

**City Council Proceedings
January 16, 2006**

The governing body of the City of Powell met in regular session at 7:00 p.m., January 16, 2006.

Mayor Mangold opened the meeting and led those in attendance in reciting the Pledge of Allegiance. Mayor Mangold called the meeting to order and the following were present:

Mayor: Scott Mangold
 Councilmembers: John Sides, Dan Groskop, Tim Sapp, Ray Carpenter, Mark Senn, and Dave Bonner.
 Absent: None
 City Officials: City Administrator Zane Logan, City Clerk Ardyce Busboom, City Attorney Sandra Kitchen, and Deputy City Attorney Scott Kath.

Approval of Agenda

Mayor Mangold called for review and approval of the agenda. Councilman Groskop moved to approve an amended agenda with the addition of item 7B – Dave Blevins – Cap Tax II group. This motion was seconded by Sides and the vote was: AYE – Mangold, Sides, Groskop, Sapp, Carpenter, Senn, and Bonner; NAY – None; MOTION CARRIED.

Approval of Minutes.

Mayor Mangold called for any additions or corrections to the Jan. 3rd minutes which were distributed to Council and posted at City Hall prior to the meeting. Councilman Sides moved to approve these minutes, which motion was seconded by Senn and the vote was: AYE – Mangold, Sides, Groskop, Sapp, Carpenter, Senn, and Bonner; NAY - None; MOTION CARRIED.

Bills and Claims

The following list of claims was considered:

Timothy Baxter	\$ 540.00	Police	IT Svs. For Dec. 2005
Cellular One	\$ 322.23	Pol;Wtr	Cell phone chgs. for Dec. '05
Conoco Phillips Fleet	\$ 6.70	Police	Fuel for pump testing @ Airport
Garland Light & Power	\$1617.74	Air;WstWtr	Electricity @ lagoons & airport
Jim's Building Svs.	\$30429.00	Airport	T-hangar project – pay est. #3
KP Graphics	\$ 70.00	MuniCourt	Balance on #10 envelopes
Montana Dakota Utilities	\$7751.48	Various	Natural gas svs. for 9 locations
Powell Fueling, LLC	\$2250.00	Airport	Airport FBO & security – Feb. '06
Powell Fueling, LLC	\$ 100.57	Airport	Dec. '05 fuel sold @ airport
Powell Valley Recycling	\$3698.71	Sanitation	Dec. '05 recycling fees
Qwest Communications	\$1226.12	Various	T1 line, DSS & fax line chgs.
Qwest Communications	\$ 336.50	Various	Phone chgs. for analog lines
R & R Heating	\$1701.07	Water	Install gas htr. In storage bldg.
Red Eagle Food Stores	\$5702.86	Various	Fuel chgs. for Dec. '05
Red Eagle Food Stores	\$ 36.00	Police	Squad car baths in Dec.
Spomer Construction	\$1778.50	Airport	T-hangar project – elec. trenching
Tri-Tel Communications	\$2539.20	Various	Feb. network contract pmt.
VISA	\$1323.06	Various	FedEx chgs/ Cameras/strobe lts.
WAMCAT	\$ 210.00	Clk;Treas	Workshop registrations
TOTAL	\$61,639.74		

Councilman Bonner made a motion that the bills be allowed and authorize the Treasurer to draw warrants for payment of same which motion was seconded by Sapp and the vote was: AYE – Mangold, Sides, Groskop, Sapp, Carpenter, Senn, and Bonner; NAY – None; MOTION CARRIED.

Matters From The Public

Mr. Troy Wacaser – Park County Youth Services. Mr. Wacaser, Compliance Project Administrator for youth services, provided Council with an overview of the programs and services provided for juvenile offenders as alternatives to incarceration, including funding sources for youth programs.

Mr. Dave Blevins – Cap Tax II & Pool Committee. Mr. Blevins reviewed for Council the efforts and coordination underway for the proposed survey of tax options as well as efforts to educate and gain support for three proposed projects to be funded

through an additional tax. The three partners in this coalition include the Park County Library group, Town of Meeteetse, and the City of Powell for a county library project and pool projects.

