

Wheatland, Wyoming
February 13, 2006

RECORD OF PROCEEDINGS FOR THE
GOVERNING BODY OF THE
TOWN OF WHEATLAND

The regular meeting of the Town Council of the Town of Wheat land, Platte County, State of Wyoming was held in the Council Room of the Town Hall at 7:00 P.M., Monday, February 13, 2006.

Mayor Dingman called the meeting to order and upon roll call, it was found that the following were present; Councilmen Wilhelm, Hensel & Wilson, Councilwoman Allen, Clerk/Treasurer, Cindy Kahler and Town Attorney, Doug Weaver.

Mayor Dingman asked if there were any additions to the agenda and Councilman Wilhelm added a status report on the Environmental Quality Council's review of the wastewater project under "old business". A motion was made by Councilman Wilson and seconded by Councilman Wilhelm to approve the agenda as amended. Motion carried 4-0.

Mayor Dingman presented the minutes of the Commemorative Centennial Council Meeting that was held on January 16, 2006 at the First State Bank Conference Room. A motion was made by Councilwoman Allen and seconded by Councilman Hensel to approve the minutes of the Commemorative Centennial Council meeting that was held on January 16, 2006. Motion carried 4-0.

The vouchers for the month of January, 2006 were presented for payment. A motion was made by Councilman Hensel and seconded by Councilman Wilhelm to approve the vouchers as presented. Motion carried 4-0. The vouchers are as follows:
Airgas-supplies-220.10; Allen's Parts-veh maint-42.55; Applied Laser-supplies-314.95; Atlas Office Supplies-supplies-780.04; Auto Electric-supplies-26.37; Bob Ruwart Motors-veh maint-12.46;Carolina Software-computer support-200.00; Caselle-computer support-1228.00; CNA Surety-bond-100.00; Communicom Services-internet-195.85; Consolidated Mfg.-supplies-111.10; Contractors Materials-supplies-49.77; Courier By George-freight-50.00; Crescent Electric-supplies-1138.47; Custom Cage-supplies-265.00; Dana Kepner-supplies-118.90; Div. Of Workers Comp-workers comp-5953.71; Dollar Discount Store-supplies-143.00; Douglas Weaver-attorney fees-1750.00; Drube's-supplies-53.74; Phil Dumars-contract labor-200.00;Eastern Wyoming Ambulance-services-9624.99; Electrical Systems Consultants-engineering fees-1322.00; Energy Labs-supplies-690.00;Eugene Hayes-travel expense-217.00; FSH Comm.-phone-141.70; Farm Plan-supplies-247.10; Fat Boy's Tires-veh maint-1434.23; Fig U Rose-supplies-50.00; Fitness Gallery-equipment-1784.25; Floyd's-veh maint-53.24; Gall's Inc-supplies-376.74; Gases Plus-supplies-26.04; Gempler's -supplies-71.40; H & H Concrete-

repairs-3787.00; Huffer's Food Pride-supplies-152.65; IAEFI-dues-55.00; Industrial Dist-supplies-12.91; Jack's Electric-supplies-462.67; Kinder Morgan-heat-8687.09; KVA Supply-supplies-920.59;KYCN-adv-330.00; Laramie Peak Motors-veh maint-59.49; Law EnforcementTargets-supplies-244.32; Lawson Products-supplies-328.04; John Leman-registration-30.00; Mader/Tschacher/Peterson-audit fees-3000.00; McDonald Family Enterprises-janitorial-250.00; Mikes Printing-supplies-351.67; Shirley Shockley-supplies-170.00; Molly Wilhelm-supplies-706.41; HSBC Business Solutions-supplies-621.03; Noyce's Shop-supplies-247.00;Orbitcom-phones-1824.62; Pamida-supplies-142.94; P.C. Memorial Hospital-blood draw-21.00; P.C. Record Times-adv-2952.72; Peterbilt of Wyoming-supplies-219.82; Preister Supply-supplies-354.12; Qwest-phone-148.15; Shorey Electronics-supplies-572.29; Rex Johnson-health ins-400.00; Riverton Fire Dept-fire school-560.00; Safeway Stores-supplies-37.85; Sensus Metering-repairs-160.00; Sierra Springs-supplies-37.97; State of Wyoming-sales tax-7157.27; Sunshot Engineering-engineering-274.00; T & R Electric-supplies-30,745.00; Teel Gun Works-supplies-484.75; Corporate Office-supplies-73.13; Tomahawk Motor Lodge-lodging-520.00; North Platte Physical Therapy-fitness-135.00; Town Treasurer-petty cash-728.86; Ultramax-supplies-334.00; Verizon Wireless-phones-327.34; Wesco Receivables-supplies-1523.00; Wheatland Automotive-veh maint-726.71;Wheatland Coop Assn.-gas & dsl-6452.72; Wheatland Fire Dept.-expenses-1066.83; Wheatland Fire Equipment-supplies-116.75; Bloedorn Lumber-supplies-1021.71; Wheatland REA-power-1307.33; Wheatland True Value-supplies-13.99; Willcuts Backhoe-supplies-130.95; WPOA Sec.-dues-100.00; Wyo. Community Gas-expenses-10.25; Wyoming Assoc. Of Mun.-registration-725.00; Wyoming Machinery-supplies-118.92; Wyoming Retirement System-retirement-2400.00; Xerox Corp-supplies-637.32; Wester-Wetstein-engineering-1604.60; Sunshot Engineering-engineering-2750.00; Wyoming Mun. Power Agency-power-129,856.17;Payroll-total salaries-147,626.43; Total Vouchers-\$395,807.88.

