

Wheatland, Wyoming
December 11, 2006

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

The regular meeting of the Town Council of the Town of Wheatland, Platte County, State of Wyoming was held on Monday, December 11, 2006 in the Council Room of the Town Hall at 7:00 P.M., pursuant to the law.

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

Mayor Pro Tem Wilhelm stated that a claim for damages from State Farm Insurance needed to be added to the agenda as #3 under "Unfinished Business". A motion was made by Councilman Hensel and seconded by Councilwoman Allen to approve the agenda as amended. Motion carried 3-0.

The minutes of the regular meeting held on November 13, 2006 were presented. A motion was made by Councilman Wilson and seconded by Councilwoman Allen to approve the minutes of the regular meeting held on November 13, 2006 as presented. Motion carried 3-0.

The vouchers for the month of November, 2006 were presented for payment. A motion was made by Councilman Hensel and seconded by Councilwoman Allen to approve the vouchers for payment as presented. Motion carried 3-0. The vouchers are as follows: Advantage Glass-supplies-25.00; A Family Roofing-supplies-300.00; Airgas-supplies-85.78; Allen's Parts-veh maint-106.31; Altec Inc.-veh maint-364.00; Andrew Starr/Snap On-supplies-21.55; Atlas Office Products-supplies-796.01; California Narcotics-seminar-325.00; Candy Wright-grant writing-212.50; Chemsearch-supplies-1991.87; Communicom-internet-195.85; Consolidated Mfg-supplies-9.60; Contractors Materials-supplies-126.68; Crescent Electric-supplies-3035.41; Dell Marketing-computer-2252.82; Dept. Of Env. Quality-landfill financial assurance-6271.88; Display Sales-supplies-678.00; Dept. Of Employment-workers comp-5269.12; Douglas Weaver-attorney fees-1810.00; Drive Train-veh maint-146.46; Drube's Mfg-supplies-31.62; Eastern Wyo Ambulance Service-service-9624.99; Electric Systems Consultants-engineering-2890.00; Emco Industries-supplies-326.85; Energy Laps-testing-110.00; FSH Communications-phone-65.00; Farm Plan-supplies-219.01; Fat Boys-tires-1715.80; Fig U Rose-supplies-30.00; Gases Plus-supplies-42.00; Gemplers-supplies-26.50; Glock Trucking-supplies-164.00; Halladay Motors-vehicle-14,000.00; Holiday Inn-lodging-316.00; Huffer's Food Pride-supplies-195.22; Intermountain Sweeper-supplies-37.82; Jack's Electric-supplies-1155.81; John Reid & Assoc.-training-790.00; Kinder Morgan-heat-4746.55; Lawson Products-supplies-579.28; L.E.E.D.-

supplies-674.70; Lock Trucking-supplies-23.45; Mader/Tschacher/Peterson-audit-2,000.00; McDonald Family Enterprises-janitorial-450.00; Mikes Printing-supplies-701.49; Mike's Priority-shipping-29.19; Montana Electric-school-301.08; Orbitcom-phones-1830.74; Kent Owens-travel expense-295.20; Pamida-supplies-300.10; P.C. Record Times-adv-912.50; Peterbilt-veh maint-28.11; Platte County Clerk-election expense/dispatch-27,995.00; Platte County Concrete-supplies-614.20; Jerry Post Psy.D.P.C.-testing-730.00; Prairei Business Solutions-computer support-900.00; Qwest-supplies-2190.33; Qwest-phones-143.80; Shorey Electronics-supplies-187.92; Rex Johnson-health ins-400.00; Peak Wellness-subsidy-7000.00; Salt City Sales-supplies-671.00; Scott Scheller-emergency mgmt-200.00; Sierra Springs-supplies-34.03; Steve Snook-supplies-366.95; Split Rock Vision-tests-85.00; State of Wyoming-sales tax-6541.40; Sunshot Engineering-engineering-1412.00; Symbol Arts-supplies-72.50; T & R Electric-supplies-352.00; Corporate Office-supplies-62.46; North Platte Physical Therapy-fitness program-131.00; Town Treasurer-petty cash-839.46; Ultramax Ammunition-supplies-813.99; University of Wyoming-training-450.00; U.S. Postmaster-postage-320.00; Verizon Wireless-phones-410.11; WADCO-subsidy-3750.00; WESCO -supplies-2734.00; Western United Supply-supplies-3878.50; Wheatco Sales & Service-oil-744.96; Wheatland Automotive-veh maint-882.61; Wheatland Coop-gas & dsl-4445.49; Wheatland Fire Dept-expenses-116.34; Wheatland Fire Equipment-supplies-186.35; Bloedorn Lumber - supplies-170.40; Wheatland Medical Clinic-tests-75.75; Wheatland REA-power-1988.01; Wyo. Retirement System-retirement-150.00; Wyoming Highway Patrol-K-9 certification-333.00; Wyoming Law Enforcement Acdy-school-150.00; Wyoming Machinery-veh maint-565.90; Xerox Corp.-supplies-266.87; Wyoming Mun. Power Agency-power-106,509.26; Sunshot Engineering-engineering-3709.00; GDA Engineering-engineering-2988.23; Payroll-total salaries-155,683.15; Total vouchers-\$410,887.82.

Clerk/Treasurer, Cindy Kahler gave the financial report. A motion was made by Councilwoman Allen and seconded by Councilman Hensel to accept the financial report as presented and place it on file. Motion carried 3-0.

