

City Council Proceedings

August 21, 2017

The governing body of the City of Powell met in regular session at 6:00 p.m. on August 21, 2017 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 Floyd Young, Eric Paul, Lesli Spencer, Tim Sapp and Scott Mangold. Absent Councilman Jim Hillberry  
City Officials: Administrator Zane Logan, City Clerk Tiffany Brando, City Attorney Sandra Kitchen, Deputy City Attorney Scott Kath and Finance Director Kaela Nelson.

Approval of Agenda: Councilman Mangold asked to add a Malt Beverage permit for Palace LLC under Matters from the Public. Councilman Young moved to approve the agenda as amended, seconded by Councilwoman Spencer, unanimous approval, MOTION CARRIED.

Approval of August 7, 2017 meeting minutes. Councilwoman Spencer moved to approve, seconded by Councilman Mangold, unanimous approval, MOTION CARRIED.

Bills and Claims: Mayor Wetzel abstained #65. Councilman Young made a motion the bills be allowed and authorize the Treasurer to draw warrants for payment of the same, seconded by Councilman Sapp, unanimous approval, MOTION CARRIED.

Malt Beverage Permit for Palace LLC @ The Commons Sept. 2<sup>nd</sup>. Councilwoman Spencer moved to approve, seconded by Councilman Mangold, unanimous approval, MOTION CARRIED.

Committee Update: No Planning & Zoning August 28<sup>th</sup>.

Amended Plat Glacier Bank Lot 21 and 22 Block 48 Original Townsite. Deputy Attorney Kath informed Council is a lot line adjustment and is approved by P&Z and DRC both. Councilman Sapp moved to approve, seconded by Councilman Paul, unanimous approval, MOTION CARRIED.

Capital Improvement Plan presented by Finance Director Nelson and going forward this will be brought before council in the Spring before budget reviews. Mayor Wetzel encouraged the council to review the material, ask questions and become involved.

General Announcements: Administrator Logan informed Council Slurry seal has been moved to mid Sept. or late June of next year weather permitting. Chip seal is taking place this Wed-Fri and the online auction ended today. WMPA dinner is Sept. 20<sup>th</sup> and have received numbers through June for specific purpose tax.

There being no further business to be considered at this meeting, Councilman Paul moved to adjourn, seconded by Councilwoman Spencer unanimous approval, MOTION CARRIED. Mayor Wetzel adjourned the regular meeting at 6:19 p.m.

APPROVED:

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Clerk

**PAYROLL CLAIMS**

1	AFLAC Dependent Childcare		\$558.34	Payroll Deductions
2	AFLAC Insurance Premiums		\$1,908.10	Payroll Deductions
3	AFLAC Unreimbursed Medical		\$4,125.30	Payroll Deductions
4	Internal Revenue Service		\$92,078.01	FICA
5	Great West Retirement Service		\$7,303.60	Deferred Compensation
6	Workers Compensation		\$0.00	Worker's Compensation
7	Wyoming Retirement System		\$48,256.56	Retirement Contribution
8	Child Support		\$816.00	Payroll Deductions
9	Prudential Insurance Premium		\$16.00	Payroll Deductions
10	Garnishment	\$	-	Payroll Deductions
11	Health Benefit Plan		\$92,826.56	Plan Benefit

