

EVANSTON CITY COUNCIL
First Regular Meeting
February 5, 2013

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

Gordon Robinson 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 5:33 p.m. and welcomed everyone present.

Those present from the governing body at the start of the meeting were: Mayor Bell; Councilmembers Tim Lynch, Evan Perkes, David Welling, and Wendy Schuler. Councilmembers Curtis Rex and Saundra Meyer were excused.

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

Approve Agenda

Mayor Bell suggested the following change to the agenda: After Public Participation, add an Executive Session.

Councilmember Welling moved, Councilmember Lynch seconded, to approve the agenda with the suggested change. The motion passed unanimously with 5 yes votes: Bell, Lynch, Perkes, Welling, Schuler.

Approve Minutes

The official record of proceedings for the City Council Meeting held January 22, 2013 and a Work Session Meeting held January 29, 2013 were approved as presented.

Bills

Councilmember Perkes moved, Councilmember Schuler seconded, to approve the following bills for payment:

January 23, 2013 to February 5, 2013

VENDOR	FOR	AMOUNT
AXA Equivest	Payroll	2,014.64
Flexshare	Payroll	2,995.00
ING Life Insurance	Payroll	29.20
Orchard Trust	Payroll	583.36
Parks and Recreation	Payroll	134.63
Uinta County Court	Payroll	45.00
Utah Child Support	Payroll	350.00
Vantage Point	Payroll	1,341.92
Wyoming Child Support	Payroll	857.08
Payroll	Payroll	102,914.20
EFTPS	Payroll	36,124.94
Carollo Engineers	Services	8,007.95
Casper Star Tribune	Subscription	254.80
Castle Rock Chevrolet	Parts	12.98
Cazin's	Supplies	488.67
CD's Electric	Electrical	735.50
Century Equipment	Parts	184.37
Verizon Wireless	Cell Phones	978.85
Crum Electric	Supplies	178.59
Wyoming DEQ	Fees	100.00
Deru's Glass	Supplies	44.00
Ellingford's	Supplies	230.49
Chemtech-Ford Laboratories	Testing	78.00
Executech	Services	760.00
Evanston Chamber of Commerce	Contract	9,082.50
Evanston Parks & Recreation	City Subsidy/Reimbursement	123,503.90
Fastenal	Supplies	48.35
Forsgren Associates	Services	1,910.00
Flowtech	Repairs	114.00

Frontier Psychological Assoc	Evaluation	575.00
Randy's Heating & AC	Contract	56,480.00
Murdochs	Supplies	362.35
Natalie Albrecht Green	Contract	120.00
Nicholas Earl Horton	Contract	160.00
IGCSA	Dues	125.00
KNR-Inc	Repairs	320.00
Kallas Automotive	Parts	365.77
Lifeline Training	Registration	597.00
Lewis-Goetz and Co	Parts	228.16
Morcon Industrial	Supplies	3,668.52
Mt West Business Solutions	Supplies	207.70
Questar Gas	Utilities	515.06
Mountain Regional Services	Services	40.00
Myers/Anderson Architects	Services	4,590.00
Nike	Supplies	698.11
Northwest Scientific	Supplies	213.47
Office Products Dealer	Supplies	357.01
Office Depot	Supplies	1,141.76
PC Doctor	Services	3,098.75
Safety Supply & Sign	Signs	345.90
Sensus Metering Systems	Services	6,615.00
Sirchie Finger Print Lab	Supplies	383.75
Skaggs	Supplies	892.46
Standard Plumbing	Parts	23.98
Sun Fresh Laundry	Laundry Services	788.50
Sunset Optics	Supplies	154.00
Superior Rental	Supplies	15.90
Tom's HVAC	Repairs	1,878.56
Uinta County Human Services	Contract	40,750.00
Uinta County Solid Waste	Landfill Fees	14,019.60
In Contact	Utilities	314.74
Rocky Mountain Power	Utilities	21,795.10
Vermeer Rocky Mountain	Chipper	475.00
Vision Auto Glass	Glass	1,270.00
WalMart	Supplies	974.76
Waterworks Industries	Parts	1,828.77
Westar Printing	Printing	690.00
Taylor Welling	Contract	30.00
White Mountain Lumber	Supplies	184.31
WAM	Registration	220.00
Wyoming Law Enforce Academy	Registration	185.00
One-Call of Wyoming	Services	48.25
Wyo Public Health Laboratory	Testing	150.00
Wyoming Contractors Assoc	Training	63.00
Richo	Contract	640.37
Youth Opportunities Unlimited	Daniels Grant	40,000.00
Yamaha Motor Corp	Contract	3,281.75
Prestige Flags	Flags	453.54
Bridger Valley Pioneer	Ads	250.00
Ultra Max	Ammunition	2,460.00
Creative Ink Images	Promotional	751.80
Wyo Dept of Transportation	Maintenance	438.41
Taylor Made	Supplies	321.00
Warner Truck Center	Parts	99.56
Consolidated Plastics	Supplies	1,257.37
Loretta Gerrard	Fees	400.00
Chemsearch	Supplies	281.19
Jack Vreeland	Fees	400.00
Utility Bill Solutions	Services	8.82
Janet Elmer	Refund	450.00
Tim Johnson	Refund	100.00
Paul Lowham	Refund	41.50
Doug Basset	Refund	100.00
Dustbusters	Salt	8,759.10
Diane Gardner	Excel Award	100.00
Dain Foose	Refund	300.00
FBI Command College	Tuition	870.00
Glacken & Associates	Registration	275.00
Media Skills	Promotional	10,603.22
Shipping Plus	Shipping	259.64
Evanston Internal Medicine	Exam	75.00

The motion passed unanimously with 5 yes votes: Bell, Lynch, Perkes, Welling, Schuler.

Council Comments

Mayor Bell and all the Councilmembers commented on the Sled Dog Race and stated that it was nice to have the finish line here in Evanston this year. They also thanked all those who help to make it such a successful event.

Citizen Recognition

Police Lieutenant, Bill Jeffers recognized two local citizens, Kerry McIntyre and Dave Smith for their help to get the pet crematorium back in working condition again. Lieutenant Jeffers explained that the crematorium provides a great service to the citizens of Evanston and expressed his gratitude to Kerry and Dave for fixing it at a minimal cost to the City. Mr. McIntyre and Mr. Smith were presented a certificate of appreciation, a police challenge coin, and Mayor Bell presented them a "Key to the City".

EXCEL! Award Presentation

Frank Sheets, CERC (City of Evanston Recognition Committee) Chairperson and Ken Pearson, CERC Vice Chairperson presented Diane Gardner an EXCEL! (Employees Exhibiting Commendable Efforts and Loyalty) Award. Diane was nominated by a fellow employee for her selflessness acts of kindness in the youth activities programs provided through Evanston Parks and Recreation Department.

Consent Agenda

Councilmember Schuler moved, Councilmember Welling seconded, to approve a Catering Permit requested by Five-K, LLC, dba: Speed Bump for the Sportsman for Fish & Wildlife at the Machine Shop on Saturday, February 16, 2013 from 4:00 p.m. to 11:30 p.m.; A Limited Malt Beverage Permit requested by Marian McLean for the Donovan Buckman Fundraiser Event at the Roundhouse on Saturday, February 16, 2013 from 7:00 p.m. to 11:00 p.m.; and a Catering Permit requested by APE Wyoming dba: Porter's TNT for the 7th Annual "Spice the Ice" Chili Cook-off at the Machine Shop on Saturday, March 2, 2013 from 2:00 p.m. to 11:30 p.m. The motion passed unanimously with 5 yes votes: Bell, Lynch, Perkes, Welling, Schuler.

Executive Session

Councilmember Lynch moved, Councilmember Perkes seconded, to adjourn into an Executive Session to discuss a Real Estate proposal. The motion passed unanimously with 5 yes votes: Bell, Lynch, Perkes, Welling, Schuler.

Councilmember Lynch moved, Councilmember Schuler seconded, to adjourn from Executive Session. The motion passed unanimously with 5 yes votes: Bell, Lynch, Perkes, Welling, Schuler.

Adjournment

With no further business to be conducted at this time Mayor Bell adjourned the meeting at 6:59 p.m.

Joy Bell, Mayor

James H. Davis, City Clerk