

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

A regular meeting of the Council for the Town of Wheatland, Platte County, and State of Wyoming was held at Town Hall on Monday, February 10, 2020 pursuant to the law.

Mayor Graves called the meeting to order at 7:00 p.m. The following were present at roll call: Councilmen Madsen, Ashenhurst, Britz and Schindler. Clerk/Treasurer Candy Wright and Attorney Doug Weaver were also present.

Mayor Graves presented the agenda with the following additions: Mr. Robert Bullock, Street Department truck, Superior Contracting estimate for a sewer manhole and an executive session. T-O engineers was removed. Councilman Madsen motioned, seconded by Councilman Britz, to accept the agenda as amended. Motion passed 4-0.

Mayor Graves presented the consent agenda. Councilman Schindler motioned, seconded by Councilman Madsen, to accept the consent agenda as presented and place it on file. Motion passed 4-0.

January vouchers approved by Council are as follows: ALSCO, 90.56, mat rentals, Amazing Monogramming, 13.57, town logo, Amazon.com, 99.98, supplies, Ashenhurst, Thane, 150.00, Town Council, Atlas Office Products, 159.87, office supplies, Black Hill Energy, 5,345.03, heat, Bloedorn Lumber, 264.42, supplies, Bomgaars, 334.71, tools/supplies, Border States Electric, 338.36, electric supplies, Brandon Graves, 750.00, Town Council, Britz, William, 150.00, Town Council, Bruco Inc., 79.73, parts, C & S Glass, 105.00, windshield, Capital Business, 621.46, copier meter usage, Capital Business, 29.00, s hop printer, CEEL, 159.00, subscription, Century link, 189.49, phone, City Of Torrington, 9,286.60, sanitation disposal, Contractors Material, 529.00, supplies, DBT Transportation, 1,667.44, AWOS maintenance, Dominguez Plumbing, 280.31, clean main line, Drube's Supply, 111.47, operating supplies, Duvall, Clyde, 116.56, safety, Electrical Systems Consultants, 345.00, GIS data water/sewer, Energy Labs Inc, 132.00, testing, Engineering Associates, 5,009.00, wells, Engineering Associates, 174.90 streets, Engineering Associates, 510.39, Britz sewer, Exponential Engineering, 2,380.00, South Street project, Exponential Engineering, 7,155.50, South Street project/long range plan, FARIS Machinery, 1,053.08, parts, Fat Boys, 11.00, tire repair, First State Bank, 40,000.00, health claims, Frenchman Valley Coop, 531.90, propane, Heimsoth, Travis, 750.00, Electrical Inspector, Herdt, Ruth, 200.00, office cleaning, Horton Fuel, 5,516.10, fuel, IDEAL, 73.73, coveralls, Intermedia, 688.12, phones, John Deere Financial, 76.67, hardware supplies, Kiwanis, 130.00, advertising, Kois Brothers Equipment, 1,538.10, parts, Kussmaul Electronics, 663.40, parts, KYCN Radio, 200.00, advertising, Lambert, Michale, 200.00, cleaning shop, Laramie Fire Extinguisher, 207.00, yearly inspection, Laramie Peak Motors, 145.32, parts/service, Lingo Communications, 185.39, phones, LGLP, 1,000.00, settlement, Madsen, Alan, 150.00, Town Council, McElmurry, Jeanie, 325.00, cleaning Town Hall, MES – Rocky mountains, 387.05, parts, MHC Kenworth Cheyenne, 2,093.34, parts & diagnose semi, One Stop Safety Solutions, 1,200.00, OSHA 10, P.C. Parks & Rec., 50.00, advertisement, P.C. Redi-Mix, 1,000.00, concrete block, Partsmaster, 1,593.75, parts, Platte #1, 960.00, annual drug testing fee, Platte Valley Bank, 600.00, Easter eggs, Quarry Fencing, 14,342.30, fence off of Cole St, Quill, 411.40, supplies, Record Times, 1,729.44, advertisement, Resource Management, 209.25, tire disposal, Schindler, Jamie, 150.00, Town Council, Solid Waste Professionals of WY, 9,017.63, engineering -landfill closure, Sparkletts & Sierra Springs, 143.55, water cooler rental, State of WY, 17,983.16, sales tax utility, Stella Jones, 20,440.00, poles cut and tag, Stevenson, Terry, 200.00, emergency management, Stone Welding, 172.34, welding/supplies, Streets, Mark, 500.00, fire inspector, Superior Excavating LLC, 3,818.00, trash hauling, TDS Collection Inc., 3,789.60, C&D rolloff, Thrifty Foods,

