

**PUBLIC FORUM TO INFORM CITIZENS ON THE STATUS OF THE HANNA REC CENTER**  
**WILL START AT 6:00**

**REGULAR COUNCIL MEETING AGENDA**  
**AT THE HANNA TOWN HALL COUNCIL CHAMBERS**  
**TUESDAY APRIL 9TH, 2024 FOLLOWING PUBLIC FORUM**

Council meetings are held on the second Tuesday, UNLESS OTHERWISE ADVERTISED. Special meetings are held as needed. Your Hanna Town Council consists of Jon Ostling, Mayor; Sammy Sikes, Council Member; Roger Hawks, Council Member; William Dys, Council Member; Jayson Nordquist, Council Member.

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**  
Mayor Ostling \_\_\_\_\_ Cm. Hawks \_\_\_\_\_ Cm. Dys \_\_\_\_\_  
Cm. Sikes \_\_\_\_\_ Cm. Nordquist \_\_\_\_\_
4. **APPROVE AGENDA:**  
**Motion** \_\_\_\_\_ **1st** \_\_\_\_\_ **2nd** \_\_\_\_\_
5. **APPROVAL OF MINUTES:**  
March 12th, 2024 Regular Meeting Minutes, March 14<sup>th</sup>, 2024 Special Meeting and Budget Workshop Minutes, and March 20<sup>th</sup>, 2024, Budget workshop minutes.  
**Motion** \_\_\_\_\_ **1st** \_\_\_\_\_ **2nd** \_\_\_\_\_
6. **BOARD AND DEPARTMENT REPORTS:**

HCJPB	April, 2024 Report
PUBLIC WORKS	April, 2024 Report
WTP	April, 2024 Report
MARSHAL	No Report
REC CENTER	March, 2024 Report
SCWEMS	February, 2024 Minutes
CCVC	February, 2024 Minutes
HANNA HOUSING BOARD	January, 2024 Minutes
MUSEUM BOARD	March, 2024 Minutes and Reports
2019 SPT JPB	February, 2024 Minutes and Report
CC PUBLIC LIBRARY SYSTEM	January 2024 Minutes
ENGINEERING ASSOCIATES	Monthly update
CARBON COUNTY SHERIFF	April, 2024, Report
WYOMING COMMUNITY GAS	March Minutes and Reports
- FINANCIAL REPORTS & COMPLIANCE:**

Income Statement for March 2024,  
Ratify Bills Paid March 29th , 2024  
March, 2024 Payroll Reports  
Bills to be paid April 10<sup>th</sup> , 2024

**Audit Reports/Status:**
  - 1.) F66 Report and status-**completed and turn in**
  - 2.) Internal Audit and status-**completed by Pam Paulson and turned in no other status**
  - 3.) CPA Audit and status-**collecting bids**
  - 4.) Census Report-**been turned**
7. **APPROVE ALL BOARD, DEPARTMENT, AND FINANCIAL REPORTS:**  
**Motion** \_\_\_\_\_ **1st** \_\_\_\_\_ **2nd** \_\_\_\_\_

8. **VISITORS:**

9. **CITIZEN PARTICIPATION FIVE-MINUTE ALLOWANCE ONLY !!!**

Any NEW business requiring action will, be taken into consideration at the next regularly scheduled council meeting. If you would like to see an item on the agenda or be placed on the agenda, the deadline to have the request to the Town Clerk the Monday the week before the meeting.

10. **UNFINISHED BUSINESS:**

Approval of Ordinance 403, on the 2nd reading, an ordinance designating the amount of general tax to be levied and collected for the fiscal year 2024-2025 on all taxable real and personal property within the Town of Hanna.

**Motion** \_\_\_\_\_ **1<sup>st</sup>** \_\_\_\_\_ **2<sup>nd</sup>** \_\_\_\_\_

11. **NEW BUSINESS:**

A. Approval/Discussion of changing May regular meeting to May 15<sup>th</sup>, 2024 due to HEM Spring Concert being on May 14<sup>th</sup>.

