

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

COUNCIL CHAMBERS

7:00 P.M.

April 7, 2008

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

The invocation was given by Pastor Doug Melius of the First Presbyterian Church.

The meeting was called to order with a quorum as follows: Mayor Kinskey presiding and Councilors Bigelow, Hansen, Kennedy, Ketchum, and Severs. Councilor Webster was absent. Also present were Junior Councilors Kaul and Walton, City Attorney Von Krosigk, Emergency Services Director Reitz, Human Resources Director Doke, and City Clerk-Treasurer Elkins.

Emergency Services Director Reitz introduced new firefighters Zach McLain, Cory Lambert, Brooks MacRae and paramedic Levi Dominquez.

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

CONSENT AGENDA

- a. Minutes of March 17, 2008 Meeting
- b. Claims
- c. Appointment of Alex Lee to the Planning Commission
- d. Appointment of Janet Korpela to the Tree Board

Councilor Severs 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
A&M Svcs & Supply	Replace Drum Unit	245.35
ABC Signs & Special	Name Plate/Directional Signs	104.00
ACT Communications	Numerous Land Lines	4,812.99
Albireo Technol	IT Work Different Departments	8,282.47
All B. Excavating	Recycling-Concrete&Asphalt Crush	28,345.85
Alsco	Cleaning Of Uniforms/Mats/Rugs	451.93
Amaryllis Briggs	Transcription Services	127.50
Anything Wood	Snow Removal	360.00
Barbara A Baker	Court Appt Attorney Fees	892.41
Bella Gallery	Booth Display-Vinyl Test Strips	300.46
Big Horn Design	Uniform Shirts/Hoodies	796.50
Big Horn Sanitation	Portable Toilet	93.70
Billings Gazette	Ad For Public Works director	1,070.88
Bloedorn Lumber	Plywood	53.22
Bongarde	Safety Meeting Materials	197.00
Bresnan Communicat	Internet	201.00
Brian James	2nd Qtr Mgmt Fee/April Pro Fee	87,885.00
Brian's Boot&Shoe	Steel Toed Boots/Geisler/Ford/Owings	480.00
Burgess Design	Ads 34,	387.91
Burns & Mc Donnell	Local Inigrated Solid Waste Mgmt	5,094.00
Calif. Contractors	LED Hands Free Headlamp	104.70
Captain Clean Inc.	Brush Roller/Micro Filter/Bags	313.62
Card Services Ctr	APA Registration/Ofc Supplies	7,355.19
Carolyn A. Byrd	Mtg. Minutes/Planning Commission	560.00

