

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

COUNCIL CHAMBERS

7:00 P.M.

August 20, 2007

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

The meeting was called to order with a quorum as follows: Council President Robert Webster presiding and Councilors Kennedy, Severs and Ketchum. Mayor Kinskey and Councilor Hansen were absent. Also present were Junior Councilors Bede, Kawulok, Stone, Emergency Services Director Reitz, Police Chief Card, City Attorney Von Krosigk and City Deputy Clerk-Treasurer Badley.

CONSENT AGENDA

- a. Agenda
- b. Minutes of August 6, 2007 Meeting
- c. Claims
- d. Agreement with Northern Wyoming Mental Health Center, Inc. for Fiscal Year 2007-08 and Payment of \$10,000.00
- e. Waiver of \$1,300.00 building Permit Fee fro Crow's Nest for the Rodeo Board
- f. Payment Increase of \$85,000.00 to the Juvenile Justice Joint Powers Board
- g. Pay Increase of \$3,600 for Municipal Court Judge
- h. Agreement with Child Advocacy Services for FY 2007-08 and Payment of \$12,000.00
- i. Corporate Resolutions Authorizing Accounts to be Established with UBS Financial Services, Inc.

Councilor Ketchum moved, seconded by Kennedy, 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
Ace Hardware-Newkirk	Tube, Brass Nipple	74.01
ACT Communications	Numerous Land Lines	4,106.54
Advanced Digital	Copy Charge	188.63
Allen Display	44 Pocket Floor Brochure	520.13
Allmax Software	All Max Software	5,210.00
Alltel	numerous Cell phone	4,661.65
Alsco	Mats, Towel, Etc.	225.83
Anything Wood	Repair Valve/Service Call	150.00
A-Plus Plumbers, Inc	Cooling Tower Repair	65.00
Back Country Bicycles	Protec Classic	97.85
Big Horn Mt.	Membership Dues Sheridan	2,500.00
Black Hills Chemical Co	Toilet Tissue	126.47
Bloedorn Lumber	Extension Ladder Etc	829.58
Bresnan Communications	Online Service	203.20
Burger King	Food for Work Release	191.27
Captain Clean Inc.	Repair Vacuum and Bags	48.75
Carl Thuesen	Golf Course Irrigation	1,033.65
Carolina Software	Wasteworks Software	250.00
Caselle , Inc	Contract Support Charges	225.00
CH Diagnostics	Crypto & Giardia June	505.00
Channing L Bete.	My Book	537.84
Chief	Pins for Uniforms	159.84

