

PUBLIC NOTICE

REGULAR MEETING OF THE CITY COUNCIL OF WORLAND August 1, 2017

A regular meeting of the City Council of Worland, Wyoming convened in the Council Chambers in City Hall at 7:00 p.m. on August 1, 2017. Mayor Jim Gill presided and the Councilmembers in attendance were Loresa Brinkerhoff, Keith Gentzler, Michele Rideout, Dennis Koch, Gary Gerber, Mandy Horath, Lisa Fernandez and Mike Neuffer. Also present were: City Attorney, Kent Richins; Chief of Police, Gabe Elliott; Superintendent of Public Works, Brian Burky; City Engineer Representative, Mike Donnell; Building Official, Nick Kruger and Clerk/Treasurer, Tracy Glanz.

There were six (6) visitors present for this meeting of the City Council.

Councilmember Mike Neuffer led the Council and Visitors in the Pledge of Allegiance.

Mayor Gill declared a Quorum present and asked for review and approval of the agenda.

Motion: to approve the agenda.
By: Councilmember Fernandez.
Second by: Councilmember Koch.
Vote: The motion passed unanimously.

The minutes of the July 18, 2017 regular meeting stand approved as published.

Motion: To approve all vouchers and authorize payment for payroll, utility charges, refunds for City Services, recording fees, postage and other miscellaneous items, during the month of August, before normal City Council approval on the first Tuesday of September and approve the Consent Agenda with Warrant Register for July, 2017 and Payroll Vouchers for periods ending July 16, 2017 and July 31, 2017; PAYROLL 7/16/17 - \$70,524.48; PAYROLL 7/31/17 - \$4,063.70.

CITY OF WORLAND/UTILITIES COMMISSION JULY 2017

Ameri-Tech Equipment, Parts, \$592.31; Big Horn Basin Tire & Off Road, Repairs, \$2,103.06; Big Horn Co-Op, Supplies, \$184.39; Big Horn Heating & Cooling, Repairs, \$3,950.00; Big Horn Redi-Mix, Rock, \$1,884.00; Bill's Lock & Key, Keys, \$65.00; Bloedorn Lumber, Supplies, \$1,009.36; Buer Electric, Supplies, \$512.05; CARQUEST Auto Parts, Parts, \$1,755.36; Cash-Petty Cash Clerk-Treasurer, Postage, \$75.89; Casper Natrona Intert'l Airport, Tututions, \$675.00; Casper Star Tribune, Proposal, \$140.40; Clas C Solutions Group, Supplies, \$90.12; Cloud Peak Veterinary, Contract, \$650.00; Donnell & Allred, Engineering, \$7,900.00; DR Locks, Lock, \$50.00; Energy Laboratories, Inc., Pretreatment, \$4,451.50; Falcon Environmental, Parts, \$86.98; Frandson Safety, Supplies, \$470.48; Fremont Motors, Parts, \$48.84; Frontier Tire LLC, Repair, \$249.85; Geotec Industrial Supply, Parts, \$601.25; Hach Company, Supplies, \$196.67; Hasco Industrial Supply, Supplies, \$1,322.46; Hawkins, Inc., Demurrage, \$678.34; Jack's Truck & Equipment, Parts, \$336.65; JV Lumber, Supplies, \$12.75; Kennedy Ace Hardware, Hardware, \$3,081.44; Lariat International Trucks, Parts, \$642.80; McClellan & MacQueen, Repairs, \$650.73; Matthew Bender & Co, WY Stats, \$496.46; Midland Implement, Parts, \$542.39; Motor Supply, Inc., Parts, \$752.07; Murdoch Oil, Oil, \$90.25; Norco, Inc., Supplies, \$138.90; Normont Equipment, Parts, \$102.61; Northern Wyoming Daily News, Advertising, \$2,897.80; Northwest Pipe Fittings, Inc., Parts, \$9,984.14; One Call of Wyoming, June Code, \$47.25; Prescribed Firearms, Ammunition, \$85.97; Quill Corporation, Supplies, \$55.96; Reese & Ray's IGA, Supplies, \$80.19; Respond First Aid Systems, Kit, \$65.55; S & H Glass, Glass, \$280.00; Schneider Construction, Sidewalk, \$375.00; Serlkay Printing, Supplies, \$111.00; Signs of Sutherland, Signs, \$94.96; Sunshine Office Products, Supplies, \$759.10; Tacoma Screw Products, Supplies, \$76.55; Titan Machinery, Parts, \$269.94; Tommerup Machine, Parts, \$141.52; Tractor & Equipment, Supplies, \$1,191.05; United Parcel Service, Shipping, \$27.82; Valli Information Systems, Maintenance, \$170.72; Verile Electric, Services, \$470.00; Washakie Co Weed/Pest, Chemicals, \$262.75; Washakie County Public Health, Vaccine, \$50.00; Washakie Co Treasurer, Juvenile Officer, \$1,674.99; Worland Cleaners & Supply, Mats/Supplies, \$1,157.91; WY Assn of Municipalities, Membership, \$6,986.48; WY Law Enforcement Academy, Training, \$275.00; WY-Test, Drug, Testing, \$157.00; Wyoming Public Health Laboratory, Colilert, \$176.00.