Clerk/Treasurer, Cindy Kahler presented the financial report. A motion was made by Councilman Wilhelm and seconded by Councilwoman Allen to approve the financial report as presented and place it on file. Motion carried 4-0.

Mayor Dingman stated that there were reports from the Police Dept., Public Works Depts., Platte Co. Chamber of Commerce, Centennial Committee, Planning Office, Wyoming Municipal Power Agency, Ambulance Service, Municipal Court and the Fire Dept.. He stated that since there were no questions or concerns voiced regarding the reports they would be place on file.

Proposed Ordinance No. 714 was presented on third and final reading. Attorney, Doug Weaver discussed the changes that had been made to the Ordinance since the second reading by him and Building Inspector, Steve Snook. A motion was made by Councilman Wilhelm and seconded by Councilman Wilson to remove proposed Ordinance 714 from the table and bring it up for consideration. Motion carried 4-0. Attorney, Doug Weaver stated that the words "as amended" needed to be added to Section 2 (b). A motion was made by Councilman Wilhelm and seconded by Councilman Wilson to adopt proposed Ordinance No. 714 with the words "as amended" added in Section 2(b) on third and final reading. Motion carried 4-0. Ordinance No. 714 is as follows in its entirety;

ORDINANCE NO. 714

AN ORDINANCE ADOPTING THE NATIONAL ELECTRICAL CODE OF 2005, PROHIBITING ELECTRICAL CONSTRUCTION WITHOUT A PERMIT, PROVIDING THAT ONLY LICENSED ELECTRICIAN MAY ENGAGE IN THE BUSINESS OF ELECTRICAL CONTRACTING, PROVIDING APPLICATION FOR TEMPORARY ELECTRICAL SERVICES, PROVIDING FOR INSPECTIONS, PROVIDING FOR SUPERVISION OVER ERECTION OF POLES, PROVIDING FOR METER SOCKETS AND DISCONNECTS, PROVIDING FOR REQUIREMENTS WITHIN FIRE LIMITS, PROVIDING RESPONSIBILITY FOR SERVICE, PROVIDING FOR LIABILITY TO DAMAGED SERVICE LINES, PROVIDING FOR CRIMINAL PENALTIES, AMENDING ORDINANCE #614, AMENDING SECTION 7-107 OF THE CODE OF THE TOWN OF WHEATLAND, AND REPEALING CONFLICTING ORDINANCES.

BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF WHEATLAND, WYOMING:

Section 1. All electrical construction and installation, all electrical material and appliances, and all arrangement of electrical apparatus on the load side of the service shall be in conformity with the specifications, rules and regulations of the National Electrical Code current edition, Battermarch Park, Quincy, Ma., and that said code is hereby adopted by reference as if set forth fully herein.

Section 2.

(a) No person shall make any connection to the Town electrical system on the line side of the service. No person shall construct or install any electrical wiring in any building or structure or conduct any electrical work in any addition to any building or structure without first obtaining a permit to do so, except existing maintenance.

(b) No permits shall be issued until the Town of Wheatland and electrical inspector have reviewed and approved the electrical plan, and the person applying for the permit has paid all permit costs. The costs for electrical permits and inspection shall be determined from building permit fees set forth in Ordinance 712 (b) (2) total valuation as amended.

