

EVANSTON CITY COUNCIL
Second Regular Meeting
August 19, 2014

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.

Brian Honey 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, Evan Perkes, David Welling, Saundra Meyer, and Wendy Schuler. Councilmember Curtis Rex was excused.

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

Approve Agenda

Councilmember Schuler moved, Councilmember Meyer seconded, to approve the agenda. The motion passed unanimously with 6 yes votes: Bell, Lynch, Perkes, Welling, Meyer, Schuler.

Approve Minutes

The official record of proceedings for the City Council Meeting held August 5, 2014 and a Work Session held August 12, 2014 were approved as presented.

Bills

Councilmember Welling moved, Councilmember Meyers seconded, to approve the following bills for payment:

August 6, 2014 to August 19, 2014

VENDOR	FOR	AMOUNT
AXA Equivest	Payroll	2,024.49
Beneficial Life Insurance	Payroll	269.68
Blue Cross Blue Shield	Payroll	119,764.77
Clerk of District Court	Payroll	307.05
Delta Dental	Payroll	6,333.20
FlexShare	Payroll	2,863.00
ING Life Insurance	Payroll	29.20
NCPERS	Payroll	80.00
Orchard Trust	Payroll	546.12
Parks and Recreation	Payroll	164.71
The Hartford	Payroll	199.80
Vantage Point	Payroll	1,081.97
Vision Service Plan	Payroll	1,077.03
WEBT	Payroll	968.00
Wells Fargo	Payroll	184.00
Wyoming Dept of Employment	Payroll	9,878.02
Wyoming Retirement	Payroll	44,191.55
Payroll	Payroll	116,385.31
EFTPS	Payroll	40,426.17
First Bank	Visa	3,061.83
Secretary of State	Notary Fee	30.00
All West	Internet	788.98
Beacon Services	Repairs	3,128.50
Caselle	Support/Maintenance	523.67
CD's Electric	Electrical	5,455.80
Cassidy's Critter Control	Services	115.00
City of Evanston	Utilities	31,747.56
Boot Barn	Safety Boots	101.99
Cook Brothers Broadcasting	Promotional	6,375.00
Crum Electric	Lights	6,780.00
Cummins Rocky Mountain	Maintenance	6,960.31
Deru's Glass	Repairs	132.81
Ellingford's	Cement	2,191.72
Energy Laboratories	Testing	70.00

Force Flow	Repairs	498.02
Fastenal	Parts	10.53
Freeway Tire	Tires	913.30
Hach Company	Renewal	7,505.00
Harris Law Office	Contract	4,000.00
Hogan & Associates	Contract	124,110.00
Hutchinson Oil	Fuel	1,515.42
Sports World	Supplies	2,642.11
J-Bar Trucking	Freight	408.10
J-Bar Excavation	Sand	816.20
Kallas Automotive	Parts	1,032.30
Keith's Feed	Supplies	61.50
Lincoln County Sheriff's Office	Services	1,740.00
Morgan Valley Polaris	Repairs	534.50
Morcon Industrial	Supplies	988.62
Mtn West Business Solutions	Contract	433.32
Questar Gas	Utilities	1,244.35
Myers/Anderson Architects	Services	15,760.07
Nalco Company	Chemicals	60,243.00
Office Products Dealer	Supplies	349.00
Porter Muirhead Cornia Howard	Audit	30,000.00
Rocket Sanitation	Services	103.23
Six States	Parts	385.45
Paul R. Skog	Services	3,224.00
Sweeper Parts Sales	Parts	139.60
Standard Plumbing	Parts	17.40
Stateline Metals	Metal	3,928.96
Tom's HVAC	Compressor	4,543.67
Thatcher Chemical	Supplies	6,481.86
Turf Equipment	Parts	1,015.82
Uinta County Herald	Ads	7,904.04
Century Link	Utilities	3,306.21
Rocky Mountain Power	Utilities	37,005.25
Wyoming Waste Systems	Services	328.06
Westar Printing	Printing	1,117.06
Taylor Welling	Contract	30.00
WL Construction	Supplies	419.99
White Mountain Lumber	Supplies	188.63
Young Ford	Parts	158.20
Ultra Max	Supplies	1,024.00
Heartland Kubota	Parts	186.98
Dana Kepner	Parts	2,216.71
Uinta County Public Health	Vaccinations	122.00
Creative Ink Images	Promotional	1,385.67
Swire Coca Cola	Supplies	144.96
Callaway Golf	Supplies	2,348.10
Warner Truck Center	Parts	467.14
Foot Joy	Supplies	80.24
USA Blue Book	Supplies	83.90
Frank Cook	Reimbursement	144.52
Golden Rule Embroidery	Services	59.00
Kenneth West	Reimbursement	482.39
Lakeside	Parts	8,955.00
Kevin Klein	Refund	69.50
Charles Easterwood	Refund	100.00
Ralph Mayer	Refund	100.00
R & B Properties	Refund	100.00
Evanston Estates	Reimbursement	275.00
Paul Fry	Refund	100.00
Anthony Horbath	Refund	59.30
Media Skills	Promotional	12,623.00
Robert Rayl	Repairs	355.95
Shipping Plus	Shipping	26.22
Wright Express	Fuel	20,011.80
Rocky Mountain Info Network	Fees	100.00
Terri Arnell	Reimbursement	1,483.80

