REGULAR CITY COUNCIL MEETING May 24, 2022 7:00 PM City Hall



Mayor: Seth Coleman Council President: Darla Ives Council Members: James Hollander Sara McCarthy Brad Neumiller

### AGENDA

### CALL TO ORDER

ROLL CALL

### PLEDGE OF ALLEGIANCE

### CONSENT AGENDA

#### Minutes

- <u>1.</u> Council Meeting Minutes 5-10-2022
- 2. Executive Session Minutes 5-10-2022 for a Personnel Issue

#### **City Licenses**

3. New and Renewal of Business and Contractor Licenses 5-24-2022

#### **Financial Approvals**

- 4. Fire Payroll: 4-24-2022 to 5-5-2022
- 5. Regular/Police Payroll: 4-25-2022 to 5-8-2022
- 6. Financial Report Breakdown 5-24-2022

#### **ORDINANCES AND RESOLUTIONS**

- 7. Ordinance 780, Second Reading: An Ordinance Amending and Republishing Title 2 on Administration and Personnel
- **<u>8.</u>** Ordinance 781, Second Reading: An Ordinance Amending and Republishing Title 5 Business Licenses and Regulations
- 9. Ordinance 782, Second Reading: An Ordinance Amending Title 10 to Add Chapter 10.64 on Bicycles, E-Bicycles, Toy Vehicles, Rollerblades, In-Line Skates, Roller Skates, Snowboards, Skis, Roller skis, Scooter, E-Scooters, Coaster, Skateboards and Similar Devices
- 10. <u>Resolution 2022-20:</u> A Resolution Fixing the Tax Levy for the City of Mills for the Fiscal Year Ending June 30, 2023
- 11. Resolution 2022-21: Fixed Assets

1

- **12. Resolution 2022-22:** A Resolution of the City of Mills, Wyoming, Designating the Banking Institutions to be used for the Fiscal Year Beginning July 1st, 2022 to June 30, 2023
- 13. Resolution 2022-23: Fair Housing
- 14. Resolution 2022-24: A Resolution Certifying Compliance with W.S Section 24-2-111
- 15. Resolution 2022-25 Resolution for Mountain Meadows, an addition to the City of Mills

#### **COUNCIL APPROVALS**

<u>16.</u> Council Approves the Recommendation from The City Clerk and City Treasurer to Add Wyoming Class as a Financial Institution

#### **OPEN DISCUSSION**

#### **EXECUTIVE SESSION**

- 17. Legal Issue
- 18. Personnel Issue
- 19. Legal Issue
- 20. Legal Issue
- 21. Personnel Issue

### ADJOURNMENT

NEXT MEETING - June 14, 2022 @ 7:00 p.m./ June 28, 2022 @ 7:00 p.m.

NEXT WORK SESSION - June 13, 2022 @ 9:00 a.m. / June 14, 2022 @ 6:00 p.m.

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 May 10, 2022 7:00 PM City Hall



Mayor: Seth Coleman Council President: Darla Ives Council Members: James Hollander Sara McCarthy Brad Neumiller

### MINUTES

### CALL TO ORDER

Mayor called the meeting to order at 7:00pm.

### ROLL CALL

### PRESENT

Mayor Seth Coleman Council President Darla Ives Council Member Jim Hollander Council Member Sara McCarthy Council Member Brad Neumiller

### PLEDGE OF ALLEGIANCE

### CONSENT AGENDA

### **Minutes**

1. Council Meeting Minutes 4-26-2022

Motion made by Council Member Neumiller, Seconded by Council Member McCarthy. Voting Yea: Mayor Coleman, Council President Ives, Council Member Hollander, Council Member McCarthy, Council Member Neumiller

2. Executive Session Minutes for a Legal Issue

Motion made by Council Member Neumiller, Seconded by Council Member McCarthy. Voting Yea: Mayor Coleman, Council President Ives, Council Member Hollander, Council Member McCarthy, Council Member Neumiller

3. Executive Session Minutes for a Personnel Issue

Motion made by Council Member Neumiller, Seconded by Council Member McCarthy. Voting Yea: Mayor Coleman, Council President Ives, Council Member Hollander, Council Member McCarthy, Council Member Neumiller

4. Executive Session Minutes for a Personnel Issue

Motion made by Council Member Neumiller, Seconded by Council Member McCarthy. Voting Yea: Mayor Coleman, Council President Ives, Council Member Hollander, Council Member McCarthy, Council Member Neumiller

#### **City Licenses**

5. New and Renewal Business and Contract License 5-10-2022

Motion made by Council Member Neumiller, Seconded by Council Member McCarthy. Voting Yea: Mayor Coleman, Council President Ives, Council Member Hollander, Council Member McCarthy, Council Member Neumiller

#### **Financial Approvals**

6. <u>Fire Payroll</u>: 3-31-2022 to 4-11-2022

Motion made by Council Member Neumiller, Seconded by Council Member McCarthy. Voting Yea: Mayor Coleman, Council President Ives, Council Member Hollander, Council Member McCarthy, Council Member Neumiller

7. <u>Regular/Police Payroll: 4-11-2022 to 4-24-2022</u>

Motion made by Council Member Neumiller, Seconded by Council Member McCarthy. Voting Yea: Mayor Coleman, Council President Ives, Council Member Hollander, Council Member McCarthy, Council Member Neumiller

8. Financial Breakdown Reports

Motion made by Council Member Neumiller, Seconded by Council Member McCarthy. Voting Yea: Mayor Coleman, Council President Ives, Council Member Hollander, Council Member McCarthy, Council Member Neumiller

9. Treasurer Report for April 2022

Motion made by Council Member Neumiller, Seconded by Council Member McCarthy. Voting Yea: Mayor Coleman, Council President Ives, Council Member Hollander, Council Member McCarthy, Council Member Neumiller

### **ORDINANCES AND RESOLUTIONS**

10. Ordinance 779: Second Reading of the FY 23 Budget

Motion made by Council Member McCarthy, Seconded by Council Member Hollander. Voting Yea: Mayor Coleman, Council President Ives, Council Member Hollander, Council Member McCarthy, Council Member Neumiller 11. <u>Ordinance 780, First Reading:</u> An Ordinance Amending and Republishing Title 2 on Administration and Personnel

Motion made by Council Member Neumiller, Seconded by Council President Ives. Voting Yea: Mayor Coleman, Council President Ives, Council Member Hollander, Council Member McCarthy, Council Member Neumiller

