

EVANSTON CITY COUNCIL
Second Regular Meeting
December 16, 2014

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

Gerry Bolger 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, Amy Grenfell; City Treasurer, Kathy Defa; City Engineer, Brian Honey; Police Chief, Jon Kirby; Director of Planning & Development, Paul Knopf; Director of Parks and Recreation, Dennis Poppinga; Assistant Director of Parks and Recreation, J.D. Nielson; Public Works Director, Oop Hansen; and Deputy City Clerk, Nancy Stevenson. A group of interested citizens were also present.

Approve Agenda

Councilmember Meyer moved, Councilmember Welling seconded, to approve the agenda. 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 December 2, 2014 were approved as presented.

Bills

Councilmember Meyer moved, Councilmember Rex seconded, to approve the following bills for payment:

December 3, 2014 to December 16, 2014

VENDOR	FOR	AMOUNT
AXA Equivest	Payroll	2,079.11
Beneficial Life Insurance	Payroll	269.68
Blue Cross Blue Shield	Payroll	117,727.89
Delta Dental	Payroll	6,359.30
FlexShare	Payroll	2,532.89
ING Life Insurance	Payroll	29.20
NCPERS	Payroll	80.00
Orchard Trust	Payroll	22,366.12
Parks and Recreation	Payroll	170.06
The Hartford	Payroll	199.80
Utah Child Support	Payroll	296.34
Vantage Point	Payroll	1,081.97
Vision Service Plan	Payroll	1,085.08
WEBT	Payroll	990.00
Wells Fargo	Payroll	184.00
Wyoming Dept of Employment	Payroll	9,714.72
Wyoming Retirement	Payroll	45,638.53
Payroll	Payroll	120,339.94
EFTPS	Payroll	56,702.99
Golden Rule Embroidery	Services	10.00
Gateway Gourmet Catering	Winter Meeting	5,500.00
First Bank	Visa	6,199.47
Selina Zuehlsdorff	Reimbursement	1,190.36
First Advantage	Testing	122.00
All West	Internet	1,119.36
American Planning Association	Accreditation	890.00
Boys & Girls Club of Evanston	Contract	12,500.00
Dennis M. Boal	Services	6,612.00
Calibration Tech	Repairs	40.00
Caselle	Support/Maintenance	523.67
Cazin's	Supplies	1,111.64
CD's Electric	Electrical	3,091.00
City of Evanston	Utilities	2,239.35
CNA Surety	Bond Renewals	255.00
Cook Brothers Broadcasting	Promotional	1,400.00

Crum Electric	Supplies	2,864.07
Norco	Supplies	188.95
Wyo Dept of Transportation	License Plates	4.00
Engineer Supply	Equipment	839.99
Ellingford's	Supplies	288.97
Evanston Chamber of Commerce	Awards	150.00
Evanston Parks & Recreation	Reimbursement/City Subsidy	147,520.22
Fastenal	Supplies	33.43
Forsgren Associates	Services	362.50
Gustin Hydraulics	Repairs	1,250.00
Murdoch's	Supplies	521.78
Hach Company	Supplies	153.24
Harrington Industrial Plastics	Parts	369.10
Harris Law Office	Contract	4,000.00
Hogan & Associates	Contract	65,778.30
Kallas Automotive	Parts	1,180.83
Kaman Industrial	Parts	2,429.34
Keith's Feed	Supplies	167.50
Val Kotter & Sons	Services	350.00
L-3 Com Mobile-Vision Inc	Maintenance	494.00
Leadership Wyoming	Sponsorship	250.00
Mobile Golf	Parts	2,533.54
Morcon Industrial	Supplies	1,011.13
Mtn West Business Solutions	Contract	1,239.67
Questar Gas	Utilities	14,355.62
Northwest Scientific	Supplies	621.71
Office Products Dealer	Supplies	209.01
Porter's Fireworks	Contract	5,036.25
Rip's Grocery	Supplies	26.98
Ridge Rock	Crack Sealing	4,800.00
Six States	Parts	977.93
Skaggs	Supplies	2,504.91
Paul R. Skog	Services	3,560.00
Standard Plumbing	Parts	176.98
Alsoc	Laundry Service	321.90
Superior Rental	Supplies	25.00
Tom's HVAC	Repairs	5,562.29
Trench Shoring Services	Equipment	4,018.00
Turf Equipment	Parts	440.40
Uinta County Herald	Ads	1,071.16
InContact	Utilities	444.07
US Geological Survey	Maintenance	2,385.00
CenturyLink	Utilities	1,614.53
Rocky Mountain Power	Utilities	30,843.56
Valley Kubota	Parts	411.57
Wyoming Waste Systems	Services	57.91
WEDA	Membership	460.00
Westar Printing	Printing	2,765.60
Waxie Sanitary Supply	Parts	55.17
White Mountain Lumber	Supplies	99.33
One-Call of Wyoming	Services	49.50
Eskelson Roofing	Repairs	1,550.00
Dana Kepner	Parts	621.56
Creative Ink Images	Supplies	10.00
Miles/Weaver	Promotional	12,092.00
Wyo Dept of Transportation	Supplies/Maintenance	139.70
Evanston Cowboy Days	Reimbursement	2,400.00
Water of Life	Supplies	14.00
Surge Hydraulics	Repairs	425.00
Jennifer Richards	Refund	100.00
Michelle Moran	Refund	25.85
Sarah Dean	Refund	75.00
Patricia Powers	Refund	750.00
Lazer Lines Pavement Marking	Striping	12,385.08
Media Skills	Promotional	3,750.00
Wright Express	Fuel	16,834.94
Joe Archuleta	Services	100.00
Deb Wagstaff	Reimbursement	20.00
Snap-On Industrial	Tools	2,895.00

