

City Council Proceedings August 17, 2009

The governing body of the City of Powell met in regular session at 7:00 p.m., August 17, 2009 at City Hall. 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
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, Deputy City Attorney Scott Kath.

Approval of Agenda

Mayor Mangold called for review and approval of the agenda. Councilman Wetzel moved to approve the agenda which motion was seconded by Shorb 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 August 3rd regular meeting minutes and the August 5th work session 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 Hillberry 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 Wetzel noted he would abstain from discussion and voting on item #64. Councilman Shorb made a motion that the bills be allowed and authorize the Treasurer to draw warrants for payment of same, which motion was seconded by Young and the vote was: AYE – Mangold, Shorb, Wetzel, Hillman, Hillberry, Young, and Sanders; NAY – None; MOTION CARRIED.

Matters From The Public

Request for Waiver of Open Container Law – Resolution No. 9, 2009. The Plaza Diane Community Center for the Arts submitted a request for a waiver of the open container laws for their grand opening celebration scheduled for August 27th in a specially fenced area at Plaza Diane and adjacent 2nd Street with hours from 6 p.m. to 11 p.m. and as per requirements in resolution No. 9, 2009.

Resolution No. 9, 2009 was presented for approval, the title of which is as follows: A Resolution providing for exceptions to the open container laws for the City of Powell for a special occasion open to the public and observed by the community at large.

Councilman Hillberry moved to approve this waiver of the open container law and Resolution No. 9, 2009, which motion was seconded by Wetzel and the vote was: AYE – Mangold, Shorb, Wetzel, Hillman, Hillberry, Young, and Sanders; NAY – None; MOTION CARRIED.

Requests for Catering Permits. The following requests for catering permits were received: 1) Juniper Wine & Spirits submitted a request for a catering permit for the Plaza Diane grand opening celebration scheduled for August 27th at the Plaza and 2nd Street area with alcohol hours from 6 p.m. to 11 p.m.; and 2) The Terrace submitted a request for a catering permit for a wedding reception scheduled for August 28th at the Park County Fairgrounds with alcohol hours from 7 p.m. to 2 a.m. Councilman Young moved to approve these catering permits which motion was seconded by Sanders and the vote was: AYE – Mangold, Shorb, Wetzel, Hillman, Hillberry, Young, and Sanders; NAY – None; MOTION CARRIED.

Mayor/Councilmembers

Councilman Shorb acknowledged the \$100,000 in financial support from the Park County Recreation Board for the Powell Aquatic Center. Mayor Mangold thanked Councilmen Shorb and Wetzel for their work and expressed appreciation to Park County Recreation Board for their funding support for Powell's pool project.

Administrative

Police Vehicle Bid Results & Recommendation. Administrator Logan reviewed bids received for a police patrol car and presented staff recommendation that all bids be rejected due to irregularities in bid specifications. Councilman Young moved to reject all bids and to re-bid this vehicle which motion was seconded by Hillberry 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) Reviewed the WMPA meeting held the past week in Spearfish, provided a projected rate review for power; and updated Council on the progress of the Dry Fork Station project; 2) Noted that the September 17th WMPA meeting will be held in Powell; 3) Reviewed upcoming street projects and those currently in progress – 1st and Bent Street project which should be completed by Friday, slurry seal is scheduled to begin on the 20th, striping at schools is being completed, the Fair St. RR crossing is scheduled to start on the 24th followed by the Bent St. crossing; 4) The storm drain project planned for 7th and Ingalls is anticipated to be completed in the fall; 5) Reminded Council of the Plaza Diane grand opening celebration scheduled for Aug. 27th.

Councilman Hillman asked if the 4-way stop signs on 2nd Street by the high school would be changed. Administrator Logan stated that the Urban Systems Comm. would be reviewing this in the fall.

Mayor Mangold thanked those participating and working for the Wings and Wheels event this past weekend.

Councilman Shorb said he would like to plan another tour of the aquatic facility sometime in November to update everyone on the progress prior to the anticipated February opening.

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 7:23 p.m.

ATTEST:

/s/ Ardyce Busboom
City Clerk

APPROVED:

/s/ Scott Mangold
Mayor