

City Council Proceedings
June 18, 2018

The governing body of the City of Powell met in regular session at 6:00 p.m. on June 18, 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, Eric Paul, Floyd Young and Scott Mangold

City Officials: Director of Public Works Gary Butts, City Clerk Tiffany Brando, City Attorney Sandra Kitchen, Deputy City Attorney Scott Kath, Finance Director Kaela Nelson and Sgt. Chad Miner.

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

Approval of June 4, 2018 meeting minutes. Mayor Wetzel abstained. Councilman Young moved to approve, seconded by Councilman Sapp, unanimous approval, MOTION CARRIED.

Bills and Claims: Councilman Hillberry abstained #30 and Mayor Wetzel #56. Councilman Mangold made a motion the bills be allowed and authorize the Treasurer to draw warrants for payment of the same, seconded by Councilman Paul, unanimous approval, MOTION CARRIED.

Public Hearing Budget Hearing for Fiscal Year 18/19: Attorney Kitchen opened the public hearing at 6:03 p.m.; no comments closed at 6:05 p.m.

Ordinance No. 3, 2018 – An Ordinance to Provide for the 2018-2019 Budget for the City of Powell, Wyoming for the Fiscal Year Beginning the First Day of July, 2018 and Ending the 30th Day of June 2019. Councilman Young moved to approve Ordinance 3, 2018 on third and final reading and authorize all necessary signatures, seconded by Councilwoman Spencer, unanimous approval, MOTION CARRIED.

Request waiver of fees for the Commons for NWC Paint the Town Red Aug. 24th. NWC President Stephanie Hicswa spoke on the event in 2017 and is asking for waiver of fees for a again for 2018. Councilman Hillberry move to approve the waiver of fees, seconded by Councilman Young, unanimous approval, MOTION CARRIED.

Request for Catering permit Red Zone July 7, 21018 for Alumni at the Fairgrounds. Councilman Young moved to approve, seconded by Councilman Mangold, unanimous approval, MOTION CARRIED.

Request Malt Beverage permit Park County Fair July 24 -30, 2018 and approval of Home Brew contest July 25th during the fair. Council asked that the Home Brew contest be fenced off and id's checked. Councilman Paul moved to approve, seconded by Councilwoman Spencer, unanimous approval, MOTION CARRIED.

Request Malt Beverage permit Gestalt studios and Resolution No. 6, 2018 waiver of open container for Alumni July 6th at 440 W Park St. Councilman Paul move to approve both permit and Resolution No. 6, 2018, seconded by Councilwoman Spencer, unanimous approval, MOTION CARRIED.

Committee Update: Councilman Hillberry Shoshone Pipeline, Councilman Young YCAN and Councilman Mangold Recreation Boards.

Ordinance No. 4, 2018 – An Ordinance Amending Subparagraph A of Section 6.04.030 of the Powell City Code Pertaining to Restrictions on Animals within the City Limits by Adding an Exception for Park County School District No. 1 to House Animals at the High School Facility. Councilwoman Spencer moved to approve Ordinance No. 4, 2018 on third and final reading and authorize all necessary signatures, seconded by Councilman Mangold, unanimous approval, MOTION CARRIED.

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. City Clerk Brando explained the change to state statute prompting this update. Councilman Sapp moved to approve Ordinance No. 5, 2018 on first reading, seconded by Councilman Hillberry, unanimous approval, MOTION CARRIED.

Release of Mortgage WYOld West Brewing. Councilman Young moved to approve an authorize necessary signatures, seconded by Councilman Sapp, unanimous approval, MOTION CARRIED.

Acknowledgement of Conflict of Interest and Consent to Representation Copenhaver, Kath, Kitchen & Kolpitcke, LLC. DPW Butts explained this is for the agreement with PCSD#1 on a fence at Westside and the firm represents both the City and PCSD#1. Councilman Sapp moved to approve and authorize necessary signatures, seconded by Councilman Paul, unanimous approval, MOTION CARRIED.

License Agreement PCSD#1 And City of Powell Westside Elementary School Fence. DPW Butts stated the fence would be installed for the safety of the children and staff and it would follow the curved sidewalk at Westside and would not change current maintenance. PCSD#1 is responsible for maintenance of the fence. The school has agreed, but we need to set a term on the agreement. Councilman Young moved to approve with a term of 15 years and authorize all necessary signatures, seconded by Councilman Paul, unanimous approval, MOTION CARRIED.

