

EVANSTON CITY COUNCIL  
Second Regular Meeting  
May 19, 2015

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

Councilmember David Welling 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, and Wendy Schuler. Councilmember Sandra Meyers was excused.

Staff members present at the start of the meeting were: Director of Administrative Services/City Clerk, Amy Grenfell; Police Chief, Jon Kirby; City Treasurer, Kathy Defa; 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; and Deputy City Clerk, Nancy Stevenson. City Attorney, Dennis Boal was excused. A group of interested citizens were also present.

**Approve Agenda**

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

**Approve Minutes**

**The official record of proceedings for the City Council Meeting held May 5, 2015 and a Work Session held May 12, 2015 was approved as presented.**

**Bills**

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

May 6, 2015 to May 19, 2015

<b>VENDOR</b>	<b>FOR</b>	<b>AMOUNT</b>
AXA Equivest	Payroll	2,104.11
Beneficial Life Insurance	Payroll	269.68
Blue Cross Blue Shield	Payroll	122,763.27
Delta Dental	Payroll	7,615.25
FlexShare	Payroll	2,972.50
ING Life Insurance	Payroll	29.20
NCPERS	Payroll	64.00
Orchard Trust	Payroll	566.12
Parks and Recreation	Payroll	182.16
The Hartford	Payroll	199.80
United Way	Payroll	6.00
Utah Child Support	Payroll	296.34
Vantage Point	Payroll	826.14
Vision Service Plan	Payroll	1,114.76
WEBT	Payroll	1,001.00
Wells Fargo	Payroll	224.00
Wyoming Dept of Employment	Payroll	9,669.35
Wyoming Retirement	Payroll	45,755.25
Payroll	Payroll	108,614.40
EFTPS	Payroll	37,523.58
First Advantage	Testing	183.00
Ascent Construction	Contract	219,493.87
All West	Internet/Phones	1,244.62
Ameri Tech Equipment	Parts	1,055.28
Chris Brackin	Service Award	100.00
Dennis M. Boal	Services	6,168.00
Caselle	Support/Maintenance	523.67
Cowboy Motor Co	Parts	228.15
Cazin's	Supplies	1,147.29
CD's Electric	Electrical	1,607.50
Cassidy's Critter Containment	Services	200.00
City of Evanston	Utilities	6,015.57
Cook-Sanders & Associates	Services	571.21
CSI-Networks Telewood	Equipment	163.56

Cummins Rocky Mountain	Parts	447.16
Deru's Glass Works	Glass	69.12
Ellingford's	Supplies	603.94
Chemtech-Ford Laboratories	Testing	90.00
EmpireWest, Inc	Parts	1,440.65
Environmental Products	Supplies	327.00
ForeUp	Subscription	367.00
First Bank	Visa	17,136.74
Fastenal Company	Supplies	611.88
Freeway Tires	Tires	561.30
Mountain West Truck Center	Repairs	7,070.35
Great Basin Turf	Supplies	2,649.60
Greenhorn	Plant	35.00
Hogan & Associates	Retainage Release	121,075.50
Global Equipment	Supplies	449.90
Jack's Truck & Equipment	Parts	163.81
J-Bar Trucking	Freight	406.00
J-Bar Excavation	Sand	812.00
Kallas Automotive	Parts	937.49
Keith's Feed	Fertilizer	2,207.00
Morcon Industrial	Supplies	1,048.27
Mtn West Business Solutions	Contract	989.74
Questar Gas	Utilities	7,947.53
Larry H. Miller Ford	Parts	97.04
Northern Safety	Supplies	291.26
Office Products Dealer	Supplies	1,085.66
Real Kleen Janitorial	Supplies/Service	5,493.69
Redi Services	Services	1,474.00
Rocket Sanitation	Services	1,096.00
Six States	Parts	92.56
Skaggs Companies	Supplies	877.99
Paul R. Skog	Services	2,836.00
Smith's Food & Drug	Supplies	650.86
Standard Plumbing	Parts	92.63
Stateline Metals	Supplies	280.00
Alesco	Laundry Service	411.40
Superior Rental	Supplies	72.00
Tom's HVAC	Repairs	4,866.96
Titleist	Supplies	7,114.58
Turf Equipment	Parts	1,521.63
Uinta County Herald	Ads	2,484.89
Uinta Title/First American	Title Search	150.00
Century Link	Utilities	3,211.39
Rocky Mountain Power	Utilities	28,024.41
Wyoming Waste Systems	Services	101.92
Xylem Water Solutions	Parts	1,203.72
Westar Printing	Printing	1,512.99
Taylor Welling	Contract	45.00
White Mountain Lumber	Supplies	47.10
Wyoming Law Enforcement Academy	Ammunition	991.80
One-Call of Wyoming	Services	71.25
Creative Ink Images	Promotional	808.91
J&J Nursery & Garden Center	Trees	709.60
National Imprint Corp	Supplies	458.00
JC Golf Accessories	Supplies	552.92
Wyo Dept of Transportation	Street Maintenance	3,952.70
Golden Rule	Services	59.50
David Mueske	Restitution	70.00
Terrel R. Davis	Signs	880.00
Rodney Ruiz	Reimbursement	200.00
Lorene Skinner	Refund	127.06
Eddie Clemente	Refund	550.00
Roger Cazin	Reimbursement	419.94
Media Skills	Promotional	11,298.00
Wright Express	Fuel	12,373.50

The motion passed unanimously with 6 yes votes: Williams, Lynch, Kopp, Perkes, Welling, Schuler.

