

Wheatland, Wyoming
June 14, 2010

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 14, 2010 pursuant to the law.

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

Mayor Hensel stated that Tom Haeffelin-update on sewer claim and vehicle usage needed to added under "Old Business" as #5 & #6. A motion was made by Councilman Evans and seconded by Councilman Madsen to approve the agenda as amended. Motion carried 4-0.

The minutes of the regular meeting held on May 10, 2010 and the special meeting held on June 8, 2010 were presented. A motion was made by Councilwoman Suss and seconded by Councilman Shoemaker to approve the minutes of the regular meeting held May 10, 2010 and the special meeting of June 8, 2010 as presented. Motion carried.

The vouchers for the month of May, 2010 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 for the month of May, 2010 were as follows: A & A Earth Works-supplies-275.00; Airgas-supplies-53.01; Allen's Parts-veh maint-88.96; Andrew Starr-Snap On Tools-supplies-133.15; Atlas Office Products-supplies-196.00; Babson & Assoc.-med.exam-135.00; Dennis Becker-contract labor-500.00; Bob's Door Service-supplies-476.32; Caselle-computer support-1328.00; Casper Star Tribune-subs-228.00; Certified Labs-supplies-675.55; Chemsearch-supplies-621.72; Chief Supply-supplies-1126.66; Communicom Services-internet-196.05; Consolidated Mfg.-supplies-355.97; Contractors Materials-supplies-338.64; Country Greenhouse-supplies-134.50; Crescent Electric-supplies-3266.27; Dana Kepner-supplies-440.16; Dave's Auto Body-veh main-1135.50; Dean Hensel-mayor salary-300.00; Dell Marketing-supplies-259.92; Wm. Degleman-supplies-116.59; Dept. Of Fire Prevention-license -500.00; Workers Safety & Comp-workers comp-5146.38; Doug Weaver-attorney fees-1750.00; Double D. Cleaning-janitorial-1750.00; Drube's Supply-supplies-313.55; Jason Evans-council salary-200.00; Energy Labs-testing-500.00; Farm Plan-supplies-950.97; Fat Boy's-veh maint-26.50; First State Bank-san. truck-64,787.50; Floyd's-supplies-339.05; Frank Implement-supplies-63.38; Gases Plus-supplies-74.71; Grabtec-supplies-7465.00; Grainger-supplies-832.08; Huffer's Food Pride-supplies-166.93; IALEFI-dues-55.00; ILEETA-dues-45.00; Jack's Electric-supplies-897.30; Jason Neimi-expenses-303.61; Kilmer's Dist-

supplies-380.80; Source Gas-heat-2602.70; Kriz Davis-supplies-1211.66; Lab Safety-supplies-284.11; Laramie Peak Motors-veh maint-113.71; Laramie Peak Museum-subsidy-1000.00; Lathrop Equip-supplies-619.34; Alan Madsen-council salary-200.00; Marks Plumbing-supplies-61.09; MES-Rocky Mtn.-supplies-4187.25; Mike Printing-supplies-759.74; Mike's Pack & Ship-postage-57.57; Montana Electric-safety program-138.47; Motorola-supplies-1158.35; NFPA-supplies-863.95; National Tactical Officers-dues-40.00; HSBC-supplies-30.87; Northwest Pipe Fittings-supplies-93.99; Orbitcom-phones-1788.94; P.C. Public Library-subsidy-2000.00; Pamida-supplies-82.63; P.C. Plumbing & Heating-supplies-76.26; P.C. Record Times-adv-1667.22; P.C. Weed & Pest-spraying-152.50; Peterbilt of Wyo.-supplies-158.23; Pitney Bowes-postage-154.91; Platte County-ITT support-10,000.00; P.C. Ministry Coop-contribution-100.00p; Platte Valley Bank-payment-9624.99; ProForce-supplies-1703.90; Qwest-phones-46.68; Bob Shoemaker-council salary-200.00; Ray Allen -supplies-50.40; Reliable High Performance-supplies-990.50; Rinker Auto-supplies-55.00; Rocky Mtn. Weed Control-spraying-5515.00; Safeway-supplies-227.19; Scott Scheller-emergency mgmt-200.00; Sewing Shop-supplies-51.00; Sparkletts-supplies-64.95; Sink Combs Dethlefs-services-4900.72; Skarshaug Testing-glove testing-107.35; Slafter Oil-supplies-639.32; Sue Sluss-council salary-200.00; Solid Waste Systems-supplies-156.00; Stanley Access-supplies-462.00; State of Wyoming-sales tax-10,859.31; Streakless Window Cleaners- contract labor-180.00; Sunshot Engineering-engineering-50.00; Teel Gun Works-supplies-3754.40; Terminix-pest control-592.80; The Light House-supplies-140.64; North Platte Phys. Therapy-fitness program-87.00; Town Treasurer-petty cash-388.50; Turf Master-supplies-300.00; Postmaster-supplies-440.00; Verizon Wireless-phones-502.31; PEDCO-subsidy-3750.00; Wagner Electronics-supplies-305.94; Warne Chemical-supplies-1257.00; Waterous Co.-supplies-2035.72; WESCO-supplies-3264.151; Western United Electric-supplies-3632.93; Wheatland Automotive-veh maint-1743.45; Wheatland Coop-gas & dsl-5846.20; Wheatland Fire Dept.-2434.47; Bloedorn Lumber-supplies-98.75; Wheatland Medical Clinic-supplies-50.00; Wheatland REA-power-1826.07; Ken Wilcox-supplies-95.15; Wireless Advanced Comm-supplies-4779.80; Wyoming.Com-wb design-132.50; Wyo. Law Enforcement Acad.-school-400.00; Wyoming Machinery-supplies-382.73; Wyo-Montana Safety Council-safety program-1307.23; Xerox corp-copiers-181.48; Consolidated Mfg-supplies-51.60; Sunshot Eng.-wtr/sw lines-2585.00; GDA Engineering-airport-3500.00; WYDOT-pathway-74.64; Main Electric-16th Street-126,500.00; Dana Kepner-wastewater-405.49; Wyo. Mun. Power Agency-power-139,124,32; By Architectural Means-fire hall-6490.71; Quarry Fencing-fire hall-125.00; Sunshot Engineering-fire hall-3430.00; Payroll-salaries-161,896.60; Total Vouchers-\$656,141.51

