

Wheatland, Wyoming
September 11, 2017

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, State of Wyoming was held in the Council Chambers of Town Hall on September 11, 2017 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 removed Airport Contracts from the agenda. With no other changes the amended agenda was presented to the Council. Councilman Madsen motioned, seconded by Councilman Graves, to accept the agenda as amended. Motion passed 4-0.

Mayor Fabian presented the consent agenda to Council for approval. The consent agenda consists of the minutes, financial report, vouchers, and department head reports. The Council thanked the Fire Department for their detailed report. Building Inspector Blayn Tamlin will provide an end of the year report on the number of building permits issued and the revenue received from the June 12th hail storm. Discussion was held on vouchers submitted for approval. Clerk Wright updated the Council on the grant/loan application submitted for the landfill closure and the status of the water tower interior painting project. Mayor Fabian called for a vote on the motion to approve the consent agenda. Motion passed 4-0. All reports will be placed on record and available for review.

August vouchers approved by Council are as follows: A & M ELECTRIC 544.32; AIRGAS 198.35; ALBERTSONS/SAFEWAY INC 52.65; ALLEN'S PARTS SUPPLY 561.84; ALSCO 52.53; ALTEC INC 3,601.78; ATLAS OFFICE PRODUCTS INC 83.98; AVENUE OF FLAGS MEMORIAL 194.00; BARCO PRODUCTS 2,112.29; BIRCH 1,511.95; BLACK HILLS ENERGY 514.44; BLOEDORN LUMBER 482.26; BOB RUWART MOTORS 597.91; BRANDON GRAVES 150.00; BRANTS MASONRY INC 1,775.00; BRITZ, WILLIAM R 150.00; BRUCO INC 90.45; C & S GLASS 320.00; CASELLE 15,458.00; CENTURYLINK 197.07; CITY OF TORRINGTON 1,663.20; COLORADO PAINT CO 700.00; CONSOLIDATED MFG. ENT. INC 345.47; CONTRACTORS MATERIAL INC 1,216.20; CPS DISTRIBUTORS 27.12; CRA PAYMENT CENTER 30.23; CRESCENT ELECTRIC 2,514.35; CRYSTAL ICE 150.00; DANA KEPNER 9,303.52; DBC IRRIGATION SUPPLY 96.62; DOOLEY OIL INC 776.19; DRUBE'S SUPPLY 491.10; ELECTRICAL SYSTEMS CONSULTANTS 381.00; ENERGY LABS INC 514.00; FABIAN, JOE 750.00; FARIS MACHINERY 481.03; FAT BOYS TIRE & REPAIR 361.00; FERGUSON WATERWORKS 210.00; FIRST STATE BANK 30,000.00; FIRST STATE BANK 83,375.37; FRENCHMAN VALLEY COOP 5,761.76; H & H CONCRETE 1,600.00; HARRIS, SEAN 425.00; HAWKINS INC 1,047.50; HEIMSOOTH, TRAVIS 750.00; HERDT, RUTH 200.00; JOHN DEERE FINANCIAL 537.32; KOIS BROTHERS EQUIPMENT 492.73; KRIZ-DAVIS CO 2,075.57; KYCN

