

City Council Proceedings
August 6, 2018

The governing body of the City of Powell met in regular session at 6:00 p.m. on August 6, 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 Jim Hillberry, Lesli Spencer, Tim Sapp, and Scott Mangold. Absent Councilman Eric Paul and Floyd Young
City Officials: Director of Public Works Gary Butts, City Clerk Tiffany Brando and City Attorney Sandra Kitchen.

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

Approval of July 16, 2018 meeting minutes. Councilwoman Spencer moved to approve, seconded by Councilman Hillberry, unanimous approval, MOTION CARRIED.

Bills and Claims: 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.

Resolution No. 10, 2018: Resolution of Open Container Aug. 18th Renaissance Fair at Plaza Diane. Councilwoman Spencer moved to approve, seconded by Councilman Hillberry, unanimous approval, MOTION CARRIED.

Request to Land Helicopter in City Limits for NWC Orendorf Rooftop Unit Installation by Oct. 31, 2018. Councilman Hillberry moved to approve, seconded by Councilwoman Spencer, unanimous approval, MOTION CARRIED.

Request waiver of fees Oct. 30th at the Commons for Big Horn Radio Network – Habitat for Humanity Event. Jaime Schmeiser gave details on the event. Council Discussion concluded does not fall in parameters of other waivers since is sponsored by Big Horn Radio Network. No Action Taken, Request Denied.

Catering Permits for WYOld West Brewing Aug. 18th Plaza Diane Renaissance Fair and Aug. 25th Fairgrounds Motocross Races. Councilwoman Spencer moved to approve all, seconded by Councilman Mangold, unanimous approval, MOTION CARRIED.

Ordinance No. 6, 2018 – An Ordinance Amending Chapter 16.16 a New Section 16.16.020(P) Providing for a Sight Safety Triangle on Corner Lots. Attorney Kitchen discussed need for Planning & Zoning to review at the next meeting and asked to table until first meeting in Sept. Councilwoman Spencer moved to table Ordinance No. 6, 2018 until first meeting in Sept., seconded by Councilman Sapp, unanimous approval, MOTION CARRIED.

Sidewalk and Utilities Easement Church of St. Barbara Lot 1, Block 95, Original Townsite of Powell, Township 55 North, Range 99 West, 6th P.M. DPW Butts explained easement is for 7th Street and Absaroka for electrical poles that were moved. Councilman Hillberry moved to approve and authorize necessary signatures, seconded by Councilman Sapp, unanimous approval, MOTION CARRIED.

Agreement Caring for Powell Animals DPW Butts explained is a continuation of past agreements. Councilwoman Spencer moved to approve and authorize all necessary signatures, seconded by Councilman Mangold, unanimous approval, MOTION CARRIED.

Policy Updates 4.1 & 6.3 as included in FY 18/19 budget for salary scale and Wyoming Retirement Contribution. Councilman Mangold moved to approve, seconded by Councilwoman Spencer, unanimous approval, MOTION CARRIED.

General Announcements: DPW Butts updated on Water balloon activity Aug. 11th at fairgrounds. Aug. 18th Renaissance Fair, Sugar Beet Classic and Wings and Wheels. Aug. 24th Paint The Town Red. Chip seal will be taking place in August, but has been delayed.

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 6:18p.m.

APPROVED:

Mayor

ATTEST:

City Clerk

1	2M Company	Parks	\$	300.64	Irrigation Controller & Spray Nozzle
2	360 Office Solutions	Various	\$	517.88	Copy Paper & Copy Machine Fees
3	ADAPCO	Sanitation	\$	1,124.20	Altosid Pellets
4	Aldrich & Company	Parks, Streets	\$	249.81	Paint, Lumber, Stain, Knit Cover & Adhesive
5	Alere Toxicology	Police	\$	180.00	Drug Testing Materials
6	Alsco	Aquatics	\$	76.08	Mat Cleaning & Deodorizer
7	Ascent Aviation Group Inc	Airport	\$	31.50	August Communication Fee on Credit Card Machine
8	AT&T Mobility	Administration	\$	131.88	Monthly Cell Phone Bill
9	Atco International	Aqua, Parks	\$	839.70	Nitrile Gloves & Line Marking Paint
10	BCN Telecom	Various	\$	96.92	Monthly Long Distance Fees
11	Big Horn Co-op Marketing	Streets	\$	25.47	Shovels & 3" Cap
12	Big Horn Redi Mix	Elec, Water	\$	2,345.00	Sand Slurry
13	Blair's Market	Various	\$	94.16	Pilot's Meeting, Concession Supplies, Ice for Samples
14	BNSF Railway Co	Waste Water	\$	37.99	Drainage Ditch Lease
15	Border States Electric Supply	Electric	\$	4,675.99	LED Heads, Lube, Marking Paint & Meter
16	Bradford Supply	Parks, Water	\$	330.94	Irrigation Supplies & Copper Tubing
17	Caring for Powell Animals	Council	\$	3,675.00	Annual Special Request
18	Carquest	Various	\$	263.33	Filters, Fuses, Soap, Hose, Oil, Motor Mounts & Steering Parts
19	CDW Government Inc	Various	\$	3,758.34	2 Projectors & 2 Year Auto CAD Subscription
20	Centurylink	Electric	\$	45.98	Monthly Substation Phone Line Fees
21	Crum Electric	Electric	\$	571.31	Photo Cells, Breakers, Junction Box, Bushing, Seal Tight etc.
22	Cummins Rocky Mountain	Various	\$	900.00	ECM Updates on Vehicles
23	Decorating Ideas	Police	\$	10.00	Floor Transition
24	Drivepayments	Water	\$	93.72	Water Dock Credit Card Fees
25	Energy Labs	Waste Water	\$	735.00	Waste Water Testing
26	Engineering Associates	Various	\$	31,470.56	Water Tank, Absaroka Street & General Engineering Fees
27	Fastenal	Various	\$	293.10	Floor Dry, Gloves, Bolts, & Locating Paint
28	Ferguson Enterprises	Water	\$	1,876.71	Water Meter Parts & Plunger Assembly
29	Food Service of America	Aquatics	\$	582.68	Concession & Household Supplies
30	Fremont Beverages	Aquatics	\$	181.00	Gatorade & Cups
31	Garvin Motors Inc	Police	\$	92.87	Bumper Cover
32	General Distributing Co	Aquatics	\$	150.00	CO2
33	Hasler Inc	Finance	\$	300.00	Postage Added to Meter
34	Intermountain Slurry Seal	Streets	\$	93,744.00	Slurry Seal Fees
35	John Deere Financial	Various	\$	1,008.97	Misc Purchases for Various Departments
36	KB Commercial Products	Aquatics	\$	150.50	Floor Machine Pump
37	Kois Brothers Equipment	Sanitation	\$	419.85	Belts & Filter
38	Leisure In Montana	Aquatics	\$	127.85	Briquette Screen
39	McIntosh Oil	Waste Water	\$	1,506.84	Oil for Lagoons
40	Mountain States Pipe & Supply	Water	\$	3,959.10	Meter ERT's
41	Mountain West Business Solutions	Various	\$	135.12	Monthly Copy Machine Fees
42	Mountain West Computer	Various	\$	2,374.13	Computer Box, Monitor Stands, Hard Drives, Desktops, Etc
43	Napa Auto Parts	Various	\$	1,286.28	Misc Purchases for Various Departments
44	Nexgen Municipal Inc	Sanitation	\$	348.16	E-stop Button Remote
45	Nighthawk	Electric	\$	1,782.00	ERT Meters
46	Normont Equipment	Waste Water	\$	279.79	Hose Reel Swivel Joint
47	Northwest Pipe Fittings	Water	\$	141.06	Curb Boxes
48	Northwest Rural Water District	Airport, Water	\$	152.90	Monthly Water Fees
49	O'Reilly Auto	Police, Shop	\$	595.83	Steering Colum, Pressure Switch, Hose, Thermostat & Beacon
50	Park County Weed & Pest	Parks	\$	92.22	Herbicide
51	Powell Ace Hardware	Various	\$	337.53	Misc Purchases for Various Departments
52	Powell Lock	Water	\$	60.00	Lock Repair
53	Powell Valley Healthcare	Police	\$	300.00	Blood Draw Services
54	Principle Life Insurance Co	Various	\$	47.85	Monthly Life Insurance Premium
55	Production Machine Company	Sani, Water	\$	485.57	Hose & Machine Labor Fees
56	Quality Asphalt Paving	Streets, Wat	\$	19,964.00	Street Patching
57	Quality Propane Service	Sanitation	\$	30.40	Propane
58	RDO Equipment	Streets	\$	605.54	Cutting Edge
59	Richlin, Michele	Sanitation	\$	100.00	Freon Removal Services
60	Rimrock Tire	Various	\$	693.80	Tire Repair, Rotation, Alignment & Tires
61	Rocky Mountain Power	Waste Water	\$	112.81	Electricity for Pump
62	Sanders Plumbing & Heating	Parks	\$	39.43	Urinal Kit
63	Sherwin Williams	Streets	\$	33.20	Lubricant
64	Shopko Stores	Police	\$	68.82	Office Supplies
65	Standard Insurance Company	Various	\$	2,620.76	Monthly LTD Premium
66	TCT	Various	\$	2,535.57	Phone, Fax, Internet & TV
67	Team Laboratory Services	Waste Water	\$	1,112.50	Chemicals & Drain Opener
68	Valli Information Systems Inc.	Finance	\$	1,468.41	Printing Fees & Postage Charges for July Utility Billing
69	WAM-WCCA	Electric	\$	2,500.00	Quarterly Installment on Bent St LED Lighting Upgrade
70	Warren Transport	Sanitation	\$	12,626.24	Trash Hauling Fees
71	White Ink & Printing	Elec, Water	\$	133.02	Business Cards S Franck & Water Sample Shipping Fees
72	Williams Inland Distributors	Aquatics	\$	206.40	Ice Cream for Concessions
73	Womack Machine Supply Co	Sanitation	\$	825.00	Valve Stack
74	Wyoming Office of State Lands	Airport, W Wat	\$	33,354.90	Installments on Hangar & Slip Lining Loans

TOTAL AMOUNT OF CLAIMS FOR: 7-Aug-18 \$ 244,424.11