

City Council Proceedings
December 3, 2018

The governing body of the City of Powell met in regular session at 6:00 p.m. on December 3, 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, Deputy Attorney Scott Kath, Director of Public Works Gary Butts and Finance Director Kaela Nelson.

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

Approval of November 19, 2018 meeting minutes. Councilman Sapp moved to approve, seconded by Councilman Hillberry, unanimous approval, MOTION CARRIED.

Bills and Claims: Councilman Paul entered the meeting. Councilman Hillberry made a motion the bills be allowed and authorize the Treasurer to draw warrants for payment of the same, seconded by Councilman Young, unanimous approval, MOTION CARRIED.

PUBLIC HEARING 6:00 p.m.: Application for Retail Liquor License _ Dauntless Club LLC and Clocktower Inn of Powell LLC. Attorney Kitchen opened the meeting at 6:02 p.m. Stacy Bair addressed the Council on behalf of Dauntless Club LLC and addressed the feasibility of having the retail license to make the business model work. Steve Wahrlich with Clocktower Inn of Powell LLC addressed the Council and the project and it will not work as previously thought with a bar and grill license. No further comments closed 6:14 p.m.

Approval of Retail Liquor License: Councilman Mangold spoke on hearing from the public the importance of the hotel project receiving the license, Councilman Young reiterated Councilman Mangolds talks with the public. Councilman Paul heard from constituents the need for Dauntless Club and the project being ready to go and Councilwoman Spencer heard the same as Councilman Paul. However, Councilwoman Spencer also knows that for the last 22 years the community has been pushing for a hotel and that is still the push in the community. Councilman Sapp has hear both sides equally and feels that Dauntless Club is ready to go and will be opening before the hotel. Councilman Hillberry has heard both sides and wants both projects to go forward. Council discussed the current parked retail license and asked when the 1 year period will be up. City Clerk Brando stated July 17, 2019 and Councilwoman Spencer asked what makes them operational and City Clerk Brando explained definition of operational and required purchase of \$k from the liquor division. Councilman Paul spoke on behalf of Dauntless Club and the added value to the community that people who are looking to relocate the area are interested in.

Councilman Paul moved to approve the retail license for Dauntless Club, seconded by Councilman Sapp, aye Paul and Sapp; nay Young, Hillberry, Mangold, Spencer and Wetzel, MOTION DENIED.

Councilman Mangold moved to approve the retail license for Clocktower Inn of Powell, seconded by Councilwoman Spencer, aye Young, Hillberry, Mangold, Spencer and Wetzel; Nay Paul and Sapp, MOTION APPROVED.

Powell Golf Club Update and Matching funds request – Jerry Herweyer addressed the Council on the overview of the 2018 season and thanked Councilman Paul for being the liaison for the Golf Board the last few years. Mr. Herweyer stated that for the 2019 season the Golf Board will take over the pro shop. Mayor Wetzel addressed the request and would like to see it as an Economic Development Loan due to them repaying it as a loan. Pat Day, Treasurer for the Golf Board spoke on the board taking over the pro shop and gave a 5 year history and would like to request funds to purchase inventory as an asset. Mayor Wetzel and Council discussed process for Economic Development Loan fund and it is to help build a business and a better fit for the purchase of inventory and they can pick up application from the Finance Director. Mr. Herweyer would like to have this done by the next council meeting and Mayor Wetzel stated that is possible and the committee will meet once application is received.

Request for Development of off-leash dog park by Tina Fagan and Judy Londo and proposed location on Homesteader Ct, just south of the water tower on the west side of the road. Ms. Fagan spoke on getting funds for fencing and improvements, but need council to approve going forward with the project. Mayor Wetzel referred staff to begin working on getting agreements in place. Councilman Mangold asked on potential odor from the Park and Ms. Londo spoke that as she researched other parks in Wyoming none of them have ran into an odor issue.

Councilman Sapp asked how the area is used in the summer with the recreation department and DPW Butts spoke to it being the least used area in the park. As it stands with a grant to cover the costs of fencing the City would not have much cost in setting up the park. Mangold asked for ADA requirements and DPW Butts stated they are easily accommodated in the area already. Council agrees with location and Ms. Fagan and Ms. Londo will work with staff.

Committee Updates: Councilman Young Recycling Board update.

Resolution No. 13, 2018: A Resolution for Appointment of a Director to the Wyoming Municipal power Agency from the City of Powell, WY. Councilman Mangold moved to approve, seconded by Councilman Paul, unanimous approval, MOTION CARRIED.

General Announcements: Administrator Logan informed Council Teresa Brown will start in Finance on Dec. 12th and the Police Dept. still has openings to fill. Employee Recognition Dinner Dec. 7th and Legislative Dinner Dec. 11th. Administrator Logan announced he will Retire June3, 2019 and Mayor Wetzel stated they will begin discussing the process going forward.

There being no further business to be considered at this meeting, Councilman Young moved to adjourn, seconded by Councilwoman Spencer unanimous approval, MOTION CARRIED. Mayor Wetzel adjourned the regular meeting at 7:03 p.m.

