

City Council Proceedings
October 7, 2019

The governing body of the City of Powell met in regular session at 6:00 p.m. on October 7, 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, Floyd Young, Lesli Spencer and Steven Lensegrav.

City Officials: City Administrator Zack Thorington, City Clerk Tiffany Brando, City Attorney Sandee Kitchen, Deputy Attorney Scott Kath and Chief of Police Roy Eckerdt.

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

Approval of September 16, 2019 minutes: Councilman Young moved to approve minutes as presented, seconded by Councilman Lensegrav, unanimous approval, MOTION CARRIED.

Bills and Claims: Mayor Wetzel abstained #84. Councilman Lensegrav 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.

Malt Beverage permit request Shelby Frost Oct. 9th at the Commons. Councilman Young moved to approve, seconded by Councilman Mangold, unanimous approval, MOTION CARRIED.

Catering permit WYOld West Brewing Oct. 23rd at the Commons. Councilman Hillberry moved to approve, seconded by Councilman Young, unanimous approval, MOTION CARRIED.

Park County Homeland Security Director Introduction - Jack Tatum.

Request for Fireworks permit Oct. 12th at the Fairgrounds for a Motocross Fundraiser.

Councilman Hillberry moved to approve, seconded by Councilman Lensegrav, unanimous approval, MOTION CARRIED.

Bar Hours November 1st: Amy Cozzens owner of K-Bar Saloon addressed the council on extending the operation hours until 4:00 am on November 1st for Halloween celebration to help with overflow of customers. Mayor Wetzel stated it would take an ordinance change to allow any extension of hours. Councilman Hillberry asked if she is having issues with other dates and Ms. Cozzens stated Halloween and New Year's Eve. Chief Eckerdt acknowledged before making the changes open meetings were held and no comments were made. Chief Eckerdt would prefer council not make a change but instead educate the public on the hours of operation. Mayor Wetzel asked if it would be helpful if officers were to do a walk through closer to closing and Ms. Cozzens stated yes and appreciated. Mayor Wetzel stated he would like to see how it goes this year and then bring it back.

Committee updates: Councilman Mangold Rec Board, Councilwoman Spencer PEP Board and Mayor Wetzel WAM.

Ordinance No. 12, 2019: An Ordinance Re-Zoning Lots 8, 9, 10, 11, 12 and 13 of Petersen Subdivision No. 2 from Limited Industrial District (I-L) to Residential Mixed Use District (R-M). Councilwoman Spencer moved to approve on third and final reading, seconded by Councilman Young, unanimous approval, MOTION CARRIED.

Petersen Subdivision No. 3 Subdivision Agreement and Final Plat. Attorney Kath stated it had been approved by both Development Review Committee and Planning & Zoning. Councilman Young moved to approve the agreement and final plat and authorize signatures, seconded by Councilwoman Spencer, unanimous approval, MOTION CARRIED.

Related Services Agreement Park Co. School District #1: Administrator Thorington explained annual agreement for Adaptive P.E. Councilman Hillberry moved to approve and authorize signatures, seconded by Councilman Sapp, unanimous approval, MOTION CARRIED.

Cedarwood Subdivision Park Land Discussion: Administrator Thorington updated council on the Cedarwood Subdivision Phase I, II, III and IV has been developed. Rosewood Corp. wants to begin Phase V and Administrator Thorington informed council in previous phases the requirement for Park Land Dedication was passed and needs to be taken care of at this time. City staff recommends funds in lieu of park land; the developer has presented a price for phase I-V of \$20,725. Council discussed preference of funds in lieu of land. Council would like to get appraisal or market analysis done. Councilman Young asked it be earmarked for parks. Erik Petersen public comment the price presented is comparable for the purchase of the land at the time. Councilman Sapp stated the area has a walkway for children to walk to school and it

would need to be maintained. Mayor Wetzel and council directed staff get a market analysis and then will further discuss.

Snow Collection and Deposit Agreement City and Park County presented to Council. Councilman Lensegrav moved to approve and authorize signatures, seconded by Councilwoman Spencer, unanimous approval, MOTION CARRIED.

