

City Council Proceedings
September 5, 2017

The governing body of the City of Powell met in regular session at 6:00 p.m. on September 5, 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 asked to add a catering permit for Heart Mtn Pub under Matters from the Public. Councilwoman Spencer moved to approve the agenda as amended, seconded by Councilman Young, unanimous approval, MOTION CARRIED.

Approval of August 21, 2017 meeting minutes. Councilman Young moved to approve, seconded by Councilman Sapp and Councilman Hillberry abstained, unanimous approval, MOTION CARRIED.

Bills and Claims: Councilman Hillberry abstained #27. Councilman Mangold 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.

Catering Permit for Heart Mtn Pub @ The Commons Sept. 9th. Councilman Hillberry moved to approve, seconded by Councilman Young, unanimous approval, MOTION CARRIED.

Request waiver of fees Hitting 4 Hometown Heroes Sept 9th & 10th at the Homesteader Park Softball Complex. Councilman Young moved to approve, seconded by Councilwoman Spencer, unanimous approval, MOTION CARRIED.

Catering Permit for Heart Mtn Pub @ softball complex Sept 9th & 10th. Councilman Paul moved to approve, seconded Councilman Hillberry, unanimous approval, MOTION CARRIED.

Catering Permit for WYOld West Brewing @ The Commons Sept 23rd. Councilwoman Spencer moved to approve, seconded by Councilman Young, unanimous approval, MOTION CARRIED.

Catering Permit for Heart Mtn Pub @ Commons Sept. 16th. Councilman Hillberry moved to approve, seconded by Councilman Mangold, unanimous approval, MOTION CARRIED.

Committee Update: PEP/Chamber update by Councilwoman Spencer, Councilman Young Recycling and YCan update.

Municipal Court Judge alternates were proposed by Judge Allred of Jessica Loeper and Jim Allison. Mayor Wetzel asked for approval of alternates. Councilman Young moved to approve, seconded by Councilman Mangold, unanimous approval, MOTION CARRIED.

Bid Award Downtown Sweeper unit given by DPW Butts and received one bid from Stotz Equipment. Councilman Hillberry moved to approve and authorize all necessary signatures, seconded by Councilwoman Spencer, unanimous approval, MOTION CARRIED.

Bid Award Electric Dept. Pick-up given by Administrator Logan and is for a mid-size truck and the winning bid is Fremont Riverton. Councilman Hillberry moved to approve and authorize all necessary signatures, seconded by Councilman Young, unanimous approval, MOTION CARRIED.

Bid Award Water Dept. Pick-up given by Administrator Logan and the winning bid is Denny Menholt Cody. Councilman Young moved to approve and authorize all necessary signatures, seconded by Councilman Paul, unanimous approval, MOTION CARRIED.

General Announcements: Administrator Logan informed WMPA dinner is Sept. 20th, the Bent St bridge is open and the Coulter Ave project is on schedule. Mike Christiansen will be retiring Sept. 19th and Chief Eckerdt is on the walk to Cheyenne for suicide prevention.

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 6:21 p.m.

APPROVED:

Mayor

ATTEST:

City Clerk

ACCOUNTS PAYABLE CLAIMS

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1	A&I Distributors	Sanitation	192.47	Spill Kit
2	AC Electric	Electric	10.88	Fuses
3	Aldrich & Company	Airport, Parks	383.34	Hooks & Plywood
4	Alsco	Building, Police	162.84	Mat Cleaning
5	American Public Power Agency	Electric	3,392.71	Annual Dues
6	Anixter	Electric	588.58	Pulling Hook, Skinning Knife, Pliers, Wire Weasel, Halo Light
7	Aqua Flow	Water	9,984.50	Intial Payment on New Water Dock System
8	Ascent Aviation	Airport	14,694.36	6,000 Gallons of Jet A Fuel
9	AT&T Mobility	Admin, IT	129.00	Monthly Cell Phone Charges
10	Blair's Market	Various	58.38	Concession Supplies, Kitchen Supplies, Electrolyte Drinks
11	Bloedorn Lumber	Parks	17.99	Shovel
12	Blue Ribbon Tree Service	Parks	675.00	Tree Trimming
13	BNSF Railway Company	Electric	2,476.12	Over Head Powerline Lease
14	Border States Electric	Electric	512.53	Meter Resetter
15	Bruco Inc	Building	42.88	Toilet Tissue
16	Carquest	Parks, Shop	182.74	Filters & Bearings
17	City of Powell	Various	2,959.86	Monthly LTD Benefit
18	City of Powell ~ Petty Cash	Various	152.11	Postage,CDL Renewel Fee, Travel & Meal Reimbursement
19	Crum Electrical Supply Co	Electric	103.47	Electrical Supplies & Conduit
20	Energy Labs	Waste Water	460.00	Waste Water Testing
21	Engineering Associates	Various	9,855.05	GPS Conversion for Electrical Poles & Street Engineering
22	Fastenal	Water	6.00	Stainless Bolts
23	Ferguson Enterprises	Water	297.85	Flush Hydrant Parts
24	Food Service of America	Aquatics	545.51	Concession Supplies, Soap & Gloves
25	General Distributing	Aquatics	352.00	CO2
26	Harris Trucking	Streets	321.92	Patch Mix
27	Hillberry, Jim	Council	27.82	Mileage Reimbursement Pipeline Meetings
28	Honnen Equipment Company	Streets	86.00	Filter
29	Intermountain Sweeper Co	Streets	1,014.10	Sweeper Parts
30	John Deere Financial	Various	391.34	Misc Purchases for Various Departments
31	Kois Brothers Equipment	Sanitation	1,672.43	Replacement Parts
32	MDM Construction	Streets	6,276.49	Concrete Curb & Gutter Work
33	Metzler, Andy	Streets	120.00	Work Boots
34	Miller Fabrication	Sanitation	3,078.74	Build Lid for Transtore
35	Mountain West Computers	Various	878.19	Hard drives, Monitors, Cable, Speakers & Hanging Files
36	Mr D's Powell	Police	25.00	Eclipse Glasses
37	Municode	Clerk	518.09	Supplement Pages
38	Napa Auto Parts	Various	365.79	Floor Dry, Door Lock, Gloves, Light, Oil & Brake Parts
39	National Merchant Alliance	Aquatics	392.49	July Credit Card Fees
40	Northwest Rural Water District	Airport, W Wat	152.40	Monthly Water Bills
41	O'Reilly Automotive, Inc	Sani, Streets	176.83	Lock Actuator & Seat Cover
42	Park County Weed & Pest	Parks	168.89	Herbicide
43	Poolpak International	Electric	3,022.95	Control Transformers
44	Powell Ace Hardware	Various	315.13	Misc Purchases for Various Departments
45	Powell Lock	Parks	110.00	Drill Core & Duplicate Key
46	Powell Welding & Industrial Supply	Shop	220.00	Welding Rod & Supplies
47	Principal Life Insurance	Various	51.46	Monthly Life Insurance Benefit
48	Production Machine	Sanitation	60.01	Hydraulic Hose
49	Quality Asphalt Paving	Streets	1,038.00	Patch Work
50	Quality Propane Service	Sanitation	16.00	Propane for Mosquito Trap
51	Quill	Clerk	70.95	Office Supplies
52	Rimrock Tire	Various	2,060.52	Tires, Repairs, Recaps & Rotations
53	Rocky Mountain Power	Waste Water	153.55	Monthly Electrical Bill
54	Safeguard Business Systems	Finance	425.88	General Fund Checks
55	Sanders Plumbing & Heating	Parks	20.74	Galvanized Pipe
56	Shopko Stores	Police, Shop	43.96	Packing Tape & Batteries
57	Uline Shipping Supplies	Parks	518.83	Cleaning Supplies
58	Valli Information Systems Inc	Finance, O Gen	1,499.74	Monthly Postage, Printing & Processing for Billing
59	Verizon Wireless	Police	1,273.36	Monthly Cell Phone Charges
60	Warren Transport	Sanitation	11,255.20	Trash Hauling Fees
61	Womack Machine Supply Company	Sanitation	483.55	Air Valves
62	Wyoming Financial Insurance	Various	49,033.00	Annual Property & Crime Policy
63	Wyoming Office State Lands	Aiprort, W Wat	33,354.90	Loan Payments
64	Youth Clubs of Park County	Other Gen	2,125.00	Draw #1 Annual Stipend

TOTAL AMOUNT OF CLAIMS FOR : 6-Sep-2017 171,055.42