

Wheatland, Wyoming
July 12, 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, July 12, 2010 pursuant to the law.

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

Mayor Hensel stated that there were two additions to the agenda under "New Business", Platte County Hazardous Waste Collection and a request for use of the Wyo. Community Gas rebate. A motion was made by Councilman Madsen and seconded by Councilwoman Sluss to approve the agenda as amended. Motion carried .

The minutes of the regular meeting held on June 14, 2010 and the Special meeting on June 23, 2010 were presented. A motion was made by Councilwoman Sluss and seconded by Councilman Madsen to approve the minutes of the regular meeting held on June 14, 2010 and the Special meeting held on June 23, 2010 as presented. Motion carried.

The voucher for the month of June 2010 were presented for payment. A motion was made by Councilwoman Sluss and seconded by Councilman Madsen to approve the vouchers as presented for the month of June, 2010. Motion carried. The vouchers are as follows:
Ace Industrial-supplies-377.85; Airgas-supplies-262.02; Alexander Const.-supplies-2276.69; Andrew Starr/Snap On-supplies-11.50; Aramark-supplies-432.92; Arrow Electric-supplies-910.00; Atco International-supplies-252.40; Atlas Office Products-supplies-512.82; Auto Electric-supplies-51.80; Dennis Becker-contract labor-500.00; Boyce Equipment-supplies-112.77; Building the Wyoming We Want-High Plains Initiative-2500.00; Carolina Software-computer support-200.00; Randy Chesser-travel expenses-183.21; Chief Supply-supplies-995.83; Clarks Mosquito Control-supplies-46.84; CNA Surety-bond-250.00; Communication Technologies-supplies-1081.40; Communicom Services-internet-174.41; Crescent Electric-supplies-2741.72; Crile Carvey Consulting-web site-300.00; Crystal Ice-supplies-20.00; Dana Kepner-supplies-1677.00; DBC Irrigation-supplies-160.40; Dean Hensel-Mayor salary-300.00; Workers Safety & Compensation-workers comp-5185.73; Don's Precision-supplies-500.00; Dooley Oil-supplies-1431.10; Doug Weaver-attorney fees-1750.00; Double D Cleaning-

janitorial-325.00; Drube's Supply-supplies-228.78; Jason Evans-council salary-200.00;

ESC Engineering-engineering-3021.65; Emblem Enterprises-supplies-75.84; Energy Labs-testing-305.00; Farm Plan-supplies-655.40; Fat Boys-veh maint-126.40; Fox Fire-supplies-37.90; Fort Collins Wholesale-supplies-200.00; Frontier Furniture-supplies-2539.86; Gases Plus-supplies-72.30; H & H Concrete-concrete work-1900.00; Hawkins Inc-supplies-539.00; Hewlett Packard-supplies-853.00; Huffers Food Pride-supplies-428.99; Intelligent Products-supplies-156.56; Jack's Electric-supplies-309.76; Source Gas -heat-945.31; Kois Brothers-veh maint-4149.22; Kriz Davis-supplies-530.10; Lathrop Equip-veh maint-646.38; Law Enforcement Acdmy-supplies-615.85; Lawson Products-supplies-874.38; Long's Tree Service-spraying-9984.00; Alan Madsen-council salary-200.00; Main Electric-contract labor-26,500.00; Mark's Plumbing-supplies-415.65; MES-Rocky Mtn-supplies-3086.49; Mikes Printing-supplies-548.60; Mike's Pack & Ship-supplies-37.07; Montana Electric-training-138.47; National Fire Sprinkler-supplies-85.00; Northwest Pipe Fittings-supplies-187.98; Orbitcom-phone-1797.57; Pamida-supplies-200.13; Partsmaster-supplies-584.87; P.C. Parks & Rec-expenses-19,524.30; P.C. Redi-Mix-supplies-3300.00; P.C. Record Times-adv-4029.69; P.C. Weed & Pest-spraying-56.42; Peterbilt of Wyoming-supplies-1062.93; Piper's-supplies-144.03; P.C. Fair Board-contribution-1000.00; Platte Valley Bank-payment-9625.11; Prairie Bus. Solutions-supplies-2000.00; Pro Force-supplies-184.95; Quartermaster-supplies-124.97; Qwest-phone-48.90; Bob Shoemaker-council salary-200.00; Respond First Aid Systems-supplies-333.96; Peasley Law Office-attorney fees-45.00; Safety Kleen-supplies-161.03; Safeway Stores-supplies-113.76; Scott Scheller-emergency mgmt.-200.00; Sewing Shop-supplies-40.00; Sparkletts-supplies-96.87; Sirchie Finger Print Labs-supplies-306.45; Slafter Oil Co.-supplies-220.00; Sue Sluss-supplies-200.00; State of Wyoming-sales tax-9789.34; Sunshot Engineering-engineering-477.50; T.C. Edwards-contract labor-570.00; Teel Gun Works-supplies-91.35; North Platte Phys. Therapy-fitness program-67.00; Town Treasurer-petty cash-417.80; Verizon Wireless-phones-506.69; Wagner Electronics-supplies-212.77; WAMCAT-dues-100.00; WESCO Receivables-supplies-7948.50; Wheatland Automotive-veh maint-825.22; Wheatland Coop-gas & dsl-11,418.74; Vol. Fire Dept.-expenses-769.88; Bloedorn Lumber-supplies-1018.28; Wheatland REA-power-2865.82; Wyo. Municipal Power-164,779.48; Wyo. Retirement System-firemen's pension fund-2325.00; Wyo. State Forestry-supplies-78.00; Xerox Corp-copier-13.88; Quarry Fencing-BM#3 well-255.00; Sunshot Engineering-w&s lines/fire hall-5665.00; DBC Irr-pathway-198.41; Main Electric-16th Street rebuild-235,765.00; Western United -16th St. rebuild-9216.56; Architectural Means-fire hall-7205.16; Payroll-total salaries-163,191.26; Royal Sanitary Supply-supplies-110.40; Western United Electric-supplies-7206.85; Total Vouchers-\$764,808.48.

