

City of Cody
Council Proceedings
Tuesday, March 5, 2019

At 6:18 p.m. Council Member Rasmussen made a motion seconded by Council Member Ballard to enter into an Executive Session Pursuant to State Statute 16-4-405 (a)(ii) to consider the appointment, employment, right to practice or dismissal of a public officer, professional person or employee, or to hear complaints, charges brought against an employee, professional person or officer, unless the employee, professional person or officer request a public hearing and 16-4-405 (a)(ix) to consider or receive any information classified as confidential by law. Vote was unanimous. At 6:51 p.m. Council Member Rasmussen made a motion seconded by Council Member Ballard to exit the Executive Session. No action was taken. A pre-meeting was held at 6:52 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, March 5, 2019 at 7:00 p.m.

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

Absent: Council Member Landon Greer & Justin Baily and City Administrator, Barry Cook

Mayor Hall called the meeting to order at 7:05 p.m.

Council Member Fritz made a motion seconded by Council Member Rasmussen to approve the agenda with the revision of removing item “c” - to consider approving funding for the Cody Community Foundation in an amount up to \$6,500, if approved funding to be funded from the Council Contingency Fund Account) from the conduct of business.

Council Member Fritz made a motion seconded by Council Member Ballard to approve the consent calendar which includes approval of Minutes: approval of Minutes: Regular Minutes from February 19, 2019 and Work Session Minutes from February 26, 2019; approve Vouchers in the amount of \$383,112.59 and approval the proposed updates to the Financial Management Policy. Vote was unanimous.

At 7:08 p.m. the Mayor entered into a public hearing to consider if it is in the public’s interest to consider a restaurant liquor license for Taco El Taconazo located at 1207 Sheridan Ave. Cindy Baker, Administrative Services Officer provided information relating to this license request. After calling for comments three times and there being none further at 7:10 p.m. the Mayor closed the public hearing.

Council Member Rasmussen made a motion seconded by Council Member Neilson to approve an application for a restaurant license to Taco El Taconazo located at 1207 Sheridan Ave. Vote was unanimous.

Council Member Fritz made a motion seconded by Council Member Nielson to authorize the mayor to sign the Amendment No.1 to the Professional Services Agreement with Cumbre Professional Group, Inc, dba CPG engineering, for the Sheridan Avenue and 17th Street Intersection Study. Vote was unanimous.

ORDINANCE 2019-01 – THIRD AND FINAL READING
AN ORDINANCE REZONING 2221 COUGAR AVENUE LOCATED WITHIN THE CITY OF CODY, PARK COUNTY, WYOMING TO LIMITED BUSINESS (D-1).
Council Member Rasmussen made a motion seconded by Council Member Ballard to approve Ordinance 2019-01 on Third and Final Reading. Vote was unanimous.

RESOLUTION 2019-04
RESOLUTION AMENDING THE CITY OF CODY FINAL BUDGET FOR FISCAL YEAR 2018-2019. Council Member Rasmussen made a motion seconded by Council Member Nielson to approve Resolution 2019-04. Vote was unanimous.

There being no further action Mayor Hall adjourned the meeting at 7:30 p.m.

Name	Description	Amount
BACON, PAIGE	JANUARY YOUTH PAINTING	28.00
BANKS, TODD A	REPAIR CRACK IN LAP POOL	890.00
BORDER STATES INDUSTRIES, INC	HAND TOOLS	255.44
CENTURY LINK	UTILITIES - CENTURY LINK	38.76
CIRCUIT COURT	FORWARD PAYMENT TO CORRECT COURT	70.00
CITY OF CODY	UTILITIES	43055.96
CODY ROTARY CLUB	ROTARY DUES -	116.00
CUMBRE PROFESSIONAL GROUP INC	17TH & SHERIDAN INTERSECTION STUDY	6366.34
DANA KEPNER COMPANY	METERS	1260.00
DEARBORN NATIONAL LIFE INSURANCE CO	INSURANCE PREM - MARCH 2018	364.08
DEPT OF FAMILY SERVICES	BACKGROUND CHECKS - REC CENTER	100.00
EASTMAN, RINDA	PERSONAL TRAINER - REC CENTER	547.23
FROMBERG SCHOOL	REC CENTER REFUND	86.50
HARRIS TRUCKING AND CONSTRUCTION	RECYCLING HAULING	475.00
HARRIS TRUCKING AND CONSTRUCTION CO	SAND SLURRY 10TH & BLEISTEIN	388.00
HARRISON, TIMOTHY BRUCE	INSTALL HEATER IN RAW WATER PUMP STATION	300.00
HART, CINDY	REC CENTER REFUND	52.50
HESS, NICHOLE	REC CENTER REFUND	16.00
HOUSER, ESTATE OF HOLLY	REFUND UTILITY DEPOSIT	310.87
KRUBECK, LUCAS	PERSONAL TRAINER	390.18
MCMILLIAN, BARBARA	REFUND UTILITY DEPOSIT	200.00
MORRISON-MAIERLE INC	2019 ADA PED RAMPS PROJECT- DESIGN PHASE	11768.63
NEENAH FOUNDRY CO	MANHOLE COVERS	982.00
NORTHWEST PIPE	Clamp Repair 8"	295.75
ONE-CALL OF WYOMING	ONE - CALL FEES	49.00
PARK COUNTY CIRCUIT COURT	CV-2016-0757	312.59
PARK COUNTY WEED AND PEST	HAZARDOUS WASTE DAY	8060.16
PARTENHEIMER, ALTHEA	REC CENTER REFUND	25.00
QUICKEN LOANS	REFUND DEPOSIT FOR UTILITIES	200.00
ROCKY MOUNTAIN POWER	UTILITIES	358.02
ROOF, GEORGE	REFUND UTILITY DEPOSIT	68.86
SABER PEST CONTROLL LLC	PEST CONTROL - RECYCLING/SANITATION	430.00
SUNSET DEVELOPMENT LLC	SEWER LINE REIMBURSEMENT	27573.61
SYSTEMS GRAPHICS INC	OUTSOURCE BILLS	584.86
T-O ENGINEERS INC	BEACON HILL WATER TANK	31801.25
TWEIT, SUSAN J	REFUND UTILITY DEPOSIT	322.14
US POSTMASTER	2 MONTHS POSTAGE FOR UTILITY BILLING	3700.00
VAN AUKEN, TRUTH	PERSONAL TRAINER	129.60
VAN DUNSEN, ROY	REFUND WATER CRANE CARD	14.00
WARD, PAUL	REFUND UTILITY DEPOSIT	200.00
WYOMING HEALTH FAIRS	BLOOD DRAW - WELLNESS BENEFIT	2800.00
YOUNG, LEXI	REC CENTER REFUND	110.00
TOTAL		145096.33