

City Council Proceedings  
January 21, 2019

The governing body of the City of Powell met in regular session at 6:00 p.m. on January 21, 2019 in the Council Chambers of City Hall. Council President Hillberry opened the meeting and led those in attendance in reciting the Pledge of Allegiance. Council President Hillberry called the meeting to order and the following were present: Council Members Jim Hillberry, Lesli Spencer, Tim Sapp, Scott Mangold, Floyd Young and Steven Lensegrav. Absent Mayor John Wetzel.

City Officials: City Administrator Zane Logan, City Clerk Tiffany Brando, Deputy Attorney Scott Kath and Chief Roy Eckerdt.

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

Approval of January 7, 2019 meeting minutes. Councilman Sapp moved to approve January 7, 2019 minutes, seconded by Councilman Mangold, unanimous approval, MOTION CARRIED.

Bills and Claims: Councilman Hillberry abstained #30. Councilman Young made a motion the bills be allowed and authorize the Treasurer to draw warrants for payment of the same, seconded by Councilwoman Spencer, unanimous approval, MOTION CARRIED.

NEW OFFICER SWEARING BRADEN HANCOCK Council President Hillberry swore in Braden Hancock as a new Police Officer and Chief Eckerdt congratulated him on joining the Powell PD.

Committee Updates: Councilman Lensegrav report on Golf Board and Councilman Young report on Tree Board.

WAM Voting delegate recommendation by Council President Hillberry for Mayor Wetzel, Councilman Mangold suggested Councilman Hillberry be alternate. Councilman Young moved to approve, seconded by Councilwoman Spencer, unanimous approval, MOTION CARRIED.

Tree Board Appointment of Josh Shorb and Jeremiah Vardiman for re-appointment. Councilman Young moved to approve, seconded by Councilman Lensegrav, unanimous approval, MOTION CARRIED.

Department Tours will be February 8, 2019 for council, Administrator Logan asked Council to sign up for which departments they would like to see.

K-9 Zeke request for retirement to handler Reece McClain and Family. Officer McClain spoke on the age and issues Zeke is having on the job and is asking to have him retired to his family. Zeke is 8 and has been with the department for 5 years. Councilman Hillberry recommended Officer McClain to get the City the information on his medical treatment and the City is will to help with those costs. Councilman Mangold asked the replacement process for the K-9. Chief Eckerdt spoke on the replacement process and discussions with replacement of Zeke have been started. Councilwoman Spencer moved to allow K-9 Zeke to retire to the McClain's, seconded by Councilman Lensegrav, unanimous approval, MOTION CARRIED.

Quarterly Reports were give by Administrator Logan for the 2<sup>nd</sup> quarter and revenues are tracking better that predicted overall at 54% in general fund and 52% overall and expenses are roughly under 50% overall.

General Announcements: Administrator Logan gave an update on Absaroka Street public meeting March 11<sup>th</sup> 5:30 p.m. before construction begins. The Budget Calendar is available and the budget work session will be May 6<sup>th</sup>. Administrator Logan informed the council that Treasure Valley Seed is looking to re-build some buildings along North Street including the mill with the mural and will begin that process May of 2019.

Executive Session: Councilman Mangold made a motion to go into executive session to discuss pending litigation, motion seconded by Councilman Sapp, unanimous approval, MOTION CARRIED. Council President declared meeting in executive session at 6:23 p.m.

Return to Regular Session: Council President Hillberry returned to regular session at 6:32 p.m. No Action Taken.

Councilman Lensegrav asked for clarification on the Golf expense on the reports from Administrator Logan.

