

**City of Cody**  
**Council Proceedings**  
**Tuesday, April 21, 2020**

A regular meeting of the Cody City Council was held in the Council Chambers at City Hall in Cody, Wyoming on Tuesday, April 21, 2020 at 7:00 p.m.

Present: Mayor Matt Hall, Council Members, Diane Ballard, Glenn Nielson, Jerry Fritz, Landon Greer, Justin Baily and Heidi Rasmussen, City Administrator Barry Cook, City Attorney Scott Kolpitzke, and Administrative Services Officer, Cindy Baker. (Noting Council Member Ballard attending via phone conference)

Absent: None

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

FBI Agent Charlie Johnson recognized – Officer Scott Burlingame

Council Member Greer made a motion seconded by Council Member Rasmussen to approve the Consent Calendar as amended, including approval of Minutes: Regular Minutes from April 7, 2020; approve Vouchers and payroll in the amount of 1,808,896.38, authorize the Mayor to sign a letter of support relating to the Cody Archery Club (CAC) – Building Project on BLM land located outside the City limits, noting MOU between City of Cody and BLM and City of Cody and CAC; appoint the following to the WAM-JPIC Board of Directors for a 3-year term- Kelley Millar, Clerk/Treasurer, Town of Upton; Judi Just, LGLP and Tony Cross, HR, Jackson Hole Airport; authorize the Mayor to sign an Acknowledgement of Conflict of Interest and Consent to Representation relating to the Northwest Rural Water District easement; authorize a 15-foot wide easement for Northwest Rural Water District to install a water line northeast of Beacon Hill Road on City of Cody property (airport land).

At 7:07 The Mayor entered into the first public hearing to determine if it is in the public interest to annex 13.4 acres of land at 137 Belfry Highway into the City of Cody. Todd Stowell, City Planner provided the Governing Body with background information relating to this annexation request. Then Citizens speaking included: J Darrah, L Gillette, J Tilden and K Hunt all had comments on this issue. After calling for comments three times and there being none the Mayor closed the first hearing and entered into a second hearing at 7:33p.m. which was a public hearing to determine if it is in the public interest to zone 13.4 acres located at 137 Belfry Highway to General Business (D-2) with an entry corridor overlay. After calling for comments three times and there being none, he closed the public hearing at 7:35 p.m.

Council Member Nielson made a motion seconded by Council Member Rasmussen to award Bid 2020-01- Beacon Hill Water Tank and Water Main Extension Project to Harris Trucking & Construction Company in the amount of \$3,111,380.65 and authorize the Mayor to sign the Notice of Award, Construction Contract and all associated contract documents. Council Member Greer recused himself from the vote. Vote was unanimous from remaining Council Members.

**Ordinance 2020-04 – First Reading**

An Ordinance Rezoning Lot 70 in the East Terrace of Henson's Terrace Subdivision (Amended), Located within the City of Cody, Park County WY to Limited business (D-1). No motion was made, item for consideration failed.

**Ordinance 2020-03 Second Reading**

An Ordinance relating to the Annexation to the City of Cody Wyoming of Lands owned by Harold Musser. Council Member Rasmussen made a motion seconded by Council Member Baily to approve Ordinance 2020-03 on second reading. Vote was unanimous.

**Ordinance 2020-02 Third and Final Reading**

An Ordinance Rezoning a Portion of Lot 3 of the Beacon Hill Minor Subdivision, Located Within the City of Cody Park County, Wy to Medium-Low Density Residential (R-2). Council Member Fritz made a motion seconded by Council Member Greer to amend Ordinance 2020-02 to include the Effective date of the ordinance shall be after final passage and publication in the Cody Enterprise and upon filing of the final plat for Phase 1 of the Landing Subdivision. Council Member Fritz made a motion seconded by Council Member Baily to approve Ordinance 2020-02 as amended on Third and Final Reading. Vote was unanimous.

There being no further action Mayor Hall adjourned the meeting at 8:05 p.m.

