

City Council Proceedings
April 16, 2018

The governing body of the City of Powell met in regular session at 6:00 p.m. on April 16, 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, Eric Paul, Floyd Young and Scott Mangold.

City Officials: City Administrator Zane Logan, City Clerk Tiffany Brando, City Attorney Sandra Kitchen, Deputy City Attorney Scott Kath, Chief of Police Roy Eckerdt and Parks. Supt. Del Barton.

Approval of Agenda: Councilman Hillberry moved to approve the agenda amending to ad Park Co. Drug Court, seconded by Councilman Young, unanimous approval, MOTION CARRIED.

Approval of April 2, 2018 meeting minutes. Councilwoman Spencer moved to approve, seconded by Councilman Paul, unanimous approval, MOTION CARRIED.

Bills and Claims: Councilman Hillberry abstained #26 and Mayor Wetzel #46. Councilman Mangold 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.

Catering permit request WYOld West Brewing April 19th May 12th and July 7th. Councilwoman Spencer moved to approve all permits, seconded by Councilman Sapp, unanimous approval, MOTION CARRIED.

PEP/Chamber update given by Christine Bekes, PEP Executive Director.

Committee Update: Councilman Young update on Arbor Day April 27th, Councilman Hillberry Shoshone Pipeline, Councilman Mangold Rec Board and Mayor Wetzel WAM Region and Park Co. Joint meeting updates.

Exotic pet application appeal: Attorney Kitchen informed the council that an appeal for an exotic pet has been submitted and the chief will be reviewing the appeal per City Code.

Park County Drug Court Councilman Young moved to bring back from table, seconded by Councilwoman Spencer, unanimous approval, MOTION CARRIED. Bill Winters gave an update an update on the program over the last year of being appointed.

Employment Agreement for Zane Q. Logan for another year extension. Councilman Mangold moved to approve the agreement and authorize all necessary signatures, seconded by Councilwoman Spencer, unanimous approval, MOTION CARRIED.

Memorandum of Understanding American Legion Baseball Councilwoman Spencer is on the board and stated they have acquired the Babe Ruth kids and use both fields, but no longer use the practice field which is stated in the agreement. She would ask that the MOU be revised to state the Smith Complex and Ed Lynn Memorial Fields in the MOU. Councilman Young moved to approve the MOU with American Legion contingent on recommended changes and authorize all necessary signatures, seconded by Councilman Paul. Councilwoman Spencer abstained, unanimous approval, MOTION CARRIED.

Revenues and Expensed for 3rd quarter reviewed by Administrator Logan.

General Announcements: Administrator Logan reminded council of the WMPA changes in employee turnover and fiscal years. The City's budget is still being worked on and the budget meeting is May 7th. All City employees over the next 2 weeks will be participating in ALICE Training and gave an update on the specific purpose tax. Administrator Logan also thanked Council for the extension of his employment agreement.

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 6:41 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	\$108,908.02	FICA
5	Great West Retirement Service	\$11,525.40	Deferred Compensation
6	Workers Compensation	\$29,439.53	Worker's Compensation
7	Wyoming Retirement System	\$70,949.75	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	\$95,134.54	Plan Benefit

