

Wheatland, Wyoming
June 19, 2017

RECORD OF PROCEEDINGS
FOR THE GOVERNING BODY OF THE
TOWN OF WHEATLAND

A special meeting and a public hearing of the Town Council for the Town of Wheatland, Platte County, and State of Wyoming was held in the Council Room of Town Hall on Monday, June 19, 2017 pursuant to the law.

Mayor Fabian called the Budget Hearing to order at 8:00 p.m. Mayor Fabian welcomed representatives from Fire District 1F and the Volunteer Fire Department. Chase Christiansen, volunteer fireman, requested additional funds for the 2017-2018 fiscal year to cover the cost of bunkers and air packs. Discussion was held on the mechanic's position and the future relationship with the Fire District. Due to decreased revenue the Council has cut funding from several departments. After lengthy discussion Council agreed to increase the Fire Department's operating equipment budget by \$8,000. The Council reiterated several times the Fire Department is to have no overruns in their budget. Council is willing to meet with the Fire Department mid-year to review revenue to see if additional funds are available.

With no further comments Mayor Fabian adjourned the budget hearing at 9:00 p.m.

Mayor Fabian called the special meeting to order at 9:01 p.m. The following were present at roll call: Councilmen Graves, Ashenhurst, Madsen, Britz and Clerk/Treasurer Candy Wright.

Mayor Fabian presented the agenda to Council for approval. Under new business the Historic Preservation Commission and Fireworks Stand were added. Councilman Graves motioned, seconded by Councilman Madsen, to accept the agenda as amended. Motion passed 4-0.

UNFINISHED BUSINESS:

Mayor Fabian presented, for third and final reading, Ordinance 810, a request by Sean and Ashley Harris, to rezone the West 105 feet of Lots 41 and 42 of the Gunter Addition. Councilman Madsen motioned, seconded by Councilman Graves, to approve Ordinance 810 for third reading. Motion passed 4-0. Ordinance follows in its entirety:

ORDINANCE 810
AN ORDINANCE REZONING THE WEST 105 FEET OF LOTS 41 AND 42, GUNTER
ADDITION, TOWN OF WHEATLAND

Whereas, the applicants, Sean and Ashley Harris, made an application to rezone said property from a Residential High-Density zoning district to a Residential zoning district, and;

Whereas, the Planning and Zoning Commission held a public hearing on May 4, 2017 concerning the zoning change, and;

WHEREAS, on May 4, 2017, the Planning and Zoning Commission voted to recommend the governing body for the Town of Wheatland to approve the requested zoning change from a Residential High-Density district to a Residential district;

Now therefore, be it ordained by the Town Council of the Town of Wheatland, Wyoming:

The following described real property:

All of Lots 41 and 42, Gunter Addition, Platte County, Wyoming, lying West of the following described tract of land: Beginning at a true point of beginning and which point is located on the north boundary of Lot 42, Gunter Addition, Town of Wheatland, Wyoming and which point lies S89°16'00"E, a distance of 105.0 feet from the northwest corner of Lot 42; thence from this True point of Beginning continuing along the north boundary of Lot 42, S89°16'00"E, a distance of 60 feet; thence S00°26'00"E, parallel to the west boundary of Lot 42, a distance of 350 feet to a point on the south boundary of Lot 41, Gunter Addition; thence along the south boundary of Lot 41, N89°16'00"W, a distance of 60 feet; thence N00°26'00"W, parallel to the west boundary of Lot 41, a distance of 350 feet to the True Point of Beginning, as conveyed to The Town of Wheatland for public use as a street and utility purposes in instrument recorded September 28, 1995 in Book 314, Page 775, Platte County, Wyoming Records.

be and the same is hereby rezoned from a Residential High-Density zoning district to a Residential zoning district as set forth in Section 7-54 through 7-57 of the Wheatland Town Code.

Passed and approved this 8th day of May, 2017, on first reading.

Passed and approved this 12th day of June, 2017, on second reading.

