

City Council Proceedings
September 16, 2019

The governing body of the City of Powell met in regular session at 6:00 p.m. on September 16, 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 and Deputy Attorney Scott Kath.

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

Approval of September 3, 2019 minutes: Councilman Young moved to approve minutes as presented, seconded by Councilman Hillberry, unanimous approval, MOTION CARRIED.

Bills and Claims: Councilman Hillberry abstained #30, Councilman Mangold #35 and Mayor Wetzel #46. Councilman Lensegrav made a motion the bills be allowed and authorize the Treasurer to draw warrants for payment of the same, seconded by Councilman Young, unanimous approval, MOTION CARRIED.

Catering permit Red Zone Oct. 5th at the Fairgrounds. Councilman Mangold moved to approve, seconded by Councilman Hillberry, unanimous approval, MOTION CARRIED.

Hotel Update given by Christine Bekes, PEP Executive Director.

Committee updates: Councilman Lensegrav golf board, Councilman Mangold Rec Board, Councilman Young Recycle 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). Councilman Young moved to approve on second reading, seconded by Councilman Lensegrav, unanimous approval, MOTION CARRIED.

WYDOT State Aid and Contract for NAVAID services at Powell Municipal Airport. Councilman Hillberry moved to approve and authorize all necessary signatures, seconded by Councilwoman Spencer, unanimous approval, MOTION CARRIED.

General Announcements: Administrator Thorington gave an update WMPA dinner Sept. 18th and board meeting Sept. 19th, engineers for substation upgrades have been received, dog park grand opening is Sept. 21st and Absaroka St. paving this week.

There being no further business to be considered at this meeting, Councilwoman Spencer moved to adjourn, seconded by Councilman Lensegrav unanimous approval, MOTION CARRIED. Mayor Wetzel adjourned the regular meeting at 6:19 p.m.

APPROVED:

Mayor

ATTEST:

City Clerk

1	2M Company	Parks	320.48	Sprinklers
2	A & I Distributors	Shop	508.53	Pump & Meter
3	Aldrich's	Parks	80.08	Bulb, Key Blanks & Engraver
4	Ascent Aviation Group, Inc.	Airport	20,632.07	6,000 Gallons of LL Fuel for Resale & Monthly Communication Fees
5	Bailey Enterprises Inc.	Various	10,351.47	August Fuel Purchases
6	BCN Telecom	Various	67.92	Monthly Long Distance Fees
7	Berkadia Commercial Mortgage	Waste Water	46,635.00	Sewer Bond Annual Payment
8	Big Horn COOP Marketing Association	Police, Sani	99.95	Tire Repair & Work Gloves (5 Pair)
9	Big Horn Horticultural Services, Inc.	Sanitation	2,385.00	Mosquito Control at Lagoons
10	Big Horn Redi Mix	Water	1,740.00	Sand Slurry-Street Repairs
11	Blair's Market	Various	109.36	Ice, Airport Concessions, Tortilla Chips & Birthday Candles
12	Border States Electric Supply	Electric	1,192.44	Single Phase Cabinets & Bases
13	Bradford Supply Company	Parks	131.89	Sand Filter, Nipples & Pipe Fittings
14	Charter Communications	Police	7.43	Monthly Cable TV
15	City Of Billings	Sanitation	16,359.05	August Tipping Fees
16	City of Powell ~ Petty Cash Account	Finance, Police	51.98	AA Batteries & Notary Filing Fees
17	Colonial Research Chemical Corp	Electric	229.41	Glass Cleaner
18	Crum Electric Supply	Cap Proj, Elec	245.65	Conduit, Hub & Conduit Fittings
19	Custom Delivery Service, Inc.	Electric, W Wat	178.03	Delivery Charges
20	DrivePayments	Water	79.56	August Water Dock CC Fees
21	Energy Laboratories, Inc.	Waste Water	460.00	Waste Water Testing
22	Engineering Associates	Various	30,410.60	Aug Engineering Fees Electric, Water, General & Absaroka St
23	Fastenal	Electric	648.33	Lifting Slings
24	Food Service of America	Aquatics	458.48	Concession Supplies & Hand Soap
25	Fremont Beverages, Inc.	Aquatics	206.45	Gatorade, Dr Pepper & Water
26	Garland Light & Power	Various	2,548.22	Monthly Electrical Fees & Outage Assistance
27	General Distributing Co	Aquatics	226.00	CO2
28	Hartford, The	Various	1,499.84	Monthly LTD Benefit
29	Hawkins, Inc.	Aquatics	1,341.00	50 lb. Chlorine
30	Hillberry, James	Council	15.08	Mileage SMP
31	Intermountain Slurry Seal, Inc.	Streets	360,400.00	2019 Slurry Seal Project
32	John Deere Financial	Various	143.08	Misc. Purchases for Various Departments
33	Kinsco	Police	783.00	Bulletproof Vest
34	Kois Brothers Equipment	Sanitation	1,257.38	Hydraulic Parts
35	KPOW	Sanitation	220.00	Mosquito Prevention Ads
36	Montana Dakota Utilities	Various	1,909.09	August Natural Gas Bills
37	Mountain West Business Solutions	Various	179.49	Aug Copy Machine Fees
38	Mountain West Computer	Police	110.14	UPS, Powerstrip, HDMI cable & Display Port
39	MT Waterworks & Irrigation	Water	134.78	Harco Collars
40	Napa Auto Parts	Various	472.16	Serpentine Belt, Spark Plugs, Coils & Wrench
41	National Merchant Alliance	Aquatics	313.37	Aug Credit Card Fees
42	Northwest College	Council	5,000.00	Paint the Town Red Funds Match
43	One-Call of Wyoming	Elec, Water	244.50	August Dig Tickets
44	Park County Landfills	Police, Sani	109.84	August Tipping Fees
45	Powell Ace Hardware, LLC	Various	143.51	Misc. Purchases for Various Departments
46	Powell Tribune	Various	2,570.50	Monthly Advertising & Publishing Fees
47	Production Machine Company	Aqua, Streets	777.08	Snow Plow Shoes, Asphalt Zipper Repairs & Lane Line Hooks
48	Quill	Police	54.98	Hand Sanitizer & DVD-R's
49	Rimrock Tire	Sanitation	26.90	Flat Tire Repairs
50	Rood, Darrell	Sanitation	120.00	City Share Steel Toed Work Boots
51	Sage Recycling & Waste Solutions	Sanitation	429.80	Card Board Shipping Fees
52	Sanders Plumbing & Heating, Inc.	Aquatics	50.00	Sink Repair
53	Shoshone Municipal Pipeline	Water	75,154.16	August Water Usage and Tap Fees
54	Simplot Growers Solutions	Sanitation	188.05	Weed Control Snow Lot
55	Snap on Tools	Shop	166.65	Clamps & Hand Cleaner
56	TCT	Various	1,220.04	Monthly Phone, Fax, Internet & Cable Fees
57	Titan Machinery	Electric	1,980.20	Viper Attach for Vacuum Trailer & Nozzles
58	Valli Information Systems, Inc.	Elec, Finance	3,188.26	Alert Message Fees, UB Postage & Billing Fees
59	Warren Transport	Sanitation	7,308.12	Trash Hauling Fees
60	Williams Inland Distributors	Aquatics	199.68	Ice Cream for Concession Sales
61	Wilson Brothers Construction Co	Cap Projects	174,896.89	Absaroka Street Reconstruction Pay Estimate #7
62	Womack Machine Supply Company	Sanitation	590.00	Hydraulic Valve
63	Wyoming Financial Insurance	Various	54,934.00	Annual Property Insurance
64	Wyoming Municipal Power Agency	Electric	355,450.16	August Electricity
65	Wyoming Office of State Lands & Invest	Water	23,648.67	Annual Loan Payment
66	Youth Clubs of Park County	Council	2,500.00	Special Request Draw 1 FY 19-20

TOTAL AMOUNT OF CLAIMS FOR: 17-Sep-19 \$ 1,216,093.78