

**City of Cody
Council Proceedings
Tuesday, March 19, 2013**

A regular meeting of the Cody City Council was held in the Council Chambers at City Hall in Cody, Wyoming on Tuesday, March 19, 2013 at 7:00 p.m.

Present: Council President Steve Miller, Council Members Donny Anderson, Bryan Edwards Jerry Fritz Landon Greer and Stan Wolz, City Administrator Jenni Rosencranse, City Attorney Scott Kolpitcke, and Administrative Services Officer, Cindy Baker.

Absent: Mayor Nancy Tia Brown.

Council President Miller called the meeting to order at 7:00 p.m.

Council Member Fritz made a motion seconded by Council Member Anderson to approve the agenda as presented. Vote was unanimous.

Council Member Fritz made a motion seconded by Council Member Greer to amend the Consent Calendar to include an additional voucher and approve the Consent Calendar as amended, including approval of the Minutes of the Special Work Session Meetings from 2/27/13, 2/28/13, and Regular Meeting Minutes from 3/5/13; approval of vouchers and payroll in the amount of \$1,428,250.23; approval of the request from the Kefar Shriners to hold a carnival in Cody from June 5 through June 9, 2013 between 8th and 10th Street, and on 9th Street between Sheridan Avenue and Beck Avenue; authorize the closure of the streets beginning on June 3, 2013 at 8:00 a.m. until June 10, 2013 at 11:00 a.m., contingent on the recommendations and conditions outlined by staff; authorization for the Mayor to sign a letter to the Wyoming Department of Transportation (WYDOT) authorizing WYDOT to dispose of waste ditch water into the City operated and maintained detention facilities located off of West Cooper Lane; authorize the Mayor to sign a revocable license contingent upon approval by the City Attorney giving exclusive use of the newly constructed locker room and storage building on the third base side of the Legion Baseball Field to the Cody Cubs Legion Baseball Booster Club; and award Bid No. 2013-04 to David and Sally VanAuken for Parcel A, in the amount of \$4,300.00 and Walter Braunschweig for Parcel B, in the amount of \$1,518.00 of Lot 8, Block 6 of the Valley View Subdivision and authorize the Mayor to sign a QUIT Claim deed for the parcels after the parties have paid for and completed a Boundary Lot Line Adjustment Map, in accordance to City standards, paid for the parcel each bid on and paid all publication costs. Vote was unanimous.

Council Member Edwards made a motion seconded by Council Member Wolz to approve a request from Kay Chandler to allow a Farmers Market at the Bob Moore Parking lot Saturday mornings from June 1 - October 26, 2013, and authorize the Mayor to enter into an agreement with Whole Foods Trading (Kay Chandler) contingent upon the review and approval by the City Attorney. Vote was unanimous.

Council Member Fritz made a motion seconded by Council Member Edwards to approve an outdoor serving area at Soaring Peak Liquor and Saloon contingent upon approval by the Planning, Zoning and Adjustment Board. Vote was unanimous.

Council Member Wolz made a motion seconded by Council Member Edwards to approve a request from Cycle Greater Yellowstone for a park permit for the exclusive use of Canal Park to conduct a concert on Thursday, August 22, 2013 from 4:00 pm-10:00 pm, and approve an open container permit to consume beer and wine at Canal Park during the concert. Vote was unanimous.

Council Member Edwards made a motion seconded by Council Member Greer to approve the final plat for the Zoe Addition; a 5-lot Minor Subdivision located at the northeast corner of Robert Street and Kent Avenue. Vote was unanimous.

Council Member Fritz made a motion seconded by Council Member Greer to approve the amended Preliminary and Final Plat for the Railroad Subdivision subject to the conditions as recommended by the Planning, Zoning and Adjustment Board. Vote was unanimous.

Council Member Edwards made a motion seconded by Council Member Fritz to award Bid Number 2012-16 with Bid Schedules #1 and #3, West Strip Water Main Project, to the apparent low and responsive bidder Harris Trucking and Construction for the summation of \$299,587.13 and authorize the Mayor to enter into and sign a contract with Harris Trucking and Construction contingent upon the review and approval by the City Attorney. Council

Member Greer recused himself from voting on Bid 2012-16 due to a conflict of interest.
Vote was unanimous.

In staff updates, Rick Manchester, Parks, Public Facilities and Recreation Director reported the status of the Pool Closure. Steve Payne, Public Works Director reminded citizens of the Large Item Pickup and Tree and Brush Pickup programs ending at the end of the month. He also reported on the City's raw water system and anticipated start date of May 6th, as well as, provided an explanation as to the first Monday in May being the starting date.

There being no further business, Council President Miller adjourned the meeting at 7:55 p.m.

