

City of Cody
Council Proceedings
Tuesday, August 7, 2012

A regular meeting of the Cody City Council was held in the Council Chambers at City Hall in Cody, Wyoming on Tuesday, August 7, 2012 at 7:00 p.m.

Present: Mayor Nancy Tia Brown, Council Members Steve Miller, Stan Wolz, Donny Anderson, Charles Cloud, Jerry Fritz, and Bryan Edwards, City Administrator, Jenni Rosencranse, City Attorney, Scott Kolpitcke, and Assistant Administrative Services Officer, Sara Wead.

Absent: None

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

Council Member Miller made a motion seconded by Council Member Fritz to approve the agenda.

Mayor Brown read the Proclamation to proclaim August 8, 2012 as Serving from the Heart for our Veterans Day.

Mayor Brown presented Community Hero Awards to Meredith and Chriss Peart, Paul Clymer, Diane Russell and the late Gordon Russell, and Gary Smith (not present), for their efforts in creating the Wyoming Vietnam Veteran's Memorial; Paul Rodriguez, for his efforts in the Korean War Memorial in the State of Wyoming Veteran's Memorial Park; Chuck Eicher (Tim Good accepted on behalf of the late Chuck Eicher), for his efforts on the Korean War Memorial and WWII Memorial in the State of Wyoming Veteran's Memorial Park; Gary Troxel (not present) for his efforts on the Korean War Memorial in the State of Wyoming Veteran's Memorial Park.

Council Member Miller made a motion seconded by Council Member Anderson to approve the Consent Calendar including approval of Special Meeting Minutes from 7/12/12, and 7/13/12 and Regular Meeting Minutes from 7/17/2012, approval of vouchers and payroll in the amount of \$878,853.13, award Bid 2012-08 to Titan Machinery in the amount of \$92,958.00, less a trade in value of \$20,950.00, leaving a net bid of \$72,008.00 for a backhoe loader, award Bid 2012-09 to Jacks Truck and Equipment in the amount of \$98,896.00, less trade in value of \$8,200.00, leaving a net bid of \$90,696.00 for a Day Cab Truck, authorize the Mayor to enter into a professional services contract between the City of Cody and Engineering Associates for the development of a Sewer Study and authorize the Mayor to sign the contract contingent upon review and approval by the City Attorney, authorize the Mayor to sign the signature page for the City of Cody as it relates to the Small Business Credit Initiative Program application initiated by of the City of Laramie, WY for SSBCI funds contingent upon review and approval by the City Attorney, authorize the Mayor to sign a public comment letter with regard to the Yellowstone Winter Use Plan, approve the preliminary plat for the Zoe Addition Minor Subdivision, with the noted variances and conditions, declare an above grade conveyor as surplus equipment and authorize staff to proceed with the sale of item by either online auction or bid process, approve the uncollectible account write offs in the amount of \$54,136.19, authorize the transfer of the Master Plan Update contract from AECOM, Inc. to Logan Simpson Design Inc., and authorize the Mayor to sign the contract transfer document, and authorize placement of a sign on the outside wall of the Nichol Mall space leased to Central Wyoming Neurosurgery contingent upon approval by the Planning, Zoning and Adjustment Board. Vote was unanimous.

Mayor Brown began the public hearing at 7:30 pm to determine if it is in the public interest to issue a Microbrewery Permit to Roadgrill LLC dba Geyser Brewing Company located at 525 W Yellowstone Ave. Sara Wead, Assistant Administrative Services Officer provided the background information regarding the application. After calling for public comment three times and there being none, Mayor Brown closed the public hearing at 7:33pm.

Council Member Edwards made a motion seconded by Council Member Cloud to approve issuing a Microbrewery Permit to Roadgrill LLC dba Geyser Brewing Company located at 525 W Yellowstone Ave., contingent up on receiving proof of issuance of a Federal Brewery permit. Vote was unanimous.

