

**EVANSTON CITY COUNCIL  
Second Regular Meeting  
August 17th, 2021**

The official record of proceedings of the second regular meeting of the Evanston City Council for the month of August 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, Tib Ottley, Evan Perkes, David Welling, and Mike Sellers. Council member Mikal Welling 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; Community Relations/Grant Writer, Meike Madrid and Director of Parks and Recreation, Scott Ehlers. City Treasurer, Trudy Lym; was excused. A group of interested citizens were also present.

**Approve Agenda**

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

**Approve Minutes**

**The official record of proceedings for the City Council Meeting held August 3rd, 2021, was approved as presented.**

**Bills**

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

Aug 04, 2021 to Aug 17, 2021

VENDOR	FOR	AMOUNT
AXA Equivest	Payroll	433.00
Evanston Police Benevolent	Payroll	232.00
Flex Share	Payroll	2,479.56
IRS Tax Deposit	Payroll	42,637.67
Orchard Trust	Payroll	1,103.88
Parks & Recreation	Payroll	109.37
Vantage Point	Payroll	109.44
Payroll	Payroll	132,159.80
All West	Internet/Phones	3,238.62
Dennis M. Boal	Services	3,573.00
Civic Plus	Contract	3,779.78
Caselle	Support/Maintenance	1,694.00
Yeti	Parts	420.00
Cazin's	Supplies	1,161.03
CD's Electric	Electrical	2,005.01
City of Evanston	Utilities	35,623.55
Curtis Blue Line	Uniforms	157.38
CCI Network	Utilities	87.15
Easy Picker Golf Product	Supplies	434.91
Energy Laboratories	Testing	30.00
Evanston Parks & Recreation	City Subsidy	97,685.64
First Bank	Visa	8,479.57
Fastenal	Parts	.76
Forsgren Associates	Contract	2,100.00
Gateway Mapping	Contract	2,788.30
Harris Law Office	Contract	4,000.00
HR Direct	Supplies	127.08
Reladyne	Fuel	1,681.81
Kallas Automotive	Parts	1,083.77
Amanda R. Kirby	Services	1,035.00
Rhinehart Oil	Fuel	15,989.03
Main Street Deli	Services	849.15

Manager Plus Solutions	Software Subscription	2,142.00
Modern Cleaners	Laundry Services	401.70
Morcon Industrial	Supplies	84.27
Mtn West Business Solutions	Service Agreement	1,702.68
Dominion Energy	Utilities	65.26
MCI	Utilities	22.56
Nalco Company	Supplies	66,610.32
O'Reilly Auto Parts	Parts	50.96
Office Depot	Supplies	369.90
Porter Muirhead Cornia Howard	Audit Fees	20,000.00
Proforce Law Enforcement	Supplies	531.73
Real Kleen Janitorial	Supplies	797.50
Rotational Molding of Utah	Supplies	7,935.00
Smith's Food & Drug	Supplies	205.05
Stateline Metals of Wyoming	Parts	32.50
Alsco	Laundry Services	439.05
Thatcher Chemical	Supplies	7,550.19
Titleist	Supplies	4,293.25
The Huntington National Bank	Contract	4,445.39
Turf Equipment & Irrigation	Parts	2,869.80
Uinta County Herald	Public Notices	976.60
Uinta County Solis Waste	Landfill Fees	38,678.15
Union Pacific	Contract	100.00
Century Link	Utilities	1,639.16
Rocky Mountain Power	Utilities	26,753.96
Vision Perfect	Software	695.00
Wal Mart	Restitution	33.78
Wasatch Surveying	Services	612.00
Wyoming Waste Systems	Dumpster Fees	319.21
Westar Printing	Supplies	507.16
Western Wyoming Beverages	Services	600.00
WETCO	Software	254.25
Wheeler Machinery	Parts	89.29
Wyoming Association	Dues	15,893.60
Wyoming Department of Revenue	Sales/Use Tax	2,965.16
JC Golf Accessories	Supplies	282.18
Wyoming Dept of Transportation	Contract	80.12
Evanston Cowboy Days	Promotion	15,000.00
Wicklender-Zulawski & Associates	Registration	1,660.00
Wesley Selby	Reimbursement	100.00
John Hudson	Reimbursement	95.00
Craig Peay	Restitution	67.00
Colette Zaring	Refund	100.00
Carrie or Michael Searle	Refund	100.00
Trevor Hurd	Reimbursement	143.50
Wright Express	Fuel	1,055.24
Scott Faddis	Reimbursement	129.99

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

#### **Council Comments**

Council member Perkes reminded everyone that school will be starting soon and to watch out for the children when driving. Council member Sellers congratulated Council member Welling on his retirement from the Uinta County Sheriff's Office and wished him well on his new position. He also recognized how the community has united in response to the tragic accident that took the life of a two year old. Mayor Williams echoed the sentiments about the young boy. He commented that our thoughts and prayers are with the family and all those involved and that we are grieving with them.

#### **Consent Agenda**

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

- **Open Container and Street Closure Permit** requested by the Main Street Promotions for the Main Street Amazing Race on Friday, August 20, 2021 on Main Street from 9<sup>th</sup> to 11<sup>th</sup> Street, from 4:30 p.m. to 8:30 p.m.

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

#### **Ordinance 21-05**

Council member Perkes moved, Council member Sellers seconded, to pass Ordinance 21-05 on second reading.

**AN ORDINANCE OF THE CITY OF EVANSTON, WYOMING AMENDING SECTION 4-26. A. and B. OF CHAPTER 4, ALCOHOLIC BEVERAGES, TO PROHIBIT THE USE MALT BEVERAGE AND CATERING PERMIT TO OPERATE A CONTINUING BUSINESS.**

WHEREAS, the Wyoming Legislature has amended the state statute to prohibit the use malt beverage and catering permits to operate a continuing business; and

WHEREAS, the City of Evanston desires to amend its Alcoholic Beverage Ordinance in response to the amendments in state law;

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

Section 1. Section 4-26. A. and B. of the Evanston City Code is hereby amended and reenacted to provide as follows:

**§ 4-26. Twenty-four-hour malt beverage permit and catering permit.**

A. A malt beverage permit authorizing the sale of malt beverages only may be issued by the City Council to any responsible person or organization for sales at a picnic, bazaar, fair, rodeo, special holiday or similar public gathering. No person or organization holding the special permit shall sell any alcoholic liquor other than malt beverages on the premises described on the permit, nor shall any malt beverage be sold or consumed off the premises authorized by the permit. **Malt beverage permits under this subsection shall not be used to operate a continuing business.**

B. A catering permit authorizing the sale of alcoholic and malt beverages may be issued by the governing body to any person holding a retail liquor license or a resort liquor license, authorizing the off-premises sale of both alcoholic and malt beverages, for sales at ~~meetings, conventions, private parties and dinners or at other similar gatherings~~ **events** not capable of being held within the licensee's licensed premises. No licensee holding a catering permit shall sell or permit consumption of any alcoholic or malt beverages off the premises described in the permit. **Catering permits under this subsection shall not be used to operate a continuing business.**

PASSED AND APPROVED on Second Reading this 17th day of August, 2021.

CITY OF EVANSTON, WYOMING

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Kent H. Williams, Mayor

ATTEST:

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Diane Harris, City Clerk

The motion to pass Ordinance 21-05 on second reading passed unanimously with 6 yes votes: Williams, Lynch, Ottley, Perkes, Welling, Sellers.

**RESOLUTION 21-59**

**Council member Lynch introduced Resolution 21-59. Council member Lynch moved, Council member Ottley seconded, to adopt Resolution 21-59.**

**RESOLUTION OF THE GOVERNING BODY OF THE CITY OF EVANSTON, WYOMING AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE WYOMING WATER DEVELOPMENT COMMISSION TO FUND THE CONSTRUCTION OF A 16" WATER TRANSMISSION LINE FROM THE EVANSTON WATER TREATMENT PLANT TO THE TWIN RIDGE WATER TANK.**

WHEREAS, a Level II Feasibility Study was recently completed regarding concerns about the water storage capacity and the water distribution system of the City of Evanston; and

WHEREAS, one of the findings of the Study was that significant water distribution problems would be alleviated if a new water transmission line was constructed from the Evanston Water Treatment Plant to the Twin Ridge Water Tank;

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

Section 1: The City of Evanston hereby authorizes the submission of a grant application to the Wyoming Water Development Commission to fund the construction of a 16" water transmission line from the Evanston Water Treatment Plant to Twin Ridge Water Tank.

Section 2: The Mayor and City Clerk are hereby authorized to sign and attest all documents which may be necessary to timely submit the Grant Application to the Wyoming Water Development Commission.

PASSED, APPROVED AND ADOPTED this 17<sup>th</sup> day of August, 2021.

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Kent H. Williams, Mayor

ATTEST:

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Diane Harris, City Clerk

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

#### **Public Participation**

Tim O'Leary, owner of Wasatch SIPS (Structurally Insulated Panels) presented information about his business he is moving to Evanston. Tim and his staff will construct fully finished walls for residential homes. Wasatch SIPS is expecting to begin construction on their facility in the next two months on a property just off Allegiance Circle and Wasatch Road. He was accompanied by his wife Christine, son Patrick and friend Zach.

#### **Adjournment**

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

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Kent H. Williams, Mayor

ATTEST:

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Diane Harris, City Clerk