Mayor Hensel read a proclamation for World Elder Abuse Awareness Day on June 15, 2010.

Mayor Hensel presented a letter from the Platte County Memorial Nursing Home thanking the Town for removing and hauling some brick away from a recent demolition project they did.

Clerk/Treasurer, Cindy Kahler presented the financial report. A motion was made by Councilman Shoemaker and seconded by Councilman Madsen 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 Public Works Depts., Police

Dept., P.C. Chamber of Commerce, Municipal Court, Fire Dept., Planner, Building Inspector, Projects and the Wyoming Municipal Power Agency and if there were no comments or concerns voiced the reports would be placed on file. Motocross Representative, Rick Keck was present and stated that the Supercross was going to be held again on July 4th at the fairgrounds and he requested the Town support it as they had in the past with equipment to construct and remove the track. Ron Darling was present and stated that the weeds needed to mowed at the moto cross track on the Town property adjacent to the lagoon and he felt that the Motocross Assoc. was in violation of their lease. The Town Council asked Rick Keck if there were any more events planned for the motocross track this year and he indicated there were none. A motion was made by Councilman Madsen and seconded by Councilman Evans to direct the Motocross Assoc. to mow the weeds. Motion carried 4-0. A motion was made by Councilman Madsen and seconded by Councilman Evans to allow the Town's equipment to be used to construct and demolish the Supercross track at the Fairgrounds. Motion carried 4-0.

Proposed Ordinance No. 753 was read on third and final reading. A motion was made by Councilman Evans and seconded by Councilman Madsen to approve proposed Ordinance No. 753 on third and final reading. Motion carried 4-0. Ordinance No. 753 follows in its entirety.

AN ORDINANCE REGULATING THE
TRANSPORTATION OF SOLID WASTE
OR DEBRIS WITHIN THE TOWN OF
WHEATLAND AND TO THE WHEATLAND
LANDFILL.(SOLID WASTE FACILITY)

BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF WHEATLAND,
WYOMING:

- Section 1. To prevent scattering of solid waste and debris, all persons transporting solid waste, debris or recyclable materials to the solid waste facility must secure the load with a tarp, wire mesh or some other means which secures the material from blowing or falling out of the vehicle.
- Section 2. Additional Fees at Landfill: Any person entering the landfill (solid waste facility) without complying with Section 1 of the ordinance shall be assessed a surcharge as follows:
- (a) Cars, pickups (3/4 ton or less) and small trailers - \$10.00
 - (b) All other vehicles, including large trailers - \$50.00

The surcharge is in addition to any other fees assessed by using the landfill.

- Section 3. Penalties/Fees: In addition to the surcharge any person violating Section 1 of this ordinance is guilty of a misdemeanor and can be fined \$75.00.

This ordinance shall become effective July 1, 2010.

Passed and approved this 12th day of April, 2010, on first reading.

Passed and approved this 10th day of May, 2010, on second reading.

Passed and approved this 14th day of June, 2010 on third and final reading.

Proposed Ordinance No. 754 was introduced and read on third and final reading. A motion was made by Councilwoman Sluss and seconded by Councilman Evans to approve proposed Ordinance No. 754 on third and final reading. Motion carried 4-0. Ordinance No. 754 follows in its entirety.

AN ORDINANCE AMENDING SECTION 7-107
9(b) (6): OF THE WHEATLAND TOWN CODE,
ADOPTING THE 2006 EDITION; INTERNATIONAL
EXISTING BUILDING CODE.

BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF
WHEATLAND, WYOMING, that section 7-107 (b) (10) is hereby added as follows:

(b). The following International Existing Building Code (IEBC) and appendixes, 2000 edition, as adopted by the International Conference of Building Officials, International Association of Plumbing and Mechanical Officials, are hereby adopted by reference as if the same were fully set forth herein: Provisions of the International Electrical Code, and the International Building Code, International Residential Code, the International Existing Building Code, the International Fire Code, and the International Mechanical Code, are specifically not adopted herein.

