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REGULAR MEETING OF THE CITY COUNCIL OF WORLAND March 5, 2019

A regular meeting of the City Council of Worland, Wyoming convened in the Council Chambers in City Hall at 7:00 p.m. on March 5, 2019. Mayor Jim Gill presided and the Councilmembers in attendance were Kreg Lombard, Mandy Horath, Gary Gerber, Keith Gentzler, Delayne Renner, Mike Neufer and Dennis Koch. Also present were: Airport Manager, Lynn Murdoch; Superintendent of Public Works, Brian Burky; City Attorney, Kent Richins; City Engineer Representative, Mike Donnell and Clerk/Treasurer, Tracy Glanz. Councilmembers Christy Schneider and Melissa Rivera were absent.

There were two (2) visitors present for this meeting of the City Council.

Councilmember Gary Gerber led the Council and Visitors in the Pledge of Allegiance.

Mayor Gill declared a Quorum present with Councilmembers Schneider and Rivera excused and asked for review and approval of the agenda.

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

The minutes of the February 19, 2019 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 March, before normal City Council approval on the first Tuesday of April and approve the Consent Agenda with Warrant Registers for February, 2019 and Payroll Vouchers for the periods ending February 24, 2019 and February 28, 2019; PAYROLL 2/24/19 - \$65,576.06; PAYROLL 2/28/19 - \$4,128.85.

CITY OF WORLAND/UTILITIES COMMISSION FEBRUARY 2019

Big Horn Co-Op, Supplies, \$20.52; Big Horn Doors, Supplies, \$287.60; Black Mountain Software, Certification, \$100.00; Blair's Market, Supplies, \$121.33; Bloedorn Lumber, Supplies, \$99.64; CARQUEST Auto Parts, Parts, \$263.15; City Clerk - Petty Cash, Postage, \$110.26; Cloud Peak Veterinary Services, Boarding, \$650.00; Creed Inspection, Crane Inspection, \$1,806.06; Custom Delivery Service, Services, \$379.99; Ditch Witch, Supplies, \$48.24; Donnell & Allred, Engineering/Scans, \$7,900.00; Eastside Sinclair, Kero, \$62.00; Frandson Safety, Parts/Supplies, \$161.71; Frontier Tire, Repairs, \$86.00; Hach Company, Ammonia, \$314.91; Hasco Industrial Supply, Supplies, \$801.75; Hawkins, Inc., Chlorine, \$25.00; Honnen Equipment, Parts, \$2,797.90; IACP, Mambership, \$190.00; Jack's Truck & Equipment, Parts, \$187.98; Jadeco, Supplies, \$173.00; Kennedy Ace Hardware, Hardware, \$580.95; Laird Sanitation, Toilets, \$150.00; Lariat International Trucks, Parts, \$517.55; Motor Supply, Inc., Parts, \$460.70; Mountain West Computers, Supplies, \$109.98; Murdoch Oil, Oil, \$199.32; Norco, Inc., Supplies, \$37.41; Normont Equipment, Parts, \$480.66; Northern Wyoming Daily News, Advertising, \$320.10; Northwest Pipe Fittings, Inc., Parts, \$1,690.89; O'Reilly's Auto, Parts, \$402.99; One Call of Wyoming, Tickets, \$33.25; Perry's Truck & Diesel, Parts, \$1,999.12; Reese & Ray's IGA of Worland, Supplies, \$6.20; Safety Vision, Camera, \$10,140.00; Signs of Sutherland, Supplies, \$220.00; Sunshine Office Products, Supplies, \$594.70; Tacoma Screw Products, Supplies, \$174.72; Team Laboratory Chemical, Supplies, \$3,520.50; Fractor & Equipment, Parts, \$303.55; United Parcel Services, Shipping, \$12.36; US Identification Manual, Updates, \$82.50; Valli Information Systems, Maintenance, \$222.30; Virile Electric, Services, \$3,573.00; Washakie County Public Health, Shots, \$40.00; Washakie County Treasurer, Officer/Salary, \$1,588.26; Worland Cleaners & Supply, Inc., Supplies, \$366.83; Y2 Consul-

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tants, Services, \$1,078.87; Youngs Body Shop, Repairs, \$1,135.21; TOTAL REGULARS, \$46,628.96. Affac, Insurance, \$670.52; AT & T, Long Distance, \$655.78; AT & T Mobility, Cell Phones, \$491.63; Big Horn Co-op, Gasoline, \$1,875.09; Big Horn Water, Rental, \$88.00; Big Horn Reg. Joint Powers Board, Monthly EDU, \$33,013.76; Big Horn Rural Electric, Electrical Charges, \$47.52; Blue Cross Blue Shield, Insurance, \$73,421.52; Eastside Sinclair, Gasoline/Diesel, \$755.32; Eric Varney, Overpayment Refund, \$78.51; FasCorp, Compensation, \$4,760.00; Field Assest Services, Overpayment Refund, \$360.37; Fort Dearborn Life Insurance, Disability Insurance, \$548.80; Gill, Jim, Cell Phone Expense, \$40.00; Georgia's Upholstery, Repairs, \$650.00; High Plains Power, Inc., Power, \$1,606.58; Internal Revenue Service (IRS), Payroll Tax Deposit, \$43,224.82; Kenco Security & Technology, Alarm, \$89.00; Martinez, Madalena, Deposit Refund, \$35.71; Murdoch Oil, Inc., Gasoline/Diesel, \$6,381.26; NCPERS Wyoming, Insurance, \$96.00; Northern Productions, Overpayment Refund, \$341.42; Pinnacle Bank, Visa Charges, \$1,625.20; Propper Golf Management, Management Fee, \$15,000.00; Rocky Mountain Power, Electricity, \$7,214.50; Rocky Mountain Power-Local, Lights, \$1,272.00; Ron's Sanitation, Contract Dec-Jan. Pioneer Sq. \$3,200.00; T - O Engineers, Services, \$200.93; RT Communications, Phone Service, \$1,716.34; U.S. Postmaster, Feb. Billing/Postage, \$778.15; Verizon Wireless, Cell Phone \$850.09; Washakie County Circuit Court, Garnishment, \$904.92; Washakie County Clerk of Court, Child Support, \$633.93; Washakie County Clerk, Filing Plat, \$75.00; Wash. Co Solid Waste, General Waste, \$1,029.60; Washakie County Treasurer, General Purpose Tax-State, \$83,027.84; Washakie County Treasurer, Comm Center/Crim Justice, \$22,826.58; West River Road Imp. Dist., Administration Fee, \$96.00; Worland Health Club, Membership, \$65.00; Wyoming Dept. of Workforce, Workers' Comp, \$10,328.04; Wyoming Dept. of Workforce, Insurance, \$3,334.48; Wyoming Gas Company, Services, \$3,527.66; Wyoming Retirement Systems, Retirement, \$29,561.59; Wyoming State Supreme Court, Technology Fee, \$335.00

