

City of Cody
Council Proceedings
Tuesday, November 19, 2013

A regular meeting of the Cody City Council was held in the Council Chambers at City Hall in Cody, Wyoming on Tuesday, November 19, 2013 at 7:00 p.m.

Present: Council President Steve Miller, Council Members Donny Anderson, Bryan Edwards, Landon Greer, and Stan Wolz, Acting City Administrator Rick Manchester, City Attorney Scott Kolpitcke and Administrative Services Officer, Cindy Baker.

Absent: Mayor Nancy Tia Brown

Council President Miller called the meeting to order at 7:00 p.m.

Council Member Fritz made a motion seconded by Council Member Greer to approve the agenda as amended adding to the consent calendar, item g, to authorize the Mayor to sign the Temporary Shutdown Order as it relates to the 16th Street Storm Drain Improvements Project. Vote was unanimous.

Council Member Fritz made a motion seconded by Council Member Wolz to approve the consent calendar as amended including approval of Minutes of the Regular Meeting from 11/5/13; approve the change in dispensing room for Good 2 Go Stores LLC located at 221 Yellowstone Ave. contingent upon the completion of building modifications; authorize the Mayor to enter into and sign an Agreement between the City of Cody and the Mountain Spirit Habitat for Humanity regarding the Mountain Spirit Addition CDBG Project through the Wyoming Business Council contingent up on review and approval by the City Attorney; nominate Jim Wilson from Sheridan for a three year appointment on the LGLP Board for the Member-at Large, and nominate James Hudelson, Goshen County Commissioner for a three year appointment to the LGLP Board for the County Commissioner position; authorize the Mayor to sign a letter to AT&T and Md7 in reference to the Cell Tower Lease Agreement Proposal; authorize the Mayor to sign the Professional Tree Trimming Services Contract with Arbor Solutions Tree Care; authorize the Mayor to sign the Temporary Shutdown Order as it relates to the 16th Street Storm Drain Improvements Project. Vote was unanimous.

At 7:03 pm Council President Miller began the public hearing to determine if it is in the public interest to apply for a \$696,680 grant from the Wyoming Business Council Business Committed Program to construct a 3,040 square foot medical laboratory/teaching center for the Schmidt Lee Institute of Surgical Anatomy. James Klessens, Forward Cody provided an overview on this project. After calling for comments three times and there being none, Council President Miller closed the public hearing at 7:16 pm.

Council Member Fritz made a motion seconded by Council Member Wolz to approve vouchers and payroll in the amount of \$1,430,674.40. Council Member Greer recused himself from the vote. Vote was unanimous.

RESOLUTION 2013-19 AS AMENDED

A RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION TO THE WYOMING BUSINESS COUNCIL-BUSINESS READY COMMUNITIES FOR A BUSINESS COMMITTED GRANT TO ASSIST IN THE DEVELOPMENT OF A MEDICAL LABORATORY FOR THE SCHMIDT LEE INSTITUTE OF SURGICAL ANATOMY. Council Member Fritz made a motion seconded by Council Member Anderson to approve Resolution 2013-19 as amended. Vote was unanimous.

There being no further business, Council President adjourned the meeting at 7:22 pm