The motion passed unanimously with 6 yes votes: Bell, Lynch, Perkes, Welling, Meyer, Schuler.

Revenue & Expenditure Report

Councilmember Lynch moved, Councilmember Perkes seconded, to approve the Revenue and Expenditure Report. The motion passed unanimously with 6 yes votes: Bell, Lynch, Perkes, Welling, Meyer, Schuler.

Council Comments

Councilmember Meyer commented on the Tour of Utah Bike Race and thanked all those involved in that event. She also commented on Thatch Elmer's performance at the Wyoming Downs Horseman BBQ.

Councilmember Schuler commented on several of the upcoming events and asked for everyone's support of those events.

Mayor Bell also commented on the many events that will be taking place in Evanston in the next few weeks. She also reminded everyone that school will be starting soon and to watch out for children going to and from school.

Consent Agenda

Councilmember Welling moved, Councilmember Meyer seconded, to approve the following on the Consent Agenda: A Limited Malt Beverage Permit requested by Evanston Volunteer Firefighters, Inc., for the Annual Demolition Derby to be held at the Uinta County Fairgrounds on Saturday, September 6, 2014 from 4:00 p.m. to 10:00 p.m. The motion passed unanimously with 6 yes votes: Bell, Lynch, Perkes, Welling, Meyer, Schuler.

Resolution 14-59

Councilmember Schuler introduced Resolution 14-59. Councilmember Schuler moved, Councilmember Meyer seconded, to adopt Resolution 14-59.

Resolution 14-59: RESOLUTION OF THE CITY OF EVANSTON, WYOMING, AUTHORIZING THE EXECUTION OF A CONTRACT FOR SERVICES WITH THE BOYS AND GIRLS CLUB OF EVANSTON, INC., 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 Boys and Girls Club 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 Boys and Girls Club of Evanston, Inc., a Wyoming non profit corporation, a copy of which is attached hereto.

PASSED, APPROVED AND ADOPTED the 19th day of August, 2014.

Joy Bell, Mayor

ATTEST:

Amy L. Grenfell, City Clerk

The motion passed unanimously with 6 yes votes: Bell, Lynch, Perkes, Welling, Meyer, Schuler.

Public Participation

Local resident, Kelly Johnson addressed the Mayor and Councilmembers and told them of his concerns regarding the increasing number of deer within the City limits.

Adjournment

With no further business to be conducted at this time Mayor Bell adjourned the meeting at 6:05 p.m.

Joy Bell, Mayor

Amy L. Grenfell, City Clerk