

City Council Proceedings  
March 20, 2017

The governing body of the City of Powell met in regular session at 6:00 p.m. on March 20, 2017 in the Council Chambers of City Hall. Mayor John 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, Eric Paul, Tim Sapp and Lesli Spencer.

City Officials: City Administrator Zane Logan, City Clerk Tiffany Brando, Deputy City Attorney Scott Kath, Director of Public Works Gary Butts, Water/Wastewater Supt. Bill Winters and Police Chief Roy Eckerdt.

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

Approval of March 6, 2017 regular meeting minutes. Councilwoman Spencer moved to approve, seconded by Councilman Hillberry, unanimous approval, MOTION CARRIED.

Bills and Claims: Councilman Young abstained #61 and Mayor Wetzel abstained #41. Councilman Paul 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.

Our Kids Donation Brandon Douglas on behalf of Our Kids would like to make a \$5000 to the City for development of a sensory equipped playground at Beartooth Park. Mr. Douglas informed Council Our Kids is a local support group for families with special needs children and would like to help with the development of the park. Council Thanked Mr. Douglas for the donation.

Catering Permit for The Red Zone April 8<sup>th</sup> at the Fairgrounds. Councilman Hillberry moved to approve, seconded by Councilman Paul, unanimous approval, MOTION CARRIED.

Committee Updates: Councilman Young gave an update on Recycle Board, Tree Board and Arbor Day April 28<sup>th</sup> and Councilman Hillberry gave an update on Shoshone Pipeline. Mayor Wetzel asked that Administrator Logan Evaluations been done this week, reminded of city travel policy and announced the retirement of Judge Allison and Municipal Court Clerk Joy Ness.

Appointment Mayor Wetzel would like to appoint Bill Winters to Park County Drug Court Board. Councilman Young moved to approve, seconded Councilwoman Spencer, unanimous approval, MOTION CARRIED.

WAM voting delegate for Annual Meeting May 31 – June 2 in Gillette. Councilman Young moved to appoint Mayor Wetzel, seconded by Councilman Paul, unanimous approval, MOTION CARRIED. Councilman Young moved to approve Councilman Hillberry as alternate, 2<sup>nd</sup> by Councilwoman Spencer, unanimous approval, MOTION CARRIED.

ORDINANCE NO. 1, 2017: An Ordinance Annexing Certain Real Property Known as the Cason Addition Annexation- Read by title only by Attorney Kath. Councilman Hillberry moved to approve Ordinance No. 1, 2017 and on second reading, seconded by Councilman Sapp, unanimous approval, MOTION CARRIED.

Annual Update Powell Police Department given by Chief Eckerdt

Canal Bank Agreement with Shoshone Irrigation District for beautification is updated and extended. Councilman Hillberry moved to approve, 2<sup>nd</sup> by Councilman Paul, unanimous approval, MOTION CARRIED.

Dirt Bike Track Use Agreement with Shoshone Irrigation District on the use of lateral C west of Homesteader Park for pedal bikes. Councilman Young moved to approve, seconded by Councilwoman Spencer, unanimous approval, MOTION CARRIED.

City Property 698 Road 8 discussed by Administrator Logan no current or future use to the City and is 1.68 acers on NW corner of Lane 7 and Road 8. Water/Wastewater Supt. Winters gave an update on property City acquired in 1984 across from sewer lagoons. Sewer and water available but need taps and currently the lot is vacant. Mayor Wetzel asked to get a market analysis and bring it back to Council.

General Announcements: Administrator Logan let council know the budget preliminary estimates are almost complete, and continue work on GT aeronautics lease agreement. DPW Butts gave an update on WYDOT project to start April 10<sup>th</sup> and the street lighting will be coming down. The irrigation District is working on cleaning the canal and street crew will help remove

sediment. Council and P&Z letters of interest due March 23<sup>rd</sup> and Accounting Tech I position due March 29<sup>th</sup>. Councilman Hillberry suggested a retirement reception for Judge Allison.

There being no further business to be considered at this meeting, Councilman Young moved to adjourn, seconded by Councilman Hillberry, unanimous approval, MOTION CARRIED. Mayor Wetzel adjourned the regular meeting at 6:42 p.m.

APPROVED:

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Mayor

ATTEST:

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City Clerk