

**City of Cody
Council Proceedings
Tuesday, July 19, 2022**

A regular meeting of the Cody City Council was held in the Council Chambers at City Hall in Cody, Wyoming on Tuesday, July 19, 2022 at 7:00 p.m.

Present: Mayor Mall Hall, Council Members, Emily Swett, Heidi Rasmussen, Diane Ballard, Jerry Fritz, and City Attorney Scott Kolpitcke, City Administrator Barry Cook, and Administrative Services Officer Cindy Baker.

Absent: Justin Baily

Mayor Hall called the meeting to order at 7:01 p.m.

Council Ballard made a motion seconded by Council Member Fritz to approve Consent Calendar as presented. Approval included Minutes: Regular Minutes from July 6, 2022 and Special Work Session Minutes from July 12, 2022; approve Vouchers and payroll in the amount of \$1,449,196.07; approve a request from Cody High School Student Council to use Beck Lake Park on Tuesday, September 27, 2022 for the Homecoming Bon Fire, to close Sheridan Avenue from 9th to 14th Street, Rumsey Ave 13th to 15th Street and 14th Street from Sheridan to Salsbury Ave. for the Homecoming Parade on Friday, September 30, 2022 at 1:45 p.m., parade at 2:00 p.m. and reopen at 3:00 p.m., contingent upon approval from WYDOT and proof of current liability insurance; and approve and authorize the Mayor to sign the Water Service Contract between the United States of America (Bureau of Reclamation) and Shoshone Municipal Water Joint Powers Board. Vote was Unanimous.

Council Member Rasmussen made a motion seconded by Council Member Fritz to approve the final plat of the West Avenue Duplexes Subdivision an 8-lot subdivision, subject to conditions of approval

Council Member Fritz made a motion seconded by Council Member Swett to remove Condition #2. Vote was unanimous. Council member Quick made a motion, seconded by Council Member Ballard to require the cash-in-lieu of public use area. After further discussion Council Member Quick rescinded this motion, Council Member Ballard concurred. Council Member Swett made a motion seconded by Council Member Rasmussen to approve the preliminary plat of the Sunridge Subdivision, a 5-lot subdivision, with associated variances and conditions of approval as amended. Vote was unanimous.

Council Member Rasmussen made a motion seconded by Council Member Quick to approve and authorize the Mayor to sign Amendment No 1, for an amount not to exceed \$9,663.00, of the Agreement between the City of Cody and Engineering Associates relating to the design for the Cody Auditorium – Fire Suppression Project. Vote was unanimous.

Council Member Quick made a motion seconded by Council Member Rasmussen to approve and authorize the Mayor to enter into an agreement between City of Cody and Rapid Fire Protection for the Fire Suppressions System at the Cody Auditorium and Cody Club Room for an amount not to exceed \$165,789.00. Vote was unanimous.

Council member Rasmussen made a motion seconded by Council Member Swett to approve awarding Bid No 2022-05 to Fremont Motor Cody for one new transit cargo van in the amount not to exceed \$52,800. Vote was unanimous.

Ordinance 2022-07 Storm Drainage Utility – First Reading

AN ORDINANCE CREATING TITLE 8, CHAPTER 4, ARTICLE I OF THE CODY CITY CODE TO ESTABLISH THE STORM DRAINAGE UTILITY. Council Member Rasmussen made a motion seconded by Council Member Ballard to approve Ordinance 2022-07 on first reading. Vote was unanimous.

Ordinance 2022-08 Storm Drainage Utility – First Reading AN ORDINANCE CREATING TITLE 8, CHAPTER 4, ARTICLE II OF THE CODY CITY CODE TO ESTABLISH STORM DRAINAGE UTILITY CHARGES. Council Member Swett made a motion seconded by Council Member Rasmussen to approve Ordinance 2022-08 on first reading. Vote was unanimous.

Ordinance 2022-09 Storm Drainage Utility – First Reading

AN ORDINANCE CREATING TITLE 8, CHAPTER 4, ARTICLE III OF THE CODY CITY CODE TO ESTABLISH STORM DRAINAGE UTILITY ALLOWED DISCHARGES AND ENFORCEMENT. Council Member Quick made a motion seconded by Council Member Ballard to approve Ordinance 2022-09 on first reading. Vote was unanimous.

