

Wheatland, Wyoming  
Oct. 12, 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, October 12, 2009.

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

Mayor Hensel stated there were no additions or corrections to the agenda and a motion was made by Councilman Madsen and seconded by Councilman Evans to approve the agenda as presented. Motion carried 4-0.

The minutes of the regular meeting held on September 14, 2009 were presented. A motion was made by Councilman Shoemaker and seconded by Councilwoman Sluss to approve the minutes of the meeting held on Sept. 14, 2009 as presented. Motion carried 4-0.

The vouchers for the month of September were presented for payment. A motion was made by Councilman Madsen and seconded by Councilman Shoemaker to approve the vouchers as presented. Motion carried 4-0. The vouchers are as follows: Airgas-supplies-102.54; Argus-Hazco-supplies-75.26; Atlas Office Products-supplies-340.75; Auto Electric-supplies-552.02; Dennis Becker-planner salary-500.00; Carolina Software-computer support-200.00; Randy Chesser-expenses-383.11; Chief Corp-supplies-28.08; Communicomm Services-internet-195.85; Consolidated Mfg.-supplies-91.81; Contractors Materials-supplies-45.00; Croell Redi-Mix-supplies-96.00; Crystal Ice-supplies-27.50; Dana Kepner-supplies-4488.08; Dean Hensel-Mayor Salary-300.00; Dell Marketing-supplies-730.38; Digital Alley-supplies-337.50; Workers Safety & Comp.-workers comp-5280.56; Doug Weaver-attorney fees-1750.00; Double D Cleaning-janitorial-325.00; Drube's-supplies-336.64; Jason Evans-Council Salary-100.00; Electrical Systems Cons.-engineering-1165.08; Emblem Enterprises-supplies-27.68; Energy Labs-testing-540.00; Eugene Hayes-expenses-161.54; Farm Plan-supplies-173.53; Fat Boy's Tires-supplies-621.95; Fig U Rose-supplies-45.00; Gases Plus-supplies-68.10; Grayson & Assoc.-supplies-720.00; Hach Company-supplies-301.95; Hawkins Inc.-supplies-1998.50; Huffers Food Pride-supplies-251.43; Intoximeters-supplies-189.00; Kilmers B Dist.-supplies-443.70; Source Gas-heat-460.17; Laramie Peak Motors-veh maint-267.15; Lathrop Equip-supplies-332.36; Lawson Products-supplies-447.80; Mathew Bender-supplies-136.46; Lock Trucking-supplies-50.00; Mader, Tschacher & Peterson-audit fees-3000.00; Alan Madsen-Council Salary-100.00; Magnum Software-supplies-88.90; Mikes Printing-supplies-211.82;

Mike's Priority Pack & Ship-postage-103.88; Montana Electric-safety program-136.25; Neve's Uniforms-supplies-214.99; Orbitcom-phones-1718.04; Pamida-supplies-201.51; Partsmaster-supplies-405.86; P.C. Chamber of Commerce-subsidy-7500.00; Ocktoberfest-contribution-100.00; P.C. Memorial Hosp-emergency room expense-378.00; P.C. Record Times-adv-2,423.19; P.C. Treasurer-taxes-18,927.25; Pitney Bowes-postage-108.00; Platte Valley Bank-EWAS-9624.99; Qwest-phones-45.79; Bob Shoemaker-Council Salary-100.00; Safety-Kleen-supplies-169.56; Scott Scheller-emergency mgmt-200.00; Sewing Shop-supplies-54.00; Sparkletts & Sierra Springs-supplies-115.13; Sus Sluss-Council Salary-100.00; Smith RV Sales-veh maint-87.90; State of Wyoming-sales tax-9864.52; Sunshot Engineering-engineering-265.00; T.C. Edwards-supplies-675.03; T'Shack-supplies-965.00; North Platte Physical Therapy-fitness program-138.00; Town Treasurer-petty cash-587.81; Verizon Wireless-phones-467.63; WWQ & PCA-conference expense-670.00; Wagner Electronics-supplies-58.91; Waterous Co.-supplies-188.74; WESCO-supplies-2087.84; Western United Electric-supplies-598.00; Wheatland Automotive-veh maint-638.29; Wheatland Coop-gas & dsl-7276.09; Wheatland Vol. Fire Dept.-expenses-874.64; Wheatland REA-power-2476.38; Wireless Advanced Comm.-supplies-100.90; Wyo. Child & Family Service-contribution-100.00; WYDOT-supplies-26.06; Wyo. Assoc. Of Chiefs & Sheriffs-dues-150.00; Wyoming Machinery-supplies-1767.41; Xerox Corp.-copiers-628.10; W.M.P.A.-power-156,643.39; WESCO-south sub-241.76; Qwest -south sub-988.86; Querry Fencing-BM#3-760.00; WYDOT-pathway-16,903.88; Sunshot Engineering-wastewater-3195.00; Env.Eng.-aerators-40,100.00; Western United-south sub-873.59; Timberline Fasterners-supplies-54.21; Granger-wastewater-4501.86; Derek Marker-Cap. Fac./Fire Hall- 10,000.00; TryHydro-landfill monitoring-9,742.40; Payroll-total-187,080.98 ; Total Vouchers- \$532,492.82.

