

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

COUNCIL CHAMBERS

7:00 P.M.

May 21, 2007

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

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

CONSENT AGENDA

- a. Minutes of April 26 and May 7, 2007 Meetings
- b. Claims
- c. Appointment of Mona Hansen to the Sheridan Recreation District Board to Fill the Unexpired Term of Duane Farley
- d. Cloud Peak 4th Filing Acceptance of Public Infrastructure
- e. Bid 4x4 Extended Cab Work Truck for Engineering

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

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

Claimant	Purpose	Am't of Bill & Am't Allowed
Brian James	Golf Pro Fee	5,416.67
ABC Signs & Specialties	Vinyl Decals	127.50
Ace Hardware-Newkirk	Shop Supplies	34.98
ACT Communications	Telephone Bills	4,395.99
Advanced Digital	Copy Charge for Konica	474.21
Albireo Technologies	Wireless/Video/Chan	8,528.00
Alltel	Cell Phone Bills	3,581.43
AlSCO	City Hall Rug Cleaning	319.12
Amaryllis Briggs	Transcription Services	152.50
Amera-Chem, Inc	Drug Identification Bible	41.95
Animal Care Equipment	Little Dandy Net	53.10
A-Plus Plumbers, Inc	Sump Pit/Boiler Room Cleaning	653.00
Armstrong Design Studio	Design Consult for Basement	953.10
Barbara A Baker	Court Appt.-Council	324.94
Bella Gallery & Graphic	Public Education Banners	393.00
Big Horn Design	Uniforms/Embroidery	487.00
Big Horn Sanitation	Portable Toilet	93.70
Bino's Grocery & Market	Food for Meet and Greet	249.47
Black Bear Construction	Statue Base	1,500.00
Burger King	Food for Work Release Program	189.96
Burgess Design Group	Office Supplies, Trolley	33,700.32
C & K Equipment	Gaskets/Muffler/Parts	256.75
Carolina Software	Wasteworks Software Support	250.00
Certified Folder	Brochure Distribution	5,099.33
CH Diagnostics	Crypto & Giardia Testing	1,010.00
Checker Commercial	Pop Up Shade Tents	139.98
City Motor Co	Pump/Strainer/Freight	134.59
Civil Air Patrol	Officer Physical Exam	55.00
Colonial Research	Shipping Costs	16.64
Communication Tech	Radio Repairs	397.89

Cop Quest.com	Streamlight Stinger Batteries	167.45
Cox Fence	Fence Repair Due City	380.00
Dairy Queen	Food for Work Release	28.58
Debbie Plummer	Janitorial Services May 2007	1,000.00
Designworks Inc.	Alger Avenue Trail Project	1,200.00
Doormen Overhead	Service Call on Garage Door	55.00
DXP Enterprises Inc	Hydro Test SCBA Air Tanks	163.60
Ed Hammer Inc	Repairs	3,725.99
Employers Council	Pre-Employment Screen	140.00
Entech, Inc.	Huntington Street Design	34,837.70
Envirogroup Limited	Implementation Work Plan	15,240.30
Farmers Co-op Oil Co.	Propane, Oil	5,782.16
Fastenal Industrial	Shovel, Cable Ties	200.01
Fiberpipe Internet	May Internet	339.95
Gases Plus	Attack Nomex Pants - Syring	456.38
Hach Company	On-Site Lab Training	3,500.00
Hathaway & Kunz, P.C.	Expenses for Arbitration	366.73
Hi-Tech Transmissions	Transmission	900.00
HKM Engineering Inc	Highland/Loucks Signal	9,277.50
Home Depot-6004	Shim Paper/Tape	49.21
Honnen Equipment Co	Oil Line/Shipping	464.81
Ikon Office Solutions	Canon Copier Maintenance	134.35
Industrial Plating	Garbage Truck Cylinder	1,050.00
Inter -Mountain	Tests on Compost	1,063.00
Intermountain Const	Concrete Barrier Blocks	720.00
J5 Plumbing & Heating	Labor & Parts for Repair	561.89
Johnson, Roberts	PHQ Pre-Offer Report	15.87
Knecht Home Center	Gorilla Glue	8.18
Kois Brothers Equipment	Rear Load Container	5,450.00
Kosma Heating	Heat/Service and Repair	257.00
Lamar Advertising	Billboards	12,300.00
Lannan's Supply	Replace Broken Metal Locater	1,004.00
Lyle Signs, Inc.	Custom Sign/Freight	87.57
Mac's Moving	Boxes for Moving Building Dept.	74.20
Magixsoft	Building Inspection, Cemetary	5,155.25
Mark J. Murphy	City vs Eckstron	202.50
Mary Zimmerman	Bronze Turtle	4,800.00
Master's Touch	Labor & Materials-Basement	4,300.00
McLeod USA	Telephone	114.70
Michelle Cunningham	Uniform Alterations	20.00
Mike's Electric Inc	Hooked Up New Motor	66.29
Montana Dakota	Electricity Bills	4,422.28
Mullinax Concrete	Road Base	5,210.96
Napa Auto Parts	Amerseal Tire, Hex Nuts	1,314.86
Normont Equipment	Blade w/Strap	1,216.00
O Reilly Auto Parts	Brake Rotor, Disc Pad Set	187.40
Optics Planet.com	Surefire Lithium Batteries	105.00
Parker's Glass Shop	Windshield Replacement	397.04
Pat BurkeTrucking	Haul Recycables	350.00
Pepsi	Water	36.00
Pizza Hut	Gift Cards	60.00
Plainsman Printing	New Stamp for Building Dept	32.95
Porter, Muirhead, Cornia	Phone Meeting - HR	114.00
Powder River Power	Hydraulic Hose for Unit 4-86	147.37
Powder River	Transport of Lab Samples	24.90
Prill Brothers Inc	Furnish & Install Hot Pump	3,824.20
Public Safety Center	NIK Test Kits Brown Heroine	31.99
Public Safety Warehouse	Officer Uniforms	405.55
Q West	Scada System Phone Bill	522.65
Respond First Aid Sys	Restock 1st Aid Kit	43.24
Scrub-a-dub Cleaning	City Hall Cleaning	1,087.50
Selby's	Laser Rental	1,198.48
Servall	Rug Laundering	315.34

