

| | | |
|--------------------------|----------------------------------|-----------|
| Entech, Inc | Huntington St & Linden Ave | 33,446.71 |
| Farmers Co-Op Oil Co | Fuel, Propane | 25,163.26 |
| First Interstate Bank | Sheridan 20" Transmission Line | 2,104.65 |
| Fisher Scientific | Lab Supplies | 521.55 |
| Fletcher Construction | Ground Water Valve Replacement | 4,500.00 |
| Fry Construction | Cooling Tower Upgrade | 41,910.00 |
| Grainger, Inc | Blower Switches | 298.36 |
| Hach Company | Lab Supplies | 1,471.10 |
| Harris Computer System | Microfund, Payforce Support | 6,381.00 |
| Hathaway & Kunz, P.C. | Legal Fees | 12,240.87 |
| HKM Engineering | Materials Testing, Projects | 31,558.45 |
| Holiday Inn | Room Rental | 100.99 |
| Hot Iron, Inc | Transport Equipment, Trackhoe | 6,020.00 |
| IKON Office Solutions | Copier Agreement | 116.83 |
| Intermountain Construct | Concrete | 1,562.38 |
| Inter-Mountain | Water Tests | 2,490.00 |
| Katherine Majerus, LCWS | Intake/Assessment Services | 4,213.75 |
| Kilpatrick Creations | T Shirts, Prints | 30.00 |
| K-Mart | Dividers, USPS Tape, Batteries | 170.14 |
| Kois Brothers Equipment | Sprocket, Squeegee Rubbers | 2,496.35 |
| Lab Safety Supply Co | Lab Supplies | 407.89 |
| Lee Metal Works | Repair Unit Heater | 364.21 |
| Lincare Inc | Oxygen Bottle Refills | 70.49 |
| LN Curtis & Sons | Gear Bags, Helmet Labels | 481.03 |
| Long Building Technolog | Heater Repairs | 597.80 |
| MAACO | Repaint Car | 2,400.00 |
| Magixsoft | IT Support and Services | 3,525.00 |
| M-Crash Group | CAD Training | 200.00 |
| Miller & Van Eaton PLLC | Franchise Services | 1,912.50 |
| Modern Electric | Install Flashing Beacons | 16,032.00 |
| Montana Dakota Utilities | Util Bills, Comm Tower, Pump | 27,092.42 |
| Napa Auto Parts | Parts, Supplies | 1,406.07 |
| Normont Equipment Co | Sewer Rodding Tools | 305.00 |
| North Central Labs | Lab Supplies | 374.44 |
| Northwest Fuel Systems | Freight for Circuit Board | 30.25 |
| Novus Auto Glass | Windshield Repair | 45.00 |
| O Reilly Auto Parts | Starter, Wiper Blade, Paint | 78.66 |
| Pepsi of Gillette/Sher | Bottled Water | 22.00 |
| Pizza Hut of Sheridan | Alcohol Sting Certificates | 300.00 |
| Powder River Power Co | Bearings, Hoses, Fittings, Seals | 661.02 |
| Prill Brothers Inc | Fixed Heater | 507.00 |
| PTR Baler & Compactor | Limit Switch | 65.08 |
| Qwest | Phone Bills | 518.89 |
| Randall Engineering | Sparrowhawk Drainage Easement | 1,082.50 |
| Red Grade Construction | Repair Alley | 1,148.72 |
| Respond First Aid Sys | First Aid Supplies | 20.28 |
| Rocky Mountain Ambulance | EMT Books | 372.06 |
| SAWSJPB:Jay Stender | Kendrick Golf Course Water Bill | 64.70 |
| Scott Badley | Contract Services | 1,380.00 |
| Sean P. Durrant | Water Rights Supply Study | 300.39 |
| Servall | Rugs, Cleaning Supplies | 146.32 |
| Sheridan Ace Hardware | Switch, Wall Plates, Spot Lights | 281.39 |
| Sheridan Commercial Co | Paper Towels, Cleaner, Supplies | 595.15 |
| Sheridan Computer Inc | Ink Cartridge | 98.85 |
| Sheridan County Commun | Flu Vaccinations, Flu Shots | 420.00 |
| Sheridan Door Service | Install Overhead Door Remotes | 295.00 |
| Sheridan Motor Inc | Block Heater | 139.02 |
| Sheridan Printing Inc | Deposit Slips, Letterhead | 355.30 |
| Sheridan Saw Service | Sharpen Chains | 128.00 |
| Sheridan Winnelson Co | Plumbing Supplies, Repairs | 786.81 |
| Shipton Supply Co Inc | Paint, Post, Mailbox, Coat, Tarp | 202.43 |
| Sparling Instruments | Electronic Module | 1,061.09 |
| Sprouts Market IGA | Northeast WYO Meeting | 70.03 |
| Steve Gregersen | Legal Services City Court | 5,000.00 |
| The Supply Cache, Inc | Gear Pack, Radio Harness | 637.35 |