Cartridge World	Color Cartridge/GIS Cartridge	321.97
CED, Inc.	Midget Fuse, Online Nonfused Breaker	77.25
Centennial Collab	Woodland Park Rd Sewer Infrastruct	9,875.00
Certified Lab	Diesel Mate Clear/Lubra Lift	1,011.40
CH Diagnostics	Crypto&Giardia Compliance Sampling	1,010.00
Channing L Bete Co.	ACLS Instructor Manuals/Shipping	123.00
Child Development	Capital Campaign Develop-Nov&Dec	9,715.46
CIP Planner Corp	12 Mo Support & Maint-CIP Software	2,054.00
City Motor Co	Rotor-Disk/Pad Kit	804.86
Clarion Associates	Sheridan Land Use Plan Project	2,915.00
Classic Pizza	Lunch Meal-Design Standards Mtg	65.96
Collection Profess	February 2008 Collection	347.56
Communication Tech	Reprogrammed Both Base Stations	554.00
Compression Leasing	Reciprocating Air Compressor	2,077.10
Craftco Metal	Statue Base, Repair Root Cutter	1,026.46
Crescent Electric	Supplies	353.86
Debbie Plummer	Janitorial Services For March 08	1,000.00
Dennis Cook	Witness Fees	15.00
Desert Mtn Corp	Ice Slicer	11,461.86
Designing Dinners	Travel Work Session Lunch	90.00
Donald Peterson	Witness Fees	15.00
Ed Hammer Inc	Spray Bedline	573.80
Edge Construction	Telespar Posts/Freight	1,520.91
Entech, Inc.	Huntington St Design Phase 2	17,951.22
Fiberpipe Internet	Feb 2008 Internet Services	340.95
1st Interstate Bank	Retainage-1110323506	1,432.52
Fremont Motor	New Battery, Shocks, Fuel Pump	973.25
Gases Plus	Leather Gloves	87.48
Golden Rule Creat	Sheridan Police Emblems	665.43
Hach Company	Beakers, Colony Counter, Buffers	600.34
Hadley Law Office	Court Appt Attorney	517.50
Hawkins Inc	Process Chemical	6,355.80
HDR Engineering	N. Sewer Lift Station Replacement	3,974.66
Heartland Kubota	Alternator- Tarpomatic Tarp Machine	168.15
HKM Engineering	Landfill Operating Permit Update	104,467.27
Hot Iron, Inc.	Cemetery Draw Slope/Retainage	21,764.64
ICOP Digital, Inc	Harddrive For Camera System	400.00
Ikon Office	Contract Chgs-Copier/20Feb-19March08	229.50
Industrial Fabrics	Upper&Lower Belts-Filter Belt Press	2,553.64
Inter -Mountain	Compliance Test	20.00
Intermountain Cons.	Washed Sand/Ice Slicer Mix	1,163.07
Jack's Truck	Spring, Multifunction Switch	866.83
Jenny Walker	Witness Fees	15.00
Jim's Electric	Repair Of Digest Sweep Motor	1,200.00
JLN Networking	IT Work Police Department	10,237.00
Kilpatrick Creat	54 Polo Shirts/Embroidery	1,185.50
Knecht Home Center	Repair Boardwalk/Kendrick	41.10
L & S Contractors	Snow Removal/City Hall/Smith St	580.00
Lab Safety Supply	PH Meter & Supplies	189.15
Lamar Advertising	Billboards/Glendo & Wheatland	6,780.00
Lawson Products	Repair Parts	206.59
Local Govt LP	Reimburse Shanna Egbert Claim	3,772.92
Login/IACP Net	Annual Fee To IACP Net	800.00
Loren Leichtnam	Cleaning Services	300.00
Lyle Signs, Inc.	City Signs, Street Signs, Pathway	3,939.01
Magixsoft	Hardware/IT Work	16,690.54
MC2 Engineering	Developers Handbook	7,182.50
McIntrye Brass	Spring Kit/Pads For Fire Pole	429.00
McLeod USA	Telephone	120.32
MicroMod Automation	Repair Filter Backwash Flow Control	301.90
Mike's Electric	Repair/Replace Electrical Piping	2,344.97
MN United Snow	Annual Membership Dues	50.00
MDU	Numerous Electricity Bills	47,930.40

