

City Council Proceedings  
August 7, 2017

The governing body of the City of Powell met in regular session at 6:00 p.m. on August 7, 2017 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 Floyd Young, Jim Hillberry, Lesli Spencer, Tim Sapp and Scott Mangold. Absent Councilman Eric Paul  
City Officials: Administrator Zane Logan, City Clerk Tiffany Brando, City Attorney Sandra Kitchen and Deputy City Attorney Scott Kath.

Approval of Agenda: Attorney Kitchen asked for the Executive Session to be moved to the end of the meeting. Councilman Young moved to approve the agenda as amended, seconded by Councilman Hillberry, unanimous approval, MOTION CARRIED.

Approval of July 17, 2017 meeting minutes. Councilman Hillberry moved to approve, seconded by Councilwoman Spencer, unanimous approval, MOTION CARRIED.

Bills and Claims: Councilman Mangold abstained #51. Councilman Young 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.

Resolution No. 10, 2017 request for waiver of open container Aug 19<sup>th</sup> @ Plaza Diane for the Powell Arts Festival. Councilman Hillberry moved to approve, seconded by Councilwoman Spencer, unanimous approval, MOTION CARRIED.

Catering Permit for WYOld West Brewing Aug. 19<sup>th</sup> @ Plaza Diane. Councilwoman Spencer moved to approve, seconded by Councilman Sapp, unanimous approval, MOTION CARRIED.

Resolution No. 11, 2017 request for waiver of open container Aug 11<sup>th</sup> @ Plaza Diane. Councilman Mangold abstained. Councilman Hillberry moved to approve, seconded by Councilman Young, unanimous approval, MOTION CARRIED.

Paint the Town Red request for support of event was presented by Stephanie Hicsaw NWC President and would like a waiver of Noise Ordinance on Aug. 25<sup>th</sup> until midnight. She explained event to get NWC students involved in downtown businesses. Councilman Hillberry moved to approve waiver of noise ordinance, seconded by Councilman Young, unanimous approval, MOTION CARRIED.

Waiver of Fees for the Commons for back up Aug 25<sup>th</sup> for Paint the Town Red. Councilman Young moved to approve, seconded by Councilman Sapp, unanimous approval, MOTION CARRIED.

Swim Club Agreement PCSD #1 for use of the Aquatic Center. Councilman Mangold moved to approve and authorize all necessary signatures, seconded by Councilwoman Spencer, unanimous approval, MOTION CARRIED.

Policy Updates 3.1 and 4.1 explained by Administrator Logan and is annual update. Councilman Young moved to approve, seconded by Councilman Hillberry, unanimous approval, MOTION CARRIED.

Collection Professionals Agreement is for Municipal Court and Finance and has been reviewed by Attorney Kitchen. They are the current collection agency and with new processes need to update agreement. Councilwoman Spencer moved to approve and authorize all necessary signatures, seconded by Councilman Hillberry, unanimous approval, MOTION CARRIED

General Announcements: Administrator Logan informed Council Chip seal with begin Aug 21<sup>st</sup> and is scheduled for Fair and South Street. And After 38 years Gene Gutierrez will retire Friday Aug. 11<sup>th</sup>. Administrator Logan also asked Council on the downtown banner project if that is something he Council wanted to still participate, Councilman Hillberry moved to purchase 4 banners 2 Trapper and 2 Panther banners, seconded by Councilman Young, unanimous approval, MOTION CARRIED.

Executive Session: Councilman Mangold made a motion to go into executive session to discussion proposed litigation, motion seconded by Councilwoman Spencer, unanimous approval, MOTION CARRIED. Mayor Wetzel declared the meeting in executive session at 6:30 p.m.

Return to Regular Session: Mayor Wetzel returned Council to regular session at 6:49 p.m. Councilman Young made a motion to instruct staff to no longer proceed with the annexation of the Haberland property and to instruct legal to inform Mr. Darrah and let them know they cannot bind a future Council, seconded by Councilman Mangold, unanimous approval, MOTION CARRIED.

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 6:51 p.m.

