

EVANSTON CITY COUNCIL
Second Regular Meeting
March 17, 2015

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

Lieutenant Rhett Groll led those in attendance in the pledge of allegiance to the Flag.

The roll was called and with a quorum being present, Mayor Kent Williams 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 Williams; Councilmembers Tim Lynch, Andy Kopp, Evan Perkes, David Welling, Sandra 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; Director of Planning & Development, Paul Knopf; City Engineer, Brian Honey; Public Works Director, Oop Hansen; Director of Parks and Recreation, Dennis Poppinga; Assistant Director of Parks and Recreation, Jay Dee Nielsen; Deputy City Clerk, Nancy Stevenson; and Police Lieutenant, Rhett Groll. Police Chief, Jon Kirby and City Treasurer, Kathy Defa were excused. A group of interested citizens were also present.

Approve Agenda

Councilmember Welling moved, Councilmember Meyer seconded, to approve the agenda. The motion passed unanimously with 7 yes votes: Williams, Lynch, Kopp, Perkes, Welling, Meyer, Schuler.

Approve Minutes

The official record of proceedings for the City Council Meeting held March 3, 2015 and a Work Session held March 10, 2015 was approved as presented.

Bills

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

March 4, 2015 to March 17, 2015

VENDOR	FOR	AMOUNT
AXA Equivest	Payroll	2,104.11
Beneficial Life Insurance	Payroll	269.68
Blue Cross Blue Shield	Payroll	116,795.07
Delta Dental	Payroll	7,196.05
FlexShare	Payroll	2,977.00
ING Life Insurance	Payroll	29.20
NCPERS	Payroll	64.00
Orchard Trust	Payroll	566.12
Parks and Recreation	Payroll	176.21
The Hartford	Payroll	199.80
Uinta County Court	Payroll	128.58
United Way	Payroll	6.00
Utah Child Support	Payroll	296.34
Vantage Point	Payroll	826.14
Vision Service Plan	Payroll	1,091.45
WEBT	Payroll	979.00
Wells Fargo	Payroll	160.00
Wyoming Dept of Employment	Payroll	9,557.64
Wyoming Retirement	Payroll	45,250.06
Payroll	Payroll	107,407.44
EFTPS	Payroll	37,452.99
Action Compaction Equipment	Parts	264.11
Airgas USA	Supplies	122.72
Brownells	Supplies	275.68
Dennis M. Boal	Services	7,240.00
Caselle	Support/Maintenance	523.67
Cazin's	Supplies	164.86
CD's Electric	Electrical	1,020.20
City of Evanston	Utilities	1,668.04
Course Trends	Website	295.00
Crum Electric	Supplies	8.52
Norco	Supplies	227.92
Ellingford's	Supplies	159.16
Energy Laboratories	Testing	317.00

Evanston Parks & Recreation	City Subsidy/Reimbursement	123,726.15
Evanston Uinta Co Airport	Contract	18,750.00
First Bank	Visa	6,490.35
Murdochs	Supplies	581.91
Orson H. Gygi	Supplies	77.98
Hach	Supplies	1,078.86
Evanston Regional Hospital	Testing	60.55
Intermountain Bobcat	Parts	61.11
Jeff Murdock	Reimbursement	683.09
Kallas Automotive	Parts	347.36
Keith's Feed	Supplies	134.00
Modern Cleaners	Laundry Services	912.00
Mountain West Business Solutions	Contract	992.65
Questar Gas	Utilities	12,767.54
Nalco	Supplies	25,510.20
NCIP	Registration	475.00
Nike Golf	Supplies	688.98
Office Products Dealer	Supplies	154.73
Office Depot	Supplies	170.46
Rocky Mountain Turf	Parts	134.94
Safety Supply & Sign	Signs	713.27
Simplot Partners	Supplies	4,732.95
Silver Stitch Embroidery	Supplies	251.10
Skaggs	Supplies	3,131.38
Paul R. Skog	Services	2,012.00
Smith's Food & Drug	Supplies	194.52
Standard Plumbing	Parts	181.01
Local Gov't Liability Pool	Insurance	37,524.00
AlSCO	Laundry Services	323.48
Spradley Barr Motors	Vehicle	30,633.00
TGIF Enterprises	Laundry Services	631.80
Turf Equipment	Parts	56.55
Uinta County Fair	Reimbursement	1,600.00
Uinta County Herald	Ads	4,030.29
Uinta County Solid Waste	Landfill	11,787.90
InContact	Utilities	379.70
Century Link	Utilities	1,492.68
Rocky Mountain Power	Utilities	36,950.63
Wyoming Waste Systems	Services	56.15
White Mountain Lumber	Supplies	576.58
W.W.Q. & P.C.A.	Dues	150.00
Wyoming Financial Insurance	Bond	966.00
One-Call of Wyoming	Services	20.25
Creative Ink Images	Supplies	693.77
IPSSDR	Promotional	204.00
Wyoming Dept of Transportation	Street Maintenance	77.50
U.S.A. Blue Book	Supplies	201.07
Golden Rule Embroidery	Services	54.00
Toni J. Studios	Services	176.25
Semi Services	Parts	477.50
David Mueske	Restitution	80.00
Cassie Austin	Refund	600.00
Media Skills	Promotional	11,298.00
Shipping Plus	Shipping	34.09
Nutech Specialties	Supplies	339.80
Best Western Dunmar	Rooms	209.97

