

# City of Cody City Council

**March 6, 2018**

**(Pre-Meeting to begin at 6:45 p.m. – to Review Meeting Agenda)**

Regular Meeting 7:00 p.m.

Meeting Place: City of Cody Council Chambers – 1338 Rumsey Avenue, Cody, WY

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Meeting Called to Order

Pledge of Allegiance

Moment of Silence

Roll Call

Mayor's Recognitions and Announcements

Employee Recognition - Recreation Staff – presented by Rick Manchester, Parks, Public Facilities and Recreation Director

1. Consent Calendar

All items under the consent calendar will be acted upon in one motion unless a Councilmember or member of the public requests that an individual item be taken up under Conduct of Business.

- a. Approval of Minutes: Regular Minutes from February 20, 2018 and Special Work Session Minutes from February 27, 2018.
- b. Approve Vouchers and Payroll in the amount of \$553,069.49

2. Public Comments: The City Council welcomes input from the public. In order for everyone to be heard, please limit your comments to five (5) minutes per person. The Guidelines for the Conduct of City Council Meetings do not allow action to be taken on public comments.

3. Public Hearing

- a. A public hearing to gather public input relating to the Cody Wastewater Treatment Facility Upgrade and Expansion – Phase 2.

b. Conduct of Business

a. RESOLUTION 2018-02

A RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION TO THE STATE LOAN AND INVESTMENT BOARD FOR A LOAN THROUGH THE STATE REVOLVING FUND ON BEHALF OF THE GOVERNING BODY FOR THE CITY OF CODY FOR THE PURPOSE OF THE CODY WASTEWATER TREATMENT FACILITY UPGRADE AND EXPANSION – PHASE 2

Spokesperson: Steve Payne, Public Works Director

- c. Tabled Items
- d. Matters from Staff Members
- e. Matters from Council Members
- f. Adjournment

**Upcoming Meetings:**

- **March 13, 2018 – Tuesday - Work Session 4:15 p.m.**
- March 20, 2018 – Tuesday – Regular Council Meeting 7:00 p.m.**

**City of Cody  
Council Proceedings  
Tuesday, February 20, 2018**

A Special Work Session was held to receive information relating to the proposed visitor center. No Action was taken. Council was also asked if there was interest in accepting or advertising to issue a Bar & Grill License - at this time there is not. No action was taken.

A regular meeting of the Cody City Council was held in the Council Chambers at City Hall in Cody, Wyoming on Tuesday, February 20, 2018 at 7:00 p.m.

Present: Mayor Matt Hall, Council Members Donny Anderson, Karen Ballinger, Landon Greer, Glenn Nielson, Jerry Fritz, and Stan Wolz, City Administrator, Barry Cook, City Attorney Scott Kolpitcke and Administrative Services Officer/Clerk Cindy Baker

Absent: None

Mayor Hall called the meeting to order at 7:00 p.m.

Council Member Greer made a motion seconded by Council Member Fritz to approve as presented including Approval of Minutes: Regular Minutes from February 6, 2018 and Special Work Session Minutes from February 12, 2018; approve Vouchers and Payroll in the amount of \$10,267.58 (Vouchers associated with Optional One Cent Sales Tax); approve Vouchers and Payroll in the amount of \$1,705,195.37; authorize the use of a portable restroom (privy vault) for May, June and July 2018 at 626 Yellowstone Ave; approve a request from, Jacque Coborn, Class of 88 Reunion, to close 15<sup>th</sup> Street between Sheridan Ave to the alley north of Sheridan from 7:00 p.m. to 11:00 p.m. noting a DJ would play music until 10:00 p.m., and authorize an open container permit for this event, contingent upon providing proof of liability insurance for this event; approve a request from the Cody Events Committee to close Sheridan Avenue between 9<sup>th</sup> and 14<sup>th</sup> Streets on Saturday, March 10<sup>th</sup> for the annual St. Patrick's Day Parade, with the street closure beginning at 10:30 a.m parade starting at 11:00 with street opened close to noon, contingent upon approval from WYDOT for this event, the City sponsor other associated staffing and equipment cost in the amount of \$1,810.39 to be funded out of the Lodging Tax fund; and authorize the Mayor to enter into and sign an agreement between the City of Cody and Wyoming Department of Transportation for the plan study of the intersection of Sheridan Avenue and 17<sup>th</sup> Street, contingent up on review and approval by the City Attorney. Vote was unanimous.