RADIO 200.00; L.L. JOHNSON DISTRIBUTING CO 21.80; LAMBERT, MICHAEL 200.00; LARAMIE PEAK MOTORS 1,315.31; LIBERTY WASTE MANAGEMENT 5,757.50; LOCK TRUCKING CO 39.57; LONG'S TREE SPRAYING SERVICE 4,250.00; MADSEN, ALAN 150.00; MATTHEW BENDER & CO INC 138.03; MCCARTY'S CARPET CLEANING 417.50; MERITAIN HEALTH 897.02; MERITAIN HEALTH 1,794.04; NORTHERN COLORADO FRIENDS OF FERALS 320.00; OLD TREE DESIGN 433.43; ONE CALL OF WY 39.00; P.C. REDI-MIX 239.00; P.C. WEED & PEST 27.14; PAUL CONWAY SHIELDS 54.49; PC MAIN STREET 6,500.00; PETERBILT OF WY 99.34; PITNEY BOWES GLOBAL 316.65; PLATTE #1 80.00; PLATTE COUNTY 9,515.00; PLATTE COUNTY ASPHALT 802.75; PLATTE VALLEY BANK 65,429.41; POCKET PRESS INC 98.40; QUALITY DENT INC 12,748.75; QUILL CORPORATION 703.98; RECORD TIMES & PC MERCHANT 1,322.01; SHERARD REALTY TRUST 1,500.00; SHERWIN-WILLIAMS 8,496.45; SHOPKO DEPT 91.31; SIMON CONTRACTORS 1,065.86; SKARSHAUG TESTING LAB 196.72; SPARKLETT'S & SIERRA SPRINGS 127.00; STATE OF WY 16,828.89; STEIL SURVEYING SERVICES 1,225.00; STEVENSON, TERRY 200.00; STREETS, MARK 500.00; STROH'S INDUSTRIAL LUBRICATION 99.84; T.C. EDWARDS 951.63; THE TIRE SHOP 433.67; THRIFTY FOODS 445.33; TRANSUNION RISK AND ALTERNATIVE 25.00; TRIHYDRO CORPORATION 1,087.00; VALLI INFORMATION SYSEMS INC 838.72; VERIZON WIRELESS 972.95; VYVE 138.64; WATERWORKS INDUSTRIES 487.35; WEDA 225.00; WESCO RECEIVABLES CORP 1,349.38; WESTERN BLDG 46.04; WESTERN UNITED ELECT SUPPLY 336.40; WESTER-WETSTEIN & ASSOC 1,301.75; WESTER-WETSTEIN & ASSOC 7,583.68; WHEATLAND AUTOMOTIVE 979.84; WHEATLAND CO-OP ASSN 44.75; WHEATLAND FIRE DEPT FOUNDATION 256.25; WHEATLAND R.E.A. 7,331.13; WY MACHINERY CO 9,406.73; WY MUNICIPAL POWER 260,383.19; WY RETIREMENT SYSTEM 465.00; WY WIRELESS INTERNET 75.00; WY WORKERS COMPENSATION 182.59; WY.COM 20.00; XEROX CORPORATION 888.23; PAYROLL 182,331.21 Total Vouchers & Payroll -\$797,852.75

Mayor Fabian presented a note of thanks from the Carey Jo Thomas Softball tournament, a letter of appreciation for assistance offered by ReAnnah Caves and a note of thanks for our beautiful park during the Eclipse.

NEW BUSINESS: With no old business Mayor Fabian moved to new business presenting an application for the transfer of a restaurant liquor license from Tasty Treats LLC to Tasty Treats II LLC. Councilman Graves motioned, seconded by Councilman Ashenhurst, to approve the transfer of the restaurant liquor license. Motion passed 3-0 with Councilman Madsen abstaining from the vote. Mayor Fabian presented a 24 Hour Malt Beverage Permit from the Platte County Chamber of Commerce for Oktoberfest which will be held in downtown Wheatland on September 28, 2017. Councilman Graves motioned, seconded by Councilman Madsen to approve the 24 Hour Malt Beverage Permit with minimum fees. Motion passed 4-0. Mayor Fabian presented a 24 Hour Malt Beverage Permit from the Platte County Chamber of Commerce for the Oktoberfest Arena Games which will be held at the Platte County Fairgrounds on September 30, 2017. Councilman Graves motioned, seconded by Councilman Ashenhurst to approve the 24 Hour Malt Beverage Permit with minimum fees. Motion passed 4-0. Mayor Fabian presented a 24 Hour Malt Beverage Permit from the Wheatland United Church of Christ for their annual Polka Palooza which will be at the 4H Building on October 14, 2017. Councilman Madsen motioned, seconded by Councilman Graves to approve the 24 Hour Malt Beverage Permit with minimum fees. Motion passed 4-0.

Mayor Fabian presented a resolution to accept the Wyoming Water Development Commission's funding package. Councilman Madsen motioned, seconded by Councilman Graves, to approve the resolution as presented. Motion passed 4-0.

RESOLUTION

A RESOLUTION ACCEPTING THE FUNDING PACKAGE FROM THE WYOMING WATER DEVELOPMENT COMMISSION (WWDC) FOR CONSTRUCTION OF TWO NEW WATER WELLS AND THE ABANDONMENT OF TWO EXISTING WATER WELLS.

WHEREAS, the WWDC requires a resolution accepting the funding package for construction of two new water wells and the abandonment of two existing water wells; and

WHEREAS, the WWDC requires the Governing Body of the Town of Wheatland to continue depositing funds into an emergency water fund for well upkeep and maintenance; and

WHEREAS, the Governing Body of the Town of Wheatland recognizes the need to provide better life and safety measures for its citizens.

