

Wheatland, Wyoming
December 20, 2006

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

A special meeting of the Town Council of the Town of Wheatland was held on Wednesday, December 20, 2006 in the Council Room of the Town Hall at 4:30 P.M., for the purpose of accepting bids on comprehensive and property insurance, audit report, third and final reading of proposed Ordinances # 730 and # 731.

Mayor Dingman called the meeting to order and upon roll call it was found that the following were present, Councilman Hensel and Councilwoman Allen. Also present were Clerk/Treasurer, Cindy Kahler, Deputy Clerk/Treasurer, Sandy Lipps and Town Attorney, Doug Weaver.

Mayor Dingman presented the agenda as advertised, and a motion was made by Councilman Hensel and seconded by Councilwoman Allen to approve the agenda as presented. Motion carried 3-0.

Town Attorney, Doug Weaver reported to the Council that he had looked over the insurance quotes that were presented at the regular meeting of the Town Council held on December 12, 2006. He indicated that all of the quotations were very close and there were some minor changes that had effected quotes from both companies. Attorney, Weaver stated that both companies have offices and agents in the Town. The quotes were as follows: Burns Insurance Agency - Allied \$27,339.00, Travellers - \$27,789.00
Ed Murray & Sons Agency - Colorado Casualty - \$27,030.00, Firemen's Fund - \$28,201.00.
A motion was made by Councilman Hensel and seconded by Councilwoman Allen to accept the low bid from Ed Murray & Sons for \$27,030.00 from Colorado Casualty for insurance coverage. Motion carried 3-0.

A conference call was held with Dennis Tschacher of Mader, Tschacher Peterson & Co. LLC concerning the annual audit for 2005-2006. Mr. Tschacher indicated that the audit was "clean" and "in their opinion the financial statements presented fairly, in all material aspects, the respective financial position of the governmental activities, the business-type activities, each major fund, and the aggregate remaining fund information of the Town of Wheatland, as of June 30, 2006, and the respective changes in financial position and cash flows, where applicable, thereof for the year then ended in conformity with accounting principles generally accepted in the U.S.A.". After a brief discussion concerning utility funds, a motion was made by Councilwoman Allen and seconded by Councilman Hensel to accept the audit for 2005-2006 as presented by Dennis Tschacher of Mader, Tschacher, Peterson & Co.. Motion carried 3-0.

Proposed Ordinance No. 730 was presented on third and final reading. Proposed Ordinance No. 730 would rezone the property owned by Gregg Matney at 2005 16th Street from Travel Trailer Park (TTP) to Highway Business District (HB). A motion was made by Councilman Hensel and seconded by Councilwoman Allen to approve proposed Ordinance No. 730 on third and final reading. Motion carried 3-0. Ordinance No. 730 follows in its entirety.

AN ORDINANCE AMENDING ORDINANCE NO. 419
AND THE LAND USE DISTRICT MAP OF THE TOWN
OF WHEATLAND, WYOMING, AND REZONING THAT
PORTION OF THAT AREA DESCRIBED HEREIN THAT IS
ZONED TRAVEL TRAILER PARK (TTP) TO HIGHWAY
BUSINESS DISTRICT (HB).

BE IT ORDAINED BY THE TOWN COUNCIL OF WHEATLAND, PLATTE COUNTY,
WYOMING.

Section 1. That a parcel of property within the Town Limits of Wheatland, Wyoming described as follows:

Lot 9 & 13 of Squaw Mountain Tracts Subdivision, Section 11, Township 24, North Range 68 West, Town of Wheatland, Platte County, Wyoming.

Which parcel is presently zoned Travel Trailer Park District (TTP) is hereby changed to Highway Business District (HB).

Section 2. That the Land Use District map of the Town of Wheatland is amended in accordance with this Ordinance.

Passed and Approved this 13th day of November, 2006 on first reading.

Passed and Approved this 11th day of December, 2006 on second reading.

Passed and Approved this 20th day of December, 2006 on third reading and final passage.

/s/ Joel Dingman, Mayor

Attest:

/s/ Cindy Kahler, Town Clerk

Proposed Ordinance No. 731 was presented on third and final reading. A motion was made by Councilwoman Allen and seconded by Councilman Hensel to approve proposed Ordinance No. 731 on third and final reading. Motion carried 3-0. Ordinance No. 731 follows in its entirety.

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

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

There is hereby established the following monthly rates for electricity provided to consumers by the Town of Wheatland.

Section 1.

Residential

Service Charge	\$5.75 mo/meter
0-500 KWH	0.063/KWH
Over 500 KWH	0.060/KWH

Section 2.

Residential Customers having residences heated entirely with electric heat

Service Charge	\$5.75 mo/meter
0-500 KWH	0.063/KWH
501-2000 KWH	0.060/KWH
Over 2000KWH	0.052/KWH

Section 3.

Commercial

Service Charge	\$11.50/mo/meter
0-500 KWH	0.104/KWH
501-2000 KWH	0.075/KWH
Over 2000 KWH	0.063/KWH

Section 4

Large Commercial

Service Charge	\$40/mo/meter
0-2000 KWH	0.115KWH
2001-20,000KWH	0.052/KWH
Over 20,000 KWH	0.028/KWH
Demand Charge	9.70/KWH (over 30)

Section 5.

Mercury Vapor Lights

Dusk to Dawn Service \$8.00 per month

Section 6. Ordinance No. 501, 620, 649 and 695 and all other ordinances in conflict with this ordinance are hereby repealed.

This ordinance shall become effective the 1st day of February, 2007.

Passed and approved this 13th day of November, 2006 on first reading.

Passed and approved this 11th day of December, 2006 on second reading.

Passed and approved this 20th day of December, 2006 on third reading and final passage.

/s/ Joel Dingman, Mayor

Attest:

/s/ Cindy Kahler, Clerk/Treasurer

With no further business to come before the Governing Body, Mayor Dingman adjourned the meeting at 4:55 P.M..

Joel Dingman, Mayor

Attest:

Cindy Kahler, Clerk/Treasurer