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REGULAR MEETING OF THE CITY COUNCIL OF WORLAND November 15, 2016

A regular meeting of the City Council of Worland, Wyoming convened in the Council Chambers in City Hall at 7:00 p.m. on November 15, 2016. Mayor Dave Duffy presided and the Councilmembers in attendance were Loresa Brinkerhoff, Jim Gill, Mandy Horath, Lisa Fernandez, Bud Callaham, Michele Rideout and Dennis Koch. Also present were: Airport Manager, Lynn Murdoch; City Attorney, Kent Richins; Chief of Police, Gabe Elliott; Superintendent of Public Works, Brian Burky; City Engineer Representative, Mike Donnell and Clerk/Treasurer, Tracy Glanz. Councilmembers Keith Gentzler and Marcus Sanchez were absent.

There were eight (8) visitors present for this meeting of the City Council.

Councilmember Dennis Koch led the Council and Visitors in the Pledge of Allegiance.

Mayor Duffy declared a Quorum present with Councilmembers Keith Gentzler and Marcus Sanchez excused and asked for review and approval of the agenda.

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

The minutes of the November 1, 2016 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 November, before normal City Council approval on the first Tuesday of December and approve the Consent Agenda with Council Work Session Minutes of November 7, 2016 and Payroll Voucher for the period ending November 6, 2016; PAYROLL 11/06/16 - \$62,435.83.

By: Councilmember Koch.

Second by: Councilmember Fernandez.

Vote: The motion passed unanimously.

The bid opening for the Replacement of Metal Roof and Insulation of City Shop Building was held on November 15, 2016 at 2:00 p.m. at City Hall. The lowest bid received was from Wyatt Molzahn Construction, Inc. at \$34,702.00. Other bidders included Rattlesnake Field Services, LLC (\$49,500.00), Copper Creek Construction LLC (\$39,500.00), Roy Decker & Sons (\$48,792.00) and Atlas Roofing (\$62,975.00). Superintendent of Public Works Brian Burky recommended approval of the lowest bid of Wyatt Molzahn Construction, Inc.

Motion: to approve the bid of \$34,702.00 by Wyatt Molzahn Construction, Inc. to replace the metal roof and insulation at the City Shop Building. By: Councilmember Callaham.

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

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Paul Scheuerman requested approval of a simple subdivision on Lane 9 ½ just north of Tommerup Machine Shop. The subdivision was approved by the Washakie County Planning Commission and the Board of Adjustments & Planning Commission. Discussion followed.

Motion: to approve the simple subdivision of Pacman Farms on Lane 9 1/2. By: Councilmember Horath.

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

Amy Reid informed the Council that the local Relay for Life Committee won the top award in Wyoming for donations received per capita. The committee members are Amy Reid, the late Bonnie Amend, Robyn Wildman, Rhonda Tigner, Amanda Kretz, Hannah Nissen and Tracy Glanz. Ms. Reid thanked the Council for allowing the committee to use the coun-

cil chambers during the planning stages of the Relay. Ms. Reid voiced concerns about the condition of the sand and playground equipment in the city parks and requested that the city consider leaving the restrooms open longer. Councilmember Horath asked that Ms. Reid contact Superintendent of Public Works Burky with concerns when they occur so that any problems may be taken care of right away.

Janet & Ben Hofmann requested advice from the City regarding a utility easement for property they purchased near the Worland Municipal Airport. The current easement is within 30 feet of the canal and the canal company would prefer that the Hofmann's not use the easement to lay utility lines since it could cause problems during maintenance of the canal. John Scheuerman with the Upper Hanover Canal requested that the City allow the Hofmann's to locate their utilities inside the airport grounds fence. Mayor Duffy stated that Federal Aviation Administration (FAA) regulations do not permit the utilities to be located inside the airport grounds. Discussion followed; City Attorney Richins stated that the easement is attached to the property and is still a valid utility easement. Mr. & Mrs. Hofmann would like to find a solution that works for everyone. Mayor Duffy reiterated that the city has no position other than the easement that has already been granted.

City Attorney Richins presented Ordinance #837 for second read-

AN ORDINANCE OF THE CITY OF WORLAND, WASHAKIE COUNTY, WYOMING, SUPPLEMENTING CHAPTER 19 OF THE WORLAND CITY CODE PERTAINING TO STREETS AND SIDEWALKS BY ES-TABLISHING THE RESPONSIBILITY OF THE CITY OF WORLAND TO PAY FOR THE COSTS OF REPLACING CERTAIN SIDEWALK, CURB AND GUTTER IMPROVEMENTS ON CERTAIN CORNERS OF CORNER LOTS WITHIN THE CITY. ALL ORDINANCES OR PARTS OF RDINANCES IN CONFLICT HEREWITH ARE HEREBY REPEALED.

Motion: to approve Ordinance #837 on second reading. By: Councilmember Callaham. Second by: Councilmember Horath. Vote: The motion passed unanimously.

The Council received a letter from Attorney James A. Michel, Jr. representing Earl Bower Farms in regards to the Schlumberger yard and fence. Mayor Duffy and City Attorney Richins met with Earl Bower Farm's

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representatives at the property in question and requested that they send a letter to the Council explaining why the fence should remain; the letter presented does not address "why" but instead requests that the full council tour the facility, and provides options in regards to the fence. Discussion followed as to the need to understand the infrastructure under the street, and street accessibility. City Attorney Richins recommended that the city request a letter from local utility companies affected by the fence and advertise a public hearing so that local residents can provide input on the issue. The Council directed City Attorney Richins to send a letter to the Attorney for Earl Bower Farms scheduling a tour and addressing the issues discussed including utilities and a possible street vacation.

City Engineer Representative Mike Donnell reported that the project specifications for the 22nd Street sewer project are out with the bid opening scheduled for December 6, 2016. A letter will be sent to landowners in the area explaining the project.

Superintendent of Public Works Brian Burky informed that Council that the city moved equipment into the leased building and the trees have been trimmed downtown. The American Legion approached the Parks Department about putting in a park shelter at Veterans Park possibly in 2017. This project was brought to our attention a few years ago; funding is now available by the Legion. The Sanitation Department will be picking up items left near dumpsters this Thursday, free of charge from the city. There will be an advertisement in the paper letting people know that they can contact the city to pick up larger items that do not belong in the dumpsters. County residents are using city dumpsters without paying for the service; the city will prosecute them if they are caught. As reported previously, the City is working with the Conservation District and Extension Office to get a grant for a compost study. The goal is for the City to be able to take leaves and grass from the community to reduce the amount of waste put in the landfill. The new roof on the smaller city shop building is complete and replacement of the roof on the newer building should start

Chief of Police Gabe Elliott stated that one of his Officers, in route to a domestic call, hit a deer causing approximately \$6,500.00 damage to the vehicle. The deer jumped out in front of the car near the Big Horn River

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

Motion: to adjourn the meeting at 7:58 p.m. By: Councilmember Koch. Second by: Councilmember Callaham. Vote: The motion passed unanimously.

David M. Duffy, Mayor

ATTEST: Tracy A. Glanz, Clerk/Treasurer

November 26, 2016