General Announcements: DPW Butts informed Council the valley gutter On 7th street is completed, slurry seal finished last week and the street sweeper is out of commission after being in a wreck and working on getting that in order.

There being no further business to be considered at this meeting, Councilman Young moved to adjourn, seconded by Councilman Paul unanimous approval, MOTION CARRIED. Mayor Wetzel adjourned the regular meeting at 6:29 p.m.

APPROVED:

Mayor

ATTEST:

City Clerk

PAYROLL CLAIMS

1	AFLAC Dependent Childcare	\$100.00	Payroll Deductions
2	AFLAC Insurance Premiums	\$1,915.96	Payroll Deductions
3	AFLAC Unreimbursed Medical	\$3,489.12	Payroll Deductions
4	Internal Revenue Service	\$75,656.63	FICA
5	Great West Retirement Service	\$7,733.60	Deferred Compensation
6	Workers Compensation	\$0.00	Worker's Compensation
7	Wyoming Retirement System	\$47,648.53	Retirement Contribution
8	Child Support	\$816.00	Payroll Deductions
9	Prudential Insurance Premium	\$0.00	Payroll Deductions
10	Garnishment	\$0.00	Payroll Deductions
11	Health Benefit Plan	\$95,134.54	Plan Benefit
TOTAL PAYROLL RELATED:		\$232,494.38	
TOTAL PAID WAGES IN MAY 2018		\$247,330.44	

