

**City of Cody**  
**Council Proceedings**  
**Tuesday, December 21, 2021**

A regular meeting of the Cody City Council was held in the Council Chambers at City Hall in Cody, Wyoming on Tuesday, December 21, 2021 at 7:00 p.m.

Present: Mayor Matt Hall, Council Members Andrew Quick, Justin Baily, Jerry Fritz, Emily Swett, Heidi Rasmussen and Diane Ballard, 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 Ballard made a motion seconded by Council Member Baily to reorder item “e” and “f” on the conduct of Business. Vote was unanimous.

Council Member Ballard made a motion seconded by Council Member Swett to approve the Consent Calendar as amended to approve Consent Calendar included minutes from Regular Minutes from December 7, 2021 and Special Work Session Minutes from December 14, 2021; approve Vouchers and payroll in the amount of \$1,610,324.19, acknowledge Conflict of Interest and Consent to Representation; approve an agreement between the City of Cody and the City of Powell for Inspection Services for Electrical Inspections within the municipality of Cody; and appoint Council Member Rasmussen to the Yellowstone Regional Airport Board for a three-year term Ending December 31, 2024. Vote was unanimous.

At 7:02 p.m. the Mayor entered into a public hearing to determine if it is the public’s interest to consider a request from Big Sky Partners, LLC dba Geysers on the Terrace to transfer the Retail Liquor License currently held by Roadgrill LLC located at 525 W Yellowstone. After calling for comments three times and there being none, the Mayor closed the public hearing at 7:05 p.m.

Council Member Rasmussen made a motion seconded by Council Member Baily to approve the request from Big Sky Partners, LLC dba Geysers on the Terrace to transfer the Retail Liquor License currently held by Roadgrill LLC located at 525 W Yellowstone. Request includes restriction to be removed allowing both on and off premise sales. Transfer contingent upon notification/confirmation of sale of property. Vote was unanimous.

Council Member Rasmussen made a motion seconded by Council Member Quick to appoint David Schlosser (Licensed Plumber) and Jake Schrickling (Licensed General Contractor) to the Contractors Board for a three-year term ending December 31, 2024. Vote was unanimous.

Council Member Swett made a motion seconded by Council Member Baily to appoint Dawn Davis, Marty Coe, Bernie Butler, Leda Pojman, and Louis Caserta to the Cody Tree Board for a two-year term ending December 31, 2023. Vote was unanimous.

Council Member Ballard made a motion seconded by Council Member Quick to appoint Carson Rowley, Ian Morrison and Andrew Murray to the Planning and Zoning Board for a three-year term ending December 31, 2024, as well as, Mathew Moss for a one-year term ending December 31, 2022. Vote was unanimous.

**Ordinance 2021-08 – Second Reading as Amended**

An Ordinance Rezoning Portions of the Bakken Subdivision located within the City of Cody, Park County, Wyoming to Medium -Low Density Residential (R-2). Council Member Fritz made a motion seconded by Council Member Baily to amend Ordinance 2021-08 to excluding the three lots on the southwest corner. Vote was unanimous. Council Member Fritz made a motion second by Council Member Quick to approve Ordinance 2021-08 on Second Reading as amended. Vote was unanimous.

Council Member Fritz made a motion seconded by Council Member Swett to table the Final Plat of the Musser-Beacon Hill Commercial Subdivision. Vote was unanimous.

**Ordinance 2021-07 – Third and Final Reading**

An Ordinance Amending Title 8, Chapter 2 of the City of Cody Municipal Code to Modify and Set Treated Water and Raw Water Service Fees and Rates and make Minor Updates and Modifications to the Code. Council Member Rasmussen made a motion seconded by Council Member Quick to approve Ordinance 2021-07 on Third and Final Reading. Vote was unanimous.

Mayor Hall adjourned the meeting at 9: 07 p.m.

