

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

COUNCIL CHAMBERS

7:00 P.M.

March 19, 2007

The Pledge of Allegiance to the Flag was led by Mayor Kinskey.

The meeting was called to order with a quorum as follows: Mayor Kinskey presiding and Councilors Farley, Hansen, Ketcham, O'Leary, Severs and Webster. Also present were Director of Public Works Liesinger, Human Resources Director Doke, Police Chief Card, Emergency Services Director Reitz, City Planner Briggs and Deputy Clerk-Treasurer Badley.

Robert Webster gave the invocation.

Councilor Ketcham moved, seconded by O'Leary, approval of the consent agenda. Council approved the motion; voice vote, unanimous.

CONSENT AGENDA

- a. Agenda
- b. Minutes of March 5, 2007 Meeting
- c. Claims
- d. Waiver of Landfill Fees for Rebuilding Together/Christmas in April on Saturday, April 28
- e. Waiver of Landfill Fees for "Trees for Trash" on Saturday, May 12
- f. Appointment of Mayor Kinskey and Councilor Severs to the Employee Relations Committee
- g. Appointment of Councilor Ketcham to the Law Enforcement Joint Powers Board and E-911 Committee
- h. Revised SBC Subdivision Agreement

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

Claimant	Purpose	Am't of Bill & Am't Allowed
Ace Builders	Patch sheetrock	600.00
Ace Hardware-Newkirk	Bolts, screws, washers	18.58
ACT Communications	Telephone bills	4,328.64
Active Data Solutions	APC back-ups/power supply	127.00
Advanced Digital	Copy charge for Feb. 2007	229.99
Albireo Technologies	City hall, PD, FD, Landfill	6,112.00
Alltel	Cell phone bills	2,391.22
Alsco	Cleaning of mats, coveralls	519.27
A-Plus Plumbers, Inc	Urinal repair	78.00
Assoc Public Treasurers	Membership for Art and Doug	222.00
Barbara A Baker	Attorney fees/city vs cook	228.00
Big Horn Power Sports	Belt, tax	51.59
Black Hills Chemical	Toilet tissue	121.97
Bloedorn Lumber	Nails	25.69
Blue Ridge Services	Safety video subscription	6,800.00
Bob's RV Service	Thermostat and furnace	264.74
Bresnan Communications	Internet services	205.25
Brian James	1st draw-general contract	68,896.67
Brown & Caldwell	Utility financial planning	18,093.00
C & K Equipment	Cutting edges for tractor	302.99
Captain Clean Inc.	Clean airwash area-ceiling	1,706.40
Carolyn A. Byrd	Type minutes-planning comm	798.00
CB Trucking & Backhoe	Kendrick/Morrill St Trail	12,064.00
Celebrate the Arts 2007	Public Arts Committee	200.00
Channing L Bete Co,	Instructor manual-kit	248.40