(c) All inspections of electrical systems and work performed shall be scheduled 72 hours in advance with the electrical inspector.

(d) In the event the electrical inspector for the Town of Wheatland cannot properly inspect the electrical work, then the electrical inspector, at his sole discretion, has the authority to deny hookup to the Town of Wheatland's electrical system.

Section 3. No person, except in electrician licensed by the State of Wyoming and the Town of Wheatland, shall, on the load side of the service, construct, repair, install or interfere with, in any manner, any electrical wiring or apparatus in the Town except on residential property owned by a person when the person, his partner, or major stockholder of a family corporation is

installing the equipment and the property will not be sold for one year.

Section 4.

(a) An agent of the Town shall have reasonable access to all buildings and other structures at reasonable times for the purpose of inspection of all electrical wiring, connections and installations. No person shall deny any authorized agent of the Town access for any reasonable inspection.

(b) No person shall deny any authorized agent of the Town access to all property, buildings and other structures for the purpose of reading electrical meters or any other utility meter of the Town during normal business hours. Normal business hours being 8:00 a.m. to 5:00 p.m. Monday through Friday of each week.

Section 5. The Town shall have the power and supervision over the placing, erecting and wiring of all electrical poles and wires in the Town. No pole or wire shall be placed so as to create any unsafe or hazardous condition.

Section 6.

(a) The Town of Wheatland shall furnish the meter and socket for overhead service, both single phase and three phase self contained metering, however, this specifically does not include CT metering. The consumer shall provide, install and pay for a service loop, weather head, and the point of attachment, whether the point of attachment is the house knob or a 2" rigid mast above the roof of the structure.

It shall be the Town's responsibility to run the necessary wire from the alley pole to the point of attachment on the building, and make the connections at the weather head. In addition, it shall be the Town's responsibility to maintain said wire.

(b) In the event there is any obstruction installed or any obstruction has grown in front of or around any meter or pad mount transformers, the same will be removed or moved so that the Town of Wheatland can replace or service said equipment, and read meters.

In the event the consumer fails to move or remove said obstructions within 24 hours after being requested to do so by the Town, the Town of Wheat land shall have the ability to move or remove any obstructions and bill the consumer for costs of removal.

(c) The Town shall make all connections from the transformer to top of the meter for underground services. In the event of current transformer metering, the Town will make all connections to meter.

(d) A demand meter will be installed on all three phase loads over 200 amps. The Town shall make all connections for the metering and to the load side of the transformer, whether it be underground or overhead service.

The consumer will be responsible for the cost and installation of service wires from the load side of the transformer to the structure disconnect on the outside of all structures.

(e) In the event a subdivision within the Town does not have an alley, but only utility easement, the metering for any property shall be placed in the easement, and the consumer will be responsible for the installation and materials from the Town's meter to the structure or mobile home disconnect.

(f) In the event of a meter pole installation, the Town shall make all connections at

the top of the pole to the weather head service only. Provided however, if the consumer or contractor requests the Town to assist with the meter pole installation hookup, said consumer or contractor shall be charged for material and labor.

(g) In the event the Town is required to re-install a service to a vacant lot that has had prior electrical service, the consumer shall be responsible for all time and material incurred by the Town to replace the service.

After the effective date of this ordinance, it will be the responsibility of the consumer to pay all cost associated with any existing service loops on the structure that are pulled down or disconnected.

In the event the point of attachment on a consumer structure is pulled loose, it will be sole responsibility of the consumer to reinstall or attach this equipment. Provided, however, if the Town has to replace a house knob, the consumer shall pay for all costs and make provisions for the installation of said house knob.

All new three phase services shall be 120/208 three phase of 277/480 three phase service.

(h) All multiply family dwellings shall have all meters located in a central area and each meter shall be equipped with a separate disconnect.

Section 7. Any person desiring to reconnect to the Town electrical system after being disconnected for non-payment shall pay \$50.00 for each meter reconnected.

Section 8. Section 8 is hereby deleted in light of the fact that it is included in Section 6 above.

Section 9. The property owner/occupant shall trim and be responsible to trim all trees and other vegetation which may cause damage to service lines from the property owner's building to the utility pole. In the event there is a broken limb on the service line from the property owner's building to the utility pole, the Town will remove said limb, but will not trim any trees on said property.

Section 10. In the event the property owner/occupant desires to trim the trees and other vegetation, the Town of Wheatland will, upon request, and during working hours only, disconnect the service line and move it away from the trees and other vegetation which need to be trimmed, and will reconnect the service line once the trimming is completed at no charge to the property owner/occupant.