TOTAL REGULARS..... \$64,515.01

AFLAC, Premium, \$834.58; AT & T, Long Distance, \$744.30; AT & T Mobility, Services, \$471.43; Benchmark Computer, Maintenance, \$900.00; Bernstein, Thomas, Deposit Refund, \$148.30; Big Horn Coop, Gasoline & Diesel, \$1,623.73; Big Horn Regional Joint Board, Monthly EDU, \$32,665.60; Big Horn Rural Electric Co, Electricity, \$47.42; Big Horn Water, Cooler/Bottled Water, \$98.80; Blue Cross/Blue Shield, Health Insurance, \$77,287.81; Brinkerhoff, Loresa, WAM, \$170.77; CEPI, Pioneer Square Concep., \$950.00; CNA Surety Direct Bill, Premium, \$2,975.00; Eastside Sinclair, Gasoline, \$329.66; FasCorp, Deferred Comp., \$2,880.00; Faust, Tracy, Reimburse, \$28.33; Fort Dearborn Life Ins. Co., Disability Insurance, \$399.74; GDA Engineers, WRL11B, \$163.49; GDA Engineers, Snow Removal Equip., \$1,470.06; Gill, Jim, Cell Phone Expense, \$40.00; GOPLAYGOLFWORLAND, Contract Fee, \$15,000.00; High Plains Power, Inc., Power, \$1,017.15; Hofmann, Janet & Ben, Deposit Refund, \$15.78; Hughes Truss Company, Repairs, \$11,680.00; International Institute of

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Membership, \$185.00; IRS, Payroll Tax Deposit, \$53,508.06; Isbell, Ryan, Deposit Refund, \$107.78; Kenco Security & Technology, Alarm Monitoring, \$85.00; Kiser, Jamie, Deposit Refund, \$200.00; Lindgren, Erik, Deposit Refund, \$102.56; Local Govt. Liability Pool, Renewal Insurance, \$22,022.00; Mauna Towers, Site Rental July & Aug., \$196.52; Maxwell Products Inc, Asphalt, \$19,965.02; Murdoch Oil, Inc., Gasoline & Diesel, \$7,000.18; NCPERS Group Life Ins., Life Insurance, \$80.00; Northern Wyoming Daily News, Subscription, \$104.00; Pinnacle Bank, Expenses, \$1,869.82; Policeone.com, Certification, \$435.00; Rocky Mountain Power, Electricity, \$22,926.15; Ron's Sanitation, Maintenance, \$1,600.00; RT Communications, Phone Service, \$1,668.07; Smith, Malina, Deposit Refund, \$78.03; Smith, Ray, Restitution, \$120.00; The Office Shop, Copier/Contract, \$8,490.57; Travelers, Premium, \$41,218.00; US Postmaster, July Billing, \$758.67; Verizon Wireless, Cell Phone Service, \$793.40; Washakie County Clerk, Filing Fees, \$24.00; Washakie County Clerk of Court, Child Support, \$633.93; Wash. Co. Solid Waste Disposal, Municipal Waste, \$28,429.40; Washakie County Treasurer, Comm. Center, \$20,638.75; Washakie County Treasurer, Gen Purpose Tax-State, \$74,431.51; West River Road Improvement District, Admin. Fees, \$95.00; Worland Health Club, Membership, \$185.00; WYDOT, Reg & Plates, \$5.00; WY-Test, Testing, \$82.00; Wyoming Dept of Workforce, Workers Comp, \$7,408.96; Wyoming Gas Company, Services, \$574.37; Wyoming Retirement System, Retirement, \$30,286.60; Wyoming State Supreme Court, Technology Fees, \$330.00.