CIP Planner Corp	CIP ace software-install	17,801.00
Colonial Research	Soap for washer	109.43
Communication Tech	Repaired radio, pager	329.00
Cowboy State Electric	Electrical work City Hall	338.32
Crescent Electric	Lamps	660.89
Dan's Western Wear	Steel toed boots	58.28
David J. Withrow	Land appraisal-Linden	250.00
Debbie Plummer	Janitorial services March	1,000.00
Desert Mountain Corp	Ice slicer	4,002.00
Designworks Inc.	Alger avenue trail	1,440.00
Ed Hammer Inc	Bumper, pad, panel, bracket	1,795.95
Energy Equip & Supply	Replacement check valves	31.01
Entech, Inc.	Huntington street design	38,464.98
Envirogroup Limited	Old Sheridan landfill	29,757.38
Fastenal Industrial	Rubber gloves	198.01
Fiberpipe Internet	March 2007 internet services	344.95
Fremont Motor Sheridan	Valve, arm asy	113.91
Gases Plus	2 pair of pants/Lenhart	190.42
General Chemical	Truck load of alum	3,375.50
Hach Company	Lab supplies	380.40
Hawkins Inc	Chemical	7,357.14
HKM Engineering Inc	Existing landfill-2006 GW	28,641.41
I/O Solutions, LLC	National crime justice officer	15.00
Ikon Office Solutions	Canon copier maintenance	134.35
Jack's Auto Body	Repair grill Chief's vehicle	107.48
Jack's Truck & Equip	Pin frt spring, shackle	156.91
Jim's Tree Service	Prunning trees at Kendrick	5,800.00
Johnson, Roberts	PHQ report pre offer	25.11
Kekich Speed and Sport	Clutch repairs	616.57
K-Mart	Trash bags, batteries	134.71
Kois Brothers Equip	2 yard containers	5,450.00
Lamar Advertising	Promotional billboard	4,287.00
Leslie Oring	Cleaning of service center	70.00
Lincare Inc	Oxygen bottle refills	191.33
Local Govt Liability	Settlement AA-wilson	1,648.94
Loco Printing	Gumming & padding requests	10.00
Magixsoft	City hall network/hardware	19,848.00
Mark J. Murphy	Court appt. council/city leaf	200.00
MAS Modern Marketing	2500 mood pencils/shipping	1,825.99
Memorial Hospital	Medical & pharmacy supplies	1,362.45
Mike's Electric Inc	Booster station work	68.34
Montana Dakota	Electricity bills	3,526.52
Moore Medical	Pediatric sensors	174.04
Mr.R's Towing	Haul equip from shop	55.00
Mullinax Concrete	Sand for ice slicer	597.54
Napa Auto Parts	Seat covers, wiper blades	871.02
Normont Equipment Co.	Channel post, root saw kit	6,864.00
North Park Transport	Transport of pump repairs	113.31
Office Depot	Folders, cartridge	183.42
P.L. Blair, Wordsmith	Preparation press releases	75.00
Pence and Macmillan	Legal services/firefighter	2,114.00
Pepsi Gillette/Sheridan	16 cases of water	81.00
Pitney Bowes Inc	Supplies-postage machine	71.98
Powder River Power	Hose fitting/assembly	56.96
Prestfeldt Surveying	Kroe right of way acquisition	1,599.00
Prill Brothers Inc	Compressor nitrogen valves	1,856.78
Q West	Telephone bills/scada system	1,044.54
Quagga	Wireless headset system	1,065.03
Recycled Materials	Grinding brush pile	7,684.75
Scrub-a-dub Cleaning	City hall cleaning service	969.06
Selby's	Monthly service	78.98
Servall	Rug cleaning landfill office	327.83
Shelley Cundiff	Attorney fees/city vs ryan	225.00

Sheridan Commercial	Windshield washer	14.19
Sheridan Co Chamber	1/2 of one cent sales tax	3,009.64
Sheridan Co Engineer	Security fence/vertical pivot	8,000.00
Sheridan County Title	Title searches for Linden	3,000.00
Sheridan County YMCA	Skillpath supervisor	780.00
Sheridan Door Service	Torsion springs, winding	476.00
Sheridan Econ-O-Wash	Laundry services	27.00
Sheridan Iron Works	Repair can baler	103.88
Sheridan Lock & Key	Replace combination locks	3,165.00
Sheridan Motor Inc	Replace ignition coil, tires	1,545.77
Sheridan Newspapers	Advertise, Public Notice	2,386.80
Shipton Supply Comp	Protective glasses, gloves	971.32
Star Video Audio	Audio/video equipment	1,683.99
Subway Sandwich Shop	New world cad rms demonstration	48.78
Tekleen Automatic	Repair parts for non-potable	700.00
Thatcher Company	Price correction on chlorine	294.00
Tire Rama	Inner tubes	15.90
TNT Springs	Spring assy	254.50
Top Office Products	Laser toners, computer stand	2,393.50
Tri-State Truck	Wiper blades, lamp adaptor	155.07
Tuckers Office World	Black and color toner	3,984.87
Ultimate Electric	Work on signs & outlets plus	432.74
University Enterprises	Training/volume 1&2-Cates	198.00
Valley Welders Supply	Rental fee for Feb 2007	460.45
Vista West Engineer	Morrill-Smith trail	3,716.50
Warehouse Market Inc.	Paper towels and bleach	130.04
Waterworks Industries	Brz sdle, register 1000 gal	466.28
Way Oil Inc	Oil	1,543.80
West Payment Center	West information charges	95.00
West Psychological	Communications Operator	240.00
Wild West Cellular	New cell phone clip	18.00
William & Roswadouski	Easement amendment/tree	8,210.00
WWC Engineering Corp	Mavrakis pathway/phase 1	1,210.50
Wyoming Audiology	Hearing test for Bob Lyons	34.00
Wyoming Electric	Ballast,wirenuts,truck charges	206.98
Wytel Communications	Phone services	60.00
Zep Manufacturing	Asphalt and tar remover	1,064.12
		\$ 383,956.94

...PREPAID CLAIMS...