Pat Burke Trucking	Fees-Pick Up Walking Floor Trailer	1,552.50
Pearpoint Inc.	Repair Of Camera Cable & Truck	5,519.07
Powder River Power	Hydraulic Hose & Pipe Fittings	248.12
PR Diamond Products	Ring Wave General Cutting Blade	320.00
Prill Brothers Inc	Repair Roof Top Exhauster	223.34
Public Safety Ware	Shirts And Pants	948.20
Q West	Scada Lines	821.12
Quick Printing Co	Business Cards & Envelopes	173.00
Railroad Management	Pipeline Crossings	346.50
Recycled Materials	Brush Grinding 944 Tons	13,924.00
Red Grade Const.	Demolition-Bandshell Floor/Kendrick	9,900.00
Relm	VHF Remote, Mobile Radio	4,586.53
Renew	Paper Shredding Services	47.94
Respond First Aid	First Aid Supplies	167.17
Roetech, LLC	Rotomill 2008	3,117.50
Royal Chemical	Graffiti Remover	235.74
Ryan Healy	Alternate Judge	1,150.00
Ryan Ragan	Photography	2,000.00
Sage Software	One Year Support/Plus Service	1,150.00
Scott Fairchild	Witness Fees	15.00
Scrub-a-dub Clean	Cleaning Of City Hall	757.50
Servall	Rug Cleaning For Landfill Office	249.38
Sheridan Commercial	Ext Cord, Protector, Batteries	1,110.95
Sheridan Computer	Xerox Documate 510 Scanner	399.95
Sheridan Cty Clerk	2008 Special Election Expenses	218.50
Sheridan Cty Comm	Hepatitis B Vaccination-Lamar S.	90.00
Sheridan Cty Imple.	V-Belt, Gasket Kit	190.93
Sheridan Cty Soccer	Mars Big Horn Soccer Cup 2008	500.00
Sheridan Iron Works	90' Rectangle Tube/20' Round Stock	229.00
Sheridan Lions Club	Lions Club Thanksgiving Basketball	1,250.00
Sheridan Motor Inc	Bumper Cover/Retainer	541.70
Sheridan Newspapers	City Council Minutes/Jan 21,2008	3,357.55
Sheridan Post 7	Sporting Events Grant/Basketball	1,500.00
States West Water	Water Treatment Plant Improvements	11,031.77
Steve Gregersen	City Attorney	200.00
Steve's Truck	Repair Clutch & Tune Up-Dump Truck	6,042.02
Supervision Svc	Post Accident UA/Random UA	140.00
Susan Appell	Interpret-Spanish	37.50
Tarco, Inc.	Sheridan Landfill Ppayment	190,377.54
The B-Pad Group	Test Rentals	1,800.00
The Trophy Case	Jr Coucil Name Plates	36.00
Tire Rama	Tire Repair	60.00
Top Office Products	Repair Copy Machine & Misc.	1,134.17
US Bearings&Drives	Titanium Strips-Filter Belt Press	344.54
Valley Motor Supply	Hose, Clamps, Oil, Gasket Sealer	649.26
Visionary Commun	Internet Service	90.95
Vista West Engineer	Brooks/Smith/Brundage Lane	59,233.13
Waterous Company	Repair Kit-Relief Valve/Engine 1	121.84
Waterworks Indust	Ball Corp Stop, Meters, Steel Pipe	4,270.03
Way Oil Inc	Antifreeze & Oil	1,823.28
Wendtland LLP	Profess Svcs/Tomlinson Easements	665.89
West Payment Ctr	Mo Chgs-WY Municipal Practitioner	101.65
Wheatland Fire	Pair Of Bbunker Boots	126.49
Wild West Video	Video Copies/You Tube	120.00
Wyoming Audiology	Audiogram-Bill Perkins	34.00
Wyoming Demolition	Demolition Of House-609 East Works	5,151.17
Wyoming Electric	Ballast, Misc-Dog & Cat Shelter	98.18
Wyoming Machinery	Filters/Final Rental Bill-Scraper	11,511.43
WY OfficeSolutions	Q-Toner For Utility Billing	1,802.36

852,197.67

...PREPAID CLAIMS...

