

**TOWN OF ELK MOUNTAIN
REGULAR COUNCIL MEETING
Monday, December 09, 2024, 6:30 PM COMMUNITY CENTER**

Mayor Morgan Irene called the meeting to order at 6:30 PM. The Pledge of Allegiance was recited.

Roll Call: Present at roll call:

Cm. Angie Hobbs

Cm. Joe Neel

Mayor Morgan Irene

Cm. Wade Nelson

Public Works Director Will Redmond and Clerk/Treasurer Heidi Hess

Absent: Cm. Craig Mustard

Citizens and Guests: Ken Casner, Brett Larson, and Jessica Mustard.

Approval of Agenda: Cm. Neel made a motion to approve the amended agenda. Cm. Nelson seconded the motion. Council Poll: Cm. Hobbs Aye, Cm. Neel Aye, Mayor Irene Aye, Cm. Mustard Absent, Cm. Nelson Aye motion carried.

Approval of Minutes: Cm. Hobbs made a motion to approve the amended minutes of November 12, 2024, council meeting. Cm. Neel seconded the motion. Council Poll: Cm. Hobbs Aye, Cm. Neel Aye, Mayor Irene Aye, Cm. Mustard Absent, Cm. Nelson Aye motion carried.

Citizen Participation: Ken Casner addressed the council. Those topics Ken covered were water distribution, natural gas, and the community center.

Reports:

Fire Department: Brett Larson, a member of the volunteer fire department, shared with the council that the fire department will be attending the next fire district meeting in Saratoga. Members of the fire department are selling raffle tickets for the 24th annual quilt raffle. The quilt will be raffled off at the Annual Chili Cook-Off on December 31 at 6:00 PM at the fire hall.

SCWEMS: No Report

Public Works: Will Redmond, the Public Works Director, presented the public works report to the council. Will reported that the water treatment plant is running well. The lagoon is now running well after Will replaced the pump. He is getting the old one rebuilt. Will is also getting a control box built for the lagoon pumps. The garbage truck is also running well. The town of Wamsutter reached out and is interested in purchasing the vac truck. Cm. Hobbs made a motion to approve the sale of the vac truck to the town of Wamsutter for the cost of paperwork. Cm. Nelson seconded the motion. Council Poll: Cm. Hobbs Aye, Cm. Neel Aye, Mayor Irene Aye, Cm. Mustard Absent, Cm. Nelson Aye motion carried. Will thanked those citizens who helped decorate the town. It was recommended that the utility rates be raised a small percent.

HCJPB: No report.

Park Board: Brett Larson, the chairman for the park board, presented the park board report to the council. Brett reported that the tree lighting ceremony was a success. The park board, The Historic Elk Mountain Hotel, and the Elk Mountain Community Church combined efforts to put on the evening beginning with Christmas services at the church and then the lighting of the Christmas tree at the Elk Mountain Community Center on December 8th. Brett also presented the park board by-laws to the council.

Cemetery Board: Brett Larson, the chairman of the cemetery board, presented the cemetery board report to the council. **Cm. Neel made a motion to accept the mayor's reappointment of Brett Larson, Wade Nelson, and Craig Jones to the cemetery board.** Cm. Hobbs seconded the motion. Brett also shared with the council the upcoming Wreaths Across America event that the American Legion is hosting at the Elk Mountain cemetery. The event will be on Saturday, December 14 at 2:00 PM.

Museum Board: No Report.

CCVC: No Report

CCCOG: No Report

CCEDC: No Report

Treasurer's Report: **Cm. Hobbs made a motion to approve the November 2024 Treasurers Report.** Cm. Neel seconded the motion. Council Poll: Cm. Hobbs Aye, Cm. Neel Aye, Mayor Irene Aye, Cm. Mustard Absent, Cm. Nelson Aye motion carried.

Bills to be Ratified and Paid: **Cm. Neel made a motion to table the approval of the November 13, 2024, through December 9, 2024, Bills to be Ratified and Paid.** Cm. Nelson seconded the motion.

Wind Impact Report: Report Included in the packet.

Correspondence: Various emails and minutes that have been forwarded to the council.

Old Business:

- **Tabled FEMA Flood Damage Ordinance. Cm. Hobbs made a motion to remove the FEMA Flood Damage Ordinance from the table.** Cm. Nelson seconded the motion. Council Poll: Cm. Hobbs Aye, Cm. Nell Nay, Mayor Irene Aye, Cm. Mustard Absent, Cm. Nelson Aye motion carried.
- **FEMA Flood Damage Ordinance Third Reading. Cm. Hobbs made a motion to set the penalty for non-compliance of the Flood Damage Prevention Ordinance at \$50.00 for each violation assessed daily. Then to approve the third reading of the Flood Damage Prevention Ordinance.** Cm. Nelson seconded the motion. Council Poll: Cm. Hobbs Aye, Cm. Neel Nay, Mayor Irene Aye, Cm. Mustard Absent, Cm. Nelson Aye motion carried.

New Business:

- **Safe from Old Town Hall Office. Cm. Hobbs made a motion to make the old town hall safe surplus and begin accepting bids.** Cm. Neel seconded the motion. Council Poll: Cm. Hobbs Aye, Cm. Neel Aye, Mayor Irene Aye, Cm. Mustard Absent, Cm. Nelson Aye motion carried.

Adjournment: With no further business to come before the council. **Cm. Hobbs made a motion to adjourn the meeting at 8:00 PM.** Cm. Neel seconded the motion.

Clerk

Mayor