**TOTAL PAYROLL RELATED: \$247,888.47**  
**TOTAL PAID WAGES IN AUGUST 2017: \$259,352.66**

12	360 Office Solutions	Finance	\$ 86.26	Monthly Copier Fees
13	Aldrich & Company	Parks	\$ 511.99	Paint, Conduit, Roof Cement, Key & Hardware
14	Alsco	Aquatics	\$ 48.42	Mat Cleaning
15	Bailey Enterprises	Various	\$ 8,161.79	Monthly Fuel Charges
16	BCN Telecom	Various	\$ 129.19	Monthly Long Distance Fees
17	Big Horn Co Op Marketing	Sanitation	\$ 55.94	Brooms, Wasp Spray & Ant Killer
18	Big Horn Precast	Waste Water	\$ 90.00	Manhole Concrete Riser
19	Billings Gazette, The	Other General	\$ 265.72	Annual Subscription
20	Blair's Market	Various	\$ 142.03	Supplies for Retirement Lunch, Electrolyte Drinks & Airport Supplies
21	Bloedorn Lumber	Parks	\$ 2,136.02	Metal Roofing Supplies
22	Border States Electric Supply	Electric	\$ 2,085.36	Globes
23	Bradford Supply	Electric, Parks	\$ 1,031.22	Irrigation Supplies
24	Buyers Guide, The	Other General	\$ 57.60	Auction Advertising
25	Carquest	Parks, Shop	\$ 109.62	Fan Clutch, Filter & Window Motor
26	Centurylink	Electric	\$ 44.70	Sub Station Monthly Phone Charges
27	Charter Communications	Police	\$ 7.35	Monthly Cable TV
28	Clean Cut Sharpening Services	Sanitation	\$ 80.00	Sharpen Chipper Blades
29	Colonial Research Chemical Corp	Electric	\$ 428.17	Hand Soap, Wasp Spray & Safety Glasses
30	Cross Petroleum Service	Airport, Shop	\$ 1,327.37	Bulk Oil
31	Crum Electric Supply	Electric	\$ 78.38	Advance Ballast
32	Custom Air Inc	Parks	\$ 5,056.00	Radiant Heating System
33	Custom Delivery Service Inc	Streets, W Wat	\$ 113.85	Delivery Fees
34	Dick Jones Trucking	Sanitation	\$ 1,420.00	Cardboard Hauling Fees
35	Dirty Deeds Professional Cleaning	Waste Water	\$ 150.00	Detail Unit 5
36	Energy Labs	Waste Water	\$ 460.00	Waste Water Testing
37	Evident Inc	Police	\$ 47.79	Fingerprinting Supplies
38	Fastenal	Various	\$ 178.64	Screws, Eyebolt & Hydrant Paint
39	Food Services of America	Aquatics	\$ 1,029.81	Concession & Household Supplies
40	Garvin Motors Inc	Police	\$ 193.93	Lock Actuator Unit 9-17
41	General Distribution Co	Aquatics	\$ 202.00	CO2
42	Granite Peak Pump Service, Inc	Parks	\$ 6,996.50	Lift Station Pump Repair
43	Hanson Chemical, Inc	Parks	\$ 69.80	Acid Cleaner
44	Hawkins Inc	Aquatics	\$ 2,266.50	Chemicals
45	International Public Management	Police	\$ 327.05	Officer Testing
46	John Deere Financial	Various	\$ 698.71	Misc Purchases for Various Departments
47	K&B Solutions	Police	\$ 621.18	Pencils & Badge Stickers
48	Long Building Technologies Inc	Cap Proj	\$ 6,625.00	Quarterly Contract Payment
49	Matthew Bender & Co	Police	\$ 340.31	Wyoming Crime Traffic Books
50	McIntosh Oil, Inc	Waste Water	\$ 595.47	Drum Oil for Pumps
51	Montana Dakota Utilities	Various	\$ 2,532.89	Monthly Natural Gas Billing
52	Mountain West Business Solutions	Various	\$ 120.00	Monthly Copier Fees
53	Mountain West Computer	Various	\$ 580.40	Ink, Hard Drives, Battery Backup & Monitor
54	Mr D's Powell	Waste Water	\$ 11.92	Ice for Samples
55	Napa Auto Parts	Various	\$ 883.11	Belt, Sensor, Wrenches, Seal, Battery, Rotor, Gloves, Etc.
56	National Merchant Alliance	Aquatics	\$ 392.49	July Credit Card Fees
57	One Call of Wyoming	Other General	\$ 78.75	July Dig Ticket Fees
58	Park County Landfills	Sanitation	\$ 288.60	July Tipping Fees
59	Park County Weed & Pest	Parks	\$ 152.00	Herbicide
60	Park County Wings & Wheels	Airport	\$ 1,279.00	Wings & Wheels Insurance Policy
61	Peterbulit of Wyoming	Sanitation	\$ 128.99	Air Bag
62	Polecat Printery	Aquatics	\$ 25.00	Life Guard Manual
63	Powell Ace Hardware	Various	\$ 417.28	Misc Purchases for Various Departments
64	Powell Lock	Building	\$ 110.00	Vault Door Service
65	Powell Tribune	Various	\$ 2,097.13	Misc Publishing & Advertising
66	Powell Valley Recycling Task Force	Sanitation	\$ 5,188.54	Recycling Fees Collected for July
67	Production Machine	Various	\$ 224.92	Hydraulic Hose, Steel Plate & Frost Clips
68	Quill	Police	\$ 351.34	Toner & Dvdr's
69	Rimrock Tire	Streets, Parks	\$ 33.34	Tire Repairs
70	Rocky Mountain Fire Systems	Sanitation	\$ 180.00	Alarm Monitoring Fees
71	Sanders Plumbing & Heating	Parks, W Wat	\$ 43.11	Brass & Floor Drain Covers
72	Shopko Stores	Bldg, Police	\$ 80.18	Coffee & Cleaning Supplies
73	Shoshone Municipal Pipeline	Water	\$ 77,183.56	July Water Usage & Tap Fees
74	State of Wyoming Dept of Revenue	Elec, Oth Gen	\$ 19,462.73	July Sales Tax Collected
75	Valli Information Systems Inc	Finance, O Gen	\$ 1,585.05	July Utility Bill Processing & Postage Fees
76	Visa	Various	\$ 6,285.75	Misc Purchases for Various Departments
77	Warren Transport	Sanitation	\$ 3,700.40	Trash Hauling Fees
78	Williams Inland Distributors	Aquatics	\$ 144.00	Concession Supplies
79	Womack Machine Supply Company	Streets	\$ 79.77	Hydraulic Fittings
80	WPCI	Other General	\$ 91.28	July Drug Testing Fees
81	Wyoming Municipal Power Agency	Electric	\$ 403,430.90	July 2017 Power Bill
82	Wyoming Peace Officers Association	Police	\$ 125.00	Conference Registration B Colvin

**TOTAL AMOUNT OF CLAIMS FOR: 22-Aug-17 \$ 571,557.10**