

Wheatland, Wyoming
April 9, 2018

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

A regular meeting of the Town Council for the Town of Wheatland, Platte County, and State of Wyoming was held in the Council Chambers of Town Hall on April 9, 2018 pursuant to the law.

Mayor Fabian called the meeting to order at 7:00 PM.

The following were present at roll call: Councilmen Graves, Madsen, Ashenhurst, Britz and Mayor Fabian. Clerk/Treasurer Candy Wright and Attorney Doug Weaver were also present.

Mayor Fabian led the Pledge of Allegiance.

Mayor Fabian presented the agenda to the Council. Mayor Fabian requested to remove Kit Armour, who was unable to attend the meeting, from the agenda. Councilman Graves motioned, seconded by Councilman Madsen, to accept the agenda as amended. Motion passed 4-0.

Mayor Fabian presented the consent agenda to Council. The consent agenda consists of the minutes, financial report, vouchers, and department head reports. Councilman Ashenhurst and Councilman Britz requested changes to the March 12, 2018 minutes. Discussion was held on the remaining Optional 1% tax to be collected. Councilman Britz will continue working with Clerk/Treasurer Wright on an alternative format for the 2018-2019 budget. A clarification was made on the utility clerk's report. Councilman Graves motioned, seconded by Councilman Britz to accept the consent agenda with noted changes. Motion passed 4-0. All reports will be placed on record and available for review.

March vouchers approved by Council are as follows: 307 TRANSPORT LLC,275.00,4 RIVERS EQUIPMENT,222.39,A & M ELECTRIC,559.26,ALBERTSONS/SAFEWAY INC, 70.12, ALSCO, 26.46,ANDERSON FORKLIFT INC,30.87,ANDREW STARR - SNAP ON TOOLS, 22.05, ASHENHURST, THANE,150.00,ATLAS OFFICE PRODUCTS INC,1,020.16,BANISH, DEB, 64.00,BIRCH,836.79,BLACK HILLS ENERGY,4,718.72,BLOEDORN LUMBER - WHEATLAND, 263.64,BLUE TARP FINANCIAL ,99.97,BORDER STATES ELECTRIC SUPPLY, 467.55,BRANDON GRAVES,150.00,BRITZ, WILLIAM R,150.00,BURNS INSURANCE ,50.00,CAPITAL BUSINESS SYSTEM INC.,789.41,CAROLINA SOFTWARE, 200.00, CENTURYLINK, 199.04,CODE PUBLISHING ACCOUNTS RECEIVABLE, 184.50, CONSOLIDATED MFG. ENT., INC., 136.73, CONTRACTORS MATERIAL INC,207.32,CPS DISTRIBUTORS,27.01,CRA PAYMENT CENTER, 20.56,CRESCENT ELECTRIC,3,882.89,DBC IRRIGATION SUPPLY,135.27,DOOLEY OIL, INC.,748.98,DRUBE'S SUPPLY, 941.47,ELECTRICAL SYSTEMS CONSULTANTS, 1,560.00, ENERGY LABS, INC.,2,435.00, ENGINEERING ASSOCIATES,4,343.60,FABIAN, JOE,750.00,FAT BOYS TIRE & REPAIR,48.00,FERGUSON WATERWORKS #1701,562.35,FIRST BANKCARD, 3,207.12,FRENCHMAN VALLEY COOP,1,421.20,GDA ENGINEERS,300,000.00,H & H CONCRETE,62.00,HEIMSOTH, TRAVIS,750.00,HERDT, RUTH,200.00HORTON FUELS LLC,11,411.14,IDEAL,66.53,JOHN DEERE FINANCIAL,156.61,KOIS BROTHERS EQUIPMENT,

589.52, KYCN RADIO, 200.00, LAMBERT, MICHAEL, 200.00, LARAMIE PEAK MUSEUM, 1,000.00, LIGHTHOUSE UNIFORM CO, 24.20, LOCAL GOVERNMENT LIABILITY POOL, 21,856.00, LOCK TRUCKING CO, 38.37, MADSEN, ALAN, 150.00, MARINI DIESEL INC., 562.93, MCEL MURRY, JEANIE R, 325.00, MERITAIN HEALTH, 28,916.17, MILE HI FIRE APPARATUS, INC, 56.88, ONE CALL OF WYOMING, 35.25, O'REILLY AUTOMOTIVE INC, 5.99, P.C. MEMORIAL HOSPITAL, 70.00, PARTSMASTER, 251.23, PETERBILT OF WY, 13.56, POWER MANAGEMENT, 199.00, PRO FORCE, 2,823.53, QUILL CORPORATION, 113.09 RAUSCH, JOLENE, 117.72, RECORD TIMES & PC MERCHANT, 1,167.12, RHOMAR INDUSTRIES, INC, 526.72, SHOPKO DEPT 5485, 179.12, SIMPLY CREATIVE, 40.00, SOLID WASTE PROFESSIONALS OF WYOMING, 801.00, SPARKLETT'S & SIERRA SPRINGS, 141.61, STATE OF WY, 16,992.08, STEVENSON, TERRY, 200.00, STREETS, MARK, 500.00, T W ENTERPRISES, 659.23, T.C. EDWARDS, 280.00, TEK SUPPLY, 1,243.50, TERMINIX, 54.00, THRIFTY FOODS, 240.29, TRANSUNION RISK AND ALTERNATIVE, 50.00, VANBUSKIRK, ELIZABETH, 1,300.00, VERIZON WIRELESS, 549.00, VETERANS OF FOREIGN WARS, 100.00, VYVE, 120.13, WEAVER, DOUGLAS, 13.12, WESCO RECEIVABLES CORP., 3,360.50, WESTERN BLDG, 16.07, WESTERN UNITED ELECT SUPPLY, 563.29, WHEATLAND AUTOMOTIVE, 611.06, WHEATLAND CAR WASH, 280.00, WHEATLAND CO-OP ASSN, 763.00, WHEATLAND GARAGE DOOR, 842.37, WHEATLAND R.E.A., 9,107.39, WY CONFERENCE MUNICIPAL COURT, 150.00, WY BEARING AND SUPPLY, 63.58, WY MUNICIPAL POWER, 227,774.96, WY RETIREMENT SYSTEM, 330.00, WY WIRELESS INTERNET, 75.00, WY WORKERS COMPENSATION, 189.91 WY.COM, 20.00, XEROX CORPORATION, 623.71 H&H CONCRETE 2580, PAYROLL \$159,608.81, TOTAL \$833,288.72.

