

PUBLIC NOTICE

REGULAR MEETING OF THE CITY COUNCIL OF WORLAND February 4, 2020

A regular meeting of the City Council of Worland, Wyoming convened in the Council Chambers in City Hall at 7:00 p.m. on February 4, 2020. Mayor Jim Gill presided and the Councilmembers in attendance were Kody DeMunbrun, Kreg Lombard, Caleb Vigil, Christy Schneider, Mike Neuffer, Delayne Renner-Newton, and Mandy Horath and Keith Gentzler via telephone. Also present were: Superintendent of Public Works, Brian Burky; Airport Manager, Lynn Murdoch; Chief of Police, Gabe Elliott; City Attorney, Kent Richins and Clerk/Treasurer Tracy Glanz.

There were three (3) visitors present for this meeting of the City Council.

Councilmember Caleb Vigil led the Council and Visitors in the Pledge of Allegiance.

Mayor Gill declared a Quorum and requested approval of the agenda.

Motion: to approve the agenda as presented.
By: Councilmember Neuffer.
Second by: Councilmember Lombard.
Vote: The motion passed unanimously.

The minutes of the January 21, 2020 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 February, before normal City Council approval on the first Tuesday of March and approve the Consent Agenda with Warrant Registers for January, 2020 and Payroll Vouchers for the periods ending January 26, 2020 and January 31, 2020; PAYROLL 1/26/20 - \$69,500.27; PAYROLL 1/31/20 - \$3,720.75.

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Amerigas Propane, Propane, \$225.80; Big Horn Basin Tire & Off Road, 2014 Ram, \$888.00; Big Horn Coop, Propane, \$10.25; Big Horn Heating & Cooling, Service, \$6,262.50; Blair's, Supplies, \$15.23; Bloedorn Lumber Co, Supplies, \$31.68; Bomgaars, Supplies, \$15.73; Brown's Western Auto, Service, \$66.49; CAR-QUEST Auto Parts, Parts, \$1,351.95; Carver Plumbing, Parts, \$1,981.78; Cash-Clerk Treasurer, Postage, \$51.67; Cloud Peak Veterinary Services, Contract, \$650.00; Copper Mountain Irrigation, GC Sewer Line, \$976.14; Eagle Engineering, Engineering, \$7,916.67; Energy Laboratories Inc, Testing, \$4,936.00; Flyod's Truck Center, Parts, \$100.16; Frandson Safety Inc, Parts/Shipping, \$285.89; Fremont Motors - Powell, Supplies, \$1,840.21; Hasco Industrial Supply, Supplies, \$583.31; Hawkins Inc, Demurrage/Chlorine, \$30.00; Kennedy Ace Hardware, Supplies, \$643.13; Kimball Midwest, Parts, \$22.54; Motor Supply, Inc., Parts, \$1,960.14; Mountain West Computers, USB/Materworks, \$725.98; Murdoch Oil Co, DEF, \$731.91; Norco, Inc, Supplies, \$782.35; Normont Equipment Co., Parts, \$2,601.60; Northern Wyoming Daily News, Advertising, \$2,108.00; O'Reilly's Auto Enterprises, LLC, Parts, \$9.74; One-Call of Wyoming, Tickets, \$30.25; Perry's Truck & Diesel, Supplies, \$242.80; Serlkay Printing, Time Cards, \$493.00; Star Equipment, Parts, \$2,405.25; Sterling Codifiers Inc, Ordinances, \$1,338.00; Sunshine Office Products, Supplies, \$587.43; SWI, LLC, Repairs, \$693.50; Team Laboratory Chemical, Road Patch, \$156.50; The Office Shop, Contract, \$325.21; Titan Machinery, Parts, \$40.01; Tommerup Machine Shop, Supplies, \$7,141.92; TW Enterprises, Service, \$147.50; United Parcel Service, Shipping, \$23.16; USA Blue Book, Testing, \$564.36; Valli Information System, Online Web/Maintenance, \$228.98; Virile Electric, RR Inspection/Repairs, \$3,071.98; W.W.Q & P.C.A, Membership Dues, \$30.00; WAMCO, Testing, \$1,500.00; Wash. Co. Solid Waste Disposal, Waste - General, \$82.80; Washakie Co Treasurer, Juvenile Officer/Salary, \$1,438.64; Wastequip, Parts, \$1,808.16; Worland Cleaners & Supply, Inc., Supplies, \$528.29; Worland Police Department, Petty Cash, \$15.78; Wyoming Public Health Laboratory, Colilert Testing, \$152.00.

