

EVANSTON CITY COUNCIL
Second Regular Meeting
January 19, 2016

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

Boy Scout Macson Adams 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; City Engineer, Brian Honey; City Treasurer, Kathy Defa; Public Works Director, Oop Hansen; Associate Planner, DuWayne Jacobsen; Director of Parks and Recreation, Jay Dee Nielsen; Deputy City Clerk, Nancy Stevenson; and Police Lieutenant, Mike Vranish. Police Chief, Jon Kirby was 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 January 5, 2016 was approved as presented.

Bills

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

January 6, 2016 to January 19, 2016

| VENDOR | FOR | AMOUNT |
|----------------------------------|---------------------|------------|
| AXA Equivest | Payroll | 2,736.55 |
| Beneficial Life Insurance | Payroll | 269.68 |
| Blue Cross Blue Shield | Payroll | 123,700.27 |
| Delta Dental | Payroll | 7,532.40 |
| FlexShare | Payroll | 360.00 |
| ING Life Insurance | Payroll | 29.20 |
| IRS Tax Deposit | Payroll | 42,045.83 |
| NCPERS | Payroll | 80.00 |
| Orchard Trust | Payroll | 566.12 |
| Parks and Recreation | Payroll | 7.55 |
| The Hartford | Payroll | 216.80 |
| Vantage Point | Payroll | 851.14 |
| Vision Service Plan | Payroll | 1,159.38 |
| WEBT | Payroll | 1,012.00 |
| Wells Fargo | Payroll | 224.00 |
| Wyoming Dept of Employment | Payroll | 15,802.50 |
| Wyoming Retirement | Payroll | 73,411.04 |
| Payroll | Payroll | 118,980.42 |
| Sweetwater County Justice Center | Training | 600.00 |
| AIT Laboratories | Test | 250.00 |
| All West | Internet | 1,318.17 |
| Dennis M. Boal | Services | 5,960.00 |
| Bushnell Corporation | Supplies | 186.91 |
| Civic Plus | Website | 3,346.41 |
| Caselle | Support/Maintenance | 523.67 |
| Casper Star Tribune | Subscription | 280.00 |
| Cowboy Motor Co | Parts | 181.70 |
| Cazin's | Supplies | 199.11 |
| CD's Electric | Electrical | 4,355.49 |
| Century Equipment | Parts | 376.42 |
| City of Evanston | Utilities | 2,098.60 |
| Verizon Wireless | Cell Phones | 398.80 |
| Consolidated Paving & Concrete | Repairs | 19,939.13 |
| Boot Barn | Safety Boots | 134.99 |
| CCI Network | Utilities | 205.20 |

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|--------------------------------|------------------------------|-----------|
| Crum Electric | Supplies | 16.39 |
| Norco | Supplies | 160.50 |
| Wyoming Dept of Transportation | License Plates | 10.00 |
| Ellingford's | Supplies | 52.62 |
| Chemtech-Ford Laboratories | Testing | 1,100.00 |
| Evanston Chamber of Commerce | Awards | 650.00 |
| Evanston Parks & Recreation | City Subsidy | 95,449.00 |
| Foreup | Contract | 367.00 |
| First Bank | Visa | 2,657.23 |
| Fastenal | Supplies | 42.15 |
| General Code | Maintenance Fee | 1,195.00 |
| Goble Sampson | Equipment | 4,031.16 |
| GM Stewart | Services | 550.00 |
| Murdochs | Supplies | 444.60 |
| Harrington Industrial Plastics | Parts | 706.38 |
| High Country Fabrics | Supplies | 30.00 |
| Evanston Regional Hospital | Testing | 61.16 |
| Intermountain Electric | Services | 63.00 |
| Labforms | Supplies | 1,536.95 |
| Kallas Automotive | Parts | 627.31 |
| Lowham Land LTD Partnership | Easement | 100.00 |
| Mobile Golf Services | Parts | 2,140.90 |
| Modern Cleaners | Laundry Service | 780.90 |
| Morcon Industrial | Supplies | 245.67 |
| Mtn West Business Solutions | Contract | 919.94 |
| Questar Gas | Utilities | 19,283.72 |
| Mountainland Supply | Parts | 62.50 |
| Office Products Dealer | Supplies | 273.00 |
| Parnell's Glass & Bodyworks | Windshields | 455.00 |
| Ping | Supplies | 242.91 |
| Quality Engraving & Locksmith | Repairs | 177.00 |
| Real Kleen | Supplies | 364.46 |
| Rip's Grocery | Propane | 10.33 |
| SESAC | License Renewal | 378.00 |
| Six States | Parts | 189.26 |
| Skaggs | Supplies | 218.85 |
| Paul R. Skog | Services | 3,456.00 |
| Smith's Food & Drug | Supplies | 149.16 |
| Stateline Metals | Parts | 595.73 |
| Alsco | Laundry Service | 621.01 |
| Tom's HVAC | Equipment | 3,919.32 |
| Titleist | Supplies | 637.50 |
| John A. Thomas Law Office | Services | 192.00 |
| TMD Management | Advertising | 130.00 |
| Uinta County Human Services | Contract | 40,750.00 |
| Uinta County Herald | Ads | 613.10 |
| Uinta County Solid Waste | Landfill Fees | 14,587.50 |
| United Service & Sales | Parts | 513.95 |
| Century Link | Utilities | 2,865.45 |
| Rocky Mountain Power | Utilities | 28,920.93 |
| Vision Auto Glass | Windshield | 315.00 |
| Wyoming Waste Systems | Services | 54.49 |
| Russell Industries | Parts | 5,680.61 |
| Westar Printing | Printing | 524.80 |
| Wheeler Machinery | Parts | 118.96 |
| Uinta Bank | Lease Payment | 49,461.12 |
| White Mountain Lumber | Supplies | 63.71 |
| One-Call of Wyoming | Services | 13.50 |
| Wyoming Dept of Revenue | Sales/Use Tax | 760.45 |
| Dana Kepner | Parts | 686.32 |
| Vehicle Lighting Solutions | Equipment | 6,606.22 |
| Wyoming Dept of Transportation | Street Maintenance/Salt/Sand | 28,385.04 |
| Golden Rule | Services | 123.50 |
| Media Skills | Promotional | 11,418.00 |
| Wyoming State Golf Association | Membership Fees | 3,400.00 |
| Shipping Plus | Shipping | 28.43 |
| Wyoming Weddings | Ads | 425.00 |
| Girl Scouts | Refund | 200.00 |
| Richard Rushworth | Refund | 150.00 |
| Wright Express | Fuel | 18,787.25 |
| Business Solutions Group | Supplies | 68.49 |

