

City Council Proceedings
January 19, 2015

The governing body of the City of Powell met in regular session at 6:00 p.m. on January 19, 2015 in the Council Chambers of City Hall. Council President Wetzel opened the meeting and led those in attendance in reciting the Pledge of Allegiance. Council President Wetzel called the meeting to order and the following were present: Council Members John Wetzel, Jim Hillberry, Floyd Young, Josh Shorb, Eric Paul and Tim Sapp. Absent: Mayor Don Hillman

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

Approval of Agenda: Council President Wetzel called for the review and approval of the agenda. Councilman Hillberry would like to add under Mayor/Council the direction of Council for WAM delegates. Councilman Shorb moved to approve the agenda as amended, motion seconded by Councilman Young, unanimous approval, MOTION CARRIED.

Approval of Minutes: Council President Wetzel called for any additions or corrections to the January 5, 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 Sapp, unanimous approval, MOTION CARRIED.

Bills and Claims: Councilman Hillberry made a motion the bills be allowed and authorize the Treasurer to draw warrants for payment of the same, motion was seconded by Councilman Paul. Councilman Wetzel abstained from item #50 Powell Tribune and Councilman Hillberry abstained from item #28. Unanimous approval, MOTION CARRIED.

Matters from the public:

Request for catering permit was made by WYOld West Brewing Company for Feb. 17th at the Commons. Councilman Hillberry moved to approve, motion seconded by Councilman Young, unanimous approval, MOTION CARRIED.

Request for change in dispensing room dimensions made by WYOld West Brewing Company. Owner Matthew Lengfelder spoke to Council regarding the change at his location on Bent Street. Councilman Wetzel asked if the Chief of Police had looked at it, and Administrator Logan said yes, and he had no issues with the changes. Councilman Shorb asked how construction was coming and if they have an opening date in mind. Mr. Lengfelder stated it is coming along, and the retail store is getting finished up and close to having that side open. Councilman Young moved to approve the changes to the dispensing room at WYOld West Brewing Company, motion seconded by Councilman Paul, unanimous approval, MOTION CARRIED. Mr. Lengfelder would like to give the City a display of the growlers in a crate made from the old floor of the store. He stated they used these in the crowdfunding project they did raised \$13,000 with contributions still coming in. Attorney Kitchen said she would look into if we can accept the display; Mr. Lengfelder thanked the Council and said he does understand if they cannot accept the display.

Mayor/Council:

Committee Updates: Councilman Hillberry gave an update on Shoshone Municipal Pipeline.

Council direction for delegates at WAM was asked by Councilman Hillberry for the Council to give input on the re-district of WAM from 4 to 6 districts, and he explained the changes. Councilman Wetzel, Shorb and Young would support the change. Councilman Hillberry thanked the Council.

Legal: Attorney Kitchen stated that on the display just presented by WYOld West Brewing they would have to have a policy and would advise looking into it to be fair to other businesses in town. Councilman Wetzel stated they would wait to display until a decision on policy has been made.

Administrative:

Annual Disclosure of Conflict of Interest Statements read by Attorney Kitchen for all Council members, Mayor, Administrator and Finance Director.

Annual Bank Depository Records were read by Administrator Logan as First Bank of Wyoming, Bank of Powell and Big Horn Federal and asked for approval. Councilman Hillberry moved to approve the list, motion seconded by Councilman Sapp, unanimous approval, MOTION CARRIED.

Golf Course Amendment to the current agreement was spoke to by Councilman Paul who is the Council representative on the board. The board is a requesting a change the Councilmen would

be removed as a voting member from the golf board, and he will just be a liaison between the board and the City. Attorney Kitchen explained that it could lead to a conflict of interest if the Councilman were to vote on matters of money being requested by the golf board. President of the golf board Jerry Herweyer suggested Council rotate the liaisons for the City on an annual basis, that way more of the Council will know what is going on at the golf course. Councilman Hillberry asked for an update on where they are currently. Mr. Herweyer stated they have gotten debt down to around \$130,000, and the financials over the last year were positive for the golf course. They also replaced the carts at the golf course this last year with fifty 2010 golf carts and without having to get a loan and currently advertising for a new superintendent. Councilman Hillberry thanked the board for the good work and made a motion to approve the amendment to the golf course agreement, motion seconded by Councilman Young, unanimous approval, MOTION CARRIED.

2nd quarter financial update was given by Administrator Logan. Revenues are at what was predicated or slightly ahead, only change is the income estimated by the lottery will not be made available this year. Councilman Wetzel asked if the revenue for Powell Link is growing. Administrator Logan said yes it is and TCT just finished up work with NWC to update the TV's on campus, and the last check the City received the increase can be seen.

General Announcements: Administrator Logan reminded that the Lead Mechanic Applications are Due Friday Jan. 23, 2015 at 5 p.m. and the bid for the HVAC system sustainability & maintenance for the pool system is due Feb 10, 2015. We are planning a work session early Feb. once the Mayor is back and will be sending out information this week to Council and will let you know the dates. Councilman Hillberry asked if they had to replace a pump at the lagoons. Water/Wasterwater Supt. Bill Winters said they lost the floats and a fuse, but the pumps were fine. Councilman Young commented on the employee dinner Jan. 16th and thought it went very well.

There being no further business to be considered at this meeting, Councilman Shorb moved to adjourn, seconded by Councilman Young, unanimous approval, MOTION CARRIED. Mayor Hillman adjourned the regular meeting at 6:39 p.m.

APPROVED:

Mayor

ATTEST:

City Clerk