

## COUNCIL PROCEEDINGS

The Thermopolis Town Council met in regular session January 19, 2021 at 7 pm at Town Hall. Present were Mayor Mike Chimenti, Council members Tony Larson, John Dorman Sr., Bill Malloy and Dusty Lewis. Also, present were Mayor/Codes Administrative Assistant Fred Crosby, Clerk/Treasurer Tracey Van Heule, Public Works Director Ernie Slagle, Police Chief Julie Mathews, Town Engineer Anthony Barnett and Town Attorney Mike Messenger.

AGENDA: Following the pledge of allegiance, Larson made a motion, seconded by Malloy and carried to approve the agenda as written.

FINANCIAL STATEMENT: Malloy made a motion, seconded by Lewis and carried to approve the financial statement for December 2020.

CITIZEN PARTICIPATION: SHORTY'S: CATERING PERMITS: Dorman made a motion, seconded by Larson and carried to approve the catering permits for Shorty's Liquor. On January 23, the Ducks Unlimited Banquet from 6-12 pm at the Fairgrounds and February 27 from 5 to 10 pm at Kirby Creek Mercantile. Fair Board approval was received for the DU Banquet.

ENGINEER: ANTHONY BARNETT: Barnett noted employees from Engineering Associates were teaching landfill personnel how to complete the landfill well testing. Prior vendors were no longer providing the service.

TOWN ATTORNEY: MIKE MESSENGER: Nothing currently.

ADMINISTRATION: FRED CROSBY: BOARD VACANCY: Crosby noted Bob Spain had resigned from the Lodging Tax Board and the position will be advertised.

OTHER: Crosby also noted the property and vehicle insurance renewal was received. The amount increased approximately 14%. Frank Toth presented the Golf Board minutes and answered questions.

MAYOR & COUNCIL: OTHER: Lewis noted the Outdoor Alliance did receive funding for an ice-skating liner and will purchase one for the 2021-22 season. The meeting adjourned at 7:09 and the next Council meeting is February 2, 2021 at 7pm.

ATTEST:

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Tracey Van Heule, Clerk/Treasurer

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Mike Chimenti, Mayor