Mayor Hensel signed a proclamation dedicating October, 2009 to be Domestic Violence Awareness Month and urged all citizens to participate in activities and programs to work toward improving victim safety and holding perpetrators of domestic violence accountable for their actions.

Mayor Hensel read a letter from Lt. Kenneth V. Vanderlinden from Escanaba, Mi. thanking Chief Chesser and his staff for assistance they gave he and his family while their camper was broken down in Wheatland. He stated "They're fellow professionals and I gave them the opportunity to act as such, and they did, without hesitation. You should be very proud of Chief Chesser and his staff. I am."

Clerk/Treasurer, Cindy Kahler presented the financial report. A motion was made by Councilman Evans and seconded by Councilman Madsen to approve the financial report as presented and place it on file. Motion carried 4-0.

Mayor Hensel stated the Council had received reports from the Public Works Depts., Police Dept., P.C. Chamber of Commerce, Municipal Court, Fire Dept., Planner, Building Inspect., Wyoming Mun. Power Agency and Projects. He asked Rick Keck to give the Council an update on the moto-cross track, and Mr. Keck stated that the fence is completed and they have completed some clean-up including mowing and baling the weeds. He stated that they have not begun work on the track at this time.

Proposed Ordinance No. 748 was presented on second reading. Town Attorney, Doug Weaver stated that he had obtained copies of Casper's Ordinance on Bar & Grill Licenses, which include numerous conditions. After discussion, a motion was made by Councilman Evans and seconded by Councilwoman Sluss to table proposed Ordinance No. 748 on second reading until such time as conditions could be established. Motion carried 4-0.

Interim Planner, Dennis Becker presented an Amended Resolution on the Geringer Simple Subdivision. He stated that the Council had approved a Resolution on November 10, 2008, however, since that time the County had approved some changes. Mr. Geringer was present and discussed the changes as approved by the County which included a boundary line adjustment and a change in right-of-way width and he asked the Council to approve the changes as submitted. A motion was made by Councilman Madsen and seconded by Councilman Shoemaker to approve the Resolution as presented for the Geringer Simple Subdivision. Motion carried 4-0. The Resolution is as follows:

#### RESOLUTION

WHEREAS, The Platte County Zoning Rules and Regulations require municipal approval of sketch plans for simple subdivision applications within a mile of a municipal boundary; and

WHEREAS, The County may classify a sketch plan as a simple subdivision providing the town council approves the plan and consents to the processing of the application as a simple subdivision; and

WHEREAS, The Town Council has reviewed the sketch plan for a simple subdivision proposal by James E. Geringer and approved of the plan with the following conditions:

1. That a boundary line adjustment merging the portion of the property in the northeast corner that lies north of the Wheatland Irrigation District canal be allowed with simultaneous approval of a simple subdivision of the remainder of the property with the condition that a thirty-foot (30') wide strip of right-of-way easement be dedicated to the public extending westerly from the existing centerline of Preuit Road along the entire portion to be merged with the Ridenour property to the north;
2. That up to three parcels less that thirty-five (35) acres be created;
3. That each parcel be a minimum of five (5) acres, less any right-of-way granted to the public;
4. That each parcel have an access approach approved by the controlling authority;
5. That a proposed subdivision name be submitted for review and approval prior to filing of a plat;
6. That a plat of the subdivision be filed within one (1) year of the original Town approval, which will be in November, 2009.

