

**CITY OF SHERIDAN, WYOMING
MINUTES OF REGULAR COUNCIL MEETING**

COUNCIL CHAMBERS

7:00 P.M.

February 20, 2007

The Pledge of Allegiance to the Flag was led by Vice President of the Council Ketcham.

The meeting was called to order with a quorum as follows: Vice President of the Council Ketcham presiding and Councilors Farley, Hansen, O'Leary and Severs. Mayor Kinskey and Councilor Webster were absent. Also present were Junior Councilor Hill, Human Resources Director Doke, Emergency Services Director Reitz, Police Chief Card, Director of Public Works Liesinger and City Clerk-Treasurer Elkins.

CONSENT AGENDA

- a. Minutes of the February 5, 2007 Meeting
- b. City Acceptance of Holly Ponds PUD Units 2 through 7 and Haven I Infrastructure
- c. Recoupment Agreement for Water and Sewer Main Upsizing within Hillpond Drive, Installed as Part of Holly Ponds PUD

Councilor Hansen moved, seconded by Severs, approval of the consent agenda items. Council approved the motion; voice vote, unanimous.

Councilor O'Leary moved, seconded by Farley, approval of the agenda as presented with the removal of items 12 and 13. Council approved the motion; voice vote, unanimous.

Councilor O'Leary moved, seconded by Farley, approval of the claims as presented. Council approved the motion; voice vote, unanimous.

...C L A I M S...

Claimant	Purpose	Am't of Bill & Am't Allowed
Ace Hardware-Newkirk	Saws all bit	56.43
ACT Communications	Telephone bill	4,058.35
Advanced Digital	Copy charge-Konica January	258.82
All Star Gas	LP gas	131.16
Alltel	Numerous cell phone bills	2,305.20
Alsco	Cleaning of uniforms, towels	371.77
Barbara A Baker	Court appt. council, weamer	216.00
Beckton Stock Farm	Permanent easement	13,000.00
Biddle Consulting	Critical elite premium	1,215.00
Big Horn Design	Vinyl signage cut to specs	265.00
Bloedorn Lumber	50 lime	675.02
BNSF Railway Company	Water line crossing easement	75.00
Bresnan Communications	Internet services-Jan-Feb	203.20
Brett Bursell	Refund of 31.00	31.00
Brian James	Golf course manager fees	5,000.00
Brown & Caldwell	Utility financial planning	4,720.50
Buggy Bath Car Wash	2 boxes of kleen green soap	160.00
Burger King	Reimburse work release program	157.13
C & K Equipment	Bolt, plow, nut	90.50
California Contractors	78 led ultra bright cordless	79.90
Carl Thuesen	Kendrick golf course irrig	1,434.76
Carolina Software	Software support & maintenance	250.00
Catey Controls Inc.	White motor, pipe adapters	262.92

