

Wheatland, Wyoming  
October 13, 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 6:00 P.M., Monday, October 13, 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, Madsen and Shoemaker. Also present were Town Clerk/Treasurer, Cindy Kahler and Town Attorney, Doug Weaver.

Mayor Hensel stated that he needed to add a letter under "Petitions, Memorials and Complaints" and a catering permit application as #6 under "New Business". A motion was made by Councilman Evans and seconded by Councilman Madsen to approve the agenda as amended. Motion carried 3-0.

The minutes of the regular meeting of September 8, 2008 were presented. A motion was made by Councilman Shoemaker and seconded by Councilman Evans to approve the minutes of September 8, 2008 as presented. Motion carried 3-0.

The vouchers for the month of September, 2008 were presented for payment. A motion was made by Councilman Madsen and seconded by Councilman Evans to approve the vouchers as presented. Motion carried 3-0. The vouchers are as follows: A & A Earth Works-labor-225.00; Airgas-supplies-114.25; Alexander Const.-supplies-2038.38; Allen's Part's-vehicle maint-68.64; Amazing Monogramming-supplies-12.00; Arbor Day Foundation-dues-15.00; Auto Electric-vehicle maint-34.50; Bard Ranch-tire baling-24,245.00; Bob Ruwart Motors-veh maint-120.77; Bob's Door Service-supplies-1042.00; Carolina Software-computer support-400.00; Collegiate-supplies-25.47; Communicom-internet-195.85; Crescent Electric-supplies-2132.56; Crystal Ice-supplies-16.50; Dana Kepner-supplies-546.09; Dean Hensel-Mayor salary-300.00; Desert Mtn.-supplies-5281.20; Workers Comp. & Safety-workers comp-7072.43; Dooley Oil-supplies-50.00; Doug Weaver-attorney fees-1750.00; Double D Cleaning-labor-325.00; Drive Train-veh maint-167.37; Drube's Supply-supplies-580.96; EM Publishing-supplies-247.78; Jason Evans- Council Salary-100.00; Eastern Wyoming Ambulance-services-9624.99; Energy Labs-testing-565.00; Enviro-Engineering-labor-955.00; FCE-supplies-148.58; Farm Plan-supplies-334.11; Fat Boy's Tire & Repair-veh. maint-912.25; Fig U Rose-supplies-50.00; Foremost Promotions-supplies-653.83; Gall's Inc-supplies-438.45; Gases Plus-supplies-68.10; Hawkins Chemical-supplies-835.50; Huffer's Food Pride-supplies-47.19; Intermountain Sweeper-supplies-71.63; Source Gas-heat-434.06; Kriz Davis-supplies-1009.72; KYCN-adv-100.00; Laramie Peak Motors-veh maint-66.03; Laramie Peak Museum-subsidy-1000.00;