204.52, supplies, Town of Guernsey, 1,813.79, Matt Allred, mileage & hours, Travelers, 75.00, commercial insurance, Trihydro Corporation, 4,165.62, landfill monitoring, USA Blue book, 17,666.40, parts, Verizon Wireless, 739.10, cell phones, WARWS, 3 95.00, training, Wesco Receivables, 1,907.60, electric supplies, Western United Electric, 14,039.94, materials – South St project, Wheatland Automotive, 502.66, auto parts, Wheatland Fire Dept Foundation, 150.00, physical, Wheatland Garage Door, 1,143.00, 16th St garage doors, Wheatland R.E.A., 3,304.50, electric purchased, Wyologic Inc., 2,151.25, IT/website hosting, WY Mosquito Management, 150.00, annual training, WY Municipal Power, 248,468.55, power bill, WY Retirement System, 285.00, firemen retirement, WY Wireless internet, 75.00, FD internet, WY Workers Compensation, 213.71, fire workers comp, WY.com, 20.00, web hosting, WYOPASS, 55.00, membership dues, Payroll \$163,838.81 Total \$632,378.42

Chris Fagenbush, representing Little League Baseball, requested guidance on how to proceed with the purchase of additional dirt for the infield and a new mower. Council reviewed the MOU with Parks & Rec. After further discussion Mayor Graves requested Mr. Fagenbush obtain bids for the mower for the March council meeting.

At 7:30 p.m. Mayor Graves adjourned into a public hearing.

Mayor Graves asked for public comment on the approval of three Restaurant Liquor License renewals. Hearing none Councilman Ashenhurst motioned, seconded by Councilman Britz, to approve the renewals contingent upon approval by the Wyoming Liquor Division for Los Dominguez, Tasty Treats and Pizza Hut. Motion passed 4-0.

Mayor Graves asked for public comment on the approval of two Club Liquor License renewals. Hearing none Councilman Ashenhurst motioned, seconded by Councilman Britz, to approve the renewals contingent upon approval by the Wyoming Liquor Division for Club Liquor License for the Moose Lodge and the Wheatland Golf Club. Motion passed 4-0.

Mayor Graves asked for public comment on the approval of eight Retail Liquor License renewals. Hearing none Councilman Ashenhurst motioned, seconded by Councilman Britz, to approve the renewals contingent upon approval by the Wyoming Liquor Division for Retail Liquor License for the Landmark Bar, the Commodore Bar, I25 Pit Stop, Safeway, Big A, Smitty's Lanes Vimbo's Restaurant & Bar and Guadalajara's. Motion passed 4-0.

Mayor Graves asked for public comment on the approval of two Bar and Grill Liquor Licenses. Hearing none Councilman Ashenhurst motioned, seconded by Councilman Britz, to approve the Bar and Grill Liquor License for Windy Peaks Brewery Steakhouse & Brewery and for Hill Top Bar & Grill. Motion passed 4-0.

The public hearing was adjourned and the regular meeting reconvened at 7:35 pm.

Brad Otte spoke on behalf of the Special Olympics and the Jackalope Jump. Councilman Britz motioned, seconded by Councilman Schindler, to approve, for the marketing value on the team's shirts, to sponsor \$100 per athlete with a total of \$800. Motion passed 4-0.

Councilman Schindler motioned, seconded by Councilman Madsen, to compensate Mrs. Carol Reed, based on the lowest bid, \$2,820 for sewer damage to her basement. Motion passed 3-1 with Councilman Britz voting no.

UNFINISHED BUSINESS: Mayor Graves presented Ordinance 824 An Ordinance Amending Ordinance #790 Establishing Rates for Electrical Service for the Town of Wheatland. Councilman Madsen motioned,

seconded by Councilman Ashenhurst, to approve Ordinance 824 on second reading. Motion passed 3-1 with Councilman Ashenhurst voting no.

NEW BUSINESS: Councilman Britz motioned, seconded by Councilman Ashenhurst, to approve the re-plat for Lots 1-10 of Block 18 of the Second South Addition (Golf Park Apartments). Motion passed 4-0.

Planner Amy Clark presented the By-Laws for the Board of Adjustments. Planner Clark was directed to make the changes discussed and present the revised version at the March council meeting.

Councilman Ashenhurst motioned, seconded by Councilman Britz, to appoint Pat Mitchell to the Planning & Zoning Commission for a one-year term. Motion passed 4-0.

Councilman Britz motioned, seconded by Councilman Ashenhurst, to appoint Tom Reddicks to the Board of Adjustments. Motion passed 4-0.

Councilman Britz motioned, seconded by Councilman Ashenhurst, to accept the cost estimate from Superior Contracting for the manhole plus additional work in the amount of \$21,450.00. Motion passed 4-0.

Councilman Madsen motioned, seconded by Councilman Schindler, to approve the purchase of a pick-up in the amount of \$29,750.00 Motion passed 4-0.

Councilman Britz motioned, seconded by Councilman Ashenhurst to adjourn into executive session at 8:50 p.m. for the purpose of discussion on matters concerning potential litigation. Motion passed 4-0.

Council adjourned out of Executive Session at 9:20 p.m. No action was taken.

With nothing further to come before the Council the meeting was adjourned at 9:21 p.m.

Brandon Graves, Mayor

Attest: _____
Candy Wright, Clerk/Treasurer