

EVANSTON CITY COUNCIL
Second Regular Meeting
January 22, 2013

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

Dawn Darby led those in attendance in the pledge of allegiance to the Flag.

The roll was called and with a quorum being present, Mayor Joy Bell 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 Bell; Councilmembers Tim Lynch, Curtis Rex, Evan Perkes, David Welling, Saundra Meyer, and Wendy Schuler.

Staff members present at the start of the meeting were: City Attorney, Dennis Boal; Director of Administrative Services/City Clerk, Jim Davis; City Treasurer, Kathy Defa; Director of Public Works/City Engineer, Brian Honey; Director of Planning & Development, Paul Knopf; Police Lieutenant, Ken Pearson; Public Works Superintendent, Oop Hansen, and Deputy City Clerk, Nancy Stevenson. Police Chief, Jon Kirby, and Director of Parks and Recreation, Dennis Poppinga were excused. A group of interested citizens were also present.

Approve Agenda

Mayor Bell suggested the following change to the agenda: Under New Business, add Resolution 13-03.

Councilmember Welling moved, Councilmember Meyer seconded, to approve the agenda with the suggested change. The motion passed unanimously with 7 yes votes: Bell, Lynch, Rex, Perkes, Welling, Meyer, Schuler.

Approve Minutes

The official record of proceedings for the City Council Meeting held January 8, 2013, and City Council Work Session Minutes for January 15, 2013 were approved as presented.

Bills

Councilmember Schuler moved, Councilmember Meyer seconded, to approve the following bills for payment.

January 9, 2013 to January 22, 2013

VENDOR	FOR	AMOUNT
AXA Equivest	Payroll	2,046.32
Flexshare	Payroll	2,687.00
ING Life Insurance	Payroll	29.20
Orchard Trust	Payroll	583.36
Parks and Recreation	Payroll	186.63
Uinta County Court	Payroll	45.00
Utah Child Support	Payroll	350.00
Vantage Point	Payroll	1,310.24
Wyoming Child Support	Payroll	857.08
Payroll	Payroll	103,175.04
EFTPS	Payroll	36,682.84
FBI National Academy	Fees	215.00
Wright Express	Fuel	19,308.29
Rocky Mountain Power	Utilities	28,140.43
First Bank	Visa	3,459.92
Century Link	Utilities	2,230.76
Ryan Gillespie	Refund	750.00
Choice Point	Testing	244.00
All West	Internet	660.92
Cazin's	Supplies	495.42
City of Evanston	Utilities	1,524.16
CWA Consulting Services	Services	560.00
Course Trends	Website	295.00
Cook Brothers Broadcasting	Promotional	400.00
Crum Electric	Supplies	347.53
Janel Campbell	Refund	100.00
Ellingford's	Supplies	453.20
Energy Laboratories	Testing	356.00
Evanston Parks & Recreation	City Subsidy	87,771.00
Fastenal	Supplies	24.59
Freeway Tire	Tires	97.90

General Code	Supplies	1,195.00
Good to Grow	Plants	854.10
Murdochs	Supplies	226.74
Natalie Albrecht Green	Contract	120.00
Greenhorn	Plants	60.00
Harris Law Firm	Contract	4,000.00
Nicholas Earl Horton	Contract	240.00
Hutchinson Oil	Fuel	1,190.31
Evanston Regional Hospital	Testing	118.85
Kallas Automotive	Parts	1,767.23
Keith's Feed	Supplies	61.50
Landmark	Repairs	13,722.96
Lewis-Goetz and Co	Supplies	553.02
Mizuno	Supplies	752.03
MJB Animal Clinic	Shots	112.50
Morcon Industrial	Supplies	1,146.66
Mtn West Business Solutions	Contract	621.95
Questar Gas	Utilities	16,427.01
Mountain States Supply	Parts	1,761.04
Myers/Anderson Architects	Services	2,025.00
Nike Golf	Supplies	82.93
Office Products Dealer	Supplies	134.67
Pops Privy	Services	680.00
Parnell's Glass & Bodyworks	Repairs	1,115.00
Quality Engraving & Locksmith	Services	20.00
Real Kleen	Supplies	489.42
Six States	Parts	779.38
Skaggs	Supplies	2,171.48
Paul R. Skog	Services	4,679.20
Standard Plumbing	Parts	12.06
Alscos	Laundry Service	399.05
Sun Fresh Laundry	Laundry Service	739.50
Superior Rental	Supplies	109.23
T-7 Inc	Propane	533.31
Tom's HVAC	Repairs	1,662.34
TecServ	Contract	745.00
Uinta County	Jail/Dispatch Fees	50,648.07
Uinta County Fire Protection	Contract	48,815.51
Uinta County Herald	Ads	1,595.68
United Service & Sales	Parts	198.51
Wyoming Waste Systems	Services	75.97
WET, Inc	Testing	1,500.00
White Mountain Lumber	Supplies	332.99
WAM	Dues	8,038.00
Wyoming Financial Insurance	Bond	50.00
Wyoming Dept of Revenue	Sales/Use Tax	4,312.32
Wyo State Board of Pharmacy	Fees	280.00
Doug Matthews	Service Award	100.00
Creative Ink Images	Supplies	45.00
KNYN	Promotional	200.00
Normont Equipment	Parts	209.96
Tammy's Hem House	Sewing	44.00
Taylor Made	Supplies	147.00
JC Electric	Repairs	25.00
Consolidated Plastics	Mats	690.11
BNI Building News	Books	88.75
Darrel Layton	Services	40.00
Golden Rule	Sewing	10.25
Evanston Rodeo Series	Contract	2,480.00
Sweetwater County Sheriff	Detention	4,305.00
Kenneth West	Reimbursement	714.46
Christopher Dalley	Refund	100.00
Donald Ross	Refund	100.00
Caz Ayres	Refund	500.00
Peter Lau	Refund	250.00
Carol Crump	Refund	500.00
Media Skills	Promotional	2,500.00
Nutech Specialties	Supplies	71.86

The motion passed unanimously with 7 yes votes: Bell, Lynch, Rex, Perkes, Welling, Meyer, Schuler.

Revenue & Expenditure Report

Councilmember Welling moved, Councilmember Lynch seconded, to approve the Revenue and Expenditure Report.

The motion passed unanimously with 7 yes votes: Bell, Lynch, Rex, Perkes, Welling, Meyer, Schuler.

Council Comments

The Councilmembers all commented on the recent Skate Party at the Ice Ponds and thanked everyone that helped with this event.

Mayor Bell also thanked those who helped with the skate party. She reported that the City was recently awarded a \$1.4 million grant to purchase a piece of property with two rail spurs on it, and explained how this property will help with economic development endeavors. The Mayor also gave a brief overview of several bills that are currently being considered by the legislatures.

Consent Agenda

Councilmember Perkes moved, Councilmember Rex seconded, to approve a Catering Permit requested by Rachel's, LLC, dba: Kate's for the Jaycee's Mardi Gras Masquerade Ball at the Machine Shop on Friday, February 8, 2013 from 5:00 p.m. to 11:00 p.m. and A Catering Permit requested by Rachel's, LLC, dba: Kate's for the Rocky Mountain Elks Foundation Banquet at the Machine Shop on Saturday, March 9, 2013 from 5:00 p.m. to 11:00 p.m. The motion passed unanimously with 7 yes votes: Bell, Lynch, Rex, Perkes, Welling, Meyer, Schuler.

Resolution 13-01

Councilmember Meyer introduced Resolution13-01. Councilmember Meyer moved, Councilmember Welling seconded, to adopt Resolution 13-01.

Resolution 13-01: RESOLUTION OF THE CITY OF EVANSTON, WYOMING AUTHORIZING THE EXECUTION OF A CONTRACT WITH DELTA DENTAL OF WYOMING TO PROVIDE DENTAL INSURANCE FOR CITY EMPLOYEES.

WHEREAS, the City of Evanston, Wyoming has for many years provided dental insurance for its employees; and

WHEREAS, it is necessary for the City to enter into a contract with Delta Dental of Wyoming to continue to provide dental insurance coverage for its employees.

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 between the City of Evanston and Delta Dental of Wyoming, a copy of which is attached hereto, to provide dental insurance coverage for its employees.

PASSED, APPROVED AND ADOPTED the 22nd day of January, 2013.

Joy Bell, Mayor

ATTEST:

James H. Davis, City Clerk

The motion passed unanimously with 7 yes votes: Bell, Lynch, Rex, Perkes, Welling, Meyer, Schuler.

Resolution 13-02

Councilmember Lynch introduced Resolution13-02. Councilmember Lynch moved, Councilmember Schuler seconded, to adopt Resolution 13-02.

Resolution 13-02: A RESOLUTION OF THE CITY OF EVANSTON, WYOMING AUTHORIZING THE APPLICATION FOR THE SELECTIVE TRAFFIC ENFORCEMENT GRANT FROM THE HIGHWAY SAFETY PROGRAM OF THE WYOMING DEPARTMENT OF TRANSPORTATION.

WHEREAS, grant funds are available from the Highway Safety Program of the Wyoming Department of Transportation which are to be used by law enforcement agencies improve traffic safety through increased enforcement;

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

Section 1. The Police Department of the City of Evanston is authorized to apply for a Selective Traffic Enforcement Grant from the Highway Safety Program of the Wyoming Department of Transportation, a copy which is attached hereto.

PASSED, APPROVED AND ADOPTED the 22nd day of January, 2013.

ATTEST:

Joy Bell, Mayor

James H. Davis, City Clerk

The motion passed unanimously with 7 yes votes: Bell, Lynch, Rex, Perkes, Welling, Meyer, Schuler.

Resolution 13-03

Councilmember Perkes introduced Resolution 13-03. Councilmember Perkes moved, Councilmember Rex seconded, to adopt Resolution 13-03.

Resolution 13-03: RESOLUTION OF THE CITY OF EVANSTON, WYOMING, AUTHORIZING THE ACCEPTANCE OF A NETWORK PROPOSAL WITH ATTACHED ESTIMATES WITH EXECUTECH TO PROVIDE THE CITY WITH COMMUTER MAINTENANCE AND BACKUP SERVICES.

WHEREAS, the City of Evanston and Executech have negotiated an agreement whereby Executech will provide the city with computer maintenance and backup services; and

WHEREAS, the City of Evanston and Executech have set their agreement in writing in a Network Proposal with attached estimates, a copy of which is attached hereto;

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

Section 1. The City of Evanston, Wyoming hereby accepts and agrees to the Network Proposal with attached estimates submitted by Executech, which are attached hereto, to provide the city with computer maintenance and backup services.

PASSED, APPROVED AND ADOPTED the 22nd day of January, 2013.

Joy Bell, Mayor

ATTEST:

James H. Davis, City Clerk

The motion passed unanimously with 7 yes votes: Bell, Lynch, Rex, Perkes, Welling, Meyer, Schuler.

Remarks/Comments

Paul Knopf commented on the Sled Dog Races that will begin in Jackson, Wyoming on Friday, January 25th and end in Evanston with a banquet at the Machine Shop on Saturday, February 2nd.

Adjournment

With no further business to be conducted at this time Mayor Bell adjourned the meeting at 6:21 p.m.

Joy Bell, Mayor

James H. Davis, City Clerk