

**City of Cody
Council Proceedings
Tuesday, December 1, 2020**

A regular meeting of the Cody City Council was held in the Council Chambers at City Hall in Cody, Wyoming on Tuesday, December 1, 2020 at 7:00 p.m.

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

Absent: None

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

Council Member Greer made a motion seconded by Council Member Rasmussen to approve the Consent Calendar as presented, including Approval of Minutes Regular from November 17, 2020 & Work Session Minutes from November 19, 2020, and authorize the Mayor to enter into and sign a Grant Award Agreement between the Wyoming Office of Homeland Security and the City of Cody in the amount of \$157,710.00, contingent upon review by the City Attorney. Vote was unanimous.

Council Member Rasmussen made a motion seconded by Council Member Fritz to approve vouchers and payroll in the amount of \$747,627.53. Council Member Greer recused himself from the vote. Vote was unanimous from remaining Council Members.

Council Member Neilson made a motion seconded by Council Member Greer to approve the appointment of Doug Johnston and Harold Musser for a three-year term (1/1/2021-12/31/2023) to the Yellowstone Regional Airport Board. Vote was unanimous.

Council Member Fritz made a motion seconded by Council Member Baily to approve the appointment of Mike Kelly (General Contractor) and Wes Werbelow (Engineer) for a three-year term (1/1/2021-12/31/2023) to the Contractors Board. Vote was unanimous.

Council Member Rasmussen made a motion seconded by Council Member Greer to approve the appointment of Wade McMillin and Scott Richard for a three-year term (1/1/2021-12/31/2023) to the Planning, Zoning and Adjustment Board. Vote was unanimous.

There being no further action Mayor Hall adjourned the meeting at 7:15 p.m.

Mayor Matt Hall

Cindy Baker, Administrative Services Officer

Name	Description	Amount
BIG HORN REDI-MIX, INC	CONCRETE	192.5
BLUE CROSS BLUE SHIELD OF WYOMING	INSURANCE -DEC 2020	145,299.25
BORDER STATES INDUSTRIES, INC	4/0 TRI PLEX URD; #2TR.ACSR	6,095.94
BUCKLES, BRETT	OVERPAYMENT ON MC-2010-019	55
CENTURY LINK	UTILITIES - CENTURY LINK	41.78
CITY OF CODY	UTILITIES - CITY OF CODY	34,164.04
CITY OF CODY 1	ELECTRIC EASEMENT FILING FEE	158.25
CONCRETE AND UP INC	SIDEWALK REPAIR COUNTY MEADOWS	7,000.00
DANA KEPNER COMPANY	LARGE METERS AND REGISTERS	6,526.39
DEARBORN LIFE INSURANCE COMPANY	INSURANCE DEC 2020.	344.54
DELL MARKETING	LAPTOPS	34,074.18
DLT SOLUTIONS LLC	AUTO DESK MAINTENANCE SUBSCRIPTION	4,692.60
EAGLE RECOVERY, LLC	TOWING - CHIP SEAL	540
HARRIS TRUCKING AND CONSTRUCTION	RECYCLING HAULING	475
MCGINNIS, DONALD	REFUND UTILITY DEPOSIT	158.29
NCL OF WISCONSIN INC	CHLORINE TEST PACKS	94.49
ONE-CALL OF WYOMING	ONE - CALL FEES	123.75
PARK COUNTY PUBLIC HEALTH	FLU VACCINATION	25
PAVEMENT MAINTENANCE INC	SNOW REMOVAL-PARKING LOTS & LEC	600
PROFFIT, DOUGLAS J	HILL MOWING CONTRACT	380
QUALITY ASPHALT PAVING, INC	ASPHALT	31,548.75
ROCKY MOUNTAIN POWER	UTILITIES - ROCKY MOUNTAIN POWER	266.43

SABER PEST CONTROLL LLC	PEST CONTROL - REC CENTER	320
SYSTEMS GRAPHICS INC	OUTSOURCE BILLS	573.35
TEREX USA LLC	REPAIRS TO CRANE	7,498.89
	REIMBURSEMENT FOR SIDEWALK	
THOMAS SCHULZ ENTERPRISES LLC	REPLACEMENT	2,000.00
TRAVELERS CL REMITTANCE CENTER	CYBER INSURANCE PREMIUM	9,823.00
WELLS FARGO COMMERCIAL CARD	fr clothing	68,212.86
WESCO RECEIVABLES CORP	ROADWAY LIGHT POLE W/ARMS	47,254.08
WESTERN UNITED ELECTRIC SUPPLY	TRANSFORMERS	12,982.65
WOODS, JARED	REFUND CREDIT BALANCE	98.84
WYOMING CHILD SUPPORT	Garnishment	225.23
		421845.08