

City Council Proceedings
July 1, 2019

The governing body of the City of Powell met in regular session at 6:00 p.m. on July 1, 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, Floyd Young, Tim Sapp, Scott Mangold, Lesli Spencer and Steven Lensegrav.

City Officials: City Administrator Zack Thorington, City Clerk Tiffany Brando, City Attorney Sandee Kitchen, Deputy City Attorney Scott Kath and Electric Supt. Steve Franck.

Approval of Agenda: Request to add under Administrative, Declaration of Emergency. Councilwoman Spencer moved to approve the agenda as amended, seconded by Councilman Lensegrav, unanimous approval, MOTION CARRIED.

Approval of June 17, 2019 minutes: Councilman Young moved to approve all minutes as presented, seconded by Councilman Hillberry, unanimous approval, MOTION CARRIED.

Bills and Claims: Councilman Hillberry abstained #41 and Councilman Lensegrav #51. 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.

Resolution No. 5, 2019: A Resolution Providing for Exceptions to the Open Container Laws for the City of Powell for a Special Occasion Open to the Public and Observed by the Community at Large. Gestalt Studios, Gypsy Market July 13th, July 27th and Aug. 10th. Erin Johnson, owner of Gestalt, explained the event. Councilwoman Spencer moved to approve, seconded by Councilman Hillberry, unanimous approval, MOTION CARRIED.

Malt Beverage permits for Gestalt Studios, Gypsy Market July 13th, July 27th and Aug. 10th at 440 W Park St. Councilman Mangold moved to approve, seconded by Councilwoman Spencer, unanimous approval, MOTION CARRIED.

Resolution No. 5, 2019: A Resolution Providing for Exceptions to the Open Container Laws for the City of Powell for a Special Occasion Open to the Public and Observed by the Community at Large. Plaza Diane July 18th for Italian Dinner on the Plaza. Councilman Young moved to approve, seconded by Councilman Lensegrav, unanimous approval, MOTION CARRIED.

Resolution No. 6, 2019: A Resolution Providing for Exceptions to the Open Container Laws for the City of Powell for a Special Occasion Open to the Public and Observed by the Community at Large. Plaza Diane Aug. 17th for Renaissance Fair. Councilman Lensegrav moved to approve, seconded by Councilman Young, unanimous approval, MOTION CARRIED.

Request for waiver of fees of \$35 for park reservation Sept. 13th at Washington Park for Farm to Table Fundraiser for Homesteader Museum. Councilman Hillberry moved to approve, seconded by Councilwoman Spencer, unanimous approval, MOTION CARRIED.

Burning concerns addressed by Linda Johnson and Kay Anderson. Would like an update to the discussion from May 20, 2019 Council meeting on burning in town. Administrator Thorington read the current code section 8.16.010. Ms. Johnson had handouts of Rock Springs and Cheyenne for the council and expressed she would like it to be the moral responsibility of neighbors to not have obnoxious smoke. Concerns on fire pits and police have no recourse. Mayor Wetzel said they would look at what she has brought, Councilman Mangold asked if the police had been called and Ms. Johnson said yes on several occasions. Ms. Johnson stated the smoke is hard on her health. Councilman Hillberry stated it might be impossible to regulate smoke within the city.

Committee Updates: Updates given by Councilwoman Spencer for PEP.

Ordinance No. 9, 2019: Read by title Attorney Kitchen: An Ordinance Amending Paragraph G of Section 10.32.020 of the Powell City Code by Allowing Parallel Parking of Recreational Vehicles in Diagonal Parking Spots Abutting Residential Dwelling Units Owned or Rented by the Owner of the Recreational Vehicle Under Certain Circumstances. Council discussed the ordinance and reasoning for the change. Councilman Hillberry moved to approve on first reading, seconded by Councilman Lensegrav, unanimous approval, MOTION CARRIED.

Annual Policy and Procedure Updates: sections 4.1, 4.2, 4.6, 5.14, 6.3 and 7.13 presented to Council for updates by Administrator Thorington. Councilman Young moved to approve, seconded by Councilwoman Spencer, unanimous approval, MOTION CARRIED.

Animal Shelter Agreement presented by Administrator Thorington and no changes, just update of terms. Councilman Young moved to approve and authorize signatures, seconded by Councilwoman Spencer, unanimous approval, MOTION CARRIED.

