

City Council Proceedings  
March 7, 2016

The governing body of the City of Powell met in regular session at 6:00 p.m. on March 7, 2016 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, Lesli Spencer, Floyd Young, Tim Sapp and Eric Paul. Absent Councilman Jim Hillberry  
City Officials: Administrator Zane Logan, City Clerk Tiffany Brando, Deputy City Attorney Scott Kath, and Director of Public Works Gary Butts.

Approval of Agenda: Mayor Hillman called for the review and approval of the agenda.

Councilman Young moved to approve the agenda, motion seconded by Councilman Sapp, unanimous approval, MOTION CARRIED.

Approval of Minutes: Mayor Hillman called for any additions or corrections to the February 16, 2016 regular meeting minutes which were distributed to council and posted at City Hall prior to the meeting. Councilman Wetzel moved to approve the February 16, 2016 minutes as posted, motion seconded by Councilman Paul, unanimous approval, MOTION CARRIED.

Bills and Claims: Councilman Sapp abstained from item #73, Councilman Wetzel abstained from item #83 and Councilwoman Spencer abstained from item #74. 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 waiver of fees at the Commons for Country Christmas Dec 1-3, 2016. Councilman Wetzel said this is one of our partnered organizations and moved to approve the waiver of fees, motion seconded by Councilwoman Spencer, unanimous approval, MOTION CARRIED.

Request to change dispensing room location made by H&N Adventures DBA Hansel and Gretel's. Councilman Wetzel asked the purpose of the move and City Clerk Brando explained it was to open the southeast part of the building and move the dispensing room closer to Bent Street. Councilman Sapp said the application says it is in the SE corner and it will be in the SW corner. Councilwoman Spencer moved to approve change in dispensing area for H&N Adventures, motion seconded by Councilman Wetzel, unanimous approval, MOTION CARRIED.

Request for patio at Hansel and Gretel's and Councilman Young asked if any changes since last year. City Clerk Brando said no and no complaints received. Councilman Paul moved to approve the request for patio, motion seconded by Councilman Young, unanimous approval, MOTION CARRIED.

Catering Permit request for H&N Adventures for 9 events at the Fairgrounds on 4/16, 4/30, 5/7, 5/28, 6/18, 8/13, 9/3, 9/24, 10/22 for a schedule of Dax Russell Memorial Races. Councilman Young moved to approve all 9 requests, motion seconded by Councilwoman Spencer, unanimous approval, MOTION CARRIED.

Malt Beverage Permit: Request by Pallace LLC for a April Dance, April 8<sup>th</sup> at the Fairgrounds. Councilman Wetzel moved to approve, motion seconded by Councilman Paul, unanimous approval, MOTION CARRIED.

Malt Beverage Permit: Request by Amy Nielsen for Snowball Softball Tourney April 9<sup>th</sup> and 10<sup>th</sup> at the softball complex at Homesteader park. Councilman Wetzel moved to approve, motion seconded by Councilwoman Spencer, unanimous approval, MOTION CARRIED.

Mayor/Council

Committee Updates: Councilman Wetzel gave an update on WAM and that the legislature passed \$105M for cities and counties.

Administrative:

Agreement for transfer of entitlement for the airport explained by Administrator Logan and DPW Butts. The funds will be going to the Greybull airport and this is how the city got funds for the SRE building and snow removal equipment. Councilman Wetzel moved to approve and authorize all necessary signatures, motion 2<sup>nd</sup> by Councilman Paul, unanimous approval, MOTION CARRIED.

General Announcements: Administrator Logan updated on the bird watching at the lagoons and the information box has been put in place. Thanked legislature for funding approval and March 8<sup>th</sup> will have the first department head review on the budget. Also last week had a pre bid on the ramp at city hall and the sewer lining project with bid opening March 9<sup>th</sup> for the sewer

lining project and March 15<sup>th</sup> for the handicap ramp. The water project is expected to bid mid-April.

There being no further business to be considered at this meeting, Councilman Young moved to adjourn, seconded by Councilman Paul, unanimous approval, MOTION CARRIED. Council President Wetzel adjourned the regular meeting at 6:19 p.m.

APPROVED:

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Mayor

ATTEST:

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City Clerk