

City Council Proceedings  
December 18, 2017

The governing body of the City of Powell met in regular session at 6:00 p.m. on December 18, 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 Eric Paul, Lesli Spencer, Tim Sapp, Jim Hillberry, Floyd Young and Scott Mangold.

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

Approval of Agenda: Councilman Young moved to approve the agenda, seconded by Councilwoman Spencer, unanimous approval, MOTION CARRIED.

Approval of December 4, 2017 meeting minutes. Councilman Mangold moved to approve, seconded by Councilman Sapp, MOTION CARRIED.

Bills and Claims: Mayor Wetzel abstained #52. Councilman Young 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.

Committee Update: Councilman Hillberry update on Shoshone Pipeline, Councilman Mangold Recreation Board update, Councilman Young Recycle board update and Mayor Wetzel WAM update.

Name City Hall Snowman: Mayor Wetzel picked the winner of the name the snowman on the lawn of City Hall with the name "Powelly" by David Cote.

Code Section 5.36: Discussion on licensing fee for games license and if it is still needed. After discussion legal was directed to draft an ordinance repealing section 5.36 and Councilman Young made a motion to suspend the fee for 2018, seconded by Councilman Hillberry, unanimous approval, MOTION CARRIED.

Resolution NO 13, 2017 A Resolution Adopting A Revised and Reformatted Version of the March 6, 2007 City of Powell Personnel Policies and Procedure Manual that will Become Effective December 19, 2017. Discussion on changes adding volunteer fireman, computer usage, city hall parking and police vehicles. Policy changes include sections 3.5, 4.1, 4.2, 4.3, 4.6, 4.7, 5.3, 5.8, 5.15, 5.16, 6.4, 6.5, 7.4, 7.10, 7.11. Councilman Mangold move to approve Resolution No. 13, 2017, seconded by Councilman Paul, unanimous approval, MOTION CARRIED.

Resolution No. 14, 2017: A Resolution Providing for Powell Country Club Capital Improvements. Jerry Herweyer spoke on behalf of the golf board and they would like to add after "Capital Improvements" the works "and assets". Discussion on addition and no other comments. Councilman Hillberry moved to approve Resolution No.14, 2017 as amended, seconded by Councilman Paul, unanimous approval, MOTION CARRIED.

General Announcements: Administrator Logan thanked Council for Employee Recognition Dinner. He announced the retirement of Larry Carter Electrical Supt. Nancy Knight Parks Worker III and Bill Winters Water/Wastewater Supt. Also budget calendar and capital improvement calendars are in place to start the budget process. 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 Hillberry unanimous approval, MOTION CARRIED. Mayor Wetzel adjourned the regular meeting at 6:36 p.m.

APPROVED:

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Mayor

ATTEST:

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City Clerk

ACCOUNTS PAYABLE CLAIMS

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1	360 Office Solutions	Building	99.18	Wipes, Towels, Bath Tissue
2	Aldrich & Company	Parks, Police	414.82	Paint, Float Supplies, Plywood & Paint Rollers
3	AlSCO	Various	249.69	Mat Cleaning
4	Ascent Aviation Group	Airport	46.00	Monthly Maintenance Fees
5	Bailey Enterprises Inc	Various	7,095.62	November Fuel Purchased
6	BCN Telecom	Various	96.77	November Long Distance Charges
7	Big Horn Redi Mix	Waste Water	1,576.00	Leach Rock
8	Big Valley Bearing & Supply	Aquatics	24.76	Floor Machine Parts
9	Blair's Market	Council	195.00	Employee Recognition Certificates Redeemed
10	Bloedorn Lumber	Parks	936.87	Plywood & Drywall Screws
11	Bobcat of the Bighorn Basin	Water, W Wat	30,490.47	Mini Excavator Upgrade
12	Border States Electric Supply	Electric	670.80	Fuse Holders
13	Carquest	Shop	459.05	Filters
14	Centurylink	Electric	45.94	Substation Phone Line Fees
15	Charter Communications	Various	7.44	Monthly Cable Bill
16	Chief Supply	Police	219.67	Uniforms & Evidence Supplies
17	City of Billings	Sanitation	10,793.20	November Tipping Fees
18	City of Powell~Petty Cash	Various	177.64	WYDOT License Renewal, CDL, Title Work & Parade Candy
19	Crum Electric	Various	2,015.24	Bracket, Heater, Ballast Kit & Fuse Holders
20	Custom Delivery Service	Waste Water	113.85	Deliver Coolers to Labs
21	Dick Jones Trucking	Sanitation	1,420.00	Cardboard Hauling Fees
22	Drive Payments	Water	82.61	November Credit Card Processing Fees
23	Energy Labs	Waste Water	2,620.00	Waste Water Testing
24	Fastenal	Sani, Streets	112.46	Banner Bolts, Gloves, Floor Dry
25	Ferguson Enterprises	Water	1,877.43	Repair Clamps
26	Food Services of America	Aquatics	317.33	Household & Concessions Supplies
27	Fremont Beverages Inc	Aquatics	56.50	Cups & Gatorade
28	Fremont Chevrolet Buick GMC	Elec, Water	22,798.39	2018 Chevrolet Colorado Pickup for Meter Reading
29	Fremont Motor Powell	Electric	537.21	Bed Mat, Truck Mats & Seat Covers
30	Garland Light & Power	Airport, W Wat	3,045.74	November Electric Bill
31	General Distributing Co	Aquatics	352.00	Tank Rental & CO2
32	Good Earth Works	Parks	900.00	Trees
33	Green Life Solutions	Electric	6,075.00	Tree Trimming
34	Griffin, Allen D	Sanitation	119.99	Safety Boots
35	Hawkins Inc	Aquatics	1,496.00	Chemicals
36	Jim's Building Service	Airport	1,569.36	Hangar Repairs
37	John Deere Financial	Various	43.56	Misc Purchases for Various Departments
38	Kinsco	Police	783.00	Vest for C Schmidt
39	Lincoln Equipment	Aquatics	583.79	Sensors
40	Lyle Signs Inc	Sani, Streets	1,541.24	Bailing Area, Handheld Device, Street, Stop & Yield Signs
41	Montana Dakota Utilities	Various	7,467.03	November Natural Gas Billing
42	Mountain West Business Solutions	Various	626.22	Copy Machine Fees
43	Mountain West Computer	Streets	39.00	Calendars
44	Mr D's	Various	78.02	Plates, Ice & Bottled Water
45	Napa Auto Parts	Various	864.07	Misc Purchases for Various Departments
46	National Merchant Alliance	Aquatics	218.66	November Credit Card Processing Fees
47	O'Reilly Automotive Inc	Waste Water	269.99	Light Bar
48	One-Call of Wyoming	Other General	56.25	November Dig Tickets
49	Park County Landfills	Sanitation	195.00	November Construction & Demo Tipping Fees
50	Park County Public Health	Sanitation	75.00	Immunizations D Magill
51	Powell Ace Hardware	Various	165.38	Misc Purchases for Various Departments
52	Powell Tribune	Various	5,115.35	November Publishing & Advertising Fees
53	Powell Valley Recycling Task Force	Sanitation	5,047.45	Wire for Cardboard Bailer & Monthly Fees Collected
54	Production Machine Co	Various	47.61	Hydraulic Plugs, Prepare Ornaments, Fittings & Iron
55	Quill	Police	265.95	Toner Ink & Labels
56	Rimrock Tire	Sanitation	1,522.23	Recap Tires, New Tires & Flat Tire Repairs
57	Sanders Plumbing & Heating	Aquatics	314.50	Sensor Kit
58	Shopko Stores	Police	43.96	Supplies
59	Shoshone Municipal Pipeline	Water	61,831.18	November Water Usage & Tap Equivalent Fees
60	State of Wyoming Department of Revenue	Various	19,376.56	November Sales Tax Collected
61	USA Blue Book	Waste Water	81.46	Water Testing Supplies
62	Valli Information Systems Inc	Finance, O Gen	1,550.78	November Utility Billing & Postage Fees
63	Visa	Various	8,294.66	Misc Purchases for Various Departments
64	Warren Transport	Sanitation	6,727.60	Trash Hauling Fees
65	White Ink Printing & Design	Water	58.74	Postage Fees for Water Samples
66	WPCI	Other General	91.28	November Drug Testing Fees
67	Wyoming Association of Rural Water	Water	425.00	2018 Voting Membership Fees
68	Wyoming Department of Transportation	Clerk	4.00	Transfer License Plate Fees
69	Wyoming DEQ	Airport	400.00	Annual Fuel Tank Registration Fees
70	Wyoming Fire Safety	Airport	96.00	Annual Fire Extinguisher Inspections
71	Wyoming Municipal Power Agency	Electric	356,414.06	November Electric Bill
<b>TOTAL AMOUNT OF CLAIMS FOR :</b>		<b>21-Nov-2017</b>	<b>579,822.61</b>	