

City Council Proceedings  
March 18, 2019

The governing body of the City of Powell met in regular session at 6:00 p.m. on March 18, 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, Lesli Spencer and Steven Lensegrav. Absent Councilman Young  
City Officials: City Administrator Zane Logan, City Clerk Tiffany Brando, City Attorney Sandee Kitchen and Deputy Attorney Scott Kath.

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

Approval of March 4, 2019 meeting minutes. Councilwoman Spencer moved to approve March 4, 2019 minutes, seconded by Councilman Lensegrav, unanimous approval, MOTION CARRIED.

Bills and Claims: Councilman Hillberry abstained #41 and Mayor Wetzel #53. 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 – Re-Zone of Lots 10 and 11 First Development Park Subdivision (Phase One), change from (I-L) Limited Industrial District to (R-M) Residential Mixed Use District. Opened public hearing by Deputy Attorney Kath at 6:04 p.m., no comments, closed 6:05 p.m.

Ordinance No. 6, 2019: Read by title Deputy Attorney Kath – An Ordinance Re-Zoning a Portion of Tract 3, Lot 63, Triple S Subdivision to the City of Powell From Limited Industrial District (I-L) to Residential Mixed Use District (R-M). Mayor Wetzel asked procedural no longer being able to use Industrial Limited District (I-L). Attorney Kath spoke on the ordinance stating no longer using Industrial Limited (I-L) designation and the developer choose to re-zone the development to Residential Mixed (R-M). Shane Shoopman owner spoke on the reason to re-zone and R-M is a new zone that is replacing the older designation of I-L and would like to have the ability have some residential. Mr. Shoopman stated for the purpose of federal funding the designation industrial is not able to be funded and FHA home buyers cannot purchase in industrial zone. Mayor Wetzel stated he would like to try to not have what looks like a spot zone. Mr. Shoopman stated that with almost 5 acres it would be a larger area and not considered spot zoning. Councilman Mangold moved to approve Ordinance No. 6, 2019 on first reading, seconded by Councilman Lensegrav, unanimous approval, MOTION CARRIED.

Catering Permit The Burlington Place March 22<sup>nd</sup> at the Fairgrounds. Councilman Hillberry moved to approve, seconded by Councilman Mangold, unanimous approval, MOTION CARRIED.

Catering Permit The Lamplighter Inn March 29<sup>th</sup> at the 128 E 2<sup>nd</sup> St. Councilman Lensegrav moved to approve, seconded by Councilwoman Spencer, unanimous approval, MOTION CARRIED.

Dog Park Discussion: Tina Fagan & Judy Londo spoke on receiving a donation from the Moyer Foundation and are working on setting up funding and receiving donations. Name of dog park “Wiggly Field” and a domain name of [www.powelldogpark.org](http://www.powelldogpark.org). Need roughly \$8,000 more for the first phase of the project. Motion to approve the park name and the domain name by Councilman Hillberry, seconded by Councilman Mangold, unanimous approval, MOTION CARRIED.

Committee Updates: Councilman Mangold update on Rec Board, Councilman Lensegrav update on Golf Board and Mayor Wetzel WAM update.

Ordinance No. 2, 2019: Read by title Deputy Attorney Kath – An Ordinance Annexing Certain Real Property Known as the Park County School District No. 1 Agricultural Barn Addition. Councilman Sapp moved to approve Ordinance no. 2, 2019 on second reading, seconded by Councilman Lensegrav, unanimous approval, MOTION CARRIED.

Ordinance No. 3, 2019: An Ordinance Re-Zoning a Portion of Tract 3, Lot 63, Stonecrest Addition to the City of Powell from General Residential District (R-G) to Agricultural Cultivation District (A-C). Councilwoman Spencer moved to approve Ordinance No. 3, 2019 on second reading, seconded by Councilman Hillberry, unanimous approval, MOTION CARRIED.

Ordinance No. 4, 2019: An Ordinance Re-Zoning a Portion of Tract 3, Lot 63, Stonecrest Addition to the City of Powell from General Residential District (R-G) to Agricultural Cultivation District (A-C). Councilman Mangold made a motion that Ordinance No. 4, 2019 be approved on second reading, seconded by Councilman Sapp, unanimous approval, MOTION CARRIED.

