

**EVANSTON CITY COUNCIL
Second Regular Meeting
July 20th, 2021**

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.

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 Tib Ottley, Evan Perkes, David Welling, Mike Sellers and Mikal Welling. Council member Tim Lynch was excused.

Staff members present at the start of the meeting were: City Attorney, Dennis Boal; City Engineer, Dean Barker; City Clerk, Diane Harris ; Police Chief, Mike Vranish; Community Development Director, Rocco O'Neill; Public Works Director, Gordon Robinson and Community Relations/Grant Writer, Meike Madrid. Director of Parks and Recreation, Scott Ehlers and City Treasurer, Trudy Lym; were excused. A group of interested citizens were also present.

Approve Agenda

Council member Welling moved, Council member Perkes seconded to approve the agenda with the addition of a Recognition Presentation under Public Hearings/Special Orders. The motion passed unanimously with 6 yes votes: Williams, Ottley, Perkes, Welling, Sellers, M. Welling.

Approve Minutes

The official record of proceedings for the City Council Meeting held July 6th, 2021, Special City Council Meeting held July 13th, 2021 and the City Council Work Session Meeting held July 13th, 2021 were approved as presented.

Bills

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

July 07, 2021 to July 20, 2021

VENDOR	FOR	AMOUNT
AXA Equivest	Payroll	433.00
Blue Cross/Blue Shield	Payroll	173,175.00
Delta Dental	Payroll	8,366.65
Evanston Police Benevolent	Payroll	232.00
Flex Share	Payroll	2,479.56
IRS Tax Deposit	Payroll	43,139.76
NCPRS	Payroll	96.00
Orchard Trust	Payroll	1,098.88
Parks & Recreation	Payroll	134.37
Terri Spero	Payroll	96.17
The Hartford	Payroll	196.10
Vantage Point	Payroll	109.44
Vision Service Plan	Payroll	1,188.40
WEBT	Payroll	946.00
Payroll	Payroll	133,731.92
Dennis M. Boal	Services	2,407.50
Caselle	Support/Maintenance	1,694.00
CD's Electric	Services	2,396.91
Cleveland Golf	Supplies	618.00
CCI Network	Utilities	83.81
Cummins Rocky Mountain	Services	2,455.99
Dean Livingston	Registration	756.00
TK Elevator	Services	16,183.68
Empire Turf	Supplies	1,330.00
Evanston Parks & Recreation	City Subsidy	97,685.64
First Bank	Visa	8,199.05
Fastenal	Parts	14.50
Forsgren Associates	Contract	1,453.50
Freeway Tire	Tires	11,673.30
Golden Shovel Agency	Services	17,975.00

IWORQ	Support/Maintenance	6,500.00
Kallas Automotive	Parts	814.41
Amanda R. Kirby	Services	2,205.00
Mile High Turfgrass	Supplies	413.52
Mtn West Business Solutions	Service Agreement	106.40
Dominion Energy	Utilities	77.25
Mountainland Supply	Parts	2,429.21
MCI	Utilities	46.16
Meyers/Anderson Architects	Contract	36,534.42
Staker Parson Companies	Asphalt	3,302.22
Proforce Law Enforcement	Supplies	1,204.10
Real Kleen	Supplies	69.90
Safety Supply & Sign	Signs	1,714.50
Six States Distributors	Parts	32.64
Smith's Food & Drug	Supplies	189.00
AlSCO	Laundry Services	379.08
Superior Rental	Supplies	29.99
The Huntington National Bank	Contract	4,445.39
Uinta County Herald	Public Notices	2,056.30
Uinta County Solid Waste	Landfill Fees	43,306.50
Century Link	Utilities	1,489.59
Rocky Mountain Power	Utilities	15,827.87
VFW Flag Fund	Contract	670.00
Wyoming Waste Systems	Dumpster Fees	279.26
The Lumberyard	Parts	38.13
Wyoming Dept of Revenue	Sales/Use Tax	1,866.78
Dana Kepner Co. of Wyoming	Parts	1,506.67
CARA Enterprises	Dues	190.00
Wyoming Dept of Transportation	Contract	2,458.48
Taylor Made Golf	Supplies	589.65
U.S.A. Blue Book	Supplies	354.20
Semi Service	Services	12,755.41
Frank Sheets	Reimbursement	140.99
Wyoming State Golf Association	Dues	4,670.00
Aaron Powell	Reimbursement	139.99
Aaron Brown	Reimbursement	400.00
Chuck Reese	Services	309.00
Melissa Hulse	Reimbursement	200.00
Jonathan Schafer	Refund	500.00
Mariah Jensen	Refund	450.00
Rocky Mountain Info Network	Dues	100.00

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

Council Comments

Mayor Williams and the Council members expressed gratitude to Community Development Director Rocco O'Neill, Community Relations/Grant Writer, Meike Madrid, the Urban Renewal Board and the many volunteers that worked on the Brewfest. They commented on how many people were in town to attend the successful event. Council member Sellers commented on the automobile accidents that occurred over the weekend and reminded everyone to be safe. Mayor Williams reported that the Wyoming Association of Municipalities Summer Conference in Cheyenne last week was a good event. He also expressed appreciation to everyone that made the Brewfest successful.

Presentation

A Certificate of Recognition was presented to Evanston Urban Renewal Agency from the National Main Street Center and Wyoming Main Street as a 2021 Main Street America Accredited Program.

A Certificate of Appreciation was presented to the City of Evanston for their continued support of the nationally recognized Main Street Approach.

Consent Agenda

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

- **Limited Malt Beverage Permit** requested by Bear Project Inc. for A Day at the Ponds Event at the Bear Pond and Pavilion for the following date and times:

Saturday, July 24th, 2021 12:00 p.m. to 11:00 p.m.

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

Saturday, August 14th, 2021 3:30 p.m. to 12:00 a.m.

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

Friday, August 20 th , 2021	12:00 p.m. to 12:00 a.m.
Saturday, August 21 st , 2021	8:00 a.m. to 12:00 a.m.
Sunday, August 22 nd , 2021	8:00 a.m. to 5:00 p.m.

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

RESOLUTION 21-55

Council member Perkes introduced Resolution 21-55. Council member Perkes moved, Council member Ottley seconded, to adopt Resolution 21-55.

RESOLUTION OF THE GOVERNING BODY OF THE CITY OF EVANSTON, WYOMING AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING, GRANT AGREEMENT FOR AN AARP COMMUNITY CHALLENGE GRANT TO OBTAIN FUNDS FOR THE PLACEMENT OF TWO SWING TABLES AND SIX DECORATIVE CROSSWALKS IN THE CITY'S HISTORIC DOWNTOWN DISTRICT.

WHEREAS, the City and the Evanston Urban Renewal Agency have been awarded an AARP Community Challenge Grant to place swing tables and decorative crosswalks in the Downtown District; and

WHEREAS, it is necessary for the City to execute the attached Memorandum of Understanding, Grant Agreement in order to receive the AARP Community Challenge Grant;

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

Section 1: The Mayor and City Clerk are hereby authorized to execute the attached Memorandum of Understanding, Grant Agreement in order to receive the AARP Community Challenge Grant to place two swing tables and six decorative crosswalks in the City's Downtown District.

PASSED, APPROVED AND ADOPTED this 20th day of July 2021.

Kent H. Williams, Mayor

ATTEST:

Diane Harris, City Clerk

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

Department Comments

Director of Community Development Rocco O'Neill thanked Julie O'Connell, Leslie Lunsford, Brian Davis and the rest of the Renewal Board as well as Public Works and all the people involved that made Brewfest a huge success.

Adjournment

With no further business to be conducted at this time Mayor Williams adjourned the meeting at 5:45 p.m.

Kent H. Williams, Mayor

ATTEST:

Diane Harris, City Clerk