**TOTAL SPECIALS 498,580.30
GRAND TOTAL..... \$563,095.31**

By: Councilmember Fernandez.
Second by: Councilmember Horath.
Vote: The motion passed unanimously.

Mayor Gill announced the Public Hearing to hear comment on the application for the transfer of a retail liquor license from Firenze Restaurant Group, Inc. dba Firenze Italian Steakhouse to Tartistry Inc. dba Firenze Bar and Grill. The public hearing opened at 7:03 p.m.; hearing no public comment, the hearing closed at 7:04 p.m.

Motion: to approve the transfer for the retail liquor license from Firenze Restaurant Group to Tartistry Inc.
By: Councilmember Gentzler.
Second by: Councilmember Fernandez.
Vote: The motion passed unanimously.

Kathy Mercado requested approval to close North 8th Street from Robertson Avenue to Big Horn Avenue on September 9, 2017 from 8:00 a.m. to 8:00 p.m. for the Wyoming Sugar Factory 100 year celebration. There will be horseshoe and corn hole tournaments as well as an outdoor speaker system. Ms. Mercado was advised that if alcohol is served, a request will have to come before the Council. Ms. Mercado requested barricades from the City. Discussion followed.

Motion: to approve the street closure of North 8th Street from Robertson to Big Horn Avenue on September 9, 2017 from 8:00 a.m. to 8:00 p.m. and provide barricades for the event.
By: Councilmember Gentzler.
Second by: Councilmember Horath.
Vote: The motion passed unanimously.

Mayor Gill requested a motion to approve the minutes of the Board of Adjustment & Planning Commission (BAPC) and Worland Community Center Complex (WCCC).

Motion: to approve the minutes of the BAPC and WCCC.
By: Councilmember Koch.
Second by: Councilmember Fernandez.
Vote: The motion passed unanimously.

City Attorney Kent Richins presented Ordinance #841 for second reading:

AN ORDINANCE OF THE CITY OF WORLAND, WASHAKIE COUNTY, WYOMING, PERTAINING TO THE DEPARTMENT OF BUILDING SAFETY, BUILDING CODES, BY REPEALING CHAPTER 7, ARTICLE III, SECTION 13, TITLED "INTERNATIONAL RESIDENTIAL CODE" AND REPLACING IT WITH A NEW CHAPTER 7, ARTICLE III, SECTION 13 OF THE WORLAND CITY CODE. ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH ARE HEREBY REPEALED.

Motion: to pass Ordinance #841 on second reading.
By: Councilmember Fernandez.
Second by: Councilmember Koch.
Vote: The motion passed unanimously.

Clerk/Treasurer Tracy Glanz requested approval of the GIS Services MOU by and between the City of Worland and Washakie County. This MOU will allow the City and County to provide better service to the public with reduced burden on the taxpayers by using one map server for the city and county. Washakie County Assessor Kathy Treanor agreed stating that it is a wonderful opportunity for the city and county to work together and that the provider currently works with thirteen (13) counties in the State. The Washakie County Commissioners approved the MOU at their meeting today. Discussion followed.

Motion: to approve the GIS Services MOU by and between the City of Worland and Washakie County.
By: Councilmember Horath.

