

City Council Proceedings
September 3, 2019

The governing body of the City of Powell met in regular session at 6:00 p.m. on September 3, 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 Young moved to approve the agenda as presented, seconded by Councilman Mangold, unanimous approval, MOTION CARRIED.

Approval of August 19, 2019 minutes: Councilman Hillberry moved to approve all minutes as presented, seconded by Councilman Sapp, unanimous approval, MOTION CARRIED.

Bills and Claims: Councilwoman Spencer 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.

Swearing in Officer Dustin Del Biaggio – Mayor Wetzel swore in new police officer Dustin DelBiaggio and welcomed to City of Powell.

Public Hearing: Petersen Subdivision #3 and Zone Change Lots 8-13 of Petersen Subdivision #2. Attorney Kath opened the hearing at 6:04 p.m. no comments closed hearing at 6:06 p.m.

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 Sapp moved to approve on first reading, seconded by Councilman Lensegrav, unanimous approval, MOTION CARRIED.

2020 Census presentation by Edward Romasko; representative for Park County for the 2020 Census.

Paint the Town Red update given by Stefani Hicswa, President Northwest College.

Ordinance No. 11, 2019: An Ordinance Enacting Section 17.08.115 of the Powell City Code Prohibiting and Defining Spot Zoning. Councilman Mangold move to approve Ordinance No. 11, 2019 as presented on third reading, seconded by Councilman Hillberry, unanimous approval, MOTION CARRIED.

Gluten Free Oats Landlord Release request from First Bank of Wyoming. Attorney Kitchen updated council on the release. Councilman Hillberry moved to approve and authorize necessary signatures, seconded by Councilwoman Spencer, unanimous approval, MOTION CARRIED.

Executive Session: Councilman Lensegrav made a motion to go into executive session per WY St. St. 16-4-405 (a) (iii), seconded by Councilman Young, Motion Carried. Mayor Wetzel declared meeting in executive session at 6:26 p.m.

Return to Regular Session: Mayor Wetzel returned to regular session at 6:35 p.m. No Action Taken.

There being no further business to be considered at this meeting, Councilwoman Spencer moved to adjourn, seconded by Councilman Mangold unanimous approval, MOTION CARRIED. Mayor Wetzel adjourned the regular meeting at 6:35 p.m.

APPROVED:

Mayor

ATTEST:

City Clerk

PAYROLL CLAIMS

1	AFLAC Dependent Childcare	\$	516.66	Payroll Deductions
2	AFLAC Insurance Premiums	\$	2,269.84	Payroll Deductions
3	AFLAC Unreimbursed Medical	\$	4,003.14	Payroll Deductions
4	Internal Revenue Service	\$	118,959.86	FICA
5	Great West Retirement Service	\$	8,618.86	Deferred Compensation
6	Workers Compensation	\$	-	Worker's Compensation
7	Wyoming Retirement System	\$	77,033.45	Retirement Contribution
8	Health Benefit Plan	\$	104,660.00	Plan Benefit
	TOTAL PAYROLL RELATED:	\$	316,061.81	
	TOTAL PAID WAGES IN AUGUST 2019	\$	402,256.80	

