

City Council Proceedings  
June 17, 2019

The governing body of the City of Powell met in regular session at 6:00 p.m. on June 17, 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 and Deputy City Attorney Scott Kath.

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

Approval of June 3, 2019 minutes: Councilman Hillberry moved to approve all minutes as presented, seconded by Councilwoman Spencer, unanimous approval, MOTION CARRIED.

Bills and Claims: Mayor Wetzel abstained #50. Councilman Hillberry made a motion the bills be allowed and authorize the Treasurer to draw warrants for payment of the same, seconded by Councilman Sapp, unanimous approval, MOTION CARRIED.

PUBLIC HEARING: Budget Amendment FY 18/19- Attorney Kitchen opened the public hearing at 6:02 p.m., no comments, hearing closed 6:04 p.m.

Resolution No. 4, 2019: A Resolution to Amend the 2018-2019 Budget. Administrator Thorington explained the amendment to administration budget to cover retirement costs. Councilman Young moved to approve, seconded by Councilwoman Spencer, unanimous approval, MOTION CARRIED.

PUBLIC HEARING: Budget Hearing FY 19/20 – Attorney Kitchen opened the public hearing at 6:05 p.m. Administrator Thorington made note of changes to increase for a hotel plan review of hotel/convention center and for a police vehicle ordered in FY 18/19 but will not be received until the next budget year. No further comments closed hearing at 6:06 p.m.

Ordinance No. 8, 2019: An Ordinance to Provide for the 2019-2020 Budget for the City of Powell, Wyoming for Fiscal Year Beginning the First Day of July 2019 and ending the 30<sup>th</sup> Day of June 2020. Councilman Lensegrav moved to approve on third reading as revised, seconded by Councilwoman Spencer, unanimous approval, MOTION CARRIED.

Catering permit for Red Zone July 6<sup>th</sup> at fairgrounds. Councilwoman Spencer moved to approve, seconded by Councilman Mangold, unanimous approval, MOTION CARRIED.

Catering permit for WYOld West Brewing July 5<sup>th</sup> at fairgrounds. Councilman Hillberry moved to approve, seconded by Councilman Young, unanimous approval, MOTION CARRIED.

Malt Beverage permit for Park County FairGrounds Foundation June 22<sup>nd</sup> at fairgrounds. Councilman Hillberry moved to approve, seconded by Councilwoman Spencer, unanimous approval, MOTION CARRIED.

Park County Day at the Fair Home Brew Contest request for approved location outside of the grandstands and beer gardens in the show arena. Councilman Lensegrav moved to approve, seconded by Councilman Hillberry, unanimous approval, MOTION CARRIED.

Request for Fireworks July 4<sup>th</sup> at 1101 E South St Powell Fire Hall. Councilman Hillberry moved to approve, seconded by Councilman Sapp, unanimous approval, MOTION CARRIED.

Homestead Roots Tree Planting and Education presented to Council by Josh Pomeroy. This is a cost share program to plant street trees.

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

Committee Updates: Updates given by Councilman Mangold for Recreation Board, Councilman Hillberry Shoshone Municipal Pipeline, Councilman Lensegrav Golf Board, Councilwoman Spencer Urban Systems and Mayor Wetzel WAM.

Board of Adjustment appointment of Myron Heny. Councilman Young moved to approve, seconded by Councilman Lensegrav, unanimous approval, MOTION CARRIED.

Northwest Properties Subdivision Agreement and Final Plat: Councilman Mangold moved to approve and authorize all necessary signatures on the final plat and agreement, seconded by Councilman Sapp, unanimous approval, MOTION CARRIED.

Proposal for Transfer Station DEQ permit renewal from Inberg-Miller: Administrator Thorington explained for the renewal of the City's DEQ permit for the transfer station and is under budget at \$11,300. Councilman Hillberry moved to approve, seconded by Councilwoman Spencer, unanimous approval, MOTION CARRIED.

Landfill Agreement between the City of Billings and the City of Powell with a new rate of \$31.40 per ton. Councilman Hillberry moved to approve, seconded by Councilman Young, unanimous approval, MOTION CARRIED.

Emergency Insect Management Program Grant Agreement Councilman Mangold moved to approve and authorize necessary signatures, seconded by Councilman Lensegrav, unanimous approval, MOTION CARRIED.

Annual Notice of Written Disclosure Attorney Kitchen read for City Administrator Zack Thorington.

Discussion RV Parking Ordinance 10.36.020G parallel parking in front of residence with diagonal striping. Council direct legal to draft an ordinance allowing this.

General Announcements: Administrator Thorington thanked the City crews for the work with the rainstorm on June 14<sup>th</sup> and quick response.

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 6:51 p.m.

APPROVED:

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Mayor

ATTEST:

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City Clerk

1	360 Office Solutions	Admin, Finance	53.07	Sugar, Coffee & Creamer
2	Abasaroka Doors	Airport	4.48	Service Charges
3	Aldrich & Company	Streets	1,067.36	Patch Mix & Cover
4	Ascent Aviation	Airport	31.20	Monthly Communication Fee
5	Bailey Enterprises	Various	10,632.23	May Fuel Purchases
6	BCN Telecom	Various	108.88	Monthly Long Distance Fees
7	Blair's Market	Various	271.69	Retirement BBQ, Concession & Shop Supplies
8	Bloedorn Lumber	Shop	16.99	Drain Tub
9	Bobcat Of the Bighorn Basin	Electric	302.83	LED Beacon
10	Bradford Supply	Parks	90.60	Irrigation Supplies
11	Carquest	Shop	633.80	Filters & Air Compressor
12	City of Billings	Sanitation	13,661.30	May Tipping Fees
13	CNA Surety	Police	25.00	WY Blanket Notary Fees
14	Cody Overhead Door	Sanitation	500.50	Door Repairs Transfer Station
15	Crum Electric Supply Co	Electric	623.51	LED Lamp, Contactor & PVC
16	Drive Payments	Water	80.84	Monthly Credit Card Fees for Water Dock
17	Energy Laboratories Inc	Waste Water	230.00	Waste Water Testing
18	Engineering Associates	Various	63,405.54	General, Electrical & Absaroka St Project Fees
19	Ferguson Enterprises Inc	Water	83.55	Security Socket for Water Meters
20	Food Service of America	Aquatics	492.82	Concession & Household Supplies
21	Garland Light & Power	Airport, W Wat	3,936.29	May Electrical Bills
22	General Distributing Co	Aquatics	701.01	CO 2
23	Graybar Electric Company	Elec, Cap Project	4,364.76	Burial Tape, Wall Pack & Wire
24	Hanson Chemical	Various	586.62	Shop Towels
25	Hartford Group Benefits	Various	1,458.09	Monthly LTD Benefit
26	Hawkins Inc	Aquatics	1,156.50	Chlorine
27	Hillberry, Jim	Council	15.08	Mileage Reimbursement Pipeline Meeting
28	John Deere Financial	Various	527.59	Filters, Parts, Hardware, Cleaner, Tools & Blades
29	Joy of Creative Stitchery, The	Police	40.00	Sewing Fees
30	Lifeguard Store Inc, The	Aquatics	123.50	Head Immobilizers
31	Long Building Technologies	Aquatics	11,093.36	Repairs to Poolpak, Motor & Boiler
32	Marquis Awards & Specialties	Council	99.00	Retirement Plaque for D Weckler
33	Midland Implement Company	Parks	630.95	Replacement Broom & Spring Tine Set for Ballfields
34	Montana Dakota Utilities	Various	3,969.10	Monthly Natural Gas Bills
35	Motorola Solutions	Police	4,371.24	Misc Radio Equipment
36	Mountain Construction Co	Streets	23,622.69	Crusher Reject for Winter
37	Mountain West Computer	Various	1,005.04	Office Supplies, Power Box, Switch, Ink & Cable
38	Napa Auto Parts	Various	523.80	Misc Purchases for Various Departments
39	National Merchant Alliance	Aquatics	428.80	Monthly Credit Card Fees
40	O'REILLY AUTOMOTIVE, INC.	Sanitation	10.63	Tire Gauge
41	Old Dominion Brush	Streets	845.54	Broom Wire
42	One-Call of Wyoming	Electric, Water	563.25	May Dig Ticket Fees
43	Park County Clerk	Administration	96.00	Mylar & Agreement for Richmond Subdivision
44	Park County Landfills	Sanitation	719.94	May Tipping Fees
45	Post & Associates	Police	800.00	Exam Fees
46	Powell Ace Hardware	Various	357.79	Misc Purchases for Various Departments
47	Powell Electric	Aquatics, Elec	202.83	Lap Pool Repairs, Relay & Light Bulbs
48	Powell Lock	Streets	346.00	Door Locks
49	Powell Senior Citizens Ago-Go	Council	5,000.00	Special Request 4th Quarter Payment
50	Powell Tribune	Various	2,665.53	May Publishing & Advertising Fees
51	Powell Valley Recycling	Sanitation	5,361.01	May Recycling Fees Collected
52	Powell Welding & Industrial Supply	Shop	129.30	Pipe Wrap & Grease
53	Production Machine Company	Sanitation	102.00	Hydraulic Hose
54	Public Group, The	Streets	883.44	May 2019 Buyers Premiums
55	Rimrock Tire	Sani, Streets	358.22	Tire Repairs & Replacement
56	Safeguard Business Systems	Finance	450.62	General Fund Checks
57	Sanders Plumbing & Heating	Electric	68.99	Fittings & Water Heater Element
58	Sherwin Williams	Streets	4,959.85	Street Paint
59	Shoshone Municipal Pipeline	Water	71,361.50	May Water Usage & Tap Fees
60	Snap On Tools	Shop	141.00	Pulley Kit
61	State of Wyoming Department of Revenue	Various	14,644.62	May Sales Tax Collected
62	Syn-Tech Systems Inc	Airport	51.50	Keys for Fuel Interlock
63	Valli Information Systems	Finance	1,611.07	May Postage & Utility Billing Fees
64	Visa	Various	9,660.36	Misc Purchases for Various Departments
65	Vision West	Aquatics	670.00	Triathlon Participant Shirts
66	Warren Transport	Sanitation	6,911.74	Trash Hauling Fees
67	Waterpark Excitement	Aquatics	1,807.50	Final Payment on Lily Pads
68	White Ink Printing & Design	Police, Water	185.92	Business Cards & Water Sample Shipping Fees
69	Williams Inland Distributors	Aquatics	246.00	Ice Cream for Concessions
70	Wilson Brothers Construction Inc	Cap Project	356,261.58	Absaroka Street Project Pay Estimate #4
71	WPCI	Various	88.02	Monthly Drug Testing Fees
72	Wyoming Financial Insurance	Finance	50.00	Notary Bond J Gimmeson
73	Wyoming Fire Safety	Shop	196.00	Fire Extinguishers Serviced
74	Wyoming Municipal Power Agency	Electric	316,784.85	May Power Bill

**TOTAL AMOUNT OF CLAIMS FOR: 18-Jun-19 955,562.21**