Mayor Hall adjourned the meeting at 8:25 p.m.

Matt Hall, Mayor		Cindy Baker, Administrative Services Officer	
Name	Description		Amount
ALEXANDER, BILLIE JO	REC CENTER REFUND		10.25
AMERICAN WELDING & GAS, INC.	CYLINDER RENTAL		37.14
BAILEY ENTERPRISES INCORPORATED	FUEL		35,332.03
BAYUK, BOB	REC CENTER REFUND		75.00
BEAVERSON, ALEX	REC CENTER REFUND		8.00
BIG CO	BEDDING - WEST AVE RAW WATER		1,000.00
BLACK HILLS GAS HOLDINGS, LLC	UTILITIES - BLACK HILLS ENERGY		11,225.84
BLANKENSHIP QUALITY CONCRETE LLC	CURB REPLACEMENT SHOSHONE TR NO		11,717.43
BOND, BRENDA	REC CENTER REFUND		50.00
BORDER STATES INDUSTRIES, INC	H-TAP		43.05
BRANDT, JARED	UTILITY DEPOSIT REFUND		81.32
CARQUEST AUTO PARTS	filter F01		334.75
CITY OF CODY	RESTITUTION		157.64
CITY OF CODY 1	MONEY ORDER FEE PATROL VEHICLES		272.54
CITY OF CODY 2	ALCOHOL COMPLIANCE CHECKS		28.31
COPENHAVER KITCHEN KOLPITCKE LLC	POSTAGE - LEGAL FEES		6,910.54
CORDERO, LUIS	WITNESS FEES - MC-2204-032		15.00
CRYSTAL, SCOTT	REC CENTER REFUND		10.00
CUSTOM DELIVERY SERVICE INC	SWEEPER PARTS DELIVERY		27.75
DALLMAN, KIERSTIN	REC CENTER REFUND		5.00
DONEY, CRAIG	UTILITY DEPOSIT REFUND		65.40
DUNKS, AUSTIN	WITNESS FEES -		15.00
EASTMAN, RINDA	PERSONAL TRAINING SERVICES		121.11
ENERGY LABORATORIES, INC	MONITOR WELLS TESTING		405.00
ENGINEERING ASSOCIATES	SERVICES - AUDITORIUM FIRE SUP		882.98
ENNIST III, ROBERT F	PLASTIC TRASH CAN LINERS FOR AQUATICS		438.40
FARLOW, IRENE	TIPSY TAXI PROGRAM		750.00
FERGUSON, TEARRA	REC CENTER REFUND		52.00
FOOTE, MEGAN	UTILITY DEPOSIT REFUND		61.86
FRANDSON SAFETY, INC.	CHLORINE MONITOR TESTING		80.85
FREMAREK INC	SPEED WIPES		188.72
GARCIA, ELAINE	UTILITY DEPOSIT REFUND		156.89
GARZA, CINDY	REC CENTER REFUND		76.00
GILLYGIRLS BAND	CONCERTS IN THE PARK		1,800.00
GLASS, JACOB	REC CENTER REFUND		45.00
GOOD 2 GO STORE	RESTITUTION		50.00
GRANT, CARSON	REC CENTER REFUND		51.50
H B I INSURANCE	ASO BOND		100.00
HARRIS TRUCKING AND CONSTRUCTION CO.	ASPHALT FOR SHOSHONE TRAIL N		30,853.80
HARRIS TRUCKING AND CONSTRUCTION CO.	WWTF2 PAY RET 25		1,590.80
HARTLEY, JONATHAN	REC CENTER REFUND		60.00
JAUNDOO, JUNE	REC CENTER REFUND		25.00
JOHNSON, WALLY	REC CENTER REFUND		25.00
JONES, AMY	PERSONAL TRAINING SERVICES		530.43
KINCHELOE PLUMBING AND HEATING	FAUCET REPLACED AT CITY HALL		1,813.03
KNOX, PAUL	REC CENTER REFUND		20.50
LONG BUILDING TECHNOLOGIES INC	CAPACITOR AND MOTOR FOR POOL BOILERS		631.48
LUCAS, JENNISEN	REC CENTER REFUND		45.00
M & R INVESTMENTS	UTILITY DEPOSIT REFUND		351.01
MILES, SARAH	REC CENTER REFUND		153.00
MORNINGSTAR, HEATHER	REC CENTER REFUND		25.00
NORCO, INC.	BOTTLE RENTAL		120.12
OLINGER, KERRI	UTILITY DEPOSIT REFUND		39.26
OLLA WORLDWIDE LLC	CLEANING SERVICES		5,252.01
ONE-CALL OF WYOMING	ONE - CALL FEES		138.00