Claimant	Purpose	Am't of Bill & Am't Allowed
Paul/Martinaeu	Reimburse - Cash For Cans	318.50
CAPT	Membership Renewal-B Tervo	25.00
Cinder Destefano	Reimburse-Food/Work Session	65.96
Dave Kinsky	Reimburse-Fax & Email Service	10.00
David Ford	Reimburse-Gas/Applied Math	20.00
Bomar/Lenhart/Reitz	PettyCash Reimbursement	109.97
Doug Slack	Mileage For Travel	101.00
Edgar Fack	Reimburse-Meals/Conference	97.50
Fedex Freight West	Shipping Charges	380.21
Greg Luhman	Reimburse-Meals/Conference	97.50
Jeff Forsythe	Clothing Allowance	102.47
Jennifer Reed	Reimburse-Travel & Training	404.00
Matthew M. Rhodes	Refund Per Western Medical	300.00
Mtn. Plains Health	AHA Certifications & Cards	161.00
Nate Walker	Reimburse-Travel/FTO School	1,680.36
NMPSTA	2008 APCO Western Regionals	550.00
Pitney Bowes Inc	Ink, Easy Seal For Postage Machine	129.18
Postmaster	6 Month Box Fee-Box 3019	102.00
Depew or Crichton	Petty Cash Reimbursement	47.05
Sheridan Newspaper	Various Ads	4,908.15
State WY-Judicial	Automation/Nov-Jan	3,729.50
Steve Johnson	Reimburse - No Smoking Sign	7.16
Stonebridge Homes	PIF Discount-Qualified Home Buyers	1,800.00
Terrence C Lenhart	Reimburse - Meals/Conference	145.14
Tyler Gay	Reimburse - CDL Permit	40.00
Victim Services	Crime Victims Fund Nov -Jan	2,832.00
Waterworks Indust	Registration/Pump Hydraulics	100.00
WY DOT	License Tags-Fire/Waste Collection	15.00
WY DOT	Sign For Public Arts	1,947.43
American Planning	Planning Advisory Service	815.00
Carl M Paul	Reimburse-Vacuum Bags/Uniforms	53.08
Casper College	Course Fee-OSHA Hazardous Waste	500.00
Cody Kerrigan	Water Deposit Refund #25337	13.30
Bomar/Lenhar/Reitz	Petty Cash Reimbursement	102.69
Kody Lamb	Reimburse-Travel Expense	15.01
Mike Cole	Travel Reimburse/Conference Fee	400.50
Mtn. Plains Health	AHA Certification Cards	364.00
Natl Fire Protect	Annual Membership Renewal	150.00
Public AgencyTrain	Course Fee - M. Demchok	295.00
Rocky Mtn Ambulance	ACLS Cards-Johnston/Etchechoury	14.00
Sanford's Grub&Pub	Refund Overpayment-Liquor License	1,000.00
Scrub-A-Dub Clean	Reimburse for Vacuum Bags	55.95
Tim Barker	Water Deposit Refund #26168	53.41
Vernon Morris	Water Deposit Refund #17670	30.00
WY AssocRuralWater	Registration 17th Tech Conf/Outland	500.00
Wyoming Assoc.	Registration-WAM/WAMCAT /A Elkin	220.00
Wyoming Machinery	Wear Strip	322.83
AmericanWaterWorks	AWWA Membership 1 Year-J Prentiss	150.00
Casper College	Registration - Trenching & Shoring	208.50
Cody Fire School	Fees/Neeson/Fried/Etchechoury	270.00
Bomar/Lenhart/Reitz	Reimbursement For Petty Cash	46.11
D Hauf/B Leichtnam	Reimbursement For Petty Cash	19.16
Gary & Peg Stanton	Water Deposit Refund #26051	72.99
J Reed or T Ross	Reimbursement For Petty Cash	303.27
Michael Benjamin	Water Deposit Refund #26120	13.30
Montana State Univ	Registrat -ISO fire rating seminar	38.00

Mtn. Plains Health	AHA Certification Cards	175.00
Natl Assoc School	Registration To SRO Basic/Slack	495.00
Rick Adair	Reimburse- Mileage For Inspections	65.15
Robert Dobbs	Reimburse - Meals, Fuel, & Lodging	343.11
Rod Howell	Reimburse-CDL Permit & CDL A License	80.00
Sheridan Cty Clerk	Escrow Account For Filing W/County	500.00
Steve Johnson	Calculator-Crime Analysis Application	26.91
Tamara Tarver	Reimburse/Paint Supplies	45.43
Univ CO-PoliceDept	Registration-Bike Patrol Course	400.00
US Postal Service	Us Mail Permit	175.00
Water Environment	WEF Membership One Year-J Printiss	79.00
WY Medical Center	Registrat-Sharp/Advanced Hazmat Life	465.00
YMCA	Registration- Supervision Class	180.00

\$29,281.78

Councilor Kennedy moved, seconded by Bigelow, approval to remove from the table to amend the agreement dated October 5, 2004 between the City of Sheridan and Downer Neighborhood Improvement and Service District (DNISD). Council approved the motion; voice vote, unanimous.