At 7:05 p.m. Mayor Hall entered into a public hearing determine if it is in the public's interest to transfer ownership of a retail liquor license to Rockin U LLC dba Stampede Bar & Grill currently held by Olive Glenn Golf and Country Club, Inc. Cindy Baker, Administrative Services Officer provided background information relating to this request. After calling for comment three times and there being none, Mayor Hall closed the public hearing at 7:08 p.m.

Council Member Ballinger made a motion seconded by Council Member Anderson to approve the transfer of the retail liquor license to Rockin U LLC currently held by Olive Glenn Golf & Country Club Inc. Vote was unanimous.

Council member Fritz made a motion seconded by Council Member Wolz to approve a request from Trent Cole, Yellowstone Beer Fest, for malt beverage permit(s) and the sale of beer in the park as a fundraiser during the Concerts in the Park Series during the summer of 2018 with conditions outlined by staff. Vote was unanimous.

**ORDINANCE 2018-01 THIRD AND FINAL READING**  
AN ORDINANCE RELATING TO THE ANNEXATION TO THE CITY OF CODY, WYOMING OF LANDS OWNED BY SAM PROPERTIES, LLC. Council Member Greer made a motion seconded by Council Member Fritz to approve Ordinance 2018-01 on Third and Final Reading. Vote was unanimous.

**ORDINANCE 20178-02 THIRD AND FINAL READING**  
AN ORDINANCE RELATING TO THE ANNEXATION TO THE CITY OF CODY, WYOMING OF LANDS OWNED BY DUKU, LLC. Council Member Greer made a motion seconded by Council Member Anderson to approve Ordinance 2018-21 on Third and Final Reading. Vote was unanimous.

There being no further business, the Mayor Hall adjourned the meeting at 7:26 p.m.

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Matt Hall, Mayor

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Cindy Baker, Administrative Service Officer

**City of Cody**  
**Council Proceedings**  
**Tuesday, February 27, 2018**

A special meeting of the Cody City Council at City Hall on Tuesday, February 27, 2018 at 4:15 p.m.

Present: Mayor Matt Hall, Council Members Donny Anderson, Landon Greer, Stan Wolz, Karen Ballinger, Jerry Fritz and Glenn A. Nielson. Barry Cook, City Administrator and Cindy Baker, Administrative Services Officer.

Absent: None

Mayor Hall called the meeting to order at 4:15 p.m.

Chief Baker provided an update relating to the Deer Culling Program. No action was taken.

The Governing Body discussed Planning and Zoning recommendation format. No action was taken.

Staff updates were provided by City Administrator, Barry Cook,

No Council Committee reports were provided.

There being no further discussion, the meeting adjourned at 5:30 p.m.

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Cindy Baker  
Administrative Services Officer

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Matt Hall  
Mayor

Secondary Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid
<b>ACKER ELECTRIC INC</b>					
	34140	UNHOOK BALER FOR REMOVAL	01/24/2018	55.00	.00
	34199	HOOK UP NEW BALER	02/16/2018	229.39	.00
Total :				284.39	.00
Total ACKER ELECTRIC INC:				284.39	.00
<b>ALTITUDE RECYCLING EQUIPMENT</b>					
	A2815	NEW BALER, CONVEYOR AND INSTALLATION	02/02/2018	92,700.00	.00
Total :				92,700.00	.00
Total ALTITUDE RECYCLING EQUIPMENT:				92,700.00	.00
<b>AMERICAN FAMILY LIFE ASSUR</b>					
	903123	AFLAC PREMIUM	02/01/2018	2,445.38	2,445.38
Total :				2,445.38	2,445.38
Total AMERICAN FAMILY LIFE ASSUR:				2,445.38	2,445.38
<b>AMERICAN WELDING &amp; GAS, INC.</b>					
	05342592	ARGON/CYLINDER RENTAL	01/31/2018	28.31	.00
Total :				28.31	.00
Total AMERICAN WELDING & GAS, INC.:				28.31	.00
<b>BASIN MECHANICAL</b>					
	3243	REMOVE EXISTING AND BRING IN NEW BALER	02/13/2018	1,220.00	.00
Total :				1,220.00	.00
Total BASIN MECHANICAL:				1,220.00	.00
<b>BLUE CROSS BLUE SHIELD OF WYOMING</b>					
	022018	INSURANCE PREMIUM - MARCH 2018	02/20/2018	125,406.73	.00
Total :				125,406.73	.00
Total BLUE CROSS BLUE SHIELD OF WYOMING:				125,406.73	.00
<b>BORDER STATES INDUSTRIES, INC</b>					
	914711574	Meter F2S 1ph 240v meter C200	02/15/2018	2,599.20	.00
	914711574	Meter 4S 1ph 3w c20 120-480v dmd	02/15/2018	726.94	.00
	914711574	F6/9/36S 3ph 4w c20 120-480v dmd	02/15/2018	766.38	.00
	914711574	F14/15/16S 3ph 4w c200 120-480v	02/15/2018	2,299.14	.00
	914754421	Wire, primary 1/0 strd, jacketed,25KV	02/22/2018	8,652.75	.00
Total :				15,044.41	.00
Total BORDER STATES INDUSTRIES, INC:				15,044.41	.00
<b>CITY OF CODY</b>					
	022818	UTILITIES	02/28/2018	733.33	.00
	022818	UTILITIES	02/28/2018	5,543.36	.00
	022818	UTILITIES	02/28/2018	2,463.84	.00