Section 11. In the event the service line from the utility pole to the property owner's building is damaged by limbs or trees, then the property owner shall pay for all costs (time and materials) associated with said repair.

Section 12. The Town of Wheatland shall have the authority and right to trim or otherwise remove any tree limbs or other vegetation which may cause damage to the Town's primary distribution lines. However, the Town of Wheatland shall advise the residents of the Town of the tree trimming activities the Town will do by public notification. Provided however, in the event an emergency exists and the removal of tree limbs or other vegetation is necessary to aid in bringing the emergency under control, then the above notification is not necessary.

Section 13. In the event any person or entity violates the provisions of this ordinance, said violation will be considered a misdemeanor punishable by a fine of up to \$750.00, plus court costs.

Section 14: The Town of Wheatland electrical inspector shall be a master electrician licensed by the State of Wyoming, and shall be appointed by the Mayor, with the approval of the governing body of the Town of Wheatland.

Section 15. All ordinances and provisions of the Code of the Town of Wheatland in conflict herewith are hereby repealed, including but not limited to Ordinance No. 461.

Passed and approved this 9th day of May, 2005, on first reading.

Passed and approved this 13th day of June, 2005 on second reading.

Passed and approved this 13th day of February, 2006 on third and final reading.

/s/ Joel Dingman, Mayor

Attest:

/s/ Cindy Kahler, Clerk/Treasurer

Proposed Ordinance No. 718 was presented on second reading. Town Attorney, Doug Weaver stated the Ordinance had been read on first reading at the October Council meeting, however, it had been sent back to the Planning and Zoning Board. Mr. Weaver indicated that the Planning and Zoning had recommended a change in Sec 7-66 (2) of adding the word "permanent" and adding a new Section 7-79(h) - (h) Mobile Homes - Mobile homes in C, R, RH or PUD districts are nonconforming uses and may be replaced by mobile homes only if they are equal or better quality than the mobile home previously placed there, and separate utility hookups were previously used, as determined by the Building Inspector. Otherwise, mobile homes are not allowed in these districts. If a unit in these districts is vacant for more than five years, mobile homes are not allowed. A motion was made by Councilman Hensel and seconded by Councilwoman Allen to approve proposed Ordinance No. 718 on second reading. Motion carried 4-0.

Proposed Ordinance No. 100-1 was presented on second reading. A motion was made by Councilman Wilhelm and seconded by Councilman Hensel to approve proposed Ordinance No. 100-1 with an amendment to the last line in the description to "Incorporated 1905" on second reading. Motion carried 4-0.

Town Attorney, Doug Weaver reported that he will be participating in a pre-hearing conference on Tuesday, February 21, 2006 to discuss hearing dates and times for the appeal of the Town's proposed Wastewater land application project to the Environmental Quality Council. Mr. Weaver stated that he will be requesting the hearing be held in Wheatland to allow for a viewing of the proposed site.

Rick Robbins, representing Thrivent Financial For Lutherans was present and stated that Thrivent had received a \$9,400.00 grant from Missouri Basin Power to purchase a piece of playground equipment to complete the toddler playground in Lewis Park. Mr. Robbins stated that Thrivent would still need approximately \$1,000.00 to complete the project and requested the Town's support. A motion was made by Councilman Wilhelm and seconded by Councilman Hensel to authorize the expenditure of \$1,000.00 to complete the toddler playground project in Lewis Park. Motion carried 4-0. Mayor Dingman thanked Thrivent for all the contributions they have made the community.

Mayor Dingman stated that he would like to appoint Acting Police Chief, Randy Chesser to the permanent position of Police Chief. A motion was made by Councilman Wilhelm and

seconded by Councilman Wilson to approve the appointment of Randy Chesser to the position of Police Chief for the Town of Wheatland. Motion carried 4-0. Mayor Dingman administered the Oath of Office to Police Chief, Randy Chesser.

Mayor Dingman stated that the auditing firm of Mader/ Tschacher & Peterson had issued a clean audit report for the fiscal year of 2004-2005. A motion was made by Councilman Wilhelm and seconded by Councilwoman Allen to accept the audit report as presented by Mader/Tschacher & Peterson. Motion carried 4-0.

A catering permit application from Dusty Boot's/Vimbos was presented for March 3, 2006. A motion was made by Councilman Wilhelm and seconded by Councilman Hensel to approve the catering permit for Dusty Boot's/Vimbos for March 3, 2006 at the minimum fee allowed by law. Motion carried 3-1.