Council Member Wolz made a motion seconded by Council Member Edwards to appoint Buck Wilkerson, Bob Davidson and Meredith Peart for a term of three years ending December, 2015; Bill Sheets, Diane Russell and Council Member Anderson for a term of two years ending December 2014; and Eric Rydbom, Ted Lee and Rick Manchester for a one year term ending December 2013 to the Veterans Memorial Park Committee. Vote was unanimous.

Council Member Cloud made a motion seconded by Council Member Anderson to approve a request from City of Cody Parks & Recreation staff to close 9th Street between Sheridan and Beck Avenues on Saturday, September 1st from 9:30 a.m. to 8:30 p.m. during the 3rd Annual Labor-Less Music Festival to locate the Trunk Sale, food and beverage vendors and other activities. Vote was unanimous.

Council Member Miller made a motion seconded by Council Member Fritz to approve a request from the Park County Arts Council for a malt beverage permit and open container permit for sale of beer at the City Park during the 3rd Annual Labor-Less Music Fest on Friday, August 31st from 6 to 8 p.m. and Saturday, September 1st from 3 to 8 p.m. Vote was unanimous.

Council Member Miller made a motion seconded by Council Member Cloud to approve a request from the Cody Senior Center to increase the FY 2012-2013 money allocated for utilities and fuel by \$9,800.00 for a total of \$54,000.00 to account for higher utility costs and fuel prices and to fund the request from the lodging tax fund. Vote was unanimous.

ORDINANCE 2012-14 3rd and Final Reading

AN ORDINANCE REZONING A TRACT OF LAND CONSISTING OF LOTS 24, 25 AND THE WEST 12 ½ FEET OF LOT 26 OF BROWN’S 2ND ADDITION (AKA 702 AND 708 PLATINUM AVENUE) LOCATED WITHIN CITY OF CODY, PARK COUNTY, WYOMING FROM THE RESIDENTIAL “B” ZONING DISTRICT TO THE GENERAL BUSINESS “D-2” ZONING DISTRICT.

Council Member Miller made a motion seconded by Council Member Anderson to pass Ordinance 2012-14 on third and final reading. Voting in favor were Council Members Anderson, Cloud, Miller, Wolz, Edwards and Mayor Brown. Voting opposed was Council Member Fritz. Motion carried.

RESOLUTION 2012-20

A RESOLUTION AMENDING THE CITY OF CODY FINAL BUDGET FOR FISCAL YEAR 2012-2013.

Council Member Cloud made a motion seconded by Council Member Fritz to pass Resolution 2012-20 as amended. Vote was unanimous.

RESOLUTION 2012-21

A RESOLUTION AMENDING THE CITY OF CODY FINAL BUDGET FOR FISCAL YEAR 2012-2013.

Council Member Fritz made a motion seconded by Council Member Cloud to pass Resolution 2012-21 as amended. Vote was unanimous

Steve Payne, Public Works Director reminded the public that the City of Cody is currently chip sealing roads and asked for peoples assistance in moving their vehicles during this process.

There being no further business, Mayor Brown adjourned the meeting at 8:29pm.

Sara Wead
Assistant Administrative Services Officer

Nancy Tia Brown
Mayor

Vendor Name	Description	Amount
ABSAROKA BICYCLES	BICYCLE PATROL / TRUNK RACK	1109.95
ACE HARDWARE	SUPPLIES	1435.25
ACKER ELECTRIC	REPAIRS	7016.15
ADVANCED INFO SYSTEMS	OUTSOURCE BILLS	1084.04
AIR FILTER SOLUTIONS INC	REC CENTER HVAC FILTERS	1540.86
ALLDATA, LLC	ALLDATA SOLUTIONS	1500.00
ALSCO	TOWELS / RUGS	280.03
ALTE KAMERADEN	CONCERTS IN THE PARK	500.00
AMERICAN RED CROSS	ARC FEES	1034.00
AMERICAN WELDING & GAS, INC.	SUPPLIES	730.28
APPLIED GRAPHICS	BANNER- CONCERTS IN THE PARK	110.00
BASSETT, JOSH	ADULT SOFTBALL UMPIRE	36.00
BEACON ATHLETICS	HAND TOOLS FOR BALL FIELDS	109.02
BIG HORN PAINT	SUPPLIES	182.90
BIG HORN PRECAST	14 PARKING BLOCKS	420.00
BIG HORN WHOLESALE	SUPPLIES	1324.28
BLADES, BEAU	REC CENTER REFUND	53.00
BLOEDORN LUMBER	SUPPLIES	142.43
BLUE CROSS BLUE SHIELD OF WY	INSURANCE PREMIUM	105887.68
BORDER STATES INDUSTRIES INC	INVENTORY	1119.63
BOZEMAN CREEK PRODUCTIONS LLC	CONCERTS IN THE PARK LABOR LESS MUSIC FEST	1000.00