Lawson Products-supplies-458.46; Mathew Bender & Cop.-supplies-87.85; Mader, Tschacher & Peterson-audit fees-10,000.00; Alan Madsen-Council Salary-75.00; Midwest Hose & Specialty-supplies-66.90; Mike's Printing-supplies-1221.75; Mike's Priority Pack & Ship-freight 39.63; Montana Electric-safety-131.80; Moore Medical-supplies-207.01; Motorola-supplies-4592.00; National Fire Protection-books-904.45; Northwest Pipe Fittings-supplies-68.64; Noyce's Shop-signs-476.22; Orbitcom-phones-1694.55; Pamida-supplies-568.33; P.C. Parks & Rec-expenses-46,077.95; P.C. Record Times-advertising-3625.83; P.C. Treasurer-taxes-27,612.87; P.C. Weed & Pest-weed control-150.27; Personnel Systems & Services-compensation plan-7810.00; Lucky 13 Club-toy run donation-100.00; Piper's-supplies-7.00; Platte County-computer programs-10,000.00; P.C. Sherriff's Office-inmate housing-55.00; Qwest-phones-91.39; Bob Shoemaker-Council Salary-75.00; Respond First Aid-supplies-43.98; Reserve Account-postage-500.00; Scott Scheller-emergency mgmt-200.00; Sensus Metering-supplies-395.00; Sewing Shop-supplies-18.00; Sparklett's-supplies-20.00; Skarshaug-supplies-98.11; State of Wyoming-sales tax-8856.97; Stewart & Stevenson-supplies-592.04; Sue's Garden-supplies-1200.00; Sunshot Engineering-engineering-525.00; Super 8 Motel-lodging-680.00; Super Vacuum Mfg-supplies-1098.74; T & R Electric-supplies-9925.00; Team Labs-supplies-9360.00; The Light House-supplies-392.89; Timberline Fasteners-supplies-52.92; Total Fitness Center-fitness program-150.00; Town Treasurer-petty cash-907.03; Tryhydro-landfill monitoring-1679.93; Verizon Wireless-phones-376.57; WADCO-subsidy-2500.00; WWQ&PCA-conference expenses-670.00; Wagner Electronics-supplies-304.58; Waterous Company-supplies-163.62; WESCO Receivables-supplies-360.16; Western Plains-supplies-16.38; Western Sprinkler-cemetery sprinklers-30,846.43; Western United-supplies-1169.60; Wheatland Automotive-veh maint-1139.65; Wheatland Coop-supplies-9943.30; Wheatland Vol. Fire Dept.-expenses- 814.91; Wheatland Glass-supplies-60.00; Bloedorn Lumber-supplies-939.62; Wheatland REA-power-4325.85; Willcut's Backhoe-supplies-15.02; Wireless Advanced Comm-supplies-7407.19; Wyoming Community Gas-expenses-18.00; Wyo. Conf. Of Bldg. Officials-seminar-35.00; Wyoming Law Enforcement Acdmy-school-500.00; Wyoming Machinery-veh maint-414.98; Xerox Corp.-supplies-644.74; WYDOT-pathway-282.46; Wester-Wetstein-engineering-1005.79; Elect. Apparatus-supplies-5484.46; GDA Engineers-airport engineering-28,845.33; 71 Construction-airport construction-167,346.02; Wheatland Auto-veh maint-270.44; Kelly-Deines-supplies-526.62; Sunshot Engineering-engineering-6315.00; Crescent Electric-supplies-351.07; Granger Express-supplies-212.19; Bloedorn Lumber-supplies-116.63; Western United Electric-supplies-4192.00; Domson Inc.-wastewater project-279,581.05; Payroll-total-164,492.88; W.M.P.A.-power- 146,465.43; Consolidated Mfg-supplies-90.38; Long's Tree Service-spraying-4601.00; Wyoming State Forestry-supplies-381.00; Total Vouchers- \$1,090,540.13.

Mayor Hensel read a letter of resignation from Councilman Steve Geile due to health and personal reasons, effective immediately. A motion was made by Councilman Evans and seconded by Councilman Madsen to accept the resignation submitted by Councilman Geile. Motion carried 3-0.

Clerk/Treasurer, Cindy Kahler presented the financial report. A motion was made by Councilman Shoemaker and seconded by Councilman Evans to approve the financial report as presented and place it on file. Motion carried 3-0.

Mayor Hensel stated that the Council had received reports from the Public Works Depts., Police Dept., P.C. Chamber of Commerce, Municipal Court, Fire Dept., Planning Office, Building Inspector, Wyoming Municipal Power Agency and Projects. W.M.P.A. representative, Doug Weaver stated that the power costs to the Town would be increasing from 42 to 45 mills as of the first of January. Mayor Hensel stated that since there were no questions or concerns voiced regarding the reports they would be placed on file.

A Resolution in support of a Planning Grant Application to the Wyoming Business Council for consultation services to discover the possible development of a community/recreation center was presented. A motion was made by Councilman Evans and seconded by Councilman Shoemaker to approve the Resolution for the Planning Grant Application as submitted. Motion carried 3-0. The Resolution is as follows:

A RESOLUTION OF THE TOWN OF WHEATLAND, WYOMING  
TO SUPPORT A PLANNING GRANT APPLICATION TO THE  
WYOMING BUSINESS COUNCIL FOR CONSULTANT SERVICES  
TO DISCOVER THE POSSIBLE DEVELOPMENT OF A COMMUNITY/  
RECREATION CENTER FOR THE TOWN OF WHEATLAND.

WHEREAS, there is no public community/recreation facility available to the citizens of Wheatland,

WHEREAS, the Town has met with representatives from CLIMB (Community Leadership in my Backyard) and WADCO (Wheatland Area Development Corp), and through discussion have established a need for a community/recreation center.

WHEREAS, the Town is anticipating growth and seeks the professional advice of a planner,

NOW THEREFORE, BE IT RESOLVED by the Town Council of the Town of Wheatland that it fully supports the application to the Wyoming Business Council for an Economic Development Planning Only Grant under the Community Development Grant Program for the possible development of a community/recreation center.

PASSED, APPROVED AND ADOPTED THIS 13<sup>TH</sup> DAY OF OCTOBER, 2008.