Mayor Fabian presented a Thank You card from William Knowlton thanking Building Inspector Blayn Tamlin for providing information for his Boy Scout project. A \$25.00 donation was received from a grateful eclipse viewer showing their appreciation for the extra porta-potties.

Mayor Fabian introduced Becky Condie from Wyoming Child & Family Development. Ms. Condie presented her request for assistance for the 2018-2019 program year. Discussion was held on state statutes regulating municipal charitable contributions. All charitable requests will be considered during the 2018-2019 budget workshops.

UNFINISHED BUSINESS: Mayor Fabian presented an Agreement with TDS Collection Service, Inc. for a 30 cubic yard roll-off open top container to be utilized for construction and debris waste at the Transfer Station. Councilman Britz motioned, seconded by Councilman Madsen, to accept the Agreement as presented and authorize the Mayor to sign. Motion passed 4-0.

Mayor Fabian presented a contract with Wyoming Wireless, Inc. for IT services. Discussion was held on the increase in fees. Jordan Ham informed the Council that the contract includes the Police Department. Discussion was held on the Fire Departments website and phone lines. Councilman Britz suggested changes to the contract. Councilman Britz motioned, seconded by Councilman Graves, to accept the agreement with Wyoming Wireless Inc. pending a discussion between Mr. Axford and Attorney Weaver. Motion passed 4-0.

Mayor Fabian presented, for second reading, Ordinance 816 – An Ordinance Amending Section 15.05.010 (a) and (b) (1) through (9), of the Wheatland Town Code, and Adopting the 2018 Edition; of

the International Mechanical Code, International Building Code, International Residential Code, International Existing Building Code, NFPA-58 LP-Gas Code, NFPA-54 Fuel Gas Code, and NFPA-101 Life Safety Code. Councilman Graves motioned, seconded by Councilman Madsen to approve Ordinance 816 on second reading. Motion passed 4-0.

Mayor Fabian welcomed Chase Christensen and Fire Chief Chuck Williams to the meeting. Mr. Christensen presented Council with an Executive Cost Summary on the 1985 80 foot E-One Aerial ladder truck. The Fire Department has submitted a funding request to Missouri Basin. Discussion was held on the possibility of the Fire Department Foundation purchasing the truck. Discussion was held on waiting to make a decision until Mr. Christensen can speak with the Foundation board and Missouri Basin has made a decision. Councilman Ashenhurst motioned, seconded by Councilman Madsen to table the ladder truck discussion. Motion passed 4-0.

NEW BUSINESS: Mayor Fabian presented an agreement with the Wheatland Irrigation District for a Canal Crossing for the YO Ranch Road water project. Attorney Weaver has spoken with the District's attorney and is waiting for the District meeting for further discussion.

Planner Malcolm Ervin presented a request, by Mr. Jerry Bowen, for approval of the final plat for a Simple Subdivision to create two parcels. Planner Ervin reported no changes have been made to the plat. The Simple Subdivision will allow the Bowen family to keep the farm ground but sell off the home. Councilman Madsen motioned, seconded by Councilman Graves, to approve the plat as submitted. Motion passed 4-0.

Planner Ervin then presented Ordinance 817- An Ordinance Rezoning Lot B, Willis Subdivision in the Town of Wheatland. Planner Ervin reported that Mr. Jeremy Haroldson and Impact Ministries have requested to rezone approximately 16 acres from Conservancy to Planned Unit Development (PUD) located on Lot B in the Willis Subdivision on Preuit Road. Planning and Zoning approved this rezone at their April 5th meeting. Phase I of the Impact Ministries project would include a large structure that would serve as their church, but also as a community center. Phase II includes a second building to serve as a multi-use indoor arena with a variety of activities to provide alternative activities for Wheatland's youth. Sarah Lockman and Hannah Nelson were present to speak in favor of the rezone. The Town of Wheatland's Electric, Water and Sewer Departments will work through plans to find the best way to provide services. Councilman Graves motioned, seconded by Councilman Britz, to approve Ordinance 817 on first reading. Motion passed 4-0.

With no further business to come before the Council the meeting was adjourned at 8:21 PM. The next regular meeting of the Town Council will be May 14, 2018 at 7:00 PM in Town Hall.

Joseph Fabian, Mayor

Attest: _____
Candy Wright, Town Clerk