

Meeting Minutes

Meeting Name: Regular BOT Meeting

Meeting Start Time: 7:12 PM MDT

Meeting Start Date: 03/05/2025

Meeting End Time: 7:57 PM MDT

Meeting End Date: 03/05/2025

Meeting Location: 230 N. Bluff St. Armory Multi-Purpose Room/Virtual

Agenda:

I. Regular Workshop Start Time – 6:30 pm

- A. Review Proposals Received for the Comprehensive Affordable Housing Plan and the Recommendation from the Planning and Zoning Commission
- B. Discuss Resolution 2025-1 Authorizing Recreation and Public Purposes Act Application for BLM Land for the Ice Park
- C. Discuss Gates Foundation Grant Application in the Amount of \$25,000 for the Town Park Playground
- D. Review Updated and Final Town Park Restroom Design and Cost Estimate
- E. Discuss Draft Resolution Opposing SB25-003
- F. Discuss 2021 Biosolids Lease Agreement with Helen Whinnery

Regular Workshop End Time- 7:03 pm

II. Regular Meeting Start Time- 7:12 pm

- A. Pledge of Allegiance
- B. Call to order
- C. Roll Call: Present: Mayor Roberts and Trustees Bruce, Kendall, Linsey, Whinnery, Woods, and Wuest.
- D. Approval of Agenda for Regular Meeting, March 5th, 2025. Motion to approve proposed agenda made by Trustee Bruce and seconded by Trustee Woods. Motion passed with all present voting yes, in a roll call vote.
- E. Minutes 02/19/25. Motion to approve made by Trustee Linsey and seconded by Trustee Bruce. Motion passed with all present voting yes, in a roll call vote.
- F. Bills Payable 03/05/2025. Motion to approve March 5th, 2025 bills payable in the

amount of \$30,626.70 made by Trustee Woods and seconded by Trustee Kendall.
Motion passed with all present voting yes, in a roll call vote.

G. Citizen Comments on Matters Not on the Agenda – NONE

H. Employee Reports

1. Town Engineer Report (Fagan)
2. Sheriff's Report (Starnes)
3. Building Official Report (McNeese)
4. Parks and Recreation Report (Hake)
5. Public Works Report (Johnston)
6. Town Clerk Report (Massey)
7. Town Manager (Mulhall)
8. Legal Update (Krob)

I. Correspondence Received - NONE

J. Additions to the Agenda – NONE

K. Action Items

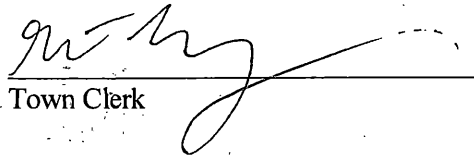
1. Discussion and Possible Action to Award the Comprehensive Affordable Housing Plan Project to One of the Two Proposers. Motion to Award the Comprehensive Affordable Housing Plan Project to approve the proposal from Western Spaces LLC made by Trustee Woods and seconded by Trustee Bruce. Vote passed with all present voting yes.
2. Discussion and Possible Action to Approve Resolution 2025-1 Authorizing Recreation and Public Purposes Act Application for BLM Land for the Ice Park. Motion to Approve Resolution 2025-1 made by Trustee Bruce and seconded by Trustee Kendall. Vote passed with all present voting yes.
3. Discussion and Possible Action to Direct Staff to Submit a Gates Foundation Grant Application in the Amount of \$25,000 for the Town Park Playground. Motion to direct staff to submit a Gates Foundation Grant Application in the Amount of \$25,000 for the Town Park Playground made by Trustee Wuest and seconded by Trustee Kendall. Vote passed with all present voting yes.
4. Discussion and Possible Action to Approve Ordinance 2025-2 Lodging

Definition. Motion to approve to Ordinance 2025-2 Lodging Definition made by Trustee Bruce and seconded by Trustee Kendall. Vote passed with all present voting yes.

5. Discussion and Possible Action Retroactively Approve the 2021 Biosolids Lease Agreement with Helen Whinnery. Motion to retroactively approve the 2021 Biosolids Lease Agreement with Helen Whinnery made by Trustee Linsey and seconded by Trustee Wuest. Vote passed with Mayor Roberts, Trustee Bruce, Trustee Kendall, Trustee Linsey, Trustee Woods, and Trustee Wuest Voting yes. Trustee Whinnery abstained.

Regular Meeting Adjournment – 7:57 pm

ATTEST:


Town Clerk


Mayor