

PUBLIC NOTICE

REGULAR MEETING OF THE CITY COUNCIL OF WORLAND August 7, 2018

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 7, 2018. Mayor Jim Gill presided and the Councilmembers in attendance were Dennis Koch, Mandy Horath, Michele Rideout, Christy Schneider, Gary Gerber, Lisa Fernandez, Keith Gentzler, Mike Neuffer and Lorena Brinkerhoff via telephone. Also present were: City Attorney, Kent Richins; Superintendent of Public Works, Brian Burky; Chief of Police, Gabe Elliott; City Engineer Representative, Mike Donnell; Building Official Randy Adams and Clerk/Treasurer, Tracy Glanz.

There were four (4) visitors present for this meeting of the City Council.

Councilmember Keith Gentzler 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 amend the agenda to discuss paying the Council for the Grow Worland meeting and approve the amended agenda.

By: Councilmember Gentzler.
Second by: Councilmember Koch.

Vote: The motion passed unanimously.

The minutes of the July 17, 2018 regular meeting stand approved as published.

CITY OF WORLAND/UTILITIES COMMISSION JULY 2018

Airside Solutions; Parts; \$814.53, Amerigas Propane; Propane; \$223.35, Associated Employers of Montana; Membership; \$750.00, Big Horn Basin Tire & Off Road; Repairs; \$588.62, Big Horn Co-Op; Supplies; \$2,160.24, Big Horn Redi-Mix; Rock; \$409.00, Bighorn Doors; Parts; \$934.00, Bill's Lock & Key; Keys; \$185.00, Billings Farmhand; Parts; \$1,374.11, Blair's Market; Supplies; \$37.42, Bloedorn Lumber; Supplies; \$1,094.97, Buer Electric; Supplies; \$710.85, CARQUEST Auto Parts; Parts; \$606.35, Cash-Petty Cash Clerk-Treasurer; Postage; \$37.18, Casper Natrona Intert'l Airport; Tututions; \$450.00, Cloud Peak Veterinary; Contract; \$650.00, Custom Delivery Services; Delivery; \$38.30, Cutting Edge Equipment; Parts; \$51.93, DA Roffing; Services; \$100.00, Donnell & Allred; Engineering; \$7,900.00, Eastside Sinclair; Kerosene; \$31.00, Energy Laboratories, Inc.; Pretreatment; \$1,116.00, Foote, Shane; Storage Building; \$1,000.00, Frandson Safety; Supplies/Shipping; \$360.82, Frontier Tire LLC; Repair; \$124.85, Galls, LLC; Uniforms; \$128.00, Hach Company; Supplies; \$366.95, Hasco Industrial Supply; Supplies; \$510.72, Hawkins, Inc.; Demurrage; \$30.00, Honnen Equipment; Parts; \$434.72, International Institute; Membership; \$185.00, Jack's Truck & Equipment; Parts; \$317.40, Jays Detail; Cleaning; \$145.00, Kennedy Ace Hardware; Hardware; \$1,681.46, Laird Sanitation; Services; \$150.00, Lines Unlimited; Services; \$10,721.70, McClellan & MacQueen; Repairs; \$2,040.00, Matthew Bender & Co; WY Stats; \$298.46, McGarvin Moberly Construction; Cold Mix; \$1,170.00, Motor Supply, Inc.; Parts; \$934.39, Murdoch Oil; Oil; \$229.90, Norco, Inc.; Supplies; \$161.67, Northern Wyoming Daily News; Advertising; \$2,848.94, Northwest Pipe Fittings, Inc.; Parts; \$34,552.35, O'Reilly's Auto Enterprises; Parts; \$683.77, One Call of Wyoming; June Code; \$57.75, Playcore Wisconsin, Inc; Parts; \$65.76, Powerplan OIB; Parts; \$210.01, Rally Point Training Consulting; Registration; \$450.00, Reese & Ray's IGA; Supplies; \$39.01, Ron's Sanitation; Parts; \$257.75, Selby's; Parts; \$186.61, Serlkay Printing; Supplies; \$85.00, Stotz Equipment; Parts; \$743.42, Sunshine Office Products; Supplies; \$476.16, Tacoma Screw Products; Supplies; \$159.98, Team Laboratory Chemical; Supplies; \$1,293.50, The Office Shop; Contract; \$211.30, United Parcel Service; Shipping; \$10.59, Valli Information Systems; Maintenance; \$172.67, Viper Underground; Services; \$25,180.00, Verile Electric; Services; \$638.37, Wameco Lab; Testing; \$2,200.00, Washakie Co Weed/Pest; Chemicals; \$1,135.50, Washakie County Public Health; Vaccine; \$20.00, Washakie Co Treasurer; Juvenile Officer; \$1,588.26, Waste Systems; Parts; \$40.60, Worland Cleaners & Supply; Mats/Supplies; \$1,232.20, Worland Police Dept; Petty Cash; \$7.60, WY-Test; Drug Testing; \$391.00, Wyoming Public Health Laboratory; Colilert; \$176.00, TOTAL REGULARS; \$116,367.99, AFLAC; Premium; \$703.67, AT & T; Long Distance ; \$659.85, AT & T Mobility; Services; \$488.93, Big Horn Coop; Gasoline & Diesel; \$1,956.72, Big Horn Regional Joint Board; Monthly EDU; \$33,013.76, Big Horn Rural Electric Co; Electricity; \$47.52, Big Horn Water; Cooler/Bottled Water; \$107.70, Bloedorn Lumber; Pioneer Square; \$78.12, Blue Cross/Blue Shield; Health Insurance; \$70,094.90, CPNNR; Tuition/Travel; \$1,000.00, Donnell & Allred; 15th St Project; \$11,061.15, FasCorp; Deferred Comp.; \$4,120.00, Fort Dearborn Life Ins. Co.; Disability Insurance; \$524.08, Gill, Jim; Cell Phone Expense; \$40.00, GOPLAY-GOLFWORLAND; Contract Fee; \$15,000.00, GREENWOOD MAPPING; MAPSERVER; \$2,400.00, High Plains Power, Inc.; Power; \$953.74, Hofmann, Janet ; Deposit Refund; \$153.32, IRS; Payroll Tax Deposit; \$45,945.52, Jviation; Taxilane; \$150.00, Jviation; Project; \$1,350.00, Kenco Security & Technology; Alarm Monitoring; \$174.00, Local Govt. Liability Pool; Renewal Insurance; \$22,956.00, Murdoch Oil, Inc.; Gasoline & Diesel; \$7,485.65, NCPERS Group Life Ins.; Life Insurance; \$80.00, Northern Wyoming Daily News; Subscription; \$104.00, Office of State Land & Investments; Refund 23rd St; \$38,256.33, Pinnacle Bank; Expenses; \$3,718.13, Rocky Mountain Power; Electricity; \$20,867.51, Ron's Sanitation; Maintenance; \$1,600.00, RT Communications; Phone Service; \$1,658.27, Signs of Sutherland; Graphics; \$1,075.53, US Post-

