

Wheatland, Wyoming
June 8, 2009

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, June 8, 2009.

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

Mayor Hensel presented the agenda and stated that there were two items to be added to under "New Business" - #5 - Jaycees Malt Beverage Permit Application/Fireworks Permit - #6 - Community Store Request. A motion was made by Councilman Evans and seconded by Councilman Shoemaker to approve the agenda as presented. Motion carried 3-0.

The minutes of the regular meeting held on May 11, 2009 was presented. A motion was made by Councilwoman Sluss and seconded by Councilman Evans to approve the minutes of the regular meeting held on May 11, 2009 as amended. Motion carried.

The vouchers for the month of May, 2009 were presented for payment. A motion was made by Councilman Evans and seconded by Councilwoman Sluss to pay the vouchers as presented. Motion carried 3-0. The vouchers for the month of May, 2009 were as follows:
Airgas-supplies-162.76; Allen's Part's-veh maint-999.88; Andrew Starr-Snap On-supplies-18.90; Galls'-supplies-642.65; Atlas Office Products-supplies-354.39; Auto Electric-supplies-82.24; Brown Co.-mower-4500.00; Casper Star-subsc.-213.20; Certified Labs-supplies-470.71; Chemsearch-supplies-132.60; Chief Supply-supplies-321.87; CNA Surety-bond-250.00; Communication Technology-supplies-181.35; Communicom Services-internet 195.85; Consolidated Mfg.-supplies-253.86; Contractors Materials-supplies-1076.72; County Home Products-supplies-197.95; Crescent Electric-supplies-1528.92; Crystal Ice-supplies-44.00; Dana Kepner-supplies-1241.57; DBC Irrigation-supplies-631.80; Dean Hensel-Mayor Salary-300.00; Workers Compensation & Safety-workers comp-7184.91; Doug Weaver-attorney fees-1755.54; Doug Willadsen-travel expense-501.76; Double D. Cleaning-janitorial-325.00; Drive Train-supplies-231.92; Drube's Supply-supplies-624.18; Energy Labs-testing-220.00; Farm Plan-supplies-1531.44; Fat Boy's Tire-veh maint-1896.95; First State Bank-payment-

64,845.49; Fisher Roofing-roof repairs-2580.00; Floyd's-veh maint-26.12; Frank Implement-supplies-113.14; Fox Fire-supplies-52.00; Gases Plus-supplies-70.37; H & H Concrete-supplies-20,036.00; Howard Supplies-supplies-62.81; Huffer's Food Pride-supplies-279.98; Jack's Electric-supplies-394.57; Jim's Refrigeration-refrigerator/ac unit-6155.38; Jason Karr-travel expense-117.00; Source Gas-heat-2169.72; Kois Brothers-veh maint-1731.62; Kriz Davis-supplies-592.71; Laramie Peak Motors-veh maint-30.27; Lathrop Equipment -broom-8768.25; Lawson Products-supplies-391.74; Layne Western-well work-2490.00; Alan Madsen-Council salary-100.00; MES-Rocky Mtn-supplies-14,668.55; Meritain Health-health claims-9447.00; Mikes Printing-supplies-303.17; Montana Electric-dues-136.25; Mountain States Plastics-supplies-362.00; Orbitcom-phones-1699.27; Pamida-supplies-276.35; P.C. Weed & Pest-spraying-386.98; Peterbilt of Wyoming-veh maint-193.43; Piper's-supplies-31.20; P.C. Fair Board-contribution-1000.00; Platte Valley Bank-payment-9624.99; Qwest-phones-92.28; Qwest-supplies-481.89; Bob Shoemaker-Council salary-100.00; Rocky Mtn. Weed Control-spraying-5515.00; Safeway Stores-supplies-57.80; Sargent Drilling-supplies-12919.00 Cemetery well work-12,919.00; Scott Scheller-contract labor - 200.00; Sewing Shop-supplies-8.00; Sparkletts-supplies-19.19; Skarshaug Testing-testing-15.00; Sue Sluss-Council salary-100.00; State of Wyoming-sales tax-11,140.45; Super Vacuum Mfg-supplies-1577.00; T.C. Edwards-supplies-2829.88; T & R Service-transformer disposal-1742.06; The Light House-supplies-118.78; Total Fitness Center-fitness program-190.00; Town Treasurer-petty cash-938.14; TriHydro Corp-landfill monitoring-2762.52; Turf Master-supplies-729.75; Van Diest-supplies-268.35; Verizon Wireless-phones-472.04; Wagner Electronics-supplies-324.56; Warne Chemical-supplies-81.50; WESCO Receivables-supplies-602.11; Western United Electric-supplies-275.85; Wheatland Automotive-veh maint-1196.28; Wheatland Bulldog Cheerleaders-contribution-100.00; Wheatland Coop-gas/dsl-5613.92; Wheatland Vol. Fire Dept.-expenses-35.01; Wheatland Bloedorn Lumber-supplies-9876.09; Wheatland REA-power-1187.82; Wireless Advanced Comm-supplies-224.60; Wyo. Law Enforcement Academy-school-340.00; Wyoming Machinery-veh maint-1538.80; Xerox Corp-supplies-307.85; Wyo. Mun. Power Agency-power-127,008.89; Payroll-total salaries-168,342.99; Wester Wetstein-BM#3-498.61; Quality Utility -supplies-5901.83; Grainger Express-supplies-531.88; ESC Engineering-engineering-690.00; Layne Wester (BM#3) - 2217.72; Total Vouchers-\$548,757.72.