Passed and approved this 19th day of June, 2017, on third and final reading.

S/N: Mayor Joseph Fabian

Attest: S/N: Clerk Candy Wright

Mayor Fabian presented Council, for second reading, Ordinance 811 which would allow temporary travel trailer camping in Conservancy zoning districts from August 19, 2017 to August 22, 2017 to accommodate the impact of people visiting to view the Total Solar Eclipse. Camping would only be allowed after all local RV campgrounds are full. Conservancy districts include Lewis Park and the fairgrounds. Fire Chief Scheller felt there were no issues as long as spacing is adequate to accommodate emergency vehicles. Councilman Graves motioned, seconded by Councilman Ashenhurst, to approve Ordinance 811 as written for second reading. Motion passed 4-0. Ordinance follows in title only:

AN ORDINANCE ALLOWING TRAVEL TRAILER CAMPING IN CONSERVANCY ZONING DISTRICTS FROM AUGUST 19, 2017 TO AUGUST 22, 2017

NEW BUSINESS:

Mayor Fabian presented a Resolution to amend the Administration, Capital Project and Electric Budget. The Resolution would allow for \$82,025.00 to be moved from the Electric fund into the administration and capital projects budget. Councilman Graves motioned, seconded by Councilman Ashenhurst, to approve the resolution as presented. Motion passed 4-0.

RESOLUTION

A RESOLUTION AMENDING THE 2016 – 2017 BUDGET BY EIGHTY TWO THOUSAND TWENTY FIVE DOLLARS TO DEFRA Y EXPENSES IN ADMINISTATION, AND CAPITAL PROJECTS.

WHEREAS, anticipated expenses in the listed departments will exceed their total budgeted amount by eighty two thousand twenty five dollars (\$82,025.00).

NOW THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY FOR THE TOWN OF WHEATLAND AS FOLLOWS:

GENERAL FUND: Expenditures will exceed the budgeted amounts:

Administration- Total budget increase of \$55,000.00 to\$1,731,714.00

Capital Projects-Total budget increase of 27,025.00 to 715,225.00

All budget increases will be transferred from the Electric fund, decreasing its budgeted amount from \$3,770,500.00 to \$3,688,475.00.

This resolution shall take effect and be in full force at the time of its passage.

Adopted this 19th day of June, 2017.

S/N: Mayor Joseph Fabian

Attest: S/N: Clerk Candy Wright

Mayor Fabian presented the 2017/2018 budget to the Council. Councilman Graves motioned, seconded by Councilman Ashenhurst, to increase the FY 17/18 budget by \$8,000 for the fire department’s operating equipment line item and to the adopt the budget and resolution as amended. Motion passed 4-0. The budget resolution follows in its entirety:

RESOLUTION

A RESOLUTION PROVIDING FOR THE APPROPRIATION OF FUNDS TO DEFRA Y ALL THE NECESSARY EXPENSES AND LIABILITIES OF THE TOWN OF WHEATLAND, WYOMING SPECIFYING THE OBJECTS, PURPOSES AND AMOUNTS OF SUCH APPROPRIATIONS FOR THE FISCAL YEAR BEGINNING JULY 1, 2017 AND ENDING JUNE 30, 2018.

BUDGET

July 1, 2017 – June 30, 2018

Section 1: It is estimated that the total amount of revenues that will be collected by the Town of Wheatland, Wyoming during the fiscal year commencing July 1, 2017 and ending June 30, 2018 are in the amount of \$11,358,916.00.