Declaration of Emergency request: Electric Supt. Franck explained the issues arising June 29, 2019 at the City's substation and how they are planning on getting the City's electric system back to normal conditions. Declaration is for services used and emergency items purchased to stabilize the electrical system. Mayor Wetzel addressed the substation is currently operating in a restricted crippled state and need to get things up and running to what it was before the incident. Councilman Lensegrav moved to approve the declaration and authorize all necessary signatures and expenditures as necessary, seconded by Councilwoman Spencer, unanimous approval, MOTION CARRIED. Councilman Mangold asked if they have looked at a redundant substation in the future and Electric Supt. Franck stated they have had discussions and will be looking at upgrading the current substation.

General Announcements: Administrator Thorington thanked the police, fire and electric crews as well as W.A.P.A, Garland Light & Power and the City of Cody for the help with the electric substation. Mayor Wetzel thanked everyone and praised that no one was hurt and everyone came together to help.

There being no further business to be considered at this meeting, Councilman Hillberry moved to adjourn, seconded by Councilwoman Spencer unanimous approval, MOTION CARRIED. Mayor Wetzel adjourned the regular meeting at 6:46 p.m.

APPROVED:

Mayor

ATTEST:

City Clerk

PAYROLL CLAIMS

1	AFLAC Dependent Childcare	\$516.66	Payroll Deductions
2	AFLAC Insurance Premiums	\$2,269.84	Payroll Deductions
3	AFLAC Unreimbursed Medical	\$4,003.14	Payroll Deductions
4	Internal Revenue Service	\$88,181.90	FICA
5	Great West Retirement Service	\$20,603.60	Deferred Compensation
6	Workers Compensation	\$48,657.81	Worker's Compensation
7	Wyoming Retirement System	\$29,734.19	Retirement Contribution
11	Health Benefit Plan	\$101,497.46	Plan Benefit
	TOTAL PAYROLL RELATED:	\$295,464.60	
	TOTAL PAID WAGES IN JUNE 2019	\$272,757.40	

