

Wheatland, Wyoming  
August 11, 2008

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

A regular 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 7:00 P.M., Monday, August 11, 2008 pursuant to the law.

Mayor Hensel called the meeting to order and upon roll call it was found that the following were present: Councilmen Evans and Madsen. Also present were Town Clerk/Treasurer, Cindy Kahler and Town Attorney, Doug Weaver.

Mayor Hensel stated that there were three items that needed to be added to the agenda under "New Business" - #3 - Appointment of Mayor-Pro-Tem, #4 -Heart & Soul Committee Update, and #5 -Cliff Bowman. A motion was made by Councilman Evans and seconded by Councilman Madsen to approve the agenda as amended. Motion carried.

Mayor Hensel stated that he would like to appoint Bob Shoemaker to the position of Councilman to complete the unexpired term of Councilwoman Brenda Allen who resigned on July 22, 2008. A motion was by Councilman Evans and seconded by Councilman Madsen to approve the appointment of Bob Shoemaker to fill the unexpired term of Councilwoman Allen. Motion carried. Mayor Hensel stated that Councilman Shoemaker is presently running for the office to be voted on at the election.

Mayor Hensel administered the Oath of Office to Councilman Shoemaker.

The minutes of the regular meeting held on July 14, 2008 and the special meeting of July 22, 2008 were presented. Mayor Hensel stated that the minutes of July 22, 2008 needed to be amended to include the following: " Councilwoman Brenda Allen submitted her resignation as she will no longer be residing in Wheatland, as she is moving to Sturgis, South Dakota. A motion was made by Councilman Evans and seconded by Councilman Geile to accept Councilwoman's resignation. Motion carried". A motion was made by Councilman Madsen and seconded by Councilman Evans to approve the minutes of the regular meeting of July 14, 2008 as presented and the minutes of the special meeting held on July 22, 2008 as amended. Motion carried 3-0.

The vouchers for the month of July, 2008 were presented for payment. A motion was made by Councilman Madsen and seconded by Councilman Shoemaker to approve the vouchers for

payment as submitted. Motion carried 3-0. The vouchers are as follows: Airgas-supplies-60.77; Allen's Parts-veh maint-305.71; Altec Inc-supplies-15.52; American Cemetery Supplies-supplies3877.90; Andrew Starr-Snap -on-supplies-80.75; Atlas Office Products-supplies-188.97; Atlas Towing-veh maint-129.20; Auto Electric-veh maint-55.95; Bob Ruwart Motors-police vehicle-15,780.77; Bob's Door Service-supplies-1709.00; Brenda Allen-Council salary-150.00; Butler's Auto Salvage-supplies-50.00; CPS Dist-supplies-82.32; Caselle-computer support-1328.00; Chemsearch-supplies-1782.97; Cheyenne Eye Clinic-eyeglasses-250.00; Cobitco-oil-90,716.76; Communicom Services-internet-195.85; Consolidated Mfg-supplies-185.90; Contractors Materials-supplies-1286.60; Crescent Electric-supplies-73.75; Croell Redi-Mix-concrete-280.00; Crystal Ice-supplies-100.10; Dana Kepner-supplies-1055.15; DBC Irrigation-supplies-76.49; Dean Hensel-mayor salary-300.00; Workers Comp-workers comp-7696.09; Diversified Inspections-truck testing-1900.00; Dooley Oil-supplies-48.80; Doug Weaver-attorney fees-1781.92; Double D Cleaning-janitorial-325.00; Drube's Mfg-supplies-307.37; Jason Evans-Council salary-100.00; Eastern Wyoming Ambulance Service-service-9624.99; Energy Labs-testing-220.00; FSH Communications-phone-71.26; Farm Plan-supplies-2673.95; Fat Boys Tire-veh maint-662.26; g Neil Direct-supplies-109.98; Gases Plus-supplies-49.60; Grainger-supplies-145.14; H & H Concrete-supplies-4541.00; Hall's Safety-supplies-27.00; Harnish Vet Services-boarding-180.00; Huffer's Food Pride-supplies-295.71; IC Group-supplies-703.36; Jenkins Auto Body-veh maint-206.00; Kilmer's -supplies-577.75; Source Gas-heat-580.78; Kois Brothers-supplies-192.08; Kriz Davis-supplies-341.29; KYCN-adv-225.00; Lawson Products-supplies-249.47; Liberty Flag-supplies-219.95; Long's Tree Spraying-services-4914.00; Alan Madsen-Council Salary-75.00; Lexis Nexis-books-237.00; Meds-PDN-supplies-197.00; MES -Rocky Mtns-supplies-1530.52; Mike's Printing-supplies-1335.82; Mike's Priority-supplies-8.24; Montana Electric-safety program-131.80; Montana Air/Heating-supplies-187.87; National Fire Sprinkler-supplies-85.00; Noyce's Shop-supplies-605.00; Orbitcom-phones-1696.31; Pamida-supplies-127.90; PAWS-contribution-2500.00; P.C. Parks & Recreation-adv-50.00; P.C. Record Times-adv-3930.09; P.C. Weed & Pest-supplies-23.00; Piper's-supplies-60.80; P.C. Fair Board-sponsor-1000.00; Quill Corp-supplies-91.99; Qwest-phones-91.70; Scott Scheller-contract labor-200.00; Sparkletts-supplies-57.13; Simon Contractors-supplies-1935.60; Slafter Oil-supplies-757.70; State Chemical Mfg-supplies-166.80; State of Wyoming-sales tax-7793.17; Steve Geile-Council Salary-200.00; Stewart & Stevenson-supplies-187.84; Sunshot Engineering-engineering-700.00; Super 8 Motel-lodging-130.00; Team Labs-supplies-5759.75; The Light House-supplies-55.08; Total Fitness-fitness program-198.00; Town Treasurer-petty cash-1174.45; TriHydro-landfill monitoring-5589.61; Verizon Wireless-phones-267.60; Wagner Electronics-supplies-170.95; WAMCAT-dues-100.00; WESCO-supplies-1466.89; Western United Electric-supplies-339.48; Wheatland Automotive-veh maint-959.92; Wheatland Coop-supplies-17159.32; Wheatland Vol Fire Dept.-expenses-1525.12; Bloedorn Lumber-supplies-1525.12; Wheatland REA-power-857.27; Wireless Advances-supplies-1091.43; Wyoming Machinery-veh maint-254.40; Wyoming Retirement-retirement-2237.50; Zep Sales-supplies-263.81; Xerox Corp-supplies-296.86; Domson Inc-wastewater project-314,063.77; Wester/Wetstein-engineering-5318.80; Cooper Power-substation repairs-118,944.00; Sunshot Engineering-engineering-5090.00; Payroll-total salaries-179,630.21; Total Vouchers-\$848,303.43.

