

MAY 11, 2022
TOWN OF DUBOIS GOVERNING BODY AGENDA/PUBLIC HEARING
TWO (2) REGULAR MEETINGS ARE HELD EACH MONTH
2nd Wednesday at 7:00 p.m. ~ 4th Wednesday at 7:00 p.m.

7:00 P.M. Public Hearing As Advertised - Liquor License Renewals

CALL REGULAR MEETING TO ORDER - Pledge of Allegiance

1. APPROVE AGENDA – Consider approving agenda as presented.

2. MINUTES – Consider approving minutes as presented:
April 27, 2022 Special Work Session
April 27, 2022 Regular Meeting

3. REPORTS *All written reports presented in packets are available for viewing at the Clerk's Office.*

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| a. Mayor's Report | h. Town Water Usage Report |
| b. Council Reports | i. Planning Commission Report |
| c. Sheriff's Office Report | j. Headwaters Community Arts & Conference Report |
| d. Airport Report | k. Forest Service Report |
| e. Fire Department Report | l. Municipal Court Report |
| f. Animal Control Report | m. TAD Report – Included in Financial Statement |
| g. PW Staff Report | n. Wind River Visitor's Council Report |

AUDIENCE

4. DISCUSSION/INFORMATION/REMINDERS

Official e-mail for Town of Dubois is: dubois@wyoming.com. Any correspondence addressed to council will be forwarded to appropriate e-mail addresses, copied, and mailed, or personally delivered by the Clerk's Office.

- **Rescheduled June Meeting** – Meeting had been scheduled for June 6, 2022 due to the WAM Summer Convention – June 8-10, 2022 - Mayor Meyer and Councilmember Neveux will be attending.

ACTION

5. Liquor License Renewals - Consider renewal of 3 Retail, 5 Restaurant, 2 Club and 2 Bar & Grill liquor licenses pursuant to the Public Hearing. **Hoopers sales tax not released @5/6/2022**

6. Wind River Visitors Council Budget Plan – Consider approval of the 2022/2023 Wind River Visitors Council Budget Plan Joint Powers Board DBA/Wind River Visitors Council.

7. Special Event Permit Application - Consider approving a special event permit application (WYDOT) and authorizing Mayor Meyer to sign the application for the Dubois Western Activities Pack Horse Races on June 11 - 12, 2022.

8. Malt Beverage Permit and Open Container Permit – Consider approving a Malt Beverage Permit and Open Container Permit - VFW Post 10056 – Pack Horse Races – Town Park June 11-12, 2022.

9. Budget - Ordinance No. 450

BUDGET ORDINANCE NO. 450
AN ORDINANCE ADOPTING APPROPRIATIONS FOR THE
TOWN OF DUBOIS,
FREMONT COUNTY, WYOMING
FOR THE PERIOD JULY 1, 2022 THROUGH JUNE 30, 2023
AND REPEALING ALL ORDINANCES
OR PART OF ORDINANCES IN CONFLICT HEREWITH

Consider approving Budget Ordinance 450 upon Second Reading.

10. Ordinance No. 451

AN ORDINANCE AMENDING
TITLE 2
DUBOIS, FREMONT COUNTY, WYOMING

Consider approving Ordinance 451 upon Second Reading.

REMINDERS: Silence cell phones – Address the Council– State your name for the record

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11. Ordinance No. 452

**AN ORDINANCE AMENDING TITLE 14
ZONING
OF THE DUBOIS TOWN CODE**

Consider approving Ordinance No. 452 upon Second Reading.

12. Ordinance No. 453

**AN ORDINANCE AMENDING TITLE 7
BUSINESS LICENSING AND REGULATION
CHAPTER 5 – SHORT TERM LODGING UNIT
OF THE DUBOIS TOWN CODE**

Consider approving Ordinance No. 453 upon Second Reading.

13. Resolution No. 22-011

**A RESOLUTION AUTHORIZING SUBMISSION OF ADDITIONAL CLEAN WATER AND
DRINKING WATER STATE REVOLVING FUND APPLICATIONS TO THE STATE LOAN
AND INVESTMENT BOARD ON BEHALF OF THE GOVERNING BODY FOR THE TOWN OF
DUBOIS FOR THE PURPOSE OF FUNDING THE MECKEM STREET WATER
IMPROVEMENTS, STREET REPLACEMENT AND STORMWATER SYSTEM
IMPROVEMENTS**

Consider approving Resolution No. 22-011

14. Fremont County Weed & Pest Control District – Town Weed & Pest Management

Reimbursement Program – Consider approving and authorizing Mayor Meyer to sign an agreement with the Fremont County Weed & Pest Control District for weed and pest management within Town limits.

15. WAM-JPIC Health Insurance/BC/BS – Consider renewing the health insurance with WAM-JPIC for FY 22/23.

16. Business License Applications – Consider approving business license applications as submitted by:

- D-Town Dogs, Eben Vitalich – 408 West Ramshorn

17. Accounts Payable – Consider approving Accounts Payable list dated May 6, 2022.

18. TAD Funds Payables - Consider approving TAD Fund payments dated May 6, 2022.

19. April 2022 Financial – Consider accepting the April 2022 Financial Report as presented and approving of non-FDIC collateralized cash investments.

Executive Session

ADJOURN

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