Cindy Baker
Administrative Services Officer

Steve Miller
Council President

Vendor Name	Description	Amount
813-NCPERS WYOMING	PREMIUMS	432.00
A-1 ELECTRIC	SUPPLIES	260.00
ACE HARDWARE	SAFETY SUPPLIES	885.01
ACKER ELECTRIC	SUPPLIES	187.93
ADVANCED INFO SYSTEMS	OUTSOURCE BILLS	839.24
ALBERTSONS	LATE FEE	114.89
ALSCO	RUGS & TOWELS	152.75
AMERICAN FAMILY LIFE ASSUR	PREMIUMS	2,569.85
AMERICAN WELDING & GAS, INC.	SAFETY GLOVES	76.84
APPLIED GRAPHICS	SUPPLIES	26.00
BAILLIE, PATRICK	REFUND UTILITY DEPOSIT	182.18
BEAR CO, INC	TIRES	6,109.32
BETTER BODY FITNESS	FITNESS EQUIPMENT	192.00
BIG HORN PAINT	PAINT THINNER	50.38
BIG HORN RADIO NETWORK	ADVERTISING	306.00
BLACKBOARD CONNECT INC	BLACKBOARD CONNECT MESSAGING	12,245.23
BLOEDORN LUMBER	SUPPLIES	238.85
BLOEDORN LUMBER	SUPPLIES	138.95
BOOTH, SALLY	REFUND UTILITY DEPOSIT	171.31
BORDER STATES INDUSTRIES INC	SUPPLIES	1,920.80
BRAD HALL MANAGEMENT	FUEL	24,915.24
BRIGHT FUTURES MENTORING PROGR	COMMUNITY FUNDING ALLOCATION	583.00
C & C WELDING	SUPPLIES	41.52
CALECO FOUNDRY	SUPPLIES	180.00
CARQUEST AUTO PARTS	REPAIR PARTS	865.01
CHARTER	INTERNET SERVICE	217.70
CHUCKS LAWN CARE	SNOW REMOVAL	100.00
CITY OF CODY	UTILITIES	18,213.36
CITY OF CODY	FILING FEE	175.42
CITY OF CODY	SUPPLIES	22.78
CODY ENTERPRISE	ADVERTISING	3,546.02
CODY WINNELSON COMPANY	SUPPLIES	297.72
COPENHAVER KATH KITCHEN KOLPITCKE LLC	LEGAL SERVICES	6,396.25
COVENTRY HOMES INC	REFUND UTILITY DEPOSIT	178.80
CRUM ELECTRIC	MATERIAL & SUPPLIES	392.80
DANA KEPNER COMPANY	SUPPLIES	471.20
DASH MEDICAL GLOVES	MATERIAL & SUPPLIES	224.70
DECATUR ELECTRONICS, INC.	SUPPLIES	200.00
ECOLAB PEST ELIM. DIV.	PEST CONTROL	122.00
ENERGY WEST	UTILITIES	15,750.86
ENGINEERING ASSOCIATES	TESTING	17,443.68
FACILITYDUDE.COM	FACILITY MANAGEMENT SOFTWARE	3,354.00
FARM PLAN CORPORATION	SUPPLIES	200.04
FASTENAL COMPANY 01WYCDY	SUPPLIES	541.42
FASTENAL COMPANY 01WYCDY	SUPPLIES	538.42
FERGUSON WATERWORKS	SUPPLIES	1,184.82
FREMONT BEVERAGES INC	SUPPLIES	282.00
GAMACHE, DOUG	REFUND UTILITY DEPOSIT	76.36
GARY'S VACUUM & STAMPS	STAMP	26.95
GDA ENGINEERS	OLIVE GLENN PHASE II	5,567.57
GRAINGER	SUPPLIES	430.80
HEARTLAND PAPER COMPANY	MATERIAL & SUPPLIES	728.79
HOPKINS LIFE AND SAFETY	FIRST AID KIT	178.95
HOTSY WY-MONT	TOOLS	45.15
HOUSEL LAW FIRM, LLC	MUNICIPAL COURT JUDGE	1,723.50
HUNDER, MELINDA	VOLLEYBALL REFEREE	25.00
ICMA	DUES	415.00