There being no further business to be considered at this meeting, Councilman Mangold moved to adjourn, seconded by Councilman Young unanimous approval, MOTION CARRIED. Council President Hillberry adjourned the regular meeting at 6:35 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	Finance	82.68	Monthly Copy Machine Fees
2	Addco Office Systems Inc	Finance	232.88	Ink, Labels & Sealing Parts for Postage Meter
3	Aldrich & Company	Parks	36.48	Sandpaper & Stain
4	Aqua Shield Products Inc	Aquatics	3,393.50	Pool Pads
5	Auto Plumbers Exhaust	Water	280.00	Dump Truck Muffler
6	Bailey Enterprises	Various	6,032.37	December Fuel Purchases
7	Battery Junction	Police	93.50	Photo Batteries
8	BCN Telecom	Various	91.94	Monthly Long Distance Fees
9	Bearcom	Police	8,281.49	Patrol Car Up Fitting Charges
10	Big Horn Coop Marketing	Parks	17.99	Tire Repair & Wood Squeegee
11	Big Horn Redi-Mix	Water	1,568.00	Sand Slurry
12	Blair's Market	Various	36.12	Ice for Water Samples & Concession Supplies for Aquatics
13	Bloedorn Lumber	Parks, Sani	78.52	Saw Blade & Siding
14	Bruco Inc	Parks	73.64	Soap
15	Carquest	Various	67.70	Fittings & Filters
16	CGRS, Inc	Airport	100.00	Overfill Test
17	Charter Communications	Police	7.43	Monthly Cable Bill
18	City of Billings	Sanitation	9,284.40	December Tipping Fees
19	Custom Delivery Service	Waste Water	103.52	Delivery Fees on Waste Water Testing
20	DBT Transportation Services	Airport	2,219.74	Quarterly AWOS, NAVAID & Weather Data Fees
21	Drivepayments	Water	71.99	December Water Dock CC Fees
22	Energy Laboratories Inc	Waste Water	460.00	Waste Water Testing
23	Fastenal	Elec, Sani	23.79	Nuts & Bolts
24	Food Service of America	Aquatics	506.28	Household & Concession Supplies
25	Fremont Beverages Inc	Aquatics	86.00	Water, Gatorade & Root beer
26	Garland Light & Power	Various	3,073.07	December Electric Bills
27	General Distributing	Aquatics	642.00	CO2
28	Hasler Inc	Finance	50.00	Annual ACH Fee on Postage Meter
29	Hawkins Inc	Aquatics	1,527.00	Pool Chemicals
30	Hillberry, Jim	Council	14.17	Mileage Reimbursement Pipeline Meeting
31	International Municipal Lawyers Assoc	Attorney	480.00	Annual Dues S Kitchen
32	John Deere Financials	Various	47.25	Misc Purchases for Various Departments
33	KB Commercial Products	Aquatics	504.48	Rollers & Squeegee
34	Lincoln Aquatics	Aquatics	466.74	Reagents
35	Long Building Technologies	Aquatics	958.22	Pool Pak Repairs
36	McIntosh Oil Company	Shop	503.50	Solvent
37	Montana Dakota Utilities	Various	8,165.36	December Natural Gas Billing
38	Mountain West Business Solutions	Various	118.78	Copy Machine Fees
39	Mountain West Computer	Various	940.25	Computer, Monitor, Laptop, Case, Hard Drive & Ink
40	Napa Auto Parts	Various	398.18	Batteries, Gloves, Headlight, Circuit Breaker & Mud flap
41	National Merchant Alliance	Aquatics	248.16	December CC Fees
42	O'Reilly Automotive	Sanitation	18.14	Blade Guide
43	Office Shop Inc	Administration	160.94	Copy Machine Fees
44	One Call of Wyoming	Elec, Water	9.00	December Dig Tickets
45	Park County Landfills	Sanitation	262.08	December Tipping Fees
46	Powell Ace Hardware	Various	197.32	Misc Purchases for Various Departments
47	Powell Economic Partnership	Econ Develop	11,250.00	Special Request Funding
48	Powell Rotary Club	Parks	150.00	Membership Dues D Barton
49	Powell Senior Citizens Ago-go	Council	5,000.00	Special Request Funding
50	Powell Tribune	Various	1,967.77	Dec Publishing & Advertising Fees
51	Powell Valley Healthcare	Police	100.00	Blood Draw Fees
52	Powell Valley Recycling Task Force	Sanitation	4,955.82	December Recycling Fees Collected
53	Rimrock Tire	Sanitation	1,253.15	Recaps, Casing, Mounting, & Repairs
54	Rocky Mountain Power	Waste Water	14.68	December Pump Fees
55	Rovenna Signs & Design	Administration	30.00	Travel Car Decals
56	Safety Solutions	Electric	310.00	Equipment Testing Fees
57	Sanders Plumbing & Heating	Admin, Parks	511.25	Eye Sensor Repair & Ignitor
58	Shoshone Municipal Pipeline	Water	62,042.02	December Water Usage & Tap Fees
59	Sirchie	Police	96.59	Lifting Tape & Dispensers
60	State of Wyoming Department of Revenue	Elec, Aquatics	19,904.01	Dec Sales Tax Collected
61	TCT	Various	2,529.46	Dec Phone, Fax, Internet & TV
62	Valli Information Systems	Finance	1,531.85	December Utility Billing Processing, Postage & Maint Fees
63	Visa	Various	4,610.11	Misc Purchases for Various Departments
64	Warren Transport	Sanitation	2,489.21	Trash Hauling Fees
65	White Ink Printing & Design	Water	81.14	Water Sample Shipping Fees
66	Womack Machine Company	Sanitation	243.87	Valve
67	WPCI	Various	91.28	Monthly Drug Testing Fees
68	Wyoming Association of Municipalities	Admin, Council	675.00	Winter WAM Registration Fees
69	Wyoming Department of Health	Water	168.00	Water Testing Fees
70	Wyoming Municipal Power Agency	Electric	376,862.11	December Electricity Fees

TOTAL AMOUNT OF CLAIMS FOR : 22-Jan-2019 548,881.92