

City of Cody
Council Proceedings
Tuesday, October 15, 2019

A regular meeting of the Cody City Council was held in the Council Chambers at City Hall in Cody, Wyoming on Tuesday, October 15, 2019 at 7:00 p.m.

Present: Mayor Matt Hall, Council Members, Jerry Fritz, Landon Greer, Diane Ballard, and Heidi Rasmussen, City Administrator Barry Cook, City Attorney Scott Kolpitcke, and Administrative Services Officer, Cindy Baker.

Absent: Council Members Justin Baily and Glenn Nielson

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

Proclamation – Extra Mile Day

Council Member Greer made a motion seconded by Council Member Rasmussen to approve the Consent Calendar as presented. Consent calendar included the approval of Minutes: Approval of Minutes: Regular Minutes from October 1, 2019 and Work Sessions from September 26, 2019 and October 8, 2019; approve Vouchers in the amount of \$196,466.86, noting expenses associated with one cent special purpose tax.; accept the Transfer of Bomb Response Enclosed Trailer, F6A Bomb Robot and listed Support Contents.; approval a request from Park County School District #6 to close Beck Ave from 9th to 10th Street from 6 a.m. to noon to accommodate parking for the Veterans Day program to be held on Monday, November 11, 2019. The City will provide the barricades and signage with school staff providing the placement and removal and approve the street closure of Sheridan Avenue between 10th and 15th Streets from 3:30pm to 6:00pm, actual event running 4:00 – 5:30pm, on Thursday, October 31st, 2019 during the Downtown Halloween Festival, contingent upon WYDOT approval. Vote was unanimous.

At 7: 08 p.m. Mayor Hall opened a public hearing to consider if it is in the public's interest to transfer ownership of the retail liquor license to Paniolo Properties LLC located at 1032 12th Street currently held by Diehl Enterprises, Inc. Cindy Baker, Administrative Services Officer provided background information. Everett Diehl provided some history of the Chamberlin Inn and spoke in favor of the transfer and the applicants. After calling for comments three times and here none further, Mayor Hall closed the public hearing at 7:14 p.m.

Council Member Rasmussen made a motion seconded by Council Member Ballard to approve Vouchers and payroll in the amount of \$1,940,173.50. Council Member Greer recused himself from the vote. Vote was unanimous from remaining Council Members.

Council Member Fritz made a motion seconded by Council Member Ballard to approve the transfer of ownership of a Retail Liquor License to license Paniolo Properties LLC located at 1032 12th Street currently held by Diehl Enterprises, Inc. Noting issuance is contingent upon confirmation/verification of the sale of said property. Vote was unanimous.

Council Member Greer made a motion seconded by Council Member Rasmussen to approve an assignment of lease agreement between the City of Cody and Diehl Enterprises, Inc. to Paniolo Properties, LLC, contingent upon the sale of the property from Diehl Enterprises, Inc. to Paniolo Properties, LLC. Vote was unanimous.

Council Member Fritz made a motion seconded by Council Member Rasmussen to approve Change Order #1 for the 2019 ADA Pedestrian Ramp Improvements Project, and authorize the Mayor to sign and execute all associated documents. Vote was unanimous.

Council Member Fritz made a motion seconded by Council Member Ballard to authorize a 35-year lease agreement with the Park County Animal Shelter for land located north of Highway 14-16-20 and west of Arrow Avenue. Vote was unanimous.

Council Member Rasmussen made a motion seconded by Council Member Greer to approve the Preliminary plat to divide 2308 and 2313 Central Avenue into four lots, with the variances requested, subject to conditions. Vote was unanimous.

There being no further action Council President adjourned the meeting at 7:30 p.m.

