

City Council Proceedings
September 17, 2018

The governing body of the City of Powell met in regular session at 6:00 p.m. on September 17, 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, Floyd Young, Lesli Spencer, Tim Sapp, Eric Paul and Scott Mangold.

City Officials: City Administrator Zane Logan, City Clerk Tiffany Brando, Attorney Sandee Kitchen and Deputy City Scott Kath.

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

Approval of September 4, 2018 meeting minutes. Councilman Young moved to approve, seconded by Councilwoman Spencer, unanimous approval, MOTION CARRIED.

Bills and Claims: Councilman Mangold abstained #32 and Mayor Wetzel #44. Councilman Paul 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.

PUBLIC HEARING Budget Amendment 2018-2019 Budget. Attorney Kitchen opened the meeting at 6:02 p.m. and Councilman Hillberry asked for explanation of the amendment. Administrator Logan explained the increase of \$37,000 for the aquatic center Pool Pak roof top units and groundwater removal line. No further comments hearing closed 6:04 p.m.

Resolution No. 11, 2018 A resolution to Amend the 2018-2019 Budget. Councilman Young moved to approve, seconded by Councilman Paul, unanimous approval, MOTION CARRIED.

Committee Updates: Mayor Wetzel reviewed WAM Region Meeting.

Ordinance No. 7, 2018 – An Ordinance Amending Section 9.08.020 of the Powell City Code Pertaining to Indecent Exposure by Including Indecent Exposure within the View of the Public. Councilman Mangold moved to approve Ordinance No. 7, 2018 on third reading, seconded by Councilman Hillberry, unanimous approval, MOTION CARRIED.

Ordinance No. 8, 2018 – An Ordinance Enacting Section 9.08.120 of the Powell City Code to Prohibit Urinating or Defecating in the Public or Within the View of Public. Councilwoman Spencer moved to approve Ordinance No. 8, 2018 on third reading, seconded by Councilman Young, unanimous approval, MOTION CARRIED.

Memorandum of Understanding Powell Valley Homeschoolers– Administrator Logan explained the new MOU and have discussed with Powell Rec, and the Parks Dept. Councilman Hillberry moved to approve and authorize all necessary signatures, seconded by Councilman Young, unanimous approval, MOTION CARRIED.

General Announcements: Administrator Logan informed of WMPA dinner Sept . 19th in Cody and Board Meeting Sept. 20th. ICMA Conference is Sept. 21-26. The Absaroka Street project is being bid and the pre-bid meeting is Oct. 3rd with bids due Oct. 25th.

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 6:14p.m.

APPROVED:

Mayor

ATTEST:

City Clerk

PAYROLL CLAIMS

1	AFLAC Dependent Childcare	\$500.00	Payroll Deductions
2	AFLAC Insurance Premiums	\$1,915.96	Payroll Deductions
3	AFLAC Unreimbursed Medical	\$3,268.30	Payroll Deductions
4	Internal Revenue Service	\$117,566.36	FICA
5	Great West Retirement Service	\$12,125.40	Deferred Compensation
6	Workers Compensation	\$0.00	Worker's Compensation
7	Wyoming Retirement System	\$72,649.03	Retirement Contribution
8	Child Support	\$816.00	Payroll Deductions
9	Prudential Insurance Premium	\$0.00	Payroll Deductions
10	Garnishment	\$0.00	Payroll Deductions
11	Health Benefit Plan	\$95,134.54	Plan Benefit
	TOTAL PAYROLL RELATED:	\$303,975.59	
	TOTAL PAID WAGES IN AUGUST 2018	\$382,829.09	
		\$ 686,804.68	

