

City Council Proceedings January 3, 2012

The governing body of the City of Powell met in regular session at 7:00 p.m. on Tuesday, January 3, 2012 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: Eric Paul, John Wetzel, Don Hillman, Jim Hillberry, Floyd Young, and Myron Heny.
Absent: None.
City Officials: City Administrator Zane Logan, City Clerk Ardyce Busboom, City Attorney Sandra Kitchen, City Engineer Sean Christensen, and Water Supt. Bill Winters.

Approval of Agenda

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

7:00 P.M. Public Meeting – Division Street Water Line. Attorney Kitchen opened a public meeting at 7 p.m. to receive comments regarding the proposed Division Street Waterline Replacement Project. This project will replace transmission lines from Coulter to Avenue D, and also will address drainage and widening the west half of Division Street. Funding assistance will be requested from the Wyoming Drinking Water State Revolving Loan Fund. City Engineer Christensen and Water Supt. Winters also reviewed this proposed project. There were no public comments or questions received and Attorney Kitchen closed this hearing at 7:08 p.m. Councilman Hillman made a motion to proceed with submittal of an application for funding assistance in the amount of \$450,000 from the Wyoming Drinking Water State Revolving Loan Fund which motion was seconded and the vote was: AYE – Mangold, Paul, Wetzel, Hillman, Hillberry, Young, and Heny; NAY – None; MOTION CARRIED.

Approval of Minutes.

Mayor Mangold called for any additions or corrections to the December 19th regular meeting minutes which were distributed to Council and posted at City Hall prior to the meeting. Councilman Heny moved to approve these minutes which motion was seconded by Wetzel and the vote was: AYE – Mangold, Paul, Wetzel, Hillman, Hillberry, Young, and Heny; 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 #43, as did Mayor Mangold on item #28. Councilman Hillman 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, Paul, Wetzel, Hillman, Hillberry, Young, and Heny; NAY – None; MOTION CARRIED.

Matters From The Public

Mr. Ed Wenzel – Proposed Transfer Station. Mr. Wenzel addressed Council and City Administrator Logan concerning the proposed transfer station for the City, requesting information on proposed sites, utilities, safety issues, and cleanliness, indicating that he is not opposed to a transfer station, but only wishes additional information. Council and staff noted that this issue will be considered again by the county next month, after which time the City will be able to review their options and move forward with the project.

Administrative

Employee Health Benefit Plan. Administrator Logan reviewed amendments to the Employee Benefit Plan regarding deductibles, out of pocket expenses, and compliance with federal laws and recommended approval. Councilman Hillberry moved to approve and

authorize execution of this amended Employee Health Benefit Plan, which motion was seconded by Wetzel and the vote was: AYE – Mangold, Paul, Wetzel, Hillman, Hillberry, Young, and Heny; NAY – None; MOTION CARRIED.

General Announcements. Administrator Logan informed Council of the following: 1). Xmas lighting and decorations are being removed while the weather is cooperative; 2) Work on a budget schedule and budget forms has begun; 3) Noted the communication distributed for Council review from the DEQ regarding funding for a transfer station; 4) Mayor Mangold will have committee and board appointments ready for consideration at the next council meeting; and 5) Information on the WAM winter workshop scheduled for late February was distributed.

There being no further business to be considered at this meeting, Councilman Hillman moved to adjourn which motion was seconded by Hillberry. Mayor Mangold adjourned the regular meeting at 7:43 p.m.

APPROVED:

ATTEST:

/s/ Ardyce Busboom
City Clerk

/s/ Scott Mangold
Mayor