

City Council Proceedings
January 7, 2019

The governing body of the City of Powell met in regular session at 6:00 p.m. on January 7, 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, Lesli Spencer, Tim Sapp and Scott Mangold. Absent Councilman Eric Paul and Floyd Young

City Officials: City Administrator Zane Logan, City Clerk Tiffany Brando, Attorney Sandee Kitchen, Deputy Attorney Scott Kath and Building Official Ben Hubbard

Unfinished Business for Current Seated Council:

Approval of December 17, 2018 meeting minutes. Councilman Hillberry moved to approve December 17, 2018 minutes, seconded by Councilman Sapp, unanimous approval, MOTION CARRIED.

Bills and Claims: Councilman Hillberry abstained #37 and Mayor Wetzel abstained #64. Councilman Mangold 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.

Oath of Office: City Clerk Brando gave the Oath of Office to Mayor John Wetzel, Council Members Tim Sapp and Scott Mangold re-elected and newly elected Council Member Steven Lensegrav.

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

PUBLIC HEARING: 6:00 p.m. Budget Amendment Powell Country Club \$17,500. Attorney Kitchen opened public hearing at 6:04 p.m. no public comment and close at 6:06 p.m.

Resolution No. 1, 2019 – A Resolution to Amend the 2018-2019 Budget. Councilman Hillberry moved to approve, seconded by Councilwoman Spencer, unanimous approval, MOTION CARRIED.

Catering Permit for WYOld West Brewing Jan 12th at the Fairgrounds. Councilwoman Spencer moved to approve, seconded by Councilman Mangold, unanimous approval, MOTION CARRIED.

Park Motel request to keep flashing lights and Bernie Leichner spoke on behalf of the Park Motel and management. She stated the sign has been up since 1963 and they upgraded and change the lights to LED lights and after doing so received a letter from the City that it was against code and to turn the flashing lights off. Mr. Leichner stated they have lost business after turning off the lights and have been cleaning up the motel and when they had upgraded to LED had increase revenue for the motel. Building Official Hubbard addressed council on code section 17.84.70(C) and 17.84.220 prohibiting flashing lights and the sign is in direct violation of ordinance and the letter was driven off of complaints received about the flashing lights. Ms. Leichner asked if could swap lights back for non-LED or the best way to address the issue. Councilman Mangold asked if they can override the flashing lights and make it a steady light by taking the flashing mechanism out. The flashing if the real issue and can cause seizures in some people. Ms. Leichner stated they would look into that and did not want to be cause of any medical issue for anyone. Administrator Logan stated they can bypass the flashing mechanism and have Mr. Hubbard inspect once that is done, and should be a simple fix. Council stated they can keep the lighted sign, but cannot have it flashing.

Committee Updates: Councilman Mangold update on Rec Board.

Mayoral Appointments: Mayor Wetzel recommended City Attorney Sandee Kitchen and Deputy City Attorney R. Scott Kath for re-appointed and Councilman Lensegrav appointment to Golf Board. Councilman Hillberry moved to approve appointments, 2nd by Councilman Mangold, unanimous approval, MOTION CARRIED.

Municipal Judge Contract and appointment recommended for approval for Bret T. Allred by Mayor Wetzel. Councilman Mangold move to approve and authorize necessary signatures, 2nd by Councilwoman Spencer, unanimous approval, MOTION CARRIED.

General Announcements: Administrator Logan gave an update on hotel/conference center call project process and funding, Councilman Hillberry asked if they have a timeline, and they have not given one at this time. Administrator Logan also stated working on Capital Improvement Plans and Budgets.

There being no further business to be considered at this meeting, Councilman Mangold moved to adjourn, seconded by Councilwoman Spencer unanimous approval, MOTION CARRIED. Mayor Wetzel adjourned the regular meeting at 6:23 p.m.

APPROVED:

Mayor

ATTEST:

City Clerk

PAYROLL CLAIMS

1	AFLAC Dependent Childcare	\$500.00	Payroll Deductions
2	AFLAC Insurance Premiums	\$2,050.96	Payroll Deductions
3	AFLAC Unreimbursed Medical	\$3,260.26	Payroll Deductions
4	Internal Revenue Service	\$74,042.00	FICA
5	Great West Retirement Service	\$8,413.60	Deferred Compensation
6	Workers Compensation	\$29,252.95	Worker's Compensation
7	Wyoming Retirement System	\$48,768.94	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	\$95,290.45	Plan Benefit

