by the Governing Body of Natrona County, Wyoming; and

WHEREAS, There exists the possibility of a fire emergency requiring a ban occurring which is in the interim period between City Council meetings. To act quickly under the current ordinances, would require an emergency meeting of the City Council; and

WHEREAS, Section 8.02.010 of the City Code provides:

CHAPTER 8.02 FIRES AND BURNING

8.02.010 Burning prohibition.

A burn permit shall be required to burn items within the city limits except fire wood, charcoal, or LP or natural gas fuels that are contained within a designed fire pit, grill, or professionally engineering containment that has a capacity of less than 3 feet in diameter and is equipped with a spark arresting device. Small bon fires of greater than 2 feet by 3 feet may not be within 25 feet of a structure and must follow all burn restrictions established within the Town of Mills. Burning of any other items or volumes will be established through burn permit regulations.

Burn permit shall be issued in accordance with the direction of the "Fire Chief" and required for a controlled burn, bon fire or uncontained burn within the incorporated district of the Town.

WHEREAS, Section 2.20.080 of the City Code provides:

2.20.080 - Fire Chief—Emergency powers.

- (a) The Chief of the fire department, or any assistants in command, may prescribe limits in the vicinity of any fire within which no persons excepting those who reside therein, firemen and policemen, and those admitted by any order of any officer of the fire department shall be permitted to come.
- (b) The Fire Chief or any assistant in command shall have the power to cause the removal of any property, whenever it shall become necessary for the preservation of such property from fire, or to prevent the spreading of fire or to protect adjoining property.

- (c) The Fire Chief shall have the power to issue appropriate citations in performing their duties under the Uniform Fire Code.
- (d) The Fire Chief shall ensure that adequate fire department personal and apparatus are available for deployment in the City of Mills before allocating such resources to medical transports, or mutual aid deployments.
- (e) The Fire Chief shall ensure every member of the City of Mills Combination Fire Department displays attitudes and actions that promote the service of paid volunteer Mills firefighters and shall dismiss from employment any member of his department who does not promote such attitudes and actions.
- (f) The Fire Chief shall have the power to issue appropriate citations in performing their duties under the Uniform Fire Code.

NOW THEREFORE, The City Council of the City of Mills, Wyoming amends Section 2.20.080 to add the following subparagraph g.

(g) The Fire Chief may put in place such fire restrictions and bans as reflect emergency conditions which shall remain in place from his officially announcing and them and distributing them in an appropriate manner to the public, to include releasing them through electronic means by way of the City's electronic websites or Fire Department websites, until the next regularly scheduled City County meeting shall conclude. When such a fire ban or restrictions are put in place, the Fire Chief shall inform the Mayor and City Administrator of having put them in place.

| PASSED on 1 st reading the day | of2023. |
|---|---|
| PASSED on 2 nd reading the day | of, 2023. |
| PASSED, APPROVED AND ADOPT, 2023. | ED on 3 rd and final reading this day of |
| CITY OF MILLS, WYOMING | |
| | |
| | |
| Leah Juarez, Mayor | Sara McCarthy, Council |
| Leah Juarez, Mayor | Sara McCarthy, Council |

| Tim Sutherland, Council | |
|--------------------------------|---|
| ATTESTED: | |
| Christine Trumbull, City Clerk | — |

ORDINANCE NO. 802

AN ORDINANCE AMENDING SECTION 6.06.060 OF THE MILLS CITY CODE

WHEREAS, Section 6.06.060 of the Municipal Code of the City of Mills states the following:

6.06.060 Voluntary release.

A person voluntarily releasing ownership of an animal to the City shall execute a release of ownership in favor of the City and pay a fee of \$ 150.00 per animal. The Chief Animal Control Officer may, for good cause, waive the release fee.

And;

WHEREAS, The fee amount is inconsistent with that of the City of Casper's, and;

WHEREAS, The municipalities in Natrona County wish to endeavor to work towards more consistent animal code provisions;

NOW, THEREFORE, The Governing Body of the City of Mills, Wyoming, amends the above referenced provision to read as follows:

6.06.060 Voluntary release.

A person voluntarily releasing ownership of an animal to the City shall execute a release of ownership in favor of the City and pay a fee which is to be set by the City Council by resolution, with the initial fee as of the enactment of this provision to be \$60.00 per animal. The Chief Animal Control Officer may, for good cause, waive the release fee.

