

**City of Cody
Council Proceedings
Tuesday, February 19, 2019**

A pre-meeting was held at 6:45 p.m. to discuss the agenda for the Regular Meeting. 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 19, 2019 at 7:00 p.m.

Present: Mayor Hall, Council Members Diane Ballard, Justin Baily, Jerry Fritz, Glenn Nielson and Heidi Rasmussen, City Administrator, Barry Cook, City Attorney Scott Kolpitcke and Administrative Services Officer, Cindy Baker

Absent: Council Member Landon Greer.

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

Council Member Fritz made a motion seconded by Council Member Rasmussen to approve the consent calendar which includes approval of Minutes: Approval of Minutes: Regular Minutes from February 5, 2019 and Minutes from Special Work Session from February 12, 2019; approve Vouchers and payroll in the amount of \$1,409,147.64; approve Vouchers in the amount of \$9,055.14, noting invoices associated with the specific purpose one cent tax; terminate the current agreement between the City of Cody and Park County School District #6 as it relates to the use of the Aquatic Facilities and approve a request from Jeremy Johnston, on behalf of the Buffalo Bill Center of the West, to close Coe Circle in front of the Statute for approximately 30 minutes on Tuesday, February 26, 2019 for the Annual FFA wreath laying ceremony and allow traffic to be directed north through West Park Hospital's small parking lot. Vote was unanimous.

Council Member Rasmussen made a motion seconded by Council Member Nielson to appoint to serve on the Contractors' Board Jake Schrickling (Licensed General Contractor) and David Schlosser (Licensed Plumber for 3-year term – 2/5/2019-12/31/2021. Also appoint Troy Kinchloe (Licensed Plumber) to serve the remainder of the term for resigning board member Ron Couture for a term ending 12/31/2019. Vote was unanimous.

Council Member Ballard made a motion seconded by Council Member Baily to approve a request from Trent Cole (YBF) to allow the sale of beer in the City Park during the 2019 Concerts in the Park, if approved authorize staff to issue malt beverage permits, as well as, open container permit for each concert, event coordinator to work with City Staff to establish some form of barrier to clearly identify a designated area for the sale of beer. Vote was unanimous.

Council Member Nielson made a motion seconded by Council Member Rasmussen to authorize the Mayor to enter into and sign an agreement between the Buffalo Bill Memorial Association dba as the Buffalo Bill Center of the West, Cody Country Chamber of Commerce, the Buffalo Bill Art Show and Sale, the City of Cody and Vic Payne Studio, Inc. With said agreement, accept the donation of Buffalo Bill Bench sculpture titled Born Under a Wandering Star, with a value of \$59,000. Vote was unanimous.

Council Member Fritz made a motion seconded by Council Member Rasmussen to authorize the Mayor to enter into and sign an agreement to grant easements and leases between the City of Cody and Yellowstone Regional Airport Joint Powers Board. Vote was unanimous.

RESOLUTION 2019-03

A RESOLUTION AUTHORIZING SUBMISSION OF A FUNDING APPLICATION TO THE WYOMING WATER DEVELOPMENT COMMISSION ON BEHALF OF THE CITY OF CODY FOR THE PURPOSE OF COMPLETING A TREATED WATER AND RAW WATER MASTER PLAN – LEVEL 1 STUDY. Council Member Fritz made a motion seconded by Council Member Ballard to approve Resolution 2019-03. Vote was unanimous.

ORDINANCE 2019-01 - SECOND READING

AN ORDINANCE REZONING 2221 COUGAR AVENUE LOCATED WITHIN THE CITY OF CODY, PARK COUNTY, WYOMING TO LIMITED BUSINESS (D-1). Council Member Nielson made a motion seconded by Council Member Ballard to approve Ordinance 2019-01 on Second Reading. Vote was unanimous.

There being no further action Mayor Hall adjourned the meeting at 7:45 p.m.