Matt Hall, Mayor

Cindy Baker, Administrative Services Officer

Name	Description	Amount
AMERICAN FAMILY LIFE ASSUR	AFLAC PREMIUM	2541.41
AMERICAN WELDING & GAS, INC.	CARBON DIOXIDE/CYLINDER RENTAL	99.30
ANIXTER INC	ELECTRICAL SUPPLIES	6571.09
APPLIED CONCEPTS, INC	RADARS FOR NEW PATROL VEHICLES	6628.50
BACON, PAIGE	SEPTEMBER ART CLASSES	77.00
BAILEY ENTERPRISES INCORPORATED	Fuel	15501.17
BAILEY, MATT	WITNESS FEES	27.76
BETTERS, JAMES CORDELL	REIMBURSEMENT	48.25
BIG HORN REDI-MIX, INC	SAND SLURRY	74661.98
BIG HORN REDI-MIX, INC	2019 ADA PED RAMPS RETAINAGE	7764.33
BLANKENSHIP QUALITY CONCRETE LLC	CONCRETE WORK	20634.42
BLUE CROSS BLUE SHIELD OF WYOMING	INSURANCE PREMIUM - NOV 2019	142433.07
CADA, JOHN D	COMPLETE SNOW PLOW	7500.00
CARQUEST AUTO PARTS	filter B14	964.95
CENTURY LINK	UTILITIES - CENTURY LINK	39.39
CHEYENNE, LIGHT, FUEL & POWER COMPANY	UTILITIES - BLACK HILLS ENERGY	4767.89
CITY OF CODY 2	PEACE OFFICER ID	50.00
CUSTOM GARAGE DOOR LLC	REPLACE TORSION SPRINGS GARAGE DOOR	470.00
DEPT OF FAMILY SERVICES	BACKGROUND CHECKS -	40.00
EASTMAN, RINDA	PERSONAL TRAINER - REC CENTER	426.23
ENERGY LABORATORIES, INC	WATER SAMPLE TESTING	600.00
FLOYD'S TRUCK CENTER	DUMP TRUCK - STREETS	168376.00
FORWARD CODY WYOMING, INC	OUTSIDE AGENCY FUNDING FY19-20	230081.00
FRYE, ROY	WITNESS FEES	15.00
HARRIS TRUCKING AND CONSTRUCTION CO.	WASTEWATER TREATMENT FACILITY PHASE 2	197232.78
HARRIS TRUCKING AND CONSTRUCTION CO.	WASTEWATER TREATMENT FACILITY PHASE 2	21840.64
HEBRLEE, TRENT STEVEN	F14/15/16S 3ph 4w c200 120-480v	30610.00
HUBER, WESLEY L	BANK DEPOSIT SLIPS	92.00
JAMES B SECKMAN CPA PC	ANNUAL AUDIT	20000.00
JONES, AMY	PERSONAL TRAINER - REC CENTER	438.05
KITCHEN, SCOTT	REIMBURSEMENT FOR MILEAGE	37.93
KRUBECK, LUCAS	PERSONAL TRAINER - REC CENTER	116.39
MICRO-COMM. INC.	REBUILD SCADA MOTHERBOARD	1000.00
MORRISON-MAIERLE INC	2019 ADA PED RAMPS PROJECT -	9380.91
NCPERS GROUP LIFE INS	PREMIUM	448.00
NICHOLS, ESTATE OF TODD	REFUND UTILITY DEPOSIT	167.14
NORCO, INC.	CYLINDER RENT	23.52
NORTHWEST PIPE	SEWER REPAIR AT CITY SHOP	812.04
PARK COUNTY	LEC CONTRACT - DISPATCH	32978.15
PARK COUNTY ANIMAL SHELTER	ANIMAL SERVICE CONTRACT - OCT 2019	3750.00
PARK COUNTY LANDFILL	LANDFILL CHARGES - SEPT 2019	69487.56
PARK COUNTY PUBLIC HEALTH	HEP B VACCINATION	20.00
PARK COUNTY SHERIFF	INCARCERATION - SEPT 2019	120.00
PATTERSON, DAVID W	USE OF FORCE TRAINING	400.00
PROFORCE LAW ENFORCEMENT	TASER TARGETS	150.00
PROVIDENT LIFE & ACCIDENT INS	PREMIUMS	74.02
PURCHASE POWER	POSTAGE - REC CENTER	2020.99
QUALITY ASPHALT PAVING, INC	ASPHALT PATCHING	1035.00
RAPID FIRE PROTECTION, INC	ANNUAL BACKFLOW INSPECTION	1375.00
RIVER OAKS COMMUNICATIONS CORP	TCT FRANCHISE AGREEMENT	2612.50
SABER PEST CONTROLL LLC	PEST CONTROL - CITY HALL	320.00
SHOSHONE MUNICIPAL PIPELINE	SMP WATER PURCHASE - SEPT 2019	154043.70
STINSON, BLAKE	WITNESS FEES	21.50
SYSTEMS GRAPHICS INC	OUTSOURCE BILLS	577.67
TEREX UTILITIES INC	TRUCK REPAIRS	4748.71
THE OFFICE SHOP INC	COPIER CONTRACT - SHOP	112.03
U S BANK PURCHASE CARD	Supplies, Equipment & Services	97443.61
UNUM LIFE INSURANCE - LIFE	PREMIUM	1650.22
VAN AUKEN, TRUTH	PERSONAL TRAINER	95.00
WESCO RECEIVABLES CORP	TREE GAURD	356.50
WILDE, TYLER	REFUND UTILITY DEPOSIT	92.35
WOLFSON, LEO	REFUND UTILITY DEPOSIT	86.51

WYOMING ASSOCIATION OF MUNICIPALITIES	MANAGER MEETING WAM	125.00
WYO DEPARTMENT OF WORKFORCE SERVICES	CONTRIBUTIONS	13397.22
WYO DEPARTMENT OF WORKFORCE SERVICES	1st Quarter Unemployment 19 -	2691.60
WYOMING LAW ENFORCEMENT ACADEMY	EVO INSTRUCTOR	95.00
WYOMING MUNICIPAL POWER AGENCY	POWER PURCHASE - SEPT 2019	678746.18
WYO RECREATION & PARKS ASSOCIATION	WRPA POLO SHIRTS	60.00
WYOMING RETIREMENT SYSTEM	CONTRIBUTIONS -	78542.88
WYOMING STATE TREASURER	UNCLAIMED PROPERTY REMITTANCE	365.07
YELLOWSTONE REGIONAL AIRPORT	AIRPORT FUNDING - OCT 2019	16528.25
		2136640.36