| | | |
|---------------------|-----------------|--------|
| Top Office Products | Office Supplies | 458.29 |
|---------------------|-----------------|--------|

| | | |
|-------------------------|-------------------------------|------------------|
| Tuckers Office World | Office Supplies, Paper | 2,734.18 |
| Valley Welders Supply | Welding Supplies, Tools, Rent | 345.33 |
| Wagner's Art Supply | Airport Collage Framing | 117.15 |
| Warehouse Market Inc | Cleaning Supplies | 165.46 |
| Way Oil Company Inc | Fuel, Diesel Fuel, Oil | 2,716.90 |
| West Psychological Svcs | Screening | 1,200.00 |
| Western Medical Mgmt | Patient Collection Fee | 2,308.69 |
| Western Plains | Cable | 108.82 |
| Wilcox Abstract & Title | Mavrakis Pond Research | 125.00 |
| Wyoming Machinery Co | Ring, Plug, Pulley | 599.29 |
| Wyoming Water Quality | Membership Dues | 50.00 |
| Wytel Communications | Repair Phones, GAI-Tronics | \$ <u>914.54</u> |
| | | \$341,911.12 |

...PREPAID CLAIMS...

| Claimant | Purpose | Am't of Bill & Am't Allowed |
|--------------------------|----------------------------------|--------------------------------|
| ARMA International | Membership Renewal | \$ 165.00 |
| Blue Cross Blue Shield | Refund Overpayment | 619.28 |
| Child Development Center | Services Agreement FY 2005-06 | 10,000.00 |
| David Edeen Construct | Water Deposit Refund | 9.29 |
| Doug Kautz/Lupe Aggers | Petty Cash | 90.41 |
| Guest Services-Federal | Meal Ticket for Lenhart 2/12-17 | 124.30 |
| International Code Counc | Certification Renewal | 50.00 |
| Josh Deiters | Water Deposit Refund | 61.05 |
| Linda Kinter | Reimburse Retirement Holding | 751.83 |
| Matt Swann | Water Deposit Refund | 12.65 |
| Mountain Plains Health | AHA Certification Cards | 154.00 |
| Platinum Plus:Dev Svc | Housing Teleconference | 209.00 |
| Platinum Plus:Fire | Firefighter Inspector Fee, Trans | 157.86 |
| Platinum Plus:STT | Post Office Box Rent | 80.00 |
| Sheridan Recreation | City Share Weed/Pest Tax | 4,498.50 |
| State of WY-Judicial Sys | Court Automation Fees | 2,943.00 |
| Victim Services | Crime Victims Fund | 1,682.00 |
| WAMCAT | 941 Tax Class | 50.00 |
| Wells Fargo Bank MN, NA | SID #75 Bond Redemption | 49,445.00 |
| Walmart Community | Batteries, Disks, Supplies | 1,019.69 |
| WY Dept of Transp | License Plates | 15.00 |
| American Society of Civ | ASCE Class | 30.00 |
| Chris L. Hansen | Water Deposit Refund | 67.23 |
| Dodie Bomar/Terry Lenhar | Petty Cash Supplies | 116.34 |
| Federal Express | Shipping | 203.84 |
| Jeff Forsythe | Reimburse for Tobacco Grant | 400.00 |
| Jessica Joseph | Water Deposit Refund | 33.85 |
| Laura Russell | Water Deposit Refund | 6.35 |
| Mike Cole | Travel Reimbursement | 297.26 |
| Mountain Plains Health | AHA Certification | 147.00 |
| Platinum Plus:PD5 | Interview Techniques Training | 502.50 |
| Platinum Plus:PD4 | Grants Management Training | 150.54 |
| Platinum Plus:PD6 | WLEA Training | 92.24 |
| Platinum Plus:Fire | Patient Transfers | 235.53 |
| Robin Aylesworth | Water Deposit Refund | 13.30 |
| Roger F. Krout | Health Insurance Overpayment | 611.64 |
| Wyoming Bank & Trust | Golf Course Pump House Lease | 9,678.08 |
| WYSTAR | Refund Planning Grant | \$ <u>2,000.00</u> |
| | | \$ 86,723.56 |

