

City Council Proceedings
October 2, 2017

The governing body of the City of Powell met in regular session at 6:00 p.m. on October 2, 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 and Deputy City Attorney Scott Kath.

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

Approval of September 18, 2017 meeting minutes. Councilman Young moved to approve, seconded by Councilwoman Spencer, unanimous approval, MOTION CARRIED.

Bills and Claims: 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.

Request Waiver of Building Permit fees Habitat for Humanity Revitalization project address 354 W 4th St. Jaime Schmeiser with Habitat for Humanity explained projects. Councilman Mangold moved to approve seconded by Councilman Paul, unanimous approval, MOTION CARRIED.

Request Waiver of Fees Commons for PEP/Chamber meeting Oct. 13th. Councilman Young moved to approve, seconded by Councilman Sapp, unanimous approval, MOTION CARRIED.

Mayor Wetzel Recognized Boy Scout in attendance earning Citizens Badge.

Committee Update: Mayor Wetzel gave an update on WAM and Region III Meeting in Kirby Oct, 5th.

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 first 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 first reading, seconded by Councilman Sapp, 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. Erik Rasmussen, Sr. Manager Government Affairs with Charter was available to answer questions. Councilman Paul moved to approve on first reading, seconded Councilwoman Spencer, unanimous approval, MOTION CARRIED.

Consensus Funding Resolution Reallocation for City of Cody. Councilman Mangold moved to approve and authorize all necessary signatures, seconded by Councilman Young, unanimous approval, MOTION CARRIED.

General Announcements: Administrator Logan informed Council Aquaflow will be here October 17-19 to update the water dock, the Coulter HWY project is near completion and this week the

is the annual audit. Administrator Logan also let Council know the Chief of Police is still getting information on a hands-free ordinance and Teri Cozzens is retiring Oct. 10th. Councilman Mangold asked about Division St water issue, Administrator Logan said it was a break in water main and that is another project that needs to be looked at in the future.

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 6:30 p.m.

APPROVED:

Mayor

ATTEST:

City Clerk

ACCOUNTS PAYABLE CLAIMS

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1	360 Office Solutions	Finance	107.05	Monthly Copy Machine Fees
2	Absaroka Doors	Airport	75.00	Repair Hanger Door
3	AC Electric	Airport	498.37	Repair Panel Board
4	Aldrich & Company	Airport, Sani	154.52	Leak Patches & Gloves
5	Alere Toxicology	Police	60.00	Drug Testing Supplies
6	All American Christmas Co	Parks	1,890.00	Fiberglass Snowman
7	Alsco	Various	192.60	Mat Cleaning
8	AT & T Mobility	Admin, IT	129.00	Monthly Cell Phone
9	Barton. Delmar	Parks	533.52	Mileage Reimbursement ISA-RMC
10	Big Horn Redi-Mix	Water	1,404.00	Slurry
11	Blair's Market	Various	149.81	Coffee. Soap. Mtg & Retirement Party Supplies
12	Bloedorn Lumber	Parks	260.28	Roofing Felt
13	Bradford Supply	Electric	195.23	Irrigation Supplies for Coulter Ave Project
14	Carquest	Various	479.20	Bushings. Struts. Battery & Filters
15	City Of Powell	Various	2,959.86	Long Term Disability
16	Drivepayments	Water	24.95	Water Dock Processing Fees
17	Energy Labs	Waste Water	1,060.00	Waste Water Testing
18	Ferguson Enterprises	Water	2,004.84	Meter Parts
19	Frank. Angela	Aquatics	548.91	Mileage Reimbursement LGIT Training Colorado
20	Frank. Clint	Aquatics	200.00	Labor for Pump Repair
21	Garland Light & Power	Electric	210.00	Call Out Assistance
22	General Distributing Co	Aquatics	352.00	CO2 & Tank Rental
23	INTL Academy of Emerg Dispatchers	Police	50.00	Recertification Fee T Segura
24	JCM Consulting Inc	Clerk	125.00	Annual PEP Unit Fees
25	John Deere Financial	Various	1,026.89	Misc Purchases for Various Departments
26	Joy of Creative Stitchery	Police	141.00	Sewing Services
27	KB Commercial Products	Building	92.13	Trash Can Liners
28	Long Building Technologies Inc	Aquatics	112.10	Service Call
29	Lyle Signs	Streets	1,063.78	Various Street Signs
30	McIntosh Oil Inc	Sanitation	915.16	Hydraulic Fluid & Drum Deposits
31	Mountain West Computer	Various	332.99	Fortigate 40 C Renewal. Battery Backup. Cartridge. USB Drive
32	Mr D's Powell	Water	11.92	Ice For Samples
33	Napa Auto Parts	Various	266.65	Battery. Oil. Bulbs. Silicone. Thermostat. Cables Etc,
34	Northwest Rural Water District	Water	166.40	Water Charges Airport & Lagoons
35	O'Reilly Auto Parts	Sanitation	65.94	Floor Dry
36	Park County Wings N Wheels	Airport	583.08	Grant Money Less Insurance & Oil
37	Polecat Printery	Aquatics	504.41	Fall/ Winter Brochures
38	Post & Associates	Police	250.00	Pre Employment Exam Fees
39	Powell Ace Hardware	Various	194.23	Misc Purchases for Various Departments
40	Principal Life Insurance	Various	48.14	Monthly Life Insurance Benefit
41	Production Machine Company	Sanitation	6.10	Hydraulic Cap
42	Rocky Mountain Power	Waste Water	120.47	Monthly Electric Bill
43	Sanders Plumbing & Heating	Water	200.00	Freeze Line South & Clark
44	Shopko	Bldg. Police	44.91	Cleaning Supplies. Cards. Coffee & Antacid
45	Tek-Hut	IT. Electric	2,455.00	RDP License
46	Ultramax Ammunition	Police	1,998.92	Ammunition
47	USA Blue Book	Waste Water	174.96	Electrodes & Buffers
48	Van Diest Supply	Sanitation	695.00	Mosquito Spraying Supplies
49	Warrant Transport	Sanitation	7,084.00	Trash Hauling Fees
50	Wild West Construction	Streets	103,768.57	Chip Sealing
51	Wyoming Department of Transportation	Streets	847.38	Coulter Island Removal Project
52	Wyoming Law Enforcement Academy	Police	165.00	Class Fees K Richmond
53	Wyoming Municipal Power Agency	Electric	371,386.16	August Power Usage
54	Wyoming Office of State Lands	Water	15,669.38	Loan Payment on Water System

TOTAL AMOUNT OF CLAIMS FOR : 3-Oct-2017 524,054.81