

City Council Proceedings  
July 16, 2018

The governing body of the City of Powell met in regular session at 6:00 p.m. on July 16, 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 Jim Hillberry, Lesli Spencer, Tim Sapp, Floyd Young and Scott Mangold. Absent Councilman Eric Paul.

City Officials: Director of Public Works Gary Butts, City Clerk Tiffany Brando, City Attorney Sandra Kitchen, Deputy City Attorney Scott Kath, Chief of Police Roy Eckerdt and Building Official Ben Hubbard.

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

Approval of July 2, 2018 meeting minutes. Councilman Sapp moved to approve, seconded by Councilwoman Spencer, unanimous approval, MOTION CARRIED.

PUBLIC HEARING: Transfer of Liquor License Walters Enterprise, LLC to Y&S LLC. Attorney Kitchen opened the hearing at 6:01 pm no comments closed at 6:02. Councilman Mangold moved to approve transfer of liquor license, seconded by Councilman Young, unanimous approval, MOTION CARRIED.

PUBLIC HEARING: To consider an Ordinance Amending Section 16.16.020. Attorney Kath opened the meeting at 6:04 pm Councilman Hillberry sees the need for this change. Discussion on grandfathering and Attorney Kitchen stated this would address anything in the future. Building Official Hubbard clarified the ordinance and would like to make it consistent with other city codes and may have changes if passed before second reading. Closed 6:10 pm

Ordinance No. 6, 2018: An Ordinance Amending Chapter 16.16 Adding a New Section 16.16.020 (P) Providing for a Sight Safety Triangle on the Corner Lots. Councilman Hillberry moved to approve on first reading, seconded by Councilman Sapp, unanimous approval, MOTION CARRIED.

PUBLIC HEARING: To Consider a Resolution to Amend the 2018-2019 Budget. Attorney Kitchen opened the meeting at 6:11 pm DPW Butts explained the amendments to the budget. Closed at 6:12 pm.

Resolution No. 7, 2018: A Resolution to Amend the 2018-2019 Budget. Councilman Young move to approve, seconded by Councilman Sapp, unanimous approval, MOTION CARRIED.

Agreement to purchase TYMCO Sweeper through NJPA discussed by DPW Butts. Councilman Hillberry moved to approve and authorize signatures, seconded by Councilman Young, unanimous approval, MOTION CARRIED.

Bills and Claims: Councilman Hillberry abstained #29 and Councilman Mangold abstained #36. Councilman Young 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.

Malt Beverage Permit Sept. 7<sup>th</sup> Homesteader Days Farm to Table @ Washington Park. Councilman Mangold moved to approve, seconded by Councilwoman Spencer, unanimous approval, MOTION CARRIED.

Resolution No. 8, 2018: Resolution of Open Container Sept. 7<sup>th</sup> Farm to Table at Washington Park. Councilman Young moved to approve, seconded by Councilman Hillberry, unanimous approval, MOTION CARRIED.

Catering Permits for WYOld West Brewing Aug. 8<sup>th</sup> SBW Open House, Sept. 7<sup>th</sup> Farm to Table Sept. 8<sup>th</sup> & 9<sup>th</sup> Hitting 4 Hometown Heroes. Councilwoman Spencer moved to approve all, seconded by Councilman Mangold, unanimous approval, MOTION CARRIED.

Request waiver of fees Sept. 8<sup>th</sup> & 9<sup>th</sup> Hitting 4 Hometown Heroes Softball Tournament. Councilman Young moved to approve, seconded by Councilman Sapp, unanimous approval, MOTION CARRIED.

Resolution No. 9, 2018: Resolution for Open Container July 23<sup>rd</sup> thru July 28<sup>th</sup> at the American Legion. Councilman Mangold moved to approve, seconded by Councilman Young, unanimous approval, MOTION CARRIED.

Request for Fireworks for the Demolition Derby at the Park County Fair July 28<sup>th</sup>. Councilman Young moved to approve, seconded by Councilman Hillberry, unanimous approval, MOTION CARRIED.

Storm Collection Discussion Buddy Rae asked for council to plan for the storm drainage issues near his property at 481 Sunlight Drive and see what can be done. Showed pictures of over filled gutters and streets from runoff accumulation from a large rainstorm. Mayor Wetzel state

they would look at what is in place and the management team will look at what can be done in the future for. Councilman Mangold asked DPW Butts steps to take and he stated he would discuss with Engineering Associates and have crews make sure grates are clear from debris build up.