/s/ Dean Hensel, Mayor  
/s/ Alan Madsen, Councilman  
/s/ Jason Evans, Councilman  
/s/ Bob Shoemaker, Councilman

/s/ Cindy Kahler, Town Clerk/Treasurer

Troy Huffer presented a claim for damages done to his vehicle by a sanitation can blowing into it while parked behind Daylight Donut on May 22, 2008. He stated that the claim had been submitted to the Town's liability insurance carrier and they had denied it and he asked the

Town Council to consider it as the cans were not tied down on that day and they have since been tied down. Town Attorney, Doug Weaver stated that these claims in the past have been denied most of the time and Mr. Huffer could have his insurance company subrogate the claim through the Town's insurance, based on the insurance company's decision. A motion was made by Councilman Evans and seconded by Councilman Madsen to deny the claim submitted by Mr. Huffer for damages sustained by his car on May 22, 2008. Motion carried 3-0.

A proposed Ordinance to license contractors was presented on first reading. A motion was made by Councilman Madsen and seconded by Councilman Evans to pass proposed Ordinance No.743 with an effective date of January 1, 2009. Motion carried 3-0.

AN ORDINANCE AMENDING IN THEIR ENTIRETY SECTIONS  
9-1,9-2, 9-3, 9-4, 9-5 AND 9-6 OF THE WHEATLAND TOWN  
CODE PROVIDING FOR LICENSING AND FEES FOR  
CONTRACTORS, AS WELL AS REVOCATION OF LICENSES.

A Resolution to amend the 2008-2009 Budget was presented. A motion was made by Councilman Shoemaker and seconded by Councilman Madsen to approve the Resolution to amend the 2008-2009 Budget as presented. Motion carried 3-0.

A RESOLUTION PROVIDING FOR AN AMENDMENT TO THE  
2008-2009 BUDGET TO DEFRAY EXPENSES SPECIFYING  
THE OBJECTIVES AND PURPOSES AND AMOUNTS OF EACH  
APPROPRIATION AND FIXING THE SAME FOR THE FISCAL  
YEAR ENDING JUNE 30, 2009.

- SECTION 1. General Fund Revenue is increased by \$60,000.00; the source of the additional revenue: Sanitation Fund-\$40,000.00; Drug Task Force Grant- \$15,000.00, Cash Reserve Transfer-\$5,000.00
- SECTION 2. General Fund Expense is increased by \$60,000.00 to defray expenses incurred; Sanitation Fund (Contract Labor) - \$40,000.00; Police Dept.- (Drug Task Force) - \$15,000.00; or Building Inspector/Planner (Office (Supplies) - \$5000.00.
- SECTION 3. Severance Tax Fund Revenue is increased by \$1,500,000.00; the source of additional revenue is the One Percent Capitol Facilities Tax.
- SECTION 4. Severance Tax Fund Expense is increased to defray expenses incurred: Capitol Facilities Tax Project (Fire Hall Construction) -\$1,500,000.00
- SECTION 5. The total for revenue and expenses for the fiscal year ending June 30, 2009 is increased to \$13,729,728.00.

Passed and approved this 13<sup>th</sup> day of October, 2008.

/s/ Mayor, Dean Hensel

Attest:

/s/ Cindy Kahler, Clerk/Treasurer

A catering permit application from Vimbo's/Dusty Boots was presented for November 14, 2008 for a wedding. A motion was made by Councilman Madsen and seconded by Councilman Evans to approve the catering permit for Vimbo's/Dusty Boots for November 14, 2008 at the 4-H Building with the applicable fees. Motion carried 3-0.

A catering permit application from Vimbo's/Dusty Boots was presented for December 12, 2008 at the 4-H Building for the hospital Christmas party. A motion was made by Councilman Shoemaker and seconded by Councilman Evans to approve the catering permit for Vimbo's/Dusty Boots for December 12, 2008 at the 4-H Building with the applicable fees. Motion carried 3-0.

A catering permit application from Vimbo's/Dusty Boots was presented for December 13, 2008 at the 4-H Building for the First State Bank Christmas party. A motion was made by Councilman Evans and seconded by Councilman Madsen to approve the catering permit for Vimbo's/Dusty Boots for December 13, 2008 at the 4-H Building with the applicable fees. Motion carried 3-0.

A catering permit application from the Lucky 13 Club for November 8<sup>th</sup> and 9<sup>th</sup>, 2008 for their annual toy run and food drive. A motion was made by Councilman Evans and seconded by Councilman Madsen to approve the catering permit application for the Lucky 13 Club for November 8<sup>th</sup> and 9<sup>th</sup>, 2008 for their annual toy run and food drive with the applicable fees. Motion carried 3-0.

With no further business to come before the Governing Body, Mayor Hensel adjourned the meeting at 6:35 P.M.. The next regular meeting of the Town Council of the Town of Wheatland will be held on November 10, 2008.

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Mayor, Dean Hensel

Attest:

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Town Clerk/Treasurer, Cindy Kahler