Ordinance #1991, Rezoning (R 03-03) Lot 17 of the Brundage Place Subdivision from R-1 Residence District to B-1 Business District, was read by title for the second reading. Councilor Kennedy moved, seconded by Ketcham, approval of Ordinance #1991. Council approved the motion; roll call vote, aye 6, nay 0.

Ordinance #1992, Vacating (VAC 05-04) Alleys Between Connor and

Custer Streets and Custer and Brundage Streets in the East Side Planned Unit Development in the Palmer Addition, was read by title for the second reading. Councilor Webster moved, seconded by O'Leary, approval of Ordinance #1992. Council approved the motion; roll call vote, aye 6, nay 0.

Ordinance #1993, Amending Section 2-83 of the Sheridan City Code Pertaining to Appointment and Terms of Members of the Sheridan Travel and Tourism Commission, was read by title for the second reading. Councilor Kennedy moved, seconded by O'Leary, that Ordinance #1993 be amended to read "Two city council members (one of whom may be the Mayor... shall be members..." and "The city council members shall be appointed for the term of the council members, and can be replaced by other council members..." Council approved the amendment; voice vote, unanimous. Council approved the motion, as amended; roll call vote, aye 6, nay 0.

Councilor O'Leary moved, seconded by Farley, approval of golf course fees for 2006 as presented. Council approved the motion; voice vote, unanimous.

Councilor Kennedy moved, seconded by Ketcham, that the \$39,000.00 up front payment for the capital facilities lease for the Kendrick Municipal Golf Course irrigation system improvements come from the One Percent Sales Tax reserve, to be repaid in next year's budget. Council approved the motion; voice vote, unanimous.

A public hearing on a Community Development Block Grant (CDBG) application for an affordable homeownership development project on behalf of the Sheridan Housing Action Committee in partnership with the Volunteers of America and Habitat for Humanity, was opened at 7:28 P.M. and closed at 7:50 P.M.

Resolution 14-06, Approval to Submit a Community Development Block Grant (CDBG) Application for an Affordable Homeownership Development Project on Behalf of the Sheridan Housing Action Committee in Partnership with the Volunteers of America and Habitat for Humanity and Transferring \$75,000.00 of City Funds for the Project, was introduced by Councilor Ketcham. Councilor O'Leary moved, seconded by Kennedy, approval and adoption of Resolution 14-06. Council approved the motion, voice vote, unanimous.

Councilor Farley moved, seconded by Webster, that \$35,000.00 be designated from the Collection-Improvements budget, Account 501-5-521-6652, for contribution to the Sheridan Housing Action Committee's project in the Downer Addition. Council approved the motion; voice vote, unanimous.

Resolution 15-06, Authorizing Certification of Compliance with Certain Citizen Participation Provisions of the 2006 Wyoming Community Development Agency Community Development Block Grant Program and for the Sheridan Housing Action Committee (SHAC) Partnership Proposed Affordable Housing Development Project, was introduced by Councilor Ketcham. Councilor Farley moved, seconded by O'Leary, approval and adoption of Resolution 15-06. Council approved the motion; voice vote, unanimous.

A public hearing on replatting (SD 05-36(F)) ± 12.49 acres into 3 lots, Home Depot Subdivision, located at the NW corner of E. Brundage Lane and Coffeen Ave., was opened at 7:56 P.M. and closed at 8:03 P.M.