TOTAL PAYROLL RELATED: \$262,395.16
TOTAL PAID WAGES IN DECEMBER 2018 \$245,961.17

12	360 Office Solutions	Finance, Aqua	\$ 185.53	Copy Machine Fees
13	Aldrich & Company	Parks	\$ 277.97	Sanding Belts, Lumber, Hardware, Paint & Paint Brushes
14	AlSCO	Aquatic, Police	\$ 150.39	Mat Cleaning
15	Ascent Aviation Group	Airport	\$ 31.50	Monthly Communication Fees
16	AT&T Mobility	Administration	\$ 132.28	Monthly Cell Phone Fees
17	Bar T Electric	Waste Water	\$ 3,700.00	Replace Transfer Switch at Lagoons
18	Big Horn Coop Marketing	Streets	\$ 34.99	Shovel
19	Big Valley Bearing & Supply	Parks	\$ 13.68	Gasket & Spark Plug
20	Billings Construction Supply	Streets	\$ 77.60	Marking Paint
21	Blair's Market	Aquatics	\$ 36.66	Concession & Staff Meeting Supplies
22	Bloedorn Lumber	Parks	\$ 20.57	Lumber, Paint Brush & Outlet Cover
23	Bobcat of the Bighorn Basin	Parks	\$ 236.37	Glass for Tool Cat
24	Border States Electric Supply	Electric	\$ 2,554.32	Caps, Fuses, Clamps, Meter Rings, Bolts, Wire & EMT
25	Bradford Supply	Water	\$ 29.05	Ball Valve
26	C&B Operations	Parks	\$ 35,985.00	New Mower & Broom Unit
27	Charter Communications	Police	\$ 7.43	Cable TV Fees
28	Diversified Inspections	Electric	\$ 1,640.00	Boom Inspection Fees
29	Drivepayments	Water	\$ 56.57	Monthly Credit Card Fees for Water Dock
30	Energy Laboratories Inc	Waste Water	\$ 460.00	Waste Water Testing
31	Engineering Associates	Cap Proj, Water	\$ 22,666.51	Monthly Engineering Fees Absaroka St & Water Tank
32	Fastenal	Various	\$ 150.46	Bolts, Washers & Misc Hardware
33	Ferguson Enterprises Inc	Water	\$ 868.61	Electronic Read Transmitters
34	General Distributing Co	Aquatics	\$ 588.08	CO2 & Tank Rental Fees
35	Graybar Electric Company	Cap Proj, Elect	\$ 36,641.05	Pump, Wire & Absaroka Street Light Poles
36	Heitz, Hailey	Police	\$ 150.00	Contract Services
37	Hillberry, James	Council	\$ 14.17	Mileage Reimbursement Shoshone Pipeline Meeting
38	John Deere Financial	Various	\$ 1,762.32	Misc Purchases for Various Departments
39	Kois Brothers Equipment	Sanitation	\$ 6,727.90	Snow Deflector, Switch, Washer & Cylinders
40	Long Building Technologies	Aquatics	\$ 25,429.95	Pool Pak Repairs & Pool Pak DDC Upgrade
41	Montana Dakota Utilities	Police	\$ 97.54	Monthly Natural Gas Billing
42	Mountain West Business Solutions	Various	\$ 128.80	Monthly Copy Machine Fees
43	Mountain West Computer	Various	\$ 671.91	Battery Back Up, Canned Air, Harddrives, Switch, Toner Etc
44	Napa Auto Parts	Various	\$ 346.14	Paint, Thinner, Tools, Clamp, Primer, Belt, Fuses, Sealer, Etc
45	Network Innovations Inc	Administration	\$ 25.00	Crossover Cable
46	Nighthawk	Electric	\$ 1,296.75	Quarterly Telemetry Fees
47	O'Reilly Automotive	Police, Streets	\$ 30.40	Wiper Blades, Bulb & Clamps
48	Park County Museum Board	Council	\$ 1,500.00	Special Request Funding
49	Post & Associates	Police	\$ 400.00	Pre Employment Screening Fees
50	Powell Ace Hardware	Various	\$ 192.36	Misc Purchases for Various Departments
51	Powell Valley Healthcare	Police	\$ 100.00	Blood Draw Fees for Case Work
52	Powell Veterinary Services	Police	\$ 40.95	Vet Services for K9
53	Production Machine Company	Parks, Streets	\$ 81.60	Fittings, 1/4 Inch Round & Steel for Sweeper Repair
54	Quill	Police	\$ 67.47	Notary Stamp & Label Tape
55	Rimrock Tire	Sanitation	\$ 29.95	Tire Repair
56	Rocky Mountain Power	Waste Water	\$ 14.68	Pump Fees
57	Shoko Stores	Various	\$ 93.24	Office Supplies, Household Supplies & SD Card
58	Spomer Construction	Parks	\$ 310.00	Red Scoria Rock
59	Titan Machinery	Electric Water	\$ 74,387.00	Rig O Matic Trailer
60	Verizon Wireless	Various	\$ 1,335.06	Monthly Cell Phone Fees
61	Visa	Various	\$ 2,676.00	Misc Purchases for Various Departments
62	Vison West	Police	\$ 102.00	Polo Shirts & Embroidery Fees
63	Warren Transport	Sanitation	\$ 8,221.63	Trash Hauling Fees
64	Wetzel, John	Council	\$ 130.26	Mileage Reimbursement Casper WAM Board Meeting
65	Williams Inland Distributors	Aquatics	\$ 113.28	Concession Supplies
66	Wyoming Department of Transportation	Administration	\$ 2.00	License Plate Registration Fee
67	Wyoming Mosquito Management Association	Sanitation	\$ 150.00	WMMA Conference Registration Rood & Griffin

TOTAL AMOUNT OF CLAIMS FOR: 8-Jan-19 \$ 233,172.98