

City Council Proceedings
August 19, 2019

The governing body of the City of Powell met in regular session at 6:00 p.m. on August 19, 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, Tim Sapp, Scott Mangold, Floyd Young and Steven Lensegrav. Absent Councilmember Lesli Spencer.

City Officials: City Administrator Zack Thorington, City Clerk Tiffany Brando, City Attorney Sandee Kitchen and Director of Public Works Gary Butts

Approval of Agenda: Mayor Wetzel asked to remove Police Swearing In. Councilman Mangold moved to approve the agenda as amended, seconded by Councilman Lensegrav, unanimous approval, MOTION CARRIED.

Approval of August 5, 2019 minutes: Councilman Hillberry moved to approve all minutes as presented, seconded by Councilman Sapp, unanimous approval, MOTION CARRIED.

Bills and Claims: Mayor Wetzel abstained #49 Councilman Hillberry #32 and Councilman Mangold #36. Councilman Young made a motion the bills be allowed and authorize the Treasurer to draw warrants for payment of the same, seconded by Councilman Lensegrav, unanimous approval, MOTION CARRIED.

Catering permits for WYOld West Brewing Sept 7th & 8th at Homesteader Softball Complex. Councilman Hillberry moved to approve, seconded by Councilman Lensegrav, unanimous approval, MOTION CARRIED.

Waiver of fees request for Hitting for Hometown Heros Sept. 7th & 8th at Homesteader Softball Complex. Councilman Lensegrav moved to approve the waiver of fees, seconded by Councilman Hillberry, unanimous approval, MOTION CARRIED.

Malt Beverage permits for Briess Malt & Ingredients Nov. 7th at the Fairgrounds. Councilman Mangold moved to approve permits, seconded by Councilman Sapp, unanimous approval, MOTION CARRIED.

Waiver of fees request Habitat for Humanity building permit fee for 577 N Day St. in the amount of \$180 for demolition. Councilman Lensegrav moved to approve, seconded by Councilman Young, aye – Lensegrav, Mangold, Sapp, Young, Wetzel, nay – Hillberry, MOTION CARRIED.

Committee Updates: Councilman Hillberry Shoshone Pipeline, Councilman Mangold Recreation Board and Councilman Lensegrav Golf Board.

Ordinance No. 10, 2019: An Ordinance Amending Section 17.76.020 (I)(J) of the Powell City Code to Allow for Tourist Homes and Short Term Vacation Rentals. Don Thomas resident addressed having a short-term rental for the last year and renters staying in Powell exploring the area from all over the World. The service he uses to rent his property collects lodging tax and it has been a good experience. Mayor Wetzel asked if they would be opposed to registering annually with the City and Mr. Thomas said not at all. Ed Wenzel addressed issues and concerns and potential issues outside city limits in ½ mile radius. Mayor Wetzel thanked both for input and concerns. Councilman Sapp moved to table Ord. 10, 2019 indefinitely, seconded by Councilman Hillberry, unanimous approval, MOTION CARRIED.

Ordinance No. 11, 2019: An Ordinance Enacting Section 17.08.115 of the Powell City Code Prohibiting and Defining Spot Zoning. Councilman Young move to approve Ordinance No. 11, 2019 as presented on second reading, seconded by Councilman Mangold, unanimous approval, MOTION CARRIED.

Boundary Line Adjustment Lot 26 & 27, of Block 123, Original Town of Powell. Councilman Sapp updated on the adjustment from Planning & Zoning and has been approved. Councilman Hillberry moved to approve, seconded by Councilman Lensegrav, unanimous approval, MOTION CARRIED.

Extension of Municipal Water Service 951 Road 8 ½. Administrator Thorington gave an update of the agreement and it is standard. Councilman Sapp moved to approve, seconded by Councilman Mangold, unanimous approval, MOTION CARRIED.

Bid Award Service Vehicle staff recommends approval of Fremont Chevrolet Riverton in the amount of \$47,375.10. Councilman Lensegrav moved to approve and authorize all necessary signatures, seconded by Councilman Mangold, unanimous approval, MOTION CARRIED.

Bid Award Loader staff recommends approval of Honnen Equipment in the amount of \$161,619.93. Mayor Wetzel asked what this was replacing and DPW Butts stated it was a 2001 Tool Carrier unit. Councilman Hillberry moved to approve and authorize all necessary signatures, seconded by Councilman Young, unanimous approval, MOTION CARRIED.

Bid Award Refuse Containers staff recommends approval of Rotational Molding in the amount of \$23,070.00. Councilman Hillberry moved to approve and authorize all necessary signatures, seconded by Councilman Lensegrav, unanimous approval, MOTION CARRIED.

General Announcements: Administrator Thorington announced a scheduled power outage Aug. 22 from 4am-6pm for final connection and switching at the substation to get it back to normal. Councilman Hillberry commented on the Absaroka Street Project coming along nicely and ahead of schedule.

There being no further business to be considered at this meeting, Councilman Hillberry moved to adjourn, seconded by Councilman Mangold unanimous approval, MOTION CARRIED. Mayor Wetzel adjourned the regular meeting at 6:36 p.m.

