

# THAYNE TOWN COUNCIL MEETING AGENDA

6:00 p.m. April 19, 2025

**FINAL**

Mayor Devin J Simpson Presiding

Call to Order 6:00 p.m.

Pledge of Allegiance by: \_\_\_\_\_

Prayer by: \_\_\_\_\_

Discussion on proposed Agendas

**Approval of Consent Agenda.** Items listed on the consent agenda are considered to be routine and will be enacted by one motion in the form listed hereafter. There will be no separate discussion of these items unless a Council member or citizen so requests, in which case the item will be removed from the Consent Agenda and will be considered on the Regular Agenda.

## **CONSENT AGENDA**

**Approval of March 19, 2025 Council Meeting Minutes and Adoption of the April 16, 2025 Agenda as finalized**

Motion by \_\_\_\_\_ Second \_\_\_\_\_

In Favor \_\_\_\_\_ Opposed \_\_\_\_\_

## **REGULAR AGENDA**

- 1. Public Comments**
- 2. Building Permit – Charlee Kleeman**
- 3. Building Permit – Mark Johnson**
- 4. Building Permit – Kevin and Billie Merritt**
- 5. Catering Permit – Valerie Robertson (Pines Bar)**
- 6. Audit Review - Phil Tippetts**
- 7. Mid-Valley Fire Agreement**

Consider approval of and authorize the mayor to sign the Fire Protection Agreement between the Mid-Valley Fire District and the Town of Thayne.

Consider approval of and authorize the mayor to sign the Proposed Purchase Agreement between the Mid-Valley Fire District and the Town of Thayne for the purchase of real and personal property from the Town of Thayne.

Consider approval of transferring deeds from the Town of Thayne to Mid-Valley Fire District for the following: 1990 Chevrolet Fire Truck, 1998 Freightliner Truck, 2009 Dodge RAM, 1986 GMC Truck, 1994 International Truck, 2003 Pierce Pump Truck, Air Compressor Trailer and all other equipment deemed necessary for the operation of a Fire District.

**8. Sunrise Engineering-Kade Smith**

**9. Judge Lawton**

**10. Councilmember Heward**

Parks & Recreation

Arbor Day

Silver Star Scoreboard Sponsorship

Roads

Travel & Tourism

**11. Councilmember Pelletier**

Community Center Report

Long-Term Renter (Spin Bikes)

**12. Councilwoman Wright Report**

Town Beautification

Events

Easter Egg Hunt

**13. Councilwoman Passey Report**

Police Department

Radio

Fire District Report

Water Report

**14. Mayor Simpson Report**

Sewer

Mayor Updates

[Approve combining Ordinance No. 406 Town of Thayne General Fund 2025-2026 Fiscal Year Budget, No. 405 Town of Thayne Water Fund 2025-2026 Fiscal Year Budget, No. 404 Town of Thayne Sewer Fund 2025-2026 Fiscal Year Budget, No. 403 Town of Thayne Levy 2025-2026 Fiscal Year Budget, and No. 402 Town of Thayne Travel and Tourism 2025-2026 Fiscal Year Budget together for the approval of second reading](#)

Ordinance No 406 Town of Thayne General Fund 2025-2026 Fiscal Year Budget 2nd Reading

Ordinance No 405 Town of Thayne Water Fund 2025-2026 Fiscal Year Budget 2nd Reading

Ordinance No 404 Town of Thayne Sewer Fund 2025-2026 Fiscal Year Budget 2nd Reading

Ordinance No 403 Town of Thayne Levy 2025-2026 Fiscal Year Budget 2nd Reading

Ordinance No 402 Town of Thayne Travel and Tourism 2025-2026 Fiscal Year Budget 2nd Reading

[Motion to approve ordinances 402-406 Town of Thayne budget for Fiscal Year 2025-2026 2nd Reading](#)

Mayor Updates

WYO-STAR II- Interest for January - March 2025 =

New balance= \$1,456,219.46

WYO-STAR I - Interest for March 2025=\$3,848.79

New balance= \$1,115,359.94

BOSV CD – April – Q4 Interest=\$

Balance = \$ 1,549,122.56

**Motion to issue check(s) of unknown amounts as identified in the previous month’s minutes to be ratified at the next council meeting.**

Motion by \_\_\_\_\_ Seconded \_\_\_\_\_

In Favor \_\_\_\_\_ Opposed \_\_\_\_\_

**Motion to Pay Bills:**

Motion by \_\_\_\_\_ Seconded \_\_\_\_\_

In Favor \_\_\_\_\_ Opposed \_\_\_\_\_

**Motion to Adjourn:**

Motion by \_\_\_\_\_ Seconded \_\_\_\_\_

In Favor \_\_\_\_\_ Opposed \_\_\_\_\_

**Executive Session: Legal**

**Time:**