

City of Cody
Council Proceedings
Tuesday, January 4, 2011

A regular meeting of the Cody City Council was held in Council Chambers of City Hall in Cody, Wyoming on Tuesday, January 4, 2011 at 7:00 p.m.

Present: Mayor Nancy Tia Brown, Council Members Sam Krone, Jona Vanata, Steve Miller, Charles Cloud, Jerry Fritz, Stan Wolz, Bryan Edwards, and Donny Anderson, City Administrator, Andy Whiteman, City Attorney, Scott Kolpitcke, Administrative Services Director, Jennifer Rosencranse and Deputy Clerk, Sara Wead

Absent: None

Mayor Brown called the meeting to order at 7:02 p.m.

Council Member Krone made a motion seconded by Council Member Vanata to approve the agenda as presented. Vote was unanimous.

Council Member Vanata made a motion seconded by Council Member Krone to approve minutes including the Special Meeting minutes from 12/16/10 and 12/21/10 and Regular Meeting Minutes from 12/12/10. Vote was unanimous.

Mayor Brown presented plaques to Council Member Vanata and Council President Krone.

Jenni Rosencranse, Administrative Services Director conducted the Oath of Office for newly elected Council Members Bryan Edwards, Donny Anderson, and Stan Wolz.

Council Member Miller made a motion seconded by Council Member Fritz to approve vouchers and payroll in the amount of \$605,175.62. Vote was unanimous.

Council Member Cloud made a motion seconded by Council Member Wolz to award Bid 2010-13 in the amount of \$129,000 to Groathouse Construction for the completion of the Wyoming Business Council CDBG ADA Ramp and Restroom project. Vote was unanimous.

Council Member Miller made a motion seconded by Council Member Edwards to appoint Bud McDonald and Rick Brasher for a three-year appointment, term ending December 31, 2013, and Justin Lundvall for a 2 year appointment, term ending December 31, 2012 to the Planning, Zoning and Adjustment Board. Vote was unanimous.

Council Member Wolz made a motion seconded by Council Member Fritz to appoint Paul Sandbak, Harold Lee, and Gerald Stroh to the Contractor's Board for a three-year appointment ending December 31, 2013. Vote was unanimous.

Council Member Miller made a motion seconded by Council Member Fritz to appoint Bill Holder for a three-year appointment to the Yellowstone Regional Airport Board with term ending December 31, 2013. Vote was unanimous.

Council Member Fritz made a motion seconded by Council Member Anderson to approve the Official Community Appointments for 2011: Municipal Court Judge, C.E. Webster II; Alternate Municipal Court Judges, Bruce Waters, James Allison, and John Housel; Fire Marshall, Sam Wilde; Fire Chief, Jeff Steward; Public Service Announcement Coordinator, Jim Heath. Vote was unanimous.

Council Member Miller made a motion seconded by Council Member Cloud to declare Public Fund Depositories per §9-4-818(a) to include: Wells Fargo Bank, Big Horn Federal Savings, First National Bank, Pinnacle Bank, Bank of the West, and US Bank. Vote was unanimous.

Council Member Fritz made a motion seconded by Council Member Edwards to declare the Cody Enterprise as the City's Official publication per §15-1-110. Vote was unanimous.

The Mayor, Council Members, City Administrator and Administrative Services Director signed Conflict of Interest disclosure of financial interest in depositories or firms where the City of Cody funds are invested, pursuant to §6-5-118 (a). No additional action was taken.

RESOLUTION 2010-16

A RESOLUTION AMENDING THE CITY OF CODY FINAL BUDGET FOR FISCAL YEAR 2010-2011.

Council Member Miller made a motion seconded by Council Member Cloud to approve Resolution 2010-16 as presented. Vote was unanimous.

Council Member Miller made a motion seconded by Council Member Fritz to authorize Wanda Midthun to operate the Mini Golf Course for an additional three years and approve the proposal as presented. Vote was unanimous.

Ordinance 2011-01, 1st Reading

AN ORDINANCE AMENDING THE HEREIN BELOW IDENTIFIED SECTIONS OF CHAPTER 9, ARTICLE III, OF THE CODY CITY CODE TO MODIFY ELECTRICAL RATES.

Council Member Wolz made a motion seconded by Council Member Fritz to approve Ordinance 2011-01 on 1st reading. Vote was unanimous.

Rick Manchester, Parks, Recreation and Public Facilities Director stated a Deer Task Force Meeting will be held at the Cody Club on January 11, 2010 at 6:00 p.m.

Andy Whiteman, City Administrator reminded everyone that Christmas Trees may be taken to an area behind the Recycling Center to be recycled by the Cody Rotary Club.

Since there was no further business to come before the Governing Body, Mayor Brown adjourned the meeting at 8:09 p.m.