**12.** Ordinance 781, First Reading: An Ordinance Amending and Republishing Title 5 Business Licenses and Regulations

Motion made by Council Member Neumiller, Seconded by Council Member McCarthy. Voting Yea: Mayor Coleman, Council President Ives, Council Member Hollander, Council Member McCarthy, Council Member Neumiller

13. Ordinance 782, First Reading: An Ordinance Amending Title 10 to Add Chapter 10.64 on Bicycles, E-Bicycles, Toy Vehicles, Rollerblades, In-Line Skates, Roller Skates, Snowboards, Skis, Roller skis, Scooter, E-Scooters, Coaster, Skateboards and Similar Devices

Motion made by Council Member Neumiller, Seconded by Council Member McCarthy. Voting Yea: Mayor Coleman, Council President Ives, Council Member Hollander, Council Member McCarthy, Council Member Neumiller

**14.** <u>**Resolution 2022-18**</u> A Resolution Establishing an Increase In Water, Sewer and Sanitation Rates to Meet the Fiscal Obligations of this Enterprise

Motion made by Council Member Neumiller, Seconded by Council Member Hollander. Voting Yea: Mayor Coleman, Council President Ives, Council Member Hollander, Council Member McCarthy, Council Member Neumiller

**<u>15.</u>** <u>**Resolution 2022-19:**</u> A Resolution Affirming the City of Mills Police Department will Retain the COPS Hiring Award Officer Position

Motion made by Council President Ives, Seconded by Council Member McCarthy. Voting Yea: Mayor Coleman, Council President Ives, Council Member Hollander, Council Member McCarthy, Council Member Neumiller

### **COUNCIL APPROVALS**

None

### **OPEN DISCUSSION**

#### Laura Ryan: Beacon Club:

Laura was here to talk about her event during National Finals weeks. It would be an outside concert series. The dates are July 13-15<sup>th</sup>, from 7-10pm. They would also like to use the river front for parking. They have rented a bus to bus people up to the bar. The Mayor asked the Police Chief for permission. He has no problems with this. Laura asked for some cops present as well. The fire Chief has concerns on how many people will be confined in one space and if we need to have a number count. She will fill out a catering permit but wants permission because

she has lots of money into this. This is a big event and they are trying it on for the first time. She is working with a promoter out of Cheyenne. The people need this. Would like to make it a yearly thing. The resolution that the City Attorney is to approve the resolution with the anticipated that the Beacon Club will come fill out a catering permit and continue working with the Fire Chief on a fencing plan for safety concerns. Next, the parking issue. The Public Works Director does not have a problem with this. The City Attorney wanted to pass a resolution for the parking. It is as stated... A resolution to allow the Beacon Club to use the City Property across from City Hall on July 13<sup>th</sup> -15<sup>th</sup> from 4:30pm to 2:00am the next morning. The Beacon Club will provide transit from City Property to the property of the Beacon Club for the hours listed above.

### **EXECUTIVE SESSION**

Mayor asked for a motion to go into Executive Session for a Personnel Issue at 7:13pm.

Motion made by Council Member Neumiller, Seconded by Council President Ives. Voting Yea: Mayor Coleman, Council President Ives, Council Member Hollander, Council Member McCarthy, Council Member Neumiller

Back from Executive Session at 7:43pm.

Action Taken: To Authorize the City Negotiators with the union to negotiate for positions and staffing such as discussed.

### ADJOURNMENT

Mayor adjourn the meeting at 7:44pm.

Motion made by Council Member McCarthy, Seconded by Council President Ives. Voting Yea: Mayor Coleman, Council President Ives, Council Member Hollander, Council Member McCarthy, Council Member Neumiller

NEXT MEETING - May 24th, 2022 @ 7:00pm/ June 14th, 2022 @ 7:00pm

NEXT WORK SESSION - May 24th , 2022 @ 6:00pm/ June 7th, 2022 @ 10:00am/ June 14th, 2022 @ 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.

Mayor, Seth Coleman

City Clerk, Christine Trumbull

# **Council Meeting MAY 24TH, 2022**

### **NEW BUSINESS LICENSES**

### **BUSINESS NAME**

FIRE INSPECTION INSURANCE

- 1 2
- 3 4

### **RENEWAL BUSINESS LICENSES**

	BUSINESS NAME	FIRE INSPECTION	INSURANCE
1	AUSTIN ENGINEERING USA	YES	YES
2	B & R HYTREK PROPERTIES	N/A	NO
3	COMMUNICATIONS TECHNOLOGIES	N/A	NO
4	COMPUTER PROFESSIONALS UNLIMITED	N/A	YES
5	DCMAD	N/A	NO
6	DK HAULING	N/A	NO
7	EXTRA STORAGE	N/A	YES
8	FULL CONTACT CONCRETE	N/A	YES
9	GRANITE PEAK PROPERTIES	N/A	YES
10	INTERMOUNTAIN PIPE & THREADING CO	N/A	YES
11	LOCAL LAWN CARE	N/A	NO
12	LOOSE GOOSE MOBILE HOME PARK	N/A	NO
13	SIGN PRODUCTS	N/A	YES
14	SIX FOLD	N/A	NO
15	T & T DRILLING	N/A	NO
16	TRANSMISSION DISTRIBUTION SERVICE	N/A	YES
17	TRIPLE D MOBILE HOME PARK	N/A	NO
18	TRIGGERS MERCANTILE	YES	YES
19	JERALD WALSH	N/A	NO
20	WILLOX RANCH	N/A	NO
21	WYOMING KENPO KARATE	YES	NO
22	WYOMING SIGNS	YES	NO
23			
24			
25			

- 26
- 27

7

ltem # 3.

# **Council Meeting MAY 24TH, 2022**

ltem # 3.

	NEW CONTRACTOR LICEN	<u>SES</u>		
	BUSINESS NAME	FIRE	INSURANCE	CONTRACTOR ID
1				
2				
	RENEWAL CONTRACTOR LIC	ENSES		
	BUSINESS NAME	FIRE	INSURANCE	CONTRACTOR ID
1	ARC ELECTRIC	N/A	NO	YES
2	QUALITY CONSCIOUS CARPENTRY	N/A	NO	YES
3				
4				
5				
6				
7				
8 9				
9 10				
10				
12				
13				
14				
15				
16				
17				



ltem # 4.

