

City Council Proceedings
November 19, 2018

The governing body of the City of Powell met in regular session at 6:00 p.m. on November 19, 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 and Scott Mangold. Absent Councilman Floyd Young
City Officials: City Administrator Zane Logan, City Clerk Tiffany Brando, Attorney Sandee Kitchen, Chief of Police Roy Eckerdt and Finance Director Kaela Nelson.

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

Approval of November 5, 2018 meeting minutes. Councilman Hillberry moved to approve, seconded by Councilwoman Spencer, unanimous approval, MOTION CARRIED.

Bills and Claims: Mayor Wetzel abstained #46 and Councilman Hillberry #27. Councilwoman Spencer 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 6:00 p.m.: City of Powell Liquor License Renewals 2019 Retail, Microbrewery, Restaurant and Limited License. Attorney Kitchen opened the meeting at 6:01 p.m., no comments, closed 6:02 p.m. Chief Eckerdt gave an overview of the year for the license holders and it was the best year since he has been an officer. Councilman Hillberry expressed appreciation for a job well done to the license holders. Councilman Hillberry made a motion to approval Retail, Microbrewery, Restaurant and Limited license for 2019 as presented, seconded by Councilman Mangold, unanimous approval, MOTION CARRIED.

Powell Clocktower Inn Business Plan Presentation presented by Steve Wahrlich. Mr. Wahrlich gave an update of plans on the hotel/convention center and approval by the SLIB board with projections on procuring a liquor license and the possibility of other options besides a retail liquor license.

Committee Updates: Councilman Hillberry update on Shoshone Pipeline and Mayor Wetzel update on Park County Travel Council.

Ordinance No. 17, 2018 – Attorney Kath read by title: An Ordinance Amending Section 16.12.050 of the Powell City Code Pertaining to Amendments of Title 16 by Deleting Subsection B Requiring Public Hearings and Publication of Notice. Councilman Mangold moved to approve on third reading, seconded by Councilman Sapp, unanimous approval, MOTION CARRIED.

Park County School District #1 Related Services Agreement for Adaptive PE. Councilwoman Spencer moved to approve, seconded by Councilman Sapp, unanimous approval, MOTION CARRIED.

Amendment to Operations Agreement City of Powell and Clocktower Inn of Powell, LLC. Administrator Logan explained update is for a clause to allow alcohol sales. Councilman Hillberry moved to approve and authorize all necessary signatures, seconded by Councilman Mangold, unanimous approval, MOTION CARRIED.

Snow Collection & Deposit Agreement City and Park County. Councilman Mangold moved to approve and authorize all necessary signatures, seconded by Councilman Sapp, unanimous approval, MOTION CARRIED.

General Announcements: Administrator Logan informed council of legislative dinner Dec. 11th and employee recognition dinner is Dec. 7th at the Eagles. Interview process for police and accounting tech on-going. Councilman Mangold asked cause of power outage, and Administrator Logan stated unsure at this time, but everything is back on.

There being no further business to be considered at this meeting, Councilman Paul moved to adjourn, seconded by Councilwoman Spencer unanimous approval, MOTION CARRIED. Mayor Wetzel adjourned the regular meeting at 6:37p.m.

APPROVED:

Mayor

ATTEST:

City Clerk

ACCOUNTS PAYABLE CLAIMS

PAGE 1

1	2M Company	Parks	147.07	Irrigation Key & Coupling
2	360 Office Solutions	Finance	89.89	Copy Machine Fees
3	Aldrich & Company	Water	136.88	Insulation, Heat Tape & Extension Cord
4	Alsco	Admin, Aquatics	138.20	Mat Cleaning, Rugs & Deodorizers
5	Aqua Flow International	Water	1,287.16	Annual Maint & Transaction Fees
6	Ascent Aviation	Airport	31.50	Monthly Communication Fees
7	Bailey Enterprises Inc	Various	10,246.41	October Fuel Purchases
8	Bar T Electric	Waste Water	1,195.21	Electrical Work on SCADA
9	BCN Telecom	Various	114.88	Monthly Long Distance Charges
10	Big Horn Redi Mix	Water	840.00	Slurry
11	Blair's Market	Various	55.77	Halloween Candy, Coffee, Ice & Concession Supplies
12	Border States Electric Supply	Electric	734.49	Conduit, Overloads & Wire Nuts
13	Bradford Supply	Parks	1.53	Irrigation Part
14	Bruco Inc	Admin, Police	171.65	Hand Towels
15	Carquest	Shop	53.61	Filters
16	City of Billings	Sanitation	13,447.50	October Tipping Fees
17	Custom Delivery Service Inc	Water, Sani	184.25	Delivery Fees
18	Energy Labs	Waste Water	785.00	Waste Water Testing
19	Engineering Associates	Various	24,314.02	Monthly Engineering Fees for Water, Absaroka St & General
20	Fastenal	Elec, Streets	14.63	Hardware
21	Ferguson Enterprises Inc	Water	572.64	Curb Boxes
22	Fremont Beverages	Aquatics	122.90	Concession Supplies
23	Garland Light & Power	Various	2,657.00	Monthly Electrical Fees
24	General Distributing Co	Aquatics	432.89	CO2 & Tank Rental Fees
25	Graybar Electric Co	Electric	200.24	Fused Splices & Breakaway
26	Hawkins Inc	Aquatics	1,159.00	Pool Chemicals
27	Hillberry, James	Council	14.17	Mileage Reimbursement for SMP Meeting
28	Honnen Equipment Company	Airport	30.96	Electrical Pins for Loader
29	John Deere Financial	Various	367.48	Misc Purchases for Various Departments
30	Joy of Creative Stitchery, The	Police	12.00	Sewing Services
31	KB Commercial Products	Aquatics	233.80	Sprayer & Quick Connect
32	LED Global Supply	Electric	10,104.50	LED Lamps
33	Long Building Technologies	Aquatics	6,793.15	Boiler Reset & Quarterly HVAC Agreement
34	Montana Dakota Utilities	Various	3,339.04	Monthly Natural Gas Bills
35	Montana Radiator Works I	Streets	842.00	Radiator for Loader
36	Mountain West Computer	Misc	284.01	Power Supply, Ink, Pens, Dividers, File Hanger & Notary Stamp
37	Napa Auto Parts	Various	327.32	Hose, Filter, Oil, Filler, Stabil & Cable
38	National Merchant Alliance	Aquatics	302.35	Monthly CC Fees
39	Network Innovations Inc	Admin	39.58	6' Cable
40	Northwest Rural Water District	Airport, W Wat	152.90	Monthly Water Fees
41	One Call of Wyoming	Elec, Water	99.75	October Dig Ticket Fees
42	Park County Landfills	Sanitation	287.04	Oct Tipping Fees
43	Park County Public Health	Sanitation	20.00	Hepatitis Shot R Salas
44	Powell Ace Hardware	Various	73.10	Bulbs, Hooks, Paint, Timer, Adapter & Batteries
45	Powell Electric	Electric	13.00	Electrical Parts
46	Powell Tribune	Various	1,902.50	October Publishing & Advertising Fees
47	Powell Valley Recycling Task Force	Sanitation	5,731.34	October Recycling Fees Collected
48	Powell Welding & Industrial Supply	Shop	31.50	Oxygen Bottle Refill
49	Production Machine Co	Sani, Shop	33.68	Hydrant Hose & Fittings
50	Quill	Administration	597.00	Monitors
51	Schrader Metal & Design Inc	Water	4,480.00	Vent Work on Water Tank
52	Shopko Stores	Police	60.37	Duster, Antacid, Wipes, & Coffee
53	Shoshone Municipal Pipeline	Water	63,079.18	October Water Usage & Tap Equivalents
54	State of Wyoming	Electric, Aquatics	18,415.80	October Sales Tax Collected
55	UC Power Inc	Police	379.00	Homicide Investigation Class C Wallace
56	Uline Shipping Supplies	Parks	445.46	Cleaning Supplies
57	USA Blue Book	Waste Water	81.57	Test Kit
58	Valli Information Systems Inc	Finance	1,550.45	October Utility Billing Postage & Processing Fees
59	WAM-WCCA	Electric	2,500.00	Bent Street Lighting Grant
60	Warren Transport	Sanitation	8,419.84	Trash Hauling Fees
61	Wesco	Electric	894.23	Strand link
62	WPCI	Various	88.02	October Drug Testing Fees
63	Wyoming Financial Insurance	Various	806.00	Notary Bonds J Davis & L Wolfe, Airport Courtesy Car Policy
64	Wyoming Municipal Power Agency	Electric	320,839.62	October Power Bill
65	Youth Clubs of Park County	Council	2,125.00	2nd Distribution for Special Request

TOTAL AMOUNT OF CLAIMS FOR : 20-Nov-2018 514,931.03