WHEREAS, the Governing Body of the Town of Wheatland recognizes the project will provide a new municipal water well on the west side of town plus one on the east side; and

WHEREAS, the Governing Body of the Town of Wheatland has been provided preliminary costs for these two municipal wells to be \$994,950.00.

NOW THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY FOR THE TOWN OF WHEATLAND, WYOMING does hereby accept the funding package in the amount of \$994,950.00 from the WWDC.

NOW THEREFORE, BE IT FURTHER RESOLVED BY THE GOVERNORING BODY FOR THE TOWN OF WHEATLAND, WYOMING, it will continue to deposit funds into its emergency water fund for the purpose of well maintenance and upkeep.

THIS RESOLUTION being approved by the Governing Council and Mayor of the Town of Wheatland, Wyoming, on the 11th day of September, 2017.

S/N: Mayor Joseph Fabian

Attest: S/N: Clerk Candy Wright

Mayor Fabian presented a resolution authorizing submission of a grant/loan application to the State Loan and Investment Board. Councilman Britz motioned, seconded by Councilman Madsen to approve the resolution as presented. Motion passed 4-0.

RESOLUTION

A RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION TO THE STATE LOAN AND INVESTMENT BOARD FOR GRANT and LOAN FUNDING THROUGH THE STATE MUNICIPAL SOLID WASTE FACILITIES CEASE AND TRANSFER PROGRAM ON BEHALF OF THE GOVERNING BODY FOR THE TOWN OF WHEATLAND.

FOR THE PURPOSE OF Closing the Wheatland Landfill. The project will include Landfill Closure Permitting, Design, & Construction.

WHEREAS, the Governing Body for the Town of Wheatland desires to participate in the Municipal Solid Waste Facilities Cease and Transfer Program in financing this project; and

WHEREAS, the Governing Body of the Town of Wheatland recognizes the need for the project; and

WHEREAS, Municipal Solid Waste Facilities Cease and Transfer Program requires that certain criteria be met, as described in the State Loan and Investment Board's Rules and Regulations governing the program, and to the best of our knowledge this application meets those criteria; and

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE Town of Wheatland that a grant/loan application in the amount of \$1,827,085.00 be submitted to the State Loan and Investment Board for consideration at the State Loan and Investment Board meeting to assist in funding the Wheatland Landfill Closure .

BE IT FURTHER RESOLVED, that Candy Wright, Town Clerk/Treasurer is hereby designated as the authorized representative for the Town of Wheatland to act on behalf of the Governing Body on all matters relating to this loan application.

PASSED, APPROVED AND ADOPTED THIS 11TH day of September, 2017.

S/N: Mayor Joseph Fabian

Attest: S/N: Clerk Candy Wright

Mayor Fabian presented the Memorandum of Agreement (MOA) for Entrance into the Municipal Solid Waste Cease and Transfer Program. Clerk Wright explained that the MOA will accompany the grant/loan application to the State Loan and Investment Board. Councilman Madsen motioned, seconded by Councilman Graves, to authorize the Mayor to sign the MOA on behalf of the Town. Motion passed 4-0.

A land purchase for acquiring an easement was presented by Mayor Fabian. The property, located between Motel 6 and Smitty's Lanes, has electrical and water lines running through it. The Town does not have easements in place. With plans for an electrical update in Black Mountain the Town will need to once again run lines through the property and bore under the Interstate. Discussion was held on options other than purchasing the property. Mike Taylor, Electrical Superintendent, discussed the history of the existing lines and spoke in favor of the purchase. The Town's plan is to resell the property once easements are in place. Councilman Britz motioned, seconded by Councilman Madsen, to purchase the property at \$57,500. Discussion was held. Councilman Britz amended his motion, seconded by Councilman Madsen, to offer the seller \$55,000. Discussion was held. Mayor Fabian called for the vote. Councilman Britz – yes, Councilman Ashenhurst – yes, Councilman Graves – no, Councilman Madsen – no. Mayor Fabian - yes. Motion passed 3-2.

With no further business to come before the Council the meeting was adjourned at 8:27 PM. The next regular meeting of the Town Council will be October 9, 2017 at 7:00 PM in Town Hall.

Joseph Fabian, Mayor

Attest: _____
Candy Wright, Town Clerk