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

Revenue & Expenditure Report

Councilmember Lynch moved, Councilmember Welling 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

All the Councilmembers thanked Mayor Bell for her devoted service to the City of Evanston and also for her service in many State organizations. They also encouraged everyone to shop locally and wished everyone a very Merry Christmas.

Special Presentation

Linda Cummings, Director of SAFV and Patricia Arnold, Nurse Manager of Uinta County Health presented Mayor Bell with a token of appreciation for her continued support and service to their organizations.

Appointment to Boards/Commissions

Mayor Bell made appointments to the following board and commission. Councilmember Perkes moved, Councilmember Meyer seconded, to confirm the following appointments:

Golf Course Advisory Board
Cole Helm - December 2017

Uinta County Economic Development Commission
Amy Grenfell - February 2017

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

Award Bid/Pickup Truck/Public Works

Councilmember Lynch moved, Councilmember Schuler seconded, to award the bid for one (1) 2015 3/4 ton 4WD extended cab pickup with utility body to Spradley Motor's, the apparent low bidder meeting all City specifications, in the amount of \$30,633.00. The motion passed unanimously with 7 yes votes: Bell, Lynch, Rex, Perkes, Welling, Meyer, Schuler.

Award Sale of Excess City Assets

Councilmember Rex moved, Councilmember Welling seconded, to award the sale of the following surplus items to the high bidders as follows:

<u>Item</u>	<u>High Bidder</u>	<u>Amount</u>
1998 Chevy Tahoe	Todd Griffith	\$1,169.00
1995 Ford Pickup F-150	Judd Kishpaugh	1,281.00
1996 Johnston Broom	Mark McGurn	3,500.00
1979 Ford Bucket Truck	Wesley Mills	1,508.00
Tent; Anchor Span Fabric Structure 50'x90'	Jim's Service	2,101.00
12' Jensen Snow Plow: Truck Mounted	Brad Tollefson	300.00
12' Jensen Snow Plow: Truck Mounted	Darrell Norris	200.00
12' Jensen Snow Plow: Truck Mounted	Jim's Service	156.00
Bear Cat Crack sealer	Darnell Lambert	700.00
Melrose Broom attachment for Bobcat	Darrell Norris	125.00
Monroe Tailgate Spreader	Earl LaVake	59.99
ACS Loader Bucket	Jim's Service	126.00
12' Truck Mount Snow Plow (Henke)	Jim's Service	161.00
Green Lee Fairmount Hydraulic Power Unit	Darrell Norris	75.00

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

Resolution 14-80

Councilmember Meyer introduced Resolution 14-80. Councilmember Meyer moved, Councilmember Welling seconded, to adopt Resolution 14-80.