**Motion** \_\_\_\_\_ **1<sup>st</sup>** \_\_\_\_\_ **2<sup>nd</sup>** \_\_\_\_\_

B. Approval/Discussion of Electrical Bids to fix Kitchen electrical issues at Rec

**Motion** \_\_\_\_\_ **1<sup>st</sup>** \_\_\_\_\_ **2<sup>nd</sup>** \_\_\_\_\_

C. Approval/Discussion of electrical Bid to fix Pool Pump Room at Rec

**Motion** \_\_\_\_\_ **1<sup>st</sup>** \_\_\_\_\_ **2<sup>nd</sup>** \_\_\_\_\_

D. Approval/Discussion to Open Pool back or to keep it closed

**Motion** \_\_\_\_\_ **1<sup>st</sup>** \_\_\_\_\_ **2<sup>nd</sup>** \_\_\_\_\_

E. Approval/Discussion of Resolution 2024-599, an MOU with Carbon County Library Systems for Fiscal year 2024-2025.

**Motion** \_\_\_\_\_ **1<sup>st</sup>** \_\_\_\_\_ **2<sup>nd</sup>** \_\_\_\_\_

F. Approval/Discussion of Resolution 2024-602, an Mou with Wee Folks Place for fiscal year 2024-2025

**Motion** \_\_\_\_\_ **1<sup>st</sup>** \_\_\_\_\_ **2<sup>nd</sup>** \_\_\_\_\_

G. Approval/Discussion of Resolution 2024-603, changing operating hours for Rec Center

**Motion** \_\_\_\_\_ **1<sup>st</sup>** \_\_\_\_\_ **2<sup>nd</sup>** \_\_\_\_\_

H. Approval/Discussion of Resolution 2024-604, submitting a grant to the Carbon County Visitors Council for King Coal Days advertising for 2024 for \$2000.00

**Motion** \_\_\_\_\_ **1<sup>st</sup>** \_\_\_\_\_ **2<sup>nd</sup>** \_\_\_\_\_

I. Approval/Discussion of Request submitted by Pet Partners of Carbon County to place traps on Town Property to catch feral cats, fix and vaccinate them and make them adoptable.

**Motion** \_\_\_\_\_ **1<sup>st</sup>** \_\_\_\_\_ **2<sup>nd</sup>** \_\_\_\_\_

12. **Motion: TO GO INTO EXECUTIVE SESSION FOR LEGAL AND PERSONNEL MATTERS:**

**1<sup>ST</sup>** \_\_\_\_\_ **2<sup>ND</sup>** \_\_\_\_\_ **TIME:** \_\_\_\_\_

**Motion: TO COME OUT OF EXECUTIVE SESSSION:**

**1st** \_\_\_\_\_ **2nd** \_\_\_\_\_ **TIME** \_\_\_\_\_

**Motion: TO APPROVE THE MINUTES OF EXECUTIVE SESSION:**

**1<sup>ST</sup>** \_\_\_\_\_ **2<sup>ND</sup>** \_\_\_\_\_

**MAYOR AND CLERK SIGN MINUTES OF EXECUTIVE SESSION.**

Mayor Ostling reads the following disclaimer aloud "The minutes of the executive session shall be placed in an envelope marked with the date of the executive session, sealed and filed in the clerk's office. By law the minutes are confidential and not subject to public inspection and shall be produced only in response to a valid court order."

13. **Adjourn: Time: \_\_\_\_\_**

**ALL ITEMS WILL BE AVAILABLE TO REVIEW PRIOR TO MEETING, IF YOU WANT COPIES OF ANYTHING WE WILL START CHARGING .10 PER COPY. THANK YOU.**

**Current Job Openings for Town of Hanna**

**Rec Center Lifeguards**

**Marshal**

**Summer Grounds Help and Summer Cemetery Caretaker**