A catering permit application from Dusty Boot's/Vimbos was presented for April 8, 2006. A motion was made by Councilman Hensel and seconded by Councilman Wilhelm to approve the catering permit for Dusty Boot's/Vimbos for April 8, 2006 at the minimum fee allowed by law. Motion carried 3-1.

A Resolution in support of an application to the State Lands and Investments Board for a planning grant for a sanitation transfer station at the landfill was presented. Town Engineer, Russ Schamel stated that the Town presently has a grant to plan a baling facility, however, the Dept. Of Env. Quality has indicated that a transfer station will be more beneficial as they are planning on all the smaller landfills being closed. A motion was made by Councilman Wilhelm and seconded by Councilman Wilson to adopt the Resolution to the State Lands & Investments Board for a planning grant for a transfer station at the landfill. Motion carried 4-0. The Resolution is as follows:

A RESOLUTION AUTHORIZING THE SUBMISSION OF A FEDERAL
MINERAL ROYALTY CONSTRUCTION ACCOUNT GRANT
APPLICATION TO THE STATE LANDS AND INVESTMENT
BOARD ON BEHALF OF THE GOVERNING BODY FOR THE
TOWN OF WHEATLAND FOR THE PURPOSE OF PLANNING
A SANITATION TRANSFER STATION AT THE WHEATLAND
LANDFILL.

WHEREAS, the Governing Body for the Town of Wheatland desires to participate in the Federal Mineral Royalty Capitol Construction Account Grant program to assist in financing this project and

WHEREAS, the Governing Body of the Town of Wheatland recognizes the need for the project; and

WHEREAS, the Federal Mineral Royalty Capitol Construction Account Grant program requires that certain criteria be met, as described in the State Lands and Investments Board's Rules and Regulations governing the program, and to the best of our knowledge this application meets those criteria; and

WHEREAS, the Governing Body of the Town of Wheatland plans to match the requested

Federal Mineral Royalty Capitol Construction Account Grant from the following source; Town of Wheatland General Fund.

NOW THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE Town of Wheatland, that a grant applicant in the amount of \$38,175.00 be submitted to the State Lands and Investments Board for consideration at the June, 2006 meeting to assist in funding a plan to establish a sanitation transfer station at the Wheat land Landfill.

BE IT FURTHER RESOLVED, that Cindy Kahler, Clerk/Treasurer, Town of Wheatland and Russ Schamel, Town of Wheatland Engineer are hereby designated as the authorized representatives of the Town of Wheatland to act on behalf of the Governing Body on all matters relating to this grant application.

PASSED, APPROVED AND ADOPTED THIS 13TH DAY OF FEBRUARY, 2006.

/s/ Mayor Joel Dingman
Councilman, Jeff Wilhelm
Councilman, Dean Hensel
Councilman, Kirby Wilson
Councilwoman, Brenda Allen

/s/ Cindy Kahler, Town Clerk/Treasurer

A Resolution to amend the 2005-2006 Severance Tax Budget for the Town of Wheatland was presented to included the Community Development Block Grant for the Peak Wellness Project. A motion was made by Councilman Wilson and seconded by Councilman Wilhelm to approve the Resolution to amend the 2005-2006 Severance Tax Budget to include the Community Dev. Block Grant in the amount of \$300,000.00 for the Peak Wellness project. Motion carried 4-0. The Resolution is as follows:

A RESOLUTION PROVIDING FOR AN AMENDMENT
TO THE 2005-2006 SEVERANCE TAX BUDGET OF THE
TOWN OF WHEAT LAND, SPECIFYING THE OBJECTIVES
PURPOSES AND AMOUNT OF APPROPRIATION AND FIXING
THE SAME FOR THE FISCAL YEAR ENDING JUNE 30, 2006.

SECTION 1. Severance Tax Fund Revenue is increased by \$300,000.00. The purpose of the additional revenue is an unanticipated Community Development Block Grant in the amount of \$300,000.00 for the Peak Wellness Project.

SECTION 2. Severance Tax Fund Expense is increased by \$300,000.00. The purpose is to defray expenses associated with the \$300,000.00 Community Development Block Grant for the Peak Wellness Project.

SECTION 3. The total Severance Tax Fund Revenue and Expenses for the Fiscal Year ending June 30, 2006 is increased to \$3,010,000.00.

Passed and approved this 13th day of February, 2006.