BRESNAN COMMUNICATIONS	INTERNET	468.15
BRUCO INC	MATERIAL & SUPPLIES	306.06
BUFFALO BILL STATION	EQUAL PAY SETTLEMENT	260.36
C & C WELDING	REPAIRS	88.55
CALDER, ANDREW	LABOR-LESS MUSIC FEST	1500.00
CALIBRE PRESS	TRAINING	555.00
CDW GOVERNMENT, INC.	SYMANTEC LICENSING	2048.25
CENTURY LINK	PHONE CHARGES	1298.29
CHS CHEERLEADING CLUB	CHS CHEERLEADING CLINIC	384.00
CHS FOOTBALL CLUB	LITTLE BRONC FOOTBALL CAMP	300.00
CITY OF CODY	UTILITIES	40835.52
CODY CAB	TIPSY TAXI VOUCHERS	931.00
CODY ENTERPRISE	SUBSCRIPTIONS	30.00
CODY PAINT & BODY INC.	TOWING CASE 12-1110	140.00
CODY ROTARY CLUB	ROTARY DUES	154.50
CODY WINNELSON COMPANY	RAW WATER REPAIRS	49.09
CODY YELLOWSTONE AIR IMPROVE RESOURCES	SPECIAL FUNDING ALLOCATION FY12-13	10000.00
CONKLIN, DOYLE	REFUND EQUAL PAY SETTLEMENT	390.33
COWAN CONSTRUCTION	CRANE - NEW TRANSFORMERS	312.50
CROSS, JOANN	UTILITY REFUND	63.80
CRUM ELECTRIC	SUPPLIES	2794.69
DANA KEPNER COMPANY	SUPPLIES	24954.55
DAVIDSON, AARON	REC CENTER REFUND	70.00
DELL MARKETING	COMPUTERS / SCREENS / SERVER	16548.86
DIESEL MACHINERY, INC.	REPAIR STREET ROLLER	4566.59
DUNCAN & ALLEN	PROFESSIONAL FEES	4196.65
EAGLE OF CODY	CONCERTS IN THE PARK PRINTING	329.00
ECOLAB PEST ELIM. DIV.	PEST CONTROL	183.34
ENERGY WEST	UTILITIES	8564.25
ENGINEERING ASSOCIATES	NORTH CODY DISTRIBUTION FEEDER	3605.50
FARM PLAN CORPORATION	SUPPLIES / UNIFORMS	216.89
FASTENAL COMPANY 01WYCDY	SUPPLIES	472.76
FIELD SERVICES & WEED CONTROL	WEED CONTROL IN PAVEMENT	1847.00
FIREANTS	LABOR-LESS MUSIC FEST	1700.00
FIRST GOAL LLC	LACROSSE GOALS	700.00
FLORES, ANITA	DEPOSIT REFUND	41.15
GAMBLES	SUPPLIES	33.20
GARLAND, LAURIE	REFUND UTILITY DEPOSIT	8.29
GONION, KASEY	REFUND UTILITY DEPOSIT	28.71
GONZALES, RICH	ADULT SOFTBALL UMPIRE	144.00
GOSMA	GOSMA DUES	100.00
GRAINGER	MATERIAL & SUPPLIES	598.33
GRANT, BROOK	REFUND CREDIT BALANCE	33.99
GROVENSTEIN, NOAH S	REFUND CREDIT BALANCE	49.77
HARRIS TRUCKING & CONST. CO	SERVICES	12211.56
HIGBIE, ED	REFUND OVERPAYMENT ON PERMIT	2644.05
HOLIDAY INN	CONTRACTORS BOARD	71.45
HOPKINS LIFE AND SAFETY	FIRST AID SUPPLIES	217.08
HOTSY INTERMOUNTAIN	REPAIR TO HOTSY	354.00
I STATE TRUCK CENTER	INVENTORY	148.50
ICMA RETIREMENT	CONTRIBUTIONS	5656.65
IRBU, DOUGLAS	WITNESS FEES - MC-1205-038	15.00
JACK'S TRUCK & EQUIPMENT	SEWER JET PART	2383.29
JAMES, MIKE	REFUND UTILITY DEPOSIT	40.87
JENSEN PLUMBING	BUILDING MAINT.	350.00
JURADO, LETICIA	REFUND UTILITY DEPOSIT	27.17
KAISER, ELMA R MINERAL TRUST	UTILITY REFUND	81.81
KATTENHORN, TREVOR	REFUND UTILITY DEPOSIT	200.00
KOIS BROTHERS EQUIPMENT	FREIGHT	23.52
KRESS, MELANIE	EQUAL PAY SETTLEMENT	235.56
L.N. CURTIS & SONS	BALLISTIC VEST	739.81
LAGRANT, SHARON	CONCERT SOUND TECHNICIAN	150.00