12	360 Office Solutions	Finance, Aqua	214.26	Copy Machine Fees
13	Absaroka Door	Shop	995.00	Door Opener
14	Aldrich's	Parks	920.06	Seal,Hasp,Chaulk,Level,Fence,Quick Crete,O-ring
15	AlSCO	Various	202.24	Urinal Descaling & Mat Cleaning
16	Antler Inn	Muni Court	440.00	Court Conference Allred
17	Aquatic Technology Systems Inc	Aquatics	245.00	UV Parts for Repairs
18	Ascent Aviation Group, Inc	Airport	21,163.90	Fuel for Resale 100LL
19	AT&T Mobility	Admin, IT	132.06	Monthly Cell Phone IT & Admin
20	ATCO International	Parks	249.48	Quickies Towels & Safety Equipment
21	AXON Enterprise Inc	Police	1,985.00	Taser cartridges
22	Big Horn COOP Marketing Association	Parks	1,078.50	Tires for Toolcat, Tire Disposal & Grass Seed
23	Big Horn Redi Mix	Water	986.00	Sand Slurry
24	Blair's Market	Aquatics, W wat	50.71	Ice,Concession Supplies,Candy for Swim Lessons
25	Border States Electric Supply	Electric	5,301.23	Sectionalizer,Base,Cutouts,Batteries & Lamps
26	Bradford Supply Company	Parks, Water	92.56	Irrigation Supplies
27	Brando, Tiffany	Administration	71.34	Mileage WAM Sheridan
28	Bruco, Inc.	Admin, Police	232.52	Bifold Towels
29	Carquest	Police, Shop	165.14	Filters & Control Arm
30	CED	Electric	177.15	Ground Boxes
31	Charter Communications	Police	7.43	Monthly Cable TV
32	City of Powell - Petty Cash Account	Various	7.00	Ice & Photo Copies from District Court
33	Cross Petroleum Service	Various	1,802.63	Bulk Oil, Oil for Resale & Exhaust Fluid
34	Crum Electric Supply	Electric	232.04	Ballasts, PVC & Measuring Tape
35	Energy Laboratories, Inc	Water & W Wat	2,160.00	Water & Waste Water Testing
36	Fastenal	Various	206.60	Bolts,Marking Paint,Heat Shrink,Rain Jacket Etc
37	FedEx	Finance	15.60	Package Fees
38	Ferguson Enterprises, Inc. #2697	Water	1,445.80	Hydrant Wrench,Lube Oil,Meter Pit & Hydrant Parts
39	Food Service of America	Aquatic	1,119.38	Concession & Household Supplies
40	Fremont Beverages, Inc.	Aquatic	82.25	GTR H2O
41	Fremont Motors Powell	Parks, Police	435.79	Seat Cushion & Tires
42	General Distributing Co	Aquatics	777.00	CO2 & Tank Rental
43	Griffis Quality Fencing	Parks	34.25	Fence Post & Fittings
44	Hillberry, James	Council	71.34	Mileage WAM Sheridan
45	Hotline Electrical Service	Electric	500.00	Meter Calibration
46	Interstate Tire Service Inc.	Sanitation	547.91	Tire
47	J&S Greenhouse	Parks	96.00	Austrian Copper Rose
48	John Deere Financial	Various	579.69	Misc Purchases for Various Departments
49	KB Commercial Products	Admin, Police	391.25	Can Liners
50	Kirkhoff's Floor Covering	Aquatic	1,482.64	2nd Half of Carpet Install
51	Lensgrav, Steven	Council	71.34	Mileage WAM Sheridan
52	Lincoln Aquatics	Aquatic	144.50	Reagents
53	Matthew Bender & Co, Inc	City Attorney	179.10	WY Court Rules 2019
54	MDM Construction	Streets	5,142.60	Concrete Repairs 4th & Bernard, Sylvan Ct, North St
55	Mountain West Business Solutions	Various	149.16	Copy Machine Fees, Copy Count Fees
56	Mountain West Computer	Various	407.32	46x60 Chair Mat, Power Supply, Patch Cable, UPS
57	Napa Auto Parts	Various	537.72	Misc Purchases for Various Departments
58	Nice Systems Inc.	Police	11,620.00	Recording Equip & Install, Remote Training Fees
59	Nighthawk	Electric	131.25	Qrtly Paging Air Time, Utility Support Fees
60	Northwest Rural Water District	Airport, W Wat	152.90	Water Airport & Lagoons
61	O'Reilly Automotive, Inc.	Park, Shop, San	91.22	7-2 coolant sensor, Wheel Seals, Rotors, Nitrile Gloves
62	Park County Clerk	Admin	96.00	Northwest Properties Filing
63	Park County Weed & Pest	Parks, Sani	1,653.60	Horticultural Support, Herbicide
64	Powell Ace Hardware, LLC	Various	304.08	Misc Purchases for Various Departments
65	Powell Valley Healthcare	Police	200.00	Blood Draw
66	Powell Veterinary Services, PC	Police	52.53	Prescription for K9
67	ProForce Law Enforcement	Police	1,962.72	Holsters for Patrol
68	Quality Asphalt Paving	Streets	14,720.00	Patching & Overlaying on 7th, Street Patch for Water Break
69	Quality Propane Service, Inc.	Sanitation	32.00	Fill propane bottle
70	Quill	Treasurer, Police	140.30	White Out, Folders, Letter Openers, Paper, Printer, Labels
71	Rimrock Tire	Sanitation	1,333.32	Tire Repairs, Mount Tires, Rotation, Rims
72	Rocky Mountain Power	Wastewater	25.65	Electric Bill for Pump
73	Saber Pest Control, LLC.	Aquatic	100.00	Monthly Pest Control Treatment
74	Simplot Growers Solutions	Sanitation	155.91	Weed Control Snow Area
75	Syn-Tech Systems Inc.	Airport	1,675.00	Annual Fuelmaster Maintenance
76	Titan Machinery	Electric	189.83	Nozzle for Vacuum Trailer
77	Verizon Wireless	Various	1,342.15	Monthly Cell Phone Charges
78	Visa	Various	7,503.76	Misc Purchases for Various Departments
79	Vision West, Inc.	Aquatic	139.00	Front Desk Shirts
80	Warren Transport	Sanitation	12,489.52	Trash Hauling Fees, Fuel Surcharge
81	White Ink	Various	178.52	Business Cards, Shipping Water Samples
82	Wireless Advanced Communications	Police	6,685.00	Stalker Radars
83	Womack Machine Supply Company	Sanitation	1,078.32	Fittings, Cylinger Rebuild
84	Wyoming Assoc of Municipalities	Council	230.00	Hillberry WAM Registration

TOTAL AMOUNT OF CLAIMS FOR: 2-Jul-19 \$ 117,611.07