TOTAL REGULARS,..... \$60,850.37

AFLAC, Premium, \$735.61; AT & T, Long Distance, \$486.81; At & T Mobility, Cell Phone Service, \$489.09; Big Horn Co-op Marketing Assn, Gasoline/Scale Tickets, \$2,554.20; Big Horn Regional Joint Powers, Monthly Assessment, \$33,392.64; Big Horn Rural Electric Co, Electrical Charges, \$47.52; Big Horn Water, Rental, \$127.50; Blair's, restitution, \$35.79; Blue Cross Blue Shield, Premium, \$79,332.93; Brake Supply - Casper, Cylinder, \$1,645.00; Crisis Prevention & Response, CDBG Grant, \$4,057.00; Crisis Prevention & Response, Final Payment - CDBG, \$43,605.00; Dearborn National, Insurance, \$157.38; Eagle Engineering, Culbertson Ave, \$7,671.05; FasCorp, Deferred Comp, \$9,700.00; Fort Dearborn Life Ins. Co., Disability Insurance, \$391.05; Galls, Uniforms, \$384.26; Gill, Jim, Cell Phone/Mileage, \$40.00; High Plains Power, Inc., Electricity, \$3,212.96; High Plains Power, Inc., Relocate Utilities, \$40,078.47; Internal Revenue Service, Payroll Tax Deposit, \$68,399.91; Kenco Security & Technology, Alarm, \$104.00; Moody, Beverly & Justin, Deposit Refund, \$102.35; Murdoch Oil, Inc., Gasoline, \$7,106.91; Murdoch Oil, Inc., Gasoline, \$1,134.81; NCPERS Group Life Ins., Life Insurance, \$112.00; Onix Networking Corp, Renewal, \$2,592.00; Paul Smith, restitu-

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tion, \$50.00; Pinnacle Bank, VISA Charges, \$672.35; Propper Golf Management, Services, \$15,000.00; Ray Black, restitution, \$50.00; Rocky Mountain Power, Electricity, \$22,619.81; Ron's Sanitation, Pioneer Sq. Maintenance, \$1,600.00; RT Communications, Phone Service, \$1,665.55; Steven Jackson, Restitution, \$50.00; STK Investments, Overpayment, \$61.61; Straight Stripe Painting, INC, DDR#3 Mark Pavement, \$7,873.51; Straight Stripe Painting, INC, DDR#3 Mark Pavement, \$70,861.62; T-O Engineers (GDA), WRL13A- Taxilane, \$57.81; T-O Engineers (GDA), AWRL-13B, \$1,387.27; T-O Engineers (GDA), DDR#3 Mark Pavement, \$495.94; T-O Engineers (GDA), DDR#3 Mark Pavement, \$4,463.44; U.S. Postmaster, Jan Billing, \$844.32; Verizon Wireless, Cell Phone Service/Tablets, \$934.51; Virile Electric, Pioneer Sq. Maintenance, \$449.02; Washakie County, Newell Sgt. Park, \$74.58; Washakie County Clerk, Filing Fees, \$12.00; Washakie County Clerk of Court, Child Support, \$973.14; Washakie County Solid Waste Dist. 1, Municipal Waste, \$22,780.20; Washakie County Treasurer, General Purpose Tax - State, \$81,953.18; Washakie County Treasurer, Comm. Center, \$22,400.96; West River Road Improvement Dist., Admin. Fee, \$96.00; WMMA, Confrence, \$150.00; Worland Cleaners, Pioneer Sq. Bathrooms, \$55.48; Worland Health Club, Membership, \$65.00; WY Dept of Workforce, Workers Comp, \$16,524.32; Wyoming Gas Company, Services, \$3,099.34; Wyoming Retirement System, Retirement, \$47,280.71; Wyoming State Supreme Court, Tech Fee, \$200.00.

TOTAL SPECIALS..... \$632,497.91
GRAND TOTAL..... \$693,348.28

By: Councilmember Vigil.
Second by: Councilmember Renner-Newton.
Vote: The motion passed unanimously.

Mayor Gill announced the public hearing to seek public input and public comments on a project that was funded by a Community Development Block Grant (CDBG) in the amount of \$386,527.00. The funding was obtained to demolish the current shelter building and add on additional office space for the Crisis Prevention and Response Center at 101 North 19th Street. Mayor Gill opened the public hearing at 7:03 p.m.; there were no comments. The public hearing closed at 7:04 p.m.