Sheridan Abbey Carpets	Tile/Materials	84.65
Sheridan Amateur Hockey	Sporting Events Grant	451.00
Sheridan College	Customer Service Training	2,700.00
Sheridan Commercial	Spray Paint, Shipping Charges	2,427.73
Sheridan Computer Inc	Ink Cartridges Building Dept	97.85
Sheridan Co Implement	Fuel Pump and Filter	58.20
Sheridan Co Sheriff	Jail Expenses April 2007	6,764.63
Sheridan Econ-O-Wash	Laundry Services	25.31
Sheridan Internal	Officer Physical Exam	100.00
Sheridan Iron Works	Change Sweeper, Mounting Plate	481.59
Sheridan Lock & Key	Re-Key Service Center	85.20
Sheridan Media	Radio Slots	945.60
Sheridan Motor Inc	Fuel Gage/Fuel Sending Unit	581.70
Sheridan Newspapers	City Council Minutes	2,410.20
Sheridan Printing	Cashier Receipts, Plus	692.90
Sheridan Winnelson	Clamps/Seal	1,083.80
Shipton Supply Company	Work Pants, Boots	821.86
Spectrum Mapping LLC	Lidar & Digital Image Data	42,000.00
State of Wyoming	State Claim #202-PL-06-1019	6,305.49
Sugarland Laundry	Uniform Cleaning	857.00
Tekleen Auto Filters	Repair Part Non-Potable Water	2,045.00
The Trophy Case	Name Plate Planning Commission	7.00
Tire Rama	Turf Saver	34.30
Top Office Products	Bookcase-Office Supplies	1,843.58
Tri-State Truck	Pipe Exhaust	119.28
Tuckers Office World	Toners	1,055.95
Ultimate Electric	Troubleshoot, Heat Tape	625.78
Valley Welders Supply	Oxygen Compressed, Spool	444.52
Vista West Engineering	North Heights Street	1,484.57
Volunteers of America	April House Arrest	2,768.00
Wamco Lab Inc.	Lab Samples	400.00
Warehouse Market Inc.	Lab Supplies	60.26
Waterworks Industries	Booster/Beaver Creek-Tank	45,713.50
Way Oil Inc	Fuel	7,124.20
Western Medical Mgmt	Fee Based on Revenue	2,129.30
Wild West Cellular	Phone Case	18.00
Wyoming Electric	Photo Control for Lighting	14.21
Wyoming Machinery Co	Bits	293.44
Wyoming Rents LLC	Roller, Sheeps Foot	164.00
		\$ 335,640.93

...PREPAID CLAIMS...

Claimant	Purpose	Am't of Bill & Am't Allowed
Art Elkins	Petty Cash Reimburse	76.36
Betty J. Grace	Water Deposit Refund	71.70
Carlene Hammontree	Reimburse Postage-Ink	111.40
Cartegraph Systems	Cartegraph Maintenance Agree	2,500.00
Casper College	Registration Fee-Pumping Course	20.00
CRC Inc.	Reimbursement Planning Fees	750.00
Bomar or Lenhart	Petty Cash Reimbursement	106.30
FIA Card Services-Fire	Late Payment Fee/Finance Charge	20.25
FIA Card Services-Water	Travel Expenses - Class	1,318.56
Firehouse Magazine	Annual Subscriptin	30.00
Inter Assoc. of Fire	Annual IAFC Membership	170.00
International Public	Agency Membership	330.00
Mastercard	Plane Tickets-Senior Water	2,065.20
Mike Card	Reimburse Travel to Utah	298.86
Randy M. Jahn	Refund to Patient	51.54
Robert Briggs	Travel Expenses Conference	1,524.60