Councilor Kennedy moved, seconded by Ketcham to table approval to amend the agreement dated October 5, 2004 between the City of Sheridan and the Downer Neighborhood Improvement and Service District (DNSID). Council approved the motion to table; voice vote, unanimous.

Ordinance #2045, Amending Appendix B, Section 504 of the Sheridan City Code, Streets and Alley Development Standard, was read by title for the second reading. Councilor Bigelow moved, seconded by Ketcham, approval and adoption of Ordinance #2045. Council approved the motion; roll call vote, aye 6, nay 0.

Police Chief Card reported the following bids were received for a police vehicle:

Ed Hammer, Inc.	\$32,825.25
Sheridan Motor, Inc.	33,360.00
Greiner Ford	No Bid

Councilor Kennedy moved, seconded by Bigelow to award the bid for the police vehicle to Ed Hammer, Inc. for \$32,825.25. Council approved the motion; voice vote, unanimous.

Councilor Severs moved, seconded by Ketcham, approval of the Abatement Settlement Agreement for the North Main cabins. Council approved the motion; voice vote unanimous.

A public hearing on a new restaurant liquor license for PO News & Flagstaff Café located at 1 N. Main St. was opened at 7:39 P.M. Chad Franklin spoke on the new license. The public hearing was closed at 7:40 P.M.

Councilor Kennedy moved, seconded by Hansen, approval of a new restaurant liquor license for PO News & Flagstaff Café. Council approved the motion; voice vote, unanimous.

Project Manager O'Leary reported the following bids were received for Kendrick Golf Course Restrooms:

Norwood Construction	\$182,690.00
Red grade Construction	180,740.76
EHC LLC	169,840.50

Councilor Kennedy moved, seconded by Severs, to award the bid for the Kendrick Golf Course Restrooms Project to EHC LLC for \$169,840.50. Council approved the motion; voice vote, unanimous.

Project Manager Schoen reported the following bids were received for Brooks-Smith Reconstruction:

Concrete Works of Colorado	\$5,411,751.00
Western Municipal Construction	5,802,724.72
Excel Construction	5,888,000.00
COP Construction Co.	5,971,058.00
Wilson Bros. Construction	6,418,170.00

Councilor Kennedy moved, seconded by Bigelow, to award the bid for Brooks-Smith Reconstruction to Concrete Works of Colorado for \$5,411,751.00.

Councilor Kennedy moved, seconded by Bigelow, approval of Resolution 22-08, Railroad Crossings. Council approved the motion; voice vote unanimous.

Resolution 19-08, Affirming the City of Sheridan Support of Wyolink Communications by not Impeding the Installation of System Owned Components on City Owned Property, was introduced by Councilor Hansen and read by title. Councilor Kennedy moved, seconded by Ketcham, approval and adoption of Resolution 19-08. Council approved the motion; voice vote, unanimous.

The following Communications from the Public were made:

Ron Patterson spoke on licensing developers.
Vicki Taylor spoke on the maintenance contract for the golf course.

Councilor Kennedy moved, seconded by Bigelow to adjourn to an executive session to consider offers tendering wages, salaries, benefits or terms of employment during negotiations, in accordance with Wyoming Statute 16-4-405 (a) (xi). Council approved the motion; voice vote, unanimous.

The Council adjourned to an executive session at 8:42 P.M. Those in attendance were Mayor Kinskey, Councilors Bigelow, Hansen, Kennedy, Ketcham, Severs and Webster, and Deputy Clerk-Treasurer Badley. Councilor Bigelow moved, seconded by Kennedy, to reconvene in regular open session. Council approved the motion; voice vote, unanimous.

The Council reconvened in regular open session at 9:01 P.M.

There being no further business the Council adjourned at 9:02 P.M.

APPROVED:

___/s/ Dave Kinskey_____

Dave Kinskey,
Mayor

ATTEST:

___/s/ Arthur W. Elkins_____
Arthur W. Elkins,
City Clerk-Treasurer

AE:kb