

City Council Proceedings
January 15, 2018

The governing body of the City of Powell met in regular session at 6:00 p.m. on January 15, 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, Attorney Sandee Kitchen, Deputy City Attorney Scott Kath and Police Chief Roy Eckerdt

Approval of Agenda: Councilman Mangold added under legal signature for police car insurance claim. Councilman Young moved to approve the agenda as amended, seconded by Councilman Sapp, unanimous approval, MOTION CARRIED.

Approval of December 18, 2017 meeting minutes. Councilman Paul abstained, Councilman Hillberry moved to approve, seconded by Councilwoman Spencer, MOTION CARRIED.

Bills and Claims: Mayor Wetzel abstained #47 and Councilman Hillberry abstained #25. Councilman Mangold 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.

Committee Update: Councilman Hillberry Shoshone Pipeline, Councilman Young Recycle Board and Mayor Wetzel update on Wyostar 2 meeting with State Treasurer Mark Gordon.

Mayoral Appointments: Re-appointments John Campbell and Jeff Sheridan to Board of Adjustment, TJ Bell and Kent Kienlen to the Tree Board and John Wetzel to Park County Travel Council. Appointments of Lesli Spencer to PEP Advisory Board and Tom Ruhlman to Airport Board. Councilman Young moved to approve all appointments, 2nd by Councilman Sapp, unanimous approval, MOTION CARRIED.

Ordinance No 1, 2018 title Read by Attorney Kitchen: An Ordinance Repealing Chapter 5.36 of the Powell City Code Pertaining to Pool and Billiard Tables, Bowling Lanes, Card Tables and Game Vending Machines. Councilman Paul moved to approve on second reading, seconded by Councilman Mangold, unanimous approval, MOTION CARRIED.

Police Vehicle Title: Attorney Kitchen and Chief Eckerdt asked for approval of title signatures for a 2010 Impala that was wrecked in June for the insurance claim. Councilman Floyd moved to approve and authorize all necessary signatures, seconded by Councilman Hillberry, unanimous approval, MOTION CARRIED.

Annual Bank Depository Records received from First bank of Wyoming, Bank of Powell and Big Horn Federal. Councilman Mangold moved to approve, seconded by Councilwoman Spencer, unanimous approval, MOTION CARRIED.

Annual Disclosure of Conflict of Interest Statements read by Attorney Kitchen for Mayor and Council, Administrator Logan and Finance Director Kaela Neslon.

Absaroka Street project update given by Administrator Logan and a public meeting will be held Feb 20th 4:00-5:30 PM in the Council Chambers for the public.

Police Department Special Olympics beard competition by Chief Eckerdt Jan 1- March 1 fundraising for Special Olympics.

General Announcements: Administrator Logan updated on budget progress, have an interagency Jan 16th, meeting with Cody Administrator next week, WMPA conference call and PEP board meetings on Thursday.

There being no further business to be considered at this meeting, Councilman Paul moved to adjourn, seconded by Councilman Young unanimous approval, MOTION CARRIED. Mayor Wetzel adjourned the regular meeting at 6:28 p.m.

APPROVED:

Mayor

ATTEST:

City Clerk

ACCOUNTS PAYABLE CLAIMS

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1	Alsco	Aquatics, Bldg	130.82	Mat Cleaning
2	Atco International	Parks	724.00	Ice Melt & Gloves
3	Bailey Enterprises Inc	Various	7,457.19	December Fuel Purchases
4	BCN Telecom	Administration	97.50	December Long Distance Charges
5	Big Horn Coop Marketing Assoc	Sanitation	19.99	Fuel Can
6	Blair's Market	Various	333.79	Employee Recognition Certificates, Concession & Cleaning Supplies
7	Bloedorn Lumber	Parks	22.99	Snow Shovel
8	Calix	Fiber	36,206.60	Service Equipment
9	Carquest	Parks, Police	156.94	Steering Gear for Unit 9-18
10	City of Billings	Sanitation	8,365.10	December Tipping Fees
11	Crum Electric	Electric	1,340.00	Ballast Kits
12	Custom Delivery Service	Waste Water	94.19	Delivery Fees for Samples
13	DBT Transportation Services	Airport	2,219.74	Quarterly Maintenance Fees
14	Energy Labs	Waste Water	460.00	Waste Water Testing
15	Engineering Associates	Various	19,304.96	Engineering Fees Absaroka St, 7th St & General
16	Ferguson Enterprises	Water	2,288.04	Meter Yokes & Repair Kits
17	Fire Protection District #1	Sanitation	161.09	Repairs to Damaged Mail Box
18	Food Services of America	Aquatics	315.21	Household & Concessions Supplies
19	Garland Light & Power	Various	3,195.51	Monthly Electrical Fees
20	Garvin Motors	Elec, Shop	125.58	Spare Key & Steering Fluid
21	General Distributing Co	Aquatics	404.00	CO2
22	Green Life Solutions	Electric	6,000.00	Electrical Line Tree Trimming
23	Hanson Chemical	Sanitation	234.04	Shop Towels & Degreaser
24	Hawkins Inc	Aquatics	136.59	Chemicals
25	Hillberry, James	Council	14.17	Mileage Reimbursement for Pipeline Meeting
26	International Municipal Lawyers Assoc	Attorney	480.00	Annual Dues S Kitchen
27	John Deere Financial	Various	634.99	Misc Purchases for Various Departments
28	KB Commercial Products	Aquatics	187.30	Floor Machine Parts
29	Long Building Technologies, Inc	Aquatics	1,855.00	Air Unit Repair
30	Mailfinance	Finance	489.00	Quarterly Lease Payment on Postage Machine
31	Montana Dakota Utilities	Various	7,926.34	December Natural Gas Billing
32	Mountain West Computer	Various	137.80	Mouse, Switch, Cable, UPS & Computer Keyboard
33	Napa Auto Parts	Various	461.12	Misc Purchases for Various Departments
34	National Merchant Alliance	Aquatics	323.11	December Credit Card Processing Fees
35	Normont Equipment	Waste Water	3,597.75	Nozzle & Tools for Sewer Jet
36	Northwest Rural Water District	Airport, W Wat	152.40	Monthly Water Fees
37	O'Reilly Automotive Inc	Electric	9.59	LED Light Bulb
38	Office Shop Inc	Clerk	157.18	Copy Machine Fees
39	Old Dominion Brush	Streets	606.73	Wire for Gutter Brooms
40	One-Call of Wyoming	Other General	65.25	December Dig Tickets
41	Park County Landfills	Sanitation	182.52	December Tipping Fees
42	Park County Weed & Pest	Sanitation	7,760.96	City Share of Household Hazardous Waste Collection
43	Pete DeHaan Electronics	Electric	78.20	Spring Antenna
44	Polecat Printery	Water	34.13	Sign
45	Powell Ace Hardware	Various	225.21	Misc Purchases for Various Departments
46	Powell Senior Citizens Ago-go	Other General	5,000.00	2nd Quarter Special Request
47	Powell Tribune	Various	2,638.00	December Advertising & Publishing Fees
48	Powell Valley Recycling Task Force	Sanitation	5,367.75	December Recycling Fees Collected
49	Powell Welding & Industrial Supply	Streets	17.10	Cut Disc
50	Principle Life Insurance	Various	48.97	Monthly Life Insurance Benefit
51	Quill	Police	99.88	Office Supplies
52	Rocky Mountain Power	Waste Water	13.61	December Electrical Charge for Pump
53	Shopko Stores	Police, Shop	82.56	Supplies
54	Shoshone Municipal Pipeline	Water	61,710.58	December Water Usage & Tap Fees
55	Standard Insurance Company	Various	2,639.13	Monthly LTD Premium
56	State of Wyoming Department of Revenue	Various	19,881.35	December Sales Tax Collected
57	TCT	Various	2,546.58	Phone, Fax, Internet & Cable Fees
58	Teton County Sheriffs Office	Police	220.00	K9 Course R McLain
59	Tyler Technologies	Muni Court	4,500.00	2nd Installment on Municipal Software
60	Valli Information Systems Inc	Finance, O Gen	1,532.37	December Utility Billing & Postage Fees
61	Verizon Wireless	Various	1,306.77	Monthly Cell Phone Charges
62	Vision West	Aquatics	27.75	FD Sweatshirt
63	Warren Transport	Sanitation	9,473.20	Trash Hauling Fees
64	Williams Inland Distributors	Aquatics	160.32	Concession Supplies
65	Womack Machine Supply Co	Streets, Shop	1,314.36	Lodar Remote System for Sander
66	WPCI	Other General	91.28	December Drug Testing Fees
67	Wyoming Peace Officers Assoc	Police	200.00	Annual Membership Dues
68	Wyoming Dept of Agriculture	Airport	25.00	Annual Weights & Measures Fee
69	Wyoming Dept of Health	Water	224.00	Water Testing Fees
70	Wyoming Dept of Transportation	Streets	13,243.78	Coulter Island Removal Project Fees
71	Wyoming Mosquito Management Assoc	Sanitation	150.00	Annual Dues D Rood & A Griffin
72	Wyoming Municipal Power Agency	Electric	402,626.48	December Electrical Charge
73	Youth Clubs of Park County	Other General	2,125.00	3rd Quarter Special Request

TOTAL AMOUNT OF CLAIMS FOR : 16-Jan-2018 652,438.44