Relay For Life Representative, Justin Herdt read a proclamation in support of the American Cancer Society Relay For Life and Mayor Hensel proclaimed June 21-27th as "Relay For Life Week" in Wheatland. The proclamation is as follows:

WHEREAS, Relay For Life is the signature activity of the American Cancer Society and honors cancer survivors (anyone who has been diagnosed with cancer) and remembers those lost to the disease; and.

WHEREAS, There are an estimated 1.5 million Americans with a history of cancer alive today; and

WHEREAS, This year alone, more than 1.4 million new cases of cancer will be diagnosed in the United States; and 2,570 new cases of cancer will be diagnosed in Wyoming.

WHEREAS, Money raised during the American Cancer Society Relay For Life of Platte County helps support research, education, advocacy and patient services; and

WHEREAS, Relay For Life helps fund more that \$100 million in cancer research each year; and

NOW THEREFORE, Be it resolved that I, Dean Hensel, Mayor of Wheatland, do hereby proclaim the Days-June 21 to June 27th as “Relay For Life Week” in Wheatland and encourage citizens to participate in Relay For Life of Platte County at the Wheatland Middle School on June 26-27, 2009.

So proclaimed this 8th day of June, 2009

/s/ Mayor, Dean Hensel

Civil Air Patrol Representative, Lt. Col. Susan McDonald presented Certificates of Appreciation to Cemetery Sexton, Mary Johnke and Wheatland Vol. Fire Dept. Assist. Chief, Dave Windmeier for their assistant with the “Wreaths Across America” program.

Clerk/Treasurer, Cindy Kahler presented the financial report. A motion was made by Councilman Shoemaker and seconded by Councilman Evans to accept 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., Building Inspector, Ambulance Service, Wyoming Municipal Power Agency, Projects and the Planning Office. W.M.P.A. Representative, Doug Weaver stated that the wholesale power rate to the Town will be increasing by 4 or 5 mills in January and the Town Council should be considering at least a pass through increase on power to our citizens to compensate. Planner, Marlin Johnson stated that the County had agreed to work with WYDOT on clean-up along the State Highways and I-25. He indicated that the Town’s Planning and Zoning Board had recommended the Council support WYDOT.’s efforts. A motion was made by Councilman Evans and seconded by Councilman Shoemaker to cooperate with WYDOT on clean up along the interstate and state highway. Motion carried 3-0.

Town Attorney, Doug Weaver presented a contract from By Architectural Means for the preliminary phase of the Fire Hall project. Attorney, Weaver stated that the contract is for a fee not to exceed \$13,450.00 plus expenses and it is only for the preliminary phase of the project. It does not include costs for geo-technical work or an evaluation of any asbestos that could exist in the existing structure. A motion was made by Councilman Shoemaker and seconded by Councilwoman Sluss to approve the contract to do preliminary work on the Fire Hall project at a rate not to exceed \$13,450.00 plus expenses and authorize the Mayor to execute the documents. Motion carried 3-0.

An amended Escrow Agreement for the Platte County Improvement Projects Joint Powers Board was presented. The amendment would allow the Escrow Agent to distribute to the respective Towns the amount held in escrow prior to July, 2009. It would also provide the Escrow Agent the ability to invest the Escrow Account for the Town's benefit in the WYO-STAR account maintained by the Wyoming State Treasurer. A motion was made by Councilwoman Sluss and seconded by Councilman Shoemaker to approve the amended Escrow Agreement for the Platte County Improvement Projects Joint Powers Board as presented. Motion carried 3-0.

