

City Council Proceedings  
February 20, 2018

The governing body of the City of Powell met in regular session at 6:00 p.m. on February 20, 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 Lesli Spencer, Tim Sapp, Jim Hillberry, Floyd Young, Eric Paul and Scott Mangold.

City Officials: City Administrator Zane Logan, City Clerk Tiffany Brando, Deputy City Attorney Scott Kath, Director of Public Works Gary Butts and Finance Director Kaela Nelson.

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

Approval of February 5, 2018 meeting minutes. Councilman Sapp moved to approve, seconded by Councilwoman Spencer, unanimous approval, MOTION CARRIED.

Bills and Claims: Mayor Wetzel abstained #50 and Councilman Hillberry 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 Mangold, unanimous approval, MOTION CARRIED.

PUBLIC HEARING: Budget Amendment – General Fund Police Department. Attorney Kath opened the meeting at 6:03 PM. No comments closed 6:04 PM.

Resolution No 1, 2018: A Resolution to Amend the 2017-2018 Budget. Councilman Mangold moved to approve, seconded by Councilman Hillberry, unanimous approval, MOTION CARRIED.

Committee Update: Councilman Mangold gave a Recreation Board update and Mayor Wetzel gave update on WAM and legislature.

Ordinance No 2, 2018 title Read by Attorney Kath: AN Ordinance Re-zoning Cason Addition Phase I, from Agricultural Cultivation District (A-C\_ to General Residential District (R-G). Attorney Kath spoke to update removing language for lots 1-6 and referencing same area of land. Councilman Hillberry moved to approve on second reading, seconded by Councilman Young, unanimous approval, MOTION CARRIED.

Employee Benefit Management Services, LLC Administrative Services Agreement: Administrator Logan spoke that has been reviewed by legal and staff. Councilman Young move to approve and authorize all necessary signatures, seconded by Councilwoman Spencer, unanimous approval, MOTION CARRIED.

General Announcements: Administrator Logan informed Council capital improvement plan will be complete this week and the search for an Electrical Supt has been suspended until later this spring.

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 6:13 p.m.

APPROVED:

\_\_\_\_\_  
Mayor

ATTEST:

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

ACCOUNTS PAYABLE CLAIMS

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1	360 Office	Finance	109.64	Copy Machine Fees
2	Absaroka Doors	Shop	234.65	Shop Door Repairs
3	Aldrich & Company	Parks	43.98	Paint & Paint Supplies
4	Alsco	Building	115.59	Mat Cleaning
5	Bailey Enterprises	Various	7,075.90	January Fuel Purchases
6	Barton, Delmar	Parks	128.07	Mileage Reimbursement for WGGA in Casper
7	BCN Telecom	Various	127.63	January Long Distance Charges
8	Big Valley Bearing & Supply	Parks	26.03	Broom Sprocket
9	Blair's Market	Council	89.01	Employee Recognition Certificates
10	BMI	Clerk	314.10	Annual Music Licensing Fees for Commons
11	Carquest	Shop	27.14	Filters
12	CenturyLink	Electric	45.98	January Phone Line Charges for Sub Station
13	Charter Communications	Various	7.42	Monthly Cable Fees
14	Chief Supply	Police	87.31	Drug Testing Supplies
15	City of Billings	Sanitation	8,841.80	January Tipping Fees
16	C N A Surety	Other General	250.00	Annual Bond Fees for Treasurer
17	Cody Enterprise	Other General	571.50	Employment Advertising Fees
18	Colonial Research Chemical Corp	Electric	156.68	Bathroom Spray
19	Crum Electric Supply Co	Elec, Sani	505.36	Pipe Nipples & Fuses
20	Custom Delivery Service	Waste Water	91.08	Lab Delivery Fees
21	Drivepayments	Water	65.63	January Credit Card Fees for Water Dock
22	Energy Labs	Waste Water	460.00	Waste Water Testing
23	Fastenal	Shop	8.73	Hardware
24	Ferguson Enterprises Inc	Water	202.65	Fire Hydrant Stem
25	Food Services of America	Aquatics	473.63	Concession Supplies
26	Fremont Beverages	Aquatics	21.50	Gatorade
27	Garland Light & Power	Airport, W Wat	3,650.93	January Electric Bills
28	General Distributing	Aquatics	428.00	CO2
29	Gullion, Willis C	Streets	120.00	Work Boots
30	Hasler Inc	Other General	50.00	Annual ACH Fee on Postage Machine
31	Hawkins Inc	Aquatics	1,709.36	Chemicals
32	Hillberry, James	Council	14.17	Mileage Reimbursement Pipeline Meeting
33	John Deere Financial	Various	292.69	Misc Purchases for Various Departments
34	Kois Brothers Equipment	Streets	927.36	Vibrator for Sander
35	Long Building Technologies	Cap Proj	6,625.00	3rd Quarter Contract Fees
36	McIntosh Oil, Inc	Shop	195.00	Di-Electric Hyd Fluid
37	Miller Fabrication	Streets	142.59	Repair Mold Board
38	Montana Dakota Utilities	Various	8,966.43	Monthly Natural Gas Billing
39	Mountain West Computer	Various	1,025.49	Computer Tower, Ink, Phone Cord, Hard Drive & Pens
40	Napa Auto Parts	Various	356.18	Misc Purchases for Various Departments
41	National Merchant Alliance	Aquatics	212.97	January Card Processing Fees
42	Nexgen Municipal	Sanitation	856.64	Transformer For Power Pac
43	Nickles, Lloyd	Electric	164.86	Net Metering Refund for 2017
44	O'Reilly Automotive	Streets	144.58	Fuel Pump
45	One-Call of Wyoming	Other General	70.75	January Dig Tickets & Annual Membership Fee
46	Peterbuilt of Wyoming	Sanitation	209.66	Wiper Switch
47	Plaza Diane	Electric	199.55	2017 Net Metering Refund
48	Powell Ace Hardware	Various	26.73	Pipe, Pinesol, Bolts, Nuts & Batteries
49	Powell Electric	Shop	21.77	Light Parts
50	Powell Tribune	Various	1,203.88	Misc Advertising & Publishing for January
51	Powell Valley Recycling Task Force	Sanitation	5,209.52	January Recycling Fees Collected
52	Production Machine Company	Various	56.65	Rec Tube, Bolts & Labor
53	Quality Propane	Water	16.80	Propane
54	Quill	Police	30.98	Wall Clock
55	Rimrock Tire	Streets	89.90	Grader Tire Repair
56	Rocky Mountain Fire Systems Inc	Sanitation	515.00	Semi Annual Alarm Monitoring Fees & Repairs to Heat Detector
57	Safety Solutions	Electric	570.00	Gloves
58	Sanders Plumbing & Heating	Building	158.31	Toilet Repairs
59	Shopko Stores	Building, Shop	49.19	Cleaning Supplies & Tote
60	Shoshone Municipal Pipeline	Water	62,307.10	January Tap & Water Usage Fees
61	State of Wyoming Department of Revenue	Various	23,754.29	January Sales Tax Collected
62	Stotz Equipment	Streets	984.66	Ventrac Broom
63	Symbolarts	Police	125.00	Badge
64	Teton County Sheriff's Office	Police	220.00	Class Registration Fee C Miner
65	Valli Information System Inc	Finance	79.25	January Online & OTC Fees
66	Vanek, James	Parks	128.07	Mileage Reimbursement WGGA in Casper
67	Visa	Various	7,635.65	Misc Purchases for Various Departments
68	Vison West	Aquatics	285.00	Life Guard T Shirts
69	Warrant Transportation	Sanitation	5,574.80	Trash Hauling Fees
70	WPCI	Other General	84.76	January Drug Testing Fees
71	Wyoming Dept of Transportation	Streets	809.33	Coulter Island Removal Project Fees
72	Wyoming Municipal Power Agency	Electric	400,104.28	January Electrical Charges

TOTAL AMOUNT OF CLAIMS FOR : 21-Feb-2018 556,484.14