Cindy Baker Administrative Services Officer	Steve Miller Council President	
VENDOR NAME	DESCRIPTION	AMOUNT
813-NCPERS WYOMING	PREMIUMS	416.00
ACE HARDWARE	MATERIAL & SUPPLIES	701.31
ACKER ELECTRIC	N LIFT STATION SCADA UPGRADE	652.79
ADVANCED INFO SYSTEMS	OUTSOURCE BILLS	695.72
ALSCO	TOWELS	143.97
AMERICAN FAMILY LIFE ASSURANCE	PREMIUMS	2199.73
AMERICAN RED CROSS	ARC FEES	59.00
AMERICAN WELDING & GAS, INC.	CYLINDER RENTAL	170.04
APPLIED GRAPHICS	LETTERING	104.00
ASPHALT ZIPPER INC	WEAR BITS	751.50
ATCO INTERNATIONAL	CHEMICALS	334.85
BEAR CO, INC	TIRES	767.26
BENNETT, EVAN	REIMBURSE FOR EXAM FEES	160.00
BIG HORN WHOLESALE	MATERIAL & SUPPLIES	1317.71
BIG VALLEY BEARING & SUPPLY	BEARINGS	187.10
BLOEDORN LUMBER	SUPPLIES	99.91
BOONE'S MACHINE SHOP	STRAP	27.85
BRESNAN COMMUNICATIONS	INTERNET	150.15
BRUCO INC	MATERIAL & SUPPLIES	362.76
CARQUEST AUTO PARTS	REPAIR PARTS	1533.60
CARTER, CRYSTAL	REFUND UTILITY DEPOSIT	99.25
CAUCUTT, MARY	RESTITUTION	100.00
CENTURY LINK	PHONE CHARGES	1156.70
CERAMIC DESIGNS MIDWEST INC	POOL GROUT PROJECT	33963.86
CHADWICK VETERINARY HOSPITAL	FERAL CAT EUTHANASIA	55.00
CHIEF SUPPLY	GAS MASKS	869.91
CHUCKS LAWN CARE	SNOW REMOVAL	200.00
CITY OF CODY	UTILITIES	9405.54
CLARK SAFETY/LOSS CONTROL	TRENCHING / SHORING TRAINING	255.75
CODY CAB	TIPSY TAXI VOUCHERS	364.00
CODY ENTERPRISE	ADVERTISING	3074.30
COPENHAVER KATH KITCHEN KOLPITCKE LLC	LEGAL SERVICES	6396.25
CRUM ELECTRIC	SUPPLIES	612.21
CURTIS, BEVERLEY	REC CENTER REFUND	275.00
CUSTOM DELIVERY SERVICE	SHIPPING	125.22
DEPT OF FAMILY SERVICES	DFS BACKGROUNDS	90.00
DISPLAY SALES COMPANY	LED REPLACEMENT BULBS	1520.75
DIVISION OF VICTIM'S SERVICES	CRIME VICTIM'S COMP - FEB 2013	701.85
DOWNTOWN WRECKER & RECOVERY	TOWING	700.00
DWF GROWER SUPPLY	GREENHOUSE FLOWER PLANTING	227.07
EAGLE OF CODY PRINTING	FORMS	209.00
ECOLAB PEST ELIM. DIV.	PEST CONTROL - REC CENTER	122.00
ENERGY WEST	UTILITIES	10297.40
ENGINEERING ASSOCIATES	PROFESSIONAL SERVICES	19855.50
ENNIS TRAFFIC SAFETY SOLUTIONS	PAINT (BLUE HANDICAP)	522.50
FASTENAL COMPANY 01WYCDY	NUTS AND BOLTS	104.41
FED-EX	EVIDENCE SHIPPING	23.16

