

Town of Burlington
Draft Meeting Minutes
12-10-24

Public Hearing on Grant Application

1. Public hearing on Business Ready Communities Economic Development Grant Application was called to order by Mayor Jerry George at 7:31pm. Those present were Jerry, Don, Gary, Bruce and Mallory. Quorum met.
 - a. Mayor George explained the need for an Economic Development Plan, its expected cost, and the opportunity to seek a grant from The Wyoming Business Council-Business Ready Communities to help defray the costs. Public comments, written or in-person, were sought. This hearing was an opportunity to hear from the public and clarify information.
 - b. Written comments received were reviewed.
 - c. Oral comments and questions were heard.
 - d. After discussion, it was determined there is no opposition from the public to seek such a grant. Reading of the resolution and an official vote will be taken during the Regular Town Council Meeting which will follow this meeting. (See item 7.e.i.)
2. The Public Hearing was closed at 7:48 p.m.

Regular Town Council Meeting

3. Mayor George called the town council meeting to order at 7:50 p.m. Those present were Jerry, Don, Jessie, Bruce and Mallory. Quorum met.
4. Don motioned to approve the consent agenda, Gary 2nd then motion all in favor motion passed.
5. Council decided since we were missing a council member to wait until January to swear in officers.
6. Colin and Leanne Koepp came and talked to the council about a couple options they may like to pursue on a 2nd husky lot. The council is generally supportive of either of the ideas presented.
7. Reports
 - a. Bruce reported on installation of several water and sewer taps in the subdivision.
 - b. Mallory shared with the council how the F-66 town self-audit went this year.
 - c. Mayor George talked to the council about:
 - i. His discussion with the recreation committee about possibly pursuing a larger project in the future. Options discussed included a pickle-ball court, a shelter over the existing basketball court in Centennial Park, or walking paths. It may be possible to obtain grants to help in that process. If the recreation got the grant the town would have to go in on the grant with them and commit to maintain the projects.
 - ii. Jerry also shared with the council that the town received an extra amount of ARPA Grant money (about \$50,000) to use towards the current water and sewer grant projects we are in the middle of.
 - d. Council discussed the dog issues in town. Dogs in town without leashes are becoming a bigger problem. It was decided to be more aggressive about fining those who did not keep their dogs on their property or on a leash in public.
 - e. Actions/Business
 - i. The Business Ready Communities Grant, to put together an Economic Development Plan for the town, was discussed. A resolution to pursue the grant was presented. Gary motioned to support the Resolution. Don seconded the motion. All in favor, the motion passed.
 - ii. Jerry talked to the council about the purchasing of husky lots. Lots of people are interested. He is just trying to figure out who is actually going to purchase and who is just looking.
 1. Don talked to council about his concerns with husky lot owners not following weed ordinances.
 - iii. Don motioned to approve the building permit for David and Margaret Simon. Jessie 2nd the motion all in favor motion passed.
 - iv. The council give tentative support to the school district to build some type of multi-family dwellings on property it purchased near the school, provided neighbors support it.
 - v. The Third Reading of Ordinance 24-02 – Raw Water Ordinance, was tabled.
 - vi. Compensating our grant writer was discussed. It was decided to pay a portion of the total fees this year, with the remainder in the year or two which follow. Jessie motioned to do this. Gary seconded the motion. All in favor, the motion passed.
 - vii. Don motioned to go into executive session at 9:10 pm Jessie 2nd the motion all in favor motion passed. Don motioned to come out of executive session at 9:57 pm Jessie 2nd the motion all in favor motion passed.
 - viii. With no further business to discuss Don motioned to adjourn the meeting, Jessie 2nd the motion all in favor meeting adjourned at 9:57 pm.