

City Council Proceedings
February 19, 2019

The governing body of the City of Powell met in regular session at 6:00 p.m. on February 19, 2019 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, Tim Sapp, Scott Mangold, Floyd Young, Lesli Spencer and Steven Lensegrav.

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

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

Approval of February 4, 2019 meeting minutes. Councilman Hillberry moved to approve February 4, 2019 minutes, seconded by Councilman Young, unanimous approval, MOTION CARRIED.

Bills and Claims: Mayor Wetzel abstained #56. Councilman Mangold 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.

Catering Permit K-Bar March 30th at Fairgrounds. Councilman Hillberry moved to approve, seconded by Councilwoman Spencer, unanimous approval, MOTION CARRIED.

Catering Permit WYOld West Brewing March 26th at Fairgrounds. Councilman Lensegrav moved to approve, seconded by Councilman Young, unanimous approval, MOTION CARRIED.

Malt Beverage Permit Knights of Columbus March 3rd at Fairgrounds. Councilman Hillberry moved to approve, seconded by Councilwoman Spencer, unanimous approval, MOTION CARRIED.

Pre-Application Powell Senior Center Community Development Block Grant presented by Cathy Florian. Powell Senior Center has been gifted the west side of 140 N Cheyenne by the Manor and are looking to build a new center and would like to apply for a CDBG grant for \$500,000 to help fund the new 8,000-10,000 square foot facility with a garage. The new location is centralized and will be closer to the Manor and with the addition of a new facility Ms. Florian stated she hopes to expand the use of the Powell Senior Center. Councilman Mangold asked what they would do with current facility and Ms. Florian stated they would look at selling. Councilman Hillberry moved to approve sponsoring the CDBG Grant for the Powell Senior Center, seconded by Councilwoman Spencer, unanimous approval, MOTION CARRIED.

Committee Updates: Councilman Mangold gave update on the Rec Board Annual Fun Report Councilman Sapp updated on Rod and Gun Club program through recreation dept., Councilman Lensegrav update on Golf Board and Mayor Wetzel update on WAM.

Elect Council President: Councilman Sapp moved to bring back from table, seconded by Councilman Lensegrav, unanimous approval, MOTION CARRIED. Councilman Mangold nominated Councilman Hillberry to continue as Council President, seconded by Councilman Young, unanimous approval, MOTION CARRIED.

Board Appointment: Mayor Wetzel appointment Dave Bonner to the Park County Travel Council. Councilwoman Spencer moved to approve, seconded by Councilman Hillberry, unanimous approval, MOTION CARRIED.

Resolution No. 3, 2019: Deputy Attorney Kath Read by title: A Resolution Certifying that a Written Petition Filed with the Clerk of the City of Powell for the Proposed Annexation of a Parcel of Land Known as the Park County School District No. 1 Agricultural Barn Addition, Described as a Parcel of Land Within Lot 74-A, Resurvey Section 11, T. 55 No., R. 99 W., 6th P.M., Park County, Wyoming, into the City of Powell Complies with Wyoming Statutes. Councilman Hillberry moved to approve Resolution No. 3, 2019, seconded by Councilman Lensegrav, unanimous approval, MOTION CARRIED.

Ordinance No. 1, 2019: Read by Attorney Kitchen: An Ordinance Repealing Chapter 5.52 of the Powell City Code Pertaining to Banner Display Permits. Councilman Young and Mangold both spoke to citizens in favor of keeping the banner permit, but raising the price so it is not costing the City. Christine Bekes, Executive Director of Powell Economic Partnership addressed the new sign at the chamber and stated they Council should look at increasing the price and the quality of the banners being used. It was discussed the Pepsi banners being advertisement for a business. Marybeth Richardson addressed concerns on removing the banners and the sign on