10. International Existing Building Code

This ordinance shall become effective July 1, 2010.

Passed and approved this 12th day of April, 2010 on first reading.

Passed and approved this 10th day of May, 2010 on second reading.

Passed and approved this 14th day of June, 2010 on third and final reading.

/s/ Mayor, Dean Hensel

Attest:

/s/ Cindy Kahler, Clerk/Treasurer

Don Moede was present and stated that the fire hall project is moving forward with the asbestos removal to be completed by the end of June and demolition to immediately follow. He stated that several good bids were received and he introduced Architect, Sallie Means. Ms. Means stated they had received six bids for the project: Norb Olind Const. - 849,000.00; Paul Reed Construction-1,070,300.00; Recco Inc. dba Five R -975,000.00; S&S Builders-1,198,998.00; Spiegelberg Lumber & Bldg.-1,066,989.00; W.N. McMurry Const.-1,250,000.00; with Norb Olind Construction being the low bid. Ms. Means recommended the Council accept the apparent low bid of Norb Olind Construction including bid alternate #3 in the amount of \$21,621.00. A motion was made by Councilman Evans and seconded by Councilman Madsen to accept the base bid in the amount of \$849,000.00 and include bid alternate #3 in the amount of \$21,621.00 for a total bid of \$870,621.00. Motion carried 4-0. Architect, Sallie Means stated that Norb Olind will be using primarily local subcontractors on the job.

Tom Haeffelin was present and asked what the status of his sewer claim was that he submitted at the May meeting. Clerk/Treasurer, Cindy Kahler stated that the claim had been submitted to the Local Gov't Liability Pool and there should be an adjuster coming right away to investigate it.

Councilman Madsen stated that he would like to see all vehicles left at the 16th Street Shop yard that are not being driven by "on call" employees. Mayor Hensel asked if he would like to make a motion to that effect and he stated he would. A motion was made by Councilman Madsen and seconded by Councilman Evans to allow only the vehicles driven by "on call" employees to be taken home. Motion carried 4-0.

High Plains Initiative Coordinator, Mary Hogarty was present and stated that Platte and Goshen Counties have been selected to be the pilot projects for "Building the Wyoming We Want", now known as the High Plains Initiative. The project is a once in a generation opportunity to explore growth related issues and to plan for future development. PEDCO Director, Dan Brecht spoke in favor of the project and stated that it will give everyone involved in planning a great tool. Ms. Hogarty stated that they have set a fund raising goal of \$40,000.00 for the region, \$20,000.00 to come from the local government entities and \$20,000.00 from other sources. Platte County Commissioner, Terry Stevenson was present and stated that the County fully supports the project and they have contributed \$5,000.00. Ms. Hogarty stated they were requesting \$2,500.00 from the Town of Wheatland to support the project. A motion was made by Councilman Madsen and seconded by Councilman Shoemaker to approve the contribution of \$2,500.00 to the High Plains Initiative. Motion carried 4-0.

A Resolution providing for the re-appropriation of funds for the Town of Wheatland fiscal year ending June 30, 2010 was presented. A motion was made by Councilwoman Sluss and seconded by Councilman Evans to approve the Re-appropriation Resolution for the fiscal year ending June 30, 2010. Motion carried 4-0. The Resolution is as follows:

RESOLUTION PROVIDING FOR THE RE-APPROPRIATION OF FUNDS FOR THE TOWN OF WHEATLAND, WYOMING FOR THE FISCAL YEAR COMMENCING JULY 1, 2009 AND ENDING JUNE 30, 2010.

Section 1. That there is hereby appropriated various funds within the budget to avoid overexpenditure of said funds; and the sum reappropriated within the budget is Thirty-Five Thousand Dollars and No Cents (\$35,000.00).

GENERAL FUND: Department expenditures will exceed revenue by \$35,000.00. Transfer will need to be necessary to Administration-\$20,000.00, Cemetery-\$10,000.00; and Motor Pool-\$5,000.00. Excess funds in the amount of \$35,000.00 will be transferred from the Building Inspector/Planner.

SEVERANCE TAX FUND: Fund expenditures are within budgeted amounts or uncompleted. No transfer will be necessary.

ELECTRIC FUND: Fund expenditures are within budgeted amounts. No transfer will be necessary.

SANITATION FUND: Fund expenditures are within budgeted amounts. No transfer will be necessary.

WATER FUND: Fund expenditures are within budgeted amounts. No transfer will be necessary.

SEWER FUND: Fund expenditures are within budgeted amounts. No transfer will be necessary.

Section 2. This resolution shall be in full force and effect from and after passage.

PASSED AND APPROVED THIS 14TH DAY OF JUNE, 2010.

/S/ Dean Hensel, Mayor

Attest:

Clerk/Treasurer, Cindy Kahler

Proposed Ordinance No. 754 was introduced on first reading. Town Attorney, Doug Weaver stated the ordinance would establish a low density suburban residential district, which would allow for the development of areas in Town such as East Oak and West Walnut.