

City Council Proceedings
February 5, 2018

The governing body of the City of Powell met in regular session at 6:00 p.m. on February 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 Eric Paul.

City Officials: City Administrator Zane Logan, City Clerk Tiffany Brando, Attorney Sandee Kitchen, Deputy City Attorney Scott Kath, Director of Public Works Gary Butts, Parks Supt. Del Barton, Water/Wastewater Supt. Ty McConnell and Police Chief Roy Eckerdt

Approval of Agenda: Councilman Hillberry moved to approve the agenda as amended, seconded by Councilwoman Spencer, unanimous approval, MOTION CARRIED.

Approval of January 15, 2018 meeting minutes. Councilman Young moved to approve, seconded by Councilman Sapp, unanimous approval, MOTION CARRIED.

Bills and Claims: Mayor Wetzel abstained #62. Councilman Mangold made a motion the bills be allowed and authorize the Treasurer to draw warrants for payment of the same, seconded by Councilman Young, unanimous approval, MOTION CARRIED.

PUBLIC HEARING: Request for Zone Change – Cason Addition – Phase I opened by Attorney Scott Kath, a re-zone from AC to RG zone and was recommended by Planning & Zoning. Subdivision and agreement will come at 3rd reading. Owner/Developer Jacob Merrell was available for questions. No further comments closed 6:06 PM.

Ordinance No. 2, 2018 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 Hillberry moved to approve on first reading, seconded by Councilwoman Spencer, unanimous approval, MOTION CARRIED.

Malt Beverage Permit: Feb. 11th @ Commons Knights of Columbus. Councilman Sapp moved to approve, seconded by Councilman Mangold, unanimous approval, MOTION CARRIED.

Catering Permits WYOld West Brewing: Feb. 13th @ Fairgrounds for Mari Gras, Feb. 14th @ 130 N Bent St, and Feb 24th @ Plaza Diane for Sip N Paint. Councilman Young moved to approve all, seconded by Councilwoman Spencer, unanimous approval, MOTION CARRIED.

Catering Permit Burlington Place March 9th @ Fairgrounds for Ducks Unlimited. Councilwoman Spencer moved to approve, seconded by Councilman Young, unanimous approval, MOTION CARRIED.

Request Waiver of Fees for PEP/Chamber Member Meetings Feb. 16th and April 20th @ the Commons. Councilman Young moved to approve, seconded by Councilman Hillberry, unanimous approval, MOTION CARRIED.

Committee Update: Mayor Wetzel gave update on Legislative Liaison Committees and the budget session at the Legislature.

Downtown Parking Discussion: Mayor Wetzel discussed the downtown parking and has been hearing from constituents on parking. Chief Eckerdt stated that during meal times they are seeing an increase of persons downtown causing some of the parking restraints, and Mayor Wetzel asked PEP/Chamber to maybe address this with their members and make them aware of public parking lots available as well.

Ordinance No 1, 2018 title Read by Attorney Kitchen: An Ordinance Repealing Chapter 5.36 of the Powell City Code Pertaining to Pool and Billiard Tables, Bowling Lanes, Card Tables and Game Vending Machines. Councilman Mangold moved to approve on third and reading, seconded by Councilwoman Spencer, unanimous approval, MOTION CARRIED.

Park County Consensus Funding request for fairgrounds drainage project and to authorize all signatures. Councilman Mangold move to approve and authorize all necessary signatures, seconded by Councilman Sapp, unanimous approval, MOTION CARRIED.

Automated Merchant Systems Agreement is for ability to take municipal court payments online and has been reviewed by Attorney Kitchen. Councilman Hillberry moved to approve and authorize all necessary signatures, seconded by Councilman Young, unanimous approval, MOTION CARRIED.

Police Vehicle bid process reviewed by Chief Eckerdt and would like to be able to use the WYDOT bid process and get a replacement vehicle for the impala that was totaled in June. Explained the process and the car is within the specs for the police department. Councilman

Hillberry moved to approve using WYDOT program, seconded by Councilman Young, unanimous approval, MOTION CARRIED.

Parks Dept. Annual Update was given by Parks Supt. Del Barton for 2017.

General Announcements: Administrator Logan welcomed Ty McConnell as the new Water/Wastewater Supt., staff will be reviewing the capital improvement plan tomorrow and a reminder the Absaroka Street public meeting will be Tuesday, February 20th before the next council meeting.