Resolution 16-06, Approval of Home Depot Plat (SD 05-36(F)), was introduced by Councilor Kennedy. Councilor Ketcham moved, seconded by Farley, approval and adoption of Resolution 16-06. Council approved the motion; voice vote, unanimous.

A public hearing on the request to vacate (VAC 05-03) Allison

Drive in the Coffeen Plaza Subdivision, was opened at 8:04 P.M. and closed at 8:06 P.M.

Ordinance # 1994, Vacating (VAC 05-03) Allison Drive in the Coffeen Plaza Subdivision, was introduced by Councilor Webster and read by title. Councilor Kennedy moved, seconded by Ketcham, approval of Ordinance #1994. Council approved the motion; roll call vote, aye 6, nay 0.

A public hearing on the application for a new restaurant liquor license for Brian James Golf Professional, LLC dba Kendrick Golf Course Restaurant, was opened at 8:07 P.M. and closed at 8:08 P.M.

Councilor Kennedy moved, seconded by Farley, approval of a new restaurant liquor license for Brian James Golf Professional, LLC dba Kendrick Golf Course Restaurant. Council approved the motion; voice vote, unanimous.

Councilor Kennedy moved, seconded by Farley, approval of request from Sheridan Heritage Center for funding of \$85,000.00 for a financial plan for a restoration and business plan for operation of the Historic Sheridan Inn, with \$45,000.00 from the One Percent FY 2005-06 budget, and \$40,000.00 from the One Percent FY 2006-07 budget. Council approved the motion; voice vote, unanimous.

Ordinance #1995, Amending Chapter 3, Appendix A and Appendix C of the Sheridan City Code Pertaining to Signs, was introduced by Councilor Kennedy and read by title. Councilor O'Leary moved, seconded by Kennedy, approval of Ordinance #1995. Council approved the motion; roll call vote, aye 6, nay 0.

Resolution 18-06, Extension of Restriction of Signs Which do not Meet the Entryway Junction Corridor Requirements, was introduced by Councilor Ketcham. Councilor Kennedy moved, seconded by Farley, approval and adoption of Resolution 18-06. Council approved the motion; voice vote, unanimous.

Councilor Ketcham moved, seconded by O'Leary, acknowledgement of request to start conferring for the FY 2006-07 contract with Sheridan Firefighters, International Association of Firefighters Local 276. Council approved the motion; voice vote, unanimous.

Councilor Kennedy moved, seconded by Ketcham, to award the bid for the Kendrick Park water slide to Natural Structures, Alternate 2 for \$101,661.00. Council approved the motion; voice vote, unanimous.

Councilor O'Leary moved, seconded by Kennedy, to award the bid for the Sumner tree removal project to Big Base Camp, Valley Tree Surgeons for \$25,000.00. Council approved the motion; voice vote, unanimous.

Councilor Kethcam moved, seconded by Farley, election of Councilor Webster as Acting President of the Council. Council approved the motion; voice vote, unanimous.

Councilor Farley moved, seconded by O'Leary, to go into executive session for offers tendering wages, salaries, benefits or terms of employment during negotiations (collective bargaining negotiations with Sheridan Firefighters, International Association of Firefighters Local 276). Council approved the motion, voice vote, unanimous.

The Council recessed at 8:45 P.M.

The Council reconvened in executive session at 8:56 P.M. Those

in attendance were Mayor Kinskey, Councilors Farley, Kennedy, Ketcham, O'Leary and Webster, Administrative Services Director Gardner, Emergency Services Director Reitz, Customer Care Center Director Sachse, Police Captain Chandler and City Clerk-Treasurer Elkins.

Councilor Kennedy moved, seconded by Ketcham, to reconvene in regular open session. Council approved the motion; voice vote, unanimous.

The Council reconvened in regular open session at 9:31 P.M.

Councilor Kennedy moved, seconded by Ketcham, to appoint Mayor Kinskey and Councilor Farley to meet and confer with representatives of Sheridan Firefighters, International Association of Firefighters Local 276. Council approved the motion; voice vote, unanimous.

There being no further business the Council adjourned at 9:32 P.M.

APPROVD BY:

/s/Kathy Kennedy,
Acting Mayor

~~Dave Kinskey, Mayor~~

ATTEST:

Arthur W. Elkins,
City Clerk-Treasurer

AE: jr