

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

COUNCIL CHAMBERS

7:00 P.M.

November 19, 2007

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

The invocation was given by Pastor Scott Orchard of the Family Life Center.

The meeting was called to order with a quorum as follows: President of the Council Webster presiding and Councilors Bigelow, Hansen, Kennedy, Ketcham and Severs. Mayor Kinskey was absent. Also present were Junior Councilors Bede, Hill and Kawulok, Director of Public Works Liesinger, Police Chief Card, Human Resources Director Doke and City Clerk-Treasurer Elkins.

CONSENT AGENDA

a. Agenda

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

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

Claimant	Purpose	Am't of Bill & Am't Allowed
ABC Signs & Spec.	2 Name Plates and Holders	74.50
Ace Hardware-	Sprinkler Repair	26.62
ACT Communications	Numerous Land Lines	4,209.11
Ada Lyle	City vs Campbell Jury Trial	30.00
Advanced Digital	Copy Charge Konica	229.58
Alltel	Numerous Cell Phone Bills	2,545.51
Alsco	Towels & F8 cabinet/rugs-mats/	121.53
Andrew Park	City vs Campbell Jury Trial	30.00
Armstrong Design	Building Needs Assessment for PD	5,947.70
Barbara A Baker	Court Appt Attorney-City v Campbell	2,024.52
Beverly Nelson	City vs Campbell Jury Trial	30.00
Big Horn Masonry	Highland Ave Extension	61,334.19
Big Horn Sanitation	Portable Toilet	93.70
Big Horn Tire	Tire Recycling Fee	2,455.75
Blaine Janz	City vs Campbell Jury Trial	30.00
Brian James	Golf course 3rd qtr/4th qtr/salary	32,204.99
Burke Tomisich	City vs Campbell Jury Trial	30.00
Carlyn King	City vs Campbell Jury Trial	30.00
Carolina Software	Wasteworks Support & Mtnc	250.00
Cartridge World	Toner for AP Printer	93.00
CH Diagnostics	Crypto & Giardia Compliance Samp.	1,010.00
Checker Commercial	Oscillating Fan	25.98
Communication Tech	2 Radio Kits for Motorcycles	3,334.50
Dairy Queen	Food for Work Release	146.74
Desert Mountain	Ice Slicer Chemicals	7,607.59
Duane's Inc.	Repair of Washer	186.15
Dustin Shaw	City vs Campbell Jury Trial	30.00
Ed Hammer Inc	Chevy Equinox for Building Dept	20,576.96
Edward Channel	City vs Campbell Jury Trial	30.00
Electrotechnics	Software	50.00
Envirogroup Limited	Landfill Gas Mitigation/Compliance	48,095.30
Excel Construction,	20" Big Goose pipeline/pay req #17	6,336.10