Rod Liesinger	Reimburse Travel Expenses	147.60
Sheridan Recreation	City Share Weed & Pest Control	504.53
Skillpath Seminars	Seminar Fee Charlie Newcomer	215.91
State Of WY-Judicial	Systems Automation Acct	1,315.00
Sue Goodman	WYOPASS Conference Expenses	117.21
Terry Lenhart	Reimburse Meals & Mileage	338.91
Travis Koltiska	Refund to Patient	452.50
Victim Services	April 2007 Crime Victims Fund	734.00
Wyoming IAAI	Annual Membership Dues	50.00
American Planning	Planning Advisory Service	770.00
Champlain Planning	Planning Commissioners Journal	140.00
CM Paul	Osha Training	1,110.09
David Dewey	Reimbursement for Food/Class	15.15
Bomar or Lenhart	Petty Cash Reimbursement	49.32
Dodie Bomar	Reimburse for Mileage-Workshop	148.41
FIA Card Services	Guide for Fire & Explosion	54.75
FIA Card Services	Fuel for Trip to Casper	59.53
Fire Programs	Annual Support and Upgrade	495.00
Greg Luhman	Reimburse for Lodging Deposit	289.14
Jim Arzy	Reimburse for Travel Training	403.55
Kacey Outland	Reimbursement for Food/Class	14.04
Kathleen Stambaugh	Approach Removal Agreement	14,200.00
Mike Verley	Reimbursement for Travel	101.85
Orville Engelbretson	Linden Right of Way	10,000.00
Perry Owings	Reimbursement for Food/Class	18.92
Pitney Bowes Inc	Postage for Postage Machine	1,258.98
Rei Electric	Water Deposit Refund	63.63
Robert Briggs	Draft Pencil, Scale-Reimburse	13.46
Scott Brastrup	Supplies to Repair Paint	29.64
US Postal Service	Pre-paid Postage-Water Bills	4,000.00
West Payment Center	Zoning Bulletin	168.00
William Wegner	Meals While Attending Training	47.49
		\$ 46,771.38

Councilor Ketcham moved, seconded by O'Leary to amend item 21 on the agenda to Review, Authorize and Approve the Records Management Software for the Police Department. Council approved the amendment; voice vote, unanimous. Councilor O'Leary moved, seconded by Severs, to approve the agenda. Council approved the motion; voice vote, unanimous.

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 died as there was no motion to remove from the table the vote on second reading.

Councilor O'Leary moved, seconded by Ketcham, approval to remove from the table the vote on Resolution 24-07, Amending Section 2.A.1 PRIVATE HAULERS, of the Resolution for Establishing Fees for City Disposal Service. Council approved the motion; voice vote, unanimous. Council approved Resolution 24-07; voice vote, unanimous.

Councilor Ketcham moved, seconded by O'Leary to add the house at 375 West College Avenue to the Mayor's Landmark Commission Historic Register. Council approved the motion; voice vote, unanimous.

Dave Engels of EnTech gave a presentation on the TRAC Pathway master plans.

Fachon Wilson, Chairman of the Public Arts Committee, gave a report on Public Arts and the Celebrate the Arts events on June 5-7, 2007.

A public hearing on the final plat (SD 07-08) of Whitney Minor Park Subdivision, a Replat of ±5.75 acres into 3 lots, located South of Alger Ave. and East of Jefferson St. was opened at 7:45 P.M. and closed at 7:46 P.M.

Resolution 32-07, Approval of Final Plat of Whitney Minor Subdivision (SD 07-08) was introduced by Councilor Severs. Councilor O'Leary moved, seconded by Ketcham, approval of Resolution 32-07. Council approved the motion; voice vote, unanimous.

Councilor O'Leary moved, seconded by Severs, approval of the revised agreement for York Place Planned Unit Development. Council approved the motion; voice vote, unanimous.

Councilor O'Leary moved, seconded by Ketcham, approval of the memorandum of agreement with the Wyoming Department of Transportation to convey the Maverick Parcel of Coffeen Avenue and Main Street to the City of Sheridan in exchange the City take in their system a portion of WY0332. Council approved the motion; voice vote, unanimous.

Solid Waste Manager Charles Martineau gave a presentation on landfill operations and discussed a proposed resolution on solid waste rates and fees.

Councilor Ketcham moved, seconded by O'Leary, to review, authorize and approve the records management software for the police department. Council approved the motion; voice vote, unanimous.

Councilor Severs moved, seconded by Ketcham, approval of payment to the Wyoming Association of Municipalities for a building donation of \$13,410.00. Council disapproved the motion; voice vote, Councilor Severs affirming.

The Council recessed at 9:19 P.M.

There being no further business the Council adjourned at 9:58 P.M.

APPROVED:

Robert Webster
President of the Council

ATTEST:

Arthur W. Elkins,
City Clerk-Treasurer

AE:lm