

City Council Proceedings
April 1, 2019

The governing body of the City of Powell met in regular session at 6:00 p.m. on April 1, 2019 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 Jim Hillberry, Floyd Young Tim Sapp, Scott Mangold, Lesli Spencer and Steven Lensegrav. City Officials: City Administrator Zane Logan, City Clerk Tiffany Brando, City Attorney Sandee Kitchen, Deputy Attorney Scott Kath and Police Chief Roy Eckerdt

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

Approval of March 18, 2019 meeting minutes. Councilwoman Spencer moved to approve March 18, 2019 minutes, seconded by Councilman Sapp, unanimous approval, MOTION CARRIED.

Bills and Claims: Councilman Lensegrav 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.

Swearing in Officer Kevin Bennett – Mayor Wetzel swore in new police officer Kevin Bennett and Police Chief Eckerdt presented him with his badge.

Committee Updates: Councilman Young gave an update on YCAN Board.

Proclamation National Service Recognition Day: Councilman Hillberry moved to approve, seconded by Councilman Lensegrav, unanimous approval, MOTION CARRIED.

Proclamation Sarcoidosis Awareness Month: Ambassador Jennifer Cash addressed Council on Sarcoidosis and the condition. April 13th is the national light up event with purple and you can learn more at stopsarcoidosis.com. Councilman Mangold moved to approve, seconded by Councilwoman Spencer, unanimous approval, MOTION CARRIED.

Ordinance No. 2, 2019: Read by title Deputy Attorney Kath – An Ordinance Annexing Certain Real Property Known as the Park County School District No. 1 Agricultural Barn Addition. Councilman Hillberry moved to approve Ordinance no. 2, 2019 on third reading, seconded by Councilman Lensegrav, unanimous approval, MOTION CARRIED.

Ordinance No. 3, 2019: An Ordinance Re-Zoning a Portion of Tract 3, Lot 63, Stonecrest Addition to the City of Powell from General Residential District (R-G) to Agricultural Cultivation District (A-C). Councilman Young moved to approve Ordinance No. 3, 2019 on third reading, seconded by Councilman Sapp, unanimous approval, MOTION CARRIED.

Ordinance No. 4, 2019: An Ordinance Re-Zoning a Portion of Tract 3, Lot 63, Stonecrest Addition to the City of Powell from General Residential District (R-G) to Agricultural Cultivation District (A-C). Councilman Hillberry made a motion that Ordinance No. 4, 2019 be approved on second reading, third by Councilwoman Spencer, unanimous approval, MOTION CARRIED.

Ordinance No. 5, 2019: Read by title Attorney Kitchen – An Ordinance Amending Section 5.52.030 of the Powell City Code Pertaining to Fees for Banner Display Permits and Increasing the Fee Charged Therefore. Councilwoman Spencer moved to approve Ordinance No. 5, 2019 on first reading, third by Councilman Lensegrav, unanimous approval, MOTION CARRIED.

Ordinance No. 6, 2019: Read by title Attorney Kath – An Ordinance Re-Zoning A Portion of Tract 3, Lot 63, Triple S Subdivision to the City of Powell from Limited Industrial District (I-L) to Residential Mixed Use District (R-M). Councilman Young moved to approve on second reading, seconded by Councilwoman Spencer, unanimous approval, MOTION CARRIED.

Memorandum of Understanding Powell Little League Baseball Association – Administrator Logan informed council this is an updated agreement. Councilman Lensegrav moved to approve, seconded by Councilman Hillberry, unanimous approval, MOTION CARRIED.

General Announcements: Administrator Logan update on hotel/conference center, retail cost of service for electric rate study in draft form. Mayor Wetzel introduced Zack Thorington as the next City Administrator and will have an update on the owner representative on the hotel/conference center.

There being no further business to be considered at this meeting, Councilman Young moved to adjourn, seconded by Councilwoman Spencer unanimous approval, MOTION CARRIED. Mayor Wetzel adjourned the regular meeting at 6:22 p.m.