REVENUES

GENERAL FUND

Property Taxes	\$ 300,000.00
Licenses	130,600.00

State Shared Revenues		2,552,000.00
Charges for Services		27,500.00
Miscellaneous Revenue		84,425.00
Fund Transfer/Cash Reserves		287,391.00
State & Federal Grants		<u>17,500.00</u>
Sub-Total	\$	3,399,416.00
ELECTRIC FUND	\$	4,245,000.00
SANITATION FUND		762,000.00
WATER FUND		650,000.00
SEWER FUND		<u>340,000.00</u>
Sub-Total	\$	5,997,000.00
SEVERANCE TAX FUND		
State Revenue/Interest	\$	134,000.00
Cash Reserves		385,525.00
State & Federal Grants		<u>1,422,975.00</u>
Sub-Total	\$	1,942,500.00
CAPITAL FACILITIES FUND		<u>20,000.00</u>
Sub-Total	\$	20,000.00
TOTAL REVENUES	\$	<u>11,358,916.00</u>

Section 2: That there is hereby appropriated out of any funds in the Town of Wheatland not otherwise appropriated the following sums of money for the respective purposes of defraying all necessary expenses and liabilities of the Town of Wheatland for the fiscal year commencing July 1, 2017 and ending June 30, 2018.

EXPENDITURES

GENERAL FUND		
Administration	\$	1,732,191.00
Airport		2,000.00
Building Inspector/Planning		127,500.00
Emergency Management		2,900.00
Fire Department		98,850.00
Motor Pool		174,500.00
Cemetery Department		114,000.00
Parks Department		241,000.00
Police Department		607,400.00
Street Department		<u>313,500.00</u>
Sub-Total	\$	3,413,841.00
ELECTRIC FUND	\$	3,858,500.00
SANITATION FUND		530,400.00
WATER FUND		316,000.00
SEWER FUND		<u>334,000.00</u>
Sub-Total	\$	5,038,900.00

CAPITAL PROJECTS

Police Cars	\$	41,000.00
Side Garbage Truck		84,000.00
Electric Bucket Truck		66,000.00
D6 Dozer		62,100.00
Transfer Station Insulation		50,000.00
Holding Pond Liner		75,000.00
Cinema West		2,000.00
Miniature Golf		10,000.00
Water Tower		200,000.00
Pickups		50,000.00
Asphalt 8 th and Cole City Shop		25,000.00
City Farm Update		2,000.00
Sewer Extension		75,000.00
Lawn Mower		40,000.00
Eclipse Event		20,000.00
Social Services		<u>141,575.00</u>
Sub-Total	\$	943,675.00

SEVERANCE TAX FUND

Airport Land Acquisition	\$	450,000.00
YO RD Water Line		750,000.00
#6 Well Project		<u>742,500.00</u>
Sub-Total	\$	1,942,500.00

CAPITAL FACILITIES FUND

	\$	<u>20,000.00</u>
Sub-Total	\$	20,000.00

TOTAL EXPENDITURES \$ 11,358,916.00

Adopted this 19th day of June, 2017.

S/N: Mayor Joseph Fabian

Attest: S/N: Clerk Candy Wright

Mayor Fabian presented the following names to be considered as commission members for the newly established Wheatland Historic Preservation Commission: Rick Robbins, Dan Brecht, Linda Fabian, Joanie McKee and Malcolm Ervin. Councilman Ashenhurst motioned, seconded by Councilman Madsen, to approve the nominations to the Historic Preservation Commission. Motion passed 4-0.

Chase Christenson requested the fireworks stand be opened from June 22, 2017 through July 4, 2017. With it being only one day longer than last year, the Council granted the request. Councilman Graves motioned, seconded by Councilman Ashenhurst, to approve a permit with no fees, for the fire department's July 4th public fireworks display. Motion passed 4-0.

Councilman Ashenhurst motioned, seconded by Councilman Graves, to move into executive session at 9:15 p.m. Motion passed 4-0.

Councilman Graves motioned, seconded by Councilman Madsen, to adjourn executive session at 9:34 p.m. Motion passed 4-0.

Councilman Madsen motioned, seconded by Councilman Britz, to offer a long-time employee a severance package which would include two pay periods and up to six months health care coverage. Motion passed 4-0.

With nothing further to come before the Council, the meeting was adjourned at 9:34pm. Next business meeting for Town Council will be July 10, 2017 at 7:00pm

Joseph Fabian, Mayor

Attest:

Candy Wright, Town Clerk