Clerk/Treasurer, Cindy Kahler presented the financial report. Mayor Hensel stated that the Council had received reports from the Public Works Depts., Police Dept., Municipal Court, Planning Office, Building Inspector, Ambulance, Fire Dept., Chamber of Commerce, Wyo. Municipal Power Agency and Projects and since there were no questions or concerns voices, they would be placed on file.

Mr. & Mrs. Robert McManus were present and voiced some concerns regarding the Town of Wheatland policy to master meter all mobile home parks on the Town's electric system. Mrs. McManus asked who would be responsible for the costs of installing the master metering system and Electric Superintendent, Mike Taylor stated that those costs would be paid by the Town of Wheatland. She also asked what would happen to the deposits that the Town has collected on those accounts, and Clerk/Treasurer, Cindy Kahler stated they would be returned to the individuals who made them and if Mrs. McManus wanted to collect deposits she certainly could do that. Mrs. McManus stressed that it was going to be more expensive for the mobile home park owners to be responsible for billing and collection of electric bills. Town Attorney, Doug Weaver stated that the electric distribution system in the mobile home parks belongs to the owners of the parks, not to the Town of Wheatland and they are responsible for maintaining the system. Town Electric Supt., Mike Taylor stated that the Town's Electric Department would be available in case of an emergency.

A Resolution to submit a grant application to the Wyoming Water Dev. Commission for a new well was presented. A motion was made by Councilman Evans and seconded by Councilman Madsen to approve the Resolution as presented. Motion carried 3-0. The Resolution is as follows:

A RESOLUTION AUTHORIZING SUBMISSION OF  
A GRANT APPLICATION TO THE WYOMING  
WATER DEVELOPMENT COMMISSION ON BEHALF  
OF THE GOVERNING BODY OF THE TOWN OF  
WHEATLAND, WYOMING FOR THE PURPOSE OF:

NEW WATER WELL, WELL HOUSE, PUMP AND  
ENGINEERING

WHEREAS, the Governing Body of the Town of Wheatland desires to participate in the WWDC to assist in financing the development of a new water well, and

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

WHEREAS, the WWDC program requires that certain criteria be met as described in the "Operating Criteria of the Wyoming Water Development Program" and to the best of our knowledge this application meets those criteria; and

WHEREAS, the Town of Wheatland plans to match the requested grant funds from severance tax funds of the Town of Wheatland.

NOW THEREFORE BE IT RESOLVED BY THE GOVERNING BODY OF THE TOWN OF WHEATLAND that a grant application in the amount of \$665,000.00, being 70% of the estimated total projects cost of \$950,000.00 be submitted to the WWDC for their consideration and recommendations at the next meeting.

BE FURTHER RESOLVED, that Dean Hensel, Mayor and Cindy Kahler, Clerk/Treasurer do hereby designated as the authorized representative of the Town of Wheatland to act on behalf of the Governing Body on all matters relating to this grant application.

Passed and approved this 11<sup>th</sup> day of August, 2008.

/s/ Dean Hensel, Mayor

Attest:

/s/ Cindy Kahler, Clerk/Treasurer

Mayor Hensel stated that he would like to appoint Alan Madsen as Mayor Pro-Tem to fill the unexpired term of Councilwoman Allen. A motion was made by Councilman Evans and seconded by Councilman Shoemaker to approve the appointment of Alan Madsen to the position of Mayor Pro-Tem. Motion carried.

Linda Fabian was present, representing the Heart and Soul Committee and she requested the Council consider writing a letter of support to participate in the "Wyoming Main Street Program". The program is dedicated to providing Wyoming communities with the opportunities to strengthen local pride and revitalize downtown districts by utilizing the Main Street approach. Mrs. Fabian stated that the Town of Wheatland the other Towns in the County could participate in the program as "Aspiring Communities" at no charge. The Council decided to do some research on the program and make a decision at a later date.

Cliff Bowman was present and voiced concerns about the Town's policy to not pick up tree limbs. He stated that he is not able to take the limbs to the landfill as he has a car. He stated that it has been a good service provided by the Town of Wheatland for many years and the citizens have utilized it. He asked the Council to re-consider their decision to not pick up tree limbs as it is a badly needed service. The Mayor stated that the Council would take his suggestions and look at the policy.

With no further business to come before the Governing Body, Mayor Hensel adjourned the meeting at 7:45 P.M.. The next regular meeting of the Town Council of the Town of Wheatland will be held on September 8, 2008.

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Mayor, Dean Hensel

Attest:

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Clerk/Treasurer, Cindy Kahler