

Wheatland, Wyoming
November 9, 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, November 9, 2009.

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

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

The minutes of the regular meeting held on October 12, 2009 and the special meeting held on November 3, 2009 were presented. A motion was made by Councilman Shoemaker and seconded by Councilman Evans to approve the minutes of the regular meeting held Oct. 12, 2009 and the special meeting on November 3, 2009 as presented. Motion carried 4-0.

The vouchers for the month of October, 2009 were presented for payment. A motion was made by Councilman Evans and seconded by Councilwoman Sluss to approve the vouchers for payment as presented. Motion carried 4-0. The vouchers are as follows: A & A Earth Works-contract labor-275.00; Airgas-supplies-101.62; Allen's Parts-veh maint-109.50; Alemetek Industries-supplies-148.13; Altec Inc-veh maint-1297.42; Andrew Starr-Snap On-supplies-16.90; Atlas Office Products-supplies-597.37; Auto Electric-veh maint-459.46; Barco Products-supplies-120.88; Dennis Becker-salary-500.00; Belzona Rocky Mtn-supplies-549.51; Bob Ruwart Motors-veh maint-15.37; Botach Tactical-supplies-264.98; CPS Dist.-supplies-679.85; California Contractors-tools-189.99; Caselle-computer support-1328.00; Casper Star-subs-36.40; Certified Labs-supplies-838.11; Chemsearch-supplies-866.85; Randy Chesser-expenses-416.71; CNA Surety-bond-100.00; Collins Communication-repairs-1060.20; Communicom-internet-195.85; Consolidated Mfg-supplies-159.22; Contractors Materials-supplies-130.04; Crescent Electric-supplies-3001.05; Crystal Ice-supplies-22.00; Dana Kepner-supplies-3143.70; Dakota Fence-skatepark-40,800.00; Dean Hensel-mayor salary-300.00; Detroit Ind. Tool-supplies-201.80; Workers Comp.-workers comp-5140.97; Dooley Oil-supplies-204.40; Doug Weaver-attorney fees-1750.00; Double D. Cleaning-janitorial-325.00; Drube's Supply-supplies-250.55; Jason Evans-council salary-200.00; Electrical Systems Cons.-engineering- 957.00; Electro-Test-oil analysis-410.00; Energy Labs-testing-220.00;

Farm Plan-supplies- 255.61; Fat Boys-veh maint-2027.95; Fig U Rose-supplies-49.82; Floyd's-supplies-75.50; Green Provence-supplies-679.10; H & H Concrete-supplies-2236.00; Hilton Garden Inn-lodging-594.00; Huffer's Food Pride-supplies-90.88; Jack's Electric-supplies-386.35; Jenkins Auto-veh maint-1103.02; Source Gas-heat-2372.38; KYCN-adv-75.00; Laramie Peak Motors- veh maint-883.94; Lawson Products-supplies-862.58; Lock Trucking-supplies-51.60; Long's Tree Spraying-contract labor-1476.00; Lyle Signs-supplies-292.47; Alan Madsen-Council Salary-200.00; Marini Diesel-supplies-263.94; Meritain Health-health insurance-568.98; Mike's Printing-supplies-674.82; Mike's Priority Pack & Ship-postage-44.02; Montana Electric-safety training-136.25; HSBC Solutions-supplies-77.64; Northwest Pipe-supplies-35.70; Orbitcom-phones-1707.66; Pamida-supplies-79.86; Partsmaster-supplies-550.75; P.C. Parks & Rec.-expenses-4627.59; P.C. Record Times-adv-1357.47; Platte Valley Bank-lease-9624.99; Platte Valley Memorials-supplies-1469.00; Quill Corp-supplies-45.17; Quest -supplies-378.00; Qwest-phone-45.20; Radar Shop-supplies-354.00; Bob Shoemaker-council salary-200.00; Respond First Aid-supplies-16.79; Safeway Stores-supplies-145.39; Salt City Sales-supplies-1330.10; Scott Scheller-emergency Mgmt.-200.00; Sparkletts-supplies-56.87; Skarshaug Testing-glove tests-156.21; Sue Sluss-council salary-200.00; State of Wyoming -sales tax-9507.07; Sunshot Engineering-engineering-140.00; Super Vacuum Mfg.- supplies-392.24; T.C. Edwards-supplies-476.26; The Light House-supplies-39.48; North Platte Phy. Therapy-fitness program-111.00; Town Treasurer-petty cash-710.98; Town Treasurer-refund-126.49; Verizon Wireless-phones-429.24; PEDCO-expenses-50.00; Wagner Electronics-supplies-29.99; WESCO Receivables-supplies-2645.83; Wheatland Automotive-veh maint-1241.46; Wheatland Coop-gas & dsl-5628.03; Wheatland Fire Dept.-hose test-283.43; Wheatland REA-power-1993.83; Wireless Advanced -supplies-148.43; Wyoming Community Gas-expenses-6.24; Wyo. Conf. Of Bldg. Officials-school-75.00; Wyoming Machinery-supplies-302.92; Zep Sales-supplies-238.14; Xerox Corp.-copiers-372.54; Sunshot Engineering-wastewater-3355.00; Western United -south sub-1252.95; Lyle Signs-pathway-279.88; Farm Plan-wastewater-73.94; ESC Eng.-south sub-206.50; Kriz Davis-south sub-466.48; Pauwels Transformers-south sub-5000.00; Sharon & Assoc.-fire hall-1500.00; Sunshot Engineering-fire hall-180.00; Payroll-total salaries-168,838.87; Wyoming Mun. Power Agency-power-138,333.04; Total Vouchers-\$449,877.69.