INT'L SOCIETY OF ARBORICULTURE	MEMBERSHIP	182.00
JACK'S TRUCK & EQUIPMENT	SANITATION REPAIRS	172.70
JENSEN PLUMBING	TOILET / SINK - MINSKE	949.65
K MART	MISC SUPPLIES	58.23
KEEGAN & WINSLOW LAW FIRM	PROFESSIONAL FEES	523.08
KITCHEN, SCOTT	REIMBURSE FOR MILEAGE	30.85
L.N. CURTIS & SONS	UNIFORMS	695.68
LIFE FITNESS	MAINTENANCE	267.22
LONG BUILDING TECH INC	REPAIRS	1,357.70
MARIC SALES	SEWER JET HOSE	1,794.00
MARTIN, KELLI	VOLLEYBALL REFEREE	100.00
MATTHEW BENDER & CO., INC	STATE STATUTES 2013	470.38
MOTOR PARTS INC	REPAIR PARTS	635.99
MOUNTAIN WEST SCREEN PRINTERS	UNIFORMS	70.05
NEENAH FOUNDRY CO	GRATE FOR STORM WATER	74.09
NELSON, ELYSA	VOLLEYBALL REFEREE	62.50
NIETERS, SHELBI	REFUND UTILITY DEPOSIT	31.72
NORCO, INC.	SUPPLIES	493.04
NORTH CENTRAL LABORATORIES	LAB SUPPLIES	351.18
NORTHERN GARDENS	SOD	22.00
NORTHERN SAFETY & INDUSTRIAL	CAUTION TAPE / FLASHLIGHT	359.97
NORTHWEST PIPE	SUPPLIES	6,208.45
NUISANCE ANIMAL CONTROL	ANIMAL REMOVAL	60.00
O'REILLY AUTOMOTIVE, INC.	REPAIR PARTS -	29.98
OWEN, DON	VOLLEYBALL REFEREE	212.50
PARK COUNTY	UTILITIES	32,500.68
PARK COUNTY ANIMAL SHELTER	ANIMAL SERVICE CONTRACT	3,750.00
PARK COUNTY LANDFILL	LANDFILL CHARGES	79,278.00
PARK COUNTY READY MIX	SAND SLURRY	3,141.98
PARK COUNTY SHERIFF	INCARCERATION COSTS	1,140.00
PARK COUNTY WEED AND PEST	HAZARDOUS WASTE DAY	7,914.73
PIPESTONE EQUIPMENT	WEST LIFT BY-PASS VALVE	461.65
POWELL TRIBUNE	ADVERTISING	196.51
POWELL VALLEY RECYCLING	BALING WIRE	1,350.00
PRO-BUILD	SUPPLIES	149.08
PROVIDENT LIFE & ACCIDENT INS	PREMIUMS	199.82
QUALITY ASPHALT PAVING INC	ASPHALT PATCHING	4,451.50
QUICK, AMY	MILEAGE REIMBURSEMENT	341.26
	RANDOM & PRE-EMPLOYMENT	
R & A SAFETY	TESTING	500.00
RMEL	2014 RMEL MEMBERSHIP DUES	460.00
ROES, CATHERINE	REFUND UTILITY DEPOSIT	31.12
SCHOENING, KRISTA	VOLLEYBALL REFEREE	12.50
SCHOENING, WILLIAM D	VOLLEYBALL REFEREE	200.00
SELBYS	EQUIPMENT REPAIRS	1,616.39
SHERWIN-WILLIAMS COMPANY	PAINTING RESTROOMS	418.34
	SMP WATER PURCHASES - OCT	
SHOSHONE MUNICIPAL PIPELINE	2013	97,776.48
SHOSHONE OFFICE SUPPLY	SUPPLIES	1,264.31
SNOW CREST CHEMICALS	SUPPLIES	165.00
SOUTHWESTERN EQUIPMENT	SANITATION REPAIR	177.70
STEWART, CELINA	REFUND UTILITY DEPOSIT	53.08
STROUPE PEST CONTROL CO	PEST CONTROL	208.00
SUNSET PROPERTIES, INC	CONTRACTOR BOARD MEETING	126.85
THE UPS STORE	CORE & PARTS SHIPPING	121.33
TITAN ACCESS	REPAIR PARTS	53.58
TORCZON, HEIDI	VOLLEYBALL REFEREE	162.50
TRACEY-BUTLER, BARBARA (NIKKI)	REFUND UTILITY DEPOSIT	202.54
TRIPLE L SALES	FERNCO REDUCER	34.59
TRITECH FORENSICS	INVESTIGATION SUPPLIES	107.50
UNUM LIFE INS - LTD	PREMIUMS	2,939.54
UNUM LIFE INS - LIFE	PREMIUMS	1,681.99

V-1 PROPANE	PROPANE	114.80
VAUGHN, SHERI	HALLOWEEN CARNIVAL	200.00
VERIZON	CELL PHONE SERVICE	2,455.18
VISA	SUPPLIES	11,881.94
WAL MART COMMUNITY BRC	ASAP SUPPLIES	1,171.56
WALKER, BRIA	REFUND UTILITY DEPOSIT	6.19
WATCO POOLS	POOL CHEMICALS	527.77
	GROUND ROD - OLIVE GLENN PH II	263.17
WESCO DISTRIBUTION INC	POLICY UPDATE	336.00
WESTERN PATHOLOGY CONSULTING	SUPPLIES	3,421.42
WESTERN UNITED ELECTRIC SUPPLY	REFUND UTILITY DEPOSIT	133.31
WESTVIG, MEGAN	REPAIRS	184.72
WOMACK MACHINE SUPPLY CO.	REPAIRS	220.88
WOODWARD TRACTOR CO	UNEMPLOYMENT	986.37
WYOMING DEPT OF EMPLOYMENT	BIG HORN AVE LIGHTING PROJECT	247.47
WYOMING DEPT OF TRANSPORTATION	PREMIUMS	8,086.69
WYOMING DEPT OF WORKFORCE SERVICES	PROPERTY INSURANCE - ADDITION	1,541.00
WYOMING FINANCIAL INSURANCE	POWER PURCHASE - OCT 2013	706,817.59
WYOMING MUNICIPAL POWER AGENCY	PREMIUMS	62,092.69
WYOMING RETIREMENT SYSTEM	NOVEMBER FUNDING	11,831.08
YELLOWSTONE REGIONAL AIRPORT	REPAIRS	75.00
ZIER'S AUTO SALVAGE		

Dated:

TOTAL 1,203,320.70