#### Revenue & Expenditure Report

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

### **Council Comments**

Councilmember Schuler commented on the annual City/Chamber Awards Banquet, congratulating the winners and thanking those that helped with the event. She also commented on the Regional Golf and Track meets which Evanston High School hosted this past week. Mrs. Schuler reminded everyone that the Renew Ball will be held on June 6<sup>th</sup> and encouraged everyone to plan to attending.

Mayor Williams expressed his gratitude to all those who helped cleanup graffiti on an Evanston servicewoman's home that was recently vandalized.

### **Consent Agenda**

**Councilmember Perkes moved, Councilmember Welling seconded, to approve: A Parade Route requested by the EHS Alumni Association for the Annual Noise Parade on Saturday, July 4, 2015 beginning at 10:00 a.m. at the Uinta County Library Parking Lot and ending at Depot Square.** The motion passed unanimously with 6 yes votes: Williams, Lynch, Kopp, Perkes, Welling, Schuler.

### **Award Bid/4 Motor Vehicles**

**Councilmember Schuler moved, Councilmember Lynch seconded, to ratify the acceptance for the purchase of four (4) motor vehicles to the apparent low bidder, Fremont Motor of Lander, Wyoming, in the amount of \$105,564.00, with three of the vehicles for the Police Department and one for General Services.** The motion passed unanimously with 6 yes votes: Williams, Lynch, Kopp, Perkes, Welling, Schuler.

### **Resolution 15-32**

**Councilmember Kopp introduced Resolution 15-32. Councilmember Kopp moved, Councilmember Welling seconded, to adopt Resolution 15-32.**

Resolution 15-32: RESOLUTION OF THE GOVERNING BODY OF THE CITY OF EVANSTON, WYOMING GRANTING ITS CONSENT TO WYOMING NORTHSTAR INCORPORATED TO CONSTRUCT A METAL BUILDING ON THE LEASED PREMISES PURSUANT TO SECTION 9. OF THE LEASE WITH OPTION TO PURCHASE.

WHEREAS, the City of Evanston has previously entered into a Lease with Option to Purchase, ("Lease"), with Wyoming Northstar Incorporated, ("Northstar"), for the real property and improvements, located at Lot 3 of Block 1 of the Union Center Addition to be used as a light manufacturing facility; and

WHEREAS, Section 9 of the Lease states in part, that Northstar shall not at any time during the term of the Lease construct any buildings or other improvements on the leased premises without obtaining the prior written consent of the City; and

WHEREAS, Northstar has requested the City consent to the construction of a small metal building with gas and power utility extensions on the leased premises as more fully described in the attached e-mail;

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

Section 1: The City of Evanston hereby grants its consent to the construction of a small metal building on the leased premises by Northstar pursuant Section 9 of the Lease, which building is more fully described in the e-mail attached hereto and incorporated herein.

PASSED, APPROVED AND ADOPTED the 5<sup>th</sup> day of May, 2015.

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Kent H. Williams, Mayor

ATTEST:

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Amy L. Grenfell, City Clerk

The motion passed unanimously with 6 yes votes: Williams, Lynch, Kopp, Perkes, Welling, Schuler.

### **Resolution 15-33**

**Councilmember Schuler introduced Resolution 15-33. Councilmember Schuler moved, Councilmember Welling seconded, to adopt Resolution 15-33.**

Resolution 15-33: RESOLUTION OF THE CITY OF EVANSTON, WYOMING, AUTHORIZING THE EXECUTION OF A SPECIAL PRICING SERVICES AGREEMENT AND ADDENDUM WITH CCI NETWORK SERVICES TO PROVIDE LONG DISTANCE TELECOMMUNICATION SERVICES.

WHEREAS, the City has a need to locate a different provider for long distance telecommunication services; and

WHEREAS, the City of Evanston and CCI Network Services have negotiated an agreement and addendum to provide the service to the City of Evanston.

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 Special Pricing Services Agreement and Addendum between the City of Evanston and CCI Network Services, copies of which are attached hereto, to provide long distance telecommunication services to the City.

PASSED, APPROVED AND ADOPTED the 5<sup>th</sup> day of May, 2015.

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Kent H. Williams, Mayor

ATTEST:

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Amy L. Grenfell, City Clerk

The motion passed unanimously with 6 yes votes: Williams, Lynch, Kopp, Perkes, Welling, Schuler.

**Comments/Remarks**

Amy Grenfell reminded everyone to get their Renewal Ball tickets and also spoke about the Renewal Ball 5K Charity Fun Run/Walk event.

**Adjournment**

With no further business to be conducted at this time Mayor Williams adjourned the meeting at 5:57 p.m.

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Kent H. Williams, Mayor

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Amy L. Grenfell, City Clerk