

**EVANSTON CITY COUNCIL
First Regular Meeting
February 5, 2019**

The official record of proceedings of the first regular meeting of the Evanston City Council for the month of February was held in the Council Chambers of City Hall on the above date. These proceedings were video recorded.

Colton Marler and Brayden Mosier of Boy Scout Troop 911 led those in attendance in the Pledge of Allegiance to the Flag. The Scouts then asked the Mayor several questions about his duties and the how the City operates.

The roll was called and with a quorum being present, Mayor Kent Williams called the meeting to order at 5:30 p.m. and welcomed everyone present.

Those present from the governing body at the start of the meeting were: Mayor Williams; Councilmembers Tim Lynch, Tib Ottley, Evan Perkes, David Welling, Mike Sellers, and Mikal Welling.

Staff members present at the start of the meeting were: City Attorney, Dennis Boal; City Clerk, Nancy Stevenson; City Treasurer, Trudy Lym; Police Chief, Jon Kirby; Director of Engineering & Planning, Dean Barker; and Director of Parks and Recreation, Scott Ehlers . A group of interested citizens were also present.

Approve Agenda

Councilmember D. Welling moved, Councilmember Ottley seconded, to approve the agenda. The motion passed unanimously with 7 yes votes: Williams, Lynch, Ottley, Perkes, D. Welling, Sellers, M. Welling.

Approve Minutes

The official record of proceedings for the City Council Meeting held January 15, 2019, and the Work Session Meeting held January 22, 2019 were approved as presented.

Bills

Councilmember Lynch moved, Councilmember M. Welling seconded, to approve the following bills for payment:

January 16, 2019 to February 5, 2019

VENDOR	FOR	AMOUNT
AXA Equivest	Payroll	458.00
Evanston Police Benevolent	Payroll	224.00
Flex Share	Payroll	2,360.16
ING Life Insurance	Payroll	13.20
IRS Tax Deposit	Payroll	40,126.35
Orchard Trust	Payroll	695.42
Parks and Recreation	Payroll	180.55
Uinta County Court	Payroll	716.14
Vantage Point	Payroll	445.28
Ana's On Main Street	Supplies	72.00
Dennis M. Boal	Services	3,276.00
Casper Star Tribune	Public Notices	877.84
Yeti	Parts	403.13
Cazin's	Supplies	843.70
CD's Electric	Electrical	148.00
Century Equipment	Parts	597.29
Verizon Wireless	Cell Phones	749.04
CSI-Network Telewood	Software	1,100.00
Compass Minerals America	Supplies	4,905.55
Cummins Rocky Mountain	Repairs	1,357.51
Dash Medical Supply	Supplies	182.70
Dell Marketing	Equipment	9,638.15
Deru's Glass	Supplies	144.64
EZ Links Golf	Services	575.00
Ellingford's	Supplies	168.80
Chemtech-Ford Laboratories	Testing	696.00
Energy Laboratories	Testing	1,576.00
Evanston Chamber of Commerce	Service Awards	350.00
Evanston Parks & Recreation	City Subsidy/Reimbursement	130,555.02
Fastenal	Supplies	45.15
Forsgren Associates	Services	5,647.50
First American Title Insurance	Services	125.00
Frontier Psychological Association	Services	975.00

Century Link	Utilities	1,382.01
Gear for Sports	Supplies	6.68
Murdochs	Supplies	28.76
Hach Company	Supplies	3,764.73
Harris Law Office	Contract	4,000.00
Holland Equipment	Supplies	2,619.68
Hutchinson Oil	Supplies	6,110.03
Hydro Tech	Contract	99,540.00
Sports World	Supplies	30.80
Evanston Regional Hospital	Testing	71.13
Ferguson Waterworks	Supplies/Maintenance	5,555.04
Jack's Truck & Equipment	Parts	6.76
Kallas Automotive	Parts	1,391.38
Modern Cleaners	Laundry Services	732.95
Morcon Industrial	Supplies	616.92
Mountain West Business Solutions	Contract	814.17
Dominion Energy	Utilities	18,035.43
Mountainland Supply	Parts	1,549.76
Myers/Anderson Architects	Services	1,569.50
NGL Connection	Supplies	109.95
Office Products Dealer	Supplies	2,208.26
Office Depot	Supplies	69.62
Rip's Grocery	Fuel	160.73
Rocky Mountain Turf	Parts	571.97
Safety Supply & Sign	Signs	1,155.50
Shred-It USA	Services	76.18
Interwest Supply	Parts	5,073.00
SESAC	License Renewal	438.00
Skaggs Companies	Supplies	35,655.25
Smith's Food & Drug	Supplies	404.67
Tom's HVAC	Repairs	1,200.82
Uinta County	Jail/Dispatch Fees	71,784.86
Uinta County Fire Protection	Contract	51,808.50
Uinta County Herald	Ads/Subscriptions	1,149.05
Uinta Engineering	Services	486.75
United Service and Sales	Supplies	96.00
Vulcan Industries	Supplies	715.00
Rocky Mountain Power	Utilities	22,905.28
Walmart	Supplies	753.42
Wetco	Parts	64,325.00
The Lumberyard	Supplies	17.68
WTPDES	Permit Renewal	500.00
WAM	Registration	850.00
One-Call of Wyoming	Services	27.75
Yamaha Motor Corporation	Contract	3,281.75
Kelly Morris	Service Award	100.00
Normont Equipment	Parts	696.24
ASCAP	License Fee	357.00
Wyoming Dept of Transportation	Supplies	30.08
Consolidated Plastics	Supplies	470.85
Atkinson Sound	Equipment	180.00
Cardiac Life	Equipment	2,096.00
Golden Rule	Services	105.00
Michael Sellers	Reimbursement	2,452.11
Young Edge	Refund	100.00
Jared Parkinson	Refund	100.00
Bruce Hartzell	Reimbursement	40.00

The motion passed unanimously with 7 yes votes: Williams, Lynch, Ottley, Perkes, D. Welling, Sellers, M. Welling.

Council Comments

Councilmembers Lynch and Perkes both thanked the Public Works Department for doing a great job with snow removal.

Councilmember Sellers commented that February is Heart Healthy Awareness Month and encouraged everyone to become more familiar with heart issue symptoms. He thanked Sagebrush Theater for their recent 19th Amendment production at the Strand Theater and also reminded everyone to shop locally.

Councilmember Mikal Welling thanked the Police Department and the Parks and Recreation Department for the community skate party on Monday.

Appointment to Boards/Commissions

Mayor Williams made an appointment to the following board. Councilmember Lynch moved, Councilmember D. Welling seconded, to confirm the following appointments:

Golf Course Advisory Board
Wendy Schuler - December 2021

The motion passed unanimously with 6 yes votes: Lynch, Ottley, Perkes, D. Welling, Sellers, M. Welling.

Consent Agenda

Councilmember D. Welling moved, Councilmember Ottley seconded, to approve a request by the Evanston Liquor Dealers Association for extended hours in 2019 for the following dates:

St. Patrick's Day	Saturday, March 16, 2019
Cinco de Mayo	Saturday, May 4, 2019
Halloween	Saturday, October 26, 2019
New Year's Eve	Tuesday, December 31, 2019

The motion passed unanimously with 7 yes votes: Williams, Lynch, Ottley, Perkes, D. Welling, Sellers, M. Welling.

Adjournment

With no further business to be conducted at this time Mayor Williams adjourned the meeting at 5:48 p.m.

Kent H. Williams, Mayor

Nancy Stevenson, City Clerk