### PAYROLL

Meeting Date: May 24th, 2022
Payroll Type: Fire Payroll
Date Range: 4-24-2022 to 5-5-2022
NET \$8980.89
DEDUCTIONS\$3434.63
Federal Taxes\$808.00
Medicare\$167.56
Retirement \$1334.05
Union Dues \$165.00
Supplemental Insurance\$118.35
Insurance\$841.67

TOTAL PAYROLL.....\$12,415.52

City Clerk, Christine Trumbull

Mayor, Seth Coleman



### PAYROLL

Meeting Date: May 24 <sup>th</sup> , 2022
Payroll Type: Regular/Police Payroll
Date Range: 4-25-2022 to 5-8-2022
NET\$82,340.64
DEDUCTIONS\$32,559.79
Federal Taxes\$9042.00
Medicare\$1598.15
Retirement \$9515.67
Social Security\$6644.43
Supplemental Retirement \$1100.00
Supplemental Insurance\$484.22
Child Support \$0
Insurance\$4147.82
Union Dues\$27.50
TOTAL PAYROLL\$114,900.43

City Clerk, Christine Trumbull

Mayor, Seth Coleman

ltem # 5.



### BILLS

Meeting Date: May 24<sup>th</sup>, 2022

### Bills

АСН	.\$0.00
VOUCHERS	.\$47,071.50
MANUAL CHECKS CITY HALL	.\$19,624.79
MANUAL CHECKS COURT	.\$0.00
VOIDED CHECKS	\$98.29



### **CHECK LIST FOR**

May 24<sup>th</sup>, 2022

**COUNCIL MEETING** 

### City Hall/Court

5-5-2022	29232	Void
5-5-2022	29630-29636	Manual
5-10-2022	29637	Transmittal
5-10-2022	29638-29640	Manual
5-10-2022	29641-29643	Transmittal
5-12-2022	29644-29647	Manual
5-16-2022	29648-29673	Vouchers

COUNCIL:

MAYOR:

CITY CLERK:



### MANUAL CHECKS

### **City Hall**

### May 24<sup>th</sup>, 2022

### **COUNCIL MEETING**

5-5-2022	29630	Christian McKee	Water Deposit Refund	\$98.29
5-5-2022	29631	Dylan Cole	Water Deposit Refund	\$98.46
5-5-2022	29632	Water Deposi		\$35.09
5-6-2022	29633	Century Link	Bill	\$257.87
5-6-2022	29634	Charter Communications	Bill	\$499.95
5-6-2022	29635	Rocky Mountain Power	Utilities	\$108.08
5-6-2022	29636	US Postal Service	PO Box Fee	\$260.00
5-10-2022	29638	Black Hills Energy	Utilities	\$5219.90
5-10-2022	29639	Rocky Mountain Power	Utilities	\$11,367.48
5-10-2022	29640	Tyler Houser	Uniforms	\$550.00
5-12-2022	29644	Dynamic Sound and Lightening	Summer fest	\$1000.00
5-13-2022	29645	Ashley Carter	Water Deposit Refund	\$72.35
5-16-2022	29646	Heather Pease	Water Deposit Refund	\$39.53
5-16-2022	29647	Jeffery Bartling	Water Deposit Refund	\$17.79

TOTAL:

\$19,624.79





### Voided Checks

May 24<sup>th</sup>, 2022

### **Council Meeting**

			Christian & Gabrielle		
5-5-2022	29232	29630	Hun	Wrong name	\$98.29

### TOTAL: \$98.29

ltem # 6.

#### CITY OF MILLS

#### Payment Approval Report - Mills WY Report dates: 5/16/2022-5/16/2022

#### Report Criteria:

Detail report.

Invoices with totals above \$0.00 included.

Only paid invoices included.

[Report].Vendor Number = {<>} {AND} 380 {AND} 4910 {AND} 790 {AND} 1310 {AND} 1340 {AND} 2080 {AND} 4200 {AND} 4210 {AND} 5470 {AND} 5480 {AND} 5950 {AND} 6480 {AND} 7040 {AND} 7280 {AND} 6450 {AND} 7170 [Report].Vendor Number = {OR} {IS NULL}

Vendor	Vendor Name	Invoice Number	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Last Check Date	Last Check Number
Advanc	e Casper							
1040	Advance Casper	01-112	05/09/2022	1,668.00	1,668.00	05/16/2022	05/16/2022	29648
Т	otal Advance Casper:			1,668.00	1,668.00			
ALSCO,	, inc							
350	ALSCO, Inc	LCAS1475092	05/04/2022	76.90	76.90	05/16/2022	05/16/2022	29649
350	ALSCO, Inc	LCAS1477717	05/11/2022	139.10	139.10	05/16/2022	05/16/2022	29649
Т	otal ALSCO, Inc:			216.00	216.00			
Amazor	a Capital Services, Inc							
7825	Amazon Capital Services, Inc	14TQ-M7PC-J1	05/05/2022	38.96	38.96	05/16/2022	05/16/2022	29650
7825	Amazon Capital Services, Inc	1MLG-GM7J-Y	05/13/2022	1,257.64	1,257.64	05/16/2022	05/16/2022	29650
Te	otal Amazon Capital Services, Inc:			1,296.60	1,296.60			
Atias Of	ifice Products, Inc							
620	Atlas Office Products, Inc	75411-0	05/04/2022	18.60	18.60	05/16/2022	05/16/2022	29651
620	Atlas Office Products, Inc	75505-1	05/11/2022	9.10	9.10	05/16/2022	05/16/2022	29651
Т	otal Atlas Office Products, Inc:			27.70	27.70			
8 & B R	ubber Stamp							
650	B & B Rubber Stamp	123033	04/29/2022	14.50	14.50	05/16/2022	05/16/2022	29652
650	B & B Rubber Stamp	123051	05/06/2022	31.95	31.95	05/16/2022	05/16/2022	29652
Т	otal B & B Rubber Stamp:			46.45	46.45			
Better C	lity							
7964	Better City	1619	11/03/2021	5,854.69	5,854.69	05/16/2022	05/16/2022	29653
Т	otal Better City:			5,854.69	5,854.69			
Caselle,	, inc							
1160	Caselle, Inc	116668	05/01/2022	1,069.00	1,069.00	05/16/2022	05/16/2022	29654
1160	Caselle, Inc	116668	05/01/2022	1,069.00	1,069.00	05/16/2022	05/16/2022	29654
Т	otal Caselle, Inc:			2,138.00	2,138.00			
Center i	For Education & Employment Law							
	Center For Education & Employm	042922	04/29/2022	159.00	159.00	05/16/2022	05/16/2022	29655
T	otal Center For Education & Employm	ient Law:		159.00	159.00			
City of (	Casper							
	City of Casper	2959	05/05/2022	5,620.00	5,620.00	05/16/2022	05/16/2022	29656
	City of Casper	559534	05/08/2022	21.78	21.78	05/16/2022	05/16/2022	29656
1510								
1510 1510	City of Casper	611826	05/04/2022	584,82	584.82	05/16/2022	05/16/2022	29656

