

Wheatland, Wyoming
June 24, 2008

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

A special meeting of the Town Council of the Town of Wheatland, Platte County, State of Wyoming was held in the Council Room of the Town Hall at 5:00 P.M., Tuesday, June 24, 2008 to hold a public hearing on the proposed 2008-2009 Budget.

Mayor Hensel called the meeting to order and upon roll call it was found that the following were present; Councilmen Madsen, Evans and Geile. Also present were Clerk/Treasurer, Cindy Kahler and Deputy Clerk/Treasurer, Sandy Lipps.

Mayor Hensel introduced proposed Ordinance No. 743 on third and final reading. A motion was made by Councilman Evans and seconded by Councilman Madsen to approve proposed Ordinance No. 743 on third and final reading. Motion carried 3-0. The Ordinance in it's entirety follows:

ORDINANCE NO. 743

AN ORDINANCE TO CONTINUE THE IMPOSITION
OF THE OPTIONAL ONE CENT SALES TAX PURSUANT
TO W.S. 39-15-203, WYOMING STATUTES (LEXIS/NEXIS 2007).

WHEREAS, the governing body of the Town of Wheatland desires that the optional one cent sales tax adopted by the electorate of Platte County, Wyoming, in the 1990 general election continue in effect; and

WHEREAS, it would be in the financial best interests of the Town of Wheatland if the optional one cent sales tax continues; and

WHEREAS, W.S. 39-15-203 (a)(i)(F) provides that the tax authorized pursuant to W.S. 39-15-204(a)(I) may be continued without submission to the proposition at subsequent elections;

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

Section 1. An additional one percent excise tax is hereby imposed upon every retail sale of tangible personal property, admissions and services made within the county and upon sales made within the county and storage, use and consumption of tangible personal property, as was originally imposed by the electorate of Platte County, Wyoming in the November, 1990, general election.

Section 2. Incorporated herein by this reference as if fully set forth are all provisions contained in Article 2, Chapter 15, Title 39 of the Wyoming Statutes, except for W.S. 39-15-102(a) and 39-15-203 as amended, in so far as they relate to sales tax and

in Article 2, Chapter 16, Title 39 of the Wyoming Statutes (Lexis/Nexis 2007), except for 39-16-201(a), insofar as they relate to use taxes, except the name of the County as the taxing agency shall be substituted for that of the State, and an additional license to engage in business shall not be required if the vendor has been issued a state license pursuant to law.

Section 3. Any amendment made to Article 2, Chapter 15, Title 39 of the Wyoming Statutes, or Article 2, Chapter 16, Title 39, not in conflict with 39-15-203 or 39-16-203, shall automatically become part of this sales tax ordinance as if fully set forth.

Section 4. The Town of Wheatland, as is appropriate, shall contract with the Department of Revenue and Taxation prior to effective date of the county sales and use tax ordinances whereby said department shall perform all functions incident to the administration of the sales and use tax ordinance of the Town of Wheatland.

Section 5. The amount subject to the tax imposed hereby shall not include the amount of any sales or use tax imposed by the State of Wyoming.

Passed and approved this 12th day of June, 2008 on first reading.

Passed and approved this 18th day of June, 2008 on second reading.

Passed and approved this 24th day of June, 2008 on third reading and final passage.

/s/ Mayor, Dean Hensel

Attest:

/s/ Cindy Kahler, Clerk/Treasurer

Mayor Hensel introduced a Resolution to maintain Dept. Of Transportation roads within the Town of Wheatland. A motion was made by Councilman Madsen and seconded by Councilman Geile to approve the Resolution as presented. Motion carried

RESOLUTION

WHEREAS, cities and towns in Wyoming with populations over 1500 are responsible for the cleaning and maintenance of storm sewers, the cleaning, sweeping and washing of all streets and highways, and snow removal from all streets and highways within their corporate limits; and

WHEREAS, the population of the Town of Wheatland is within the population range of 1500 to 5,000 according to the latest federal decennial census adjusted for incorporated boundary changes; and