Communication Tech.	BK Mobile, Portable Radios	8,261.68
Dairy Queen	Food for Work Release	190.09
Dew, LLC	Vegatation Control/Lawn	145.00
Dick Wing	Cost to Replace Tailgate	50.00
Dog and Cat Shel.	Shipment of Deceased Animal	17.98
Entech, Inc.	Linden Area Project	26,407.23
Envirogroup	Compliance/Investigation	22,945.86
Farmers Co-op Oil	Diesel	46,607.34
Fastenal Ind.	1/2" Drive Impact Wrench	412.47
Fiberpipe	Email Service August 2007	340.95
First Interstate	Big Goose Pipeline Construction	4,557.02
Fletcher Const	Equipment Rental	570.00
Franklin Covey	Day Planners	119.90
Gall's Inc.	2 Jackets	69.98
Gases Plus	Case of Toilet Paper for Landfill	60.29
General Chemical	Truck Load Aluminum Sulfate	10,234.84
Harold L. Lydic	Permanent Right of Way Easement	23,627.40
Harris Computer	Phone Training-microfund	150.00
Hawkins Inc	Azone, Polymer, Bisulfite	10,373.47
HKM Engineering	N. Gould/ Broadway	210,357.14
HUB-BHJ Ins.	Notary Bond for Kristin Bunning	50.00
ID Ville	ID Maker and Equipment PD Employee	6,492.95
Infrastructure	Pavement Condition Survey	20,255.00
Inter -Mountain	Lab Analysis	60.00
Intermountain	Thermographic Inspection	2,250.00
Interstate Power	PT Core	2,658.00
JLN Networking	Computer Support	4,055.00
Johnstone Supply	Freon Extraction	421.97
La Buena Vida	Infrastructure Payment	100,000.00
Lannan's Supply	Paint, Blue Flags	161.50
Lewis Holding	Haul Away Trees/Big Goose Creek	2,250.00
Lieuallen Tree	Tree Removal 7-7-07	10,105.00
Local Govt Liab.	Settlement on Fitzpatrick	5,000.00
Long Building	Trouble Shoot Problem with AC	333.50
Lyle Signs, Inc.	Recycling Signs	223.14
Magixsoft	Service and Support	8,333.00
McGrath Consulting	Contract Start	3,000.00
Memorial Hospital	Pharmacy Supplies	689.37
Michael J Strahan	Drug Screenings	605.00
Mitchell	Four Gas Detector	1,399.00
Montana Dakota	Numerous Electricity Bills	4,874.92
Moore Glass, LLC	Install New Windshield Loader	150.00
Mountain States	Sign Brackets for Light Poles	2,217.68
Moxey Schrieber	Fecal Test on Compost Samples	30.00
Mullinax Concrete	Pea Gravel-Chip Seal Project	8,864.15
Mullinax Irrig.	Plastic Culvert for Road	328.40
Napa Auto Parts	Alternator	435.97
Office Depot	Paper-Cardstock	9.58
Pinnacle Bank	Water Treatment Plant Dis.	10,062.45
Powder River	Flange Bearing	136.62
Powder River	Transport of Lab Samples	77.05
Power Solutions	Service and Maintenance Generator	1,421.00
Prill Brothers Inc	Filter Change for New Heat Pump	410.64
Q West	Phone Lines for Scada System	523.55
Randall Engineer	Re-zoning Project Law Enforcement	4,347.50
Ranger Joes	Flame Resistant Uniform Clothing	878.65
Respond First	First Aid Refill Materials	173.99
Roetech, LLC	Dow St. Waterline-testing	155.00
Rusty L. Karst	1990 International Water Truck	20,000.00
Sears	Heavy Duty Garden Hose	67.96
Selby's	Monthly Service	339.76
Servall	Rug Cleaning	72.59
Shaw Environmental	Landfill Gas Migration	3,115.34

Sheridan College	Basic Access Course	375.00
Sheridan Comm.	Light Bulbs, Cleaning Supplies	122.37
Sheridan Computer	Cartridges	24.85
Sheridan Sheriff's	Jail Expenses for June	5,374.46
Sheridan County Soccer	Snickers Big Horn Mtn	500.00
Sheridan Door Service	Repairs to Overhead Doors	149.50
Sheridan Econ-O-Wash	Laundry Services	37.13
Sheridan Electronics	Cell Phone for Project Manager	219.99
Sheridan Ice LLC	Community Sponsor Bronze Level	500.00
Sheridan Lock & Key	Service Call and Repair Lock	40.00
Sheridan Media	Construction Updates	285.00
Sheridan Motor Inc	Window Broke Tires etc	369.67
Sheridan Newspapers	Misc Department Classified	9,224.60
Sheridan Printing Inc	Business Cards/Martineau	71.00
Sheridan Recreation	Quarterly Payment	77,420.00
Sheridan Tent	Repair Protective Clothing	38.00
Shipton Supply Company	Pump	630.27
Sign Products, Inc	Open Sign for Building	125.00
States West Water	Sheridan Water Improvements	13,058.94
Steve's Truck Service	Repair Compressor Gasket	1,003.52
Symbol Arts Inc.	Uniform Badge	72.50
Ted's Towing	Towing of Vehicles	875.00
Thatcher Company	Ton Chlorine Tanks	6,032.25
The Office Copy Shop	Copies	39.18
Thyssenkrupp Elevator	Repair Elevator	1,008.00
Tire Rama	Tire Repair	15.00
Top Office Products Inc	Mouse, Keyboards	1,708.74
Tuckers Office World	Keyboard, Small Wood Display	4,191.26
Valley Welders Supply	Bessy Clamps	559.82
Vista West Engineering	Brooks/Smith Reconstruction	30,212.98
Volunteers of America	House Arrest July 2007	1,690.00
Warehouse Market Inc.	Lab Supplies	165.13
Waterworks Industries	Radio Read Units	19,975.00
Way Oil Inc	Diesel	5,034.35
Wheatland Fire	Pair of Pants for Yalowizer	245.32
Wild West Cellular	Cell Phone Charger/Belt Clip	30.00
Wingate Inn	Facilities for Arbitration	461.99
World Wide	Champion Drive Drainage	1,440.00
WY Dept of Trans.	Lewis St Bridge & Pathway	22,770.31
Wyoming Audiology and	OSHA Hearing Tests	442.00
Wyoming State Forestry	Training Curriculum	383.88

821,866.12

...PREPAID CLAIMS...