FOOD SERVICE OF AMERICA	SUPPLIES	527.71
FORWARD CODY WYOMING, INC	WAP DDR #2	52424.00
FREMONT BEVERAGES INC	CONCESSIONS	81.00
FREMONT MOTOR CODY INC	REPAIR PARTS	264.10
GAMBLES	MATERIALS & SUPPLIES	15.76
GENERATOR STARTER SHOP INC	REPAIR PARTS	136.00
GOODYEAR PRINTING	FORMS	702.00
GRAINGER	HOSE REPAIR PARTS	39.51
HARRIS TRUCKING & CONST. CO	LOAD TRANSFORMERS (2)	488.00
HARRIS, QUILLAN	REC CENTER REFUND	73.40
HOMAX OIL SALES, INC.	FUEL	14562.55
HULT, JACQUELINE	REFUND UTILITY DEPOSIT	79.33
ICMA RETIREMENT - 457	EMPLOYEE CONTRIBUTIONS	6031.43
INT'L ASCN OF CHIEFS OF POLICE	MEMBERSHIP DUES	120.00
JENSEN, BETH	REFUND UTILITY DEPOSIT	22.77
KENCO SECURITY & TECHNOLOGY	SECURITY	340.24
KOONS, JOHN H	RESTITUTION	100.00
LEGEND COMMUNICATIONS OF WY	ADVERTISING	170.00
LOCAL GOV'T LIABILITY POOL	LIABILITY INSURANCE PREMIUM	55369.00
LOGAN SIMPSON DESIGN INC	MASTER PLAN UPDATE	5877.00
LONG BUILDING TECH INC	REPAIRS	1256.56
MILLER, SHARON	REFUND CREDIT BALANCE	38.49
MOTOR PARTS INC	REPAIR PARTS	261.37
MOUNTAIN WEST INC	UNIFORMS / REC CENTER PROGRAMS	1132.49
MURDOCH OIL, INC	OIL	299.82
NORCO, INC.	SUPPLIES	244.76
NORTHWEST COLLEGE	EXCEL CLASS	79.00
NORTHWEST PIPE	REPAIR PARTS	220.22
ONDLER, JESSICA	REFUND UTILITY DEPOSIT	26.53
ONE-CALL OF WYOMING	WYOMING ONE CALL	38.25
OPATZ ELECTRIC MOTOR REPAIR	FAN REPAIR	69.50
OPTIMUM	INTERNET	71.95
O'REILLY AUTOMOTIVE, INC.	PARTS	93.94
PARK COUNTY	LEC REPAIRS	719.38
PARK COUNTY ANIMAL SHELTER	ANIMAL SERVICE CONTRACT	3750.00
PARK COUNTY LANDFILL	LANDFILL CHARGES	49715.00
PARK COUNTY SHERIFF	INCARCERATION - FEB 2013	870.00
POTTERS INDUSTRIES LLC	PAINTING SPHERES	2540.00
PRO-BUILD	CONSTRUCTION SUPPLIES	7.69
PROVIDENT LIFE & ACCIDENT INS.	PREMIUMS	216.20
PURCHASE ADVANTAGE CARD	SUPPLIES	81.78
QUALITY UTILITY EQUIP. SUPPLY	EQUIPMENT REPAIR	56.46
REESE, LINCOLN	BASKETBALL REFEREE	48.00
RIEL, JUSTEEN	REFUND UTILITY DEPOSIT	57.09
ROCKY MOUNTAIN DISCOUNT SPORT	LITHIUM BATTERIES -	111.96
ROCKY MOUNTAIN POWER	UTILITIES	457.72
ROGER'S SPORT CENTER	REPAIR EQUIPMENT / SUPPLIES	133.55
SCHOENING, WILLIAM D	BASKETBALL REFEREE	228.00
SCHWARZ, LAURA	REFUND UTILITY DEPOSIT	85.64
SCOTT, MATT	REFUND UTILITY DEPOSIT	9.99
SHOSHONE MUNICIPAL PIPELINE	SMP WATER PURCHASE - FEB 2013	91276.32
SHOSHONE OFFICE SUPPLY	OFFICE SUPPLIES	470.41
SOCIETY FOR HUMAN RESOURCE MGM	MEMBERSHIP DUES	180.00
SOUTHWESTERN EQUIPMENT	PROXY SWITCH	62.84
SPEEDOMETER & AUTO ELECTRIC	REPAIR PARTS	325.00
SPORTSMITH	REPAIR PARTS	61.87
STAMNESS, SAMANTHA	REFUND UTILITY DEPOSIT	30.25
STARTIN, TOBY	MILEAGE REIMBURSEMENT	11.87
STROUPE PEST CONTROL CO	PEST CONTROL	253.00
THE UPS STORE	EVIDENCE SHIPPING	59.05
U S POST OFFICE	BUSINESS REPLY PERMITS	835.00
UNUM LIFE INSURANCE - LIFE	PREMIUMS	1426.48

UNUM LIFE INSURANCE - LTD	PREMIUMS	2806.31
V-1 PROPANE	PROPANE - RECYCLE CENTER	176.80
VAN DIEST SUPPLY CO.	FERTILIZER FOR PARKS - SPRING 2013	4778.71
VERIZON	CELL PHONES	1762.56
VISA	TRAVEL / MEETING EXPENSES / SUPPLIES	5240.83
WAL MART COMMUNITY BRC	SUPPLIES	1060.97
WATCO POOLS	PARTS / CHEMICALS	1045.27
WAYNE'S BOOT SHOP	SAFETY BOOTS - STAN EDWARDS	169.95
WEBSTER MOTORS, INC	REPAIR PARTS	237.39
WESCO DISTRIBUTION INC	SUPPLIES	16.42
WEST PARK HOSPITAL	BLOOD DRAW / EXAM	527.90
WHEELER, GARY	MILEAGE REIMBURSEMENT	214.70
WOODWARD TRACTOR CO	REPAIR PARTS / TOOLS	355.53
WYOMING DEPT WORKFORCE SERVICES	CONTRIBUTIONS	10196.00
WYOMING MUNICIPAL POWER AGENCY	POWER PURCHASE - FEB 2013	664016.83
WYOMING RETIREMENT SYSTEM	CONTRIBUTIONS	59093.24
YELLOWSTONE FIRE SOCCER ASSOC	YOUTH FUTSAL PROGRAM	416.00
YELLOWSTONE REGIONAL AIRPORT	MARCH FUNDING	13975.66
	TOTAL	1163590.18