Matt Hall
Mayor

Cindy Baker
Administrative Services Officer

| Name | Description | Amount |
|---------------------------------------|---|-----------|
| AMERICAN FAMILY LIFE ASSUR | AFLAC PREMIUM | 2478.58 |
| AMERICAN WELDING & GAS, INC. | CARBON DIOXIDE/CYLINDER RENTAL | 99.12 |
| ANIXTER INC | HAND TOOLS | 91.46 |
| BAILEY ENTERPRISES INCORPORATED | Fuel | 13391.02 |
| BARN FEED AND PET | REFUND UTILITY DEPOSIT | 931.81 |
| BLUE CROSS BLUE SHIELD OF WYOMING | INSURANCE PREMIUM - MARCH 2019 | 140217.00 |
| BOWMAN, ZACHERY E | SNOW REMOVAL SHERIDAN AVE | 480.00 |
| BROWN, STEPHEN | REFUND UTILITY DEPOSIT | 6.52 |
| C & C WELDING, INC | ANGLE IRON | 7.56 |
| C & D RENTALS | REFUND UTILITY DEPOSIT | 135.44 |
| CARQUEST AUTO PARTS | adhesive A05 | 1046.90 |
| CASELLE, INC | ADVANTAGE REPORT & IMPL. | 2850.00 |
| CENTURY LINK | UTILITIES | 38.99 |
| CHEYENNE, LIGHT, FUEL & POWER COMPANY | UTILITIES | 9347.16 |
| CLARK, RONALD W | TIPSY TAXI VOUCHERS | 140.00 |
| COPENHAVER KATH KITCHEN KOLPITCKE LLC | Legal Services | 6907.92 |
| DODD, MARIE | REFUND UTILITY DEPOSIT | 88.06 |
| DOZIER, JIM | REFUND CREDIT BALANCE ON ACCOUNT | 1000.00 |
| EAGLE RECOVERY, LLC | VEHICLE TOW - CASE #19-76 | 230.00 |
| EFFICIENT STRUCTURES INC | REBUILD SPA JET PUMP | 2735.22 |
| ENGINEERING ASSOCIATES | PROJECT NO 14111.04 WWTF PHASE 2 | 17157.27 |
| FARLOW, IRENE & EARL | TIPSY TAXI PROGRAM | 434.00 |
| FETCH, KATHLEEN | REC CENTER REFUND | 45.00 |
| FIRE DISTRICT #2 | FIRE DISTRICT PASS THROUGH FEE | 155.00 |
| FREDERICK, LAUREL | RESTITUTION | 50.00 |
| HARRIS TRUCKING AND CONSTRUCTION | RECYCLING HAULING | 475.00 |
| HARRISON, TIMOTHY BRUCE | INSTALL VALVE ACTUATOR - RAQUETBALL COURT | 870.00 |
| HOLEMAN, DEVIN | RESTITUTION | 100.00 |
| J & S CORPORATION | NICHOL MALL DOOR REPAIR | 138.75 |
| JENSEN, SEAN W | HOT TUB REPAIR | 200.00 |
| KIRK, RANDY | REC CENTER REFUND | 52.50 |
| KITCHEN, SCOTT | REIMBURSEMENT FOR MILEAGE | 36.37 |
| KOVAC, FRANCES | REFUND CREDIT BALANCE | 12.35 |
| LOCAL GOVERNMENT LIABILITY POOL | CLAIM AGAINST CITY - SNOWPLOW ACCIDENT | 1902.15 |
| LONG BUILDING TECHNOLOGIES INC | REPAIR ICE MACHINE AT AUDITORIUM | 3755.73 |
| MALTBY, CONNIE | RESTITUTION | 130.00 |
| NCPERS GROUP LIFE INS | PREMIUM | 464.00 |
| NORCO, INC. | CYLINDER RENT | 24.30 |
| NORTH FORTY INVESTMENTS LLC | REFUND CREDIT BALANCE | 212.10 |
| NORTHSTAR FUNDING GROUP INC | REFUND CREDIT BALANCE | 134.52 |
| NORTHWEST PIPE | 6" MJ, CI Cap | 66.84 |
| PARK COUNTY | LEC CONTRACT - DISPATCH | 31504.89 |
| PARK COUNTY ANIMAL SHELTER | ANIMAL SERVICE CONTRACT - FEB 2019 | 3750.00 |
| PARK COUNTY CIRCUIT COURT | CV-2016-0757 | 312.59 |
| PARK COUNTY CLERK | ELECTION COST 2018 | 7698.63 |
| PARK COUNTY LANDFILL | LANDFILL CHARGES - JAN 2019 | 53562.70 |
| PAVEMENT MAINTENANCE INC | SNOW REMOVAL-PARKING LOTS & LEC | 450.00 |
| PINNACLE CONSULTING | REFUND CREDIT BALANCE | 123.34 |
| PROFFIT, DOUGLAS J | GREYBULL HILL CLEANUP | 207.50 |
| PROVIDENT LIFE & ACCIDENT INS | PREMIUMS | 109.20 |
| RYHTI, JEFF | REC CENTER REFUND | 148.50 |
| SABER PEST CONTROLL LLC | PEST CONTROL - PUBLIC WORKS SH | 500.00 |
| SHOSHONE MUNICIPAL PIPELINE | SMP WATER PURCHASE - JAN 2019 | 113803.48 |
| SKARSHAUG TESTING LAB | RUBBER GLOVE TESTING | 345.65 |
| SOUTHWICK, VIRGINIA | REFUND CREDIT BALANCE | 96.56 |
| SPRADLIN, GARY BRUCE | HVAC FILTERS AT CITY SHOP | 95.00 |
| SYSTEMS GRAPHICS INC | OUTSOURCE BILLS | 778.75 |
| TEASDALE, DUSTIN | REC CENTER REFUND | 128.00 |

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| THE OFFICE SHOP INC | COPIER CONTRACT - SHOP | 43.43 |
| TITAN MACHINERY INC | SEWER CAMERA REEL REPAIR | 1154.40 |
| U S BANK PURCHASE CARD | C12 TRAVEL, TRAIN & ED - MEAL | 61990.10 |
| UNUM LIFE INSURANCE - LIFE | PREMIUM | 1722.59 |
| WALLING JR, JAMES | RESTITUTION | 150.00 |
| WEISS, BRIAN | RESTITUTION | 50.00 |
| WESCO RECEIVABLES CORP | POLE MATERIAL | 9618.00 |
| WHITMER, LYNN | REC CENTER REFUND | 50.00 |
| WY ASSOCIATION OF MUNICIPALITIES | WINTER WAM REGISTRATION | 875.00 |
| | COUGAR AVE PROJECT-RECON (SCOPING) | |
| WY DEPARTMENT OF TRANSPORTATION | REPORT | 481.36 |
| WY DEPARTMENT OF WORKFORCE SERVICES | 4TH QUARTER BENEFITS | 2689.00 |
| WY DEPARTMENT OF WORKFORCE SERVICES | CONTRIBUTIONS | 15465.82 |
| WYOMING MUNICIPAL POWER AGENCY | POWER PURCHASE - JAN 2019 | 809251.21 |
| WYOMING RETIREMENT SYSTEM | CONTRIBUTIONS - | 77778.02 |
| WYOMING WATER DEVELOPMENT COMM | GRANT APPLICATION FEE | 1000.00 |
| YELLOWSTONE REGIONAL AIRPORT | AIRPORT FUNDING - FEB 2019 | 14530.42 |
| YOUNG, JEREMY | RESTITUTION | 100.00 |
| | | 1419202.78 |