7	1	

CITY OF	- MILLS		-	Approval Report - Mates: 5/16/2022-5/1				Page May 16, 2022 12:0
Vendor	Vendor Name	Invoice Number	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Last Check Date	Last Check Number
1510	City of Casper	611883	05/06/2022	562.14	562.14	05/16/2022	05/16/2022	29656
1510	City of Casper	611912	05/09/2022	426.06	426.06	05/16/2022	05/16/2022	29656
1510	City of Casper	611946	05/10/2022	923.94	923,94	05/16/2022	05/16/2022	29656
1510	City of Casper	611970	05/11/2022	603.72	603.72	05/16/2022	05/16/2022	29656
1510	City of Casper	611994	05/12/2022	592,92	592.92	05/16/2022	05/16/2022	29656
1510	City of Casper	612018	05/13/2022	675.54	675.54	05/16/2022	05/16/2022	29656
Т	otal City of Casper:			10,559.02	10,559.02			
Commu	inication Technologies Inc							
1640	Communication Technologies Inc	86332	05/04/2022	103.00	103.00	05/16/2022	05/16/2022	29657
Ť	otal Communication Technologies Inc.	:		103,00	103.00			
-	ency Medical Physicians, PC	050000	<b>65</b> /00/0000		000 00			
8165	Emergency Medical Physicians, P	050622	05/06/2022	250.00	250.00	05/16/2022	05/16/2022	29658
Т	otal Emergency Medical Physicians, P	<b>C</b> :		250.00	250.00			
	Laboratories Inc	460567	04/08/0000	405.00	405.00	05400000	05400000	
	Energy Laboratories Inc	468567	04/28/2022	125.00	125.00	05/16/2022	05/16/2022	29659
2370	Energy Laboratories Inc	469481	05/04/2022	52.00	52.00	05/16/2022	05/16/2022	29659
T	otal Energy Laboratories Inc:			177.00	177.00			
Fastena	I Fastenal	WYCAS15948	02/24/2002	40.28	40.00	05140/0000	05400000	
		VV10A313946	03/31/2022	19.36	19.36	05/16/2022	05/16/2022	29660
Ti	otal Fastenal:				19.36			
Gails								
8144	Galls	021071191	05/03/2022	9.59	9.59	05/16/2022	05/16/2022	29661
Te	otal Galis:			9.59	9,59			
	ompany Hach Company	13018444	05/04/2022	152 50	153.60	05/16/0000	05400000	
		13010444	03/04/2022	152.60	152.60	05/16/2022	05/16/2022	29662
Т	otal Hach Company:			152.60	152.60			
lawkins 3040	s Inc Hawkins Inc	6169374	04/21/2022	4,400.00	4,400.00	05/16/2022	05/16/2022	29663
	Hawkins Inc	6169374	04/21/2022	719.50	719.50	05/16/2022	05/16/2022	29663 29663
Т	otal Hawkins Inc:			5,119.50	5,119.50			
Heather	Duncan Malone							
3060	Heather Duncan Malone	00241	05/04/2022	1,045.00	1,045.00	05/16/2022	05/16/2022	29664
Тс	otal Heather Duncan Malone:			1,045.00	1,045.00			
lomax								
3120	Homax	CL14506	04/30/2022	316.96	316,96	05/16/2022	05/16/2022	29665
0120		0144500	04/30/2022	2 140 50	2 140 60	05/16/2022	05/16/2022	20005
3120	Homax	CL14506	04/30/2022	3,149.60	3,149.60	00/10/2022	00/10/2022	29665
	Homax Homax	CL14506 CL14511	04/30/2022	3,149.60 188.39	3,149.80 188.39	05/16/2022	05/16/2022	29665

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CITY OF MIL	LS	Payment Approval Report - Mills WY Report dates: 5/16/2022-5/16/2022					Page: May 16, 2022 12:07P	
Vendor	Vendor Name	Invoice Number	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Last Check Date	Last Check Number
Total H	Homax:			3,935.34	3,935.34			
Midwest Co		429846	05/03/2022	605.00	605.00	05/16/2022	05/16/2022	29666
	iwest Connect, LLC	429040	03/03/2022	·		03/10/2022	03/10/2022	23000
TOJALI	Midwest Connect, LLC:			605.00	605.00			
	ates Lithographing Inc untain States Lithographing Inc	220732	05/02/2022	61.44	61.44	05/16/2022	05/16/2022	29667
Total N	Mountain States Lithographing In	C:		61.44	61.44			
	unty Sheriffs Office Irona County Sheriffs Office	4493	05/10/2022	12,777.99	12,777.99	05/16/2022	05/16/2022	29668
Total I	Natrona County Sheriffs Office:			12,777.99	12,777.99			
Norco, Inc 4760 Nor	rco, Inc	34871745	05/05/2022	92.15	92.15	05/16/2022	05/16/2022	29669
Total I	Norco, Inc:			92,15	92.15			
One Call of 1 4880 One	Wyoming e Call of Wyoming	63320	05/06/2022	<b>Ś</b> 7.00	87.00	05/16/2022	05/16/2022	29670
Total (	One Call of Wyoming:			87.00	87.00			
Quadient, In	IC							
7985 Qu	adient, Inc	59256771	05/04/2022	238.75	238.75	05/16/2022	05/16/2022	29671
Total (	Quadient, Inc:			238.75	238.75			
Shirts & Mo 5820 Shi	re, Inc its & More, Inc	42936	05/11/2022	300.00	300.00	05/16/2022	05/16/2022	29672
Total \$	Shirts & More, Inc:			300.00	300.00			
Frans Union	1 Risk & Alternative				·			
7392 Tra	ns Union Risk & Alternative	233312-20220	05/01/2022	75.00	75.00	05/16/2022	05/16/2022	29673
Total 1	Trans Union Risk & Alternative:			75.00	75.00			
Nater Depo								
	iter Deposit Refund iter Deposit Refund	630.6 9301.0	05/13/2022 05/12/2022	17.79 39.53	17.79 39.53	05/16/2022 05/16/2022	05/16/2022 05/16/2022	29647 29647
	Water Deposit Refund:			57.32	57,32			
Grand	l Totals:			47,071.50	47,071.50			