General Announcements: Administrator Thorington informed council HDR Inc. was selected for the Electrical Engineer Services and an agreement is being worked on.

There being no further business to be considered at this meeting, Councilman Lensegrav moved to adjourn, seconded by Councilwoman Spencer unanimous approval, MOTION CARRIED. Mayor Wetzel adjourned the regular meeting at 6:46 p.m.

APPROVED:

ATTEST:

City Clerk

Mayor

PAYROLL CLAIMS

1	AFLAC Dependent Childcare						Payroll Deductions	516.66	
2	AFLAC Insurance Premiums						Payroll Deductions	2,269.84	
3	AFLAC Unreimbursed Medical						Payroll Deductions	4,003.14	
4	Internal Revenue Service						FICA	77,458.74	
5	Great West Retirement Service						Deferred Compensation	5,883.38	
6	Workers Compensation						Worker's Compensation	35,027.61	
7	Wyoming Retirement System						Retirement Contribution	51,182.75	
8	Health Benefit Plan						Plan Benefit	104,660.00	
	TOTAL PAYROLL RELATED:							281,002.12	
	TOTAL PAID WAGES IN SEPTEMBER 2019							261,075.29	
9	360 Office Solutions						August Copy Machine Fees	200.14	
10	Aldrich's						Light Bulbs, Bolts, Bits, Paint, Gyp Board & Outlet Cover	410.84	
11	Alsco						Mat Cleaning City Hall	48.63	
12	American Dream Drive-In						Movie Hosting Fees	250.00	
13	Apex Steel Montana, Inc.						Steel for Substation Repairs	900.00	
14	Ascent Aviation Group, Inc.						Monthly Communication Fees	31.50	
15	AT&T Mobility						Monthly Cell IT & Admin	133.04	
16	ATCO International						Nitrile Gloves	598.50	
17	AXON Enterprise Inc.						Taser Batteries	132.00	
18	Big Horn Redi Mix						5 Yards of Concrete at Parks Shop	50.00	
19	Blair's Market						Fruit, Buns, Batteries & WMPA Board Meeting Supplies	46.97	
20	Border States Electric Supply						Aluminum Wire & Splicing Tape	2,842.14	
21	Bradford Supply Company						Coupler	12.89	
22	Charter Communications						Monthly Cable Fees	7.43	
23	City of Powell ~ Utilities						Monthly Utility Fees	28,242.24	
24	Cody Enterprise						Annual Subscription	30.00	
25	Colonial Research Chemical Corp						Lens Cleaning Towels	96.80	
26	Cross Petroleum Service						Bulk Oil	2,474.12	
27	Crum Electric Supply						Breakers & Electrical Material	47.29	
28	DBT Transportation Services						Quarterly AWOS, NAVOID & NAS Weather	2,219.74	
29	Electro-Test & Maintenance Inc.						Testing & Rebuild Substation	41,966.50	
30	Energy Laboratories, Inc.						Waste Water Testing	2,525.00	
31	Engineering Associates						Absaroka Street, Electric, Water & General Engineering Fees	19,380.67	
32	Fastenal						Bolts, Touch Pad Repair Parts & Marking Paint	279.51	
33	Ferguson Enterprises, Inc. #2697						Couplers, Meter Yokes, Repair Clamps & Wire	1,650.19	
34	Food Service of America						Soap, Toilet Tissue & Concession Supplies	425.73	
35	Frank, Angela						Keurig Coffee Pods	108.96	
36	Fremont Beverages, Inc.						Water, Gatorade & Pop	133.70	
37	Fremont Motor Powell						Wiring Harness Dodge Charger & Tires for 2 Vehicles	2,036.04	
38	Galls LLC						Uniforms	636.99	
39	Garvin Motors, Inc.						Gaskets & Valve Unit 9-13	55.10	
40	General Distributing Co						CO2 & Tank Rental Fees	1,382.00	
41	Government Finance Officers Association						Annual Membership - K Nelson	170.00	