PARK COUNTY	LEC CONTRACT - MAINTENANCE	33,604.74
PARK COUNTY ANIMAL SHELTER	ANIMAL SERVICE CONTRACT - JULY 2022	4,166.67
PARK COUNTY LANDFILL	LANDFILL CHARGES - JUNE 2022	81,808.77
PATRICK, LARRY	REC CENTER REFUND	156.00
PERKINS, BEVERLY	REFUND EQUAL PAY BALANCE	500.00
PERRAULT, ETIENNE	REC CENTER REFUND	25.00
PROFFIT, JOEL	REC CENTER REFUND	10.00
RINGEL, COTY	REC CENTER REFUND	75.00
ROGINA, MARK	REPLACE GREENS AT MINI GOLF	1,320.00
ROSE WATER AND CONSTRUCTION	REFUND CREDIT BALANCE ACCOUNT	203.60
SABER PEST CONTROLL LLC	PEST CONTROL - REC CENTER	740.00
SCHMIDTBERGER, AMANDA	REC CENTER REFUND	25.00
SECRETARY OF STATE	FILING FEE - NOTARY PD	60.00
SERENITY PREG. RESOURCE CENTER	ENCROACHMENT DEPOSIT REFUND	150.00
SHAFFER, RACHEL	REC CENTER REFUND	92.00
SHOSHONE MUNICIPAL PIPELINE	SMP WATER PURCHASE - JUNE 2022	159,539.36
SMITH, MATT	REC CENTER REFUND	25.00
STATE OF WYOMING - LIEAP	REFUND ARP PAYMENT	1,067.28
STERANKO, SANDRA	REFUND EQUAL PAY BALANCE	1,000.00
SUNBELT SOLOMON SERVICES LLC	FIELD RECLOSER MAINTENANCE	4,035.00
SUNLIGHT SPORTS	REFUND CREDIT BALANCE	5.00
SYSTEMS GRAPHICS INC	OUTSOURCE BILLS	640.85
THE MAN CUBS LLC	CONCERTS IN THE PARK	2,000.00
THE OFFICE SHOP INC	COPIER CONTRACT - CITY SHOP	66.65
THOMAS SCHULZ ENTERPRISES LLC	REC CENTER REFUND	15.00
VAN AUKEN, TRUTH	PERSONAL TRAINING SERVICES	744.81
WESCO DISTRIBUTION CORP	TOP II ELBOWS, 1/0 COOPER TOP	2,420.00
WESTERN UNITED ELECTRIC SUPPLY	4/0 TRI-PLEX; URD	7,180.00
WESTON, JOHN	UTILITY DEPOSIT REFUND	137.68
WHITLOCK, BRETT	REC CENTER REFUND	4.00
WOODS, JADE	UTILITY DEPOSIT REFUND	351.60
WY DEPARTMENT OF WORKFORCE SERVICES	PD VOLUNTEERS	9,520.38
WYOMING MUNICIPAL POWER AGENCY	POWER PURCHASE - JUNE 2022	718,163.30
WYOMING PEACE OFFICERS ASSC.	2022 ANNUAL MEMBERSHIP DUES	170.00
YJ CONSTRUCTION LLC	UTILITY DEPOSIT REFUND	417.32
Grand Totals:		1,144,795.75