

City Council Proceedings
October 16, 2017

The governing body of the City of Powell met in regular session at 6:00 p.m. on October 16, 2017 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 Floyd Young, Eric Paul, Lesli Spencer, Tim Sapp, Jim Hillberry and Scott Mangold.

City Officials: Administrator Zane Logan, City Clerk Tiffany Brando, City Attorney Sandra Kitchen, Deputy City Attorney Scott Kath and Director of Public Works Gary Butts.

Approval of Agenda: Councilman Mangold added Agreement for Extension of Sewer Services not within Corporate Limits of City of 950 Road 10 under Matters from the Public. Councilman Hillberry added Shoshone Pipeline under Committee updates. Councilman Young moved to approve the agenda as amended, seconded by Councilman Paul, unanimous approval, MOTION CARRIED.

Approval of October 2, 2017 meeting minutes. Councilman Hillberry moved to approve, seconded by Councilman Sapp, unanimous approval, MOTION CARRIED.

Bills and Claims: Mayor Wetzel abstained #60 and #75, Councilman Mangold abstained #43. Councilman Hillberry made a motion the bills be allowed and authorize the Treasurer to draw warrants for payment of the same, seconded by Councilwoman Spencer, unanimous approval, MOTION CARRIED.

Invite to VA Town Hall Meeting in Cody Oct. 23rd – Harold Bjork would like to see council representation at the meeting.

Request Waiver of Building Permit for Park County at the Fairgrounds for Storm drainage and parking lot improvements. Jeremy Quist spoke on project on behalf of the County. Councilman Young moved to approve seconded by Councilman Sapp, unanimous approval, MOTION CARRIED.

Agreement for Extension of Sewer Services not within Corporate Limits of City of 950 Road 10 for Western Collision and Kim Frame addressed the project and currently tied into another line from when property was jointly owned by the County. Powell Valley Recycling now owns other building. Councilman Hillberry moved to approve and authorize all necessary signatures, seconded by Councilman Young, unanimous approval, MOTION CARRIED.

Committee Update: Councilman Hillberry update on Shoshone Pipeline, Councilman Young update on YCAN and Mayor Wetzel update on WAM Region III.

ORDINANCE NO. 18, 2017: Read by title only Attorney Kitchen: An Ordinance Amending the Definition of Public Nuisance in Section 12.16.010, Amending Subparagraph C of Section 12.16.040 and Amending Subparagraph C of Section 12.16.110 of the Powell City Code pertaining to Trees and Shrubs by Replacing the Words "Hazard and "Health Hazard" in those Sections with the Word "Risk". Councilman Young moved to approve on second reading, seconded by Councilwoman Spencer, unanimous approval, MOTION CARRIED.

ORDINANCE NO. 19, 2017: Read by title only Attorney Kitchen: An Ordinance Amending Section 8.12.150 of the Powell City Code Pertaining to Trimming of Trees and Shrubs on Private Property by Replacing the Word "Hazard" with the Word "Risk". Councilman Young moved to approve on second reading, seconded by Councilman Paul, unanimous approval, MOTION CARRIED.

ORDINANCE NO. 20, 2017: Read by title only Attorney Kath: An Ordinance Granting to Bresnan Communications, LLC, d/b/a CHARTER COMMUNICATIONS, Inc., its successors and assigns, the non-exclusive franchise and authority to operate and maintain a television cable service system in the City, and the right to construct, extend, maintain, repair and operate same in, under, over, along, across and upon the streets, alleys and rights of way in the City, and subsequent extensions, additions and annexations thereto for the collection, transmission, distribution and sale of cable services to the inhabitants of the City; imposing compliance with applicable laws and ordinances; prescribing conditions of street occupancy; prescribing the conditions of operation and maintenance of the system; prescribing and reserving certain rights of City; prescribing payment to the City for the franchise and authority to operate and maintain a cable system in the City; prescribing duration of the franchise; prescribing standards of service; providing for public, educational and governmental access channels; providing for access to public buildings and an institutional network; prescribing conditions for transfer of the

franchise and/or conditions for forfeiture of the franchise; providing severability and providing for an effective date. Councilman Hillberry moved to approve on second reading, seconded Councilman Mangold, unanimous approval, MOTION CARRIED.

ORDINANCE NO. 21, 2017: Read by title only Attorney Kitchen: AN Ordinance Enacting Section 10.12.230 of the Powell City Code Prohibiting Driving While Using a Cellular Telephone and Providing for Exceptions. Councilman Mangold asked if the Chief of Police has seen this and Councilwoman Spencer was concerned on implementation and signage. Attorney Kitchen stated they could discuss those with the Chief before the next meeting, DPW Butts stated signage could be placed at all 4 main entry points in Powell same as speed limit signs and Councilman Sapp asked if study of hands free device distractions has been reviewed. Councilman Mangold move to approve on first reading, seconded by Councilman Sapp, unanimous approval, MOTION CARRIED.