APPROVED:

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Clerk

**PAYROLL CLAIMS**

1	AFLAC Dependent Childcare	\$558.34	Payroll Deductions
2	AFLAC Insurance Premiums	\$1,908.10	Payroll Deductions
3	AFLAC Unreimbursed Medical	\$4,125.30	Payroll Deductions
4	Internal Revenue Service	\$85,249.83	FICA
5	Great West Retirement Service	\$7,283.60	Deferred Compensation
6	Workers Compensation	\$0.00	Worker's Compensation
7	Wyoming Retirement System	\$47,806.77	Retirement Contribution
8	Child Support	\$816.00	Payroll Deductions
9	Prudential Insurance Premium	\$16.00	Payroll Deductions
10	Garnishment	\$ -	Payroll Deductions
11	Health Benefit Plan	\$92,826.56	Plan Benefit

**TOTAL PAYROLL RELATED: \$240,590.50**  
**TOTAL PAID WAGES IN JULY 2017: \$250,202.36**

12	2M Company	Parks	647.00	Irrigation Supplies
13	AC Electric	Electric	65.00	Service Call Trouble Shoot City Power Issue
14	ADAPCO	Sanitation	1,124.20	Larvicide
15	Aldrich & Company	Parks, Police	274.53	Paint Supplies & Wall Texture
16	Alsco	Various	211.26	Mat Cleaning
17	Ascent Aviation Group, Inc.	Airport	46.00	Monthly Maintenance Fee
18	AT&T Mobility	IT, Admin	129.00	Monthly Cell Phone Fees
19	Atco International	Aquatics	1,431.00	Gloves & Cleaning Supplies
20	Big Horn Coop Marketing	Streets	2.99	Bolts
21	Big Horn Redi Mix	Water	490.00	Slurry
22	Blair's Market	Aqua, Parks	86.86	Concession Supplies & Electrolyte Drinks
23	Bloedorn Lumber	Parks	249.96	Asphalt Roof Felt
24	BNSF Railway Co	Waste Water	36.88	Right of Way Fees on Drain Ditch
25	Border States Electric Supply	Electric	6,048.10	Spool Insulators & Meters
26	Bradford Supply	Parks	824.93	Irrigation Supplies
27	Carquest	Shop	478.31	Filters & Strut Mount
28	Chief Supply	Police	68.72	Drug Testing Kits
29	City of Billings	Sanitation	13,760.70	Tipping Fees
30	City of Powell~Petty Cash	Various	104.90	Rubber Stamps, Notary Filings & State ID Fee
31	City of Powell ~ LTD Benefit	Various	2,959.86	Monthly LTD Benefit
32	Copper Mountain Irrigation	Parks	119.79	Air Relief Valve
33	Crum Electric Supply Co	Electric	328.28	Ballast & Bulbs
34	Cummins Rocky Mountain Inc.	Shop	720.00	Insight Subscription
35	Energy Labs	Waste Water	690.00	Waste Water Testing
36	Engineering Associates	Various	2,464.25	Monthly Engineering Fees
37	Fastenal	Parks	1.56	Screws
38	First Bank of Wyoming	Golf Course	2,000.00	Donation Plus City Match
39	Food Services of America	Aquatics	1,077.57	Concession & Household Supplies
40	Frank, Angela	Aquatics	319.02	Concession Supplies, Computer Supplies & Hoses
41	Fremont Beverages, Inc.	Aquatics	141.40	Concession Supplies
42	Fremont Motor Powell	Electric	175.00	Seat Covers
43	Garland Light & Power	Airport, W Wa	1,609.80	Monthly Electrical Bill
44	General Distributing Co	Aquatics	958.00	CO2
45	Hawkins Inc.	Aquatics	102.23	Pool Chemicals
46	Intermountain Electrical Service	Electric	2,239.00	Pole Change out
47	John Deere Financial	Various	655.74	Misc. Purchases for Various Departments
48	Joy of Creative Stitchery	Police	150.00	Patch & Hem Uniforms
49	Keele Sanitation	Parks	150.00	Pumping Service for Shop Sump
50	Kinsco	Police	43.45	Vest Plate
51	KPOW	Sanitation	172.00	West Nile Virus Advertising
52	Long Building Technologies, Inc.	Aquatics	2,653.36	Repairs, Supplies & Labor Fees
53	Marquis Awards	Finance	15.00	Name Plate J Brakke
54	Matthew Bender & Co	Police	496.46	WY Statutes 2017
55	Mountain West Business Solutions	Various	60.00	Monthly Copy Machine Fees
56	Mountain West Computer	Various	7,433.18	UPS, Ultrabook, Mouse, Firewall, Servers & Ink
57	Napa	Various	872.89	Misc Purchases for Various Departments
58	National Merchant Alliance	Aquatics	350.46	Credit Card Fees July 2017
59	Nighthawk	Electric	168.00	Meter Telemetry Fees
60	Northwest Industrial Supplies	Streets	106.44	Work Gloves
61	Northwest Pipe Fittings	Waste Water	278.40	Pipe
62	Northwest Rural Water District	Water	170.40	Meter Fees & Usage Airport-Lagoons
63	O'Reilly Automotive	Police	88.97	Ball Joints & Windshield Fluid
64	Office Shop Inc., The	Clerk	134.62	Copy Machine Fees
65	Park County Sheriffs Office	Mun Court	90.00	Inmate Housing Fees
66	Park County Weed & Pest	Parks, W Wat	631.25	Herbicide & Weed Spraying Services at Lagoons
67	Powell Ace Hardware	Various	578.02	Misc. Purchases for Various Departments
68	Powell Rotary Club	Parks	150.00	Quarterly Dues D Barton
69	Powell Valley Healthcare	Police	100.00	Blood Draw Fees
70	Powell Valley Recycling Task Force	Sanitation	4,981.68	Recycling Fees Collected June 2017
71	Powell Welding & Industrial	Shop	32.50	Grinder Discs
72	Principle Life Insurance	Various	50.63	Monthly Life Insurance Benefit
73	Production Machine Company	Sanitation	564.91	Hydraulic Hoses
74	Quality Asphalt Paving	Streets	20,933.00	Various Asphalt Patching
75	Quality Propane Service	Sanitation	16.00	Propane for Trap
76	Quill	Clerk, Police	178.15	Towels, Files, Pens, Forks & Hand Sanitizer
77	Rimrock Tire	Various	1,427.82	Tires & Tire Repairs
78	Rocky Mountain Power	Waste Water	213.97	Monthly Electrical Bill
79	Sherwin Williams	Streets	538.45	Mineral Spirits
80	Shopko Stores	Police	89.99	Computer Monitor