7. That a forty-foot (40') strip of right-of-way be dedicated to the public along the subdivision frontage on the platted portion and a thirty-foot (30') wide strip of right-of-way be dedicated to the public along the subdivision frontage on the unplatted portion extending westerly from the existing centerline on Preuit Road.
8. That all land between the existing centerline of Preuit Road and the section line along the east side of the SE1/4 of Section 19, T24N, R68 W be dedicated to the public as right-of-way;
9. That the smaller parcels, but not the remaining balance nor the portion merged into the neighboring property per Condition #1, be zoned to Residential District upon filing of a plat; and
10. That the necessary disclosure statements appear on the plat and all other pertinent documents.

NOW THEREFORE, BE IT RESOLVED by the Governing Body of the Town of Wheatland, that the Town of Wheatland agrees that the subdivision application proposed by James E. Geringer on property described as part of the SE1/4 of Section 10, T24N, R68W, Platte County, Wyoming may be processed by Platte County as a simple subdivision per the Platte County Zoning Rules and Regulations.

Dated this 12<sup>th</sup> day of October, 2009.

Governing Body of the Town of Wheatland  
/s/ Mayor, Dean Hensel  
/s/ Councilman, Alan Madsen  
/s/ Councilman, Jason Evans  
/s/ Councilman, Robert Shoemaker  
/s/ Councilwoman, Susan Sluss

Attest:

/s/ Town Clerk/Treasurer, Cindy Kahler

Lisa Halsey was present, representing the Community Youth Foundation, previously CLIMB. She presented the Town Council with a check in the amount of \$4,333.00 for their share of the grant match for a feasibility study for a community/recreation center. She stated that the Town had received six proposals from engineering firms in response to the "Request for Proposals" that was recently advertised. Mrs. Halsey stated that the Committee along with Councilwoman Sluss had interviewed three of the firms and they were all very good. She stated that the Board of Directors, were recommending the Town Council accept the proposal submitted by Sink Combs Dethlefs, Recreational Facility Architects in Denver, Colo. working together with GreenPlay, Recreation Operational/Management Consultants in Boulder, Colorado to perform the feasibility study for a community/recreation center. A motion was made by Councilwoman Sluss and seconded by Councilman Evans to accept the recommendation of the Community Youth Foundation Board of Directors and approve the proposal submitted by Sink Combs Dethlefs Recreation Architects to do a feasibility study for a community/recreation center. Motion carried

4-0.

High Plains Economic Dev. District Coordinator, Anja Bendel was present and stated that the District has been in operation for several years, however, she is the first full time employee. She stated the High Plains Econ. Dev. District covers Goshen, Platte, Laramie and Albany Counties and it can open up funding through the Department of Commerce, depending on per capita income. She stated that the per capita income must be 80% or less of the national average to qualify for funding and presently Goshen County does fall into that category. Coordinator, Bendel stated that she is presently working on organizing an informational wind energy workshop and she is working with A.R.E.A. (American Renewable Energy Associates) to obtain a grant from the Wyoming Business Council for a feasibility study. She indicated that she will be developing a "Comprehensive Economic Dev. Plan" for the four counties in the District.

A malt beverage permit application for November 7-8, 2009 for the annual Toy Run and Food Drive from Bikers Helping Others- 322 was presented. A letter from Pete Delgado accompanied the application indicating that the 27<sup>th</sup> Annual Toy Run and Food Drive will be held on Saturday, November 7, 2009 and all proceeds from the event will benefit Platte County families during the holiday season. A motion was made by Councilman Madsen and seconded by Councilwoman Sluss to approve the malt beverage permit for November 7-8, 2009 for Bikers Helping Others-322 for the 27<sup>th</sup> Annual Toy Run and Food Drive at the applicable fees. Motion carried 4-0.

A proposal from Dakota Fence for improvements to the skate park located in Lewis Park was presented. The proposal was for a "skatewave system", which includes five obstacles; skate table, straight jump ramp, flat grind rail, quarter pipe, bank to bank, stairs, kinked grind rail, grind box, grind ledges and a bank in the amount of \$40,800.00. A motion was made by Councilman Madsen and seconded by Councilwoman Sluss to approve the proposal for the skatepark improvements from Dakota Fence in the amount of \$40,800.00. Motion carried 4-0

With no further business to come before the Governing Body, Mayor Hensel adjourned the meeting at 8:05 P.M.. The next regular meeting of the Town Council will be held on November 9, 2009.

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Mayor, Dean Hensel

Attest:

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Clerk/Treasurer, Cindy Kahler