TOWN OF LUSK
COUNCIL MEETING
AGENDA

DATE:	June 3, 2025	PLACE:	Lusk Town Hall
TIME:	5:00 p.m.	TYPE:	Regular Meeting

1. Open Public Meeting for Lusk Safe Pathways TAP Grant Funding

2. Close Public Meeting

3. Call to Order Regular Meeting

4. Pledge of Allegiance

   <u>Numbers 5 through 8 - Consent Agenda</u>

5. Approval of the Agenda

6. Approval of the Bills

7. Treasurer's Report – Payroll, Financial Condition, ACH & Manual Checks

8. Approval of Minutes – **May 6, 2025**

9. Public Comment on the 2025-2026 Fiscal Year Budget

10. Visitors
    a) Morgan Nolan- Chamber Director, Farmers Market
    b) Danny Matney- Ranch Rodeo
    c) Taylor Barnett- Ranch Rodeo

11. Department Updates

12. Old Business
    a) Third Reading of 2025-2026 Budget Approval: Revenues $22,264,578.00; Expenditures $22,264,578.00
    b) New Livestock Permit- Michelle Fife: Chickens

13. New Business
    a) Livestock Permits:
       1. Renewal – Grey Lacey: Chickens
       2. Renewal – Royce Thompson: Chickens
       3. Renewal – Leslie Erwin: Chicken
       4. Renewal – Randy & Cindy Starkey: Chickens
    b) Resolution No. 25-05, A Resolution Authorizing a Change in Signatory for Bank Accounts and Credit Cards at BMO, Lusk State Bank, Wyoming Government Investment Fund, and Wyoming Class.
    c) Resolution No 25-06, A Resolution of the Governing Body of the Town of Lusk, Wyoming Approving the Recommendation of M.C. Schaff & Associates, Inc. To Accept the Bid of Gorsuch & Sons, Inc., Dba Van Pelt Fencing – Gering, Ne, For FAA AIP Project 3-56-0018-021-2025 / WYDOT Project Als014, Security Fence Rehabilitation at the Lusk Municipal Airport.
    d) 2025 Golf Tournament Request
       1. Manville 4th of July Tournament
    e) Approval of Open Container Permit for Adult Softball

14. Executive Session: Contracts

15. New Business (Continued)

    f) Contract for Solid Waste Transport- Underground Enterprises LLC
    g) Contract for Services- Converse Hope Center

16. Mayor's Remarks

17. Next Meeting – July 1, 2025, 5:00 p.m.

18. Adjourn