

## **City Council Proceedings December 7, 2009**

The governing body of the City of Powell met in regular session at 7:00 p.m., December 7, 2009 at City Hall. Mayor Mangold opened the meeting and led those in attendance in reciting the Pledge of Allegiance. Mayor Mangold requested a moment of silence in recognition of Pearl Harbor Remembrance Day. Mayor Mangold called the meeting to order and the following were present:

**Mayor:** Scott Mangold  
**Council Members:** Josh Shorb, John Wetzel, Don Hillman, Jim Hillberry, Floyd Young, and Rex Sanders.  
**Absent:** None  
**City Officials:** City Administrator Zane Logan, City Clerk Ardyce Busboom, City Attorney Sandra Kitchen, Parks Supt. Chuck Hewitt, Water Supt. Bill Winters, and Finance Director Annette Thorington.

### **Approval of Agenda**

Mayor Mangold called for review and approval of the agenda. Councilman Shorb moved to approve the agenda which motion was seconded by Young and the vote was: AYE – Mangold, Shorb, Wetzel, Hillman, Hillberry, Young, and Sanders; NAY – None; MOTION CARRIED.

### **Approval of Minutes.**

Mayor Mangold called for any additions or corrections to the Nov. 16<sup>th</sup> regular meeting minutes, the Nov. 12<sup>th</sup> work session minutes, and the Nov. 30<sup>th</sup> special meeting minutes which were distributed to Council and posted at City Hall prior to the meeting. Councilman Hillman moved to approve these minutes which motion was seconded by Wetzel and the vote was: AYE – Mangold, Shorb, Wetzel, Hillman, Hillberry, Young, and Sanders; NAY - None; MOTION CARRIED.

### **Bills and Claims**

The list of claims, a copy of which is attached, was then considered. Councilman Hillberry noted he would abstain from discussion and voting on item #21, as did Councilman Wetzel on item #61. Councilman Young made a motion that the bills be allowed and authorize the Treasurer to draw warrants for payment of same, which motion was seconded by Sanders and the vote was: AYE – Mangold, Shorb, Wetzel, Hillman, Hillberry, Young, and Sanders; NAY – None; MOTION CARRIED.

### **Legal**

**Consent, Assignment and Assumption of Airport Lease.** Attorney Kitchen reviewed Assignment and Assumption of Lease documents which would assign the airport hangar lot lease held by Wengair, LLC to SAJ, LLC. Also reviewed was a Consent to Assignment of Lease document with the City consenting to assignment of the Lease to SAJ, LLC. Following review of these documents, Councilman Wetzel moved for approval and execution of these documents which motion was seconded by Shorb and the vote was: AYE – Mangold, Shorb, Wetzel, Hillman, Hillberry, Young, and Sanders; NAY – None; MOTION CARRIED.

### **Committee/Boards/Commission Matters**

**Landfill Issues.** Councilman Shorb provided Council with an update on recent meetings where discussion is continuing on upcoming landfill issues including but not limited to funding options, transfer station/re-haul issues, potential rates, etc.

### **Administrative**

**Wyoming Energy Council Grant.** Administrator Logan reviewed a proposed Wyoming Energy Council Grant application to be used to recommend improved residential and local government energy efficiency and resource conservation programs. A Memorandum of Understanding was presented for Council approval authorizing the City to participate in this energy conservation program along with other municipalities, at no cost for City participation. Councilman Shorb moved to approve participation in this grant program and authorize execution of the Memo of Understanding. This motion was seconded by Wetzel and the vote was: AYE – Mangold, Shorb, Wetzel, Hillman, Hillberry, Young, and Sanders; NAY – None; MOTION CARRIED.

**Sewer Rehab Bid Results.** Administrator Logan and Water Supt. Winters reviewed bids received for the downtown sewer rehab project and presented staff recommendation to accept the low bid submitted by PEC of Helena, MT in the amount of \$158,877.50 for this project. Councilman Wetzel moved to approve this bid and authorize execution of contract documents, which motion was seconded by Young and the vote was: AYE –

Mangold, Shorb, Wetzel, Hillman, Hillberry, Young and Sanders; NAY – None; MOTION CARRIED.

**Travel and Tourism Professional Services Contract.** Administrator Logan and Parks Supt. Hewitt reviewed a Professional Services Contract between Wyoming Travel & Tourism and the City for funding assistance for Homesteader Park Rest Area interpretive signage. Councilman Hillberry moved to approve this contract and authorize execution of same which motion was seconded by Sanders and the vote was: AYE – Mangold, Shorb, Wetzel, Hillman, Hillberry, Young, and Sanders; NAY – None; MOTION CARRIED.

**WYDOT Cooperative Agreement – Amendment #2.** Administrator Logan reviewed Amendment #2 of the Homesteader Park Rest Area WYDOT Cooperative Agreement which clarifies expenditure of funds for this project. Councilman Wetzel moved to approve this agreement and authorize execution of same which motion was seconded by Hillman and the vote was: AYE – Mangold, Shorb, Wetzel, Hillman, Hillberry, Young, and Sanders; NAY – None; MOTION CARRIED.

**Employee Benefit Plan Reinsurance.** Administrative Logan reviewed proposed renewal quotes for reinsurance for the City’s employee benefit plan and requested approval for the insurance committee to make application and complete disclosure forms to Transamerica for stop loss coverage for 2010. Councilman Hillberry made a motion authorizing the committee to proceed with application and paperwork for reinsurance with Transamerica, which motion was seconded by Hillman and the vote was: AYE – Mangold, Shorb, Wetzel, Hillman, Hillberry, Young, and Sanders; NAY – None; MOTION CARRIED.

**General Announcements.** Administrator Logan informed Council of the following: 1) The School; District will be transferring some of their water rights to the City and the District and City will share engineering costs for this transfer; 2) Reviewed upcoming WMPA rate adjustments coming after the first of the year; 3) The WBC is recommending approval of funding for Gluten Free Oats project; 4) The management team will be working on goals and 5-year plans; 5) Mayor Mangold reminded Council of the pool tour scheduled for Tuesday, Dec. 8<sup>th</sup> at 5:30 P.M.

There being no further business to be considered at this meeting, Councilman Hillman moved to adjourn which motion was seconded by Shorb. Mayor Mangold adjourned the regular meeting at 8:07 p.m.

APPROVED:

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Mayor

ATTEST:

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City Clerk