APPROVED:

Mayor

ATTEST:

City Clerk

1	2M Company	Parks	32.90	Nozzles
2	360 Office Solutions	Finance	114.19	July Copy Machine Fees
3	Aldrich's	Elec, Parks	77.24	Batteries, Adapters, Connectors & Multi Tester
4	Alsco	Aquatics	79.53	Mat Cleaning
5	Anixter Inc	Electric	7,762.34	15kv Cable for Stock
6	Ascent Aviation Group, Inc	Airport	31.20	Monthly Communication Fees
7	Bailey Enterprises Inc	Various	10,970.36	July Fuel Charges
8	BCN Telecom	Various	112.07	July Long Distance Fees
9	Better Comfort Solutions	Police	423.47	Repair RTU
10	Blair's Market	Aquatics, Wat	17.14	Hot Dog Buns & Ice
11	Bloedorn Lumber	Various	603.90	Outlet Covers, Drills, 2x4's & Plywood
12	Bob's Auto Repair	Streets	55.00	Tow Fees on Vehicle for Slurry Sealing
13	Bobcat of the Bighorn Basin	Electric	289.00	Drill Bit
14	Border States Electric Supply	Electric	7,395.52	Pole Foam, Crimps & Grip Sleeves
15	Bradford Supply Company	Various	191.19	Bushing, Couplers, Pipe & Clamp Hoses
16	Carquest	Shop	66.67	Filters
17	CDW Government	Council	171.33	Wireless Access Points
18	City of Billings	Sanitation	17,584.05	July Tipping Fees
19	CornerHouse	Police	410.00	Child Forensic Interview Course Fees
20	Custom Air, Inc	Golf Course	5,285.00	Furnace & A/C Replace
21	Custom Delivery Service, Inc	Waste Water	129.40	Sample Delivery Fees
22	DrivePayments	Water	67.88	Water Dock CC Fees
23	Energy Laboratories, Inc	Waste Water	230.00	Waste Water Testing
24	Engineering Associates	Cap Proj, Street	66,794.66	Absaroka Street Project & General Engineering
25	Fastenal	Electric, Streets	793.35	Bolts, Pliers, Drill Bits & Hardware
26	Galls LLC	Police	63.94	Men's Short Sleeve Shirt
27	Garland Light & Power	Various	2,137.28	July Electrical Bills
28	General Distributing Co	Aquatics	1,130.00	CO2
29	Graybar Electric Company	Electric	7,511.06	150 KVA Transformer & Split Bolts
30	Hanson Chemical, Inc.	Sanitation	86.26	Towels
31	Hawkins, Inc.	Aquatics	3,015.00	Chlorine Tablets
32	Hillberry, James	Council	15.08	Mileage Reimbursement Shoshone Pipeline
33	Interstate Tire Service Inc.	Electric	68.00	Alignment
34	John Deere Financial	Various	1,444.74	Misc Purchases for Various Departments
35	Kois Brothers Equipment	Sanitation	2,072.41	Cylinder, Harness & Pigtail
36	KPOW	Sanitation	230.00	Mosquito Prevention Ads
37	Long Building Technologies, Inc	Aquatics	763.80	Repairs to Boiler & Thermostat
38	Montana Dakota Utilities	Various	2,094.89	Monthly Gas Bills
39	Mountain Construction Company	Streets	1,748.78	Hot Patch Mix
40	Mountain West Computer	Various	750.21	Pens, Binders, Desktops, Cables, Mouse, Keyboard, Ink, Etc
41	Mr D's Powell	Police	11.07	Ice for Command Center at Fair
42	Napa Auto Parts	Various	634.70	Misc Purchases for Various Departments
43	National Merchant Alliance	Aquatics	397.37	July Credit Card Fees
44	O'Reilly Automotive, Inc.	Police	79.99	Brake Rotor & Semi Met Pad
45	One-Call of Wyoming	Elec, Water	396.00	July Dig Tickets
46	Park County Landfills	Sanitation	659.58	July Tipping Fees
47	Powell Ace Hardware, LLC	Various	527.84	Misc Purchases for Various Departments
48	Powell Electric	Electric	273.30	Switches & Relays
49	Powell Tribune	Various	3,100.50	July Advertising & Publication Fees
50	Powell Valley Recycling Task Force	Sanitation	5,656.43	July Recycling Fees Collected
51	Powell Welding & Industrial Supply, LLC	Elec, W Water	161.75	Wrench Set & Drill Bits
52	Production Machine Company	Electric	2,577.60	Welding Services for Substation Repairs
53	Quality Asphalt Paving	Streets	1,860.00	Road Patch Work at Homesteader Ct & Rosewood
54	Quality Propane Service, Inc.	Sanitation	28.80	Propane
55	Rimrock Tire	Sanitation	604.50	Flat Tire Repair & Front End Tire
56	Rocky Mountain Fire Systems	Sanitation	180.00	Semi Annual Alarm Monitor
57	Sage Civil Engineering	Airport	27,430.30	Taxi Way Design, Seal Coat & Marking Project
58	Sherwin Williams	Streets	369.80	Yellow Street Paint
59	Shoshone Municipal Pipeline	Water	73,626.56	July Water Usage & Tap Equivalent Fees
60	Simplot Growers Solutions	Sanitation	151.45	Weed Control at Snow Overflow Lot
61	State of Wyoming	Aqua, Electric	14,873.62	July Sales Tax Collected
62	Straight Stripe Painting Inc	Airport	154,040.54	Seal Coat & Pavement Marking Fees
63	USA Blue Book (Customer 913775)	Water	669.84	Hydrant Wye, Work Lights & PH Test kits
64	Valli Information Systems, Inc.	Finance	87.60	July Online & OTC Fees
65	Warren Transport	Sanitation	4,296.88	Trash Hauling Fees
66	Wilson Brothers Construction	Cap Project	584,328.65	Absaroka Street Project
67	WPCI	Various	88.02	Monthly Drug Testing Fees
68	Wyoming Department of Workforce Services	Parks	951.39	2nd Quarter Unemployment Charges
69	Wyoming Municipal Power Agency	Electric	349,938.06	Monthly Electrical Fees

TOTAL AMOUNT OF CLAIMS FOR: 20-Aug-19 \$ 1,370,820.98