

TOWN OF LUSK
SPECIAL MEETING MINUTES
June 16, 2023, 9:00 a.m.

The Town of Lusk Council held a special meeting on Friday, June 16, 2023, at 9:00 a.m. The purpose of the meeting was for public comment and third reading of the 2023-2024 Fiscal Year Budget.

Present: Mayor Doug Lytle, Council Members Dean Nelson, Chantry Filener, Tom Dooper, and Adam Dickson via phone.

Others Present: Clerk/Treasurer Desirae Matthews-LeLeux, Public Works Director Todd Skrukud, Grant Manager Linda Frye, Chief Bo Krein.

Mayor Lytle called the meeting to order at 9:01 a.m.

Linda Frye led everyone in the Pledge of Allegiance.

Mayor Lytle called for voice voting during the meeting due to Council Member Dickson being on the phone.

COUNCIL MEMBER NELSON MOVED, SECOND BY COUNCIL MEMBER DICKSON, to approve the agenda. ALL AYES. MOTION CARRIED.

Visitors:

Mayor Lytle asked for public comment on the 2023-2024 fiscal year proposed budget. There was no public comment.

COUNCIL MEMBER NELSON MOVED, SECOND BY COUNCIL MEMBER DOOPER, to move into executive session at 9:03 a.m. ALL AYES. MOTION CARRIED.

The council reconvened into regular session at 9:39 a.m.

Old Business:

COUNCIL MEMBER DOOPER MOVED, SECOND BY COUNCIL MEMBER NELSON, to approve the amended date of the Open Container Permit for NEA to June 22nd, 2023. MAYOR LYTLE ABSTAINED. ALL AYES. MOTION CARRIED.

COUNCIL MEMBER FILENER MOVED, SECOND BY COUNCIL MEMBER DICKSON, to approve the third reading of the 2023-2024 fiscal year budget with revenues of \$32,392,059.00 and expenditures of \$32,392,059.00 with a change in Ambulance Expenditures from \$266,500.00 to \$274,500.00 and Street Expenditures from \$9,282,467.00 to \$9,274,467.00. ALL AYES. MOTION CARRIED. The approved budget includes adding a new officer on a rotating schedule into the school for one year working with the school to come up with a joint pay agreement, with the understanding that the SRO is still a police

department officer. Also looking into other resources for SRO funding. Next fiscal year there must be an agreement with 50% outside funding to move forward with the Police Department providing an SRO.

COUNCIL MEMBER DOOPER MOVED, SECOND BY COUNCIL MEMBER NELSON, to approve to appoint Mike Mayville as the EMS Director. ALL AYES. MOTION CARRIED.

COUNCIL MEMBER NELSON MOVED, SECOND BY COUNCIL MEMBER DOOPER, to approve June 19th to be recognized as a National Holiday for the Town of Lusk. ALL AYES. MOTION CARRIED.

COUNCIL MEMBER FILENER MOVED, SECOND BY COUNCIL MEMBER DOOPER, to approve the amended agenda to include the added agenda items. ALL AYES. MOTION CARRIED.

The meeting adjourned at 9:54 a.m.

Douglas E. Lytle, Mayor

ATTEST:

Desirae Matthews-LeLeux, Clerk/Treasurer