CH Diagnostics	Crypto & giardia testing	1,010.00
Checker Commercial	Headlight for truck 2-76	9.53
Chief	Name plate D. Nielsen	11.00
City Motor Co	Transmission switch	118.01
Closet Tailors	Replace Storage in Comm	3,990.17
Communication Tech	Camera set in vehicle	2,116.25
Cowboy State Electric	Emergency lights/parts/labor	1,162.39
Craftco Metal Services	Repair light pole as necessary	398.58
Crescent Electric	Strobe lights-chlorine alarm	1,810.06
Debbie Plummer	Janitorial services-Feb 2007	1,450.00
Desert Mountain Corp	Quicksalt	2,066.09
Doormen Overhead	Service call to fix cable	75.00
Envirogroup Limited	Implementation of work plan	15,979.50
Farmers Co-op Oil Co.	Bulk propane	64,201.05
Fry Construction	City hall remodel	7,882.00
Gases Plus	Quick fill hose assemblies	1,255.51
Geoffrey Kuzara	Linden Reconstruction	11,248.00
Harris Computer System	Advantage, crystal report	7,020.00
Hathaway & Kunz, P.C.	Legal fees	1,229.30
Hawkins Inc	Auto valve, freight charge	102.74
HKM Engineering Inc	Septic system impact study	12,800.07
I/O Solutions, LLC	Dispatcher selection	124.66
Ikon Office Solutions	Canon copier maintenance	134.35
Inter-Mountain	Coliform	20.00
J5 Plumbing & Heating	Release of retainage	2,155.66
Grant Jr. and Nilluka	Linden Reconstruction	5,544.00
Johnson, Roberts	PHQ report pre offer	15.87
Kenneth E. Grant	Linden Reconstruction	11,276.00
Kilpatrick Creations	5 shirts for MHartman	44.50
K-Mart	Batteries	111.52
Kois Brothers Equip	Elev belt, squeegee assy	4,932.26
Kuchera Kane Memorials	Granite boulder, mounting	445.00
L L Johnson	15 knob retainer	84.59
Lannan's Supply	Paint	119.00
Leslie Oring	Cleaning service center	231.00
Lisa Wagner	Mailing-public arts committee	141.85
LN Curtis & Sons	Pressure switch for Truck #1	296.96
Long Building Tech	Reprogrammed MAU 1 system	1,395.00
Magixsoft	Support for city hall	8,940.09
Maric Sales LLC	Freight	13.53
Memorial Hospital	Pharmacy and medical supplies	228.86
Michael J Strahan	Preemployment screening	165.00
Michael M. Powers	Linden Reconstruction	5,884.00
Modern Electric	Electrical repairs	210.00
Montana Dakota Util	Numerous electricity bills	11,791.59
Mullinax Concrete	Sand for ice slicer	294.02
Napa Auto Parts	Battery, oil filter	1,635.13
PCI Sales, Inc.	2 micrometer cable drive	11.85
Pearpoint Inc.	Light head, freight charges	354.44
Pence and Macmillan	Legal services, legal service	5,518.29
Pepsi	24 boxes of water	153.00
Pitney Bowes Inc	Rental payment-postage machine	85.78
Powder River Power Co	Hose pressure fitting	552.88
Powder River	Transport of lab samples	77.90
Presto Print & Copy	Printing & laminating 4 maps	29.60
Prill Brothers Inc	Worked on the heater/no heat	448.00
Pro-Chem Inc	Special silicone gasket form	458.98
Public Agency Training	Training Nate Walker	495.00
Public Safety Warehouse	Pants, shirts	629.25
Q West	Numerous telephone bills	786.64
Quest Diagnostics	Pre-employment testing	82.04
Quick Printing Co	Envelopes and bond books	172.50
Reis Environmental	Calibration gas/chlorine	228.54