APPROVED:

Mayor

ATTEST:

City Clerk

PAYROLL CLAIMS

1	AFLAC Dependent Childcare	\$500.00	Payroll Deductions
2	AFLAC Insurance Premiums	\$2,050.96	Payroll Deductions
3	AFLAC Unreimbursed Medical	\$3,268.30	Payroll Deductions
4	Internal Revenue Service	\$87,147.11	FICA
5	Great West Retirement Service	\$8,263.60	Deferred Compensation
6	Workers Compensation	\$0.00	Worker's Compensation
7	Wyoming Retirement System	\$48,840.83	Retirement Contribution
8	Child Support	\$816.00	Payroll Deductions
9	Prudential Insurance Premium		Payroll Deductions
10	Garnishment	\$0.00	Payroll Deductions
11	Health Benefit Plan	\$95,446.36	Plan Benefit

TOTAL PAYROLL RELATED: \$246,333.16

TOTAL PAID WAGES IN NOVEMBER 2018 \$294,217.59

12	360 Office Solutions	Aquatics	\$	112.00	Copy Machine Fees
13	AT&T Mobility	Administration	\$	132.28	Monthly Wireless Fees
14	Big Valley Bearing & Supply	Sanitation	\$	17.24	Fitting
15	Bighorn Design Studio	Council	\$	1,742.00	Sweatshirts for Employee Recognition
16	Blair's Market	Council, Police	\$	101.16	Employee Recognition Breakfast, Halloween Candy
17	Border States Electric Supply	Electric	\$	852.27	Hub, Locknuts, Bushings & Electrical Supplies for Lagoons
18	Charter Communications	Police	\$	7.43	Monthly Cable Fees
19	Crum Electric Supply Co	Electric	\$	1,666.85	Disconnects, Fuses, NK's & Other Electrical Supplies
20	Energy Labs	Waste Water	\$	2,390.00	Waste Water Testing
21	Fastenal	Various	\$	210.07	First Aid Kit, Shop Supplies & Carbide Bit
22	Fremont Beverages	Aquatics	\$	92.90	Rootbeer for Concessions
23	General Distributing Co	Aquatics	\$	364.00	CO2 & Tank Rental Fees
24	Graybar Electric Company Inc.	Electric	\$	8,685.85	Fuse Holders, Taps & Spare Pump
25	I-State Truck Center	Streets	\$	5,525.74	Replace Catalytic & Sweeper Accident Repairs
26	John Deere Financial	Various	\$	83.65	Bushings, Clamps, Clips, Snow Shovel & Nylon Ties
27	Keele Sanitation	Parks	\$	75.00	Pump Out Sump In Parks Garage
28	Lifeguard Store Inc.	Aquatics	\$	205.28	Rescue Tube Covers
29	Lincoln Aquatics	Aquatics	\$	1,520.60	Chemical Controller
30	Micro-Comm Inc.	Water	\$	76.49	Hose & Fittings
31	Mountain West Computer	Various	\$	223.51	Calendars, Stapler, Staples, Flashdrives & Printer Ink
32	Mr. D's Powell	Council	\$	66.83	Employee Recognition Breakfast Supplies
33	Napa Auto Parts	Various	\$	351.03	Drain Valve, Grease, Ball Joints, Battery, Gloves & Weather Strip
34	Northern Wyoming Plumbing Inc.	Police	\$	361.64	Bathroom Repair
35	Northwest Pipe Fittings	Water	\$	562.44	Curb Boxes
36	Northwest Rural Water District	Airport, Water	\$	308.09	November Water Fees
37	O'Reilly Automotive Inc.	Admin, Sani	\$	11.32	Drain Valve & Headlight Restore
38	Park County Public Health	Police	\$	20.00	Immunization Fee
39	Park County Sheriff's Office	Muni Court	\$	30.00	Inmate Housing Fees
40	Powell Ace Hardware	Various	\$	152.66	Bulb, Building Materials For PD, Door Opener & Batteries
41	Powell Electric	Elec, Shop	\$	167.39	Bulb, LV Switches & Relays
42	Principle Life Insurance Co	Various	\$	53.94	Monthly Life Insurance Premiums
43	Production Machine Company	Various	\$	469.40	Fittings, Hinge & Cutting Fees
44	Quill	Police	\$	51.27	Office Supplies
45	Rimrock Tire	Sanitation	\$	2,099.28	New Tires for 2 Vehicles, Tire Repairs & Mounting Fees
46	Rocky Mountain Power	Waste Water	\$	25.65	Power for Pump
47	Sanders Plumbing & Heating	Aquatics, Wat	\$	450.82	Toilet & Urinal Repairs, Freeze Water Line for Repairs
48	Spomer Construction	Police	\$	160.00	Gravel
49	Standard Insurance Company	Various	\$	2,544.54	Monthly LTD Benefit
50	Symbolarts	Police	\$	250.00	Curved Shirt Badges
51	Triple A Building Services	Water	\$	11,904.00	Tank Hatch Alterations for Compliance
52	Verizon Wireless	Various	\$	1,512.94	Monthly Cell Phone Fees
53	Visa	Various	\$	7,043.65	Misc Purchases for Various Departments
54	Warren Transport	Sanitation	\$	8,385.96	Fuel Surcharge & Waste Loads
55	Wesco	Electric	\$	23,155.10	New Light Poles for Clark Street
56	White Ink Printing & Design	Airport	\$	42.50	Business Cards D Weckler
57	Wyoming DEQ	Airport	\$	400.00	Storage Tank Registration
58	Wyoming Law Enforcement Academy	Police	\$	227.50	Class Course Fee

TOTAL AMOUNT OF CLAIMS FOR: 4-Dec-18 \$ 84,892.27