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

Revenue & Expenditure Report

Councilmember Welling moved, Councilmember Kopp seconded, to approve the Revenue and Expenditure Report. The motion passed unanimously with 7 yes votes: Williams, Lynch, Kopp, Perkes, Welling, Meyer, Schuler.

Council Comments

Councilmember Lynch reminded everyone of the Celtic Festival that will take place this week.

Councilmember Welling welcomed Sandra Meyer back from Cheyenne and thanked her for the good things she was able to accomplish for Wyoming Cities and Towns while she was there.

Councilmember Meyer reported that the State Capitol will be going through some extensive renovations.

Councilmember Schuler also welcomed Sandra back and thanked her for all her help with WAM during the legislative session. Mrs. Schuler also reminded everyone of the Women Conference this weekend.

Mayor Williams congratulated the EHS Dance Team for being state champions and the Cheer Team for being runners up at State.

Resolution 15-18

Councilmember Meyer introduced Resolution 15-18. Councilmember Meyer moved, Councilmember Welling seconded, to adopt Resolution 15-18.

Resolution 15-18: RESOLUTION OF THE CITY OF EVANSTON, WYOMING, AUTHORIZING THE EXECUTION OF A 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..

WHEREAS, one of the benefits the City provides to its employees is medical, vision and life insurance programs;

WHEREAS, the Wyoming Educator's Benefit Trust (WEBT) provides administrative and advisory services for the City, with respect to the programs; and

WHEREAS, the City needs to make a plan selection for WEBT to administer;

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 Employer Plan Selection between the City of Evanston, the Employer Plan selection between the City of Evanston and the Wyoming Educator's Benefit Trust (WEBT) a copy of which is attached hereto.

PASSED, APPROVED AND ADOPTED the 17th day of March, 2015.

Kent H. Williams, Mayor

ATTEST:

Amy L. Grenfell, City Clerk

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

Resolution 15-19

Councilmember Lynch introduced Resolution 15-19. Councilmember Lynch moved, Councilmember Perkes seconded, to adopt Resolution 15-19.

Resolution 15-19: RESOLUTION OF THE CITY OF EVANSTON, WYOMING, AUTHORIZING THE SALE OF REAL PROPERTY AND THE EXECUTION AND DELIVERY OF A QUITCLAIM DEED TO ROCKY MOUNTAIN PIPELINE SYSTEM LLC, A DELAWARE LIMITED LIABILITY COMPANY.

WHEREAS, the City of Evanston has advertised for intended sale the real property described below pursuant to W.S. 15-1-112; and

WHEREAS, the City conducted a public auction to sell the real property on March 12, 2015, in accord with the advertisement of intended sale; and

WHEREAS, Rocky Mountain Pipeline System LLC submitted the high bid to purchase the property, in the sum of 49,000.00;

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

Section 1: The sale of the real property described below to Rocky Mountain Pipeline System LLC for the high bid is hereby accepted and approved. Said real property being more particularly described as:

Lot 28 of the Evanston Industrial Center Fourth addition to the City of Evanston, Uinta County, Wyoming.

Section 2. The Mayor and City Clerk are hereby authorized to execute a Quitclaim Deed conveying the above described real property to Rocky Mountain Pipeline System LLC.

PASSED, APPROVED AND ADOPTED the 17th day of March, 2015.

Kent H. Williams, Mayor

ATTEST:

Amy L. Grenfell, City Clerk

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

Comments/Remarks

Dennis Popping announced that the Golf Course will be opening in the next few days and also, that the next "Meet and Greet" will be on April 22, 2015.

Adjournment

With no further business to be conducted at this time Mayor Williams adjourned the meeting at 5:47 p.m.

Kent H. Williams, Mayor

Amy L. Grenfell, City Clerk