This Amendment shall be effective immediately upon passage of this Ordinance by the City Council.

| PASSED on 1st reading the | _ day of | 2023. |
|---------------------------------------|-------------------------------------|---------|
| PASSED on 2 nd reading the | _ day of | , 2023. |
| PASSED, APPROVED AND ADOPTED on 3rd | and final reading this ₂ | day of |

| City OF MILLS, WYOMING | |
|--------------------------------|-------------------------|
| Leah Juarez, Mayor | Sara McCarthy, Council |
| | |
| Brad Neumiller, Council | Cherie Butcher, Council |
| Tim Sutherland, Council | |
| ATTESTED: | |
| Christine Trumbull, City Clerk | |

ORDINANCE NO. 803

AN ORDINANCE TO REZONE LOTS 9-16, BLOCK 49 AND LOTS 4-12, BLOCK 44, AND LOTS 3-7, BLOCK 55, AND LOTS 1-14, BLOCK 45, EXCLUDING HWY ROW AND LOTS 8-11, BLOCK 55, EXCLUDING HWY ROW, TOWN MILLS, CITY OF MILLS, NATRONA COUNTY, FROM ER (ESTABLISHED RESIDENTIAL DISTRICT) AND MU (MIXED USE DISTRICT) TO EB (ESTABLISHED BUSINESS DISTRICT) AND PLI (PUBLIC LANDS INSTITUTIONS)

WHEREAS, the City of Mills is a municipal corporation under the laws of the State of Wyoming; and

WHEREAS, the City of Mills proposes to rezone Lots 9-16, Block 49, and Lots 4-12, Block 44 and Lots 3-7, Block 55, and Lots 1-14, Block 45, Excluding HWY right-of-way, and Lots 8-11, Block 55, excluding HWY right-of-way, Town of Mills, from ER (Established Residential District) and MU (Mixed Use District) to EB (Established Business District) and PLI (Public Lands Institutions); and

WHEREAS, the rezone of said lots will conform with the Mills Comprehensive Plan of 2017; and

WHEREAS, a public hearing notice was advertised in the 13 July 2023 edition of the Casper Star-Tribune, at least 15 days prior to the public hearing, as required by Mills Zoning Ordinance; and

WHEREAS, the City of Mills Planning and Zoning Board held a public hearing to consider the rezone on 3 August 2023 and forwarded a "Do Pass" recommendation to the Town Council approving the zone change; and

WHEREAS, the Mills City Council held a public hearing on the rezoning at the 22 August 2023 Council Meeting;

WHEREAS, the Mills City Council has determined that a zone change will be in the best interest of the City and adjacent property owners.

THEREFORE, BE IT ORDAINED BY THE GOVERNING BODY OF THE CITY OF MILLS, **WYOMING:**

SECTION 1:

The City of Mills hereby Lots 9-16, Block 49, and Lots 4-12, Block 44 and Lots 3-7, Block 55, and Lots 1-14, Block 45, Excluding HWY right-of-way, and Lots 8-11, Block55, excluding HWY right-of-way, Town of Mills, from ER (Established Residential District) and MU (Mixed Use District) to EB (Established Business District) and PLI (Public Lands Institutions).

SECTION 2:

City of Mills Corporate Limits, Additions and Environs Map shall be updated to show said property as Established Business and Public Lands Institutions.

| PASSED ON FIRST | T READING | the day of | 2023 |
|-----------------------------|-----------|------------------------|-----------------|
| PASSED ON SECON | D READING | G the day of | 2023 |
| PASSED, APPROVED A | AND ADOPT | ED ON THIRD AND FI | NAL READING the |
| _ | day of | 2023 | |
| CITY OF MILLS, WYOMING | | | |
| Leah Juarez, Mayor | | Sara McCarthy, Counc | il |
| Tim Sutherland, Council | | Cheri Butcher, Council | I |
| Brad Neumiller, Council | | | |
| ATTEST: | | _ | |
| Alyssa Hartmann, City Clerk | | | |



August 8, 2023

SUBJECT: Establishing New Rates for Water and Sanitation Services.

Recommendation

That Council, by resolution, adopt revisions to the current utility rates to become effective September 1, 2023.