Mayor Hensel stated the Council had received reports from the Public Works Depts., Police Dept., P.C. Chamber of Commerce, Municipal Court, Planner and the Building Inspector. He stated there would be no financial report this month, as the books are being closed for the fiscal year. Motocross Representative, Rick Keck gave a report on the Supercross that was held on July 4th and he thanked the Council for their support with the use of equipment. He stated it was very successful as they had 169 riders participating. He stated the Year End Banquet will be held in Wheatland this year and there will be three to four hundred people attending. There was a discussion on the Fire Hall Project and Town Attorney, Doug

Weaver stated Superior Electric would be replacing Jack's Electric as a sub contractor to Olind Construction. Don Moede stated that the Volunteer Fire Department had voted to pay all costs associated with Bid Alternate#1 on the project and that would require a change order. Mr. Moede explained that Bid Alternate #1 covers framing on the second floor. A motion was made by Councilman Madsen and seconded by Councilwoman Sluss to approve change order #1 in the amount of \$22,371.00 with the understanding that the Wheatland Volunteer Fire Dept. would be paying this amount and any other costs associated with the change order. Motion carried.

Proposed Ordinance No. 755 was introduced on second reading. Proposed Ordinance No. 755 would create a new low density residential district in the Wheatland Dev. Code. A motion was made by Councilwoman Sluss and seconded by Councilman Madsen to approve proposed Ordinance No. 755 on second reading. Motion carried. Proposed Ordinance No. 755 title is as follows:

AN ORDINANCE ESTABLISHING A LOW DENSITY
SUBURBAN RESIDENTIAL DISTRICT (LDSR)
WITHIN THE WHEATLAND DEVELOPMENT CODE
OF THE TOWN OF WHEATLAND.

Clerk/Treasurer, Cindy Kahler presented a recommendation from the Town's Airport Engineers, GDA Engineering to crack seal, seal coat and mark Runway 26 at Phifer Airfield. She stated that the low bid on the project was Maxwell Asphalt Inc., Salt Lake City, Utah in the amount of \$61,475.00 and it was GDA's recommendation to accept it. Clerk/Treasurer, Cindy Kahler stated that the Town's share would be \$15,000.00 and the rest would be paid by the Wyoming Dept. Of Transportation, Aeronautics Div. with a grant. A motion was made by Councilman Madsen and seconded by Councilwoman Sluss to accept the recommendation of GDA Engineering and award the bid to Maxwell Asphalt Inc, in the \$61,475.00. Motion carried.

A catering permit application was submitted by Commodore Bar for July 17, 2010 from 5:30 p.m. to midnight. A motion was made by Councilwoman Sluss and seconded by Councilman Madsen to approve the catering permit for Commodore Bar for July 17, 2010 at the minimum fees allowed by law. Motion carried.

A catering permit application was submitted by Vimbo's/Dusty Boots for August 21, 2010 was presented. A motion was made by Councilman Madsen and seconded by Councilwoman Sluss to approve the catering permit for Vimbo's/Dusty Boots for August 21, 2010 at the minimum fees allowed by law. Motion carried.

A letter from the Platte County Conservation District requesting financial support for the Hazardous Waste Collection Day to be held on October 2, 2010. A motion was made by Councilwoman Sluss and seconded by Councilman Madsen to contribute \$2500.00 to the Hazardous Waste Collection. Motion carried.

A letter from the 16th Street Beautification Committee was presented requesting they be allowed to use the Source Gas Refund the Town receives each year for Community Projects to put benches and trash cans along the walking path from Mariposa to the Cemetery. After a brief discussion, the Council decided not to take action on the request.

With no further business to come before the Governing Body, Mayor Hensel adjourned the meeting. The next regular meeting of the Town Council will be held on Monday, August 9, 2010.

Mayor, Dean Hensel

Attest:

Clerk/Treasurer, Cindy Kahler