There being no further business to be considered at this meeting, Councilman Young moved to adjourn, seconded by Councilman Mangold unanimous approval, MOTION CARRIED. Mayor Wetzel adjourned the regular meeting at 6:43 p.m.

APPROVED:

Mayor

ATTEST:

City Clerk

PAYROLL CLAIMS

1	AFLAC Dependent Childcare		\$100.00	Payroll Deductions
2	AFLAC Insurance Premiums		\$1,858.70	Payroll Deductions
3	AFLAC Unreimbursed Medical		\$3,489.12	Payroll Deductions
4	Internal Revenue Service		\$82,795.28	FICA
5	Great West Retirement Service		\$7,353.60	Deferred Compensation
6	Workers Compensation		\$0.00	Worker's Compensation
7	Wyoming Retirement System		\$48,484.07	Retirement Contribution
8	Child Support		\$816.00	Payroll Deductions
9	Prudential Insurance Premium		\$16.00	Payroll Deductions
10	Garnishment		\$0.00	Payroll Deductions
11	Health Benefit Plan		\$97,505.14	Plan Benefit
	TOTAL PAYROLL RELATED:		\$242,417.91	
	TOTAL PAID WAGES IN JANUARY 2018		\$252,244.46	
12	360 Office Solutions	Finance	\$ 90.33	Monthly Copy Machine Fees
13	Absaroka Doors	Airport	\$ 483.71	Repair Hangar Door
14	Aldrich & Company	Parks	\$ 7.99	Sanding Belts
15	Alere Toxicology	Police	\$ 60.00	Drug Testing Supplies
16	AlSCO	Aquatics	\$ 50.16	Mat Cleaning
17	Altec Industries	Electric	\$ 67.59	Bucket Truck Parts
18	Ascent Aviation	Airport	\$ 23,616.53	6,100 Gallons of 100LL Fuel for Resale
19	AT&T Mobility	IT, Admin	\$ 129.42	Monthly Cell Phone
20	Atco International	Parks, Aqua	\$ 1,564.00	Cleaning Supplies & Gloves
21	Auto Plumbers Exhaust	Police	\$ 899.00	Pickup Bed Cover
22	Bailey Enterprises Inc	Various	\$ 411.39	Fuel Charges
23	Big Valley Bearing & Supply Co	Parks	\$ 4.53	Spark Plug
24	Blair's Market	Various	\$ 379.08	Concession, Retirement Party & Coffee Supplies
25	Bobcat of the Big Horn Basin	Electric	\$ 512.00	68" Bucket for Bucket Truck
26	Carquest	Sani, Shop	\$ 542.17	Filters & Brake Parts
27	Centurylink	Electric	\$ 45.98	Monthly Sub Station Phone Bill
28	Charter Communication	Various	\$ 7.44	Monthly Cable TV
29	Chief Supply	Police	\$ 270.64	Uniforms & Officer Gear
30	City of Powell ~ Petty Cash	Various	\$ 125.10	Paper Plates, W2's, 1099's, CDL Fees, Postage & Title Work
31	Copper Mountain Irrigation	Aquatics	\$ 1,240.66	Pump Repairs
32	Crum Electric Supply	Various	\$ 1,268.28	Heater, Bulbs, Hand Dryers & Starter
33	Dick Jones Trucking	Sanitation	\$ 1,704.00	Cardboard Hauling Fees
34	Drivepayments	Water	\$ 86.26	Monthly Credit Card Fees @ Water Dock
35	Energy Labs	Waste Water	\$ 460.00	Waste Water Testing
36	Engineering Associates	Cap Projects	\$ 29,984.84	Absaroka Street Engineering Fees
37	Fastenal	Various	\$ 76.65	Drill Bits, Bolts & Washers
38	Federal Express	Oth Gen	\$ 4.84	Package Mailing
39	Food Services of America	Aquatics	\$ 451.40	Concession & Household Supplies
40	Frank, Clint	Aquatics	\$ 650.00	Pump Installation
41	Fremont Beverages, Inc	Aquatics	\$ 95.00	Concession Supplies
42	Fremont Motor of Powell	Police, Shop	\$ 196.37	Antifreeze, Heater Core & Door Switch
