

Agenda
City of Powell
Council Meeting – October 3, 2011 – 7 p.m.

- 1. Welcome to visitors/guests.**
- 2. Pledge of Allegiance.**
- 3. Call to order:**
- 4. Approval of Agenda:**
- 5. Approval of September 19th regular meeting minutes.**
- 6. Approval of bills and claims.**
- 7. Matters from the Public:**
 - A. Catering Permit – LaVina Package Liquors for the Harvest Festival scheduled for October 15th at the Commons with alcohol hours from 1 to 11 p.m.**
 - B.**
- 8. Mayor/Council Members:**
 - A. Mayoral Appointment – Planning & Zoning Commission
(Councilman Eric Paul).**
 - B.**
- 9. Legal:**
 - A. Ordinance No. 7, 2011. An ordinance repealing Section 5.28 of the Powell City Code pertaining to hawkers, peddlers, and transient merchants and establishing a new section 5.28 regulating the conduct of peddlers, solicitors, and transient merchants within the City of Powell, Wyoming.
SECOND READING**

10. Administrative:

A. Street Dept. Wheel Loader Bid Results.

B. Swim Club Agreement.

C. Donation Banner System for PAC.

D. General Announcements.

11. Executive Session – Personnel (S.S. 16-4-405 (a)(ii)(ix)).

12. Adjourn:

**If you have questions
please contact the City
Administrator by 9:00 a.m.
Monday – prior to the meeting.**

**Scheduled Meetings
Please mark your calendars:
Oct. 10 – HOLIDAY
Oct. 13 – Airport Board – 7 a.m.
Skyline Café.**

Application for Catering or Malt Beverage Permit/s

Establishment Name: LalVina Package Liquor

Permit requested: Catering Permit Malt Beverage Permit

Event (permit requested for): Harvest Festival

Event date: Oct. 15th, 20 11. Alcohol times requested: 1:00p.m. to 11:00p.m.

Location of event: Commons (i.e. Commons, Fairgrounds, etc.)

Dispensing area: Commons by overhead door
(i.e. multi-purpose bldg, exhibit hall, SE corner of Commons by overhead doors, etc.)

****Note:**

1. For events taking place at the Park County Fairgrounds, the completed fairgrounds alcohol authorization paper must accompany this application.
3. The designated dispensing area for the Commons will always be the SE corner of the building near the overhead/alley door unless a different area is specified on this application.

Applicant Signature: [Signature]

Title: owner Date: Sept. 26, 20 11

RETURN APPLICATION TO THE CITY CLERK'S OFFICE

Clerk's Office only:

Date application received: 9-26, 20 11.

Council Agenda for consideration: Oct. 3, 20 11.

Approved: Yes
 No

CITY OF POWELL
Agenda Item Request Form

Agenda Item for the October 3rd, 2011 City Council Meeting.

Subject: Bid Approval for Wheel Loader.

Item to be presented by: City Administrator

Explanation of Agenda Item: _____

Bid approval required for Wheel Loader

This bid will utilize future approved financing. \$60,000 Budgeted for 2011 / 2012 fiscal year, with the remainder paid out over the next two budget years.

\$180,000.00 Estimated Purchase Price

Includes trade-in of 1980 Case W-18 Wheel Loader.

Four Bids received – One from Honnen Equipment of Casper, WY

One From Titan Machinery of Billings, MT

Two from Tri-State equipment of Billings, MT

What Action do you recommend the City Council take on this item? _____

Approve and authorize execution of Contract Documents.

Recommend approval to Honnen Equipment of Casper, WY

for the purchase price of \$141,613.00 with Trade in of 1980 Case W-18

Wheel Loader. This Wheel Loader meets all Specifications and as such is

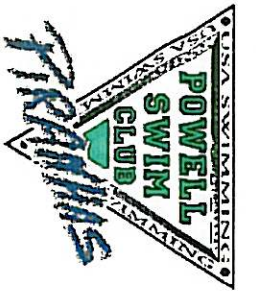
the lowest qualified bid.


Submitted By

Approved By Mayor


Approved by City Administrator

Note: This form must be approved by the City Administrator and / or Mayor and be submitted to the Administration office **NO LATER THAN 5:00 p.m.** on the Wednesday prior to the Council Meeting to be included on the Agenda.



Powell Swim Club Suptasters