Ordinance No. 5, 2019: Read by title Attorney Kitchen – An Ordinance Amending Section 5.52.030 of the Powell City Code Pertaining to Fees for Banner Display Permits and Increasing the Fee Charged Therefore. Councilman Hillberry moved to approve Ordinance No. 5, 2019 on first reading, seconded by Councilman Lensegrav, unanimous approval, MOTION CARRIED.

Acknowledgement of Conflict of Interest and Consent to Representation: Copenhagen, Kath, Kitchen & Kolpitcke, LLC – City of Powell and Park County School District #1. Councilman Lensegrav moved to approve, seconded by Councilman Hillberry, unanimous approval, MOTION CARRIED.

Shopko Bankruptcy – Attorney Kitchen updated Council on the Shopko Bankruptcy.

Memorandum of Understanding Powell Community Garden – Administrator Logan gave update no issues and updated. Councilman Sapp moved to approve, seconded by Councilwoman Spencer, unanimous approval, MOTION CARRIED.

General Announcements: Administrator Logan update on Accounting Tech I opening and Police hired one officer and is looking for another officer. Administrator Logan will be at WMPA later this week. Councilman Lensegrav asked for an update on the hotel convention center. Administrator Logan said they are looking to have weekly updates starting in the near future with Mr. Wharlich.

There being no further business to be considered at this meeting, Councilman Mangold moved to adjourn, seconded by Councilwoman Spencer unanimous approval, MOTION CARRIED. Mayor Wetzel adjourned the regular meeting at 6:28 p.m.

APPROVED:

\_\_\_\_\_  
Mayor

ATTEST:

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

**PAYROLL CLAIMS**

1	AFLAC Dependent Childcare	\$516.66	Payroll Deductions
2	AFLAC Insurance Premiums	\$2,269.86	Payroll Deductions
3	AFLAC Unreimbursed Medical	\$4,003.14	Payroll Deductions
4	Internal Revenue Service	\$73,700.33	FICA
5	Great West Retirement Service	\$8,263.60	Deferred Compensation
6	Workers Compensation	\$0.00	Worker's Compensation
7	Wyoming Retirement System	\$48,817.87	Retirement Contribution
8	Child Support	\$816.00	Payroll Deductions
9	Prudential Insurance Premium		Payroll Deductions
10	Garnishment	\$0.00	Payroll Deductions
11	Health Benefit Plan	\$97,816.96	Plan Benefit
	<b>TOTAL PAYROLL RELATED:</b>	<b>\$236,204.42</b>	
	<b>TOTAL PAID WAGES IN FEBRUARY 2019</b>	<b>\$242,597.12</b>	