Mayor, Matt Hall		Cindy Baker, Administrative Services Officer	
Name	Description		Amount
ALTITUDE RECYCLING EQUIPMENT	BAILING WIRE		3040.00
AMERICAN FAMILY LIFE ASSUR	PREMIUM		2277.25
AMERICAN LEGAL	CODIFERS WEB HOSTING ANNUAL FEE		500.00
AMERICAN WELDING & GAS, INC.	CARBON DIOXIDE/CYLINDER RENTAL		115.86
ANIXTER INC	LIGHTING ARRESTORS		28361.40
BAILEY ENTERPRISES INCORPORATED	Fuel		15550.40
BLUE CROSS BLUE SHIELD OF WYOMING	INSURANCE Dec 2021		158192.76
C & C WELDING, INC	WATER CRANE FACEPLATE		655.90
CARQUEST AUTO PARTS	fan A04		69.60
CHEYENNE LIGHT, FUEL, & POWER COMPANY	UTILITIES - BLACK HILLS ENERGY		11673.89
CITY OF CODY 1	TRAILER PLATES & TITLE		107.71
CLARK, RONALD W	TIPSY TAXI VOUCHERS		259.00
COPENHAVER KATH KITCHEN KOLPITCKE LLC	Legal Services		6925.35
DEARBORN LIFE INSURANCE COMPANY	INSURANCE dec 2021		373.16
DEPARTMENT OF ENVIRONMENTAL QUALITY/WQD	PERMIT - WYPDES_2021_1142		1000.00
ENERGY LABORATORIES, INC	METALS TESTING FOR PERMIT		2111.00
ENGINEERING ASSOCIATES	PROJECT 14111-04 WWTF PHASE 2		9337.96
ENNIST III, ROBERT F	CUSTODIAL SUPPLIES		1467.28
FIRE DISTRICT #2	2401 G AVE		644.00
FREDERICK, LAUREL	RESTITUTION		50.00
GLODT, CHRISTINE	REFUND CREDIT BALANCE		23.08
HARRIS TRUCKING AND CONSTRUCTION CO.	YRA TREATED WATER LINE RETAINAGE		158415.62
HARRIS TRUCKING AND CONSTRUCTION CO.	WWTF2 RET21		3815.93
HARRIS TRUCKING AND CONSTRUCTION CO.	BHWT RET 17		6245.82
HIGBIE, ED	REFUND CREDIT BALANCE		94.89
HUME, ADAM	MILEAGE REIMBURSEMENT		16.24
KITCHEN, SCOTT	MILEAGE REIMBURSEMENT		33.94
LAME LLC	2AB SEWER EXTENSION RETAINAGE PAYOUT		9244.75
LEISURE IN MONTANA INC	POOL CHEMICALS & REAGENT		5717.62
MONRROY, JUAN	REFUND UTILITY DEPOSIT		137.28
NCPERS GROUP LIFE INS	PREMIUM		416.00
NORCO, INC.	CYLINDER RENT		24.60
NORTHWEST PIPE	PIPE GASKETS		1609.99
ONE-CALL OF WYOMING	ONE - CALL FEES		186.00
PARK COUNTY	NETWORK SEGRAGATION CHANGE		33560.82
PARK COUNTY ANIMAL SHELTER	ANIMAL SERVICE CONTRACT - DEC 2021		4166.67
PARK COUNTY LANDFILL	LANDFILL CHARGES - NOV 2021		57940.18
PARK COUNTY PUBLIC HEALTH	FLU SHOTS		95.00
PARK DISTRICT COURT	GARNISHMENT		196.97
PROVIDENT LIFE & ACCIDENT INS	PREMIUMS		23.40
QUALITY ASPHALT PAVING, INC	ASPHALT REPAIR		6700.00
REITER CUSTOM HOMES	REFUND HYDRANT METER DEPOSIT		433.10
RIMROCK TIRE INC	TIRE REPAIR		319.08
SABER PEST CONTROLL LLC	PEST CONTROL - WASTEWATER DEPT		695.00
SECKMAN & THOMAS, CERTIFIED PUBLIC ACCOU	AUDIT SERVICES		25000.00
SHOSHONE MUNICIPAL PIPELINE	SMP WATER PURCHASE - NOV 2021		109742.92
SUMMERS, ESTATE OF CAROLYN	REFUND CREDIT BALANCE		29.24
SYSTEMS GRAPHICS INC	OUTSOURCE BILLS		616.77
THE OFFICE SHOP INC	COPIER CONTRACT - SHOP		305.77
THOMPSON, MELISSA	REC CENTER REFUND		48.75
THOMSON REUTERS - WEST	CLEAR INVESTIGATIONS		163.77
TRENTHAM, SAMANTHA	REFUND UTILITY DEPOSIT		280.89
UNUM LIFE INSURANCE - LIFE	PREMIUM		951.56
WEDEWARD, BRIANNA	REFUND UTILITY DEPOSIT		65.87
WESCO RECEIVABLES CORP	POLE TOP PINS		1144.79
WEST PARK HOSPITAL	BLOOD DRAW -		222.00
WHITE, DESIREE	REFUND UTILITY DEPOSIT		80.00
WOODRING, GABRIELLE	REFUND UTILITY DEPOSIT		91.61
WYOMING DEPARTMENT OF WORKFORCE SERVICES	CONTRIBUTIONS		9072.08

WYOMING MUNICIPAL POWER AGENCY	DEMAND PURCHASE - NOV 2021	594843.86
WYOMING RETIREMENT SYSTEM	CONTRIBUTIONS -	84548.56
WYOMING SPRINKLER LLC	IRRIGATION BLOWOUT - CHAMBER	75.00
		1360107.94