LANE MEADOWS CONGRESS LLC	CONCERTS IN THE PARK 8/16/12	1000.00
LOCAL GOV'T LIABILITY POOL	CLAIM AGAINST CITY	896.00
LYLE SIGNS INC	LOOSE GRAVEL/ HOSPITAL SIGNS	970.57
MARIS, PHYLLIS	REC CENTER REFUND	29.70
MC CUMBER LOCKSMITH SHOP	KEY / SERVICE CALL - SIGN SHED	78.00
MIDLAND IMPLEMENT CO	IRRIGATION REPLACEMENT HEADS	837.66
MIEARS, RODNEY	ADULT SOFTBALL UMPIRE	36.00
MILLER, STEVE	EQUAL PAY SETTLEMENT	256.86
MISHLER SALES INC	GRADE RINGS	727.60
MOUNTAIN WEST INC	REC CENTER PROGRAMS	4007.09
NATIONAL REC & PARKS ASSOC	NRPA DUES	473.00
NICKLES, MONTE	CONCERT SOUND TECHNICIAN	75.00
NIELSEN, SHARON	UTILITY REFUND	39.47
NORCO, INC.	TOOLS	35.04
NORTHERN CALIFORNIA COMPACTOR	BALER PARTS	1596.00
NORTHWEST PIPE	INVENTORY	1570.33
OLIVE GLENN GOLF & CC	SPECIAL FUNDING ALLOCATION FY12-13	10000.00
OLSON FENCING	CARDBOARD ENCLOSURE - RECYCLING CENTER	1968.27
OLSON, ROBERT D	EQUAL PAY SETTLEMENT	366.93
OPATZ ELECTRIC MOTOR REPAIR	AC REPAIR - SHOP	7.00
OSBURN, JEANEAN	REFUND EQUAL PAY PROGRAM - CR BAL	238.89
PACIFIC STEEL	SIGN BASE STEEL	246.48
PARK COUNTY	LEC UTILITIES AND CONTRACT	31563.34
PARK COUNTY PUBLIC HEALTH	HEP B VACCINES	85.00
PARK SUPPLY OF AMERICA	MATERIAL & SUPPLIES	38.39
PAWNEE IRRIGATION EVERGREEN	SYSTEM REPAIRS	28.77
PEDERSON, MIKEL OR RETHA	EQUAL PAY SETTLEMENT	190.00
PITNEY BOWES, INC.	SERVICE / MAINT. CALL	659.70
PRO-BUILD	MATERIAL & SUPPLIES	238.13
PURCHASE ADVANTAGE CARD	REC CENTER PROGRAMS	518.92
QQEST ASSET MANAGEMENT SERVICE	COMPUTER SOFTWARE	498.00
REESE, LINCOLN	ADULT SOFTBALL UMPIRE	36.00
REITER CONSTRUCTION LLC	3/4 ROAD BASE"	265.62
RENO COLLISION	ACCIDENT REPAIR A04	2762.98
ROCKY MOUNTAIN INFO NETWORK	MEMBERSHIP DUES	50.00
ROCKY MOUNTAIN POWER	UTILITIES	984.27
ROGER'S SPORT CENTER	TRIMMER STRING SUPPLIES	10.49
ROSENCRANSE, JENNIFER	REIMBURSE FOR EMPLOYEE PICNIC	300.00
SCHUH, TIM	REC CENTER REFUND	67.50
SCREEN DOOR PORCH LLC	LABOR-LESS MUSIC FEST	900.00
SEARS	REFRIGERATOR - RECYCLE CENTER	399.99
SHOSHONE OFFICE SUPPLY	SUPPLIES	1374.16
SHOSHONE VALLEY LANDSCAPING	BOB MOORE IRRIGATION SYSTEM	1600.00
SIEBERT, FRED	ADULT SOFTBALL UMPIRE	36.00
SIMENSON, TROY	ADULT SOFTBALL UMPIRE	36.00
SITZ III, ALEX H.	PROFESSIONAL FEES	517.00
SMITH, MARION	REFUND CASH BOND FOR MC-1204-025	1500.00
SNYDER, DAVID B	ADULT GOLF CLINIC	832.00
SOUTHWESTERN EQUIPMENT	TAIL GATE SEALS - SANITATION TRUCK	355.30
SPECIAL OPERATIONS GROUP	LIGHTING FOR STAMPEDE	717.50
SPOMER, AMY	EQUAL PAY SETTLEMENT	239.12
STAFFORD, JANA	REIMBURSE FOR BOOTS C16	169.99
STAFFORD, JASON	REIMBURSE FOR UNIFORMS	169.99
STARTIN, TOBY	MILEAGE REIMBURSEMENT	103.23
STATE OF WYOMING	FREEDOM MONUMENT REIMBURSEMENT	12919.43
STEVENS, DAN	REC CENTER REFUND	46.50
STROBLE, THOMAS	ADULT SOFTBALL UMPIRE	36.00
SUTTER, KIMBERLY	REFUND UTILITY DEPOSIT	96.24
THAD'S CYCLE SHOP LLC	REPAIRS	307.00
THE LIFEGUARD STORE, INC	AQUATIC PROGRAMS	2758.30
THE UPS STORE	SUPPLIES	304.54
THOMPSON, MELISSA	REC CENTER REFUND	575.00

