

PUBLIC HEARING FOR THE TRANSFER OF LIQUOR LICENSE FOR DINGY DAN'S AT

6:00 P.M.

OPEN PUBLIC MEETING FOR COMMENTS:

PUBLIC HEARING FOR THE OPENING OF BIDS FOR 2 PUBLIC WORK TRUCKS FOR THE TOWN OF HANNA AT 6:15 P.M.

OPEN PUBLIC MEETING FOR COMMENTS:

FOLLOWED BY:

REGULAR COUNCIL MEETING AGENDA

AT THE HANNA TOWN HALL COUNCIL CHAMBERS

TUESDAY MARCH 12TH, 2024 @ 6:30 PM

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:

February 13th, 2024 Regular Meeting Minutes, February 22nd and 27th, 2024 Budget Workshop Minutes, and March 6th, 2024, Budget workshop minutes.

Motion _____ 1st _____ 2nd _____

6. BOARD AND DEPARTMENT REPORTS:

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

FINANCIAL REPORTS & COMPLIANCE:

Income Statement for February 2024,
Ratify Bills Paid February 29th, 2024
February, 2024 Payroll Reports
Bills to be paid March 13th, 2024

Audit Reports/Status:

- 1.) F66 Report and status-**completed and turn in**
- 2.) Internal Audit and status-**in process now**
- 3.) CPA Audit and status-**collecting bids**
- 4.) Census Report-**in process now**

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:

No unfinished business at this time.

11. NEW BUSINESS:

- A. Approval of Liquor License Transfer to Michael J. Romero Jr. LLC., aka “Mike’s” Deuces from Marvin and Becky Francis, LLC., dba The New Dingy Dan’s
Motion _____ **1st** _____ **2nd** _____
- B. Approval of Bid for 2 Public Works Trucks
Motion _____ **1st** _____ **2nd** _____
- C. Approval of Resolution 2024-598, An MOU with the Hanna Basin Historical Society for Fiscal year 2024-2025.
Motion _____ **1st** _____ **2nd** _____
- D. Approval of Ordinance 403, on the 1st 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 _____ **1st** _____ **2nd** _____
- E. Discussion on changing meter reading system to Neptune, to upgrade all meters and meter reading equipment.
Motion _____ **1st** _____ **2nd** _____
- F. _____
Motion _____ **1st** _____ **2nd** _____
- G. _____
Motion _____ **1st** _____ **2nd** _____

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

1ST _____ **2ND** _____ **TIME:** _____

Motion: TO COME OUT OF EXECUTIVE SESSSION:

1st _____ **2nd** _____ **TIME** _____

Motion: TO APPROVE THE MINUTES OF EXECUTIVE SESSION:

1ST _____ **2ND** _____

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

Summer Cemetery Caretaker