

MINUTES OF THE SPECIAL COUNCIL MEETING  
TOWN OF LUSK  
January 20<sup>th</sup>, 2026, 5:00 P.M.

The Town Council of the Town of Lusk met for a special session at 5:00 p.m. in the Council Chambers of Town Hall on Tuesday, January 20<sup>th</sup>, 2026.

Council Members Present: Council Members Thomas Dooper, Ron Pfister, Chantry Filener, and Ty Tompson.

Also Present: Todd Skrukrud, Public Works Director

Dawn L. Hall, Clerk/Treasurer

Mattie Pfister, Deputy Clerk/Treasurer

Council Member Chantry Filener led everyone in the Pledge of Allegiance.

THOMAS DOOPER called the meeting to order at 5:00 p.m.

New Business:

COUNCIL MEMBER THOMPSON MOVED, SECOND BY COUNCIL MEMBER FILENER, to approve the second reading of Ordinance No. 1-1013, An Ordinance authorizing the issuance and sale by the Town of Lusk, Wyoming, of its water revenue bond anticipation note, series 2026, dated TBD, 2026, in a maximum principal amount of \$ TBD in anticipation of the issuance by the town of its water revenue bond in a maximum principal amount of \$ TBD for the purpose of providing portion of the costs for replacing the town's water distribution system; and authorizing the members of the governing body and employees of the town to take any and all actions necessary to effectuate the issuance and sale of said note and the consummation of said transactions. MOTION CARRIED. 4-0

COUNCIL MEMBER THOMPSON MOVED, SECOND BY COUNCIL MEMBER PFISTER, to approve Resolution No. 26-05, A Resolution Authorizing and Directing the Mayor and Grant Manager of the Town of Lusk to Apply for a "2026 Wyoming Community Grant" to Pursue its "Northside Park Enhancement Project." MOTION CARRIED. 4-0

The next regular meeting will be on Tuesday, February 3<sup>rd</sup>, 2026, at 5:00 pm.

Being no further business to come before the Council, the meeting was adjourned at 5:05p.m.

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Douglas E. Lytle, Mayor

ATTEST:

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Dawn L. Hall, Clerk/Treasurer