

City Council Proceedings  
December 17, 2018

The governing body of the City of Powell met in regular session at 6:00 p.m. on December 17, 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, Floyd Young, Lesli Spencer Tim Sapp, Eric Paul and Scott Mangold.

City Officials: City Administrator Zane Logan, City Clerk Tiffany Brando, Attorney Sandee Kitchen and Deputy Attorney Scott Kath

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

Approval of December 3, 2018 meeting minutes. Councilman Young moved to approve December 3, 2018 minutes, seconded by Councilman Hillberry, unanimous approval, MOTION CARRIED.

Bills and Claims: Mayor Wetzel abstained #54. Councilman Mangold made a motion the bills be allowed and authorize the Treasurer to draw warrants for payment of the same, seconded by Councilman Hillberry, unanimous approval, MOTION CARRIED.

Councilman Paul entered the meeting.

Commissioner elect introduction – Lloyd Thiel and Dossie Overfield introduced themselves to Council and their excitement to start working with the commission and stressed the importance of open lines of communication between the cities, town and Park county. Elect Thiel stated they would begin in January to look at landfill fees. Councilman Mangold asked if the commission would look into hosting some meetings at the annex and Councilman Hillberry asked for support in the upcoming legislature for funding for cities and towns.

Powell Country Club - Jerry Herweyer addressed the Council on request for \$17,5000 for purchase of pro shop items from the matching funds account. Mayor Wetzel asked for approval and a budget amendment would need to be approved at next meeting. Mr. Herweyer stressed the funds would be put back into the account after the season. Councilman Hillberry moved to approve request of \$17,500, seconded by Councilwoman Spencer, unanimous approval, MOTION CARRIED.

Committee Updates: Mayor Wetzel gave a WAM update.

Resolution No. 14, 2018: A Resolution Notifying the Wyoming Department of Revenue and Park County Treasurer to Cease Collection of the (1%) Specific Purpose Excise Tax March 31, 2019 Based on Projection of All Funds Required to be Collected at that Time. The Original Resolution No. 9, 2016 was Dated and Approved August 15, 2016. Barb Poley, Park County Treasurer updated the Council on the tax collection and the process once the tax is collected. Ms. Poley stated the tax would be paid out 6 months earlier than projected. Councilman Mangold moved to approve Resolution No. 14, 2018, seconded by Councilman Paul, unanimous approval, MOTION CARRIED.

Request for State Aid 2019 WYDOT Group Crack Seal at Airport. Administrator Logan explained this is 20% paid City and 80% paid by the State. Councilman Young moved to approve, seconded by Councilman Paul, unanimous approval, MOTION CARRIED.

General Announcements: Administrator Logan gave an update on the 1% specific purpose. Electric Supt. Steve Franck is here and the Electric Dept. has been working on updating the Clark Street lighting to LED. Administrator Logan stated they would have a budget amendment for the golf course at the next council meeting. Both Administrator Logan and Mayor Wetzel wished everyone a Merry Christmas and Happy New Year

There being no further business to be considered at this meeting, Councilman Young moved to adjourn, seconded by Councilman Paul unanimous approval, MOTION CARRIED. Mayor Wetzel adjourned the regular meeting at 6:21 p.m.

APPROVED:

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Mayor

ATTEST:

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

ACCOUNTS PAYABLE CLAIMS

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1	360 Office Solutions	Finance	45.53	Bathroom Deodorizer & Business Card Holder
2	Aldrich & Company	Electric	95.76	Posts
3	AlSCO	Admin, Aquatics	138.20	Mat Cleaning, Rugs & Deodorizers
4	Ascent Aviation	Airport	31.50	Monthly Communication Fees
5	Atco International	Aquatics	595.10	Gloves
6	Bailey Enterprises Inc	Various	8,574.63	November Fuel Purchases
7	BCN Telecom	Various	103.96	Monthly Long Distance Charges
8	Bighorn Coop Marketing	Waste Water	896.00	Tires
9	Big Valley Bearing & Supply	Parks, Water	194.20	Air Filter & Hydraulic Hose
10	Blair's Market	Admin	113.16	Supplies for Open Enrollment Meeting, Coffee & Creamer
11	Bloedorn Lumber	Electric	194.98	Screw Gun & Bits
12	Border States Electric & Supply	Electric	6,959.16	Meters & Electrical Supplies
13	Bradford Supply	Electric	36.63	3" Nipples
14	Carquest	Police, Shop	83.82	Filters & Thermostat
15	City of Billings	Sanitation	10,767.80	November Tipping Fees
16	City of Powell ~ Petty Cash	Various	114.51	Postage, Meals, Notary Fees & Recycle Bags
17	Cody Enterprise	Admin	55.60	Help Wanted Ads for Finance Office
18	Colonial Research Chemical Corp	Waste Water	1,093.80	Root Killer Chemicals
19	Custom Delivery Service	Waste Water	51.76	Delivery Fees on Waste Water Testing
20	Dick Jones Trucking	Sanitation	2,005.00	Cardboard Haul Fees
21	Drivepayments	Water	120.24	November Water Dock Credit Card Fees
22	Eagles Lodge	Council	1,195.00	Employee Recognition Meals
23	Energy Laboratories Inc	Waste Water	1,770.00	Waste Water Testing
24	Engineering Associates	Water, Cap Prjct	11,393.85	Engineering Fees for Absaroka Street & Water Dept
25	Fastenal	Various	277.10	Dust Masks, Cable Ties, Bolts & Hardware
26	Ferguson Enterprises	Water	1,055.94	Copper Fittings
27	Food Service of America	Aquatics	490.94	Concession & Household Supplies
28	Fremont Motor Powell	Streets	207.90	Clockspring Kit
29	Garland Light & Power	Airport, W Wat	2,911.73	November Electric Bill
30	General Distributing	Aquatics	214.00	CO2
31	Graybar Electric Company	Electric	915.98	Burndy Taps & Meter Can
32	Griffin, Allen D	Sanitation	120.00	Safety Boots
33	Hanson Chemical Inc	Sanitation	123.50	Truck Degreaser
34	Hawkins Inc	Aquatics	1,561.44	Pool Chemicals
35	Intermountain Sweeper Co	Streets	750.35	Sweeper Repair Parts
36	John Deere Financials	Various	138.82	Misc Purchases for Various Departments
37	Jolley Brothers Trucking	Electric	1,140.00	Hydro Vac Services
38	Leisure In Montana	Aquatics	130.48	Pulsar Part
39	Marquis Awards & Specialties	Finance	16.00	Desk Insert
40	Montana Dakota Utilities	Various	5,200.56	November Gas Billing
41	Mountain West Business Solutions	Various	302.81	November Copy Machine Fees
42	Mountain West Computer	Various	1,362.23	Office Supplies, USB, Computer, SD Card & Cables
43	Municode	Administration	1,016.02	Supplement No 3
44	Napa Auto Parts	Various	401.10	Lacquer Thinner, Tools, Oil, Oil Dry, Stabilizer & Sockets
45	National Merchant Alliance	Aquatics	189.06	November Credit Card Fees
46	Newman Signs	Streets	1,507.15	Street Signs
47	O'Reilly Automotive	Parks	11.37	Motor Oil
48	One Call of Wyoming	Elec, Water	31.50	November Dig Tickets
49	Park County Landfills	Sanitation	287.82	November Tipping Fees
50	Park County Treasurer	Various	34,523.34	Annual Property Taxes
51	Post & Associates	Police	400.00	Exam Fees
52	Powell Ace Hardware	Various	688.78	Misc Purchases for Various Departments
53	Powell Lock	Finance	120.00	Fees Charged to Change Combination on Vault
54	Powell Tribune	Various	6,115.60	Misc Publishing & Advertising Fees
55	Powell Valley Recycling Task Force	Sanitation	5,414.10	Monthly Fees Collected in November & Baling Wire
56	Production Machine Company	Sanitation	64.72	Hydrant Hose & Fittings
57	Quality Propane Service	Waste Water	133.56	Propane
58	Quill	Finance	1,359.92	Computer Monitors
59	RDO Equipment	Streets, Water	3,144.81	Transmission Cooler, Cooling Parts & Cutting Edge
60	Rimrock Tire	Sanitation	29.95	Flat Tire Repair
61	Sanders Plumbing & Heating	Various	7,937.50	Meter Installation, Urinal, Sink & Manhole Repairs
62	Shoshone Irrigation District	Various	3,771.16	Irrigation Tax
63	Shoshone Municipal Pipeline	Water	61,184.42	November Water Usage & Tap Fees
64	Spomer Construction	Electric	770.00	Topsoil & Red Scoria Rock
65	State of Wyoming Department of Revenue	Various	19,188.97	November Sales Tax Collected
66	TCT	Various	2,530.91	Phone, Fax, Internet & TV
67	USA Blue Book	Waste Water	384.43	Water Sample Equipment
68	Valli Information Systems	Finance	1,541.65	November Postage & Billing Fees
69	Warren Transport	Sanitation	3,857.04	Trash Hauling Fees
70	Wesco	Electric	19,451.77	15 KV Cable
71	White Ink Printing & Design	Water	74.82	Water Sample Shipping Fees
72	Womack Machine Company	Water	1,873.49	Dump Truck Cylinder
73	Woodward Tractor & Rental	Electric	429.00	Milwaukee Impact Driver
74	WPCI	Various	91.28	Monthly Drug Testing Fees
75	Wyoming Association of Rural Water	Water	450.00	Voting Membership
76	Wyoming Dept of Transportation	Airport	50.00	Airport Fuel License Renewal
77	Wyoming Fire Safety	Airport	108.00	Extinguisher Checks & Fills
78	Wyoming Municipal Power Agency	Electric	342,630.65	November Electrical Bill

TOTAL AMOUNT OF CLAIMS FOR :  
\*\*\*FINAL\*\*\*

18-Dec-2018

585,313.86

December 18, 2018