

**EVANSTON CITY COUNCIL
Second Regular Meeting
July 18th, 2023**

The official record of proceedings of the second 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 and 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, Jesse Lind, Evan Perkes, David Welling, Mike Sellers and Jen Hegeman.

Staff members present at the start of the meeting were: City Attorney/Prosecutor, Mark Harris; City Treasurer, Trudy Lym; City Clerk, Diane Harris; Information Technology Coordinator, Preston Sheets; Public Works Director, Gordon Robinson; Police Chief, Mike Vranish; Director of Parks and Recreation, Kim Larson; Director of Engineering and Planning, Dean Barker and Community Development Director, Rocco O'Neill. A group of interested citizens was also present.

Approve Agenda

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

Approve Minutes

The official record of proceedings for the City Council Meeting held July 5th, 2023, and a Special City Council Meeting held July 13th, 2023, were approved as presented.

Bills

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

July 06, 2023 to July 18, 2023

VENDOR	FOR	AMOUNT
AXA Equivest	Payroll	338.00
Beneficial Life	Payroll	293.34
Delta Dental	Payroll	9,236.95
Evanston Peace Officers	Payroll	232.00
Flexshare	Payroll	2,905.81
Hartford	Payroll	300.10
IRS Tax Deposit	Payroll	54,107.36
Mission Square	Payroll	99.44
NCPERS	Payroll	96.00
Orchard Trust	Payroll	1,268.88
Parks & Recreation	Payroll	218.75
WEBT	Payroll	213,394.82
Wyoming Child Support	Payroll	299.53
Payroll	Payroll	165,430.61
Action Target	Supplies	142.81
Ameri Tech Equipment	Parts	1,576.77
Best Kind Embroidery	Services	61.00
Caselle	Support/Maintenance	2,028.00
Cazin's	Supplies	51.37
CCI Network	Utilities	82.95
Century Link	Utilities	1,296.14
Chemtech-Ford Laboratories	Testing	1,775.00
City Employees	Reimbursements	52.50
City of Evanston	Utilities	9,583.93
Dominion Energy	Utilities	4,064.61
Easy Picker Golf	Supplies	218.92
Evanston Parks & Recreation	City Subsidy	139,910.71
Evanston Regional Hospital	Testing	80.05
Forsgren Associates	Contract	8,840.00
Freeway Tire	Tires	1,977.01
Golden Shovel Agency	Contract	17,975.00
Highland Golf	Parts	242.51
IWORQ	Contract	6,500.00
JC Golf	Supplies	793.20

JUB Engineers	Contract	6,500.00
Kallas Automotive	Parts	5,287.38
Kickin Grass	Services	90.00
Lewis and Lewis	Contract	559.97
Local Government Liability Pool	Liability Insurance	35,501.00
MJSA	Services	9,832.50
Morcon Industrial	Parts	291.69
Norco	Oxygen	300.50
Normont Equipment	Oil	9,560.00
One-Call of Wyoming	Tickets	165.75
O'Reilly Auto Parts	Parts	42.88
Prestige Flags	Supplies	368.18
Pye Barker Fire Safety	Services	54.00
Real Kleen Janitorial	Supplies	197.00
Rhinehart	Fuel	16,370.61
Rocky Mountain Power	Utilities	21,561.77
Safety Supply & Sign	Signs	17,257.80
Smith's Food & Drug	Supplies	70.91
Sidewalk Reimbursement	Reimbursements	3,582.00
Skaggs	Uniforms	2,202.69
Snap-On Credit	Software	748.92
Tank Holding	Parts	3,175.86
Team Laboratory Chemical	Supplies	6,720.00
Thatcher Company	Supplies	14,979.67
The Huntington National Bank	Contract	4,445.39
The Lumberyard	Parts	10.59
Titleist	Supplies	586.98
TK Elevator	Services	17,299.53
Truck Pro	Parts	61.35
Uinta County	Jail Fees	16,542.22
Uinta County Fire Protection	Contract	95,506.50
Uinta County Herald	Public Notices/Ads	1,799.25
Uinta County Solid Waste	Landfill Fees	44,958.30
ULINE	Mats	1,679.41
USPS	Postage	15,000.00
VFW Flag Fund	Contract	670.00
Water of Life	Services	263.45
Westar Printing	Supplies	346.00
Western Wyoming Beverages	Services	237.90
Wheeler Machinery	Parts	9,748.00
Wright Express	Fuel	1,726.21
Wyoming Dept of Transportation	Contract	623.61
Wyoming Association	Dues	16,698.00
Wyoming Dept of Revenue	Sales/Use Tax	2,851.71
Wyoming State Golf Association	Dues	4,430.00
Wyoming Waste Systems	Dumpster Fees	206.97
Yeti	Parts	556.15

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

Council Comments

Council member Perkes apologized for missing a few meetings recently.

Council member Sellers thanked the Fire Department for their quick response to a fire in his neighborhood. He also commented that the Lottery is up and there will be a lot of traffic and people in town.

Council member Welling thanked Rocco O'Neill, Community Development Director for organizing the meeting and tour of Evanston for the Business Council Insite Selection Team. He mentioned that they were impressed with Evanston.

Council member Hegeman reminded everyone to support the businesses on Lincoln Highway. She commented that they will be struggling due to the cancellation of the Rodeo Series this summer. She reminded everyone that the Golf Tournament Fund Raiser for the Steam Engine 4420 was this weekend and encouraged everyone to attend.

Consent Agenda

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

Street Closure requested by Kayann Smith of First Bank for a Customer "Big Day" Event on Friday, August 4th, 2023 on 10th Street from Main Street to Center Street; from 8:00 am to 4:00 pm.

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

Council member Sellers moved, Council member Lynch seconded, to approve the following Consent Agenda Items:

Street Closure requested by Matt Rex of the Fraternal Order of Eagles for a “Back Alley Party” on Saturday, August 19th, 2023 in the alley between Front Street and Main Street, 9th Street and 10th Street; from 12:00 pm to 12:00 am.

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

Resolution 23-55

Council member Sellers introduced Resolution 23-55. Council member Sellers moved, Council member Lynch seconded, to adopt Resolution 23-55.

A RESOLUTION OF THE GOVERNING BODY OF THE CITY OF EVANSTON APPROVING CHANGE ORDER NO. 2 FOR THE 18TH, 19TH & WEST SUMMIT WATER REPLACEMENT PROJECT IN THE CITY OF EVANSTON.

WHEREAS, the City of Evanston has previously authorized the 18th, 19th, and West Summit Water Replacement Project, which is being constructed by Kilgore Companies, LLC dba Lewis & Lewis, and

WHEREAS, the governing body has determined that it is in the public's interest to approve Change Order No. 2 for the reasons set forth therein;

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

Section 1. Change Order No. 2 for the 18th, 19th and West Summit Water Replacement Project, a copy of which is attached hereto as Appendix “1”, is approved.

Section 2. The City Engineer and Mayor are authorized to approve Change Order No. 2 on behalf of the City.

PASSED, APPROVED AND ADOPTED this 18th day of July 2023.

Kent H. Williams, Mayor

ATTEST:

Diane Harris, City Clerk

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

Department Comments

Community Development Director, Rocco O’Neill thanked the City Departments that helped with Brewfest. He also expressed appreciation and gratitude to Engineering/Planning and Public Works for assisting with the Insite Select Team’s visit.

Adjournment

With no further business to be conducted at this time Mayor Williams adjourned the meeting at 5:49 p.m.

Kent H. Williams, Mayor

Diane Harris, City Clerk