Donna Davis was present and complimented the 16th Street Beautification Committee on a great job of clean up on 16th Street and she requested the Council consider some clean up concerns in Town. She sited several properties that needed to be addressed and Town Attorney, Doug Weaver stated that he would move forward with clean up notices.

Wheatland High School Science/Technology Teacher, Wayne Hicks was present and requested the Council allow him to keep two goats in the Ecology Area at the Wheatland High School as a teaching project. Mr. Hicks stated that he planned to keep the goats for approximately two weeks each May and the last week of August to allow the students to gather data and analyze how browsing animals affect the growth of plants in a close to natural setting. He stated that several years ago, students planted several species of forbs and with their introduction brought in a species of thistle. This experiment should also show how selective browsing would eliminate noxious weed species. A motion was made by Councilman Evans and seconded by Councilwoman Sluss to approve the request submitted by Mr. Hicks to allow two goats in the Ecology Area at the Wheatland High School for two weeks in the spring and one week in the fall as specified by Mr. Hicks as an educational tool. Motion carried 3-0.

A malt beverage permit application from the Laramie Peak Shrine Club was presented for a fund raiser at Lewis Park on June 20, 2009 from noon to 4:00 P.M.. A motion was made by Councilwoman Sluss and seconded by Councilman Shoemaker to approve the catering permit for the Laramie Peak Shrine Club for June 20, 2009 from noon to 4:00 P.M. at the applicable fees. Motion carried 3-0.

A catering permit application from the Commodore Bar for the American Legion Convention on June 19, 2009 at the 4-H Building was presented. A motion was made by Councilwoman Sluss and seconded by Councilman Shoemaker to approve the catering permit for the Commodore Bar for June 19, 2009 at the 4-H Building with the applicable fees. Motion carried 3-0.

A catering permit application from the Landmark Bar for a wedding on July 18-19,2009 at the 4-H Building was presented. A motion was made by Councilman Shoemaker and seconded by Councilman Evans to approve the catering permit application for the Landmark Bar for July 18-19, 2009 with the applicable fees. Motion carried 3-0.

Planner, Johnson presented a Simple Subdivision application from Jim Geringer for his property on Preuit Road. A motion was made by Councilman Shoemaker and seconded by Councilwoman Sluss to table the Simple Subdivision Application for one month so Mr. Geringer

could be present to explain his intentions. Motion carried 3-0.

A malt beverage permit application submitted by the Wheatland Jaycees for July 4,5,27,28,29,30 31, 2009 and August 1, 2009 was presented. Jeff McGuire was present and stated that the July 4 & 5, 2009 dates were for the Moto-Cross and the remaining dates are the Platte County Fair. He stated that he and C.A. Fredrick had taken the servers class presented by the Police Department, however, they had several new members and he requested the Police Dept. give them the class. Chief Chesser stated that he would arrange a Servers Class for the Jaycees. A motion was made by Councilman Evans and seconded by Councilwoman Sluss to approve the malt beverage permit for the Jaycees for the dates of July 4,5,27,28,29,30,31 and Aug 1, 2009 with the applicable fees. Motion carried 3-0.

A fireworks display and sales application from the Wheatland Jaycees was presented for the dates of June 24th through July 4th. Chief Chesser stressed some concerns about the commercial grade fireworks being shot off by Jaycees at times other than the fourth of July celebration. Jeff McGuire stated that the fireworks that are used at the 4th of July display have to be signed off on by the Wheatland Fire Dept. and they take possession of them, so they cannot be shot off other than the display. Chief Chesser recommended that there be no alcohol or fireworks shot off around the stand. A motion was made Councilman Evans and seconded by Councilman Shoemaker to approve the fireworks sales and display application submitted by the Wheatland Jaycees for the date of June 24th through July 4th with the recommendations of no alcohol or fireworks shot off at the stand. Motion carried 3-0.

A letter from the Community Store Committee was presented, requesting \$2,000.00 to match a grant to do a feasibility study. Mayor Hensel stated that a Community Store in Wheatland would certainly be a great addition to the downtown and the feasibility is the first step in getting that done. A motion was made by Councilman Shoemaker and seconded by Councilwoman Sluss to approve of a \$2,000.00 donation to the Community Store Committee for a feasibility study. Motion carried 3-0.

With no further business to come before the Governing Body, Mayor Hensel adjourned the meeting at 8:15 P.M. The next regular meeting of the Town Council will be held on July 13, 2009.

Mayor, Dean Hensel

Attest:

Clerk/Treasurer, Cindy Kahler