Jennifer Rosencranse
Administrative Services Director

Nancy Tia Brown
Mayor

VOUCHER LIST FOR 01/04/11

CHECK DATE 01/05/10

| Payee | | Amount |
|----------------------------------|--------------------|-----------|
| A & I DISTRIBUTORS | oil | 795.25 |
| ACE HARDWARE | supplies | 384.04 |
| ALDRICH LUMBER CO | supplies | 70.69 |
| ALSCO | towels & rugs | 155.46 |
| AMERICAN FAMILY LIFE ASSUR | Aflac premium | 1671.30 |
| AMERICAN RED CROSS | training | 206.00 |
| AMERICAN WELDING & GAS, INC | supplies | 59.89 |
| BARN FEED AND PET | dog food | 38.99 |
| BIG HORN ENERGY | repairs | 489.34 |
| BIG HORN WHOLESALE | supplies | 1212.11 |
| BLUE CROSS BLUE SHIELD OF WY | premiums | 86503.69 |
| BOONE'S MACHINE SHOP | rental | 400.00 |
| BOOT BARN, INC | uniforms | 99.99 |
| BORDER STATES INDUSTRIES INC | cable | 1802.06 |
| BOZEMAN CAMERA REPAIR | equipment | 428.99 |
| BRAGG PLUMBING AND HEATING INC | repairs | 125.00 |
| BREAD BOARD | meeting expense | 95.61 |
| BRESNAN COMMUNICATIONS | internet | 218.05 |
| BRODY CHEMICAL | credit | -1693.99 |
| C & C WELDING | supplies | 4.70 |
| CATEY CONTROLS | parts | 1291.06 |
| CDW GOVERNMENT, INC | license renewals | 418.80 |
| CITY OF CODY | utilities | 27070.54 |
| CODY CHAMBER OF COMMERCE | membership | 100.00 |
| CODY ELECTRIC | repairs | 3130.00 |
| CODY TROLLEY TOURS | advertising | 750.00 |
| CORPRO COMPANIES | parts | 420.88 |
| CRUM ELECTRIC | supplies | 898.33 |
| CUMMINS - ROCKY MT LLC | oil | 35.91 |
| CUSTOM DELIVERY SERVICE | shipping | 39.60 |
| DANA KEPNER COMPANY | parts | 370.00 |
| ENERGY WEST | utilities | 1272.48 |
| ENGINEERING ASSOCIATES | 2AB Project | 4149.50 |
| FARM PLAN CORPORATION | tool box | 207.95 |
| FASTENAL COMPANY | supplies | 99.36 |
| FOOD SERVICE OF AMERICA | supplies | 52.15 |
| FRANZEN, GEORGE | refund overpayment | 2.00 |
| GAMBLES | supplies | 4.79 |
| GEORGE T. SANDERS COMPANY | tools | 187.35 |
| GRANICUS, INC | live streaming | 618.80 |
| HAMILTON ASSOCIATES | supplies | 1998.22 |
| HARRIS TRUCKING & CONSTRUCTION | 2AB Project | 3300.00 |
| HD SUPPLY UTILITIES LTD | supplies | 96.96 |
| HORN, SETH | training | 99.00 |
| I.D. EDGE | supplies | 221.35 |
| ICMA RETIREMENT | contribution | 5095.90 |
| INTERMOUNTAIN SWEEPER CO | sweeper | 119687.00 |
| INTERSTATE BATTERIES OF BILLINGS | batteries | 62.95 |
| JAMIESON, CHARLES | utility refund | 73.27 |
| KINCHELOE PLUMBING & HEATING | repairs | 313.48 |
| MEINECKE & SITZ | professional fees | 1470.96 |

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| MIDWEST FENCE CO | snow fence | 230.00 |
| NORTHWEST PIPE | parts | 450.00 |
| OFFICE SHOP, THE | copier supplies / maint. | 1407.25 |
| PARK COUNTY PUBLIC HEALTH | flu shots | 1470.00 |
| PARK COUNTY SHERIFF | incarceration costs - Oct 2010 | 1140.00 |
| PLAN ONE ARCHITECTS | professional fees | 1773.08 |
| PRO-BUILD | supplies | 24.19 |
| PURCHASE ADVANTAGE CARD | rec center programs | 98.02 |
| QWEST | phone charges | 699.38 |
| R & A SAFETY | testing / training | 480.00 |
| ROCKY MOUNTAIN POWER | utilities | 263.27 |
| SCHOENING, WILLIAM D | referee | 48.00 |
| SEARS | tools | 140.92 |
| SHOSHONE OFFICE SUPPLY | supplies | 2517.21 |
| SPECIAL OPERATIONS GROUP | retrofit CSI vehicle | 1668.00 |
| STEWART'S MERCANTILE | meeting expense | 132.00 |
| STINE, HEISER, BUSS & ASSOC. | audit | 18310.00 |
| TAX & ACCOUNTING - R & G | updates | 179.50 |
| THE UPS STORE | shipping | 26.59 |
| U S POST OFFICE | postage | 2685.00 |
| UNUM LIFE INS - LTD | long term disability | 2438.38 |
| UNUM LIFE INSURANCE - LIFE | premium | 1243.36 |
| WAL MART COMMUNITY BRC | supplies | 639.19 |
| WATER WORKS INDUSTRIES | parts | 152.89 |
| WEAD, JUSTON | reimburse for uniforms | 109.98 |
| WESTERN UNITED ELECTRIC SUPPLY | transformers | 22230.62 |
| WINGFOOT COMMERCIAL TIRE | tires | 1973.34 |
| WOODWARD TRACTOR CO | parts | 215.49 |
| WORKERS COMPENSATION DIV | workers compensation | 11475.74 |
| WY CHILD SUPPORT | child support | 159.23 |
| WYOMING ASSC OF MUNICIPALITY | workshop / directories | 616.50 |
| WYOMING DEPT OF HEALTH | drug test kits | 92.50 |
| WYOMING FIRE SAFETY | supplies | 174.00 |
| WYOMING RETIREMENT SYSTEM | contributions | 58242.76 |
| XXX-NCPERS GROUP LIFE INS | premiums | 384.00 |
| | TOTAL | 400496.15 |