TIPTON, ALTA M	UTILITY REFUND	7.28
TRACEY, NIKKI	REC CENTER REFUND	200.00
TRIPLE L SALES	SUPPLIES	204.75
TROXEL, JEFF	CONCERTS IN THE PARK	500.00
US POSTMASTER	2 MONTHS POSTAGE FOR UTILITY BILLING	3700.00
V F W CLUB	OPEN CONTAINER PERMIT REFUND	70.00
VERIZON	CELL PHONES	1678.99
WAL MART COMMUNITY BRC	SUPPLIES / REC CENTER PROGRAMS	2271.23
WALLACE, CHRIS	REIMBURSE FOR BAGGAGE FEES	50.00
WARD, DAVID	REFUND CASH BOND FOR MC-1206-032	1000.00
WATCO POOLS	POOL CHEMICALS	1105.71
WATERWORKS INDUSTRIES	TRACER WIRE / CONNECTORS	806.00
WCSTELECOM	LONG DISTANCE	167.44
WEAD, JUSTON	REIMBURSE FOR UNIFORMS	338.88
WESCO DISTRIBUTION INC	SYSTEM REPAIRS	1440.00
WESTERN PATHOLOGY CONSULT	RANDOM TESTING	256.50
WOODWARD TRACTOR CO	PARTS	345.52
WYOMING PUBLIC HEALTH LAB	SAMPLE TESTING	165.00
	TOTAL	388122.33