12	360 Office Solutions	Finance	\$ 89.00	Copier Fees
13	Aldrich & Company	Parks	\$ 52.88	Wood Stain & Tree Cabling Hardware
14	Alsco	Various	\$ 196.79	Mat Cleaning
15	Ascent Aviation	Airport	\$ 31.50	Monthly Communication Fees
16	Bailey Enterprises	Various	\$ 6,361.73	February Fuel Purchases
17	BCN Telecom	Various	\$ 85.82	Monthly Long Distance
18	Big Horn Redi Mix	Water	\$ 1,160.00	Sand Slurry
19	Big Valley Bearing	Parks	\$ 22.00	Chainsaw Oil
20	Billings Construction Supply	Streets	\$ 81.00	Utility Marking Paint
21	Blair's Market	Waste Water	\$ 10.95	Ice for Water Samples
22	Bloedorn Lumber	Electric	\$ 8.20	Lumber
23	Bobcat of the Big Horn Basin	Elec, Water	\$ 5,659.76	Mini Excavator & Skid steer after Trade in, Bucket Teeth
24	Carquest	Shop	\$ 2.87	Filter
25	City of Billings	Sanitation	\$ 7,548.25	February Tipping Fees
26	Civil Air Patrol	Police	\$ 95.00	Magazine Advertisement
27	Cody Enterprise	Administration	\$ 254.40	Advertising fees for Job Openings
28	Cody Overhead Door	Sanitation	\$ 167.10	Door Sensors
29	Criteria Corp	Administration	\$ 1,500.00	1 Year Subscription for New Hire Testing
30	Crum Electric Supply	Electric	\$ 189.00	Ballasts
31	Custom Delivery Service	Water, W Wat	\$ 126.29	Delivery Fees
32	Cut & Sew	Parks	\$ 20.04	Seat Foam
33	Energy Laboratories	Waste Water	\$ 460.00	Waste Water Testing
34	Fastenal	Electric	\$ 279.99	Ladder
35	Ferguson Enterprises	Water	\$ 880.00	Repair Clamps
36	Fremont Beverages	Aquatics	\$ 26.00	Gatorade
37	Fremont Motor Powell	Streets	\$ 653.08	4 Truck Tires, Mount & Balance
38	Garland Light & Power	Various	\$ 3,625.78	Fiber Pole Attachment Fees & February Power Bills
39	General Distributing	Aquatics	\$ 452.00	CO2
40	Hawkins Inc	Aquatics	\$ 969.50	Chlorine
41	Hillberry, Jim	Council	\$ 15.08	Mileage Reimbursement Pipeline Meeting
42	John Deere Financial	Various	\$ 394.72	Gear, Hand Primer, Fuel Pump, FR Pants & Rodent Bait
43	Lincoln Aquatics	Aquatics	\$ 330.49	Pool Repair Parts
44	Long Building Technologies	Aquatics	\$ 4,037.10	Pressure Switch & Pool PAK DDC Upgrade
45	Montana Dakota Utilities	Various	\$ 10,462.90	February Natural Gas Charges
46	Mountain West Computers	Various	\$ 103.78	Cable, USB Hub, Phone Cord & Fan Repair
47	Napa Auto Parts	Various	\$ 560.58	Misc Purchases for Various Departments
48	O'Reilly Auto	Parks	\$ 91.44	Brake Rotors
49	One-Call of Wyoming	Elec, Water	\$ 18.75	February Dig Ticket Fees
50	Park County Landfills	Sanitation	\$ 158.34	February Tipping Fees
51	Post & Associates	Police	\$ 400.00	Pre Employment Exam
52	Powell Ace Hardware	Various	\$ 513.88	Misc Purchases for Various Departments
53	Powell Tribune	Various	\$ 1,843.68	Monthly Advertising & Publishing Fees
54	Powell Valley Recycling Task Force	Sanitation	\$ 4,786.44	February Recycling Fees
55	Powell Welding & Industrial	Water	\$ 39.00	Gloves
56	Print With Kelly	Police	\$ 144.68	Letterhead
57	Quill	Bldg, Finance	\$ 74.96	Manila Folders, Box & Pens
58	Rimrock Tire	Parks, Sani	\$ 1,252.42	Tires
59	Roper Lock Box LLC	Police	\$ 167.70	Key Lock Box
60	Sage Civil Engineering	Airport	\$ 7,200.00	Airport Engineering Fees
61	Shopko Stores	Police, Shop	\$ 53.88	Household & Office Supplies
62	Shoshone Municipal Pipeline	Water	\$ 58,864.66	February Water Usage & Tap Fees
63	Snap on Tools	Shop	\$ 62.75	Snap Ring Pliers
64	State of Wyoming Dept of Revenue	Various	\$ 22,914.06	February Sales Tax Collected
65	TCT	Various	\$ 2,532.46	Monthly Phone, Fax, Internet & TV
66	Titan Machinery	Water	\$ 359.92	Trailer Parts
67	Valli Information Systems	Finance	\$ 1,566.43	February Utility Bill Processing & Postage Fees
68	Warren Transport	Sanitation	\$ 4,847.93	Trash Hauling Fees
69	White Ink	Various	\$ 212.10	Report Receipts, Shipping Fees & Printing Fees
70	WPCI	Various	\$ 91.28	Monthly Drug Testing Fees
71	Wyoming Assn of Rural Water	Water	\$ 395.00	Spring Conference Registration B Ballard
72	Wyoming Dept of Transportation	Admin	\$ 9.00	License Plate Fees for New Vehicles
73	Wyoming Financial Insurance	Admin, Elec	\$ 192.00	Insurance Premiums on New Travel Car & Pickup
74	Wyoming Municipal Power Agency	Electric	\$ 368,929.54	February Power Bill

**TOTAL AMOUNT OF CLAIMS FOR: 19-Mar-19 \$ 524,635.88**