Secondary Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid
	022818	UTILITIES	02/28/2018	2,429.91	.00
	022818	UTILITIES	02/28/2018	7,289.72	.00
	022818	UTILITIES	02/28/2018	1,260.97	.00
	022818	UTILITIES	02/28/2018	324.80	.00
	022818	UTILITIES	02/28/2018	447.73	.00
	022818	UTILITIES	02/28/2018	3,236.07	.00
	022818	UTILITIES	02/28/2018	9,746.32	.00
	022818	UTILITIES	02/28/2018	654.97	.00
	022818	UTILITIES	02/28/2018	3,172.58	.00
	022818	UTILITIES	02/28/2018	31.16	.00
	022818	UTILITIES	02/28/2018	2,224.98	.00
Total :				39,559.74	.00
Total CITY OF CODY:				39,559.74	.00
<b>CONDREY &amp; ASSOCIATES INC</b>					
	021218	CLASSIFICATION STUDY	02/12/2018	1,787.50	.00
	021218	CLASSIFICATION STUDY	02/12/2018	3,737.50	.00
	021218	CLASSIFICATION STUDY	02/12/2018	975.00	.00
	021218	CLASSIFICATION STUDY	02/12/2018	812.50	.00
	021218	CLASSIFICATION STUDY	02/12/2018	1,787.50	.00
	021218	CLASSIFICATION STUDY	02/12/2018	650.00	.00
	021218	CLASSIFICATION STUDY	02/12/2018	975.00	.00
	021218	CLASSIFICATION STUDY	02/12/2018	1,137.50	.00
	021218	CLASSIFICATION STUDY	02/12/2018	325.00	.00
	021218	CLASSIFICATION STUDY	02/12/2018	1,462.50	.00
	021218	CLASSIFICATION STUDY	02/12/2018	812.50	.00
	021218	CLASSIFICATION STUDY	02/12/2018	487.50	.00
	021218	CLASSIFICATION STUDY	02/12/2018	1,300.00	.00
Total :				16,250.00	.00
Total CONDREY & ASSOCIATES INC:				16,250.00	.00
<b>DANIELS, TAYLOR</b>					
	12.0600.35	REFUND DEPOSIT	02/20/2018	83.17	.00
Total :				83.17	.00
Total DANIELS, TAYLOR:				83.17	.00
<b>EASTMAN, RINDA</b>					
	0118	PERSONAL TRAINER - REC CENTER	02/19/2018	337.51	.00
Total :				337.51	.00
Total EASTMAN, RINDA:				337.51	.00
<b>EUBANKS, TYLER</b>					
	135657	DEE'S ALTERATION	02/12/2018	20.00	.00
Total :				20.00	.00
Total EUBANKS, TYLER:				20.00	.00
<b>GRAHAM DIETZ &amp; ASSOCIATES</b>					
GDA ENGINEERS	171133-00004	WATER TANK (2AB)	02/16/2018	5,720.96	.00