43	Garland Light & Power	Fiber	\$ 45.00	Annual Pole Attachment Fees
44	General Distributing	Aquatics	\$ 566.00	CO2
45	Hawkins Inc	Aquatics	\$ 1,201.61	Chlorine
46	International Association of Chiefs of Police	Police	\$ 150.00	Annual Dues R Eckerdt
47	Jadeco Inc	Aquatics	\$ 464.00	Pump Repairs
48	John Deere Financial	Various	\$ 333.94	Misc Purchases for Various Departments
49	Joy of Creative Stitchery	Police	\$ 200.51	Sewing Services
50	KB Commercial Products	Aquatics	\$ 195.80	Floor Machine Parts
51	Long Building Technologies	Aquatics	\$ 560.50	Maintenance Repairs to Pool PAC
52	McIntosh Oil	Various	\$ 638.27	Fuel for Lagoon Generator, Kerosene Heater & Shop
53	Mountain West Computer	Various	\$ 249.97	Calendars, Keyboards, Mouse Pads, Folders & Ink
54	Mr. D's Powell	Water	\$ 11.92	Ice
55	Napa Auto Parts	Various	\$ 249.91	Pump, Socket, Electrical Parts & Sure Protector
56	Northwest Rural Water	Water W Wat	\$ 321.08	Monthly Water Fees
57	O'Reilly Automotive	Streets, IT	\$ 17.08	Headlight & Lens Restore
58	Pete Dehaan Electronics	Police	\$ 20.63	Labor
59	Peterbuilt of Wyoming	Sanitation	\$ 444.37	Window Motor
60	Powell Ace Hardware	Various	\$ 284.41	Misc Purchases for Various Departments
61	Powell Rotary Club	Parks	\$ 150.00	Membership Dues
62	Powell Tribune	Electric	\$ 50.00	Annual Subscription
63	Powell Valley Health Care	Police	\$ 100.00	Blood Draw Fees
64	Principle Life Insurance	Various	\$ 48.14	Monthly Life Insurance Premium
65	Quality Propane	Streets, W Wat	\$ 144.48	Propane
66	Quill	Police	\$ 500.88	Copy Paper & Desktop Calendar
67	RC Systems	Aquatics	\$ 2,750.00	Support Agreement
68	Rimrock Tire	Various	\$ 2,574.00	Replace, Recap & Mount Tires
69	Rocky Mountain Power	Waste Water	\$ 13.61	Power for Pump
70	Sammons Excavation	Waste Water	\$ 5,052.13	Drain & Drain Repairs
71	Sanders Plumbing & Heating	Building	\$ 135.00	Stool Repairs at Police Department
72	Standard Insurance Company	Various	\$ 2,508.30	Monthly LTD Premium
73	TCT	Various	\$ 2,560.92	Monthly Phone, Fax, Internet & TV Fees
74	Uline Shipping Supplies	Parks	\$ 578.80	Mops Heads, Dog Waste Bags, Bath Tissue & Window Cleaner
75	Valli Information Systems	Finance, Oth G	\$ 1,450.64	Monthly Billing & Postage Fees
76	Verizon Wireless	Various	\$ 1,288.66	Monthly Cell Phone Fees
77	Visa	Various	\$ 5,565.75	Misc Purchases for Various Departments
78	Vision West	Aquatics	\$ 27.25	Sweatshirt
79	WAM-WCCA	Electric	\$ 2,500.00	Quarterly Installation on Downtown Lighting Project
80	Warren Transport	Sanitation	\$ 3,911.60	Trash Hauling Fees
81	White Ink Printing & Design	Muni Court	\$ 58.75	Citation Envelopes
82	Wyoming Association of Municipalities	Council	\$ 450.00	WAM Registration Fees Wetzel & Spencer
83	Wyoming Dept of Workforce Services	Oth Gen	\$ 3,457.52	Quarterly Unemployment Fees
84	Wyoming Water Quality	Waste Water	\$ 120.00	Annual Dues L. Kary, T McConnell, B Ballard & K Spomer
85	Yellowstone Electric	Aquatics	\$ 723.04	Fire System Repairs
	TOTAL AMOUNT OF CLAIMS FOR:	6-Feb-18	\$ 108,159.83	