Coulter has limited time and information. She supports the signs and what they do for tourism in the area and agreed on raising prices. Councilman Young made a motion to defeat Ordinance 1, 2019, seconded by Councilman Hillberry, unanimous approval, MOTION CARRIED. Discussion on code section 5.52.030 to change the fee on the banner permits from \$15 to \$50 by Council. Mayor Wetzel stated he had received the most complaints on the Pepsi banners. Ms. Bekes addressed that on the chamber sign they can have sponsorship advertising if they are sponsoring that particular event, but no other advertising is allowed. Council asked for legal to draft an ordinance to change the fee and will address other issues at the next meeting. Amendment to Master Agreement with SAGE Engineering for 2019 WYDOT Group Sealcoat/Marking at Airport. Councilman Mangold moved to approve and authorize signatures, seconded by Councilman Sapp, unanimous approval, MOTION CARRIED. General Announcements: Administrator Logan updated Council on budget process, and the Capital Improvement Plan is now complete. Administrator Logan will be in Cheyenne Feb 25 and 26 for the Broadband Advisory Council meeting.

There being no further business to be considered at this meeting, Councilman Hillberry moved to adjourn, seconded by Councilman Mangold unanimous approval, MOTION CARRIED. Mayor Wetzel adjourned the regular meeting at 6:45 p.m.

APPROVED:

Mayor

ATTEST:

City Clerk

PAYROLL CLAIMS

1	AFLAC Dependent Childcare	\$516.66	Payroll Deductions
2	AFLAC Insurance Premiums	\$2,269.60	Payroll Deductions
3	AFLAC Unreimbursed Medical	\$4,003.14	Payroll Deductions
4	Internal Revenue Service	\$73,334.71	FICA
5	Great West Retirement Service	\$8,413.60	Deferred Compensation
6	Workers Compensation	\$0.00	Worker's Compensation
7	Wyoming Retirement System	\$48,427.25	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	\$94,448.28	Plan Benefit

