

MINUTES OF THE TOWN COUNCIL REGULAR MEETING HELD JUNE 11, 2024, AT 7:00 P.M. AT LOVELL TOWN HALL.

Present: Mayor Tom Newman; Council members Carol Miller, Bob Mangus, and Dan Anderson. Council member Ray Messamer was excused from the meeting. Others present: Town Administrator Jed Nebel, Clerk/Treasurer Colleen Tippetts, Ed Allred, Public Works Director Adrin Mayes, Mike Grant, Gareth Robertson, Chris Hansen and David Peck.

With a quorum present, Mayor Newman called the meeting to order and led in the Pledge of Allegiance.

MAYORAL APPOINTMENT:

Mayor Newman presented HK Click to be appointed as the Building Inspector and Craig Walker as the Deputy Building Inspector for the Town of Lovell effective July 1, 2024. Dan Anderson made a motion to approve the mayor's appointment of HK Click as the Building Inspector and Craig Walker as the Deputy Building Inspector. Second by Bob Mangus. All in favor. Motion passed.

CONSENT AGENDA:

Minutes of the Regular Meeting held May 14, 2024, and bills for payment were presented by consent agenda. Carol Miller made a motion to approve the consent agenda as presented. Second by Bob Mangus. All in favor. Motion passed.

UNFINISHED BUSINESS:

Dan Anderson made a motion to remove Ordinance 1010, Annual Appropriation, from the table. Second by Carol Miller. All in favor. Motion passed. Administrator Nebel read Ordinance 1010, Annual Appropriation, by title on the third reading. Ordinance 1010 is the budget for July 1, 2024, to June 30, 2025. Dan Anderson made a motion to approve Ordinance 1010, and authorize the mayor's signature. Second by Carol Miller. All in favor. Motion passed.

Administrator Nebel read Ordinance 1012, Tax Levy, by title on its third reading. Bob Mangus made a motion to approve Ordinance 1012 on its third reading and authorize the mayor's signature. Second by Carol Miller. All in favor. Motion passed.

Administrator Nebel read Ordinance 1013, Definitions Trailers-Campers, by title on its third reading. Carol Miller made a motion to approve Ordinance 1013 on its third reading and authorize the mayor's signature. Second by Bob Mangus. All in favor. Motion passed.

Administrator Nebel read Ordinance 1014, Camping Prohibited, on its third reading. Dan Anderson made a motion to approve Ordinance 1014 on its third reading and authorize the Mayor's signature. Second by Carol Miller. All in favor. Motion passed.

Administrator Nebel read Ordinance 1015, Zoning Penalties, by title on its third reading. Bob Mangus made a motion to approve Ordinance 1015 on its third reading and authorize the mayor's signature. Second by Carol Miller. All in favor. Motion passed.

NEW BUSINESS:

Administrator Nebel presented Big Horn County Fire Protection District #1 and North Big Horn Hospital dispatch agreements. The agreements will be for four-year terms, with Big Horn County Fire Protection District #1 decreasing by \$2,375 annually and North Big Horn Hospital increasing by \$2,375 annually. Dan Anderson made a motion to enter into the agreements with Big Horn County Fire Protection District #1 and North Big Horn Hospital, contingent on the Town Attorney approving the wording, and authorize the mayor's signature. Second by Carol Miller. All in favor. Motion passed.

Administrator Nebel presented two requests from Aud's Four Corners for a catering permit for the Lovell Rodeo and an open container permit for June 28th, 29th, and 30th. If approved, Council will have to approve Resolution 2024-2, Open Container. Bob Mangus made a motion to approve the request from Aud's Four Corners for catering the Lovell Rodeo, the Open Container request

for June 28, 29, and 30th, and Resolution 2024-2, and authorize the mayor's signature. Second by Carol Miller. All in favor. Motion passed.

Administrator Nebel presented an agreement with Midwest Assistance Program. The agreement will be for Professional GIS Consulting Services. Carol Miller made a motion to enter into the agreement with Midwest Assistance Program and authorize Public Works Director Adrin Mayes' signature. Second by Bob Mangus. All in favor. Motion passed.

Colleen Tippetts presented Council with the Town's cyber insurance application. This insurance is required to cover the Town in the event of a cyber-attack. Bob Mangus made a motion to submit the Cyber Insurance Application at Level 3 and authorize the mayor's signature. Second by Dan Anderson. All in favor. Motion passed.

Administrator Nebel presented the Shoshone Municipal Pipeline waiver memo that recognizes that the Town of Lovell has no liability for the grant SMP received.

Administrator Nebel presented a catering permit request from the Diamond J Bar for a wedding at the community center on July 27, 2024. Dan Anderson made a motion to approve the catering permit for the Diamond J Bar on July 27, 2024, and authorize the mayor's signature. Second by Carol Miller. All in favor. Motion passed.

GENERAL INFORMATION:

Council reviewed the Court Collections report, SMP Annual Board BBQ, and the Shoshone Municipal Pipeline monthly production summary.

ADMINISTRATION REPORT:

A work meeting was set for June 18, 2024, at noon to discuss the Mountain Bike Study.

Chris Hansen, a resident on East 3rd, talked to Council about traffic speeding on that street. Administrator Nebel stated that he will voice Chris' concerns to Chief Haney.

Carol Miller made a motion to adjourn at 7:28 p.m. Second by Bob Mangus. All in favor. Motion passed.

PENDING APPROVAL: _____

Mayor Thomas M. Newman

ATTEST: _____

Clerk/Treasurer Colleen Tippetts