Claimant	Purpose	Am't of Bill & Am't Allowed
Carl M Paul	Gas Reimbursement/Baler Parts	67.08
Christi Pope	Reimbursement/Howie Fitzpatrick	341.95
Don Defeyter	Reimbursement Boots	116.55
Fedex Freight	Shipping Charges	308.77
FIA Public Works	Finance Charge	2.23
Half Moon LLC	Registration for Rod	239.00
Jeffrey Forsythe	Reimbursement for Pants	63.58
Kara Brockel	Housing Allowance	300.00
Ken Fitzpatrick	Travel Expense Reimbursement	501.23
Mike Card	Reimbursement for Plane Expenses	275.00
Depew/ Pope	Reimbursement for Petty Cash	85.16
Robert Briggs	Affordable housing Meeting	652.85

Rod Liesinger	Meal Reimbursement	39.18
Rodolfo Limon	Water Deposit Refund-25852	36.07
Tim & Jodi Schell	Water Deposit Refund-25741	0.37
Vista Investments	Reimbursement for Tap Fees	181.00
Phillips travel	Expense Reimbursement	134.49
Brittain World	1 Way Ticket for Chief Reitz	486.80
Craig Schwabauer	Water Deposit Refund #26049	90.00
Bomar/Lenhart/Reitz	Petty Cash Reimbursement	49.22
Fachon Wilson	Reimbursement Paper & Work Station	80.89
Fire Engineering	Annual Magazine Subscription Renewal	29.95
Int. Assoc Fire	Annual Membership Renewal for Reitz	230.00
Jennifer McArthur	Office Supplies	89.89
John Duran	Water Deposit Refund #25687	68.86
Josh Thomas	Water Deposit Refund #25269	5.25
Mountain Plains	AHA Certification Cards	469.00
Patrick Reitz	Reimbursement for Goggle Retainer	15.25
Pitney Bowes Inc	Postage for City Hall	2,889.43
Rockhurst Education	Training Class/Tact Deposit Fee	1,000.00
Secretary of State	Notary Filing Susan Dewald	30.00
Sheridan County	Escrow Account with County	500.00
Skillpath Seminars	Class Registration Sheperd/Depew	398.00
State Of WY	May-June Court Automation	3,112.00
State of Wyo	Registration Fee for Yalowizer	130.00
Tony Wright	Moving Expense	3,300.00
Travis Koltiska	Travel Expense Reimbursement	36.65
Victim Services	May-June Crime Victim's Fund	2,095.00
WARWS	Fall Training Expo	880.00
Coleman Const.	Refund for Hydrant Meter Deposit	490.80
Whitney EAW, Inc.	Refund for Hydrant Meter Deposit	575.40
WYOPASS	Fall Conference Liz Wood	75.00

20,471.90

...P A Y R O L L...

Claimant	Purpose	Am't of Bill & Am't Allowed
EBMS Health	Insurance Premiums	95,364.78
AFLAC	Employee Deductions	1,235.14
Pre-Paid Legal	Employee Deductions	44.85
Colonial Life Ins.	Employee Deductions	43.56
BCBS Dental	Insurance Premiums	10,401.90
Equitable Life	Employee Deductions	152.31
City of Sheridan	Net Transfer	234,287.01
IRS 941	Payroll Taxes	68,332.56
CITCO Credit Union	Employee Deductions	9,489.23
ICMA Retirement	Employee Deferred Compensation	8,458.56
Orchard Trust	Employee Deferred Compensation	280.00
EBMS: Flex Dept	Employee Deductions	483.33
Collections	Employee Garnishments	75.00
MI Child Support	Employee Garnishments	231.61
MO Family Support	Employee Garnishments	270.00
MN Child Support	Employee Garnishments	413.65
WY Child Support	Employee Garnishments	610.75
IAFF Local 276	Employee Deductions (Dues)	1,120.00
Police Protective	Employee Deductions (Dues)	105.00
EBMS	Health Savings	205.94
First Federal	Health Savings	4,931.55
Sheridan State	Health Savings	2,305.99
First Interstate	Health Savings	3,126.29
Assurant Health	Health Savings	117.08

