

City Council Proceedings
March 5, 2018

The governing body of the City of Powell met in regular session at 6:00 p.m. on March 5, 2018 in the Council Chambers of City Hall. Mayor Wetzel opened the meeting and led those in attendance in reciting the Pledge of Allegiance. Mayor Wetzel called the meeting to order and the following were present: Mayor John Wetzel, Council Members Lesli Spencer, Tim Sapp, Jim Hillberry, Floyd Young and Scott Mangold. Absent Councilman Eric Paul
City Officials: City Administrator Zane Logan, City Clerk Tiffany Brando, City Attorney Sandra Kitchen, Deputy City Attorney Scott Kath, Parks Supt. Del Barton and Finance Director Kaela Nelson.

Approval of Agenda: Councilman Mangold moved to approve the agenda, seconded by Councilman Young, unanimous approval, MOTION CARRIED.

Approval of February 20, 2018 meeting minutes. Councilman Young moved to approve, seconded by Councilman Sapp, unanimous approval, MOTION CARRIED.

Bills and Claims: Mayor Wetzel abstained #39. Councilman Mangold made a motion the bills be allowed and authorize the Treasurer to draw warrants for payment of the same, seconded by Councilwoman Spencer, unanimous approval, MOTION CARRIED.

Catering Permit for WYOld West Brewing March 17th at the Fairgrounds. Councilwoman Spencer moved to approve, seconded by Councilman Hillberry, unanimous approval, MOTION CARRIED.

Powell Golf Club 2017 update given by Pat Day.

Lynn Cook addressed the council on drainage issue.

Committee Update: Councilwoman Spencer update on PEP board, Councilman Young update on Tree Board and Mayor Wetzel WAM update.

Ordinance No 2, 2018 title Read by Attorney Kath: An Ordinance Re-zoning Cason Addition Phase I, from Agricultural Cultivation District (A-C_ to General Residential District (R-G). Councilman Young moved to approve on third and final reading, seconded by Councilman Sapp, unanimous approval, MOTION CARRIED.

Cason Addition agreement and final plat before council for approval. Councilman Hillberry moved to approve and authorize all necessary signatures for the agreement and plat, seconded by Councilman Sapp, unanimous approval, MOTION CARRIED.

Wyoming State Forestry Division Grant Agreements presented by Parks Supt. Barton for replacing trees on coulters \$3000 matching and for street tree planting guidelines \$3207.75 matching. Councilman Young move to approve and authorize all necessary signatures, seconded by Councilman Mangold, unanimous approval, MOTION CARRIED.

Finance department update on upcoming budget and changes given by Finance Director Kaela Nelson.

General Announcements: Administrator Logan informed Council first budget review is March 6th and updated on 1% tax and have had continuous meetings with Engineering Associates on the Absaroka Street project.

Executive Session: Councilman Hillberry made a motion to go into executive session to discuss pending litigation, motion seconded by Councilwoman Spencer, unanimous approval, MOTION CARRIED. Mayor Wetzel declared the meeting in executive session at 6:36 p.m.

Return to Regular Session: Mayor Wetzel returned Council to regular session at 6:44 p.m. NO ACTION TAKEN.

There being no further business to be considered at this meeting, Councilman Mangold moved to adjourn, seconded by Councilwoman Spencer unanimous approval, MOTION CARRIED. Mayor Wetzel adjourned the regular meeting at 6:44 p.m.

APPROVED:

Mayor

ATTEST:

City Clerk

PAYROLL CLAIMS

1	AFLAC Dependent Childcare	\$100.00	Payroll Deductions
2	AFLAC Insurance Premiums	\$1,918.90	Payroll Deductions
3	AFLAC Unreimbursed Medical	\$3,489.12	Payroll Deductions
4	Internal Revenue Service	\$72,100.59	FICA
5	Great West Retirement Service	\$7,683.60	Deferred Compensation
6	Workers Compensation	\$0.00	Worker's Compensation
7	Wyoming Retirement System	\$48,983.87	Retirement Contribution
8	Child Support	\$816.00	Payroll Deductions
9	Prudential Insurance Premium	\$0.00	Payroll Deductions
10	Garnishment	\$0.00	Payroll Deductions
11	Health Benefit Plan	\$93,450.20	Plan Benefit
	TOTAL PAYROLL RELATED:	\$228,542.28	
	TOTAL PAID WAGES IN FEBRUARY 2018	\$235,489.84	

12	AT&T Mobility	IT, Admin	\$ 129.42	Monthly Cell Charges
13	Carquest	Various	\$ 163.43	Filters, Headlight, Hydraulic Hose
14	Center For Education & Employment L	Police	\$ 159.00	Annual Subscription
15	City of Powell ~ Petty Cash	Various	\$ 56.99	Meal Reimbursement, Life Guard Binders & Concess Supplies
16	Energy Labs	Waste Water	\$ 690.00	Waste Water Testing
17	Engineering Associates	Cap Projects	\$ 50,187.68	Absaroka Street Engineering Fees
18	Fastenal	Sani, Shop	\$ 58.93	Hardware & Cable Ties
19	Fremont Beverages, Inc	Aquatics	\$ 57.00	CO2
20	GOSCMA Spring Conference	Admin	\$ 150.00	Conference Registration Z Logan
21	I-State Truck Center	Streets	\$ 3,122.53	Sweeper Parts & Particulate Filter
22	John Deere Financial	Police	\$ 9.95	K-9 Wear
23	Joy of Creative Stitchery	Police	\$ 36.00	Sewing Services
24	Kois Brothers Equipment	Sanitation	\$ 1,805.44	Gear & Crank Assembly
25	Napa Auto Parts	Various	\$ 454.01	Oil Dry, Wire Loom, Gloves, Headlights, Grease Gun, Etc
26	Northwest Industrial Supply Co	Streets	\$ 70.56	Ice Cleats for Crew
27	O'Reilly Automotive	Sanitation	\$ 13.46	Air Chuck
28	Park County Landfills	Sanitation	\$ 205.14	January Tipping Fees
29	Polecat Printery	Police	\$ 166.67	Forms
30	Powell Ace Hardware	Various	\$ 33.17	Batteries & Pine sol
31	Powell Welding & Industrial Supply	Shop	\$ 325.02	Grease
32	Principle Life Insurance	Various	\$ 44.82	Monthly Life Insurance Premium
33	Production Machine	Sanitation	\$ 5.03	Steel
34	Quill	Various	\$ 270.09	DVDR, Memo Books, Highlighters, Printer & Organizer
35	Sanders Plumbing & Heating	Building	\$ 2,055.55	Air Filters & Replace Water Heater
36	Standard Insurance Company	Various	\$ 2,508.30	Monthly LTD Premium
37	TCT	Various	\$ 2,549.74	January Phone, Fax, Internet & TV
38	Warren Transport	Sanitation	\$ 3,352.80	Trash Hauling Fees
39	Wetzel, John	Council	\$ 227.27	Mileage Reimbursement WAM
40	White Ink Printing & Design	Police	\$ 192.82	Case Routing Sheets
41	Wireless Advanced Communications	Police	\$ 1,360.00	Decommission of Car

TOTAL AMOUNT OF CLAIMS FOR: 6-Mar-18 \$ 70,460.82