9	360 Office Solutions	Admin, Aqua	214.57	Files, Coffee, Creamer & Monthly Copy Machine Fees
10	ADAPCO	Sanitation	1,152.00	Larvicide 40# Bag
11	Alsco	Admin, PD	122.71	Mat Cleaning
12	Aqua Flow International Inc.	Water	1,683.55	Annual Maintenance & Software Agreement on Water Dock
13	Assoc of Public Treasurers of US & Canada	Finance	145.00	Annual Membership Renewal K Nelson
14	AT&T Mobility	Administration	133.04	Monthly Cell Phone Charges
15	Bar T Electric	Electric	18.90	Mogul Base Lamp
16	Better Comfort Solutions	Police	3,414.25	Replace A/C Compressor & Thermostat
17	Big Horn COOP Marketing	Parks	88.00	2 New Tires for Z Turn Mower
18	Big Horn Redi Mix	Water	166.00	Sand Slurry
19	Billings Gazette, The	Electric	212.28	Professional Service Advertising for Electrical Engineer
20	Blair's Market	Airport, Aqua	29.36	Buns, Cheese, Buttermilk, Pop & Water for Concessions
21	Blue360Media	Police	374.33	Law Books
22	Bob's Auto Repair	Streets	100.00	Tow Vehicles Slurry Seal
23	Border States Electric Supply	Electric	1,346.99	Lightning Arrestors, HPS Lamps, Tape, Crimps & Couplers
24	Bradford Supply Company	Parks	16.20	Professional Service Advertising for Electrical Engineer
25	Casper Star - Tribune	Electric	163.60	Phone Case & Wall Chargers
26	Cellular Plus	Police	79.96	Park Co Filing Fees & Meal Reimbursements T Segura
27	City of Powell ~ Petty Cash Account	Various	19.14	Monthly Utility Bills
28	City of Powell ~ Utilities	Various	28,182.84	Oil for Resale
29	Cross Petroleum Service	Airport	755.76	Duct Seal, Panel, Breakers & Code Book
30	Crum Electric Supply	Electric	220.26	Waste Water Testing
31	Energy Laboratories, Inc.	Waste Water	570.00	Heat Shrink
32	Fastenal	Electric	20.42	Water Meters, Meter Yokes & Couplers
33	Ferguson Enterprises, Inc.	Water	3,875.75	Concession Supplies
34	Food Service of America	Aquatics	576.88	Mileage Reimbursement to Helena MT for CPO Course
35	Frank, Angela	Aquatics	338.72	24 Oz Cups
36	Fremont Beverages, Inc.	Aquatics	21.75	CO2 & CO2 Tank Rental Fees
37	General Distributing Co	Aquatics	806.00	Flow Sensor Homesteader Park
38	Granite Peak Pump Service	Parks	611.60	Dead Break Terminations
39	Graybar Electric Company	Electric	1,309.29	Beacon Parts
40	Hali-Brite, Inc.	Airport	395.11	Transmission Replaced on Bucket Truck
41	Hanser Transmission & Automotive Co	Electric	3,350.00	Flail Mower Blades
42	Heart Mountain Farm Supply	Parks	138.50	Water Line Locator
43	Intermountain Sales of Denver Inc.	Water	5,256.00	Boring Services Absaroka Street Lighting
44	J & J Construction LLC	Cap Projects	5,580.00	Install Door Seals and Adjust Door
45	Jim's Building Service	Airport	675.00	Misc. Purchases for Various Departments
46	John Deere Financial	Various	493.50	Harness
47	Kois Brothers Equipment	Sanitation	157.82	File Cabinets, Ink, Keyboards, Desktop, UPS, Office 2019, Etc.
48	Mountain West Computer	Various	1,672.82	Copies of Supplement # 4
49	Municode	Administration	771.11	Filters, Gloves, Connectors, Radiator, Headlights & Cleaner
50	Napa Auto Parts	Various	326.59	WMPA Net Metering Refund
51	Nickles, Lloyd	Electric	103.05	Towels, Toilet Tissue, Cleaner, Disinfectant & Renew
52	Norco Inc.	Parks	436.36	Monthly Water Charges
53	Northwest Rural Water District	Airport, W Wat	152.90	Light Harness Unit 9-18
54	O'Reilly Automotive, Inc.	Police	13.75	Boundary Line Adjustment Fees
55	Park County Clerk	Administration	50.00	Herbicide
56	Park County Weed & Pest Control District	Sanitation	38.40	Hydro Seed & Labor for Dog Park
57	Pawnee Irrigation	Parks	2,300.00	Midget Flange Light Bulbs & Labor for Equipment Repairs
58	Pete De Haan Electronics	Airport	735.00	WMPA Net Metering Refund
59	Plaza Diane	Electric	50.75	Misc. Purchases for Various Departments
60	Powell Ace Hardware, LLC	Various	523.57	Zinc Plated Key Stock (2)
61	Powell Welding & Industrial Supply, LLC	Sanitation	8.30	Body Cameras & Docking Stations
62	Pro-Vision Inc.	Police	1,736.00	Large Bolt, Hose & Hydraulic Hose
63	Production Machine Company	Various	270.81	Propane Refill
64	Quality Propane Service, Inc.	Parks	12.00	Letter Sized Folders, File Guides & Plastic Dividers
65	Quill	Finance	82.43	Recap Tires, Mount, Dismount & Tire Repairs
66	Rimrock Tire	Sanitation	463.95	Power for Pump on Rd 6
67	Rocky Mountain Power	Waste Water	134.28	Auger Rental Fees
68	Ryno's Rental	Electric	201.00	Monthly Pest Prevention
69	Saber Pest Control, LLC.	Aquatics	100.00	Digit 10 System Refill kit
70	Safariland LLC	Police	113.10	Water Leak Detection Services
71	Utility Services Associates, LLC	Water	4,952.50	Biomist 3+15 (55Gal)
72	Van Diest Supply Company	Sanitation	3,767.50	Monthly Cell Phone Charges
73	Verizon Wireless	Various	1,352.62	Misc. Purchases for Various Departments
74	Visa	Various	8,116.47	Waste Loads & Fuel Surcharge Fees
75	Warren Transport	Sanitation	8,564.78	Vehicle Towing Fees for Case #19-492
76	Western Collision	Police	150.00	Water Sample & Car Radio Shipping Fees
77	White Ink	Finance, Water	116.61	Glass Repair Unit 6-11
78	Windshield Doctor	Streets	50.00	Scissor Lift Rental Fees
79	Woodward Tractor & Rental	Electric	766.00	

TOTAL AMOUNT OF CLAIMS FOR: 4-Sep-19 \$ 100,947.73