• Residential & Commercial Water:

- Minimum Charge
 - Current: \$9.45 per month
 - Starting September 1, 2023: \$11.50 per month
- ^o Volume Rate Current (Over 1500 gal.)
- ° Volume Rate Starting September 1, 2023 (Over 2,000 gal.)
 - Current: \$4.25 per thousand gallons consumed thereafter (Same)

• Out of City Residential & Commercial Water:

- o Minimum Charge
 - Current: \$14.18 per month
 - Starting September 1, 2023: \$15.50 per month
- ^a Volume Rate Current (Over 1500 gal.)
- ° Volume Rate Starting September 1, 2023 (Over 2,000 gal.)
 - Current: \$6.25 per thousand gallons consumed thereafter (Same)

| WATER FEE SCHEDULE | | |
|---|---|--|
| SERVICE | FEE | |
| Service Initiation Fee: | \$ 20.00 | |
| Utility Refundable Deposit | \$100.00 | |
| Insufficient Fund Check Fee | \$35.00 | |
| Delinquent Late Fee | \$20.00 | |
| Water Turn-on Fee (excluding new accounts and emergency turn-ons) | \$30.00 | |
| Misc. Meter Repair | Current Cost of Materials + \$50.00 | |
| Hydrant Water | \$35.00 + \$6.00 for every 1,000 Gallons Consumed Thereafter | |

• Monthly Commercial Trash Collection Fee:

The following are monthly rates for sanitation

| # of pickups | 95 gal. | 300 gal. | 2 yard | 3 yard | 4 yard |
|--------------|---------|----------|----------|----------|----------|
| 1 | \$23.50 | \$72.36 | \$72.36 | \$93.67 | \$116.69 |
| 2 | | | \$144.72 | \$187.35 | \$233.38 |
| 3 | | | \$217.08 | \$281.01 | \$350.07 |
| 4 | | | \$289.44 | \$374.68 | \$466.76 |
| 5 | | | \$361.80 | \$468.35 | \$583.45 |

^{*}If the commercial customer does not own the container, a 20% increase is applied to the rate.

| SANITATION FEE SCHEDULE | | | | |
|--|-------------------------------------|--|--|--|
| SERVICE | FEE | | | |
| Additional 96 Gallon Toter (Per Unit) | \$ 12.00 Monthly Fee | | | |
| Additional 96 Gallon Toter Requested Pickup Service | \$15.00 Per Toter | | | |
| Special Permit Service (Door to Truck to Door) | \$5.00 Monthly Fee | | | |
| Habitual Customer Call Backs | \$15.00 Per Incident | | | |
| Violation of Bagging Ordinance | \$25.00 or \$50.00 Per Incident | | | |
| Extremely Dense or Heavy Waste | Double Fee | | | |
| Misc. Commercial Dumpster Repair (Customer Owned) | Current Cost of Materials + \$50.00 | | | |
| Misc. Commercial Dumpster Repair (Leased) | Current Cost of Materials | | | |

EXTRA COLLECTION

- Current: Every Week (Thursdays)
- Starting September 1, 2023: Every Other Week (Thursday)
 - Extra collections must be scheduled with City Hall, each week, before the day of collection.

RESOLUTION NO. 2023-29

A RESOLUTION AUTHORIZING THE CITY OF MILLS TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE TOWN OF BAR NUNN FOR THE PROVISION OF A RESERVE BRUSH TRUCK

WHEREAS, The City of Mills, Wyoming and Town of Bar Nunn, Wyoming each operate fire departments within Town of Bar Nunn, Wyoming; and

WHEREAS, The two fire departments provide mutual assistance to each other as needed; and

WHEREAS, The City of Mills presently has a brush truck which is idled due to mechanical issues and is not capable of being deployed; and

WHEREAS, The Town of Bar Nunn has sufficient brush trucks for its needs and is capable of providing a reserve brush truck to the City of Mills on a temporary basis; and

WHEREAS, Covering fire suppression and firefighting requirements in both municipalities is in their common interest;

NOW, THEREFORE, The Governing Body of the City of Mills, Wyoming authorizes the entry into a Memorandum of Understanding with the Town of Bar Nunn, Wyoming for the provision of a reserve brush truck by way of the Memorandum of Understanding attached hereto and further authorizing the Mayor of the City of Mills or her delegee to execute the same.