Reports from the Police Department, P.C. Chamber of Commerce, Planning Office, Wyoming Municipal Power Agency, Ambulance Service, Fire Department and the Municipal Court were presented. Mayor Pro Tem Wilhelm stated that since there were no questions or concerns voiced, the reports would be placed on file.

Proposed Ordinance No. 730 was presented on second reading. Mayor Pro Tem Wilhelm stated that the Ordinance would rezone the property at 2005 16th Street owned by Gregg Matney from Travel Trailer Park District (TTP) to Highway Business District (HB). A motion was made by Councilwoman Allen and seconded by Councilman Hensel to adopt proposed Ordinance No. 730 on second reading. Mayor Pro Tem Wilhelm called for the vote, Councilman Wilson stated he would be abstaining due to the fact that he owns storage buildings and there is storage buildings on the property. Voting yes- Councilmen Hensel and Wilhelm & Councilwoman Allen. Mayor Pro Tem Wilhelm declared the motion carried 3-0. Proposed Ordinance No. 730 title is as follows:

AN ORDINANCE AMENDING ORDINANCE NO. 419
AND THE LAND USE DISTRICT MAP OF THE TOWN

OF WHEATLAND, PLATTE COUNTY, WYOMING, AND
REZONING THE PORTION OF THAT AREA DESCRIBED
HEREIN THAT IS ZONED TRAVEL TRAILER PARK DISTRICT (TTP)
TO HIGHWAY BUSINESS DISTRICT (HB).

Proposed Ordinance No. 731 was introduced on second reading. Mayor Pro Tem Wilhelm stated that proposed Ordinance No. 731 had been passed on first reading with the understanding the figures would change and that had been done. A motion was made by Councilman Wilson and seconded by Councilwoman Allen to approve amended proposed Ordinance No. 731 on second reading with the effective date as February 1, 2007. Motion carried 3-0.

AN ORDINANCE AMENDING ORDINANCE NO. 695
ESTABLISHING RATES FOR ELECTRICAL SERVICE
FOR THE TOWN OF WHEATLAND.

A "Notice of Claim" form was introduced from Barbara McGuire concerning an accident involving her vehicle and a garbage truck on June 12, 2006. Town Attorney, Doug Weaver stated that the Local Government Liability Pool had not received a claim prior to this time and he would recommend that the Town deny the claim and forward it to the pool for consideration. A motion was made by Councilman Hensel and seconded by Councilwoman Allen to deny the claim submitted by Ms. McGuire for damages incurred on June 12, 2006 and forward it to the Local Gov't Liability Pool for consideration. Motion carried 3-0.

Julie Minear was present and stated that she wished to thank the Council for allowing her to participate on the Centennial Committee and she presented them with a beautiful needle point picture of the official Centennial Plate, which she had done herself.

Mayor Pro Tem Wilhelm stated that the Town had solicited insurance quotes for property and comprehensive insurance and they had received quotes from Burns Insurance and Ed Murray & Sons. Mayor Pro Tem Wilhelm indicated that since there were several carriers with different quotes involved they would taken under advisement and accepted at a special meeting on December 20, 2006.

A sewer claim in the amount of \$112.50 from Al McCarty regarding an incident that occurred at his residence on November 15, 2006 was introduced. Town Attorney, Doug Weaver stated that the claim was for cleaning Mr. McCarty's sewer and there were no damages and he recommended denial. A motion was made by Councilman Wilson and seconded by Councilwoman Allen to approve the claim for \$112.50 submitted by Al McCarty. Motion carried 3-0.

Proposed Ordinance No. 732 was introduced on first reading. Mayor Pro Tem Wilhelm stated that proposed Ordinance No. 732 would adopt the 2006 International Building Code, Mechanical Code, Plumbing Code, Fire Code, Residential Code, Electrical Code, LP-Gas Code, NFPA-54 Fuel Code, 2006 NFPA-101 Safety Code along with the 2005 fees. A motion was made by Councilman Hensel and seconded by Councilwoman Allen to approve proposed Ordinance No.

732 on first reading. Motion carried 3-0. Proposed Ordinance No. 732 title being as follows:

AN ORDINANCE AMENDING SECTION 7-107(a), (b) (1) through (10), OF THE WHEATLAND TOWN CODE, AND ADOPTING THE 2006 EDITION OF THE INTERNATIONAL MECHANICAL CODE, INTERNATIONAL BUILDING CODE, INTERNATIONAL PLUMBING CODE, INTERNATIONAL FIRE CODE, INTERNATIONAL RESIDENTIAL CODE, 2005 NATIONAL ELECTRICAL CODE, NFPA-58 GAS CODE, NFPA-54 FUEL GAS CODE, AND NFPA-101 LIFE SAFETY CODE.

A lease quotation from Wyoming Machinery Co. for a 416 E Backhoe was presented with two annual payments of \$36,579.00. A motion was made by Councilman Hensel and seconded by Councilwoman Allen to approve the quote for the 416 E Backhoe with two annual payments of \$35,579.00 subject to the lease agreement. Motion carried 3-0.

A lease quotation from Wyoming Machinery Co. for a 930G Wheel Loader was presented with three annual payments of \$50,039.00. A motion was made by Councilwoman Allen and seconded by Councilman Hensel to approve the quote for the 930 G with three annual payments of \$50,039.00 subject to the lease agreement. Motion carried 3-0.

With no further business to come before the Governing Body, Mayor Pro Tem Wilhelm adjourned the meeting at 7:35 P.M.. The next regular meeting of the Town Council will be held on January 8, 2007.

Mayor Pro Tem, Jeff Wilhelm

Clerk/Treasurer, Cindy Kahler