

City Council Proceedings
April 20, 2015

The governing body of the City of Powell met in regular session at 6:00 p.m. on April 20, 2015 in the Council Chambers of City Hall. Mayor Hillman opened the meeting and led those in attendance in reciting the Pledge of Allegiance. Mayor Hillman called the meeting to order and the following were present: Mayor Don Hillman, Council Members John Wetzel, Jim Hillberry, Josh Shorb, Floyd Young, Eric Paul and Tim Sapp.

City Officials: City Administrator Zane Logan, City Clerk Tiffany Brando, City Attorney Sandra Kitchen, Deputy City Attorney Scott Kath, Water/Wastewater Supt. Bill Winters and Parks Supt. Del Barton.

Approval of Agenda: Mayor Hillman called for the review and approval of the agenda. Councilman Hillberry moved to approve the agenda, motion seconded by Councilman Young, unanimous approval, MOTION CARRIED.

Approval of Minutes: Mayor Hillman called for any additions or corrections to the April 6, 2015 regular meeting minutes which were distributed to council and posted at City Hall prior to the meeting. Councilman Young moved to approve the minutes as posted, motion seconded by Councilman Wetzel, unanimous approval, MOTION CARRIED.

Bills and Claims: Councilman Wetzel abstained from item #49 Powell Tribune and Councilman Shorb abstained from item #45 Park Co. Weed & Pest. Councilman Young made a motion the bills be allowed and authorize the Treasurer to draw warrants for payment of the same, motion seconded by Councilman Paul, unanimous approval, MOTION CARRIED.

Matters from the public:

Request for a malt beverage permit at the softball complex at Homesteader Park for the Snowball Tournament April 25th and 26th by Amy Nielsen. Councilman Hillberry moved to approve the request, motion seconded by Councilman Wetzel, unanimous approval, MOTION CARRIED.

Request for 24-Hr bar openings was made for 2015 as follows: June 27th - Alumni, July 25th - Park County Fair, Oct. 31st - Halloween and Dec. 31st - New Year's Eve. Councilman Hillberry moved to approve request, motion seconded by Councilman Wetzel, unanimous approval, MOTION CARRIED.

Request for a catering permit made for May 16th at the Commons by Byron Bar for a Wedding. Councilman Wetzel moved to approve the request, motion seconded by Councilman Paul, unanimous approval, MOTION CARRIED.

Request for Powell Golf Club extension of operation and maintenance agreement was made by Jerry Herweyer. He spoke to the agreement needed to be extended past July 24th, 2016 so they are able to re-apply for their County liquor license renewal. Councilman Wetzel made a motion to extend the agreement until July 31, 2016 and authorize all necessary signatures, motion seconded by Councilman Shorb, unanimous approval, MOTION CARRIED.

Request for approval to apply for a liquor license for a restaurant license at the Powell bowling alley and needed clarification of ordinance 5.08.110. Attorney Kitchen read ordinance 5.08.110 as it pertains to WY ST ST 12-4-103 (b). Council asked City Clerk Brando to explain circumstance for this request and she explained a person with an interest in a current retail liquor license is investing in the bowling alley and wanted to see how they would need to get a license and if he is investing and not on the license if they would still be able to get a license. After further discussion Council directed Attorney Kitchen to draft an ordinance repealing section 5.08.110 of the Powell City Code and going by WY ST ST. This would allow for two separate entities to own a license even if one person had an interest in both entities.

Golf Course update was given by Jerry Herweyer and he informed council everything is running great. The loan they have is down to \$109,000 and they do have some financial needs coming up to purchase some turf equipment. The golf course is currently in the middle of the crowdfunding and it seems to be going very well. The golf club has just launched a new website and facebook and they do have one request for the City. Mr. Herweyer asked if they could put the Powell Golf Club logo on the homepage of the city's website with a link to their website. Attorney Kitchen stated no problem with this since the golf course is owned by the City. Council would like to see it on the homepage, and Administrator Logan stated he would have Zack Thorington work on getting it on the homepage.

Mayor/Council:

Committee Updates: Councilman Hillberry gave an update on Shoshone Municipal Pipeline meeting. Councilman Wetzel updated on the Region 3 WAM meeting held in Worland last week and he has been appointed the at large representative for the region.

Administrative:

Powell Valley Recycling agreement had been approved by the recycling board and city staff and is ready for approval. Councilman Wetzel moved to approve and authorize signatures, motion seconded by Councilman Paul, unanimous approval, MOTION CARRIED.

Memorandum of Understanding between Wyoming Sagebrush Hoppers and the City of Powell. Parks Supt. Barton spoke to the location of the radio control track at Homesteader Park. Chris Schulze, President of the club gave a brief background on the club and has been around since 1973. Councilman Young moved to approve and authorize signatures, motion seconded by Councilman Hillberry, unanimous approval, MOTION CARRIED.

Powell Swim Club agreement has been signed for the next year and is ready for approval. Administrator Logan explained the increase. Councilman Wetzel moved to approve and authorize signatures, motion seconded by Councilman Paul, unanimous approval, MOTION CARRIED.

General Announcements: Administrator Logan informed Council the Park County Rec Board approved \$2419.57 for the hardware and installation for the new playground equipment near the softball complex at Homesteader Park. Preliminary budget drafts have been sent to all department heads for final review and will be sent to Council next week. The budget meetings will be held May 5th and 6th from 4:00-6:00 p.m. Administrator Logan and Mayor Hillman will be attending the Governors Tour 23 event on April 22 in Cody to discuss economic development. Administrator Logan advised the water well at Veteran’s Park has been drilled and a reminder that Arbor Day is Friday the 24th from 12-3 at the Commons and it will make the 25 years of being a Tree City USA member. Also reminder of WAM Spring committee meetings are April 23rd and 24th and the WAM Summer convention is June 10-13 in Cheyenne.

There being no further business to be considered at this meeting, Councilman Young moved to adjourn, seconded by Councilman Shorb, unanimous approval, MOTION CARRIED. Mayor Hillman adjourned the regular meeting at 6:40 p.m.

APPROVED:

Mayor

ATTEST:

City Clerk