

City Council Proceedings
July 15, 2019

The governing body of the City of Powell met in regular session at 6:00 p.m. on July 15, 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, Tim Sapp, Scott Mangold and Lesli Spencer. Absent Councilmembers Floyd Young and Steven Lensegrav. City Officials: City Administrator Zack Thorington, City Clerk Tiffany Brando, City Attorney Sandee Kitchen, Deputy City Attorney Scott Kath and Chief of Police Roy Eckerdt.

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

Approval of July 1, 2019 minutes: Councilwoman Spencer moved to approve all minutes as presented, seconded by Councilman Hillberry, unanimous approval, MOTION CARRIED.

Bills and Claims: Councilman Hillberry abstained #27, Councilman Mangold abstained #29 and Mayor Wetzel abstained #46. Councilman Hillberry 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 FY 19/20. Opened 6:03 p.m. by Attorney Kitchen and explained is a general fund increase of \$19,735 to purchase a recording system installed at police department. No Comments, meeting closed 6:04 p.m.

Resolution No. 8, 2019: A Resolution to Amend the 2019-2020 Budget. Councilwoman Spencer moved to approve, seconded by Councilman Sapp, unanimous approval, MOTION CARRIED.

Swearing in Officer P. "Sean" Alquist – Mayor Wetzel swore in new police officer Sean Alquist and welcomed to City of Powell.

American Legion Wall of Honor: Bud Schrickling addressed Council regarding the 100th Anniversary of the American Legion and would like to build a wall of honor for all those serving in the military from the area. Mr. Schrickling presented a conceptual design and stated they would like to see it built on the property by the American Legion and are working with Engineering Associates on the design. The American Legion would maintain the wall at no cost to the city. Council directed Attorney Kitchen to look at the lease we have and see if any changes need to be done to allow this at the American Legion.

Resolution No. 9, 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. At the American Legion July 23-July 27, 2019. Councilman Hillberry moved to approve, seconded by Councilman Sapp, unanimous approval, MOTION CARRIED.

Malt Beverage permits for Amy Nielsen, State Softball Tournament Aug. 2nd –Aug. 4th, at Homesteader Park Softball Complex. Councilman Mangold moved to approve, seconded by Councilwoman Spencer, unanimous approval, MOTION CARRIED.

Hotel/Conference update given by Christine Bekes, PEP Executive Director.

Committee Updates: Updates given by Councilman Mangold Recreation Board and Mayor Wetzel Golf Board.

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. Attorney Kitchen asked for amendment to capitalize Unlawful in the title. Councilwoman Spencer moved to approve on second reading as amended, seconded by Councilman Hillberry, unanimous approval, MOTION CARRIED.

Powell Swim Club Agreement presented by Administrator Thorington and no changes. Councilman Mangold moved to approve and authorize signatures, seconded by Councilman Sapp, unanimous approval, MOTION CARRIED.

Bucket Truck Bid Award: recommended to Altec Industries in the amount of \$146,784.00. Councilwoman Spencer moved to approve and authorize necessary signatures, seconded by Councilman Hillberry, unanimous approval, MOTION CARRIED.

Refuse Container Bid: Request to reject all bids for refuse containers and re-bid the containers. Councilman Mangold moved to reject all bids for refuse containers, seconded by Councilwoman Spencer, unanimous approval, MOTION CARRIED.

Park County School District #1 School Resource Officers Memorandum of Understanding. Presented by Chief of Police Eckerdt and has option for one additional resource officer as available. Council discussed the goal of the added coverage. Attorney Kitchen request two typographical errors to be amended before signed. Councilman Hillberry moved to approve and authorize signatures with amendments presented by Attorney Kitchen, seconded by Councilwoman Spencer, unanimous approval, MOTION CARRIED.

There being no further business to be considered at this meeting, Councilman Mangold moved to adjourn, seconded by Councilman Hillberry unanimous approval, MOTION CARRIED. Mayor Wetzel adjourned the regular meeting at 6:32 p.m.

APPROVED:

Mayor

ATTEST:

City Clerk

1	2M Company	Parks	56.40	6 Station Module
2	Ascent Aviation Group, Inc	Airport	31.20	Monthly Communication Fees
3	Atkinson, Justin	Parks	75.00	Pump Whitlock Park Well
4	Bailey Enterprises Inc	Various	9,401.57	June Fuel Purchases
5	BCN Telecom	Various	103.01	Monthly Long Distance Fees
6	Big Horn COOP Marketing Association	Elec, Parks	64.50	Tire Repair, Grass Seed
7	Big Horn Redi Mix	Water	174.00	Sand Slurry
8	Blair's Market	Aquatics, Streets	27.11	Vinegar,Cheese,Paper Plates & Plastic Ware
9	Border States Electric Supply	Electric	946.92	Lamps
10	Bradford Supply Company	Parks	2.95	Irrigation Supplies
11	Carquest	Streets, Shop	208.41	Filters, Lug Nuts, & Belts
12	CED	Electric	596.19	Quazite Boxes
13	City of Billings	Sanitation	15,547.05	June Tipping Fees
14	Cummins Rocky Mountain Inc	Sanitation	39.28	Crank Sensor
15	Custom Delivery Service Inc	Waste Water	51.76	Deliver Samples To Lab
16	DBT Transportation Services Inc	Airport	2,219.74	Quarterly AWOS, NAVAID & Weather Data Fees
17	Energy Laboratories, Inc	Waste Water	230.00	Waste Water Testing
18	Engineering Associates	Capital Projects	49,808.99	Absaroka Street Project
19	Fastenal	Sanitation	139.49	Bolts, PPE & Marking Paint
20	Ferguson Enterprises, Inc. #2697	Water	4,696.32	Itron 1000 Gal Meters
21	Fremont Motor Powell	Police	253.19	Mirror
22	Garland Light & Power	Various	1,989.93	June Electric Bill
23	General Distributing Co	Aquatics	226.00	CO2 400LB
24	Hanson Chemical, Inc.	Various	3,617.49	Shop Towels
25	Hartford, The	Various	1,412.10	Monthly LTD Benefit
26	Heart Mountain Farm Supply	Sanitation	430.00	Camera System
27	Hillberry, James	Council	15.08	Mileage SMP
28	J & J Construction LLC	Electric	2,505.00	Boring
29	KPOW	Sanitation	150.00	West Nile Advertising
30	Leadership Wyoming	Council	3,000.00	Mayor Wetzel Enrollment Fees for 2019/2020
31	Local Government Liability Pool	Various	42,765.00	FY 19-20 Liability Insurance
32	Marquis Awards & Specialties	Administration	40.90	Door Inserts Dicks & Thorington
33	Matthew Bender & Co, Inc	Attorney	534.36	Wyoming Statutes Full Edition
34	MDM Construction	Streets	4,440.00	Concrete Repairs
35	Metzler, Andy	Streets	120.00	City portion - Work Boots
36	Montana Dakota Utilities	Various	2,407.25	Monthly Natural Gas Billing
37	Mountain West Computer	Various	4,949.15	Anti Virus Renewal, Software, & Misc Purchases
38	Napa Auto Parts	Various	288.46	Misc Purchases for Various Departments
39	Nice Systems Inc.	Police	19,734.75	Nice Trunk 911 Logger
40	O'Reilly Automotive, Inc.	Shop	37.99	Creeper Seat
41	Office Shop Inc, The	Administration	207.24	Quarterly Copy Machine Fees
42	Park County Court Supervised Treatment	Council	4,000.00	FY 19-20 Court Supervised Treatment Program
43	Park County Sheriffs Office	Muni Court	30.00	Inmate Housing
44	Peterbuilt of Wyoming	Sanitation	175.29	Sensor Kit
45	Powell Ace Hardware, LLC	Various	109.50	Batteries,Pump,Fertilizer,Paint Thinner,Brushes
46	Powell Tribune	Various	2,747.28	June Advertising & Publishing Fees
47	Powell Valley Recycling Task Force	Sanitation	4,979.23	Recycling Fees Collected
48	Powell Welding & Industrial Supply, LLC	Shop	68.70	Grinder Disc
49	Production Machine Company	Sani, Streets	124.89	Plate Steel & Hydraulic Hose
50	Quality Asphalt Paving	Streets, Water	5,673.00	Asphalt Patch
51	Rimrock Tire	Sanitation	1,026.68	Trailer Tires
52	Rovenna Signs & Design	Finance	30.00	Payment Box Sign
53	Russell Industries Inc	Water	305.30	Pump Check Valve
54	Sage Civil Engineering	Airport	16,335.00	Taxiway Design Project
55	Sanders Plumbing & Heating	Aquatics	1,350.30	Shower Repair Kit & Labor
56	Sherwin Williams	Streets	70.12	Throat Seal
57	Shoshone Municipal Pipeline	Water	70,672.74	Water Use Per 1000 Gal
58	TCT	Various	2,989.21	Phone,Fax,Internet & Cable TV
59	Warren Transport	Sanitation	3,093.40	Trash Hauling Fees
60	Wilson Brothers Construction Inc	Capital Projects	506,876.85	Absaroka Street Project
61	Wyoming Assoc of Municipalities	Council	8,119.18	Membership Dues FY 2020
62	Wyoming Municipal Power Agency	Electric	290,019.50	Monthly Power Bill
TOTAL AMOUNT OF CLAIMS FOR:		16-Jul-19	1,092,339.95	