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 on December 9, 2024, pursuant to the law.

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

Mayor Graves presented the agenda adding Lodging Tax Board to Appointments and 2025 TAP Agreement to New Business. Councilman Madsen motioned, seconded by Councilman Montoya, to accept the agenda as amended. Motion passed 4-0.

Councilman Madsen motioned, seconded by Councilman Kaufman, to re-appoint LaRon Eller and Pat Mitchell to the Planning and Zoning Board.

Councilman Madsen motioned, seconded by Councilman Montoya, to appoint Councilman Allison to the Lodging Tax Board until a representative can be appointed.

Councilman Montoya motioned, seconded by Councilman Kaufman, to accept the consent agenda and place it on file. Motion passed 4-0.

November Vouchers: Airgas, 696.95, supplies, Allison, William, 150.00, Council Meeting, Alsco, 127.38, mat rentals, Altec, Inc, 5,611.31, Line truck inspections, Anixter Inc.,1,145.24, insulator hood, testing, Ardurra, 3,752.50, airport engineering, Barr Engineering, 2,434.70, electric engineering, Black Hills Energy, 2,627.18, heat, Bloedorn Lumber, 792.96, supplies, Bob Ruwart Motors, 1,363.82, steering column, side steps, Bomgaars, 1,329.77, supplies, C & S Glass, 672.00, replacement glass, Capital Business System Inc 624.58, copier, Capital Business Systems Inc., 465.56, contract, CenturyLink, 254.85, phones, City of Torrington, 18,644.80, Tipping Fees, Civil Engineering Professional, Inc., 27,514.29, engineering water tank, Claco Equipment & Service Inc, 1,335.08, theater projector parts, CMI Inc., 1,019.00, Intox kit w/case, Code Publishing Company, 680.00, annual web fee & update fee, Connecting Point, 6,083.36, IT, Contractors Materials Inc, 511.80, supplies, Crescent Electric, 487.37, supplies, Custom Products Corporation, 2,266.52, street signs, Dana Kepner Co, 3,110.13, parts and supplies, Deep Rock Water, 96.89, water, Eastern Wyoming College, 5,100.00, CDL training, Energy Labs Inc., 522.00, sewer testing, Engineering Associates, 1,849.70, 16th St engineering, Engineering Associates, 145.22, sewer engineering, Fat Boys Tire & Repair, 13.00, tire repair, First Bankcard, 7,311.07, AED supplies, First State Bank, 30,000.00, Health claims, Galls, LLC, 453.76, Uniforms, GoTo Communications, 569.99, phones, Graves, Brandon, 750.00, council salary, Hawkins Inc, 70.00, chlorine cylinders, Herzog Products LLC, 4,500.00, Ammco parts and supplies, Holthus, Bo, 153.72, reimbursement for parade expense, Horton Fuels LLC, 7,676.24, fuel, Ideal, 147.92, mechanic expense, JME Fire & Hoist Protection Inc, 815.20, fire extinguisher inspections, Kaufman, Joshua, 150.00, Council Meeting, KYCN Radio, 200.00, advertising, Landis + Gyr, 1,195.00, monthly fee, Landmark Structures, 657,115.00, Black Mountain Tank Replacement, Lexipol, LLC, 982.30, PD training equipment, Lingo Communications, 134.20, phone, Madsen, Alan, 150.00, Town Council, McElmurry, Jeanie R, 325.00, Cleaning Town Hall, Meritain Health, 29,073.49, Health insurance premiums, Mitchell 1, 3,300.00, Shopkey Renewal, Montoya, Anthony,150.00, Council Meetings, Mountain West Technologies, 211.90, internet, Nebraska Print Works LLC, 163.40, dog tags and hooks, NORCO, INC,13.80, Cylinder rent, Norman's Memorials Inc.,100.00, columbarium lettering, Oliver, Zachariah, 2,000.00, Electrical Inspector, One Call of Wyoming, 131.25, locates, One Stop Safety, 101.00, drug testing, Ryan Orr, 300.00, Shop Cleaning, P.C. Parks & Recreation, 499.01, contract fees, Pitney Bowes,