Security State	Health Savings	104.17
City of Sheridan	Net Transfer	1,776.85
IRS 941 - Finals	Payroll Taxes	496.75
Sheridan State Bank	Health Savings	52.08
WY Child Support	Employee Garnishments	191.53
City of Sheridan	Net Transfer	239,020.62
IRS 941	Payroll Taxes	70,086.05
CITCO Credit Union	Employee Deductions	9,541.23
ICMA Retirement	Employee Deferred Compensation	8,665.25
Orchard Trust	Employee Deferred Compensation	280.00
EBMS: Flex Dept	Employee Deductions	483.33
Collections Prof.	Employee Garnishments	75.00
Collections Inc.	Employee Garnishments	50.00
MI Child Support	Employee Garnishments	231.61
MO Family Support	Employee Garnishments	270.00
MN Child Support	Employee Garnishments	413.65
WY Child Support	Employee Garnishments	319.22
EBMS	Health Savings	205.94
First Federal	Health Savings	5,087.80
Sheridan State	Health Savings	2,358.08
First Interstate	Health Savings	3,267.46
Assurant Health	Health Savings	117.08
Security State	Health Savings	104.17
City of Sheridan	Net Transfer	6,001.98
IRS 941	Payroll Taxes	2,028.93
City of Sheridan	Net Transfer	4,943.31
IRS 941 - Final	Payroll Taxes	1,306.98
Dept. Of Emp.	Unemployment Claims	1,848.00
WY Retirement	Retirement - Fire	18,592.07
WY Retirement	Retirement - Law	22,411.71
WY Retirement	Retirement - Reg	36,778.46
Employment Tax	Worker's Compensation	33,832.93

913,028.33

Ordinance #2021, Rezoning (R07-02) from R-4 Residence District to R-2 Residence District Frank St. Between College Ave. and Gillette St. Councilor Kennedy moved, seconded by Ketchum, approval and adoption of Ordinance #2021. Council approved the motion; roll call vote, aye 4, nay 0. (Third Reading)

Ordinance #2022, Amending Section 3-11 and 3-14 of the Sheridan City Code Pertaining to Signs. Councilor Kennedy moved, seconded by Severs, approval and adoption of Ordinance #2021. Council approved the motion; roll call vote, aye 4, nay 0. (Third Reading)

Ordinance #2025, Pertaining to Water Policy Statement and Capacity Countdown. Councilor Kennedy moved, seconded by Severs, approval and adoption of Ordinance #2025. Councilor Kennedy moved to table the ordinance in order to hear the issue during a council work session August 29, 2007. Council approved the motion; voice vote, unanimous.

Ordinance #2015, Amending the Traffic Master Plan for New Subdivision Development. Councilor Ketchum moved, seconded by Severs, approval and adoption of Ordinance #2015 Council approved the motion; roll call vote, aye 4, nay 0. (Second Reading)

Councilor Severs moved, seconded by Ketchum, to Remove from the

Table Award of Bids for Sidewalk and ADA Ramps Along Sparrowhawk Road. Council approved the motion; voice vote, unanimous.

The vote on the motion to reject the bid made during last council session approved by voice vote, unanimous.

Councilor Ketchum moved, seconded by Kennedy approval of the Rescoped Huntington Avenue Area Project. Council approved the motion; voice vote, unanimous.

A Public Hearing on Annexing (ANX 07-02) Woodland Park School Site and Surrounding Area commenced at 7:40 P.M. and concluded at 7:52 P.M.

Ordinance #2019, Annexing (ANX 07-02) Woodland Park School Site and Surrounding Area, Approximately 97.6 Acres, Zoning as R-3 Residence and B-1 Business Districts. Councilor Severs moved, seconded by Ketchum, approval and adoption of Ordinance #2019 Council approved the motion; roll call vote, aye 4, nay 0.
(First Reading)

Acceptance and Award of Bids for 9 vehicles for the Public Works Department to Hammers Chevrolet in the amount of \$169,991.27 moved by Councilor Kennedy, seconded by Severs. Councilor Kennedy moved to amend the motion to include 150 day delivery period, seconded by Councilor Severs. The amendment passed voice vote, unanimous. Council approved the motion; voice vote, unanimous.

There being no further business the Council adjourned at 8:15 P.M.

APPROVED:

/s/ Robert Webster
Robert Webster
Council President

ATTEST:

/s/Scott Badley
Scott Badley,
City Deputy Clerk-Treasurer

AE:kb