

EVANSTON CITY COUNCIL  
Second Regular Meeting  
August 18, 2015

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.

Boy Scout Garrett Dearden 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. He also recognized Boy Scout Troops 23 and 40 and thanked them for attending.

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 Meyers, Wendy Schuler.

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

Approve Agenda

Mayor Williams suggested the following change to the agenda: Delete the Revenue and Expenditure Report.

**Councilmember Welling moved, Councilmember Meyer seconded, to approve the agenda with the suggested change.** 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 August 4, 2015 and a Work Session held August 18, 2015 was approved as presented.**

Bills

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

August 5, 2015 to August 18, 2015

VENDOR	FOR	AMOUNT
AXA Equivest	Payroll	2,654.11
Beneficial Life Insurance	Payroll	269.68
Blue Cross Blue Shield	Payroll	122,956.75
Delta Dental	Payroll	7,484.30
FlexShare	Payroll	364.50
ING Life Insurance	Payroll	29.20
IRS Tax Deposit	Payroll	41,093.97
NCPERS	Payroll	64.00
Orchard Trust	Payroll	566.12
Parks and Recreation	Payroll	182.16
The Hartford	Payroll	216.80
Uinta County Court	Payroll	635.52
United Way	Payroll	6.00
Vantage Point	Payroll	851.14
Vision Service Plan	Payroll	1,136.80
WEBT	Payroll	990.00
Wells Fargo	Payroll	216.00
Wyoming Dept of Employment	Payroll	15,389.55
Wyoming Retirement	Payroll	70,287.43
Payroll	Payroll	117,102.67
American Electric	Repairs	556.38
All West	Internet	1,231.61
BBB Pest Control	Services	200.00
Dennis M. Boal	Services	6,496.50
Caselle	Support/Maintenance	523.67
Cazin's	Supplies	660.30
CD's Electric	Electrical	220.40
Centennial Construction	Services	337.50
City of Evanston	Utilities	35,511.33
Cumberland Gap Hearthstone	Supplies	2,975.00

CCI Network	Utilities	246.17
Norco	Supplies	22.32
Deru's Glass	Repairs	155.92
Thyssen Krupp Elevator	Maintenance	13,290.90
Ellingford's	Cement	2,832.25
Chemtech-Ford Laboratories	Testing	288.00
Epoch Eyewear	Supplies	168.00
Energy Laboratories	Testing	2,116.00
Evanston Parks & Recreation	Reimbursement	55,190.61
First Bank	Visa	3,712.29
Fastenal	Parts	71.24
Flowtech	Repairs	1,959.50
GM Stewart Corp	Services	550.00
Murdochs	Supplies	343.12
Hutchinson Oil	Fuel	1,699.54
Evanston Regional Hospital	Testing	244.64
Jeff Murdock	Reimbursement	116.95
Kallas Automotive	Parts	363.68
Keith's Feed	Supplies	67.00
Morcon Industrial	Supplies	836.13
Mtn West Business Solutions	Contract	2,947.63
Mountain Regional Services	Testing	40.00
Mountainland Supply	Supplies	255.06
Nalco Company	Chemicals	51,274.16
Nike	Supplies	2,602.13
Northwest Scientific	Supplies	3,124.42
Ping	Supplies	535.14
Real Kleen Janitorial	Supplies	39.84
Rip's Grocery	Summer Meeting Supplies	653.00
Rocket Sanitation	Services	243.00
Rocky Mountain Turf	Parts	1,901.29
Paul R. Skog	Services	3,340.00
AlSCO	Laundry Service	442.58
Tom's HVAC	Repairs	434.58
Terracon	Services	2,400.00
Thatcher Chemical	Chemicals	4,826.10
John A. Thomas Law Office	Services	160.00
Uinta County Fair	Promotional	714.75
Uinta County Human Services	Contract	40,750.00
Uinta County Herald	Ads	2,098.60
Unemployment Tax Division	Unemployment	43.12
Century Link	Utilities	2,511.63
Rocky Mountain Power	Utilities	34,492.82
Wyoming Waste Systems	Services	390.75
Westar Printing	Printing	81.25
White Mountain Lumber	Supplies	127.67
Wyoming Assoc of Sheriffs	Dues	350.00
Heartland Kubota	Parts	135.91
Creative Ink Images	Supplies	10.00
Jim Wall	Service Award	100.00
Rotary Club of Evanston	Dues	283.00
JC Golf Accessories	Supplies	1,234.33
Callaway Golf	Supplies	176.65
Darrel Layton	Services	120.00
Water of Life	Maintenance	172.00
Gateway Gourmet Catering	Meeting Supplies	286.96
Golden Rule	Services	235.40
Evanston Rodeo Series	Contract	2,480.00
Peggy Lee	Refund	200.00
Don Cook Trucking	Refund	50.00
2015 Wyo DCI Homicide Seminar	Registration	500.00
Gordon Culp	Refund	1,500.00
Megan Fantozzi	Refund	150.00
Kelby Limb	Refund	750.00
Dallas Orr	Refund	100.00
Kelly Lassiter	Refund	825.00
Brad Fearn	Refund	750.00
Media Skills	Promotional	11,298.00
Shipping Plus	Shipping	13.83
Wright Express	Fuel	15,889.25

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

### **Council Comments**

Councilmember Schuler stated that she has heard many compliments regarding the Street Overlay projects that took place this summer. She also reminded everyone that school will start next week and to watch out for students going to and from school.

### **Award Bid/Golf Course Rough Mower**

**Councilmember Perkes moved, Councilmember Lynch seconded, to award the bid for 1 (one) Golf Course Rough Mower to Turf Equipment, the apparent low bidder meeting all City specifications, in the amount of \$60,650.36.** The motion passed unanimously with 7 yes votes: Williams, Lynch, Kopp, Perkes, Welling, Meyer, Schuler.

### **Public Participation**

Boy Scout Master, Lane Bowen stated that he has several boy scouts that will be looking for Eagle Scout Projects in the near future and was hoping the City might have some projects that could be considered.

### **Adjournment**

With no further business to be conducted at this time Mayor Williams adjourned the meeting at 5.47 p.m.

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Kent H. Williams, Mayor

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Amy L. Grenfell, City Clerk