CITY OF MILLS			Payment A Report da	Page: May 16, 2022 12:07PM				
endor	Vendor Name	Invoice Number	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Last Check Date	Last Check Number
Dated:								
Mayor:								
City Clerk:								
City Council: _								
City Council:	·	<u>.</u>						
City Council: _	<b></b>							
City Council: _			<u>-</u>					
City Council: _								
epartment Hea	ds:							
				_				
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### **CITY OF MILLS**

### **RESOLUTION 2022-20**

### A RESOLUTION FIXING THE TAX LEVY FOR THE CITY OF MILLS FOR THE FISCAL YEAR ENDING JUNE 30, 2023

**WHEREAS**, the governing body of the City of Mills, Wyoming must set the tax levy for the fiscal year ending June 30<sup>th</sup>, 2023.

**SECTION 1**. That the amount of taxes to meet the expenditures of the City of Mills, Wyoming, for the fiscal year beginning July 1<sup>st</sup>, 2022 and ending June 30<sup>th</sup>, 2023. Shall be 8 (eight) mills, known as the general tax.

### PASSED, ADOPTED AND APPROVED ON THE \_\_\_\_OF \_\_\_2022.

Seth Coleman, Mayor

Sara McCarthy, Council

Darla R. Ives, Council

James Hollander, Council

Brad Neumiller, Council

ATTESTED:

### RESOLUTION 2022-21

### **CITY OF MILLS**

### FIXED ASSETS

This document sets forth fixed asset accounting procedures for the City of Mills. These policies define "Fixed Assets", system maintenance, capitalization and depreciation guidelines, and inventory guidelines. This document sets forth fixed asset accounting procedures for the City of Mills. These policies define "Fixed Assets", system maintenance, capitalization and depreciation guidelines, and inventory guidelines.

#### **Definition of a Fixed Asset**

The City of Mills defines a fixed assets tangible property, obtained and controlled as a result of past transactions, events, or circumstances, which is to be used in a productive capacity by the City of Mills and which will benefit the City for a period of more than three years.

System Maintenance and Inventory Guidelines

To qualify for inclusion as a capitalized asset in the City of Mills fixed asset system, the following five (5) criteria must be met.

- 1. The asset must have a cost or dollar value of \$5,000 or more.
- 2. The asset must have a useful life exceeding three (3) years or more (based on reasonable estimates).
- 3. The asset must be land, building, building improvements, or be tangible in nature.
- 4. The asset doesn't lose its identity as part of a larger unit.
- 5. The asset is not a repair part or supply item.

The City of Mills has determined that assets having a value under \$5,000, regardless of their useful life, will not be capitalized. As such, these assets will not be used for financial reporting purposes. However, assets having a value of at least \$2,500 may be entered into the computer system for control purposes only. Asset cost entered into the system will include any applicable ancillary costs. All computer assets will be inventoried by the Informational Technology Department. Remaining assets will be inventoried by the Shipping and Receiving Department.

#### **Depreciation**

All assets over \$5,000 will be depreciated annually using the straight-line method, with exception being given for building improvements, ground improvements, and infrastructure. These fixed asset exceptions will be depreciated only if the value is over \$50,000. Any building and ground improvements and infrastructure under \$50,000 will be expensed in the year incurred. The CITY of Mills has determined useful lives of assets based on the following general categories.

Buildings – 40 years Building Improvements – 20 years Land/Site Improvements – 20 years Infrastructure – 25 to 50 years Library Books – 5 years Equipment – 3 to 14 years Heavy Equipment – 3 to 14 years Vehicles – 5 years Buses – 8 to 10 years Computers – 3 to 5 years

### 

Seth Coleman, Mayor

Sara McCarthy, Council

DAY OF

Darla R. Ives, Council

James Hollander, Council

Bradley Neumiller, Council

ATTESTED:

### **CITY OF MILLS**

# A RESOLUTION OF THE CITY OF MILLS, WYOMING, DESIGNATING THE BANKING INSTITUTIONS TO BE USED FOR THE FISCAL YEAR BEGINNING JULY 1ST, 2022 TO JUNE $30^{TH}$ , 2023.

**WHEREAS,** the City of Mills has designated the banking institutions below for the fiscal year beginning July 1<sup>st</sup>, 2022 and ending June 30<sup>th</sup>, 2023, and

WHEREAS, the City of Mills desires to continue to use the below institutions.

**NOW THEREFORE**, be it resolved by the Governing Body of the City of Mills, Wyoming, that the City of Mills use the following banks for the fiscal year beginning July 1<sup>st</sup>, 2022 and ending June 30<sup>th</sup>, 2023.

First Interstate Bank

Wyoming Government Investment Fund

Jonah Bank

First State Bank, Division of Glacier Bank

Hilltop National Bank

Wyoming Class

Passed, approved and adopted on this \_\_\_\_\_ day of \_\_\_\_\_

Seth Coleman, Mayor

Sara McCarthy, Council

2022.

Darla R. Ives, Council

James Hollander, Council

Bradley Neumiller, Council

ATTESTED:

### **RESOLUTION 2022-23**

### FAIR HOUSING

**WHEREAS**, the governing body of the City of Mills firmly believes that discrimination in housing, employment and public accommodation not only threatens the rights and privileges of the citizens of the community but also menace the institutions and foundations of a free and democratic society, and

**WHEREAS**, the governing body of the City of Mills desires to give effect to the guarantees for equal rights contained in the Constitution and laws of this State and the United States and to encourage and bring about mutual self-respect and understanding among all the citizens and groups in the community, and.

**WHEREAS**, under the Federal Fair Housing Law, it is illegal to deny housing to any persons because of race, color, religion, sex, familial status, disability or national origin:

**Therefore**, be it resolved that the City of Mills will: County of Natrona, Wyoming, makes a firm commitment to eliminate prejudice, intolerance, disorder and discrimination in housing based on race, color, religion, sex, familial status, disability or national origin.

**THEREFORE**, be it also resolved that the City of Mills will adhere to the following procedures to accomplish the purpose of the aforementioned resolution.