TOTAL PAYROLL RELATED: \$322,281.26
TOTAL PAID WAGES IN MARCH 2018 \$356,058.78
\$ 678,340.04

PAGE 1

1	Absaroka Doors	Aquatics	\$ 330.62	Hinge Replacement
2	Aldrich & Company	Parks	\$ 508.17	Paint, Paint Supplies & Treated Lumber
3	Alsco	Building, Police	\$ 178.88	Mat Cleaning
4	Atco International	Parks	\$ 150.00	Latex Gloves
5	Bailey Enterprises	Various	\$ 8,673.68	Monthly Fuel Purchases
6	BCN Telecom	Various	\$ 100.37	March Long Distance Charges
7	Blair's Market	Various	\$ 186.31	Rug Doctor, Airport Board Meeting, Concessions & Employee Cert
8	Bobcat of the Big Horn Basin	Parks	\$ 333.87	Muffler
9	Bruco Inc	Building	\$ 408.47	Hand Towels & Stride Solution
10	Carquest	Finance, Shop	\$ 85.39	Sealed Beam & Filters
11	CenturyLink	Electric	\$ 45.89	March Substation Phone Line Fees
12	Charter Communications	Various	\$ 7.42	March Cable Fees
13	City of Billings	Sanitation	\$ 10,528.90	March Tipping Fees
14	Country Boys Welding LLC	Streets	\$ 212.79	Plow Feet
15	Custom Delivery Service	Waste Water	\$ 91.08	Delivery Fees on Water Samples
16	DBT Transportation	Airport	\$ 2,219.74	Quarterly AWOS, NAVAID & Weather Data Service Fees
17	Energy Labs	Waste Water	\$ 770.00	Waste Water Testing
18	Engineering Associates	Cap Proj	\$ 34,005.51	Absaroka Street Engineering Fees
19	Evident Inc	Police	\$ 35.56	Swabs
20	Fastenal	Streets, Shop	\$ 11.84	Bolts
21	Fremont Beverages	Aquatics	\$ 268.13	Concession Supplies
22	Garland Light & Power	Airport, W Wat	\$ 2,857.81	March Electrical Fees
23	Garret & Company Inc	Parks	\$ 5,622.00	Fitness Stations
24	Griffis Quality Fencing	Electric	\$ 800.00	Install Gate
25	Hasler Inc	Other Gen	\$ 200.00	Postage Fees for Metered Mail
26	Hillberry, Jim	Council	\$ 14.17	Mileage Reimbursement for Pipeline Meeting
27	Identifix	Shop	\$ 1,428.00	Annual Subscription for Repair Program
28	Intermountain Sweeper Co	Streets	\$ 867.02	Sweeper Motor
29	International Public Management	Police	\$ 277.00	Officer Testing
30	J&L Garage Door & Repairs	Electric	\$ 65.00	Garage Door Repairs
31	John Deere Financial	Various	\$ 147.40	Misc Purchases for Various Departments
32	Keele Sanitation	Aquatics	\$ 100.00	Pump out Sump
33	Kleen Kare LLC	Aquatics	\$ 1,500.00	Sand Blast Slide
34	Kois Brothers Equipment	Sanitation	\$ 418.11	Gripper Belts
35	Long Building Technologies Inc	Aquatics	\$ 112.50	Re-hang Duct Sock
36	Mail Finance	Other Gen	\$ 489.00	Quarterly Lease Payment on Mail Meter
37	Montana Dakota Utilities	Various	\$ 5,950.07	March Natural Gas Billing
38	Mountain West Computers	Various	\$ 291.64	Battery Back Up, Printer Ink, Cable, Copy Paper & USB Drive
39	Napa Auto Parts	Various	\$ 252.34	Misc Purchases for Various Departments
40	National Pen Co LLC	Aquatics	\$ 283.95	Note Pads for Marketing & Triathlon
41	O'Reilly Automotive	Sanitation	\$ 16.99	Nitrile Gloves
42	Office Shop Inc, The	Clerk	\$ 109.98	Copy Machine Fees
43	One Call of Wyoming	Other Gen	\$ 52.50	March Dig Tickets
44	Park County Landfills	Sanitation	\$ 262.86	March Tipping Fees
45	Powell Ace Hardware	Various	\$ 207.78	Misc Purchases for Various Departments
46	Powell Tribune	Various	\$ 2,261.50	March Publishing & Advertising Fees
47	Powell Valley Recycling Task Force	Sanitation	\$ 5,590.91	Recycling Fees Collected for March
48	Production Machine Company	Streets	\$ 128.44	Sign Post Materials
49	Rimrock Tire	Sanitation	\$ 1,595.70	Tire Rotation, Recap Tires & New Tires
50	Sanders Plumbing & Heating	Various	\$ 3,789.99	Sheet Metal, Valves & Replace Water Heater
51	Secretary of State	Police	\$ 30.00	Notary Filing Fee A Walsh
52	Shopko Stores	Aqua, Police	\$ 78.38	Office Supplies
53	Shoshone Municipal Pipeline	Water	\$ 64,078.58	Mar Water Usage & Tap Fees
54	Slidecare LLC	Aquatics	\$ 8,392.50	Repaint Slide
55	State of Wyoming Dept of Revenue	Various	\$ 20,643.49	Sales Tax Collected for March
56	SWI LLC	Water	\$ 2,628.47	Gate Repair & Upgrade
57	TCT	Various	\$ 2,538.13	Monthly Phone, Fax, Internet & Cable
58	Team Fitz Graphics	Parks	\$ 545.00	Die Cut Signs
59	Valli Information Systems	Various	\$ 1,551.88	March Utility Billing, Postage & Maintenance Fees
60	Verizon Wireless	Various	\$ 1,650.55	Monthly Cell Phone Charges & 2 New Iphone's for PD
61	Visa	Various	\$ 8,919.15	Misc Purchases for Various Departments
62	WAM-WCCA	Electric	\$ 2,500.00	Qrtly Installment for Down Town Lighting
63	Warren Transport	Sanitation	\$ 3,902.80	Trash Hauling Fees
64	White Ink Printing & Design	Electric	\$ 61.83	Shipping Fees on Meters
65	Womack Machine Company	Sanitation	\$ 53.97	Dust Caps
66	WPCI	Other Gen	\$ 91.28	Drug Testing Fees
67	Wyoming Department of Health	Water	\$ 168.00	Water Testing Fees
68	Wyoming Forensic Conference 2018	Police	\$ 200.00	Class Registration Fee B Lara
69	Wyoming Municipal Power Agency	Electric	\$ 347,310.35	March Electrical Fees

TOTAL AMOUNT OF CLAIMS FOR: 17-Apr-18 \$ 560,189.64