Fastenal Industrial	Pipe and Fitting	449.39
Fiberpipe Internet	Monthly Charge, Fire/City Hall	340.95
Gabrielle Drennen	City vs Campbell Jury Trial	30.00
Gary Heady	City vs Campbell Jury Trial	30.00
Gary's Lock & Key	Charge for Keys and Service Call	63.00
Generation X	Bridge Guardrail Repair	5,220.00
Grainger, Inc.	Drain Valve, Pleated Filters	361.37
Hadley Law Office	Court Appt Attorney City vs Endriss	277.50
Harold Ruzila	City vs Campbell Jury Trial	30.00
Harris Computer	Software and Support	19,070.03
Hathaway & Kunz,	IAFF Arbitration Fees	6,155.90
Hawkins Inc	Process Chemical	12,584.13
HDR Engineering,	WWTP Improvements	1,012.72
ID Ville	Custom Lanyards	469.21
Insite Instrument	IG Model 3150 Portable Suspended	1,330.00
Inst of Bus. Pub,	Safety Alert	265.00
Inter -Mountain	Volatile Compounds in Drinking	2,570.00
Intermountain Const	Brooks/Smith Parking Lot #2	154,720.13
Int'l Assoc of Law	2007-08 Renewal Notice Firearms	55.00
Int'l Code Council	2006 Code Books for Inspectors	2,036.40
J S Machine & Weld	Build Up & Machine 3 Ends on	480.00
Jackson Electric,	Trouble Shoot Outlet in Lobby	65.00
J.C. Jennings	City vs Campbell Jury Trial	30.00
Jim's Tree Service	Pruning Main and Scott St	1,000.00
Joel Albea	City vs Campbell Jury Trial	30.00
Johnstone Supply	Recovery Charge for Freon Recovered	150.00
Krista Bateman	City vs Campbell Jury Trial	30.00
L&H Industrial,	Repair Work	2,050.00
Lab Safety Supply	Safety Equipment/Lab Supplies	441.95
Lannan's Supply	Color Cartridges	344.50
Lei Lani Baxter	City vs Campbell Jury Trial	30.00
Lieuallen Tree	Tree Removal/Clean-up Creek	540.00
Loco Printing	Envelopes	631.00
Long Building Tech	Repair Heaters	654.23
Marjorie Golder	City vs Campbell Jury Trial	30.00
Mark J. Murphy	Court Appt Attorney-City vs Thacker	300.00
Mark S. Sonderby,	Smith St Parking Lot-Ext of Appraisal	300.00
McGruff Socialty	Trick or Treat Bags for Halloween	279.50
Melana Cummings	City vs Campbell Jury Trial	30.00
Memorial Hospital	Medical & Pharmacy Supplies-Sept	1,085.23
Michael J Strahan	Drug Testing	260.00
Mike's Electric	Connect New Pumps @ Beaver Creek	553.34
Modern Electric	Rewired Digestive Sludge Motor	786.00
MDU	Numerous Electricity Bills	5,614.54
Moore Medical	Medical Supplies for Ambulances	3,452.66
Mr. R's Towing	Tow Street Equipment	65.00
Napa Auto Parts	Air Filters, Pliers, Lockwash	851.74
National League	2007 Membership	1,211.76
NEAS Inc.	EAP Services	879.66
Nelson Electronics	Service PA System in Court Room	137.80
North Park Transp	Leaf Spring	72.59
Patricia Brackley	City vs Campbell Jury Trial	30.00
Pavement Markings	Paint Yellow Curb/Restripe Walking	5,075.00
Pepsi of Gillette/	Refreshments for Fire Prevention	186.00
Powder River Power	Repair Parts for S. Filter Belt	1,828.47
Powder River	Transport of Lab Samples	25.60
Prill Brothers Inc	Blower Motor	685.50
Public Safety	2 Traffic Wands	11.90
PumpTech Co. Inc	Motor/Sump Pump/Seal Kit	509.01
Q West	Scada System Lines	1,198.10
Quick Printing Co	Sympathy Cards/Blank Note Cards	488.50
Rebecca Paustian	City vs Campbell Jury Trial	30.00
Recycled Materials	Brush Grinding Services	11,460.75