ORDINANCE NO. 22, 2017: Read by title only Attorney Kitchen: An Ordinance Amending Section 10.12.190 of the Powell City Code Pertaining to Requirements for Vehicle to be Licensed and Liability Insurance Requirements. Attorney Kitchen further explained changes and clarification in language. Councilman Young moved to approve on first reading, seconded by Councilman Paul, unanimous approval, MOTION CARRIED.

Bid Award Mini- Excavator and Skidsteer explained by DPW Butts and would ask to approve Bobcat of the Big Horn Basin for \$24,133.67 and include the current 2010 models on trade-in as outlined. Councilman Hillberry moved to approve and authorize all necessary signatures, seconded by Councilman Sapp, unanimous approval.

General Announcements: Administrator Logan updated Council on the 1% tax project, the legislative dinner set for Dec. 6th and details to come. Gary Lucas with American legion is working to get flags out downtown and the City will supply the 20 poles and Fastenal is helping with the hardware for the poles. The water dock is being updated this week and will be down until Thursday. PEP/Chamber lease agreement is being worked on WMPA meeting this week in Lusk and then will be going to ICMA Friday and back the 26th. DPW Butts thanked council for allowing Urban System and WYDOT project to be completed and recognized the hard work the Parks Dept. put in keeping the canal bank green especially Tom Linville and Tim Jordan.

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 6:31 p.m.

APPROVED:

Mayor

ATTEST:

City Clerk

PAYROLL CLAIMS

1	AFLAC Dependent Childcare	\$558.34	Payroll Deductions
2	AFLAC Insurance Premiums	\$1,908.10	Payroll Deductions
3	AFLAC Unreimbursed Medical	\$4,125.30	Payroll Deductions
4	Internal Revenue Service	\$130,136.90	FICA
5	Great West Retirement Service	\$10,790.40	Deferred Compensation
6	Workers Compensation	\$22,557.18	Worker's Compensation
7	Wyoming Retirement System	\$72,274.84	Retirement Contribution
8	Child Support	\$816.00	Payroll Deductions
9	Prudential Insurance Premium	\$16.00	Payroll Deductions
10	Garnishment	\$ -	Payroll Deductions
11	Health Benefit Plan	\$91,298.13	Plan Benefit
TOTAL PAYROLL RELATED:		\$334,481.19	
TOTAL PAID WAGES IN SEPTEMBER 2017:		\$374,891.64	

