

**EVANSTON CITY COUNCIL  
First Regular Meeting  
March 2nd, 2021**

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

Mayor Williams led those in attendance in the Pledge of Allegiance to the Flag.

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; Council members 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; Director of Engineering and Planning, Dean Barker; Public Works Director, Gordon Robinson; City Treasurer, Trudy Lym; City Clerk, Diane Harris; Community Development Director, Rocco O'Neill; Director of Parks and Recreation, Scott Ehlers; Police Chief Jon Kirby and Police Lieutenant Ken Pearson. A group of interested citizens were also present.

**Approve Agenda**

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

**Approve Minutes**

**The official record of proceedings for the City Council Meeting held February 16<sup>th</sup>, 2021 and the City Council Work Session Meeting held February 23<sup>rd</sup>, 2021 were approved as presented.**

**Bills**

**Council member Perkes moved, Council member Sellers seconded, to approve the following bills for payment:**

February 17, 2021 to March 2, 2021

VENDOR	FOR	AMOUNT
AXA Equivest	Payroll	458.00
Beneficial Life	Payroll	293.34
Blue Cross/Blue Shield	Payroll	169,097.00
Delta Dental	Payroll	8,572.70
Evanston Police Benevolent	Payroll	248.00
Flex Share	Payroll	3,093.96
IRS Tax Deposit	Payroll	42,992.32
NCPERS	Payroll	112.00
Orchard Trust	Payroll	1,093.32
Parks & Recreation	Payroll	183.88
The Hartford	Payroll	308.30
Vantage Point	Payroll	106.66
Vision Service Plan	Payroll	1,198.83
WEBT	Payroll	979.00
Wyoming Dept of Workforce Services	Payroll	5,619.43
Wyoming Retirement	Payroll	63,838.28
Payroll	Payroll	134,465.14
American Leak Detection	Services	1,220.85
Evanston Youth Club	Promotional	350.00
Dennis M. Boal	Services	2,907.00
Caselle	Services	2,010.00
Casper Star Tribune	Ads	153.96
Yeti	Parts	895.93
Verizon Wireless	Cell Phones	643.38
Ellingford's	Parts	62.01
Chemtech-Ford Laboratories	Testing	348.00
Energy Laboratories	Testing	2,452.50
Evanston Parks & Recreation	Reimbursement/City Subsidy	121,317.87
Fastenal	Parts	55.03
Glock Professional	Registration	250.00
Murdochs	Supplies	254.31
Interwest Fire Protection	Services	1,012.90
Ferguson Waterworks	Services	5,263.16
JCOMM	Equipment	31,306.80

JUB Engineers	Contract	22,500.00
Kallas Automotive	Parts	739.41
Amanda R. Kirby	Services	450.00
Landmark	Services	1,425.00
Morcon Industrial	Parts	1,056.23
Mtn West Business Solutions	Service Agreement	900.20
Quadient	Contract	3,039.87
Office Products Dealer	Supplies	271.56
Parnell's Glass & Bodyworks	Repairs	1,948.00
City of Evanston	Reimbursement	92.40
Personnel Screening	Testing	300.00
Premier Truck Group	Parts	159.42
Proforce Law Enforcement	Supplies	1,675.13
Real Kleen Janitorial	Supplies	113.10
Safety Supply & Sign	Signs	333.66
Sigma-Aldrich	Testing	399.91
Stateline Metals	Parts	4,765.64
Sirius XM Radio	Satellite Radio	176.67
Tom's HVAC	Services	746.96
Turf Equipment & Irrigation	Parts	4,975.25
Uinta County Human Services	Contract	33,750.00
Uinta County Herald	Ads	743.15
Rocky Mountain Power	Utilities	78.61
Walmart	Supplies	276.40
XO Xtreme Marketing	Contract	2,000.00
Westar Printing	Supplies	1,860.00
Westech Equipment	Contract	35,208.75
The Lumberyard	Supplies	134.11
One-Call of Wyoming	Tickets	44.50
Utah/Yamas Controls	Support	736.00
Ansell Healthcare Products	Supplies	565.60
Martha Equade	Award	100.00
Spring Turner	Refund	600.00
Shawn or Charlene Wilkinson	Refund	100.00
Myrtle Day	Restitution	782.80
Gateway Mapping	Contract	18,889.20
Brenda Brumme	Refund	250.00
Brandon Wetzel	Refund	100.00

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

#### **Council Comments**

Council member Sellers acknowledged Dean Barker for National Engineers Week. He thanked him for all the hard work he has exhibited through the years. He also mentioned that Covid numbers are dropping and it its good to see that Texas and Mississippi have dropped their mandates. He stated that South Dakota and Florida have been maintaining strong economies, due to not shutting down.

#### **Consent Agenda**

**Council member Ottley moved, Council member Welling seconded, to approve the following Consent Agenda Item:**

**Parade Route** requested by Nathan Prete of Runners High Half Marathon. The marathon participants will arrive on Front Street from Hwy 150 at approximately 8:30 a.m. on Saturday, June 5<sup>th</sup>, 2021.

