

Wheatland, Wyoming  
January 8, 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 January 8, 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, Britz, Ashenhurst 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. A Proclamation for School Choice Week was added under Petitions/Memorials/Proclamations/Public Comment. Under New Business approval of the Colt Track Acres Tract 3 Subdivision final plat was added along with Airport Contracts. Councilman Graves motioned, seconded by Councilman Britz, 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. Discussion was held on the Dawson Infrastructure Solutions invoice, the securities for the general fund. Councilman Britz would like the Fire Department to change their report from the calendar year to a fiscal year to coincide with the Town's budget year. Clerk/Treasurer Wright is pursuing a Mineral Royalty Grant from State Lands and Investments for repair of the Shepherd pond. Councilman Graves motioned, seconded by Councilman Madsen to accept the consent agenda as presented. Motion passed 4-0. All reports will be placed on record and available for review.

December vouchers approved by Council are as follows: A & M ELECTRIC, 966.95, AIRGAS, 211.68, ALBERTSONS/SAFEWAY INC,152.21,ALEXANDER CONSTRUCTION, 1,704.98, ALSCO,73.04,ALTEC INC,696.91,ANTON COLLINS MITCHELL LLP, 1,200.00, ASHENHURST, THANE,150.00,BELLWOOD BOATS, 67.50, BIRCH,1,623.21,BLACK HILLS ENERGY, 3,692.42, BLOEDORN LUMBER,805.14,BLUE TARP FINACIAL ,82.63,BRANDON GRAVES, 150.00, BRITZ, WILLIAM R,150.00,CAROLINA SOFTWARE,200.00,CATHCART FIRE SAFETY, 73.00,CEEL,159.00,CENTURYLINK,184.05,CNA SURETY,100.00,CONSOLIDATED MFG. ENT.,INC.,1,889.01,CONTRACTORS MATERIAL INC,136.73,CRESCENT ELECTRIC,3,095.55, DANA KEPNER CO,1,788.51,DAWSON INFRASTRUCTURE SOLUTIONS,46,750.00,DOOLEY OIL, INC.,46.14,DRUBE'S SUPPLY,447.09,ELECTRICAL SYSTEMS CONSULTANTS, 1,424.00, ENERGY LABS, INC.,295.00,ENGINEERING ASSOCIATES,6,570.26,FABIAN, JOE,750.00,FAT BOYS TIRE & REPAIR,105.00,FERGUSON WATERWORKS ,1,840.37,FIRST AMERICAN TITLE,45,955.85,FIRST BANKCARD,1,162.66,FIRST STATE BANK,60,000.00,FIRST STATE BANK,70,000.00,FIRST STATE BANK,56,500.00,FISHER ROOFING, 6,222.99, FLOYD'S, 238.34,FRENCHMAN VALLEY COOP,1,257.14,FRONTIER FURNITURE & FLOORING, 1,972.56,HEIMSOTH, TRAVIS,750.00,HERDT, RUTH,200.00,HILLSIDE RENTAL, 369.24, INTERNATIONAL SOCIETY OF ARBORICULTURE,187.00,JOHN DEERE FINANCIAL,

462.10, KYCN RADIO, 200.00, LAMBERT, MICHAEL, 200.00, LARAMIE PEAK MOTORS, 44.34, LOCK TRUCKING CO, 124.49, MADSEN, ALAN, 150.00, MCELMURRY, JEANIE R, 325.00, MERITAIN HEALTH, 30,618.07, MILE HI FIRE APPARATUS, INC, 30.15, ONE CALL OF WY, 23.25, O'REILLY AUTOMOTIVE INC, 195.80, PARTSMASTER, 709.08, PHELPS, NANCY, 53.89, PLATTE 1, 80.00, PRINT WORKS, 178.61, PRO RIVER TECH, 2,187.28, QUILL CORPORATION, 313.45, RADAR SHOP, INC, 91.50, RECORD TIMES & PC MERCHANT, 2,093.86, SHOPKO DEPT, 34.95, SIMPLY CREATIVE, 398.00, SOLID WASTE PROFESSIONALS OF WYOMING, 2,069.53, SPARKLETTS & SIERRA SPRINGS, 85.45, SPILLMAN TECHNOLOGIES, INC., 6,420.37, STATE OF WYOMING, 15,457.27, STEIL SURVEYING SERVICES, 490.00, STEVENSON, TERRY, 200.00, STREETS, MARK, 500.00, THE LIGHT HOUSE, 76.24, THE RADAR SHOP INC, 91.50, THE TIRE SHOP, 109.89, THRIFTY FOODS, 79.85, TRANSUNION RISK AND ALTERNATIVE, 25.00, TRAVELERS, 37,147.00, VALLI INFORMATION SYSEMS INC, 822.67, VERIZON WIRELESS, 372.92, VYVE, 69.32, WAM-LEADERSHIP TRAINING SERVICES, 855.00, WATCHGUARD VIDEO, 357.00, WEAVER, DOUGLAS, 60.00, WESCO RECEIVABLES CORP, 3,320.00, WESTERN BLDG, 54.00, WHEATLAND AUTOMOTIVE, 3,047.76, WHEATLAND CO-OP ASSN, 6.99, WHEATLAND FIRE DEPT FOUNDATION, 575.93, WHEATLAND R.E.A., 4,776.17, WPOA SECRETARY-TREASURER, 100.00, WY DEPT OF AGRICULTURE, 25.00, WY MUNICIPAL POWER, 263,893.27, WY RETIREMENT SYSTEM, 465.00, WY STATE FORESTRY, 11.25, WY WIRELESS INTERNET, 285.00, WY WIRELESS VERIZON, 99.99, WY.COM, 20.00, XEROX CORPORATION, 661.13 PAYROLL \$172,250.00 TOTAL \$875,791.04

Mayor Fabian presented a Thank You card from the Veteran's Day Committee for the Town's participation and assistance with the Veteran's Day Parade. Clerk Wright acknowledged the following businesses for calendars, treats and small gifts given to the employees during the holidays; Fisher Roofing, Platte Valley Bank, First State Bank, AVI Engineering, GDA Engineering, Engineering Associates, Olind Construction, Tobin and Associates, Wyoming Historical Society and Premier Title.