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

Council Comments

Mayor Williams commented on all the visitors that had been in town recently to buy lottery tickets and stated that he is in hopes that it was beneficial to the local merchants. Councilmember Meyers also commented that she was looking forward to seeing if there is an increase in sales tax revenue.

Appointment to Boards/Commissions

Mayor Williams made appointments to the following boards and committees. Councilmember Schuler moved, Councilmember Kopp seconded, to confirm the following appointments:

Airport Joint Powers Board

Curtis Rex - January 2019

Emergency Services Joint Powers Board

David Welling - January 2019

Lodging Tax Board

Evan Perkes - January 2019

Preservation Commission

Margaret Lester - January 2019

Sue Vehar - January 2019

Ann Cazin - January 2017

Urban Renewal Board

Kimberly Chapman - January 2021

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

Public Hearing/Liquor License Transfer/BK Management

City Attorney, Dennis Boal conducted a public hearing to solicit public comment regarding the application for a transfer of ownership of a Retail Liquor License from Wyoming Downs OTB, LLC, dba: Wyoming Downs OTB to BK Management, LLC., dba: BK Management, LLC. Dharmesh Ahir, owner of BK Management spoke in favor of the application and explained the reason for the transfer. No one else addressed the issue and Mr. Boal closed the hearing.

Transfer of Ownership/Liquor License/BK Management

Councilmember Lynch moved, Councilmember Meyer seconded, to approve the transfer of ownership of a Retail Liquor License from Wyoming Downs OTB, LLC, dba: Wyoming Downs OTB to BK Management, LLC., dba: BK Management, LLC. The motion passed unanimously with 7 yes votes: Williams, Lynch, Kopp, Perkes, Welling, Meyer, Schuler.

Public Hearing/Liquor License Transfer/Wyoming Downs OTB 8

City Attorney, Dennis Boal conducted a public hearing to solicit public comment regarding the application for a transfer of ownership and location of a Retail Liquor License from Red Heart Creation, LLC., dba: Lotty's Liquor & Lounge to Wyoming Downs OTB 8, LLC., dba: Wyoming Downs OTB. Tonya Stokes, representative for Wyoming Downs OTB spoke in favor of the application and explained the reason for the transfer. No one else addressed the issue and Mr. Boal closed the hearing.

Transfer of Ownership/Liquor License/Wyoming Downs OTB 8

Councilmember Welling moved, Councilmember Meyer seconded, to approve the transfer of ownership and location of a Retail Liquor License from Red Heart Creations, LLC., dba: Lotty's Liquor & Lounge to Wyoming Downs OTB 8, LLC., dba: Wyoming Downs OTB. The motion passed unanimously with 7 yes votes: Williams, Lynch, Kopp, Perkes, Welling, Meyer, Schuler.

Sale of Drug Dog

Councilmember Lynch moved, Councilmember Perkes seconded, to authorize the sale of the Drug Dog, Zeus to Officer Ty Asay for the sum of \$5.00. The motion passed unanimously with 7 yes votes: Williams, Lynch, Kopp, Perkes, Welling, Meyer, Schuler.

Comments/Remarks

DuWayne Jacobsen reminded everyone of the upcoming Eukanuba Stage Stop Sled Dog Races which will be in Uinta County and Evanston on February 5th and 6th and invited everyone to attend those events.

Jay Dee Nielsen invited everyone to attend the Family Ice Skating event at the Ice Ponds on January 25th from 6:00 pm to 8:00 pm.

Adjournment

With no further business to be conducted at this time Mayor Williams adjourned the meeting at 5:50 p.m.

Kent H. Williams, Mayor

Amy L. Grenfell, City Clerk