Grover Park Request for a reservation for a wedding Sept. 29<sup>th</sup>. Councilman Young moved to approve, seconded by Councilwoman Spencer, unanimous approval, MOTION CARRIED.

Request to Land Helicopter in City Limits for NWC Orendorf Rooftop Unit Installation. Councilman Young moved to approve, seconded by Councilwoman Spencer, unanimous approval, MOTION CARRIED.

Committee Update: Councilman Hillberry update on Shoshone Pipeline and Councilman Young on Recycle Board and YCan Board.

Ordinance No. 5, 2018 – An Ordinance Amending Section 5.08.010 of the Powell City Code by Adding a Definition for the Word “Operational” Regarding Alcoholic Beverage Licenses. Councilman Mangold moved to approve Ordinance No. 5, 2018 on third and final reading, seconded by Councilman Hillberry, unanimous approval, MOTION CARRIED.

Request for Release of Water Rights for Whitlock II Subdivision. DPW Butts explained this is only in the area with housing. Councilman Hillberry moved to approve and authorize necessary signatures, seconded by Councilman Young, unanimous approval, MOTION CARRIED.

Bid Award Refuse Cans DPW Butts is asking to award bid to Rotational Molding in the amount of \$23,070. Councilman Young moved to approve and authorize all necessary signatures, seconded by Councilman Hillberry, unanimous approval, MOTION CARRIED.

Memorandum of Understanding with Powell Economic Partnership. Christine Bekes spoke on this agreement and the changes. Councilman Mangold moved to approve, seconded by Councilwoman Spencer, unanimous approval, MOTION CARRIED.

General Announcements: DPW Butts gave an update on Absaroka Street project, Fair week and little league tournament are both next week. Chief Eckerdt was appointed as President of Wyoming Association of Sheriffs and Chiefs of Police. Also City offices will be closed at 3:30 pm on July 24<sup>th</sup>. City Clerk Brando let Council know that budgets are final and available.

There being no further business to be considered at this meeting, Councilman Young moved to adjourn, seconded by Councilman Mangold unanimous approval, MOTION CARRIED. Mayor Wetzel adjourned the regular meeting at 6:49p.m.

APPROVED:

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Clerk

1	2M Company	Parks	\$	733.20	Hunter I-90 Sprinkler
2	Absaroka Doors	Parks, Aqua	\$	113.72	Door Lock Repair & Tempered Glass
3	Aquatic Technology Systems Inc.	Aquatics	\$	1,385.00	UV Sensor
4	Ascent Aviation Group	Airport	\$	31,558.20	Fuel for Resale
5	Axon Enterprise Inc.	Police	\$	50.00	Body Cam Repair
6	Bailey Enterprise Inc.	Various	\$	10,830.42	June Fuel Purchases
7	Bartlett Tree Experts	Parks	\$	6,500.00	Tree Inventory
8	Big Horn Horticultural Services	Sanitation	\$	2,385.00	Larvicide for Lagoons
9	Big Horn Redi Mix	Water	\$	1,120.00	Slurry for N Clark Street Dig
10	Blair's Market	Aqua, Parks	\$	155.53	Butter Milk & Austrian Pine
11	Bloedorn Lumber	Parks, Sani	\$	23.48	Safety Glasses & Sealant
12	Bruco Inc.	Parks	\$	86.91	Hand Soap
13	Carquest	Shop	\$	24.38	Filters
14	Charter Communications	Police	\$	7.42	Monthly Cable Fees
15	City of Billings	Sanitation	\$	15,194.70	June Tipping Fees
16	Cody Enterprise	Police	\$	168.00	Help Wanted Advertising
17	Cody Overhead Door	Sanitation	\$	238.55	Door Repairs
18	Cross Petroleum Service	Shop	\$	1,895.35	Bulk Oil
19	Custom Delivery Service	Waste Water	\$	91.08	Water Sample Delivery Fees
20	DBT Transportation Services	Airport	\$	2,219.74	Quarterly AWOS, NAVIAD & Weather Service Fees
21	Energy Labs	Waste Water	\$	700.00	Waste Water Testing Fees
22	Fastenal	Electric	\$	198.67	Hardware & Sawsall
23	Fed EX	Police	\$	14.55	Postage Fees
24	Food Services of America	Aquatics	\$	816.02	Concession & Household Supplies
25	Garland Light & Power	Airport, W Wat	\$	1,938.63	Monthly Electrical Fees
26	General Distributing	Aquatics	\$	428.00	CO2
27	Hanson Chemical	Shop	\$	208.04	Paper Products
28	Hawkins Inc.	Aquatics	\$	1,529.00	Pool Chemicals
29	Hillberry, James	Council	\$	14.17	Mileage Reimbursement Pipeline Meeting
30	IACP Net	Police	\$	525.00	Annual Fees
31	Intermountain Sweeper Co	Streets, W Wat	\$	281,565.00	Street Sweeper
32	John Deere Financial	Various	\$	735.57	Misc Purchases for Various Departments
33	Jolley Brothers Trucking Inc.	Electric	\$	1,120.00	Hydrovac Service
34	Kary, Levi	Water	\$	120.00	City Share Work Boots
35	KB Commercial Products	Aquatics	\$	140.38	Wheels
36	KPOW	Sanitation	\$	150.00	West Nile Advertising
37	Lifeguard Store Inc.	Aquatics	\$	140.50	Backboard Parts
38	Local Government Liability Pool	Various	\$	42,380.00	Annual Liability Insurance
39	Long Building Technologies	Aquatics	\$	753.62	RTU Repairs
40	Matthew Bender & Co Inc.	Attorney, PD	\$	298.62	Wyoming Statutes 2018
41	Montana Dakota Utilities	Various	\$	2,007.62	Monthly Natural Gas Billing
42	Motorola Solutions	Police	\$	2,740.21	Tech Support Dues
43	Mountain West Computer	Various	\$	379.22	Keyboard, Mouse, Rubber Stamp, Binders, Ink, UPS Etc.
44	Napa Auto Parts	Police, Shop	\$	317.62	Brakes Unit 9-16 & Floor Dry
45	National School of Resource Officers	Police	\$	495.00	SRO Course T Carpenter
46	National Merchant Alliance	Aquatics	\$	444.37	Monthly CC Fees
47	Northwest Pipe Fittings	Water	\$	235.54	Curb Boxes
48	Office Shop, The	Admin	\$	173.59	Copy Machine Fees
49	One Call of Wyoming	Elec, Water	\$	366.00	June Dig Tickets
50	Park County Landfills	Sanitation	\$	496.86	June Tipping Fees
51	Park County Weed & Pest	Parks	\$	167.84	Herbicide
52	Polecat Printery	Aquatics	\$	660.00	Lifeguard Manuals
53	Powell Ace Hardware	Various	\$	93.97	Misc Purchases for Various Departments
54	Powell Tribune	Various	\$	3,613.33	Monthly Advertising & Publishing Fees
55	Powell Valley Recycling Task Force	Sanitation	\$	5,573.55	June Fees Collected
56	Production Machine Company	Streets	\$	57.28	Hitch
57	Rimrock Tire	Parks	\$	40.95	Tire Replacement
58	Schwab, Gladys	Elec, Water	\$	241.50	Inventory Services
59	Sherwin Williams	Streets	\$	1,861.84	Striper Parts
60	Shoshone Municipal Pipeline	Water	\$	70,442.24	Monthly Water Usage & Tap Equivalent Fees
61	Simplot SGS	Sanitation	\$	399.13	Weed Spraying Services for Snow Removal Area
62	Specialty Tool & Attachment	Parks	\$	25.00	8" Auger
63	State of Wyoming Dept. of Revenue	Aqua, Electric	\$	18,325.23	June Sales Tax Collected
64	TCT	Various	\$	2,535.57	Phone, Fax, Internet & TV
65	The Public Group	Streets	\$	787.08	Auction Fees
66	Uline Shipping Supplies	Parks	\$	544.72	Cleaning Supplies
67	Valli Information Systems Inc.	Finance	\$	1,543.39	June Utility Billing Fees
68	Visa	Various	\$	6,630.27	Misc Purchases for Various Departments
69	Vision West Inc.	Police	\$	240.00	Embroidery Fees
70	WAMCAT	Admin, Finance	\$	130.00	WAMCAT Annual Dues K Nelson & T Brando
71	Warren Transport	Sanitation	\$	3,511.20	Trash Haul Fees
72	WPCI	Various	\$	91.28	Monthly Drug Testing Fees
73	Wyoming Association of Municipalities	Council	\$	8,038.80	Annual WAM Membership Dues
74	Wyoming Department of Health	Water	\$	168.00	Quarterly Water Testing
75	Wyoming Municipal Power Agency	Electric	\$	308,076.26	June Electrical Usage
76	Wyoming Peace Officers Association	Police	\$	300.00	Conference Registration B Colvin & L Baker
<b>TOTAL AMOUNT OF CLAIMS FOR:</b>		<b>17-Jul-18</b>	<b>\$</b>	<b>850,310.91</b>	