Claimant	Purpose	Am't of Bill & Am't Allowed
Apco International	APCO membership/Moraites	128.00
Collection Prof	January 2007 collection-saws	941.47
Donna Zukowski	Reimburse water deposit	20.07
Fedex Freight West	Shipping charges	131.28
FEMA-Guest Services	Meal ticket-Smith/National	223.20
Harry & Sandra Bonner	Reimburse water deposit	9.30
Joey Williams	Fuel trip to Spearfish/PD	21.89
Listing Corp	Internet domain	35.00
Michelle Cunningham	Travel training/Gillette	174.47
Mike Cole	Reimburse lodging/food/supplies	286.08
Mountain Plains	AHA certification card-Boyle	7.00
Penny Becker	Reimburse luncheon/work session	100.00
Platinum Plus-STT	Software, speakers, admail	1,451.95
Platinum Plus	APWA work zone/ad-Engineer	309.00
Platinum Plus PD6	Chandler/role of chief	1,166.10
Platinum Plus-Utility	Office supplies/ad-positions	750.81
Platinum Plus-Water	Registration Cates/Trangmoe	80.00

Platinum Plus-Building	Bulbs, batteries, cups	72.39
Rockhurst University	Coach/mentoring-Madden/Rankin	798.00
Rod Liesinger	Reimburse/meeting Casper	227.55
Scott Chandler	Travel expenses Role	1,140.72
Secretary of State	Notary commission renewal	30.00
UPS Store	Outstanding balance shipment	5.31
Westminster Police	Reg for Rankin, seminar	325.00
Kuzara/Coleman	Permanent Easement/Linden	11,248.00
Grant Jr./Nilluka	Permanent Easement/Linden	5,544.00
Grant & First Fed	Permanent Easement/Linden	11,276.00
Powers & First Fed	Permanent Easement/Linden	5,884.00
Pitney Bowes Inc	Shipping/postage	530.35
Shannon Rankin	Reimburse travel expenses	703.47
2M Company, Inc.	Turf University conference	170.00
Ben Oakleaf	Water deposit refund	34.42
Casper College	Osha hazadous waste	1,200.00
Cassy Johnston	Reimbursement for CDL	20.00
Depart of Const	Schoen, class in Denver	175.00
Bomar or Lenhart	Petty cash reimbursement	82.80
Healthy U Educators	AHA Cpr instructor cards	36.00
Inst of Business Pub	Renew subscrip-Safety Alert	117.00
Joe Schoen	Reimbursement-conference	132.94
Larry Edwards	Water deposit refund	25.89
Mike Knappe	Reimbursement for Cdl License	63.00
Mountain Plains Health	AHA certification cards	168.00
Pete Husman	Expenses conference/airline	883.72
Pitney Bowes Inc	Postage for postage machine	1,425.99
Platinum + Dev Service	APA conference/Briggs & Wood	761.08
Platinum + PD5	Finance charges	2.61
Platinum Plus-Fire 2	Banquet room rental & food	538.42
Platinum Plus-Fire	Fuel & meal while on transfer	47.29
Platinum Plus-PD One	Finance charges	28.04
Platinum Plus-PD2	Finance charges	5.45
Platinum Plus PD6	Finance charges	9.12
Rocky Mountain Section	Satellite teleconf	140.00
Secretary of State	Notary, Elizabeth Wood	30.00
UPS Store	Shipment balance	2.14
US Postal Service	Us mail permit	160.00
Wyoming Assoc Rural	16th annual conference	700.00
		\$ 50,579.32

A Public Hearing on Final Plat (SD 07-01(F)) of York Place Planned Unit Development, Creating 24 Residential Lots and 5 Out Lots on ±2.70 Acres, Located South of Montana St. and East of Gladstone St., was opened at 7:03 P.M. and closed at 7:04 P.M.

Resolution 11-07, Approval of Final Plat of York Place Planned Unit Development was introduced by Councilor O'Leary, Councilor Hansen moved, seconded by Ketcham, approval and adoption of Resolution 11-07. Council approved the motion; voice vote, unanimous.

A Public Hearing on Annexing (ANX 06-01) 11.85 Acres Between Absaraka and Airport Roads West of DeSmet Ave. and Zoning as R-2 Residence District, was opened at 7:29 P.M. and closed at 8:29 P.M.