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Second by: Councilmember Gentzler.
Vote: The motion passed unanimously.

A GIS Services Agreement by and between the City of Worland and Greenwood Mapping, Inc. was presented for approval. The agreement has a one (1) year term, retroactive to July 1, 2017, and is not to exceed \$16,900.00 during the agreement. The work will be phased in with completion on or about December 30, 2017. Continued maintenance at a cost of \$2,400 annually is included in the agreement. Discussion followed.

Motion: to approve the GIS Services Agreement by and between the City of Worland and Greenwood Mapping, Inc.
By: Councilmember Gentzler.
Second by: Councilmember Koch.
Vote: The motion passed unanimously.

Clerk/Treasurer Glanz thanked Building Official Nick Kruger for his help with the MOU and the GIS Services Agreement.

Clerk/Treasurer Glanz presented the Dispatch-User Agreement by and between the City of Worland and Washakie County for approval.

Motion: to approve and authorize the Mayor to sign the Dispatch-User Agreement by and between the City of Worland and Washakie County.
By: Councilmember Fernandez.
Second by: Councilmember Koch.
Vote: The motion passed unanimously.

Clerk/Treasurer Glanz presented the LEC Agreement for jail and rent by and between the City of Worland and Washakie County for approval.

Motion: to approve and authorize the Mayor to sign the LEC agreement by and between the City of Worland and Washakie County.
By: Councilmember Rideout.
Second by: Councilmember Fernandez.
Vote: The motion passed unanimously.

Clerk/Treasurer Glanz presented an application for an EDSB Loan in the amount of \$3,640.00 to replace curb, gutter and sidewalk at 1919 Cardinal. Discussion followed.

Motion: to approve the application for an EDSB Loan in the amount of \$3,640.00 to replace curb, gutter and sidewalk at 1919 Cardinal.
By: Councilmember Koch.
Second by: Councilmember Neuffer.
Vote: The motion passed unanimously.

Chief of Police Gabe Elliott reported that on August 4, 2017 through August 13, 2017 there will be combined effort with the Washakie County Sheriff's Department and the Wyoming Highway Patrol to enforce regulations and make sure everyone is safe and responsible. The police department is working at the fair, with no problems. Mayor Gill noted that the City of Worland is rated one of the safest communities in the State and thanked Chief Elliott and his Department for the work they do.

Superintendent of Public Works Brian Burky stated that the crew finished Phase Two (2) of the road improvement project in the southwest area of the city; it is going well. Phase Three (3) is on schedule to be completed in about three (3) weeks. The Cimline equipment is working great, laying the sealer and mastic. There are three (3) leaks on water mains currently, North Hillcrest and Yellowstone (fixed today), the North end of town near the Fireworks Stand and a leak on the mainline irrigation at Newell Sargent Park. Discussion followed about who maintains water lines outside the city limits. The city maintains some of the lines put in by districts for example the Hillcrest and Ponderosa Districts. City Attorney Richins recommended that if the City takes over a line outside the city limits then the area should be annexed. Discussion followed about the South Worland Water Users water line and the proposal for the City of Worland to take over the line. Mayor Gill stated that this could coincide with the Grow Worland initiative as long as we make sure we can handle the system.

City Engineer Representative Mike Donnell reported that it has been almost a month since the report on the main outfall sewer line. The line is resting comfortably at the bottom of the river and it has been taken from a dangerous position to a comfortable position. It is protected by a ring of rock from the river but it is still underwater. The inside of the pipe looks good except at the two (2) joints where it is leaking. The joints will be fixed with a procedure called "lock and load" possibly this Friday.

Mayor Gill acknowledged Christian Beccaria who was in attendance to earn his Eagle Scout badge.

There being no further business to come before the Council, Mayor Gill asked for a motion to adjourn.

Motion: to adjourn the meeting at 7:32 p.m.
By: Councilmember Rideout.
Second by: Councilmember Horath.
Vote: The motion passed unanimously.

James R. Gill, Mayor

ATTEST:
Tracy A. Glanz, Clerk/Treasurer

August 10, 2017