TOTAL SPECIALS...... \$356,834.46 GRAND TOTAL...... \$403,463.42

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

City Attorney Richins presented Ordinance #847 for third and final reading:

AN ORDINANCE OF THE CITY OF WORLAND, WASHAKIE COUNTY, WYOMING, ESTABLISHING RESTRICTIONS ON REMOVAL OF SNOW FROM PRIVATE SIDEWALKS AND DRIVEWAYS BY SUPPLEMENTING SECTION 19-2 OF THE WORLAND CITY CODE. ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH ARE HEREBY REPEALED.

Motion: to approve Ordinance #847 on third and final reading. By: Councilmember Horath.
Second by: Councilmember Renner.
Vote: The motion passed unanimously.

Superintendent of Public Works Brian Burky presented the Enforcement Response Plan for the pre-treatment wastewater permittees Admiral Beverage, and Crown, Cork and Seal. These entities have a permit to discharge wastewater into our system. Our current plan is outdated and the Environmental Protection Agency (EPA) indicated that we are required to update the plan. Discussion followed about the EPA inspection; no fines have been issued to date. City Attorney Kent Richins recommended the Council review Tables 2-1 and 2-2 on page 67 that outline what types of actions are enforceable, who initiates enforcement and where enforcement lands. In certain situations, the Council may be the judicial body to settle a situation where protocol was not followed. However, the city and the permittees have a good working relationship.

Motion: to approve the Enforcement Response Plan for pre-treatment of wastewater.

By: Councilmember Neufer.

Second by: Councilmember Contalor

Second by: Councilmember Gentzler.

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Vote: The motion passed unanimously.

Airport Manager Lynn Murdoch presented Amendment #5 to the agreement with T-O Engineering and requested approval and authorization for the Mayor to sign the amendment. This amendment is for the WRL Taxilane C Widening Project, Phase 1-Bidding and Construction.

Motion: to approve and authorize the Mayor to sign Amendment #5 to the T-O Engineering Agreement for the WRL Taxilane C Widening Project.

By: Councilmember Gentzler.

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

Mayor Gill informed the Council that he received an anonymous voicemail accusing the City of "running off" Walmart and colluding with a local store to run up prices. Mayor Gill stated that the City of Worland spent thousands of dollars, along with the developer, installing infrastructure to support a Walmart store and met with WYDOT to ensure an approach into the store. Mayor Gill reiterated that the City would continue to encourage Walmart to keep Worland as a viable location for a new store. Discussion followed; Walmart did not continue with plans to build a store after the economy downturn, but they still own the property. Washakie Development Association (WDA) sent a letter to Walmart about the current economy of the area and how a Walmart store could benefit the community. City Attorney Richins agreed that the timing is right to revisit this issue, with the downtown area struggling and the loss of Shopko. Mayor Gill stated again that the City did not do anything to discourage Walmart and that the City will continue to work hard to get them here along with any other viable businesses. The Mayor and Councilmembers thanked Le Ann Baker with WDA for pursuing this

Under Board and Commission reports, Councilmember Dennis Koch reported that the BAPC is continuing to work towards changing zoning regulations to allow residential living downtown.

Superintendent of Public Works Burky updated the Council on Placemaking discussions with the BAPC, and RT Communications intentions to have free movies at Pioneer Square this summer. The crew will be putting in six hundred (600) feet of new water main at the Airport and graders will be scraping ice out of the gutters next week as the temperature warms. Last week ninety (90) students toured the lagoon; it was educational for the students and the city. Councilmember Gentzler thanked Superintendent of Public Works Burky for bringing the idea of an ice hockey rink to the recreation board.

City Engineer Representative Mike Donnell reported that the city would be working on double gutters, and curb and gutters in conjunction with the GSB88 project this summer. The State Lands and Investment Board (SLIB) received our application for the meeting in June. City Engineer Representative Donnell will continue work on the Culbertson Avenue Project and indicated that the contamination found may work in our favor to get funding from the State.

City Attorney Richins informed the Council that the ordinance to adopt the 2018 building codes would be ready for the next council meeting. The committee to discuss water and sewer districts can schedule a meeting later this month.

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

Motion: to adjourn the meeting at 7:31 p.m. By: Councilmember Horath. Second by: Councilmember Gentzler. Vote: The motion passed unanimously.

James R. Gill, Mayor

ATTEST: Tracy A. Glanz, Clerk/Treasurer

March 14, 2019