

City of Cody
Council Proceedings
Tuesday, April 7, 2020

A regular meeting of the Cody City Council was held in the Council Chambers at City Hall in Cody, Wyoming on Tuesday, April 7, 2020 at 7:00 p.m.

Present: Mayor Matt Hall, Council Members, Diane Ballard, Glenn Nielson, Jerry Fritz, Landon Greer and Heidi Rasmussen, City Administrator Barry Cook, City Attorney Scott Kolpitzke, and Administrative Services Officer, Cindy Baker. (Noting Council Members Greer and Ballard attending via phone conference)

Absent: Council Member Justin Baily

Mayor Hall called the meeting to order at 7:00 p.m.

Council Member Fritz made a motion seconded by Council Member Rasmussen to amend the agenda to include items E & F to the consent calendar and F to the conduct of business. Vote was unanimous.

Council Member Fritz made a motion seconded by Council Member Rasmussen to approve the Consent Calendar as amended, including approval of Minutes: Regular Minutes from March 17, 2020; approve Vouchers and payroll in the amount of \$975,494.59; designate various City property items as surplus and authorize the sale through an online auction process.; approve the extension of Quote 2018-05 Fuel, Extending the current fuel contract with Bailey enterprises Inc. for a period of one year beginning on July 1, 2020; authorize staff to waive late fees associated with the disconnection process and fees associated with returned funds for insufficient reasons for the month of April and May and authorize staff to offer an early deposit refund to be applied to customer's utility account, when requested with the option being the customer has no finance charges in the past-12 month period during April and May. Vote was unanimous.

At 7:07 The Mayor entered into the first public hearing to determine if it is in the public interest to transfer ownership of the retail liquor license to Local Hospitality, LLC dba Big Horn Liquor located at 3330 Big Horn Avenue currently held by Soaring Peak Enterprises. After calling for comments three times and there being none at 7:11 he closed the first public hearing and at 7:12 the Mayor entered into the second public hearing to determine if it is in the public interest to annex and zone approximately 7.29 acres owned by Harold Musser. After calling for comments three times and there being none, he closed the public hearing at 7:13 p.m.

Council Member Greer made a motion seconded by Council Member Fritz to approve a retail liquor to Local Hospitality, LLC dba Big Horn Liquor located at 3330 Big Horn Avenue currently held by Soaring Peak Enterprises. Vote was unanimous.

Ordinance 2020-03 First Reading

An Ordinance relating to the Annexation to the City of Cody Wyoming of Lands owned by Harold Musser. Council Member Nielson made a motion seconded by Council Member Rasmussen to approve Ordinance 2020-03 on first reading. Vote was unanimous.

Council Member Rasmussen made a motion seconded by Council Member Fritz to appoint Todd Evans to the Contractor Board (HVAC) for a three-year term ending December 31, 2022. Vote was unanimous.

Council Member Rasmussen made a motion seconded by Council Member Nielson to approve the preliminary plat of the Landing Subdivision, a 58-lot subdivision by Kip Thiel Constructions with associated variances and conditions of approval numbers 1-11 amending condition #3 for the City to cover the cost of the water rights transfer. Vote was unanimous.

Resolution 2020-06

A Resolution of the Governing Body for the City of Cody, Park County Wyoming Providing consent for the Housing Authority of The City of Cheyenne AKA the Cheyenne Housing Authority to Provide Second Loan Opportunities for the purchase of Affordable Housing within the city of Cody Park County Wyoming by Qualifying Low to Moderate Income. Council Member Nielson made a motion seconded by Council Member Fritz to approve Resolution 2020-06. Vote was unanimous.

Ordinance 2020-02 Second Reading

An Ordinance Rezoning a Portion of Lot 3 of the Beacon Hill Minor Subdivision, Located Within the City of Cody Park County, Wy to Medium-Low Density Residential (R-2). Council Member Fritz

made a motion seconded by Council Member Rasmussen to approve Ordinance 2020-02 on Second Reading. Vote was unanimous.

There being no further action Mayor Hall adjourned the meeting at 7:55 p.m.