Roetech, LLC	Pavement investigation-report	830.00
Scott Mecca	CCTV system, recordings	5,217.02
Servall	Replace floor mats/rugs	72.59
Sheridan Commercial	Paint/brushes	137.48
Sheridan Econ-O-Wash	Laundry service	48.26
Sheridan Housing Action	Admin expenses for Downer	9,434.42
Sheridan Iron Works	Brackets built and drilled	537.32
Sheridan Lock & Key	Repair gun lock + 2 keys	45.00
Sheridan Motor Inc	2003 chevy pickup/brake pads	478.02
Sheridan Newspapers	Notice of hearing/city budget	4,440.60
Sheridan Printing	500 sets of backflow preventer	154.60
Sheridan Saw Service	Repair/maintenance of saws	472.16
Sheridan Seed Co.	Crystalxy, feed for animals	137.00
Sheridan Winnelson	Reducer, steel nipple, clamp	922.04
Shipton Supply Co	Tow straps, masonry bits	403.71
Sprouts Market	Batteries, and lab supplies	234.23
Steve's Truck Service	Scrap tire disposal fee	3,206.04
Suzan Guilford	Background investigations	308.00
Symbol Arts Inc.	2 captain badges	140.00
The Trophy Case	Memorabilia plaque-Kennedy	82.95
Thomas C. Slater	Linden Reconstruction	6,688.00
Todd P. Richins	Linden Reconstruction	5,504.00
Top Office Products	Tape dispenser/tape rolls	639.64
Tri-State Truck &	Wiper blades	73.20
Tuckers Office World	Lateral file, projector stand	471.92
UPS Store	Shipping Ergomart returns	148.95
Valley Welders Supply	Oxygen bottled, gloves	590.24
Vista West Engineering	Professional services/morill	5,880.30
Wamco Lab Inc.	Fill effluent acute	2,380.00
Warehouse Market Inc.	Shovel and soap refill	40.54
Way Oil Inc	Oil	552.75
Welda L. Broom	Linden Reconstruction	14,960.00
Wheatland Fire	Bunker liners, suspenders	3,513.67
William Aksmit, Jr.	Linden Reconstruction	9,452.00
WWC Engineering Corp	Champion drive storm water	1,597.50
WY Dept of Trans	Lewis St bridge/invoices	3,420.36
Wyoming Conf Municipal	2007 membership dues	100.00
Wyoming Dept Agri	License fee for weigh scale	25.00
Wyoming Law	Officer lateral training	450.00
Wyoming Machinery Co	Assorted filters for units	1,087.96
Yahoo Hot Jobs	Corporate desktop advertising	5,040.00
		\$323,199.34

...PREPAID CLAIMS...

Claimant	Purpose	Am't of Bill & Am't Allowed
Bomar or Lenhart	Petty cash reimbursement	80.37
Fire Rescue Magazine	Annual subscription renewal	29.95
HUB-BHJ Insurance	Notary bond/Christi Pope	50.00
Injury Prevention	Registrations/Child Passenger	480.00
Jason Bowman	Reimburse-CDL testing/license	100.00
Jennifer McArthur	Reimburse-mileage/Denver-class	410.80
Mountain Plains Health	AHA certification cards/CPR	511.00
Platinum Plus-STT	Tour operators, lunch meeting	346.80
Platinum + Dev Service	Meals/travel expense/book	106.02
Platinum + PD5	Pay off statement/late payments	191.27
Platinum Plus-HR	Travel expenses for MSEC	513.79
Platinum Plus-PD One	Pay off statement/late	2,116.31
Platinum Plus-PD2	Pay off statement/late payments	411.55

Platinum Plus PD6	Pay off statement/late payments	617.30
Platinum Plus-PW	Finance charges & late fee	72.24
Platinum Plus-Utility	Travel expense/Casper-Covey	70.65
Platinum Plus-WT	Reimburse-repair tower	478.60
Sheridan College	Herbert/Basic computer course	10.00
WYOPASS	WYOPASS membership/Wood/Goodman	100.00
American Planning Assoc	AICP membership dues	81.00
ARMA International	Annual membership renewal	165.00
Don Hauf/Abbie Moreno	Reimbursement for petty cash	10.07
FBI Command College	Application for FBI command	685.00
Fedex Freight West	Shipping costs	264.82
Janelle Cope	Water deposit refund/#25285	10.92
Platinum + PD5	Rompf/Hill WLEA-fuel reimburse	48.40
Platinum Plus-PW	Flight, hotel, car package	899.41
Sara Moses	Water deposit refund/#25600	37.35
Secretary of State	Recertification Notary-Madden	60.00