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1	2M Company	Parks	\$	357.54	PVC Tee Fitting & Irrigation Solenoid
2	360 Office Solutions	Finance	\$	97.95	Copy Machine Fees
3	Aldrich & Company	Various	\$	316.88	Trowel, Boards, Tape Measure & Cement
4	Atco International	Parks	\$	262.00	Deodorizer
5	Bailey Enterprises Inc.	Various	\$	11,379.03	May Fuel Purchases
6	Bartlett Tree Experts	Parks	\$	5,000.00	Community Tree Inventory
7	BCN Telecom	Various	\$	94.26	Monthly Long Distance Fees
8	Big Valley Bearing & Supply Co	Parks	\$	39.67	Wheel Bearing
9	Blair's Market	Various	\$	120.87	Ice, Concession & Meeting Supplies
10	Bradford Supply	Parks	\$	389.79	Irrigation Parts
11	Carquest	Shop	\$	195.64	Filters
12	Centurylink	Electric	\$	45.89	Sub Station Phone Line Fees
13	Charter Communications	Various	\$	7.42	Monthly Cable Bill
14	Chief Supply	Police	\$	764.77	Uniforms & Equipment
15	City of Billings	Sanitation	\$	16,293.75	May Tipping Fees
16	Crum Electric Supply Co	Electric	\$	97.70	Crimp Tool & Cushion Grip
17	Custom Delivery Service Inc	Waste Water	\$	91.08	May Lab Testing Fees
18	Denver Industrial Supplies	Streets	\$	89.60	Air Filter
19	Drive Payments	Water	\$	74.93	Water Dock Credit Card Fees
20	Energy Labs	Waste Water	\$	2,787.00	Waste Water Testing Fees
21	Fastenal	Various	\$	54.68	Nuts, Bolts & Gloves
22	Ferguson Enterprises	Water	\$	2,150.68	ITRON Registers
23	Food Services of America	Aquatics	\$	346.67	Concession Supplies & Soap
24	Fremont Beverages	Aquatics	\$	42.50	Bottled Water for Resale
25	Garland Light & Power	Airport, W Wat	\$	2,453.84	May Electrical Bills
26	General Distributing Co	Aquatics	\$	528.80	CO2
27	Hanson Chemical Inc	Various	\$	2,091.10	Shop Towels
28	Hawkins Inc	Aquatics	\$	1,528.50	Chlorine Pucks
29	Hedderman, Larry	Parks	\$	500.00	City Share of Tree Removal
30	Hillberry, James	Council	\$	14.17	Mileage Reimbursement Pipeline Meeting
31	John Deere Financial	Various	\$	280.84	Misc Purchases for Various Departments
32	Joy of Creative Stitchery	Police	\$	192.00	Sewing Services
33	Lifeguard Store	Aquatics	\$	56.68	Whistles & Lanyards
34	Local Government Liability Pool	Streets	\$	1,000.00	Deductible
35	Long Building Technologies	Aquatics	\$	224.20	Boiler Switch
36	MDM Construction	Waste Water	\$	14,097.90	Seventh Street Valley Gutter
37	Matthew Bender & Co Inc	Attorney	\$	168.10	Wyoming Court Rules
38	McFarland Cascade Holdings	Elec, Cap Proj	\$	4,550.00	2 Poles for Absaroka St Project, 8 Poles for Stock
39	Midland Implement Company	Parks	\$	303.95	Spring Tines
40	Montana Dakota Utilities	Various	\$	2,967.97	May Natural Gas Billing
41	Mountain West Business Solutions	Various	\$	294.54	Copy Machine Fees
42	Mountain West Computer	Various	\$	734.08	Computer Mouse, Hard Drive, LCD Monitors & UPS
43	Napa Auto Parts	Streets	\$	334.57	Hose, Thermostat, Radiator, Battery & Grease
44	National Band & Tag Co	Police	\$	38.40	Pet Licenses
45	National Merchant Alliance	Aquatics	\$	410.76	Monthly Credit Card Fees
46	Nexgen Municipal	Sanitation	\$	1,338.90	Sensor & Safety Relay
47	O'Reilly Automotive	Police, Streets	\$	30.18	Bulb & Tool
48	One Call of Wyoming	Other Gen	\$	90.00	May Dig Tickets
49	Park County Landfills	Sanitation	\$	379.08	May Tipping Fees
50	Park County Weed & Pest	Sanitation	\$	1,747.01	City Support of Horticulture Position, Herbicide
51	Polecat Printery	Police	\$	219.03	Criminal Trespass Form
52	Powell Ace Hardware	Various	\$	229.97	Misc Purchases for Various Departments
53	Powell Economic Partnership ink	Econ Dev	\$	8,250.00	4th Qtr Payment
54	Powell Electric	Electric	\$	95.45	Electrical Supplies
55	Powell Senior Citizens AGO GO	Other Gen	\$	5,000.00	4 Qtr Payment Special Request
56	Powell Tribune	Various	\$	3,010.98	Misc Advertising & Publishing for May
57	Powell Valley Chamber	Other Gen	\$	3,000.00	4th Qtr Payment Special Request
58	Powell Valley Recycling Task Force	Sanitation	\$	10,125.90	April & May Recycling Fees Collected
59	Quality Asphalt Paving	Water	\$	27,593.50	Pave Out @ 7th St
60	Quality Propane Service	Sanitation	\$	26.40	Propane
61	Quill	Police	\$	33.48	Notary Stamp
62	Rimrock Tire	Various	\$	3,492.72	Trailer Recaps, Tires, Tubes, Rotation, Mount & Dismount
63	Sammons Excavation Inc	Airport	\$	1,650.00	Roller Rental
64	Secure Electrical Services	Electric	\$	425.26	Wire & Lugs
65	Seton	Streets	\$	886.91	School Zone Signs
66	Shopko Stores	Parks	\$	49.95	Flower Pots
67	Shoshone Municipal Pipeline	Water	\$	66,860.42	May Water Usage & Tap Fees
68	State of Wyoming Department of Revenue	Various	\$	18,141.40	May Sales Tax Collected
69	Town of Lovell	Police	\$	259.80	Vest & Carrier for M Koritnik
70	Valli Information Systems	Various	\$	1,543.26	May Postage & Processing Fees for Utility Billing
71	Visa	Various	\$	10,768.95	Misc Purchases for Various Departments
72	Vision West Inc	Aquatics	\$	934.00	Lifeguard & Triathlon Shirts
73	Warren Transport	Sanitation	\$	11,088.00	Trash Hauling Fees
74	White Ink Printing & Design	Water	\$	62.74	Shipping Fees on Water Samples
75	WPCI	Other Gen	\$	91.28	May Drug Testing Fees
76	Wyoming Department of Transportation	Clerk	\$	2.00	Plate Transfer Fees
77	Wyoming Financial Insurance	Sanitation	\$	452.00	Insurance Premium on Collection Truck
78	Wyoming Law Enforcement Academy	Police	\$	1,692.70	Training Fees C Schmidt
79	Wyoming Municipal Power Agency	Electric	\$	309,150.90	May Electrical Bill

TOTAL AMOUNT OF CLAIMS FOR: 19-Jun-18 \$ 562,592.87

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JUNE 19, 2018**