



TOWN OF MILLS COUNCIL MEETING AGENDA

February 22nd, 2017

7:00pm

MAYOR: SETH COLEMAN



Councilman	Ives
Councilman	McCarthy
Councilman	Pyatt
Councilman	Wales
Attorney	Pat Holscher

Town Clerk-	Christine Trumbull
Police Chief-	Bryon Preciado
Fire Chief-	Dan Beall
Town Planner-	Scott Radden
Building Inspector-	Kevin O’Hearn
Water Treatment -	Dale Smith
Public Works-	Mike Coleman
Treasurer-	Connie Richardson

- Mayor Declare Meeting to Order:**
- Roll Call:**
- Pledge of Allegiance:**
- Approve the Minutes from February 8th, 2017**

M _____ 2ND _____

Business Licenses:

NEW : Kristi’s Comfort Food

M _____ 2ND _____

RENEWAL: (26); Champion Window, Communication Technologies INC, Eagle Electric, Ernie’s Furnace, Excal INC, Fossil Creek Storage; dba Mills Self Storage, Full House, Great Plains Clearing Systems, K & L Mini Storage LLC, Keyhole Storage, Keyhole Technologies LLC, Kube Technology ILC, High Plains Construction INC, Industrial Crating International LLC, Installation & Service Company INC, JH Mechanical, J & L Landscaping INC, McGinty Plumbing & Heating, Prairie Wing Builders LLC, Roundtop Pump & Supply, Smokin Joe’s Kantina, Six Robblees INC, Stewart & Stevenson, West Coast Engineered Products, Westside Mobile Home Park

M _____ 2ND _____

- Ordinance 698 3rd AND FINAL READING:** An Ordinance Adopting and Approving a Franchise Agreement with Bresnan Communications.



M _____ 2nd _____

Ordinance 699: 3rd AND FINAL READING: An Ordinance to Rezone Lot 1, Casper Creek Addition NO 2, From Public Land Institutions (PLI) to Established Industrial (E-I)

M _____ 2nd _____

Council Approval of Payroll Reports and Expenditure:

- **Fire Employees: 02-01-2017 to 02-12-2017\$11,494.78**
- **Town Employees: 01-24-2017 to 02-06-2017.....\$54,450.62**

M _____ 2nd _____

Pay Bills on Voucher List and Petty Cash Report and Approve the Voided Checks and Manual Checks and checklist register for current period:

- **Petty Cash: 0.00**
- **Vouchers: \$91,847.50**
- **Manual Checks: \$963.82**
- **Voided: \$12,215.66**

M _____ 2ND _____

Approval of January 2017 Bank Reconciliation:

M _____ 2nd _____

Approval of the January Expenditure and Revenue Report:

M _____ 2nd _____

Authorize Mayor and Council to Approve Hiring Covenant as our Health Care Consultant

M _____ 2nd _____



- Authorize Mayor and Council to Approve Dropping the Balance in the Ambulance Account to \$10,000 instead of \$100,000. Also putting the Remaining Funds in the General Fund**

M _____ **2nd**

- Authorize Mayor and Council to Approve Opening up a New Account at First Interstate Bank for the Police Station, for the Crime Prevention Fund and Asset Forfeiture**

M _____ **2nd**

- Authorize Mayor and Council to Appoint Christine Trumbull as HR and HIPPA Designated Officer.**

M _____ **2nd**

- Unfinished Business:**

- Open Discussion:**

- ADJOURNMENT**