WHEREAS, the 56th Wyoming State Legislature revised W.S. 24-2-111 to allow the Transportation Commission of Wyoming to contribute financial assistance to any city or town with a population between fifteen hundred (1500) and five thousand (5000) that is performing its duties under this statute in a total amount not to exceed twenty dollars (\$20.00) per capita annually to the city or town; and

WHEREAS, the Transportation Commission of Wyoming has determined that prior to each state fiscal year the local jurisdiction must certify to the Dept. Of Transportation that it understands and will comply with the following requirements for program participation:

- (a) the community complies with its statutory responsibilities outlined in W.S. 24-2-111; and
- (b) the community has not purposefully kept sections of state highways outside the corporate limits in order to avoid its responsibilities as outlined in Wyoming Statute 24-2-111;l

NOW THEREFORE BE IT RESOLVED that the Town of Wheatland hereby certifies that it will comply with the above mentioned requirements as a condition for receiving financial assistance to communities with populations between 1,500 and 5,000.

Signed this 24th day of June, 2008.

/s/ Dean Hensel, Mayor

Attest:

/s/ Cindy Kahler, Clerk/Treasurer

Mayor Hensel introduced a Resolution authorizing the submission of a Transportation Enhancement Activities Local (TEAL) Grant Application for the purpose of construction of a portion of the Town's multi-purpose trails system. A motion was made by Councilman Geile and seconded by Councilman Evans to approve the Resolution as presented. Motion carried 3-0.

RESOLUTION

A RESOLUTION AUTHORIZING THE SUBMISSION OF A TRANSPORTATION ENHANCEMENT ACTIVITIES - LOCAL (T.E.A.L.) GRANT APPLICATION FOR THE PURPOSE OF CONSTRUCTION OF A PORTION OF THE TOWN'S MULTI-PURPOSE TRAILS SYSTEM.

WHEREAS, the Governing Body of the Town of Wheatland desires to participate in the T.E.A.L. grant program to assist in financing this project.

WHEREAS, the Governing Body of the Town of Wheatland recognizes the need for this project.

WHEREAS, the T.E.A.L. Grant program requires that certain criteria be met, as described in the Wyoming Dept. Of Transportation 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 T.E.A.L. grant funding from the Town of Wheatland General Fund.

NOW THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE TOWN OF WHEATLAND that a grant application in the amount of \$276,800.00 be submitted to the

Wyoming Dept. Of Transportation for consideration.

BE IT FURTHER RESOLVED, that Cindy Kahler, Clerk./Treasurer of the Town of Wheatland be hereby designated as the authorized representative for the Town of Wheatland to act on behalf of the Governing Body on all matters related to this grant application.
Adopted this 24th day of June, 2008.

/s/ Mayor, Dean Hensel

Attest:

/s/ Cindy Kahler, Clerk/Treasurer

Mayor Hensel introduced a request from Ashley Fernandez for a donation to assist with funding the Wheatland Cheer Squad. The request states that the funding is used for new uniforms and travel expenses as the School does not sponsor the Cheer Squad. It was decided that the Town would contribute \$100.00 to the Wheatland Cheer Squad.

A claim from Sally Hurt for damages to her eyeglasses when she sustained a fall while dumping her trash was presented. A motion was made by Councilman Evans and seconded by Councilman Geile to pay for replacement of Mrs. Hurt's eyeglasses not to exceed \$250.00, with the understanding she would be releasing the Town from any further claims. Motion carried 3-0.

Mayor Hensel introduced a Resolution providing for the appropriation of funds to defray all the necessary expenses and liabilities of the Town of Wheatland, Wyoming specifying the objects, purposes and amounts of such appropriations for the fiscal year beginning July 1, 2008 and ending June 30, 2009. A motion was made by Councilman Evans and seconded by Councilman Geile to approve the budget Resolution for the fiscal year 2008-2009 as presented. Motion carried 3-0. The Resolution is as follows.