Secondary Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid
GDA ENGINEERS	171133-00004	WATER TANK (2AB)	02/16/2018	2,817.79	.00
GDA ENGINEERS	171284-00001	ALLEN AVE URD PROJECT	12/15/2017	692.50	.00
Total :				9,231.25	.00
Total GRAHAM DIETZ & ASSOCIATES:				9,231.25	.00
<b>HARRIS TRUCKING AND CONSTRUCTION CO.</b>					
	130426	UNLOAD BALES AT THE RECYCLING CENTER	02/12/2018	1,690.00	.00
Total :				1,690.00	.00
Total HARRIS TRUCKING AND CONSTRUCTION CO.:				1,690.00	.00
<b>HOUSE, CARL</b>					
	021418	WITNESS FEES MC-1801-003 WOLLSCHLAGER	02/14/2018	5.00	.00
Total :				5.00	.00
Total HOUSE, CARL:				5.00	.00
<b>HTO CHEMICAL COMPANY</b>					
	1369	TESTING OF AUDITORIUM BOILERS	01/26/2018	284.75	.00
Total :				284.75	.00
Total HTO CHEMICAL COMPANY:				284.75	.00
<b>JBOW TAG</b>					
	000005	LEAGUE 01/15, 01/22 AND 01/29	01/30/2018	480.00	.00
Total :				480.00	.00
Total JBOW TAG:				480.00	.00
<b>JOHNSON, NICHOLAS</b>					
OR CAPE, KELSEY ANN	14.2240.38	REFUND DEPOSIT	02/12/2018	153.61	.00
Total :				153.61	.00
Total JOHNSON, NICHOLAS:				153.61	.00
<b>KRUBECK, LUCAS</b>					
	022018	PERSONAL TRAINER - REC CENTER	02/20/2018	287.88	.00
Total :				287.88	.00
Total KRUBECK, LUCAS:				287.88	.00
<b>LANDERMAN, SHIREE</b>					
OR BERLOW, NOAH	17.0592.33	REFUND DEPOSIT	02/21/2018	15.80	.00
Total :				15.80	.00
Total LANDERMAN, SHIREE:				15.80	.00
<b>LOCAL GOVERNMENT LIABILITY POOL</b>					
	11192	CLAIM AGAINST THE CITY	02/14/2018	3,246.84	.00

Secondary Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid
Total :				3,246.84	.00
Total LOCAL GOVERNMENT LIABILITY POOL:				3,246.84	.00
<b>LONG BUILDING TECHNOLOGIES INC</b>					
	SRVCE008843	REPAIR HEATER AT RECYCLING CENTER	02/15/2018	511.44	.00
Total :				511.44	.00
Total LONG BUILDING TECHNOLOGIES INC:				511.44	.00
<b>MSPS</b>					
MOUNTAIN STATES PIPE & SUPPLY	INV7245	Kamstrup 5/8" x 3/4" meter	02/14/2018	6,100.00	.00
MOUNTAIN STATES PIPE & SUPPLY	INV7245	Itron 100W ERT, W/PLUG	02/14/2018	1,944.00	.00
MOUNTAIN STATES PIPE & SUPPLY	INV7245	SHIPPING	02/14/2018	109.30	.00
Total :				8,153.30	.00
Total MSPS:				8,153.30	.00
<b>NORHT BIG HORN HOSPITAL</b>					
	700023	EMERGENCY ROOM EXAMINATION	01/15/2018	187.95	.00
Total :				187.95	.00
Total NORHT BIG HORN HOSPITAL:				187.95	.00
<b>O'DONNELL JR, STEVE</b>					
	15.8020.28	REFUND DEPOSIT	02/15/2018	30.97	.00
Total :				30.97	.00
Total O'DONNELL JR, STEVE:				30.97	.00
<b>OWENS AUTO REPAIR</b>					
	9.1210.17	REFUND DEPOSIT	02/16/2018	106.02	.00
Total :				106.02	.00
Total OWENS AUTO REPAIR:				106.02	.00
<b>PARK COUNTY CIRCUIT COURT</b>					
	22118	CV-2016-0757	02/21/2018	283.23	283.23
Total :				283.23	283.23
Total PARK COUNTY CIRCUIT COURT:				283.23	283.23
<b>ROCKY MOUNTAIN POWER</b>					
	021918	UTILITIES	02/19/2018	29.22	.00
	021918	UTILITIES	02/19/2018	296.61	.00
Total :				325.83	.00
Total ROCKY MOUNTAIN POWER:				325.83	.00