1,000.00, postage, Pitney Bowes Inc, 102.86, postage-purchase power, Quill Corporation, 326.13, office supplies, Record Times & PC Merchant, 639.45, advertising, Santander, 7,913.00, police car, Sherard, Sherard, Artery & Johnson, 910.00, attorney fees -16th street easement, Sherard, Sherard, Artery & Johnson, 630.00, attorney fees -16th St, State of Wyoming, 14,624.13, Utility Sales Tax, Superior Contracting LLC, 22,469.69, retainage, Symbiosa, 2,000.00, gis and mapping, T & C Landscape Dirt Works, 5,375.00, LL fields, TDS Collection Service Inc., 3,888.00, rolloff c&d, The Tire Shop, 699.12, Durango tires, Thrifty Foods, 645.28, supplies, T-Mobile, 154.00, Mobile internet, USA Blue Book, 408.28, tools, Valli Information System Inc, 1,146.67, mailing of bills, Verizon Wireless, 354.17, cell phones and mobile internet, WARWS, 495.00, membership, Welsbacher, Linda, 4.32, overpayment on final bill, Western United Electric Supply, 525.12, elite photo control, Wheatland Ace Hardware, LLC, 382.96, supplies, Wheatland Automotive, 1,505.87, supplies, Wheatland Fire Department Foundation, 150.00, DOT physicals, Wheatland Garage Door LLC, 267.22, shop door, Wheatland R.E.A., 5,169.97, electric purchased, WYDOT, 1,478.41, 16th Street, Wyoming Local Government Liability Pool, 1,000.00, liability insurance, Wyoming Machinery Co,1,372.78, replacement glass, Wyoming Retirement, System, 356.25, firemen retirement, Wyoming State Safe & Lock Co., 27,854.28, cameras at TS, Wyoming Workers Compensation, 648.31, fire workers comp, SPET, Garcia, Carlos, 1,800.00, Garcia, Carlos 2,000.00 Payroll \$198,370.19 Total \$1,146,837.67

PUBLIC COMMENTS: Mayor Graves recognized and thanked Preston Meier for his efforts on the Black Mountain Phase II Electric Project.

Mayor Graves proclaimed December 15, 2024, in recognition of the Most Worshipful Grand Lodge of Ancient Free and Accepted Masons of Wyoming.

BJ Axford with Mountain West Technologies a letter of support for a grant opportunity.

An economic development report was provided by PCED. Tresha Cancino the new CEO of Platte County of Commerce introduced herself to the council.

NEW BUSINESS: Councilman Madsen motioned, seconded by Councilman Kaufman, to accept the proposal submitted by Travelers Insurance property insurance in the amount of \$93,143. Motion passed 4-0.

Mayor Graves called the Public Hearing to order at 7:30 p.m. to receive public comments on Ordinance 853, an Ordinance updating part of the Wheatland Municipal Code for Planning and Zoning. Discussion was held on auto repair shops and the 30-day storage limit. Mayor Graves adjourned and reconvened the regular scheduled meeting at 8:01p.m.

Councilman Kaufman motioned, seconded by Councilman Montoya, to approve Ordinance 853 on first reading with the proposed changes to be reviewed on second reading. Motion passed 4-0. An Ordinance to Update the Wheatland Municipal Code (WMC) 18.35.020(b), Uses Requiring a Special Use Permit (SUP) in a General Business District (GB), (WMC) 18.40.020(a), Allowed Uses in a Highway Business District (HB), (WMC) 18.40.020(b), Uses Requiring a (SUP) in a (HB), (WMC) 18.45.030(a), Allowed Uses in an Industrial District (I), (WMC) 18.45.030(b), Uses Requiring a (SUP) in an(I).

Councilman Montoya motioned, seconded by Councilman Allison, to approve Ordinance 854 on first reading. Motion passed 4-0. An Ordinance Rezoning Multiple Properties in the Town of Wheatland.

Councilman Madsen motioned, seconded by Councilman Montoya to approve the Hilty Simple Subdivision which is located within one mile of the Town of Wheatland limits. Motion passed 4-0.

Councilman Allison motioned, seconded by Councilman Kaufman, to approve the Barr Engineering agreement for the South Substation in the amount of \$85,640.00. Motion passed 4-0.
Councilman Kaufman motioned, seconded by Councilman Montoya, to approve the TAP grant agreement for engineering on two segments of the pathway project. Motion passed 4-0.
Mayor Graves adjourned into executive session at 8:15 p.m. for personnel matters.
The Council adjourned out of executive session at 8:55 p.m. with no action taken.
A special meeting will be held at 5pm on Monday, December 16 th .
With nothing further to come before the Council the meeting was adjourned at 9:00pm.
Attest:
Brandon Graves, Mayor Candy Wright, Clerk/Treasurer