Red Grade Const	Hume Draw Pathway Repair-	20,445.16
Renew	Shredding Services	18.77
Roetech, LLC	Testing of Frank St	660.00
Rothgerber Johnson	Arbitration Up to Date	3,200.03
Safeway	Refreshments for Fire Prevention	284.98
Scrub-a-dub Clean	City Hall Cleaning Service	686.25
Semmaterials	Chip Seal Oil	7,855.65
Servall	Rug Cleaning and Replacement	72.59
Seth Marosok	City vs Campbell Jury Trial	30.00
Shannon Lewis	City vs Campbell Jury Trial	30.00
Sheridan Commercial	Wipers	274.21
Sher Co Comm Health	HAV/HBV Immunizations	234.00
Sheridan County Imp	Gaskets, Nut, Bushing	266.34
Sheridan Iron Works	Reline Garbage Trucks/Weld Cracks	1,400.60
Sheridan Lock & Key	File Lock on Filing Cab & Replaced	47.50
Sheridan Motor Inc	Repair Parts	189.61
Sheridan Newspapers	Construction Ads/Landfill Ad	1,350.00
Sheridan Printing	Electrical Inspection Labels/	301.80
Sheridan Seed Co.,	Tempo	270.00
Sheridan State Bank	Retainage- 813415-20" Pipeline	1,801.90
Shipton Supply	Coats for Kevin & Eric	204.19
Sondra Rexroat	City vs Campbell Jury Trial	30.00
Steve Gregersen	City Attorney for Warren Case	275.00
Steve's Truck	Stainless Flex Pipe/Tires/Charge	3,506.24
Sugarland Laundry	Uniform Cleaning	400.00
Supervision Serv	Drug Testing New Hires	180.00
Susan Abbott	City vs Campbell Jury Trial	30.00
TAG International	Sparrowhawk Sidewalks Project	5,256.56
Ted's Towing	Towing of Vehicle for Chip Seal	35.00
Thatcher Company	Truck Load of Soda Ash	22,050.40
Tom Stedtnitz	City vs Campbell Jury Trial	30.00
Top Office Products	Fax Machine	587.97
Traffic Signal	Highland/Loucks Traffic Signal	6,600.00
Trails End	Jury Lunches	57.90
Tuckers Office	Chair Mats, Office Supplies	1,444.86
Univ Enterprises	Water Treatment Plant Operation	297.00
UPS Store	Postage	10.00
Valley Motor Supply	Batteries for Engine 3	1,323.09
Valley Welders	Rental Fee on Bottles	374.05
Visionary Comm	Internet 11/1-12/1	161.90
Vista West Eng	Brooks-Smith Reconstruction	51,087.64
Wamco Lab Inc.	Toxicity Test	440.00
Waterworks Ind	Water Meters & Parts/Meter Parts	25,080.00
Way Oil Inc	Oil	1,556.91
Wayne Roadifer	City vs Campbell Jury Trial	30.00
Western Plains	Add'l Parts for Paver	90.66
Wireless Advanced	Replacement Graphics	700.00
Wyoming Audiology	Annual Industrial Audiogram	34.00
Wyoming Building	Shop to Rework Appr. Cut-outs	351.00
Wyoming Electric	Dog and Cat Shelter	646.05
Wyoming Machinery	Ripper Tips, Router Bits, Cutting	39,933.67
Y Environmental	127 Seymour Demolition-WWTP	10,435.00
Zep Manufacturing	Soap for Washer/Asphalt & Tar	1,735.22
Zowada Plumbing	Repair Leak on Zone Valve in	70.00
		664,669.78

...PREPAID CLAIMS...

Claimant	Purpose	Am't of Bill & Am't Allowed
Amy Quick	Travel Expenses/WLEA	25.30
Brian Songer	Reimbursement for Stroll/Napkins	109.82
Bryon Stapella	Water Deposit Refund #26145	21.23

Card Services	2 nights Lodging/Advanced Incident	141.78
Cassy Johnston	Reimbursement for class B DLupgrade	40.00
Charlie Newcomer	Reimbursement for Notice	35.00
CPI	October's Collections 2007	25.00
Bomar/Lenhart/Reitz	Petty Cash Reimbursement	135.08
IMSA	Annual Membership for Hauf/Hirchert	100.00
Jennifer McArthur	Dig Recorder	31.86
Kadrmass, Lee & Jackson	Registrations-Storm Water Design	750.00
Kody Lamb	Reimbursement for Travel Expenses	401.69
Larry Noble	Renew Class B License	20.00
Lorman Education	Registration for Joe/Nic/Attending	618.00
Mountain Plains	AHA Certification/CPR/First Aid	126.00
NFPA	Stallcup's Code Changes/NEC	117.49
Pitney Bowes Inc	Leasing Charges for Postage Machine	319.02
Robert Mclean	Water Deposit Refund #25264	45.53
Rocky Mountain	Ongoing Training of Sheridan CISM	100.00
Scott Badley	Travel-Mileage to Laramie and Back	285.18
Secretary of State	Renewal of Notary-Leslie Kekich	30.00
Sheridan Heritage	Stabilization of Historical Inn	100,000.00
Sign Products, Inc	Refund Building Permit-paid twice	197.49
Steve Lowman	750 GB Drive, Cable, CD, DVD	304.46
Tyler Hall	Floor Mats/Waste Basket/Trch Kit	168.74
Tyler Ross	Travel and Training for class/	1,668.49
WY Dept of Trans	Transfer of License Plates	6.00
Wyoming Law	Registration Fee for Reitz	110.00
		105,933.16

Councilor Kennedy moved, seconded by Bigelow, approval of the claims as presented. Council approved the motion; voice vote, unanimous.