Matt Hall, Mayor

Cindy Baker, Administrative Services Officer

Name	Description	Amount
ACKER ELECTRIC INC	REFUND	1622.33
ADVANCE HEATING & A/C INC	PTB MOTOR HEATER	1415.10
AMERICAN FAMILY LIFE ASSUR	AFLAC PREMIUM	2322.21
ARNOLD, LANCE	REC CENTER REFUND	7.00
ASAY, MEGHAN	REC CENTER REFUND	80.00
ASAY, NICK	REC CENTER REFUND	25.00
AUNE, SCOTT	REC CENTER REFUND	18.00
BACON, PAIGE	HOMESCHOOL ART	231.00
BALDWIN, RACHEL	REFUND UTILITY DEPOSIT	211.79
BIG HORN REDI-MIX, INC	SAND SLURRY	611.00
BLUE CROSS BLUE SHIELD OF WYOMING	INSURANCE April 2020	140262.74
BONNER LAW FIRM PC	REFUND	20.00
BOWDEN, LISA	REC CENTER REFUND	35.00
BOWEN, KAREN	REC CENTER REFUND	60.00
BRETTELL, MARTHA	REC CENTER REFUND	50.00
BYE-JECH, SHIRLEY	REC CENTER REFUND	66.00
CARY, KARRI	REC CENTER REFUND	20.00
CENTURY LINK	UTILITIES - CENTURY LINK	41.21
CITY OF CODY	UTILITIES - CITY OF CODY	41078.31
CODY TREE SURGERY	TREE REMOVAL	3550.00
COLLIER, BARRON	REC CENTER REFUND	33.00
CRUSER, JAMIE	REC CENTER REFUND	80.00
DAVIS, RAJAN	REC CENTER REFUND	100.00
DEARBORN LIFE INSURANCE COMPANY	INSURANCE April 2020	367.34
DEPT OF FAMILY SERVICES	BACKGROUND CHECK - AQUATICS	50.00
DONCHAK, KATHY	REC CENTER REFUND	60.00
DOSS, CAMERON	REC CENTER REFUND	63.00
DUNKS, CHRIS	REC CENTER REFUND	68.00
EASTMAN, RINDA	PERSONAL TRAINER - REC CENTER	152.96

FALES, JACKIE	REC CENTER REFUND	5.00
FARLOW, IRENE	TIPSY TAXI PROGRAM	567.00
FORWARD CODY WYOMING, INC	GUNWURKS	410716.00
FOWLER, JUSTIN	REC CENTER REFUND	40.00
FUHRIMAN, JAMES	REFUND UTILITY DEPOSIT	55.02
GAIL CONSTRUCTION, LLC	REFUND	462.96
GATES, HEATH	REFUND	104.17
GROATHOUSE CONSTRUCTION	REFUND	1939.52
HARRIS TRUCKING AND CONST CO.	ROAD BASE	33221.63
HARRISON, TIMOTHY BRUCE	HEATER 2AB PTB	1478.33
HORTON, NATHAN	REFUND UTILITY DEPOSIT	133.61
HUME JR, EDGAR	REFUND UTILITY DEPOSIT	98.92
MORRISON-MAIERLE INC	2019 ADA RAMPS PROJECT-CONST ADMIN	1086.00
MSPS	Kamstrup 5/8" x 3/4" meter	10290.79
NCPERS GROUP LIFE INS	PREMIUM	432.00
NORTHWEST PIPE	29TH VALVE PITS	2854.39
ONDLER, NICK	REC CENTER REFUND	75.00
PARK COUNTY LANDFILL	LANDFILL CHARGES - FEB 2020	41982.00
PAVEMENT MAINTENANCE INC	SNOW REMOVAL	2850.00
PROVIDENT LIFE & ACCIDENT INS	PREMIUMS	74.02
RAINES, KATHERINE	REFUND UTILITY DEPOSIT	138.68
RIVER OAKS COMMUNICATIONS CORP	TCT FRANCHISE AGREEMENT	2756.25
ROCKY MOUNTAIN POWER	UTILITIES - ROCKY MOUNTAIN POWER	280.70
SABER PEST CONTROLL LLC	PEST CONTROL - AUDITORIUM	610.00
SCHRAMM, EMMIE M	REFUND UTILITY DEPOSIT	84.03
SYSTEMS GRAPHICS INC	OUTSOURCE BILLS	624.48
T & R ELECTRIC SUPPLY COMPANY	REFUND BID BOND 2019-12	229.65
TECH PRODUCTS	URD TAGGING TAGS	2292.19
THE OFFICE SHOP INC	COPIER CONTRACT - POLICE DEPARTMENT	1485.22
THE RADAR SHOP	A13 RADAR REPAIRED	283.00
T-O ENGINEERS INC	BEACON HILL WATER TANK	760.00
UNUM LIFE INSURANCE - LIFE	PREMIUM	1213.50
VAN AUKEN, TRUTH	PERSONAL TRAINER	490.92

WATCHGUARD INC	WG IN-CAR SYSTEM FOR NEW POLICE UNIT	6274.00
WEST PARK HOSPITAL	BOMB TEAM MEDICAL CHECK	432.00
WESTERN UNITED ELECTRIC SUPPLY	xfmr 3 ph 500 kVA URD 208Y/120 7.2kv	13112.23
WYOMING CHILD SUPPORT	Garnishment	225.23
WY DEPARTMENT OF TRANSPORTATION	BEET JUICE DE-ICER FOR 2020 WINTER SEASON	1028.19
WYOMING HEALTH FAIRS	BLOOD DRAW - WELLNESS BENEFIT	120.00
WY LAW ENFORCEMENT ACADEMY	WLEA PO BASIC	766.00
		734373.62