Resolution 14-80: RESOLUTION AUTHORIZING THE CITY OF EVANSTON, WYOMING TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE EVANSTON PARKS AND RECREATION DISTRICT FOR THE IMPLEMENTATION OF A FITNESS PROGRAM FOR THE EMPLOYEES OF THE CITY OF EVANSTON.

WHEREAS, the City of Evanston desires to continue to provide and implement a fitness or wellness program for its employees, and the Evanston Parks and Recreation District has agreed to make its facilities available to the City for such program;

WHEREAS, the City and the Recreation District have determined that it is prudent to enter into a Memorandum of Understanding setting forth the responsibilities of each party as they relate to the implementation of the fitness or wellness program for the employees of the City, 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 Mayor is hereby authorized to sign, and the City Clerk is hereby authorized to attest, the Memorandum of Understanding, a copy of which is attached hereto, with the Evanston Parks and Recreation District setting forth the responsibilities of the City of Evanston and the Evanston Parks and Recreation District as they relate to the continuation and implementation of a fitness or wellness program for the employees of the City of Evanston.

PASSED, APPROVED AND ADOPTED the 16th day of December, 2014.

Joy Bell, Mayor

ATTEST:

Amy L. Grenfell, City Clerk

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

Resolution 14-81

Councilmember Schuler introduced Resolution 14-81. Councilmember Schuler moved, Councilmember Meyer seconded, to adopt Resolution 14-81.

Resolution 14-81: A RESOLUTION OF THE CITY OF EVANSTON, WYOMING AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE STATE FORESTER FOR THE CITY OF EVANSTON OFFICIALLY RECERTIFIED AS A TREE CITY USA FOR YEAR 2015.

WHEREAS, City of Evanston has been previously certified as a Tree City USA by the State Forester; and

WHEREAS, the governing body has determined that it is in the public's interest to apply for recertification;

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

Section 1: The City of Evanston hereby authorizes the submission of an application to the State Forester for the City of Evanston to be recertified as a Tree City USA.

Section 2: The Mayor and City Clerk are authorized to sign and attest all documents which are necessary to apply for the recertification.

PASSED, APPROVED AND ADOPTED the 16th day of December, 2014.

Joy Bell, Mayor

ATTEST:

Amy L. Grenfell, City Clerk

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

Resolution 14-82

Councilmember Lynch introduced Resolution 14-82. Councilmember Lynch moved, Councilmember Perkes seconded, to adopt Resolution 14-82.

Resolution 14-82: RESOLUTION AUTHORIZING THE CITY OF EVANSTON, WYOMING TO ENTER INTO A SCADA SERVICE AGREEMENT RENEWAL WITH WETCO, INC. TO PROVIDE MAINTENANCE SERVICE FOR THE SCADA SYSTEM IN THE WASTE WATER TREATMENT PLANT.

WHEREAS, the City has need to provide ,maintenance services to the SCADA System of the waste water treatment plant; and

WHEREAS, WETCO, INC., is able to provide such services pursuant to the attached SCADA Service Agreement Renewal:

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

Section 1: The Mayor is hereby authorized to sign, and the City Clerk is hereby authorized to attest,

on behalf of the City, the attached SCADA Service Agreement Renewal with WETCO, Inc., to provide maintenance services for the SCADA System in the waste water treatment plant.

PASSED, APPROVED AND ADOPTED the 16th day of December, 2014.

Joy Bell, Mayor

ATTEST:

Amy L. Grenfell, City Clerk

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

Comments/Remarks

All the Department Heads thanked Mayor Bell and Councilmember Rex for their service to the City of Evanston.

Public Participation

Shelly Horn thanked Councilmember Rex for his time and service to the City. He also thanked Mayor Bell for her outstanding leadership and service.

Deborah Demander thanked Councilmember Rex and she thanked Mayor Bell for her service and also for everything that Joy has taught her over the last several years.

Adjournment

With no further business to be conducted at this time Mayor Bell adjourned the meeting at 6:40 p.m.

Joy Bell, Mayor

Amy L. Grenfell, City Clerk