| PASSED, APPROVED AND ADOPTED THIS | day of August, 2023 |
|-----------------------------------|----------------------------|
| | |
| Mayor, Leah Juarez | |
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| | |
| Councilman, Sara McCarthy | Councilman, Cheri Butcher |
| | |
| | |
| Councilman, Tim Sutherland | Councilman, Brad Neumiller |

| ATTEST: | |
|------------|--|
| | |
| Town Clerk | |
| | |
| | |
| | CEDITIEIC ATE |
| | CERTIFICATE |
| | Town Clerk, hereby certify that the foregoing |
| | or of Mills at a public meeting held on August 22, 2023, ordingly to law; and that said Resolution has been duly of Mills. |
| | |
| | |
| | Town Clerk |

MEMORANDUM OF UNDERSTADING BETWEEN CITY OF MILLS, WYOMING AND BAR NUNN, WYOMING CONCERNING BRUSH TRUCK

this MEMORANDUM OF UNDERSTANDING is made and entered into this _____ day of _____, 2023, by and between the CITY OF MILLS, WYOMING, a municipal corporation and TOWN OF BAR NUNN, WYOMING.

RECITALS

WHEREAS, The City of Mills, Wyoming and Town of Bar Nunn, Wyoming each operate fire departments within Town of Bar Nunn, Wyoming; and

WHEREAS, The two fire departments provide mutual assistance to each other as needed; and

WHEREAS, The City of Mills presently has a brush truck which is idled due to mechanical issues and is not capable of being deployed; and

WHEREAS, The Town of Bar Nunn has sufficient brush trucks for its needs and is capable of providing a reserve brush truck to the City of Mills on a temporary basis; and

WHEREAS, Covering fire suppression and fire fighting requirements in both municipalities is in their common interest;

NOW, THEREFORE, in consideration of the mutual terms and conditions set forth below, the parties agree as follows:

AGREEMENT

Section 1. Provision of Reserve Brush Truck

- A. The Town of Bar Nunn shall provide to the City of Mills, for the terms and conditions contained herein, a reserve brush truck, the same being 2003 Ford F550 TYPE 6 brush truck VIN: 1FDAW57P23EC66190 ("brush truck"), from the date of execution of this Agreement through the end of November 2023, unless this Agreement is terminated earlier.
- B. The City of Mills shall keep the brush truck at its fire station in Mills, Wyoming, during this Agreement.
- C. The City of Mills shall be responsible for ordinary maintenance of the truck while it is in its possession, and all ordinary costs associated its operation, but shall not be responsible for latent defects or conditions in the truck which preexisted its being provided.
- D. The City of Mills shall be responsible for loss of the truck or damage to the truck which arises due to use by the City of Mills.

Section 2. Fees for Use

The City of Mills shall pay to Bar Nunn the Federal fire rate of \$100/hour any time the truck is called into use by the City of Mills, with there being a two hour minimum (\$200.00) when it is called into such use, provided, however, that if the use is within the corporate boundaries of the Town of Bar Nunn there shall be no fee for the use.

Section 3. Risk of Loss and Indemnification

The City of Mills shall indemnify and hold harmless the Town of Bar Nunn for any claims, demands, or losses that arise due to the City of Mills' use of the brush truck.

Section 4. Early Termination of this Agreement.

Either party to this Agreement may terminate it prior to its expiration by providing seven days' notice to the other party.

Section 5. Jurisdiction and Venue

All suits concerning this Agreement or the activities to be conducted thereunder, may only be brought in the Seventh Judicial District, State of Wyoming.

The parties agree that the law of the State of Wyoming shall apply to this Agreement and the anticipated lease.

Section 6. Survival Clause

Should any provision of this agreement be struck by a court of law, all remaining provisions shall continue to be fully operable.

Section 7. Authorization

The parties to this agreement warrant that they have the agreement, agree to its terms, and are authorized to enter into this agreement.

Section 8. No waiver of sovereign immunity

Neither party to this agreement shall be deemed to have waived its sovereign immunity by entering into this Agreement.

| T . 1 | 1 C | 2022 |
|-------------------|--------|---------|
| Entered into this | day of | . 2023. |
| | | |

| CITY OF MILLS, WYOMING, | |
|---------------------------|-----|
| | By: |
| | |
| TOWN OF BAR NUNN, WYOMING | |
| | |
| | By: |