Ordinance #2037, Rezoning (R 07-04) Cloud Peak Ranch, ±.73 Acres from B-1 Business District to R-1 Residence District, was read by title for the second reading. Councilor Ketcham moved, seconded by Bigelow, approval of Ordinance #2037. Council approved the motion; roll call vote, aye 6, nay 0.

Ordinance #2034, Amending Section 7-2 of the Sheridan City Code Pertaining to Technical Codes, was read by title for the third and final reading. Councilor Hansen moved, seconded by Ketcham, approval and adoption of Ordinance #2034. Councilor Kennedy moved, seconded by Bigelow, to table Ordinance #2034. Council approved the motion to table; voice vote, unanimous.

Ordinance #2033, Annexing (ANX 07-03), Woodland Park, Approximately 76.74 Acres and Zoning as R-3 Residence and B-1 Business Districts was read by title for the second reading. Councilor Ketcham moved, seconded by Bigelow, approval of Ordinance #2033. Jason Spielman, Jane Clark and Mary Jo Rideout spoke on the annexation. Council approved the motion; roll call vote, aye 5, nay 1, President of the Council Webster opposing.

Councilor Kennedy moved, seconded by Hansen, approval of the contract with Mia J. Mikesell for services as the City of Sheridan prosecuting attorney. Councilor Kennedy moved, seconded by Hansen, to amend the term to be December 1, 2007 to June 30, 2008. Council approved the amendment; voice vote, unanimous. Council approved the motion; as amended; voice vote, unanimous.

A public hearing on the final plat (SD 07-14) of RRL & C Subdivision, subdividing ±13.443 acres into 4 lots and appeal of

the Planning Commission condition to alter the lot lines, located East of Joe St., was opened at 7:30 P.M. Virgil Kinnaird, David Sorensen, Barbara Woodward and Bill Mentock spoke on the final plat. The public hearing was closed at 7:49 P.M.

Resolution 94-07, approval of the final plat (SD 07-14) of the RRL & C Subdivision, was introduced by Councilor Hansen. Councilor Ketcham moved, seconded by Bigelow, approval and adoption of Resolution 94-07. Councilor Severs moved, seconded by Hansen, to remove lot 4 from the junction corridor requirements and put in the interstate corridor requirements. Council disapproved the amendment, due to tie vote; roll call vote aye 3, nay 3, Councilors Hansen, Kennedy and Severs affirming and President of the Council Webster and Councilors Bigelow and Ketcham opposing. Council approved the motion to approve the final plat; roll call vote, aye 4, nay 2, Councilors Hansen and Severs opposing.

Councilor Hansen moved, seconded by Bigelow, approval to change one landfill part-time position to a full-time position. Council approved the motion; voice vote, unanimous.

Councilor Hansen moved, seconded by Bigelow to award the bids for one (1) new (already built) or used high compaction front loading refuse collection truck. Councilors Hansen and Bigelow then withdrew their motion and second. Councilor Hansen moved, seconded by Bigelow, to reject all bids and approval to rebid one (1) new (already built) or used high compaction front loading reuse collection truck. Council approved the motion; voice vote, unanimous.

Councilor Kennedy moved, seconded by Bigelow, approval to appropriate \$29,801.00 in the Water & Sewer Replacement Reserve for sanitary sewer for the Champion Drive Drainage project. Council approved the motion; voice vote, unanimous.

Councilor Hansen moved, seconded by Bigelow, approval of the hiring process for the City Administrator as presented by Human Resources Director Doke. Council approved the motion; voice vote, unanimous.

There being no further business the Council adjourned at 8:41 P.M.

APPROVED:

___/s/ Robert Webster____
Robert Webster,
President of the Council

ATTEST:

___/s/ Art Elkins_____
Art Elkins,
City Clerk/Treasurer

AE:kb