TOTAL PAYROLL RELATED: \$232,171.12
TOTAL PAID WAGES IN JANUARY 2019 \$238,262.43

12	360 Office Solutions	Various	\$ 706.07	Mats, Paper, Coffee, Creamer & Copier Fees
13	Aldrich & Company	Various	\$ 207.16	Trim, Sign Banding, Drill Bit Extension & Threaded Rod
14	Alsco	Various	\$ 256.78	Mat Cleaning
15	Ascent Aviation	Airport	\$ 31.50	Monthly Communication Fees
16	Bailey Enterprises	Various	\$ 6,918.90	January Fuel Purchases
17	BCN Telecom	Various	\$ 106.25	Monthly Long Distance
18	Big Valley Bearing & Supply	Parks	\$ 4.82	Seal for Unit 7-19
19	Border States Electric Supply	Electric	\$ 299.44	Electrical Supplies
20	Carquest	Police, Shop	\$ 280.46	Parts, Windshields & Fittings
21	Chief Supply	Police	\$ 84.00	Uniform Shirts
22	City of Billings	Sanitation	\$ 9,101.15	January Tipping Fees
23	C N A Surety	Finance	\$ 250.00	Treasurers Bond
24	Coast to Coast Computer Products	Police	\$ 120.00	Toner
25	Cody Enterprise	Council	\$ 222.75	Employment Advertising for Administrator
26	Colonial Research Chem Corp	Electric	\$ 360.37	Cleaner & Trash Bags
27	Crum Electrical Supply	Electric	\$ 502.37	Lamps
28	Custom Delivery Service	Sani, Water	\$ 126.29	Delivery Fees
29	Dick Jones Trucking	Sanitation	\$ 2,005.00	Card Board Hauling Fees
30	Drivepayments	Water	\$ 70.13	January Credit Card Fees
31	Energy Laboratories	Waste Water	\$ 460.00	Waste Water Testing
32	Engineering Associates	Various	\$ 28,547.65	January Engineering Fees Electric, Water Mapping & Absaroka St
33	Fastenal	Parks, Streets	\$ 6.57	Clips, Bolts & Screw Extractor
34	Fremont Beverages	Aquatics	\$ 99.00	Water
35	Fremont Motor Powell	Various	\$ 447.53	Wheel, Seal, Tire & Alignment
36	Galls	Police	\$ 54.07	Name Tag & Service Pins
37	Garland Light & Power	Various	\$ 3,484.82	January Electric Bills Lagoons & Airport
38	Graybar Electric Company	Electric	\$ 1,932.68	Rope
39	Griffin, Allen D	Sanitation	\$ 46.00	CDL License Renewal
40	Hartford, The	Various	\$ 2,848.52	JAN & FEB LTD Benefits
41	Hawkins Inc	Aquatics	\$ 1,526.00	Feeder Tablets
42	Intermountain Sweeper Co	Streets	\$ 1,551.75	Sweeper Broom, Curtains & Pull Cable
43	International Association of Chiefs Police	Police	\$ 190.00	Annual Dues
44	John Deere Financial	Various	\$ 94.86	Shovel Handle, Gloves, Heater & Wood Drill
45	Long Building Technologies	Aquatics, Parks	\$ 7,829.52	3rd Qtr HVAC Contract & Furnace Repairs Hmstdr Restrooms
46	McIntosh Oil	Waste Water	\$ 391.50	Fuel for Generator at Lagoons
47	Montana Dakota Utilities	Various	\$ 9,322.59	Monthly Natural Gas Billing
48	Mountain West Computers	Various	\$ 1,303.25	Misc Purchases for Various Departments
49	Napa Auto Parts	Various	\$ 1,268.25	Misc Purchases for Various Departments
50	Network Innovations	Various	\$ 1,282.50	Remote Phone System Support
51	O'Reilly Auto	Electric, Parks	\$ 34.95	Parts, Washer Nozzle & Screw Extractor
52	One-Call of Wyoming	Electric, Water	\$ 52.00	Annual Membership Fees & Monthly Dig Tickets
53	Park County Landfills	Sanitation	\$ 322.14	January Tipping Fees
54	Park County Weed & Pest	Sanitation	\$ 8,060.16	Biannual Hazardous Waste Collection Day Fees
55	Powell Ace Hardware	Various	\$ 195.91	Misc Purchases for Various Departments
56	Powell Tribune	Various	\$ 2,683.08	January Publishing & Advertising Fees
57	Powell Valley Healthcare	Police	\$ 200.00	Blood Draw Fees
58	Powell Valley Recycling	Sanitation	\$ 5,871.70	January Fees Collected
59	Production Machine	Streets	\$ 10.70	Metal for Sweeper
60	Public Group, The	Streets	\$ 3,938.98	Buyers Premium on Auction Items
61	Sanders Plumbing & Heating	Cap Projects	\$ 76.00	Water Meter Install
62	Shoshone Municipal Pipeline	Water	\$ 62,915.48	January Water Usage & Tap Fees
63	State of Wyoming Department of Revenue	Various	\$ 23,238.16	January Sales Tax Collected
64	Sunridge Systems	Police	\$ 400.00	Training Fees
65	Team Fitz Graphics	Parks	\$ 1,190.00	Die Cut Sign
66	Uline Shipping Supplies	Parks	\$ 531.35	Facility Cleaning Supplies
67	WAM-WCCA	Electric	\$ 2,500.00	Qrtly Payment on Downtown Lighting Upgrade
68	Warren Transport	Sanitation	\$ 4,263.07	Trash Hauling Fees
69	White Ink	Water	\$ 74.34	Sample Shipping Fees
70	Wilson Brothers Construction	Cap Projects	\$ 171,004.13	Absaroka Street Project
71	WPCI	Various	\$ 91.28	Monthly Drug Testing Fees
72	Wyoming Department of Workforce Service	Parks	\$ 237.85	4th Quarter Unemployment Fees
73	Wyoming Municipal Power Agency	Electric	\$ 384,222.79	January Power Bill

TOTAL AMOUNT OF CLAIMS FOR: 20-Feb-19 \$ 756,454.57