

City Council Proceedings
December 4, 2017

The governing body of the City of Powell met in regular session at 6:00 p.m. on December 4, 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, Deputy City Attorney Scott Kath and Chief of Police Roy Eckerdt.

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

Approval of November 20, 2017 meeting minutes. Councilwoman Spencer moved to approve, seconded by Councilman Young, MOTION CARRIED.

Bills and Claims: Councilman Hillberry 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.

Committee Update: Attorney Kath stated no Planning & Zoning in December, Councilman Mangold Rec Board update.

Wyoming Municipal Power Agency Amendment to Original Agreement Administrator Logan explained change from Calendar year to Fiscal Year and reviewed by legal. Councilman Young move to approve authorize all necessary signatures, seconded by Councilwoman Spencer, unanimous approval, MOTION CARRIED.

PEP/Chamber Operation and Maintenance Agreement for the Chamber building and has been reviewed by legal and staff. Councilman Hillberry moved to approve and authorize all necessary signatures, seconded by Councilman Sapp, unanimous approval, MOTION CARRIED.

General Announcements: Administrator Logan informed council Legislative Dinner Dec 12th and Employee Recognition Dec 15th. The substation relays have been updated and staff is working on reformatting policy and procedure manual with any updates to be ready for next meeting.

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 6:12 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	\$96,616.98	FICA
5	Great West Retirement Service	\$7,323.60	Deferred Compensation
6	Workers Compensation	\$0.00	Worker's Compensation
7	Wyoming Retirement System	\$59,090.97	Retirement Contribution
8	Child Support	\$816.00	Payroll Deductions
9	Prudential Insurance Premium	\$16.00	Payroll Deductions
10	Garnishment	\$0.00	Payroll Deductions
11	Health Benefit Plan	\$94,136.46	Plan Benefit
TOTAL PAYROLL RELATED:		\$264,591.75	
TOTAL PAID WAGES IN NOVEMBER 2017:		\$289,565.37	

12	Absaroka Doors	Airport, Parks	\$ 1,200.00	Service Call on Hangar & Garage Door Controller
13	Aldrich & Company	Streets, Parks	\$ 34.54	Drill Bit, Wedge Anchors, Nails
14	AT&T Mobility	IT	\$ 129.26	Monthly Cell Phone Charges IT & Admin
15	Big Horn Redi Mix	Water	\$ 728.00	Slurry
16	Big Valley Bearing & Supply Co	Airport	\$ 42.66	Garage Door Repair
17	Bloedorn Lumber	Parks	\$ 367.40	1/4" Plywood
18	Blue Ribbon Tree Service	Electric	\$ 600.00	Tree Removal
19	Border States Electric Supply	Electric	\$ 8,386.08	Meter Covers, & Fixtures
20	Carquest	Shop	\$ 78.22	Filters
21	Crum Electric Supply Co	Electric	\$ 177.42	Conduit
22	Cummins Rocky Mountain Inc	Streets	\$ 48.12	Thermostat
23	Diversified Inspections	Electric	\$ 1,640.00	Annual Truck Inspections
24	Electro Test & Maintenance	Electric	\$ 12,075.00	Engineering at the Substation
25	Energy Labs	Waste Water	\$ 460.00	Waste Water Testing
26	Engineering Associates	Various	\$ 4,879.85	Monthly Engineering Fees
27	Fastenal	Parks	\$ 12.51	Bolts & Washers
28	Garvin Motors	Water	\$ 39.94	Key for Unit 5
29	General Distributing Co.	Aquatics	\$ 202.00	CO2
30	Generation X	Streets	\$ 4,074.00	Fair Street Guard Rail
31	Government Finance Officers	Finance	\$ 170.00	Annual Membership Fees
32	John Deere Financial	Various	\$ 699.96	Misc. Purchases for Various Depts
33	Matthew Bender & Co Inc	Attorney	\$ 54.08	Court Rules 2017 Supplement
34	Miller Fabrication	Sanitation	\$ 274.26	Pins
35	Mountain West Business Solutions	Various	\$ 120.00	Monthly Copier Fees
36	Mountain West Computer	Various	\$ 460.45	Hard Drives, Memory Stick, Ink & Calendar
37	Mr. D's	Police	\$ 37.98	Cake & Corsage B Colvin Pinning
38	Napa Auto Parts	Various	\$ 902.08	Batteries, Light, Paint, Grease, Wire, Tape & Brake Cleaner
39	Northwest Rural Water District	Water, W Wat	\$ 152.40	Monthly Water Fees
40	O'Reilly Automotive	Elec, Shop	\$ 123.42	Weed Removal
41	Park County Treasurer	Various	\$ 20,078.79	County Taxes on Hangar, GFO, Plaza Diane & Electric
42	Pete De Haan Electronics	Elec, W Wat	\$ 1,534.35	Install Radios on New Vehicles
43	Powell Ace Hardware	Various	\$ 290.05	Misc. Purchases for Various Depts
44	Powell Lock	Shop	\$ 75.00	Key Code & Key
45	Principal Life Insurance Co	Various	\$ 48.14	Monthly Life Insurance Benefit
46	Production Machine Co	Airport, Streets	\$ 94.89	Steel
47	RDO Equipment	Streets	\$ 898.79	Tractor Parts & Hydraulic Pump
48	Rimrock Tire	Streets, Police	\$ 724.47	Flat Tire Repair & Recap Tires
49	Rocky Mountain Power	Waste Water	\$ 25.39	Power For Pump
50	Rovenna Signs & Design	Waste Water	\$ 321.60	Decals for New Vehicle
51	Shopko Stores	Bldg, Shop	\$ 69.66	Cleaning Supplies & Paper Plates
52	Shoshone Irrigation District	Various	\$ 3,441.50	2017 Tax Levy's
53	Standard Insurance Company	Various	\$ 2,813.98	Monthly LTD Premium
54	TCT	Arpt, Police	\$ 2,539.84	Monthly Phone, Fax, Internet & Cable
55	Verizon Wireless	Various	\$ 2,679.64	New iPhone Z Logan, Z Thorington & Monthly Bill
56	Warrant Transport	Sanitation	\$ 4,457.20	Waste Load Fees
57	Womack Machine Supply Company	Streets	\$ 96.92	Hydraulic Parts
58	WPCI	Oth Gen	\$ 75.00	Policy Assurance Update
59	Wyoming Department of Agriculture	Sanitation	\$ 3,510.00	Return of Unused Grant Funds for Mosquito Control
60	Wyoming Department of Transportation	Airport	\$ 50.00	Annual Fuel License Fees
TOTAL AMOUNT OF CLAIMS FOR:		5-Dec-17	\$ 81,994.84	