RESOLUTION

A RESOLUTION PROVIDING FOR THE APPROPRIATION OF FUNDS TO DEFRAY ALL THE NECESSARY EXPENSES AND LIABILITIES OF THE TOWN OF WHEATLAND, WYOMING SPECIFYING THE OBJECTS, PURPOSES AND AMOUNTS OF SUCH APPROPRIATIONS FOR THE FISCAL YEAR BEGINNING JULY 1, 2008 AND ENDING JUNE 30, 2009.

Section 1: It is estimated that the total amount of revenues collected by the Town of Wheatland, Wyoming during the fiscal year commencing July 1, 2008 and ending June 30, 2009 will be in the amount of \$12,169,728.00

REVENUES:

1) GENERAL FUND	
Property Tax	220,000.00
Licenses	129,500.00
State Shared Revenues	1,719,920.00
Charges for Services	47,800.00
Rural Fire District 1-F	84,000.00
Miscellaneous Accounts	121,500.00
Transfers/Cash Reserve	83,780.00
State/Federal Grants	<u>11,000.00</u>
SUBTOTAL	2,417,500.00
2) Electric Fund	2,750,000.00
3) Sanitation Fund	510,000.00
4) Water Fund	380,000.00

5) Sewer Fund	280,000.00
SUB-TOTAL	\$3,920,000.00
6) Optional 1% Sales Tax Fund	650,000.00
SUB-TOTAL	\$ 650,000.00
7) SEVERANCE TAX FUND	
State Revenue/Interest	\$ 608,328.00
Cash Reserves	302,000.00
State/Federal Grants	<u>4,271,900.00</u>
SUB-TOTAL	\$5,182,228.00
TOTAL REVENUE: \$12,169,728.00	

Section 2: That there is hereby appropriated out of any funds in the Town of Wheatland not otherwise appropriated the following sums of money for the respective purposes of defraying all the necessary expenses and liabilities of the Town of Wheatland for the fiscal year commencing July 1, 2008 and ending June 30, 2009.

EXPENDITURES:

1)		
Administration		\$1,328,500.00
Airport		5,000.00
Ambulance		165,150.00
Building Inspector/Planner		152,250.00
Emergency Management		4,850.00
Fire Department/District 1-F		160,000.00
Motor Pool		71,000.00
Cemetery Dept		153,600.00
Parks Dep		204,000.00
Police Department		616,800.00
Street Department		239,250.00
Parks & Recreation		<u>81,000.00</u>
SUB- TOTAL		\$3,181,400.00
2) Electric Fund		\$2,276,200.00
3) Sanitation Fund		404,000.00
4) Water Fund		268,500.00
5) Sewer Fund		<u>275,400.00</u>
SUB-TOTAL		\$ 3,224,100.00
6) Optional 1% Sales Tax Fund		
Sanitation Trucks		136,000.00
Lewis Park Restroom (Asphalt)		10,000.00
Lewis Park Maintenance		62,000.00
Cemetery Expansion		75,000.00
Chip & Seal		80,000.00
Police Car		30,000.00
PAWS		2,500.00
Ballfield Lighting/Scoreboard		58,000.00
Cat Backhoe		37,000.00
930G Loader		32,000.00
Theatre Seats		3,000.00
Social Services		<u>56,500.00</u>
SUB TOTAL		\$582,000.00
7) SEVERANCE TAX FUND		
Lagoon (Land Application)		\$1,200,000.00
Pathway (Teal Grant)		300,000.00
Black Mountain Wells		954,000.00
Landfill Waste Management		5,000.00
Hospital Project (W/S Lines)		370,000.00
16 th Street Bridge		125,000.00
Electric Substation Repair		993,000.00

Water/Sewer Lines	405,228.00
Airport	830,000.00
SUB TOTAL	\$5,182,228.00
TOTAL EXPENDITURES:	\$12,169,728.00

DEAN HENSEL
MAYOR

COUNCIL PRESIDENT
ALAN MADSEN

COUNCILMAN
STEVE GEILE

COUNCILMAN
JASON EVANS

COUNCILMAN

ATTEST:

Clerk/Treasurer

With no further business to come before the Governing Body, Mayor Hensel adjourned the meeting at 5:50 P.M..

Dean Hensel, Mayor

Attest:

Clerk/Treasurer, Cindy Kahler

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