Kate Hilmer, a dog trainer and animal behaviorist, recommended education versus banning one specific breed of dog as suggested in Greybull. The Calgary Model can be reviewed for effective policies and training that can solve problems with dogs and generate income. Mrs. Hilmer also suggested the city create a dog park to get dogs out of the public parks where incidents can occur. Mayor Gill reminded the public that the city requires annual licensing of cats and dogs as well as proof of rabies vaccination. City Attorney Kent Richins assured Mrs. Hilmer that the Council in Worland is not looking to ban any breeds. "Our dog ordinance works very well, it is a matter of enforcing the ordinance and our Police Department does that." Mrs. Hilmer recommended her services for training, education and design for a dog park. Mrs. Hilmer was asked to talk to the Humane Society as well.

City Attorney Richins presented Ordinance #853 for second reading:

AN ORDINANCE OF THE CITY OF WORLAND, WASHAKIE COUNTY, WYOMING, AMENDING THE OFFICIAL ZONING MAP PROVIDED FOR IN WORLAND CITY CODE SECTION 24-8 BY RE-ZONING THE REAL PROPERTY DESCRIBED HEREIN FROM COMMERCIAL TO RESIDENTIAL. ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH ARE HEREBY REPEALED.

City Attorney Richins reminded the Council that this ordinance changes the zone from commercial to residential at 118 North 15th Street and 200 North 15th Street.

Motion: to approve Ordinance #853 on second reading.
By: Councilmember DeMunbrun.
Second by: Councilmember Vigil.
Vote: The motion passed unanimously.

Superintendent of Public Works Brian Burky presented Resolution #2020-1:

Resolution Number #2020-1

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 Lining 1,000 feet of 24-inch VCP outfall sewer and 3 manholes, constructed in 1957, which carries all of the original Town of Worland wastewater to the treatment plant just over a mile away; also for upgrading 3 lift station pumps at the wastewater treatment plant, which pump all influent into the two primary cells. These pumps were installed in 1983 and have experienced an increased frequency of breakdowns over the past several years, to the point where they are now completely unreliable.

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

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WHEREAS, the Governing Body of the City of Worland recognizes the 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 Account Grant from the following source(s): 50% match from City of Worland Sewer reserves.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE City of Worland that a grant application in the amount of \$183,375.00 be submitted to the State Loan and Investment Board for consideration at the June 16, 2020 meeting to assist in funding the City of Worland - Line Portion of Outfall Sewer and Replace WWTP Pumps Project.

BE IT FURTHER RESOLVED, that Mike Donnell - P.E., Brian Burky - Supt. of Public Works, and Tracy Glanz, Clerk/Treasurer 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 4th day of February, 2020.

James R. Gill, Mayor

ATTEST:
Tracy A. Glanz, Clerk/Treasurer

Superintendent of Public Works Burky stated that the amount shared by the City of Worland will be requested in the budget for 2020-2021.

Motion: to pass, approve and adopt Resolution #2020-1.
By: Councilmember Neuffer.
Second by: Councilmember Renner-Newton.
Vote: The motion passed unanimously.

Superintendent of Public Works Burky stated that the crew is working on snow removal and will be working tonight until 4:00 a.m. Next week two (2) employees will attend mosquito certification classes in Casper. The ski/bike trail is open at Green Hills Golf Course; volunteers groomed it today.

Chief of Police Gabe Elliott informed the Council that a new Ordinance Officer has been hired; Naomi Harris will start next Monday. Sgt. Celia Easton retired last week; the WASCOP assessment center will be assisting with leadership testing for the sergeant position. This leaves an opening for a patrol officer with testing later this month for candidates. The Highway Safety Grant is due and Chief of Police Elliott will be writing the grant for additional funding.

Airport Manager Lynn Murdoch reported that her crew has been working on snow removal; all equipment is working. The bid opening for the Taxilane C Project is this Thursday at City Hall.

Council was reminded about the Building Permit Summary for January, 2020 in the packet for review.

Mayor Gill requested an executive session to discuss a contract issue.

Motion: to enter into executive session at 7:22 p.m.
By: Councilmember Vigil.
Second by: Councilmember Lombard.
Vote: The motion passed unanimously.

Motion: to leave executive session at 7:44 p.m.
By: Councilmember Lombard.
Second by: Councilmember Renner-Newton.
Vote: The motion passed unanimously.

Motion: to inform Propper Golf Management LLC that the City of Worland considers his contract null and void due to breaches in the contract outlined in a recent letter to Mr. Propp and to allow the management team to move forward and work on the details for a new contract with a different contractor.
By: Councilmember Lombard.
Second by: Councilmember Neuffer.
Vote: The motion passed unanimously.

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

Motion: to adjourn the meeting at 7:45 p.m.
By: Councilmember Lombard.
Second by: Councilmember Neuffer.
Vote: The motion passed unanimously.

James R. Gill, Mayor

ATTEST:
Tracy A. Glanz, Clerk/Treasurer

February 13, 2020