Payroll January 2007

BCBS	Dental Insurance Premiums	9,986.50
EBMS	Health Insurance Premiums	94,253.84
Pre-Paid Legal	Employee Deductions	59.80
Colonial Life Ins.	Employee Deductions	76.89
Equitable Life	Employee Deductions	193.91
City of Sheridan	Net Transfer	219,683.27
IRS 941	Payroll Tax: Med/FICA/FIT	63,813.17
CITCO Credit Union	Employee Deductions	9,976.73
ICMA Retire Trust 457	Employee Defer Compensation	8,615.97
Orchard Trust	Employee Defer Compensation	140.00
EBMS: Flex Dept	Employee Deductions	452.31
Collections Prof	Employee Garnishments	75.00
MI Child Support	Employee Garnishments	272.49
MO Family Support	Employee Garnishments	270.00
MN Child Support	Employee Garnishments	398.70
WY Child Support	Employee Garnishments	599.85
Cowboy State Bank	Employee Deductions	20.00
IAFF Local 276	Employee Deductions (Dues)	1,160.00
Police Protective	Employee Deductions (Dues)	105.00
EBMS	Health Savings	96.16
First Fed Savings Bank	Health Savings	4,202.41
Sheridan State Bank	Health Savings	1,779.90
US Bank	Health Savings	48.08
First Interstate Bank	Health Savings	2,169.36
Assurant Health	Health Savings	83.08
Troy Adams	Reimburse Employee Deduction	70.00
AFLAC	Employee Deductions	1,235.14
WY Retirement - Reg	Retirement - Reg	35,760.37
WY Retirement - Fire	Retirement - Fire	23,171.93
WY Retirement - Law	Retirement - Law	19,537.23
City of Sheridan	Net Transfer	214,552.28
IRS 941	Payroll Tax: Med/FICA/FIT	61,987.03
CITCO Credit Union	Employee Deductions	9,963.23
ICMA Retire Trust 457	Employee Defer Compensation	8,656.97
Orchard Trust	Employee Defer Compensation	140.00
EBMS: Flex Dept	Employee Deductions	452.31
Collections Prof	Employee Garnishments	75.00
Collections Inc.	Employee Garnishments	50.00
MI Child Support	Employee Garnishments	272.49
MO Family Support	Employee Garnishments	270.00
MN Child Support	Employee Garnishments	398.70
WY Child Support	Employee Garnishments	383.83
Cowboy State Bank	Employee Deductions	20.00
EBMS	Health Savings	96.16

First Fed Savings Bank	Health Savings	4,202.41
Sheridan State Bank	Health Savings	1,779.90
US Bank	Health Savings	48.08
First Interstate Bank	Health Savings	2,169.36
Assurant Health	Health Savings	83.08
Employment Tax Division	Worker's Compensation	33,257.32
City of Sheridan-Finals	Net Transfer	3,185.41
IRS 941 - Finals	Payroll Tax: Med/FICA/FIT	1,030.75
City of Sheridan	Net Transfer	5,294.57
IRS 941-Council & Atty	Payroll Tax: Med/FICA/FIT	1,433.56
		\$861,058.32

A public hearing on the final plat (SD 03-05 (F)) of Avoca Subdivision, Subdividing 3.20 Acres Into Nine Lots Zoned M-1, Located from 650 to 806 Avoca Ave. was opened at 7:12 P.M. and closed at 7:13 P.M.

Resolution 9-07, Approval of Final Plat (SD 03-05 (F)) of Avoca Subdivision was introduced by Councilor O'Leary. Councilor Hansen moved, seconded by Severs, approval and adoption of Resolution 9-07. Council approved the motion; voice vote, unanimous.

A public hearing on final plat (SD 06-20 (F)) of Shoppes at Coffeen, Subdividing 4.15 Acres into 4 Commercial Lots, Located at the Corner of E. Brundage Lane and Coffeen Ave. was opened at 7:15 P.M. and closed at 7:24 P.M.

Resolution 10-07, Approval of Final Plat of Shoppes at Coffeen was introduced by Councilor Hansen. Councilor O'Leary moved, seconded by Farley, approval and adoption of Resolution 10-07. Councilor Farley moved, seconded by O'Leary to table vote on Resolution 10-07. Council approved the motion to table; voice vote, unanimous.

There being no further business the Council adjourned at 7:36 P.M.

APPROVED:

Marc Ketcham
Vice President of the Council

ATTEST:

Arthur W. Elkins,
City Clerk-Treasurer

AE:lm