

AGENDA WHEATLAND TOWN COUNCIL

DATE: March 9, 2020 7:00 p.m.

A. Call to order/ Roll Call/Pledge of Allegiance

Mayor Graves	
Councilman Ashenhurst	Councilman Britz
Councilman Madsen	Councilman Schindler

B. Agenda

C. Appointments

1. Planning & Zoning Alternate
2. Chief of Police

D. Consent Agenda

1. Minutes: February 10, 2020 Regular Meeting
2. February 2020 Vouchers
3. Department Reports
 - a. Financial Report
 - b. Projects/Administration Report
 - c. Police Chief Report
 - d. Fire Department Report
 - e. Ambulance Report
 - f. Planning Report
 - g. WMPA (electronic)

E. Petitions/Memorials/Proclamations/Public Comments/Committee Updates

1. Proclamation for Welcome Home Veterans
- 2.

F. Unfinished Business

1. Chris Fagenbush, Little League
2. By-Laws for the Board of Adjustments, Planner Amy Clark
3. Ordinance 824 Electric Rate Increase - 3rd Reading
4. Airport Project Update, Josh Morris and Jeremy Gilb
5. T-O Engineers – Contract Addendum B to Amendment No. 3
- 6.

G. New Business

1. Planning and Zoning, Planner Amy Clark
 - a. Two Requests for Simple Subdivisions Within One Mile of Town Limits
 - a. Applicant: Jim Kumelos Location: 110 Swanson Road
 - b. Applicant: Seth Brockman Location: 134 Antelope Gap Road
2. Storage Shed - Steve Pollock, Parks & Recreation
3. Resolution 2-2020 Support of Application for a Level II Feasibility Study
4. Agreement for the Transfer of Airport Entitlements
5. Trihydro – Agreement for the 2020 Environmental Monitoring at the Landfill
6. Exponential Engineering - Change Order #1 for the Engineering Agreement for the South Street Underground Project

H. Announcements

I. Executive Session

J. Adjournment

SCHEDULED MEETINGS/WORKSHOPS:

Council Workshop	April 13, 2020 – 5:00 p.m. Wheatland Town Hall
Monthly Council Meeting	April 13, 2020 – 7:00 P.M. Wheatland Town Hall