1. All and any discrimination complaints will be in writing, signed and addressed to the

Office of Fair Housing and Urban Development 1405 Curtis Street Executive Towers Denver, CO 80202

- 2. The Fair Housing and Equal opportunity Logo will be displayed in the City buildings.
- 3. The City of Mills:
  - a. Assist and promote community efforts and responsible local fair housing within the community
  - b. Encourage local fair housing advocates in developing education programs to provide fair housing information to the community:
  - c. Instruct all department heads regarding the goals and objectives of the Fair Housing Law:
  - d. Post a copy of the adopted Fair Housing Resolution in City Hall and Mills Post Office.

PASSED, APPROVED AND ADOPTED ON THIS	G OF	2022.
	·0	

Seth Coleman, Mayor

Sara McCarthy, Council

Darla R. Ives, Council

James Hollander, Council

Bradley Neumiller, Council

ATTESTED:

Christine Trumbull, City Clerk

Item # 13.

### A RESOLUTION CERTIFYING COMPLIANCE WITH W.S SECTION 24-2-111

### <u>2022-24</u>

**WHEREAS**, cities and towns in Wyoming with population over 1500 are responsible for the cleaning and maintenance of storm, sewers, the cleaning, sweeping and washing of all streets and highways and snow removal from all streets and highways with their corporate limits, and

**WHEREAS**, the population of the City of Mills is within the population range of 1500 and 5000 according to the latest federal decennial census adjusted for incorporated boundary changes and

WHEREAS, the 56<sup>th</sup> Wyoming State Legislature revised W.S. 24-2-111 to allow the Transportation Commission of Wyoming to contribute financial assistance to any city of City with a population between fifteen hundred (1500) and five thousand (5,000) that is performing its duties under this statute in a total amount not to exceed twenty dollars (\$20.00) per capita annually to the city or City, and

**WHEREAS**, the Transportation Commission of Wyoming has determined that payments in City will be made in two equal installments each state fiscal year, one on July 1 and one on January 1 starting July 1, 2000, and

**WHEREAS**, the Transportation Commission of Wyoming has determined that prior to each stated fiscal year the local jurisdiction just certify to the Department of Transportation that it understands and will comply with the following requirements for program participation:

- (a) The community complies with its statutory responsibilities outlined in W.S.24-2-111: and
- (b) The community has not purposefully kept sections of state highways outside the corporate city limits in order to avoid its responsibilities as outlined in Wyoming State Statute 24-2-111;

**NOW THEREFORE BE IT RESOLVED** that the City of Mills will comply with the requirements of W.S. Section 24-2-111 (a) (ii) PERTAINING TO the cleaning, sweeping, washing off, and snow removal from the streets and highways within its jurisdiction.

NOW THEREFORE, BE IT FURTHER RESOLVED that the City of Mills shall not purposefully keep and has not purposefully kept sections of state highways outside the corporate jurisdiction of the City in order to avoid the responsibilities of W. S. Section 24-2-111.

day of	2022.
	day of

Seth Coleman, Mayor

Sara McCarthy, Council

Darla R. Ives, Council

James Hollander, Council

Bradley Neumiller, Council

ATTESTED:

ltem # 14.

### Resolution No. 2022-25

### A RESOLUTION FOR MOUNTAIN MEADOWS, AN ADDITION TO THE CITY OF MILLS, BEING A PORTION OF THE NE1/4SE1/4 & SE1/4NE1/4, SECTION 10, T33N R80W, 6TH P.M., NATRONA COUNTY, WYOMING

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

**WHEREAS**, Greenbriar Partners, LLC is owner of a portion of the NE1/4SE1/4 & SE1/4NE1/4, Section 10, T33N R80W, 6TH P.M., Natrona County, Wyoming; and

**WHEREAS,** said owner has petitioned the City of Mills to plat said property as the Mountain Meadows, 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 the City of Mills subdivision standards; and

**WHEREAS**, said plat complies with the minimum lot width size requirements of 2 acres for the Urban Agriculture (UA) Zoning District; and

**WHEREAS**, the Planning and Zoning Board met on 19 May 2022 and forwarded a "Do Pass" 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 and Zoning Board at a Council meeting held on 19 May 2022 and approved Mountain Meadows, and addition to the City of Mills, a portion of the NE1/4SE1/4 & SE1/4NE1/4, Section 10, T33N R80W, 6TH P.M., Natrona County, Wyoming.

- 1. Upon City Council approval, a "Final Plat" will be provided to the City of Mills for recordation with the Natrona County Clerk's Office.
- 2. That the Owner complies with all local, state and federal rules and regulations governing the development of the lots.

PASSED, APPROVED, AND ADOPTED this 24th Day of May 2022.