Secondary Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid
<b>SABER PEST CONTROLL LLC</b>					
	P111	PEST CONTROL - PUBLIC WORKS	02/01/2018	50.00	.00
	P111	PEST CONTROL - PUBLIC WORKS	02/01/2018	50.00	.00
	R110	PEST CONTROL RECYCLING/SANITATION	02/07/2018	60.00	.00
	W110	PEST CONTROL WASTEWATER	02/07/2018	50.00	.00
Total :				210.00	.00
Total SABER PEST CONTROLL LLC:				210.00	.00
<b>SMITH, STEVEN</b>					
	14.1790.17	REFUND DEPOSIT	02/09/2018	229.40	.00
Total :				229.40	.00
Total SMITH, STEVEN:				229.40	.00
<b>SYSTEMS GRAPHICS INC</b>					
ADVANCED INFO SYSTEMS	14195	CYCLE 4 OUTSOURCE BILLS	02/07/2018	2.26	.00
ADVANCED INFO SYSTEMS	14195	CYCLE 4 OUTSOURCE BILLS	02/07/2018	27.17	.00
ADVANCED INFO SYSTEMS	14195	CYCLE 4 OUTSOURCE BILLS	02/07/2018	38.49	.00
ADVANCED INFO SYSTEMS	14195	CYCLE 4 OUTSOURCE BILLS	02/07/2018	15.85	.00
ADVANCED INFO SYSTEMS	14195	CYCLE 4 OUTSOURCE BILLS	02/07/2018	142.67	.00
ADVANCED INFO SYSTEMS	14216	CYCLE 4 OUTSOURCE BILLS	02/13/2018	4.10	.00
ADVANCED INFO SYSTEMS	14216	CYCLE 1 OUTSOURCE BILLS	02/13/2018	49.20	.00
ADVANCED INFO SYSTEMS	14216	CYCLE 1 OUTSOURCE BILLS	02/13/2018	69.69	.00
ADVANCED INFO SYSTEMS	14216	CYCLE 1 OUTSOURCE BILLS	02/13/2018	28.70	.00
ADVANCED INFO SYSTEMS	14216	CYCLE 1 OUTSOURCE BILLS	02/13/2018	258.28	.00
ADVANCED INFO SYSTEMS	14218	CYCLE 2 OUTSOURCE BILLS	02/20/2018	1.78	.00
ADVANCED INFO SYSTEMS	14218	CYCLE 2 OUTSOURCE BILLS	02/20/2018	21.33	.00
ADVANCED INFO SYSTEMS	14218	CYCLE 2 OUTSOURCING	02/20/2018	30.22	.00
ADVANCED INFO SYSTEMS	14218	CYCLE 2 OUTSOURCE BILLS	02/20/2018	12.44	.00
ADVANCED INFO SYSTEMS	14218	CYCLE 2 OUTSOURCE BILLS	02/20/2018	111.98	.00
Total :				814.16	.00
Total SYSTEMS GRAPHICS INC:				814.16	.00
<b>TITAN MACHINERY INC</b>					
	10408022 GP	TOOTH FOR BUCKET	01/19/2018	40.55	.00
Total :				40.55	.00
Total TITAN MACHINERY INC:				40.55	.00
<b>VAN DUSEN, LISA</b>					
	1312018	REIMBURSEMENT FOR MILEAGE	02/14/2018	155.31	.00
Total :				155.31	.00
Total VAN DUSEN, LISA:				155.31	.00
<b>WESTERN UNITED ELECTRIC SUPPLY</b>					
	4110583	Cutout, non-loadbreak 100 amp 15KV	02/09/2018	841.40	.00
	4110689	TOOLS	02/13/2018	127.07	.00
	4110733	NEW STREET LIGHTS	02/14/2018	1,858.80	.00

Secondary Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid
Total :				2,827.27	.00
Total WESTERN UNITED ELECTRIC SUPPLY:				2,827.27	.00
Grand Totals:				322,650.20	2,728.61
			Payroll 02/21/18	230,419.29	
				553,069.49	

Report Criteria:

- Detail report.
- Invoices with totals above \$0 included.
- Paid and unpaid invoices included.
- Invoice.Batch = {NOT LIKE} "1"

