

**EVANSTON CITY COUNCIL
First Regular Meeting
July 5th, 2022**

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

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, Evan Perkes, David Welling, Mike Sellers and Mikal Welling. Tib Ottley was excused.

Staff members present at the start of the meeting were: City Attorney, Dennis Boal; City Treasurer, Trudy Lym; City Clerk, Diane Harris; Police Chief, Mike Vranish; Director of Engineering and Planning, Dean Barker; Public Works Director, Gordon Robinson; Community Development Director, Rocco O'Neill and Director of Parks and Recreation, Scott Ehlers.

Approve Agenda

Council member Welling moved, Council member M. Welling seconded, to approve the agenda. The motion passed unanimously with 6 yes votes: Williams, Lynch, Perkes, Welling, Sellers, M. Welling.

Approve Minutes

The official record of proceedings for the City Council Meeting held June 21st, 2022, was approved as presented.

Bills

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

Jun 22, 2022 to Jun 29, 2022

VENDOR	FOR	AMOUNT
AXA Equivest	Payroll	433.00
Evanston Police Benevolent	Payroll	232.00
Flex Share	Payroll	2,522.63
IRS Tax Deposit	Payroll	44,859.11
Orchard Trust	Payroll	773.88
Parks & Recreation	Payroll	159.37
Vantage Point	Payroll	99.44
Wyoming Child Support	Payroll	264.92
Payroll	Payroll	134,866.35
AAA Fire Safety & Alarm	Services	270.00
AT&T	Cell Phones	132.29
Artistic Sign & Design	Services	998.00
Advanced Lining	Parts	32,049.00
Best Kind Embroidery	Services	771.00
Brownells	Supplies	1,011.99
Dennis M. Boal	Services	3,505.50
Yeti	Parts	561.00
Cazin's	Parts	535.72
Cobra Puma Golf	Supplies	560.00
Cleveland Golf	Supplies	596.19
Curtis Blue Line	Uniforms	800.00
Deru's Glass	Services	10,332.40
TK Elevator	Services	1,463.00
Chemtech-Ford Laboratories	Testing	459.00
Xtreme FoamWorx	Services	2,205.00
Urban Renewal Agency	Reimbursement	5,750.00
Ferguson Enterprises	Annual Fee	16,135.87
Fastenal	Parts	860.51
Good to Grow	Services	309.62
Murdochs	Supplies	1,469.64
Hach	Equipment	5,434.84
Harrington Industrial Plastics	Parts	865.89
Harris Law Office	Contract	4,000.00
Ferguson Waterworks	Supplies	433.35

Kallas Automotive	Parts	1,307.02
Amanda R. Kirby	Services	1,935.00
M&K Striping	Services	44,000.00
Morcon	Parts	747.80
Mtn West Business Solutions	Service Agreement	30.00
Nalco	Supplies	17,744.70
Pops Privy	Services	560.00
Plan One	Contract	6,248.15
Pukka	Supplies	962.40
City of Evanston	Reimbursement	156.84
Real Kleen Janitorial	Supplies	411.75
Rocky Mountain Turf	Parts	77.82
Sirchie Finger Print Lab	Supplies	121.90
Smith's Food & Drug	Supplies	354.16
Standard Plumbing	Supplies	29.71
Alsco	Laundry Services	412.78
Superior Rental	Supplies	403.74
Thatcher Chemical	Supplies	6,541.22
Titleist	Supplies	404.08
Turf Equipment & Irrigation	Parts	1,520.11
Rocky Mountain Power	Utilities	7,078.24
Walmart	Supplies	870.92
Russell Industries	Parts	16,380.07
Westar Printing	Supplies	164.71
Rogue Services	Parts	7,472.26
WLEA-ADVTRNG	Registration	1,476.20
The Lumberyard	Supplies	2,392.21
Yamaha Motor	Contract	3,495.25
Prestige Flags	Supplies	366.26
Dana Kepner	Parts	6,850.54
Highland Golf	Parts	172.02
ASCAP	Dues	39.50
Callaway Golf	Supplies	234.54
Taylor Made Golf	Supplies	426.64
Water of Life	Services	263.45
Kickin Grass	Services	55.00
Paul or Michaella Rauwolf	Refund	100.00
Steven Cheney	Services	300.00
Cody Saloga	Award	100.00
Caleb Crum	Refund	100.00

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

Council Comments

Mayor Williams and the Council members each commented on how great the 4th of July celebration was. Everyone expressed gratitude to the Parks and Recreation Department for the Fresh Air, Freedom and Fun Event, Porter's Fireworks for the amazing fireworks display and the Fire Department for keeping everyone safe. Mayor Williams commented on how many attendees were from out of town. Council member Sellers mentioned that it was great to be able to fish at Sulpher Creek. Council member Welling mentioned that a long time resident of Evanston, Gene Hutchings had passed away, sending condolences and prayers to his family.