Ordinance #2009, Annexing (ANX 06-01) 11.85 Acres Between Absaraka and Airport Roads West of DeSmet Ave. and Zoning as R-2 Residence District was introduced by Councilor O'Leary and read by title for First Reading. Councilor Hansen moved, seconded by

Ketcham, approval of Ordinance #2009. Council approved Ordinance #2009; roll call vote, aye 5, nay 2, Councilors Severs and O'Leary opposing.

A Public Hearing on the Final Plat (SD 07-02(F)) of Cloud Peak Ranch 6th Filing Planned Unit Development, Creating 34 Lots and 10 Out Lots on ±11.475 Acres, Located West of Mydland Road and North of 5th St., was opened at 9:11 P.M. and closed at 9:12 P.M.

Resolution 16-07, Approval of Final Plat of Cloud Peak Ranch 6th Filing Planned Unit Development was introduced by Councilor O'Leary. Councilor Ketcham moved, seconded by Councilor Severs, approval and adoption of Resolution 16-07. Council approved the motion; voice vote, unanimous.

Councilor Ketcham moved, seconded by O'Leary, Approval of Agreement with the Sheridan County Chamber of Commerce for FY 2006-07 and Payment of \$23,000.00. Council approved the motion; voice vote, unanimous.

Resolution 19-07, Adding Fees for Roll-Off Containers to Fees for Disposal Services of Ashes, Garbage or Refuse Defined and Authorized by Sections 12-2 and 3 of the Sheridan City Code, was introduced by Councilor Webster. Councilor Hansen moved, seconded by O'Leary, approval and adoption of Resolution 19-07. Council approved the motion; voice vote, unanimous.

Councilor Severs moved, seconded by Farley, Approval of Resolution 20-07, Support of Safe Route to School Grant Application. Council approved the motion; voice vote, unanimous.

Councilor Hansen moved, seconded by Severs, to award the bid for Mavrakis Pond Trail and Morrill-Smith Trail Improvement Projects to Excel Construction for \$198,888.00. Council approved the motion; voice vote, unanimous.

City Planner Briggs presented, at the request of the City Planning Commission, a memorandum asking for Council input on the Concepts of Requiring (a) licensing of businesses; and (b) sidewalk installations at commercial businesses when established or significant remodels are approved. Council members advised staff to keep in mind the extent businesses would be required to be licensed and the potential costs of both proposals.

Councilor Ketcham moved, seconded by Hansen, to adjourn to an executive session to:

1. Consider Offers Tendering Wages, Salaries, Benefits or Terms of Employment During Negotiations, in Accordance with Wyoming Statute 16-4-405(a)(xi)
2. Consider the Site Selection or Purchase of Real Estate in Accordance with Wyoming Statute 16-4-405(a)(vii)
3. Consider Litigation to Which Our Governing Body is or may be a Party, in Accordance with Wyoming Statute 16-4-405(a)(iii)

Council approved the motion; voice vote, unanimous.

The Council recessed at 9:42 P.M.

The Council adjourned to an executive session at 9:52 P.M. Those in attendance were Mayor Kinskey, Councilors Farley, Hansen, Ketcham, O'Leary, Severs and Webster, Police Chief Card,

Emergency Services Director Reitz, Human Resources Director Doke, Public Works Director Liesinger and Deputy Clerk-Treasurer Badley.

Councilor O'Leary moved, seconded by Farley, to reconvene in regular open session. Council approved the motion; voice vote, unanimous.

The Council reconvened in regular open session at 11:10 P.M.

Councilor Ketcham moved, seconded by Hansen, approval of Civil Service Language addition to Handbook Purpose and Acknowledgement and Section 3 (B). Council approved the motion; voice vote, unanimous.

Councilor Ketcham moved, seconded by Severs, approval of Civil Service Language addition to Police Job Descriptions. Council approved the motion; voice vote, unanimous.

Councilor Hansen moved, seconded by Ketcham, approval of Settlement with Police Officers and Authorizing Joint Press Release of Settlement Document. Council approved the motion; voice vote, unanimous.

Councilor O'Leary moved, seconded by Webster, approval of Comprehensive Settlement Offer to IAFF Local 276. Council approved the motion; voice vote, Councilor Ketcham opposed.

There being no further business the Council adjourned at 11:19 P.M.

APPROVED:

Dave Kinskey
Mayor

ATTEST:

Scott Badley,
Deputy Clerk-Treasurer

SB:lm