Mayor/Councilmembers

Mayoral Appointments. Mayor Mangold requested Council confirmation of his recommendation for appointments for City Boards, Commission, and Committees. Councilman Sides moved to confirm the requested appointments which motion was seconded by Carpenter and the vote was: AYE – Sides, Groskop, Sapp, Carpenter, Senn, and Bonner; NAY – None; MOTION CARRIED.

The Board, Committee and Commission appointments are as follows:

Board of Adjustment: John Campbell and Dean Roberts were reappointed for three-year terms to serve with continuing board members Wes Metzler, Dick Pampe, and Glen Holm.

Airport Advisory Commission: Tom Bibbey and Andy Cooley were reappointed for two-year terms to serve with continuing commission members Jim Carlson, Dave Blevins, and Ken Witzeling.

Urban Systems/Traffic Committee: Frank Roling was appointed to serve with continuing committee members Shawn Warner, Gary Butts, Billy Christensen, Jake Dillinger, Todd Frost, and Frank Page.

Tree Advisory Board: Joyce Johnston, Josh Shorb, and Steve Martin were reappointed to four year terms, and April Rodriguez was appointed to fill the unexpired term vacancy on this board and will serve with continuing board members Ben Keller, Vince Rose, Nancy Ryan and Bill Fields.

Park County Lodging Tax Joint Powers Board: Dave Bonner was reappointed for a three-year term.

Wyoming Municipal Power Agency Board (Alternates): Larry Carter and Scott Mangold were reappointed for three-year terms.

Legal

Disclosure of Conflict of Interest Statements for 2006. Attorney Kitchen reviewed the statutory requirements for disclosure of conflict of interest for those associated with the investment of public funds for a unit of government. Members of the governing body, City Administrator, and Finance Director submitted written statement forms to be attached to the minutes of this meeting, as well as Council members verbally stating the financial institutions they each utilize.

Administration

Designation of Depositories for 2006. The following listed local financial institutions have requested the opportunity to be used as depositories for city funds in 2006: Bank of Powell, First National Bank & Trust, and Shoshone First Bank. Councilman Groskop noted he would abstain from discussion and voting on this issue. Councilman Bonner moved to approve these institutions as depositories for city funds for 2006, which motion was seconded by Carpenter and the vote was: AYE – Mangold, Sides, Sapp, Carpenter, Senn, and Bonner; NAY – None; ABSTAIN – Groskop; MOTION CARRIED.

Employee Benefit Plan Amendment #1 – 2006. Administrator Logan reviewed and requested authorization to execute Amendment #1 that increases the overall lifetime health insurance benefit maximum to two million from one million dollars. Councilman Sapp moved to authorize execution of this document which motion was seconded by Sides and the vote was: AYE – Mangold, Sides, Groskop, Sapp, Carpenter, Senn, and Bonner; NAY – None; MOTION CARRIED.

Change Order #2 – Century Companies Inc. for Gateway West Addition. Administrator Logan reviewed Change Order #2 covering water service lines and insulation which increases the contract price by \$3446.89 and recommended approval of this change order. Funding for this project is through grants with the balance covered by Target Powell Valley. Councilman Carpenter moved to approve Change Order #2 which motion was seconded by Groskop and the vote was: AYE – Mangold, Sides, Groskop, Sapp, Carpenter, Senn, and Bonner; NAY – None; MOTION CARRIED.

Work Session and Special Meeting. Administrator Logan requested a work session be scheduled for 4 p.m. on Monday, Jan. 23rd to review 5-year plans with Dept. Heads. A special meeting will also be scheduled at the request of Mr. Dave Reetz for a public hearing for CDBG sponsorship for purchase of property. This special meeting will be held at 4 p.m. on Monday, January 30th. Council agreed to the requested scheduled meetings.

General Announcements. Administrator Logan provided the following information to Council: 1) Noted that a memo from the City Clerk had been distributed for Council

review and comment concerning changes needed in ward boundaries; 2) Provided the revenue and expense reports for Council review; 3) Informed Council that he would be attending the WMPA meeting in Lusk this week; and 4) Mayor Mangold informed Council that a Housing Committee meeting was scheduled for January 17th at 7 p.m. at City Hall.

There being no further business to come before Council at this time, Councilman Groskop moved to adjourn which motion was seconded by Bonner. Mayor Mangold adjourned the regular meeting at 7:43 p.m.

APPROVED:

Mayor

ATTEST:

City Clerk