CITY OF MILLS, WYOMING

Seth Coleman, Mayor

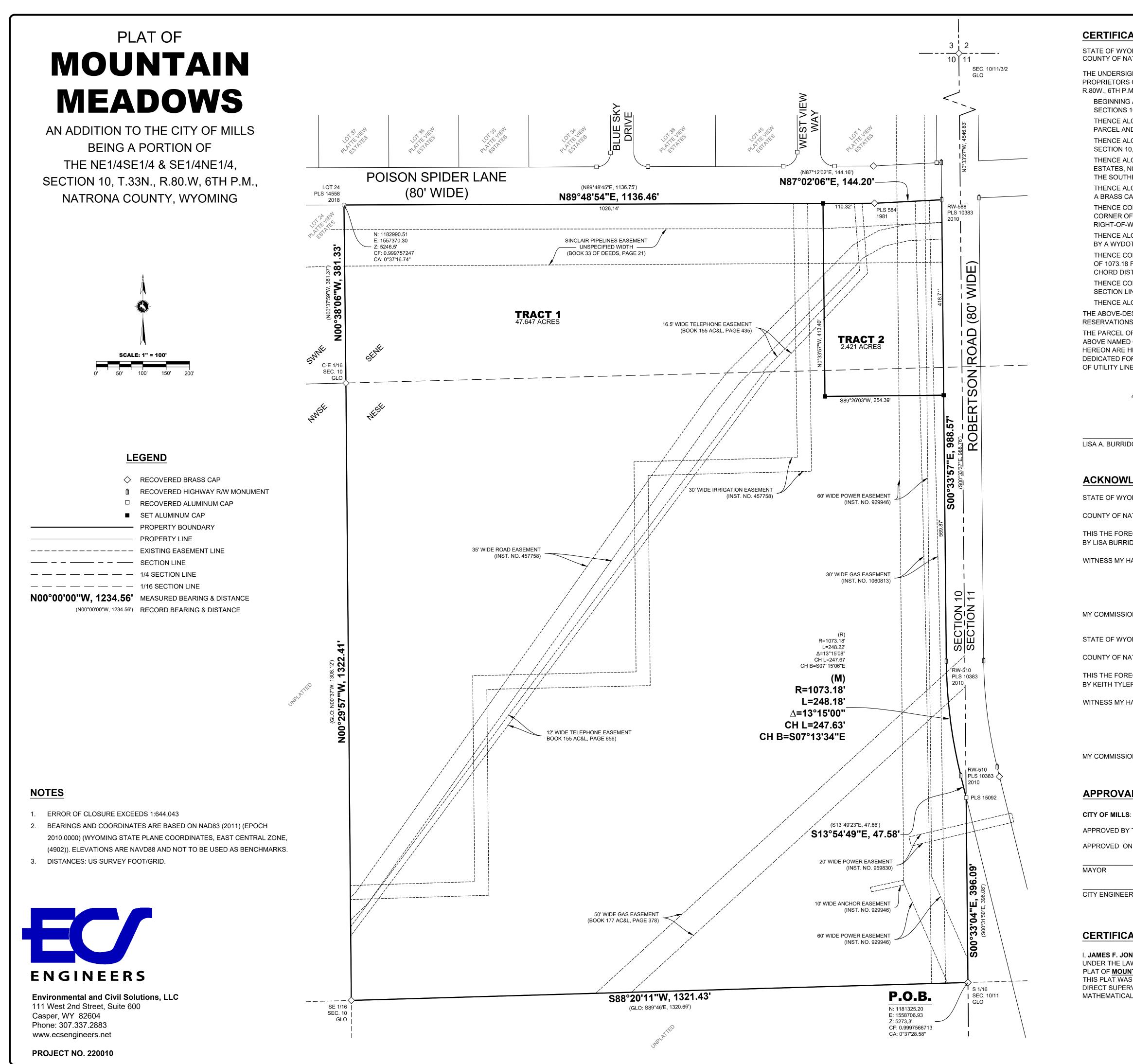
Sara McCarthy, Council

James Hollander, Council

Darla Ives, Council

Brad Neumiller, Council

ATTEST:



### **CERTIFICATE OF DEDICATION**

#### STATE OF WYOMING COUNTY OF NATRONA

THE UNDERSIGNED, GREENBRIAR PARTNERS, LLC AND FT INVESTMENTS, LLC, DO HEREBY CERTIFY THAT THEY ARE THE OWNERS AND PROPRIETORS OF THE FOLLOWING DESCRIBED PARCEL OF LAND, BEING LOCATED IN THE NE1/4SE1/4 AND THE SE1/4NE1/4, SECTION 10, T.33N., R.80W., 6TH P.M., NATRONA COUNTY, WYOMING, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS BEGINNING AT THE SOUTHEAST CORNER OF THE PARCEL BEING DESCRIBED HEREIN, SAID POINT BEING THE S1/16 CORNER COMMON TO

SECTIONS 10 AND 11. MONUMENTED BY A BRASS CAP: THENCE ALONG THE SOUTHERLY LINE OF THE NE1/4SE1/4 OF SAID SECTION 10, S88°20'11"W, 1321.43 FEET TO THE SOUTHWEST CORNER OF THE

PARCEL AND THE SE1/16 CORNER OF SAID SECTION 10, MONUMENTED BY A BRASS CAP; THENCE ALONG THE WESTERLY LINE OF THE NE1/4SE1/4 OF SAID SECTION 10, N00°29'57"W, 1322.41 FEET TO THE C-E1/16 CORNER OF SAID

SECTION 10, MONUMENTED BY A BRASS CAP;

THENCE ALONG THE WESTERLY LINE OF THE SE1/4NE1/4 OF SAID SECTION 10 AND THE EAST LINE OF LOT 24 OF PLATTE VIEW ESTATES, N00°38'06"W, 381.33 FEET TO THE NORTHWEST CORNER OF THE PARCEL AND THE NORTHEAST CORNER OF SAID LOT 24, LOCATED ON THE SOUTHERLY RIGHT-OF-WAY LINE OF POISON SPIDER LANE, MONUMENTED BY AN ALUMINUM CAP;

THENCE ALONG THE SOUTHERLY RIGHT-OF-WAY LINE OF POISON SPIDER LANE, N89°48'54"E, 1136.46 FEET TO AN ANGLE POINT, MONUMENTED BY A BRASS CAP; THENCE CONTINUING ALONG THE SOUTHERLY RIGHT-OF-WAY LINE OF POISON SPIDER LANE, N87°02'06"E, 144.20 FEET TO THE NORTHEAST

CORNER OF THE PARCEL BEING LOCATED ON THE WESTERLY RIGHT-OF-WAY LINE OF ROBERTSON ROAD, MONUMENTED BY A WYDOT HIGHWAY RIGHT-OF-WAY MONUMENT;

THENCE ALONG THE WESTERLY RIGHT-OF-WAY LINE OF ROBERTSON ROAD, S00°33'57"E, 988.57 FEET TO A POINT OF CURVATURE, MONUMENTED BY A WYDOT HIGHWAY RIGHT-OF-WAY MONUMENT:

THENCE CONTINUING ALONG THE WESTERLY RIGHT-OF-WAY OF ROBERTSON ROAD AND A CURVE TO THE LEFT HAVING A RADIUS OF 1073.18 FEET, THROUGH A CENTRAL ANGLE OF 13°15'00", AND ARC DISTANCE OF 248.18 FEET, WITH A CHORD BEARING OF S07°13'34"E, A CHORD DISTANCE OF 247.63 FEET TO A POINT OF TANGENCY, MONUMENTED BY A WYDOT HIGHWAY RIGHT-OF-WAY MONUMENT: THENCE CONTINUING ALONG THE WESTERLY RIGHT-OF-WAY OF ROBERTSON ROAD, S13°54'49"E, 47.58 FEET TO THE INTERSECTION OF THE SECTION LINE COMMON TO SAID SECTIONS 10 AND 11, MONUMENTED BY AN ALUMINUM CAP;

THENCE ALONG SAID SECTION LINE, S00°33'04"E, 396.09 FEET TO THE POINT OF BEGINNING; THE ABOVE-DESCRIBED PARCEL OF LAND CONTAINS 50.068 ACRES, MORE OR LESS AND IS SUBJECT TO ANY RIGHTS-OF-WAY AND/OR EASEMENTS, RESERVATIONS, AND ENCUMBRANCES WHICH HAVE BEEN LEGALLY ACQUIRED.