12	Aldrich & Company	Electric	\$ 34.17	Lumber
13	AlSCO	Aquatics	\$ 48.42	Mat Cleaning
14	Aqua Flow Int'l Inc	Water	\$ 9,984.50	Final Payment Water Dock Upgrade
15	Ascent Aviation Group, Inc	Airport	\$ 46.00	Monthly Maint Fees
16	Atco International	Sanitation	\$ 633.00	Deodorants
17	Bailey Enterprises Inc	Various	\$ 8,227.24	September Fuel
18	BCN Telecom	Various	\$ 90.90	September Long Distance
19	Big Horn Redi-Mix	Water	\$ 416.00	Flow Fill Remove Meter Pit
20	Blair's Market	Shop	\$ 62.32	Household Supplies
21	Border States Electric Supply	Electric	\$ 168.60	Riser Pole Brackets
22	Caring For Powell Animals	Oth Gen	\$ 3,675.00	17-18 Special Request
23	Carquest	Various	\$ 378.32	Motor Mount, Filters, Struts
24	Children's Home Society	Police	\$ 150.00	Interview & Report Fee
25	City of Billings	Sanitation	\$ 12,361.10	September 2017 Tipping Fees
26	City of Powell-Petty Cash	Various	\$ 86.07	Postage, Meals, Batteries & Supplies
27	Cody Enterprise	Council	\$ 30.00	Annual Subscription
28	Cross Petroleum Service	Shop	\$ 2,587.60	Bulk Oil
29	Crum Electric Supply Co	Electric	\$ 527.90	PVC Conduit, 1000w MH Bulbs
30	Custom Delivery Service	Waste Water	\$ 91.08	Deliver Samples to Lab
31	Dirty Deeds Professional	Waste Water	\$ 150.00	Detail Unit 94-49
32	Energy Labs	Waste Water	\$ 460.00	Waste Water Testing
33	Engineering Associates	Various	\$ 5,554.25	Monthly Engineering Fees
34	Fastenal	Various	\$ 1,417.98	Dust Masks, Shop Towels
35	Ferguson Enterprises, Inc	Water	\$ 365.27	Meter Chambers & Supplies
36	Food Services of America	Aquatics	\$ 515.35	Concessions, Household Supplies
37	Fremont Beverages, Inc.	Aquatics	\$ 21.50	CO2 & Concession Supplies
38	Garland Light & Power	Aprt, W Wat	\$ 2,030.88	September Electric Bill
39	General Distributing Co.	Aquatics	\$ 202.00	CO2
40	Hawkins, Inc.	Aquatics	\$ 2,401.62	Chlorine, Reagents
41	John Deere Financial	Various	\$ 225.63	Misc. Purchases for Various Depts
42	KB Commercial Products	Building	\$ 61.42	Clear Can Liners
43	KPOW	Sanitation	\$ 92.00	West Nile Advertising
44	Lifeguard Store, Inc.	Aquatics	\$ 318.30	Tube Covers, Swim Towels, Ankle Weights
45	Mailfinance	Oth Gen	\$ 489.00	Quarterly Lease
46	Miller Fabrication	Sanitation	\$ 3,153.74	Repair Arm
47	Montana Dakota Utilities	Various	\$ 2,956.47	September Natural Gas Bill
48	Mountain West Computer	Water, IT	\$ 64.95	Cable, Ink
49	NAPA Auto Parts	Police, Streets	\$ 727.97	Batteries, Control Arm, Pwr Steering Pump, Wheel Bearings
50	Northwest Industrial Supply Co	Streets	\$ 42.00	Safety Glasses for Crew
51	O'Reilly Automotive, Inc.	Sanitation	\$ 53.97	Nitrile Gloves, Speakers
52	Office Shop, Inc	Clerk	\$ 202.33	Quarterly Copy Counts
53	Old Dominion Brush	Streets	\$ 939.54	Broom Wire
54	One-Call of Wyoming	Oth Gen	\$ 64.50	Dig Tickets September 17
55	Park County Court Supervised	Oth Gen	\$ 2,000.00	17-18 Special Request
56	Park County Landfills	Sanitation	\$ 383.76	September 2017 Tipping Fee
57	PHS Publications	Aquatics	\$ 50.00	PHS Yearbook
58	Powell Ace Hardware	Various	\$ 108.83	Misc. Purchases for Various Depts
59	Powell Senior Citizens Ago-go	Oth Gen	\$ 5,000.00	17-18 Special Request
60	Powell Tribune	Various	\$ 1,894.30	Misc. Advertising & Publishing
61	Powell Valley Recycling	Sanitation	\$ 4,690.66	Sept 2017 Recycling Fees Collected
62	Production Machine Company	Streets	\$ 35.50	Sign Material
63	Quill	Clerk	\$ 95.14	Office Supplies
64	Rimrock Tire	Police, Sani	\$ 944.96	Tires, Tire Repair, Rotation & Alignment
65	Rotational Molding Inc.	Sanitation	\$ 20,290.00	New Refuse Cans
66	Safariland Group	Police	\$ 51.94	First Defense Foam
67	Shoshone Municipal Pipeline	Water	\$ 68,118.46	Monthly Water Usage & Tap Equivalent Fees
68	Spomer Construction	Parks	\$ 5,580.00	Scoria-Coulter Ave Project
69	State of Wyoming	Elec./Oth Gen	\$ 20,303.85	September Sales Tax Collected
70	TCT	Various	\$ 2,539.84	Monthly Phone, Fax, Internet & Cable
71	Terex Equipment Services	Electric	\$ 2,470.12	Line Truck Repair
72	Valli Information Systems Inc	Fin/Oth Gen	\$ 1,588.04	Postage/Utility Billing Fees September
73	Verizon Wireless	Various	\$ 1,292.49	September Cell Phone Bill
74	Warren Transport	Sanitation	\$ 5,456.00	Trash Haul Fees, Fuel Surcharge
75	Wetzel, John	Council	\$ 305.54	Hotel/Mileage WAM Board Laramie
76	Womack Machine Supply Company	Sanitation	\$ 456.72	Hydraulic Cylinders
77	WPCI	Oth Gen	\$ 88.02	September Drug Test Fees
78	Wyoming Financial Insurance	Oth Gen	\$ 480.00	Pump House Insurance

TOTAL AMOUNT OF CLAIMS FOR: 16-Oct-17 \$ 206,333.06