42	Graybar Electric Company						Light Fixtures for City Hall & Lamp Bases	4,285.20	
43	Hancock, Braden						Mileage Reimburse Douglas	334.08	
44	Hanser Transmission & Automotive Co						Transmission for Unit 9-13	1,725.00	
45	Hartford, The						Monthly LTD Benefit	1,446.00	
46	Hotline Electrical Sales & Service LLC						Meter Lock Rings & Meters	2,320.00	
47	Intermountain Sweeper Company						Curtain Set & Suction Liners	763.26	
48	J & J Construction LLC						Boring Services	1,740.00	
49	John Deere Financial						Misc. Purchases for Various Departments	800.76	
50	KB Commercial Products						Brushes & Squeegee	453.75	
51	Kinisco						Bulletproof Vest	783.00	
52	Local Government Liability Pool						Deductible on Insurance Claim	1,000.00	
53	Magill, Andrew W						City Share on Safety Boots	120.00	
54	Matthew Bender & Co, Inc.						WY Code 2019 Citator	152.10	
55	Midco Diving & Marine Services, Inc.						Tank Cleaning, Inspection, DVD & EPA Report	2,950.00	
56	Mountain States Pipe & Supply						Water Meter ERT's	3,920.78	
57	Mountain West Computer						Computers, Hard Drive, DVD Drive, DVD's, Keyboard Adapter, Etc.	1,540.31	
58	Myers, Siobhan						Contract Services	140.00	
59	Napa Auto Parts						Misc. Purchases for Various Departments	1,760.14	
60	National Business Furniture, LLC						2- Dispatch Chairs	712.84	
61	Norco Inc.						Toilet Paper	190.45	
62	Northwest Rural Water District						Monthly Water Charges Airport & Lagoons	152.90	
63	O'Reilly Automotive, Inc.						Soap, Wiper Blades, Squeegee, Socket, Wiper Blades, & Tire	200.85	
64	Park County Weed & Pest Control District						Spraying Services & Herbicide to Control Cattails	724.00	
65	Park County Wings & Wheels LLC						Wings-N-Wheels Grant	2,500.00	
66	Powell Ace Hardware, LLC						Misc. Purchases for Various Departments	257.98	
67	Powell Tribune						Monthly Publishing & Advertising Fees	1,749.99	
68	Powell Valley Recycling Task Force						August Recycling Fees Collected	5,306.02	
69	Print With Kelly						Fall/Winter Brochure	524.92	
70	Production Machine Company						Spare Tire Mount, Frost Clips, Hydrant Hose, Fittings, & Hose	491.74	
71	Rimrock Tire						Flat Tire Repairs & Recap Tires	596.11	
72	Rocky Mountain Power						Power for Pump on Road 6	85.56	
73	Saber Pest Control, LLC.						Monthly Pest Control	100.00	
74	Snap On Tools						Spill Mats, Hydrant Wrench Set & Broken Plug Remover	429.25	
75	State of Wyoming Department of Revenue						August Sales Tax Collected	17,588.76	
76	Straight Stripe Painting Inc.						Seal Coat Services & Pavement Marking	8,915.58	
77	Symbolarts						Flat Badges	250.00	
78	TCT						Phone, Fax, Internet & TV	1,769.95	
79	Verizon Wireless						Monthly Cell Phone Fees	2,040.54	
80	Visa						Misc. Purchases for Various Departments	12,996.15	
81	Vision West, Inc.						Embroidery Services	77.00	
82	Walsh, Allison						Mileage Reimburse Douglas	334.08	
83	Warren Transport						Trash Hauling Fees	11,600.20	
84	Wetzel, John						3 Nights Stay Jackson WY	797.50	
85	Wilson Brothers Construction Inc.						Absaroka Street Project C	229,184.60	
86	WPCI						Monthly Drug Testing Fees	88.02	
87	WPOA						3 Membership Fees	30.00	
88	Yellowstone Electric Co						MV Cable Replacement Substation	18,356.04	
	TOTAL AMOUNT OF CLAIMS FOR:							8-Oct-19	\$ 453,810.07