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Mayor, Matt Hall

City Clerk, Cindy Baker

Name	Description	Amount
ACKER ELECTRIC INC	INSTALL SURGE PROTECTOR 2MG TANK	284.00
AMERICAN WELDING & GAS, INC.	OXYGEN/ACETYLENE/CYLINDER RENTAL	102.86
BAILEY ENTERPRISES INCORPORATED	Fuel	10825.94
BASSETT, STEVE	REIMBURSEMENT FOR BOMB SQUAD PHYSICAL	739.00
BAXTER, BRENDA	REC CENTER REFUND	4.00
BEAVERSON, AMY	REFUND UTILITY DEPOSIT	113.05
BIG HORN REDI-MIX, INC	SAND SLURRY	1269.00
BIXLER, CHARISIE	RELEASE OF SEIZED FUNDS	15000.00
BLUE CROSS BLUE SHIELD OF WYOMING	INSURANCE MAY 2020	145176.35
BRUCO, INC	POOL CLEANING SUPPLIES	133.10
BUELL, JERRY	REFUND CREDIT BALANCE	87.32
C & C WELDING, INC	REPAIR TO DUMP TRAILER	686.37
CARQUEST AUTO PARTS	filter SC003	786.72
CHEYENNE, LIGHT, FUEL & POWER COMPANY	UTILITIES - BLACK HILLS ENERGY	9168.15
CLARK, RONALD W	TIPSY TAXI VOUCHERS	91.00
CODY CHAMBER OF COMMERCE	REC CENTER REFUND	200.00
COPENHAVER KATH KITCHEN KOLPITCKE LLC	Legal Services	6907.92
DEARBORN LIFE INSURANCE COMPANY	INSURANCE MAY 2020	363.34
DONAUGH, AUTUMN	REIMBURSEMENT - MILEAGE	21.74
EAGLE RECOVERY, LLC	VEHICLE PURSUIT - CASE # 20-243	947.00
ENGINEERING ASSOCIATES	SURVEY & STAKING	29810.36
FIRE DISTRICT #2	FIRE DISTRICT PASS THROUGH FEE	1757.00
FORWARD CODY WYOMING, INC	GUNWERKS MANUFACTURING ENGINEERING FEE	178637.00
FREDERICK, LAUREL	RESTITUTION	50.00
GARAY, JULIO	REC CENTER REFUND	60.00
GRAHAM, TRAVIS	REC CENTER REFUND	5.00
GRAMES, ABBY	REC CENTER REFUND	30.00
HARRIS TRUCKING AND CONSTRUCTION CO.	RIP PONDS	3120.00
INSTRUMENT & SUPPLY WEST INC	BECK LAKE VALVE REPAIR	858.00
JACKSON, BOB A	REC CENTER REFUND	54.00
KARTER, THERESA	REC CENTER REFUND	14.50
KELLY, ECHO	REC CENTER REFUND	8.50
KIP B THIEL CONSTRUCTION INC	REFUND OVERPAYMENT ON PERMIT	3333.00
KNOX, PAUL	REC CENTER REFUND	20.00
LABAZZO, KRISTEN	REC CENTER REFUND	3.00
LAFRENTZ, CHANDRA	REC CENTER REFUND	160.00
MACIAS, AARON	REC CENTER REFUND	59.50
MANNING, CHRIS	REC CENTER REFUND	38.00
MARKERT, KEN	REC CENTER REFUND	8.00
MARSH, AMANDA	REC CENTER REFUND	10.00
MASIAK, WHITNEY	REC CENTER REFUND	30.00
MCISAAC, TIM	REC CENTER REFUND	36.00
MERRITT, SUNNY	REC CENTER REFUND	25.00
MORRIS, JENNIFER	REC CENTER REFUND	25.50
MURRAY, ANDREW	REC CENTER REFUND	60.00
NIELSON, ALICIA	REC CENTER REFUND	112.00
NORCO, INC.	CYLINDER RENT	24.18
NORTHWEST PIPE	10" Megalug for PVC, w/acc.	1862.70
NYE, VICTORIA	REC CENTER REFUND	6.00
ONE-CALL OF WYOMING	ONE - CALL FEES	72.75
PARK COUNTY	LEC CONTRACT - DISPATCH	33028.72
PARK COUNTY ANIMAL SHELTER	ANIMAL SERVICE CONTRACT - APRIL 2020	3750.00
PARK COUNTY GLASS INC	DOOR CLOSURE FOR POOL	1029.50
PARK COUNTY LANDFILL	LANDFILL CHARGES - MARCH 2020	52977.48
PARK COUNTY SHERIFF	INCARCERATION - MARCH 2020	450.00
PARKINS, LARRY	REFUND CREDIT BALANCE	19.30
PAVEMENT MAINTENANCE INC	CRACK SEAL W COOPER TO 19TH	29725.00
PRESBYTERIAN CHURCH	REC CENTER REFUND	50.00
RED LODGE HIGH SCHOOL	REC CENTER REFUND	5.50
ROBASCIOTTI, JAMES	REFUND UTILITY DEPOSIT	78.01

SABER PEST CONTROLL LLC	PEST CONTROL - CITY HALL	350.00
SHERMAN & REILLY INC	DUCT DOG REPAIR	29214.30
SHOSHONE MUNICIPAL PIPELINE	SMP WATER PURCHASE - MARCH 2020	113130.44
SKARSHAUG TESTING LAB	RUBBER SLEEVE TESTING	314.61
SOFT TOUCH DESIGNS, INC.	RESURFACE GYMS AND RACQUETBALL COURTS	10392.00
STRUEMKE, KURTIS	REFUND UTILITY DEPOSIT	200.00
SYSTEMS GRAPHICS INC	OUTSOURCE BILLS	627.11
TUNDRA GENERAL CONTRACTORS, LLC	POUR CONCRETE & FINISH CURB	690.89
U S BANK PURCHASE CARD	Materials, Supplies and Services	35992.54
US POSTMASTER	2 MONTHS POSTAGE FOR UTILITY BILLING	3700.00
WESTERN UNITED ELECTRIC SUPPLY	Vault, 3 phase transf	1623.67
WYOMING CHILD SUPPORT	Garnishment	225.23
WYOMING DEPARTMENT OF HEALTH	WATER SAMPLE TESTING	240.00
WY DEPARTMENT OF WORKFORCE SERVICES	CONTRIBUTIONS	13170.16
WYOMING MUNICIPAL POWER AGENCY	POWER PURCHASE - MARCH 2020	718003.95
WYOMING RETIREMENT SYSTEM	CONTRIBUTIONS -	80804.85
YELLOWSTONE REGIONAL AIRPORT	AIRPORT FUNDING - APRIL 2020	16528.25
		1559518.36