

**EVANSTON CITY COUNCIL  
First Regular Meeting  
October 5th, 2021**

The official record of proceedings of the first regular meeting of the Evanston City Council for the month of October 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 Mikal Welling. Mike Sellers was excused.

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

**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, Ottley, Perkes, Welling, M. Welling.

**Approve Minutes**

**The official record of proceedings for the City Council Meeting held September 21st, 2021 was approved as presented.**

**Bills**

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

September 22, 2021 to October 5, 2021

VENDOR	FOR	AMOUNT
AXA Equivest	Payroll	433.00
Beneficial Life Insurance	Payroll	293.34
Blue Cross Blue Shield	Payroll	178,593.00
Delta Dental	Payroll	8,309.85
Evanston Police Benevolent	Payroll	232.00
Flex Share	Payroll	2,793.96
Hartford	Payroll	196.10
IRS Tax Deposit	Payroll	45,719.40
NCPRS	Payroll	96.00
Orchard Trust	Payroll	1,103.88
Parks & Recreation	Payroll	109.37
Vantage Point	Payroll	109.44
Vision Service Plan	Payroll	1,238.82
WEBT	Payroll	924.00
Wyoming Dept of Workforce Services	Payroll	6,117.71
Wyoming Retirement	Payroll	65,610.85
Payroll	Payroll	134,198.80
Blue360 Media	Supplies	1,036.13
Best Kind Embroidery	Services	91.72
Dennis M. Boal	Services	3,028.50
Yeti	Parts	627.00
Cleveland Golf	Supplies	2,755.84
Curtis Blue Line	Uniform	173.53
Boot Barn	Uniform	109.99
Deru's Glass	Supplies	133.68
Easy Picker Golf	Supplies	201.15
Ellingford's	Parts	1,084.76
Chemtech-Ford Laboratories	Testing	348.00
Evanston Parks & Recreation	Reimbursement/City Subsidy	150,847.10
Urban Renewal Agency	Poster	300.00
Evanston Uinta County Airport	Contract	18,750.00
Fastenal	Parts	8.20
Forsgren Associates	Contract	1,967.50
Frontier Psychological Associates	Services	975.00

Sports World	Equipment	116.65
Floyd's Truck Center	Equipment	20,885.00
JCOMM	Services	85.00
Amanda R. Kirby	Services	2,317.50
Dana Kohler	Award	100.00
Morcon Industrial	Parts	43.58
Mountain West Business Solutions	Contract	1,062.72
MCI	Utilities	7.18
Nalco	Supplies	24,548.00
Office Products Dealer	Supplies	109.57
Plan One	Contract	20,868.40
PYE Barker Fire Safety	Services	115.64
Staker Parson Companies	Asphalt	1,804.91
Peterbilt of Wyoming	Parts	23.76
Proforce Law Enforcement	Supplies	99.98
Remote Control System	Equipment	3,370.00
Rotational Molding of Utah	Supplies	5,145.00
Interwest Supply	Equipment	10,964.40
Six States Distributors	Parts	297.27
Smith's Food & Drug	Supplies	1,628.08
Standard Plumbing	Parts	38.98
Stateline Metals of Wyoming	Metal	42.60
Superior Rental	Parts	318.15
Thatcher Chemical	Supplies	6,341.12
Titleist	Supplies	3,698.56
Utah Asphalt Pavement Association	Registration	800.00
Turf Equipment & Irrigation	Supplies	983.55
Uinta County	Dispatch Fees	53,649.97
Ugate Store	Equipment	18,700.00
Rocky Mountain Power	Utilities	15,252.82
Uveon Technologies	Supplies	8,965.00
Walmart	Supplies/Restitution	1,961.02
Westar Printing	Supplies	647.40
Western Wyoming Beverages	Supplies	203.70
Wheeler Machinery	Parts	5,850.00
The Lumberyard	Supplies	245.16
One Call of Wyoming	Tickets	93.00
Yamaha Motor Corp	Contract	3,495.25
Lawrence's Screen Printing	Services	404.00
Callaway Golf	Supplies	2,193.61
Shawn Stahl	Reimbursement	236.95
Frank Sheets	Reimbursement	56.00
Wyoming State Golf Association	Fees	885.00
Shipping Plus	Services	54.91
South Valley Apartments	Reimbursement	180.00
Gladiator Materials	Supplies	1,514.00
Brandon Lamb	Reimbursement	400.00
Oscar Cervantes	Refund	450.00
Erin Hannigan	Refund	750.00
Eldon Stahl	Refund	100.00
David or Cindy Myers	Refund	100.00
Wade Spivey	Reimbursement	250.00
Merinda Powers	Refund	100.00
Phillip Tippetts	Refund	100.00
Suzanne Chevarie	Refund	100.00
Bruce Hartzell	Reimbursement	150.00

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

### Consent Agenda

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

**Open Container and Street Closure Permit** requested by Main Street Promotions/Kate's - for the 3rd Annual Fall Main Street Bash on Saturday, October 9th, 2021, on Main Street from 9<sup>th</sup> Street to Harrison Drive, from 11:00 am to midnight.

**Open Container Permit** requested by Evanston Main Street Promotions for the Annual Hunters' Widows Night Out, on Main Street from 9<sup>th</sup> Street to Harrison Drive, 10<sup>th</sup> Street and 7<sup>th</sup> Street from Front Street to Main Street, on Thursday, October 21st, 2021, from 5:00 pm to 8:00 pm.

**Street Closure Permit** requested by Evanston Main Street Promotions for the Annual Downtown Trick-or-Treating on Friday, October 29th, 2021, on Main Street from 7<sup>th</sup> Street to 11<sup>th</sup> Street, from 3:30 pm to 6:00 pm.

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

**Letter of Credit Release**

**Councilmember Perkes moved, Council member Ottley seconded, to release the Letter of Credit posted by the subdivider for the Riverbirch Addition because the improvements have been completed and the warranty period has expired.**

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

**Resolution 21-66**

**Council member Lynch introduced Resolution 21-66. Council member Lynch moved, Council member M. Welling seconded, to adopt Resolution 21-66.**

**RESOLUTION OF THE CITY OF EVANSTON AUTHORIZING THE EXECUTION OF STREET LIGHTING AGREEMENT WITH ROCKY MOUNTAIN POWER TO PROVIDE STREET LIGHTS FOR THE RIVER BIRCH ADDITION.**

WHEREAS, the City of Evanston has a need to provide street lights in the River Birch Addition to the City of Evanston; and

WHEREAS, to obtain said service, it is necessary for the City of Evanston to enter into the attached Street Lighting Agreement;

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 Street Lighting Agreement on behalf of the City of Evanston with Rocky Mountain Power to provide the street light specified therein.

PASSED, APPROVED AND ADOPTED this 5th day of October, 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, Ottley, Perkes, Welling, M. Welling.

**Resolution 21-67**

**Council member Ottley introduced Resolution 21-67. Council member Ottley moved, Council member Welling seconded, to adopt Resolution 21-67.**

**RESOLUTION OF THE CITY OF EVANSTON, WYOMING, AUTHORIZING THE EXECUTION OF A MARKETING CONTRACT AND ADDENDUM WITH XO XTREME MARKETING GROUP, INC. FOR INTERNET MARKETING AND ADVERTISING SERVICES TO PROMOTE ECONOMIC DEVELOPMENT WITHIN THE CITY OF EVANSTON.**

WHEREAS, XO Xtreme Marketing Group, Inc. has submitted the best proposal to the City, whereby it will provide marketing and advertising services on the internet to promote economic development in the City of Evanston;

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 accept and execute the attached Marketing Contract and Addendum with XO Xtreme Marketing Group, Inc. to provide marketing and advertising services on the internet to promote economic development in the City of Evanston.

PASSED, APPROVED AND ADOPTED this 5th day of October, 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, Ottley, Perkes, Welling, M. Welling.

**Resolution 21-68**

**Council member Lynch introduced Resolution 21-68. Council member Lynch moved, Council member Welling seconded, to adopt Resolution 21-68.**

**RESOLUTION OF THE CITY OF EVANSTON, WYOMING, AUTHORIZING THE EXECUTION OF A CONTRACT FOR SERVICES WITH THE EVANSTON YOUTH CLUB FOR BOYS AND GIRLS, A WYOMING NON PROFIT CORPORATION.**

WHEREAS, the governing body of the City of Evanston recognizes that it benefits the citizens of the community to provide education and other formal activities for the youth of the community when school is not in session; and

WHEREAS, the Evanston Youth Club for Boys and Girls was formed in part to provide such education and activities for the youth during non-school hours;

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 Contract for Services with the Evanston Youth Club for Boys and Girls, a Wyoming non profit corporation, a copy of which is attached hereto.

PASSED, APPROVED AND ADOPTED this 5th day of October, 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, Ottley, Perkes, Welling, M. Welling.

**Department Comments**

Public Works Director, Gordon Robinson commented that it is a new water year and they have started filling the reservoir.

**Adjournment**

With no further business to be conducted at this time Mayor Williams adjourned the meeting at 5:56 p.m.

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Kent H. Williams, Mayor

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Diane Harris, City Clerk