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master; July Billing; \$849.22, Verizon Wireless; Cell Phone Service; \$848.02, Viper Underground; 15th Project/Backflow; \$47,722.70, WAM-CAT Treasurer; Membership; \$130.00, Washakie County Clerk; Filing Fees; \$12.00, Washakie County Clerk of Court; Child Support; \$633.93, Washakie County Circuit Court; Garnishment; \$382.54, Wash. Co. Solid Waste Disposal; Municipal Waste; \$28,391.40, Washakie One Cent Sales Tax; Sales Tax Brochure; \$2,100.00, Washakie County Treasurer; Comm. Center; \$23,007.75, Washakie County Treasurer; Gen Purpose Tax-State; \$72,140.15, West River Road Improvement District; Admin. Fees; \$96.00, Worland Health Club; Membership; \$65.00, WY Assn of Municipalities; Membership; \$6,986.48, Wyoming Dept of Workforce; Workers Comp; \$16,233.30, Wyoming Gas Company; Services; \$911.69, Wyoming Retirement System; Retirement; \$28,301.64, Wyoming State Supreme Court; Technology Fees; \$395.00, Young's Body Shop; Repairs; \$5,688.68.

TOTAL SPECIALS..... \$522,719.90
GRAND TOTAL..... \$639,087.89

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 Registers for July, 2018 and Payroll Vouchers for the periods ending July 15, 2018, July 29, 2018 and July 31, 2018; PAYROLL 07/15/18 - \$67,144.30; PAYROLL 07/29/18 - \$63,075.52; PAYROLL - \$4,202.78.

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

Tim Barrus, Gabriel Durrant and Nathaniel Nelson with the LDS Church requested approval for a church youth dance in the church parking lot on Friday, August 10, 2018 from 8:00 to 11:00 p.m. There are five (5) stakes invited to attend the event. Chief of Police Gabe Elliott had no issues and recommended approval.

Motion: to approve the LDS Church youth dance in the parking lot on August 10, 2018 from 8:00 to 11:00 p.m.

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

Mike Neuffer, representing the Eagles Lodge requested permission to close Rupp Avenue from the alley to Railway for a Corn hole tournament on August 25, 2018 from 4:30 to 12:00 a.m. and permission to have open container in the tournament area. The Eagles would also like to use the city's light plant if available. Chief of Police Elliott asked that area residents be notified of the event. City Attorney Kent Richins explained the City policy allowing use of city equipment as long as the City is not competing with local business. Discussion followed.

Motion: to approve the street closure, allow open container and use of the light plant for the Eagles Corn hole Tournament on August 25, 2018.

By: Councilmember Horath.
Second by: Councilmember Gentzler.
Vote: Members voting AYE: Fernandez, Brinkerhoff, Koch, Horath, Gentzler, Schneider, Gerber, Rideout; Members voting NAY: None; Members ABSTAINING: Neuffer; the motion passed by a vote of 8-0-1.

City Attorney Richins reviewed the letter the City received from Chris King regarding food truck vendors and suggested that the Council work on an ordinance to address the current itinerant merchant ordinance and any food truck issues. The ordinance should be workable and fair to all vendors. Discussion followed; the Council will discuss the ordinance at the next Council Work Session with examples of ordinances from other communities.