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

#### **Resolution 21-09**

**Council member Lynch introduced Resolution 21-09. Councilmember Lynch moved, Council member Sellers seconded, to adopt Resolution 21-09.**

**RESOLUTION OF THE GOVERNING BODY OF THE CITY OF EVANSTON, WYOMING AUTHORIZES THE EXECUTION OF THE THIRD AMENDMENT OF THE REAL ESTATE LEASE WITH OPTION TO PURCHASE ENTERED INTO WITH CLEAN ENERGY, A CALIFORNIA CORPORATION.**

WHEREAS, the City and Wyoming Northstar Incorporated, a Wyoming corporation, entered into a Real Estate Lease with Option to Purchase, commencing on May 1, 2012, to lease real property and

improvements, located on Lot 3 of Block 1 of the Union Center Addition to the City of Evanston, to operate a light manufacturing facility; and

WHEREAS, pursuant to Section 18 of the Lease, Wyoming Northstar Incorporated assigned all of its right title and interest in the Lease to Clean Energy, a California corporation, ("Clean Energy") and

WHEREAS, the Lease was amended by a First Amendment of Real Estate Lease with Option to Purchase dated October 7, 2015, which reduced the monthly rent to be paid by the Lessee from \$10,000.00 to \$8,000.00 and extended the term of the Lease for twenty four months ending on April 30, 2019; and

WHEREAS, the City and Clean Energy entered into a Second Amendment of Real Estate Lease with Option to Purchase dated February 20, 2019, which further reduced the monthly rent to be paid by Clean Energy from \$8,000.00 to \$7,000.00 and extended the term of Lease for another twenty four months, ending on April 30, 2021; and

WHEREAS, the City and Clean Energy now desire to enter into this Third Amendment of the Real Estate Lease with Option to Purchase to extend the term of the Lease for an additional twenty four months, ending on April 30, 2023, and increase the monthly rent to \$7,500.00 for the initial twelve months and then \$8,000.00 for the remaining twelve months of the extended term of the Lease;

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF EVANSTON, WYOMING THAT:

Section 1: The Mayor and City Clerk are authorized to sign and attest the attached Third Amendment of the Real Estate Lease with Option to Purchase with Clean Energy on behalf of the City of Evanston, Wyoming.

PASSED, APPROVED AND ADOPTED this 2nd day of March, 2021.

\_\_\_\_\_  
Kent H. Williams, Mayor

ATTEST:

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Diane Harris, City Clerk

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

#### **Resolution 21-10**

**Council member Welling introduced Resolution 21-10. Council member Welling moved, Council member Perkes seconded, to adopt Resolution 21-10.**

#### **A RESOLUTION OF THE CITY OF EVANSTON, WYOMING AUTHORIZING THE EXECUTION OF A BUILDING ACCESS AGREEMENT WITH QWEST CORPORATION D/B/A CENTURY LINK TO PROVIDE COMMUNICATION SERVICES TO THE BUILDING LEASED TO CLEAN ENERGY, A CALIFORNIA CORPORATION.**

WHEREAS, the City currently leases the building and premises located at 1600 Union Drive, Evanston to Clean Energy to operate its light industrial business; and

WHEREAS, Clean Energy has requested the City enter into the attached Building Access Agreement so that it can obtain communication services from Qwest Corporation d/b/a Century Link;

NOW, THEREFORE, BE IT RESOLVED by the governing body of the City of Evanston, Wyoming as follows:

Section 1. The Mayor is authorized to sign on behalf of the City the attached Building Access Agreement with Qwest Corporation d/b/a Century Link to provide communication services to the building leased to Clean Energy.

PASSED, APPROVED AND ADOPTED this 2nd day of March, 2021.

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Kent H. Williams, Mayor

ATTEST:

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Diane Harris, City Clerk

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

**Resolution 21-11**

**Council member Ottley introduced Resolution 21-11. Council member Ottley moved, Council member M. Welling seconded, to adopt Resolution 21-11.**

**RESOLUTION OF THE CITY OF EVANSTON, WYOMING, AUTHORIZING THE EXECUTION OF A AGREEMENT FOR PROFESSIONAL SERVICES WITH GATEWAY MAPPING, INC. TO PROVIDE GEOGRAPHIC INFORMATION SYSTEMS, (GIS) SERVICES FOR THE EVANSTON CEMETERY.**

WHEREAS, the City of Evanston has a need to provide GIS mapping of the Evanston Cemetery to better serve members of the community; and

WHEREAS, Gateway Mapping, Inc. has submitted an acceptable proposal to provide a GIS mapping system for the cemetery;

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF EVANSTON, WYOMING THAT:

Section 1: The Mayor is hereby authorized to execute, and the City Clerk attest, on behalf of the City of Evanston, the attached Agreement for Professional Services between the City of Evanston, and Gateway Mapping, Inc., for completion of all work necessary for the Evanston Cemetery Management System Project.

PASSED, APPROVED AND ADOPTED this 2nd day of March, 2021.

\_\_\_\_\_  
Kent H. Williams, Mayor

ATTEST:

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Diane Harris, City Clerk

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

**Public Participation**

Council member Lynch and Lexi Lamb, Chairperson of the Crime Stoppers Board asked the Mayor to draw the winning tickets for the 50/50 drawing. Proceeds of the fund raiser will go to the Reward Bank for Crime Stoppers. Three lucky winners were drawn.

**Adjournment**

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

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Kent H. Williams, Mayor

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Diane Harris, City Clerk