\*\*\*FINAL\*\*\*

City of Powell

August 8, 2017

81 TCT	Various	2,523.33	Monthly Phone, Fax, Internet & Cable Fees
82 Team Fitz Graphics	Parks	1,233.00	Die Cut Signs
83 Uline Shipping Supplies	Parks	476.72	Bathroom Supplies
84 Verizon Wireless	Various	1,285.10	Monthly Cell Phone Fees
85 Vision West	Aquatics	630.00	Life Guard, Front Desk & Concession Shirts
86 WAMCAT	Finance, Clerk	580.00	Workshop Registration K Nelson & T Brando
87 Warren Transport	Sanitation	6,424.30	Trash Hauling Fees & Valve Replacement on Trailer
88 White Ink Printing & Design	Streets	39.62	Business Cards G Butts
89 Wildflower Meadows LLC	Streets, Wat	4,080.00	Traffic Cones
90 Williams Inland Distributors	Aquatics	105.12	Ice Cream for Concessions
91 Womack Machine Supply Co	Sanitation	324.00	Control Valve
92 Wyoming Airport Operators Assoc.	Airport	175.00	Conference Registration and Dues for D Weckler
93 Wyoming Department of Health	Water	40.00	Water Testing Fees
94 Wyoming Department of Transportation	Streets	31,118.13	Coulter Island Removal Project
95 Wyoming Financial Insurance	Airport	124.00	Insurance Premium on 07 Tahoe
96 Wyoming Fire Safety	Police	26.00	Refill & Recharge Fire Extinguisher
97 Wyoming Office State Lands & Invest	Water	10,634.41	Interest Payment on Water Loan

**TOTAL AMOUNT OF CLAIMS FOR 8-Aug-17 \$ 146,380.57**

\*\*\*FINAL\*\*\*

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