THE PARCEL OF LAND, AS IT APPEARS ON THIS PLAT, ARE DEDICATED WITH THE FREE CONSENT AND IN ACCORDANCE WITH THE DESIRES OF THE ABOVE NAMED OWNERS AND PROPRIETORS. THE NAME OF THE SUBDIVISION SHALL BE KNOWN AS "MOUNTAIN MEADOWS". ALL STREETS SHOWN HEREON ARE HEREBY OR WERE PREVIOUSLY DEDICATED TO THE USE OF THE PUBLIC AND EASEMENTS AS SHOWN HEREON ARE HEREBY DEDICATED FOR THE USE OF PUBLIC AND PRIVATE UTILITY COMPANIES FOR THE PURPOSES OF CONSTRUCTION, OPERATION, AND MAINTENANCE OF UTILITY LINES, CONDUITS, DITCHES, DRAINAGE, AND ACCESS.

> GREENBRIAR PARTNERS, LLC 421 S. CENTER STREET, SUITE 201 CASPER, WY 82601

LISA A. BURRIDGE, MANAGER - GREENBRIAR PARTNERS, LLC

KEITH TYLER, MANAGER - FT INVESTMENTS, LLC

FT INVESTMENTS, LLC

421 S. CENTER STREET, SUITE 201

CASPER, WY 82601

, 2022,

### ACKNOWLEDGEMENTS

STATE OF WYOMING ) SS

COUNTY OF NATRONA)

THIS THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS DAY OF BY LISA BURRIDGE, MANAGER - GREENBRIAR PARTNERS, LLC.

WITNESS MY HAND AND OFFICIAL SEAL

MY COMMISSION EXPIRES:

STATE OF WYOMING

COUNTY OF NATRONA )

THIS THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS DAY OF , 2022, BY KEITH TYLER, MANAGER - FT INVESTMENTS, LLC.

WITNESS MY HAND AND OFFICIAL SEAL.

MY COMMISSION EXPIRES:

NOTARY PUBLIC

NOTARY PUBLIC

### APPROVALS

APPROVED BY THE CITY COUNCIL OF THE CITY OF MILLS, WYOMING BY RESOLUTION NUMBER \_ DULY PASSED, ADOPTED AND APPROVED ON THIS DAY OF , 2022.

ATTEST: CITY CLERK

CITY ENGINEER

### **CERTIFICATE OF SURVEYOR**

I, JAMES F. JONES, DO HEREBY CERTIFY THAT I AM A PROFESSIONAL LAND SURVEYOR, REGISTERED UNDER THE LAWS OF THE STATE OF WYOMING, THAT THIS PLAT IS A TRUE, CORRECT AND COMPLETE PLAT OF **MOUNTAIN MEADOWS**, AS LAID OUT, PLATTED, DEDICATED AND SHOWN HEREON, AND THAT THIS PLAT WAS MADE FROM NOTES DURING AN ACTUAL SURVEY MADE BY ME OR OTHERS UNDER MY DIRECT SUPERVISION DURING THE MONTH OF APRIL, 2022 AND THAT THE PHYSICAL AND MATHEMATICAL DETAILS SHOWN HEREON ARE CORRECT AT THE TIME OF SAID SURVEY.





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

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

#### **MEMORANDUM**

Date: 20 May 2022

To: Mills City Council

From: Scott S. Radden, City Planner

Subject: 24 May 2022 Planning & Zoning Meeting

<u>REP 1-2022</u>: Review- Mountain Meadows, an Addition to the City of Mills, being a Portion of the NE1/4SE1/4 & SE1/4NE1/4, Section 10, T33N R80W, 6th P.M., Natrona County, Wyoming (Owner/Applicant: Greenbriar Partners, LLC).

**Background:** Greenbriar Partners, LLC, owner of the property, submitted a petition to plat an unplatted portion of the NE1/4SE1/4 The property is zoned Urban Agriculture (U-A), surrounded by Urban Agriculture Residential (U-R) zoning district to the north, Urban Agriculture to the east (County), Light Industrial (LI) on the south side (County), with Robertson Road located to west side. The subdivision is approximately 50 acres in size with Tract 1 being 47.65 acres and Tract 2 being 2.42 acres. There are several easements of various widths located throughout the property. Originally, the plat was called Platte View Estates II, but revised to Greenbriar Estates at the P&Z meeting... then changed to Mountain Meadows on the date of this report.

### **Utility Providers**

On 4 May 2022, Utility providers were provided the Plat for review and comments. No responses were received as of writing this report.

### Mills Staff:

Mills Staff were provided the Plat for review and comments on 4 May 2022.

Paul Svenson, P.L.S, CFedS provided feedback to ECS on 12 May 2022. Required modifications will be shown of the final plat.

### The following items were considered in the review:

- 1. The replat complies with the subdivision standards of the City of Mills.
- 2. The platted lots are expected to meet minimum requirement for the Urban Agriculture (U-A) Zoning District.

### **Recommendation:**

Staff finds the annexation plat complies with platting requirements and recommends that the Planning and Zoning Board forward a "DO PASS" recommendation to the City Council for approval of the Mountain Meadows Plat with the following conditions:



704 Fourth Street P.O. Box 789 Mills, Wyoming 82644 Phone: 307-234-6679 Fax: 307-234-6528

1. The Owner obtains all required building permits, and complies with all Mills Code and inspection requirements, and State and Federal regulations.

At the 19 May 2022 Planning and Zoning Board meeting, the Board forwarded a "Do Pass" recommendation to the Council for REP 1-2022.



### Wyoming Class Benefits for the City

The City Clerk and the City Treasurer recommend that Wyoming Class is added as a banking institution and added to the banking resolution to be passed and approved by the City Council.

Here are the reasons why:

- 1. Wyoming Class will offer a higher earning rate for the City's investment accounts.
- 2. The City can invest in short-term, fixed-income programs, with safety, liquidity, and competitive rates of return.
- Wyoming Class will maximize the current income with all of our accounts. Which means offering higher interest rate to build our reserve and investment accounts quicker.
- 4. Wyoming Class invests solely in securities that are both permitted by Wyoming State Law and adhere to the Wyoming Class investment policy.
- 5. There is no minimum investment amount with Wyoming Class. Where WGIF requires at least \$10,000.00 minimum.
- 6. Funds can be withdrawn anytime or purchased anytime and is wired straight away. No waiting 24 or more hours like WGIF.

Seth Coleman, Mayor

Attest: