

CITY COUNCIL AGENDA
April 1, 2014
CITY COUNCIL CHAMBERS, CITY HALL 5:30 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVE AGENDA

ACKNOWLEDGE CITY COUNCIL MINUTES FOR March 18, 2014

ACKNOWLEDGE WORK SESSION MINUTES FOR March 25, 2014

APPROVE BILLS

COUNCIL COMMENTS

PUBLIC HEARINGS/SPECIAL ORDERS

- **Special Presentation** – EXCEL! Award

CONSENT AGENDA

All matters listed under the Consent Agenda are considered to be routine by the City Council and will be enacted by one motion in the form listed below. There will be no separate discussion of these items. If discussion of any item is desired, that item will be removed from the Consent Agenda and considered separately.

UNFINISHED BUSINESS

NEW BUSINESS

- **Motion** to approve and authorize ATM card transactions at Bank of the West.
- **Motion** to award bid for the Birch Street Watermain Replacement Project to Maxfield Construction, Inc.
- **RESOLUTION 14-19** Resolution of the City of Evanston, Wyoming, authorizing the execution of an agreement with Maxfield Construction, Inc., for the completion of all work as set forth in the agreement for the Birch Street Watermain Replacement Project.
- **RESOLUTION 14-20** Resolution of the City of Evanston, Wyoming, authorizing the execution of an Employer Plan Selection with the Wyoming Educator's Benefit Trust (WEBT) to provide administrative and advisory services with respect to the City Employee Medical, Vision, Life Insurance Programs.
- **RESOLUTION 14-21** A Resolution of the City of Evanston, Wyoming ratifying the application to obtain funds under the Community Development Block Grant (CDBG) Program for the construction of a new addition to the Youth Services Building for Early Childhood Education.
- **RESOLUTION 14-22** Resolution of the Governing Body of the City of Evanston, Wyoming ratifying the submission of a Grant Application to the Wyoming Business Council to fund a Community Enhancement Project known as Bear Meadow.

COMMENTS, REMARKS FROM DEPARTMENTS

PUBLIC PARTICIPATION

ADJOURNMENT