## NOTICE OF PUBLIC MEETING

The City of Cody, Wyoming, will conduct a public meeting at 7:00 p.m., local time, on March 6, 2018, in the City Council Chambers. The purpose of the meeting is to allow citizens to review and comment on the following project: Cody Wastewater Treatment Facility Upgrade and Expansion – Phase 2. The City of Cody intends to enhance the existing lagoon system with a new aerated cell. Other work includes waste sludge pumping, UV disinfection, effluent irrigation, and biosolids decant return pumping to the influent stream. The purpose of this project is to upgrade the wastewater treatment equipment, increase treatment efficiencies, plan for potential future nutrient requirements, reduce power consumption, and improve means to handle biosolids. Existing facilities will be upgraded and incorporated into a new operating process. All work will occur on City of Cody property.

At the meeting, the City of Cody will present the preliminary design of the proposed project and will discuss the estimated cost of the improvements and the plan for funding the improvements. A preliminary plan of improvements, cost estimates, and the funding plan can also be reviewed at City of Cody, City Hall, Public Works Offices at 1338 Rumsey Avenue, Cody, Wyoming. Contact Public Works Director, Stephen Payne, PE at (307) 527-3381.

The project was previously discussed at a November 7, 2017 Public Hearing, but the funding breakdowns have changed. The City of Cody had anticipated a grant of \$1,300,000, but received \$650,000. Based on current cost estimates, the City of Cody plans to borrow \$2,167,600 from the Wyoming Clean Water State Revolving Loan Fund (CWSRF) administered by the Wyoming Office of State Lands and Investments. It is anticipated that up to 75% of the overall CWSRF principal (\$1,625,250) would have loan terms of 0% interest for 20 years. The remaining 25% of the loan principal may be considered for forgiveness. With or without principal forgiveness, the repayment of this loan is not anticipated to affect current sewer rates. The proposed loan will be blended with the aforementioned Mineral Royalty Grant, along with City reserve funds to complete funding for the project. Current Wastewater user fees, coupled with existing reserves of cash and investments, are sufficient to repay the proposed loan. The City raised the sewer base for a ¾" meter from \$7.02 to \$10.14, effective July 1, 2013.

Written comments are also welcome. Please send written comments to City of Cody, Attn: Steve Payne, PE, PO Drawer 2200, Cody, WY by 5:00 pm on Tuesday, March 6, 2018.

Published: February 20, 2018

Resolution No. 2018-02

Entitled: A RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION TO THE TO THE STATE LOAN AND INVESTMENT BOARD FOR A LOAN THROUGH THE STATE REVOLVING FUND ON BEHALF OF THE GOVERNING BODY FOR THE

City of Cody

(NAME OF APPLICANT)

FOR THE PURPOSE OF Cody Wastewater Treatment Facility Upgrade and Expansion - Phase 2

(STATE TITLE AND PUPOSE OF PROJECT)

**WITNESSETH**

WHEREAS, the Governing Body for the

City of Cody

(NAME OF APPLICANT)

desires to participate in the State Revolving Fund program to assist in financing this project: and

WHEREAS, the Governing Body for the

City of Cody

(NAME OF APPLICANT)

recognizes the need for the project: and

WHEREAS, the STATE REVOLVING FUND program requires that certain criteria be met, as described in the State Loan and Investment Board's Rules and Regulations governing the program, and to the best of our knowledge this application meets those criteria; and

WHEREAS, the Governing Body of the

City of Cody

(NAME OF APPLICANT)

plans to repay the requested STATE REVOLVING FUND LOAN from the following sources (s):

(DESCRIBE THE SOURCE OF ALL REPAYMENT FUNDS)

Current Wastewater User Fees (rates), coupled with existing reserves of cash and investments  
are sufficient to repay the proposed loan.

; and

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE

City of Cody

(NAME OF APPLICANT)

that a loan application in the amount of \$ 2,167,600.00 be submitted to the State Loan and Investment Board for consideration at the State Loan and Investment Board meeting to assist in funding

Cody Wastewater Treatment Facility Upgrade and Expansion - Phase 2

(name of project)

BE IT FURTHER RESOLVED, that

Matt Hall, Mayor

(name and title of persons)

are hereby designated as the authorized representatives of the

City of Cody

(name of applicant)

to act on behalf of the Governing Body on all matters relating to this loan application.

PASSED, APPROVED AND ADOPTED THIS 27th day of February, 2018

(Name & Title)

Attest:

(Name & Title)