1	360 Office Solutions	Aqua, Finance	\$ 204.03	Copy Machine Fees
2	Absaroka Doors	Police	\$ 212.50	Repair Door
3	Aldrich & Company	Parks	\$ 40.88	Siding, Sealer & Roller Cover
4	Alere Toxicology	Police	\$ 60.00	Drug Testing Supplies
5	Ascent Aviation	Airport	\$ 31.50	Sept Communication Fees
6	Bailey Fuel	Various	\$ 12,513.62	August Fuel Purchases
7	Baker, Lisa	Police	\$ 300.30	Motel Reimbursement L Baker, B Colvin
8	BCN Telecom	Various	\$ 115.09	Monthly Long Distance Fees
9	Berkadia Commercial Mortgage LLC	Waste Water	\$ 46,650.00	Annual Sewer Bond Payment
10	Bloedorn Lumber	Shop	\$ 11.99	Blast Media
11	Border States Electric Supply	Electric	\$ 138.13	Underground Wire
12	Bradford Supply	Parks, Water	\$ 155.88	Hydrant Meter Parts & Wrench
13	Carquest	Sanitation	\$ 19.70	Air Fittings
14	City of Billings	Sanitation	\$ 14,314.35	August Tipping Fees
15	Colonial Research Chem Corp	Electric	\$ 137.49	Safety Glasses
16	Colvin, Bobbie K	Police	\$ 129.76	Meal Reimbursements L Baker, B Colvin
17	Crum Electric Supply	Electric	\$ 299.12	Ground Boxes
18	Custom Delivery Service	Water	\$ 162.50	Delivery Fees for Water Samples & Radiator Transport
19	Energy Labs	Waste Water	\$ 230.00	Waste Water Testing
20	Fastenal	Various	\$ 90.04	Nuts, Bolts, Hole Saw & Hardware
21	Ferguson Enterprises	Water	\$ 3,289.12	Meters, Couplers, Yokes & Repair Kits
22	Food Service of America	Aquatics	\$ 521.02	Household & Concession Supplies
23	Fremont Beverages	Aquatics	\$ 201.80	Soda Supplies
24	Fremont Motor Powell	Electric	\$ 16.24	Window Switch
25	Garland Light & Power	Various	\$ 1,861.46	August Electrical Billing
26	Hanson Chemical	Sanitation	\$ 247.06	Towels & Soap
27	Hawkins Inc	Aquatics	\$ 1,529.50	Chemicals
28	International Public Management	Police	\$ 444.00	Testing Materials
29	Interstate Tire Service	Police	\$ 37.86	Tire Sealer
30	JCM Consulting	Admin	\$ 125.00	PEP Scoring Units
31	John Deere Financial	Various	\$ 259.26	Misc Purchases for Various Departments
32	KPOW	Sanitation	\$ 150.00	West Nile Advertising
33	Lincoln Aquatics	Aquatics	\$ 202.78	Reagents
34	Long Building Technologies	Aquatics	\$ 392.35	RTU Repairs in Pump Room & Freezer Repairs
35	Montana Dakota Utilities	Various	\$ 1,860.60	August Natural Gas Billing
36	Mountain West Computer	Various	\$ 5,718.66	Misc Desktops, Server Fees & Computer Parts
37	Mr D's	Airport	\$ 22.20	Bleach
38	Napa Auto Parts	Various	\$ 498.74	Misc Purchases for Various Departments
39	O'Reilly Automotive Inc	Shop	\$ 6.99	Car Fogger
40	One Call of Wyoming	Electric, Water	\$ 127.50	August Dig Tickets
41	Park County Landfills	Airport	\$ 122.46	Tipping Fees City Hangar Clean-up
42	Powell Ace Hardware	Various	\$ 121.86	Misc Purchases for Various Departments
43	Powell Electric	Electric	\$ 56.92	Mogul Base & Switch
44	Powell Tribune	Various	\$ 1,890.00	August Advertising & Publishing Fees
45	Powell Valley Health Care	Police	\$ 100.00	Blood Draw Fees
46	Powell Valley Recycling Task Force	Sanitation	\$ 5,079.47	August Recycling Fees Collected
47	Production Machine	Various	\$ 60.72	Steel, Hydraulic Clamps & Bend Metal
48	Proforce Law Enforcement	Police	\$ 1,898.00	Glock 9MM Guns
49	Richmond, Kade K	Police	\$ 79.93	Fuel & Meal Reimbursements
50	Rimrock Tire	Police, Sani	\$ 1,336.91	Tires
51	Rocky Mountain Information	Police	\$ 50.00	Annual Membership Fees
52	Sanders Plumbing & Heating	Elec, Parks	\$ 3,104.50	Repairs to Water Fountain, Toilets & Manhole
53	Shoshone Municipal Pipeline	Water	\$ 72,283.64	August Water Usage & Tap Fees
54	State of Wyoming Department of Revenue	Aqua, Elec	\$ 22,090.00	August Sales Tax Collected
55	Steiner Thuesen PLLC	Parks	\$ 900.00	Irrigation Plan Update
56	Stickerod, David	Sanitation	\$ 120.00	City Share of Work Boots
57	TCT	Various	\$ 2,535.57	Monthly Phone, Fax, Cable & Internet Fees
58	Ultramax Ammunition	Police	\$ 1,116.00	Ammunition
59	Utility Services Associates LLC	Water	\$ 5,567.00	Leak Detection Services
60	Valli Information Systems	Finance	\$ 1,550.24	August Utility Billing Postage & Processing Fees
61	Warren Transport	Sanitation	\$ 7,071.24	Trash Hauling Fees
62	White Ink Printing & Design	Police	\$ 169.20	Business Cards
63	Wyoming Dept of Health	Police	\$ 9.00	Blood Testing Fees
64	Wyoming Financial Insurance	Shop, W Water	\$ 288.00	Sweeper Insurance Premium
65	Wyoming Office of State Lands & Investment	Water	\$ 23,648.67	Water System Upgrade Loan Payment
66	Wyoming SHRM State Council	Admin	\$ 375.00	Conference Registration T Brando
67	Youth Clubs of Park County	Council	\$ 2,125.00	Special Request 1st Qtr Draw

TOTAL AMOUNT OF CLAIMS FOR: 18-Sep-18 \$ 247,078.35