Mayor Fabian introduced Hugh Peltz representing the Platte County Farmer's Market. Mr. Peltz would like approval to restrict vendors, as a safety precaution, on Saturday mornings in the Pocket Park to members of the Platte County Farmer's Market only. Attorney Weaver suggests members of the Platte County Farmer's Market put up signs showing they are members of the organization. The Pocket Park is a public park and is open to everyone. No action was taken.

Mayor Fabian presented a proclamation recognizing January 21-27, 2018 as Wheatland School Choice Week.

Ms. Heidi Hancey addressed Council concerning her utility bill. Ms. Hancey lives in Latchstring Trailer Park owned by Callae McManus and her husband. Ms. Hancey was concerned about her high utility bill and was questioning why trailer parks are metered at a commercial rate instead of residential. Clerk Wright will meet with Ms. Hancey to explain the Ordinance.

Councilman Graves acknowledged and thanked the Streets Department for their work during the holiday snow storms.

UNFINISHED BUSINESS: Mayor Fabian presented, for second reading, Ordinance 814 – An Ordinance Establishing Fees for Niches in the Columbarium located at the Town of Wheatland Cemetery. Discussion was held on the ordinance presented. Councilman Britz motioned, seconded by Councilman Madsen to approve Ordinance 814 on second reading with noted changes. Motion passed 4-0.

Mayor Fabian presented, for second reading, Ordinance 815 – An Ordinance Allowing the Town Clerk to Issue Catering Permits and Malt Beverage Permits for the Selling and Serving of Alcoholic Beverages. Attorney Weaver has received a verbal approval from the Wyoming Liquor Association on the ordinance. Discussion and changes were discussed on wording. Councilman Britz motioned, seconded by Councilman Graves, to approve Ordinance 815 on second reading with noted changes. Motion passed 4-0.

NEW BUSINESS: Mayor Fabian recognized Linda Yeargan from Burns Insurance to present a proposal for 2018 property insurance. Discussion was held on reasons for the increased premium. Council requested Ms. Yergen present her bid for property insurance in November next year so there will be time to review the proposal. No action was taken since the payment voucher for the property insurance had been approved along with the consent agenda.

Mayor Fabian recognized Planner Malcolm Ervin to the floor. Planner Ervin updated the Council on potential changes to the Development Code. Discussion was held on the proposed ordinance addressing residential districts. Planner Ervin presented, for approval, the final plat for Colt Track Acres Tract 3 Subdivision. No changes have been made since approval of the preliminary plat. Councilman Madsen motioned, seconded by Councilman Ashenhurst, to approve the final plat of the Colt Track Acres Tract 3 Subdivision and authorize Mayor Fabian to sign. Motion passed 4-0.

Councilman Madsen thanked Planner Ervin for his due diligence on the Gudahl project. Mr. Ervin spent many hours researching and working on the project.

Judge Vicki Mickelsen presented the 2018 Bond Schedule to Council for adoption. Councilman Graves motioned, seconded by Councilman Britz, to adopt the Bond Schedule as presented.

Mayor Fabian presented Resolution 1-2018 - A Resolution Confirming the Debt Service on the Cease and Transfer Loan will come from the Pledge and Assignment of Sanitation Revenues Received by the Town of Wheatland. Councilman Britz motioned, seconded by Councilman Graves, to approve Resolution 1-2018 with change. Motion passed 4-0.

Mayor Fabian presented a Cooperative Agreement between the Wyoming Department of Transportation and Phifer Field for the 2018 Airport Crack Seal Project. Clerk/Treasurer Wright has confirmed with GDA Engineers and the FAA that the crack seal project will not interfere with the runway reconstruction project. Councilman Britz motioned, seconded by Councilman Graves to accept the agreement as presented and authorize Mayor Fabian to sign. Motion passed 4-0.

Mayor Fabian introduced Heath Overfield from Engineering Associates who presented the bid tabulation for the north water tower tank painting project. Mr. Overfield has reviewed both bids received and contacted all references. Mr. Overfield feels confident the low bidder, M&M Tank Coating Company is the lowest responsible bidder. Councilman Britz motioned, seconded by Councilman Graves to accept the bid from M&M Tank Coating Company in the amount of \$164,531.00. Motion passed 4-0.

Attorney Weaver presented the final four airport land acquisition contracts to Council. A Contract for Sale and a Contract of Lease with Bobby R. Evans and William E. Evans along with a Contract for Sale and a Contract of Lease with William E. Evans. Councilman Madsen confirmed Premier Title is not benefitting from the sale of these properties so there is no need to abstain from the vote.

Councilman Graves motioned, seconded by Councilman Britz, to authorize Mayor Fabian to sign on behalf of the Town. Motion passed 4-0.

With no further business to come before the Council the meeting was adjourned at 8:41 PM. The next regular meeting of the Town Council will be February 12, 2018 at 7:00 PM in Town Hall.

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Joseph Fabian, Mayor

Attest: \_\_\_\_\_  
Candy Wright, Town Clerk