Mayor Hensel read a proclamation designating November 2009, as National American Indian Heritage Month.

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

Mayor Hensel stated that the Council had received reports from the Police Dept., Public Works Depts., P.C. Chamber of Commerce, Fire Dept., Municipal Court, Planning Office, Building Inspector, Wyoming Municipal Power Agency, Projects and the Fire Hall Project and he indicated that since there were no comments or concerns voiced, the reports would be placed on file.

Mayor Hensel introduced Wyoming Community Gas Representative, Stephanie Reeves. Mrs.

Reeves presented the Town with a rebate check in the amount of \$4,909.47 as their share of the sales of natural gas from those residents in the Town who purchase natural gas from Wyoming Community Gas. She explained the process that the Board uses to determine the amount of the rebates to each of the participating communities. She stated that the funds were to be used for a community project and the last two years the Town of Wheatland has used them to replace equipment in the skate park. Mayor Hensel stated the Town had just spent \$40,800.00 on enhancements for the skate park and the rebates from Wyoming Community gas for 2008 and 2009 had been used to fund part of the project.

Mayor Hensel introduced Platte County Economic Dev. Coordinator, Dan Brecht and stated that he had been working with AREA -a waste to energy company that is interested in building a plant in Platte County. Mr. Brecht stated that the project will primarily be funded privately and they are presently looking at sites close to Guernsey. Mr. Brecht indicated that they are doing a feasibility study to determine if there is enough waste to operate the plant and they will be making a final decision around the middle of January concerning the actual siting of the plant. He asked the Council to sign a letter of support for the project. A motion was made by Councilman Evans and seconded by Councilman Shoemaker to sign a letter of support for the AREA Project as presented by Mr. Brecht. Motion carried 4-0.

Proposed Ordinance No. 749 was presented on first reading. The ordinance would increase the electric rates in the Town of Wheatland. A motion was made by Councilman Evans and seconded by Councilman Madsen to adopt proposed Ordinance No. 749 on first reading. Motion carried 4-0. Proposed Ordinance No. 749 title being as follows:

AN ORDINANCE AMENDING ORDINANCE #742
ESTABLISHING ELECTRIC RATES FOR ELECTRICAL
SERVICE FOR THE TOWN OF WHEATLAND.

A catering permit application from Vimbo's/Dusty Boots was presented for November 21, 2009 for the Pheasant's Forever Banquet at the 4-H Building. A motion was made by Councilman Evans and seconded by Councilwoman Sluss to approve the catering permit application submitted by Vimbo's/Dusty Boots for November 21, 2009 from 4:00 P.M. to 11:59 P.M. at the 4-H Building for the Pheasant's Forever Banquet at the minimum fee allowed by law. Motion carried 4-0.

With no further business to come before the Governing Body, Mayor Hensel adjourned the meeting. The next regular meeting of the Town Council of the Town of Wheatland will be held on December 14, 2009.

Mayor, Dean Hensel

Attest:

Town Clerk/Treasurer, Cindy Kahler