Councilmember Gentzler requested payment to Councilmembers that attended the Grow Worland meeting. "It was hard to sit at the meeting and take the attacks and derogatory comments directed at the Council and the City." Discussion followed. Councilmember Koch stated that we all share the same roads and infrastructure and city residents pay for the maintenance on county roads through property tax. Discussion continued.

Motion: to approve paying the Councilmembers who attended the Grow Worland meeting.

By: Councilmember Gentzler.
Second by: Councilmember Horath.
Vote: Members voting AYE: Neuffer, Horath, Gentzler, Schneider, Gerber; Members voting NAY: Fernandez, Brinkerhoff, Koch, Rideout; Members ABSTAINING: None; the motion passed by a vote of 5-4-0.

Clerk/Treasurer Tracy Glanz presented Resolution #2018-4:

A RESOLUTION AUTHORIZING SUBMISSION OF A FEDERAL MINERAL ROYALTY CAPITAL CONSTRUCTION ACCOUNT GRANT APPLICATION TO THE STATE LOAN AND INVESTMENT BOARD ON BEHALF OF THE GOVERNING BODY FOR THE CITY OF WORLAND FOR THE PURPOSE OF THE PURCHASE OF A POLICE DEPARTMENT VEHICLE.

WITNESSETH

WHEREAS, the Governing Body for the City of Worland desires to participate in the FEDERAL MINERAL ROYALTY CAPITAL CONSTRUCTION ACCOUNT GRANT program to assist in financing this project; and

WHEREAS, the Governing Body of the City of Worland recognizes the

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need for the project; and

WHEREAS, the Federal Mineral Royalty Capital Construction Account Grant program requires that certain criteria be met, as described in the State Loan and Investment Board's Rules and

Regulations governing the program, and to the best of our knowledge this application meets those criteria; and

WHEREAS, the Governing Body of the City of Worland plans to match the requested Federal Mineral Royalty Capital Construction Grant from the following source(s): General Fund of the City of Worland, if necessary. Grant request is for 75% reimbursement.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE City of Worland, that a grant application in the amount of \$28,125.00 (75%) be submitted to the State Loan and Investment Board for consideration at the January 17, 2019 meeting to assist in funding the purchase of a Police Department Vehicle.

BE IT FURTHER RESOLVED, that Tracy A. Glanz, Clerk/Treasurer and Gabe Elliott, Chief of Police are hereby designated as the authorized representatives of the City of Worland to act on behalf of the Governing Body on all matters relating to this grant application.

PASSED, APPROVED AND ADOPTED this 7th day of August, 2018

By: _____

James R. Gill, Mayor

ATTEST:

Tracy A. Glanz, Clerk/Treasurer

Motion: to pass, approve and adopt Resolution #2018-4.

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

City Engineer Representative Mike Donnell reported that the 15th Street Project would wrap up next week with completion of the new storm water inlet and replacement of the old inlet grate. The 41-day ad process will start next week. The geotechnical investigation for the Culbertson Avenue project will begin with the drilling of four (4) test holes. Inberg-Miller Engineering will complete the work.

Superintendent of Public Works Brian Burky requested approval to apply for a grant for \$5,000.00 from the Wyoming Business Council to update the southwest corner of Pioneer Square. The city may be able to use matching funds from the Newell Sargent Foundation on the project. Discussion followed as to the proposed upgrades.

Motion: to approve a grant application to the Wyoming Business Council to update the southwest corner of Pioneer Square.

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

City Attorney Richins stated that the Newell Sargent Foundation is very happy with the renovations completed at Pioneer Square.

Superintendent of Public Works Burky reported that the bioengineering is progressing on the riverbank where the sewer line was exposed last year. FEMA will pay for 75% of the costs of the riprap placed to protect the line and 75% of the costs for the bioengineering required under the FEMA grant. Public Works is working with Donnell & Allred to put together bid specs for GSB88 street application in Sage Creek; paving should start on August 20, 2018 in front of Eastside School, the off-street on Coburn by Kiwanis Park, 10th Street and Coburn intersection and South 15th Street by Arby's.

Chief of Police Gabe Elliott informed the Council that the Department is down two (2) employees and after interviews and testing, Chief Elliot issued two (2) conditional offers of employment. The department is moving forward with background checks. The number of calls between July 2017 and June 2018 was 21,154; this includes every type of call with only eleven (11) officers and one (1) Ordinance Officer.

Clerk/Treasurer Glanz introduced Randy Adams as the new Building Official and reported that the Request for Proposal for Golf Course Management should be out later this month. The current contract ends December 31, 2018.

Mayor Gill referred the Council to the Thank You note from the Worland Senior Center and the notice from Silver Creek Midstream of their takeover of Marathon Pipeline.

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

Motion: to adjourn the meeting at 7:46 p.m.

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

James R. Gill, Mayor

ATTEST:

Tracy A. Glanz, Clerk/Treasurer

August 17, 2018