/s/ Joel Dingman, Mayor

Attest:

/s/ Cindy Kahler, Clerk/Treasurer

Mayor Dingman adjourned the regular meeting of the Governing Body at 7:30 P.M. Mayor Dingman opened the public hearing on the applications for liquor license renewals in the Town of Wheatland at 7:30 p.m. Mayor Dingman stated that each license would require a motion and a roll call vote.

Wheatland Moose Lodge #1636 - A motion was made by Councilman Hensel and seconded by Councilman Wilhelm to approve the renewal of the liquor license for Wheatland Moose Lodge #1636. Councilman Wilhelm-yes-Councilman Hensel-yes, Councilman Wilson - no Councilwoman-Allen Motion carried 3-1/

Wheatland Country Club - A motion was made by Councilman Wilhelm and seconded by Councilman Hensel to approve the liquor license renewal for Wheatland Country Club. Councilman Hensel-yes, Councilman Wilhelm-yes, Councilman Wilson - no Councilwoman Allen-yes Motion carried 3-1.

Jimmy G. Wilson dba Wheatlanes - A motion was made by Councilman Hensel and seconded by Councilman Wilhelm to approve the liquor license renewal for Jimmy G. Wilson dba Wheatlanes. Councilman Hensel-yes, Councilman Wilhelm-yes, Councilwoman Allen-yes Councilman Wilson - no Motion carried 3-1.

Dusty Boot's/Vimbos - A motion was made by Councilwoman Allen and seconded by Councilman Hensel to approve the liquor license renewal for Dusty Boots/Vimbos . Councilwoman Allen-yes, Councilman Wilson - no, Councilman Wilhelm-yes, Councilman Hensel-yes Motion carried 3-1.

Safeway Stores 46 Inc dba Safeway Store #2462 - A motion was made by Councilman Wilhelm and seconded by Councilwoman Allen to approve the liquor license renewal for Safeway Stores 46 Inc. dba Safeway Store #2462. Councilman Wilson - no, Councilwoman Allen-yes, Councilman Wilhelm- yes, Councilman Hensel- yes. Motion carried 3-1.

Rick L. Bowen dba Commodore Bar - A motion was made by Councilwoman Allen and seconded by Councilman Wilhelm to approve the liquor license renewal for Rick L. Bowen dba Commodore Bar. Councilman Wilhelm - yes, Councilman Hensel- yes, Councilman Wilson-no, Councilwoman Allen-yes. Motion carried 3-1

LeAnn's Inc. - A motion was made by Councilman Hensel and seconded by Councilman Wilhelm to approve the liquor license renewal for LeAnn's Inc. Councilman - Wilhelm-yes, Councilman Hensel-yes, Councilman Wilson - no, Councilwoman Allen-yes. Motion carried 3-1

Big A in Wheatland, LLC dba Big A - A motion was made by Councilman Wilhelm and seconded by Councilman Hensel to approve the liquor license renewal for Big A in Wheatland LLC dba Big A. Councilman Hensel-yes, Councilman Wilhelm-yes, Councilman Wilson - no Councilwoman Allen-yes. Motion carried 3-1.

Landmark Bar Assoc., LLC dba Landmark Bar - A motion was made by Councilwoman Allen and seconded by Councilman Hensel to approve the liquor license renewal for Landmark Bar Assoc., LLC dba Landmark Bar. Councilwoman Allen -yes, Councilman Wilson - no, Councilman Wilhelm-yes, Councilman Hensel-yes Motion carried 3-1

Casey Laffitte dba Casey's Timberhaus - A motion was made by Councilman Hensel and seconded by Councilman Wilhelm to approve the liquor license renewal for Casey Laffitte dba Casey's Timberhaus. Councilman Wilson - no, Councilman Hensel- yes, Councilman Wilhelm-yes, Councilwoman Allen-yes. Motion carried 3-1.

Jin H. Min dba El Gringo's - A motion was made by Councilman Wilhelm and seconded by Councilwoman Allen to approve the liquor license renewal for Jin H. Min dba El Gringo's. Councilwoman Allen-yes, Councilman Wilson - no, Councilman Hensel-yes, Councilman Wilhelm-yes. Motion carried 3-1.

Mayor Dingman declared the public hearing concluded at 7:36 p.m.. The next regular meeting of the Town Council of the Town of Wheatland will be held on Monday, March 13, 2006.

Mayor Joel Dingman

Attest:

Town Clerk/Treasurer, Cindy Kahler