APPROVED:

Mayor

ATTEST:

City Clerk

ACCOUNTS PAYABLE CLAIMS

1	360 Office Solutions	Aquatics	112.00	Copy Machine Fees
2	Absaroka Doors	Various	905.00	Replacement Springs, Door Repairs
3	Aldrich & Company	Various	623.99	Drill Bits, Level, Lumber, Screws, Sealant
4	American Public Power	Electric	3,651.44	Annual Membership
5	Aquashield Products	Aquatics	221.43	Rubber Coating
6	AT & T Mobility	Administration	132.28	Admin IT Phone Bill
7	Bloedorn Lumber	Parks	17.07	Furring Strips, Caulk gun
8	Border States Electric Supply	Electric	5,212.67	Hoists, Contactor
9	Borders, Jason	Streets	120.00	City Share - Work Boots
10	CarQuest	Various	370.79	Filters, Compressor, Windshield
11	Charter Communications	Police	14.86	Monthly Cable Bill
12	Chematox Laboratory	Police	251.00	Lab Fees
13	Cross Petroleum Service	Shop	448.53	Bulk Oil, drum deposit
14	Crum Electric Supply Co	Electric	3,593.20	Pulling Accessories
15	Custom Air, Inc	Electric	316.85	Fan Blade
16	Drivepayments	Water	59.37	Water Dock CC Fees
17	Energy Laboratories, Inc	Wastewater	460.00	Waste Water Testing
18	Fastenal	Shop, Electric	35.79	Bolts, Wand
19	Ferguson Enterprises, Inc	Water	6,556.88	Repair Clamps, Water Meters & ERTS, Hydrant Meters
20	Fire Protection & Safety	Admin, Police	168.00	City Hall, Commons, & PD Fire Extinguishers
21	Food Service of America	Aquatics	605.54	Household Supplies
22	Fremont Motor Powell	Parks	693.40	Mount & Balance Tires
23	General Distributing Co	Aquatics	602.00	CO2 and Tank Rental
24	Graybar Electric Company, Inc	Capital Projects	21,305.72	Light Poles, Lighting Controller
25	Honnen Equipment Co of Wyoming	Airport	1,160.54	Cutting Edge Kit & Skid Shoes
26	JCM Consulting Inc	Administration	125.00	PEP Evaluation Credits
27	John Deere Financial	Various	39.16	Heat Lamp, Pipe Glue, Fitting, Drill Extension
28	Joy of Creative Stitchery, The	Police	102.00	Embroidery/Sewing Fee
29	Maxx Diesel Repair	Sanitation	270.00	Inspections
30	Miracle Method of the Bighorns	Aquatics	22,500.00	Resurface Deck Area
31	Mountain West Business Solutions	Various	144.78	Feb Copy Machine Fees
32	Mountain West Computer	Various	1,565.33	Misc Purchases for Various Departments
33	Napa Auto Parts	Various	287.41	Oil, Ice Melt, Chipper Belts
34	National Merchant Alliance	Aquatics	200.61	Aquatics CC Fees Feb
35	Newman Signs	Streets	1,436.10	Various Street Signs
36	Nighthawk	Electric	262.50	Telemetry 12-18 to 6-19
37	Northwest Pipe Fittings	Water	567.07	Repair Clamps
38	Northwest Rural Water District	Wastewater, Airp	152.90	March Water Charges
39	O'Reilly Automotive, Inc	Parks	8.27	Copper Plug, Brake Cleaner
40	Powell Ace Hardware	Various	258.73	Misc Purchases for Various Departments
41	Powell Economic Partnership, Inc	Economic Develo	11,250.00	3rd Quarter Spec Req
42	Powell Electric	Electric	52.70	Flex Connectors, Breakers
43	Powell Veterinary Services	Police	48.97	K-9 Vet Services
44	Production Machine Company	Sani, Shop	65.84	HYD hose, Metric Bolts
45	Proforce Law Enforcement	Police	527.60	10-Distracton Devices
46	Rimrock Tire	Sanitation	368.90	Rotate and Recap Tires
47	Rovenna Signs & Design	Police	473.00	Dodge Charger Decals
48	TCT	Fiber	750.00	Annual Lease for Fiber
49	WatchGuard Digital in Car Video	Police	72.00	BWC shirt clips x2
50	Hartford, The	Various	1,443.48	Insurance Premium
51	Visa	Various	6,461.98	Misc Purchases for Various Departments
TOTAL AMOUNT OF CLAIMS FOR :		2-Apr-2019	97,072.68	