Public Hearing/Liquor License

A public hearing was conducted by City Attorney, Dennis Boal to solicit public comment regarding the application for a Restaurant Liquor License for Martin Food Group, LLC, dba: Martinelli's Café & Dinner Club for the building located at 123 10th Street, Evanston, Uinta County, Wyoming. There was discussion about the Liquor License Application not being complete and the applicant being unable to correct at this time due to health reasons.

Restaurant Liquor License

Council member Perkes moved, Council member Sellers seconded, to approve the Restaurant Liquor License for Martin Food Group, LLC, dba: Martinelli's Café & Dinner Club for the building located at 123 10th Street, Evanston, Uinta County, Wyoming.

The motion failed unanimously with 6 no votes: Williams, Lynch, Perkes, Welling, Sellers, M. Welling.

Consent Agenda

Council member Welling moved, Council member M. Welling seconded, to approve the following Consent Agenda Items:

Limited Malt Beverage Permit requested by Shawna Jones for Top of the Mountain Mud Drags by Evolution Racing LLC, at the Uinta County Fairgrounds for the following date and times:

Saturday, July 9th, 2022 2:00 p.m. to 12:00 a.m.

Limited Malt Beverage Permit requested by Gabriela Blevins for VFW Softball Tournament at the Overthrust Ballfields for the following dates and times:

Friday, August 19th, 2022 8:00 am to 11:30 pm
Saturday, August 20th, 2022 8:00 am to 11:30 pm
Sunday, August 21st, 2022 8:00 am. to 11:30 pm

Limited Malt Beverage Permit requested by Uinta County Fair Board for the Uinta County Fair at the Uinta County Fairgrounds for the following dates and times:

Saturday, July 30th, 2022 6:00 pm to 11:00 pm
Wednesday, August 3rd, 2022 6:00 pm to 11:00 pm
Thursday, August 4th, 2022 6:00 pm to 11:00 pm
Saturday, August 6th, 2022 5:00 pm to 11:00 pm

Limited Malt Beverage Permit requested by Julie O’Connell of the Evanston Urban Renewal Agency for the Annual Brewfest fundraiser event in Depot Square/Front Street for the following date and times:

Saturday, July 23rd, 2022 from 1:00 pm to 5:00 pm.

Open Container/Street Closure Permit requested by the Evanston Urban Renewal Agency for the Evanston Brewfest fundraiser event on Saturday, July 23rd, 2022 on Front Street and Main Street from 9th Street to Harrison Drive and 9th, 10th, and Harrison Drive from Front Street to Main Street, from 12:00 pm to 6:00 pm.

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

Resolution 22-45

Council member Sellers introduced Resolution 22-45. Council member Sellers moved, Council member Lynch seconded, to adopt Resolution 22-45.

RESOLUTION OF THE GOVERNING BODY OF THE CITY OF EVANSTON, WYOMING APPROVING AND ACCEPTING A PROPOSAL FROM NATIONWIDE INSURANCE TO PROVIDE PROPERTY AND CASUALTY INSURANCE FOR CITY BUILDINGS, VEHICLES AND EQUIPMENT.

WHEREAS, the City has solicited proposals to provide property and casualty insurance for city buildings, vehicles and equipment; and

WHEREAS, Nationwide Insurance has submitted the best and most affordable proposal to provide such insurance;

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

Section 1: The City of Evanston accepts and approves Nationwide Proposal 3008690506 to provide property and casualty insurance for city buildings, vehicles and equipment at an annual cost of \$110,942.00.

PASSED, APPROVED AND ADOPTED this 5th day of July, 2022.

Kent H. Williams, Mayor

ATTEST:

Diane Harris, City Clerk

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

Public Comments

Harriet Beck of Soroptimist Evanston invited the Mayor and Council to the 10th Year Anniversary Celebration on Tuesday, July 12th, 2022 at the Depot. She also expressed appreciation to Mayor Williams for recognizing the Club's events throughout the year.

Adjournment

With no further business to be conducted at this time Mayor Williams adjourned the meeting at 5:51 p.m.

Kent H. Williams, Mayor

ATTEST:

Diane Harris, City Clerk