

**EVANSTON CITY COUNCIL**  
**Second Regular Meeting**  
**August 16, 2016**

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.

Councilmember Evan Perkes 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 Treasurer, Kathy Defa; Police Chief, Jon Kirby; City Engineer, Brian Honey; Public Works Director, Oop Hansen; Associate Planner, DuWayne Jacobsen; Director of Parks and Recreation, Jay Dee Nielsen; and Deputy City Clerk, Nancy Stevenson. A group of interested citizens were also present.

**Approve Agenda**

Mayor William suggested the following change to the agenda: Under the Consent Agenda, add a Street Closure Permit request.

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

**Approve Minutes**

**The official record of proceedings for the City Council Meeting held August 2, 2016, and the Work Session Meeting held August 9, 2016 were approved as presented.**

**Bills**

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

August 3, 2016 to August 16, 2016

<u>VENDOR</u>	<u>FOR</u>	<u>AMOUNT</u>
AXA Equivest	Payroll	2,330.68
Beneficial Life Insurance	Payroll	269.68
Blue Cross Blue Shield	Payroll	130,317.06
Delta Dental	Payroll	7,488.60
FlexShare	Payroll	364.50
ING Life Insurance	Payroll	29.20
IRS Tax Deposit	Payroll	38,785.48
NCPERS	Payroll	64.00
Orchard Trust	Payroll	683.35
Parks and Recreation	Payroll	181.21
The Hartford	Payroll	216.80
Vantage Point	Payroll	853.90
Vision Service Plan	Payroll	1,160.24
WEBT	Payroll	968.00
Wells Fargo	Payroll	208.00
Wyoming Dept of Employment	Payroll	17,805.64
Wyoming Retirement	Payroll	68,944.13
Payroll	Payroll	111,113.14
Robert Hart	Refund	75.00
All West	Internet	1,391.84
Ball Couture	Supplies	179.30
Dennis M. Boal	Services	6,176.00
Caselle	Support/Maintenance	523.67
Altitude Evanston	Parts	83.03
Cazin's	Supplies	1,414.41
CD's Electric	Electrical	2,269.00
City of Evanston	Utilities	37,766.15
Cobra Puma Golf	Supplies	1,313.93
Boot Barn	Safety Boots	140.24
CSI-Networks Telewood	Services	520.00
CCI Network	Utilities	226.41

Cook Brothers Broadcasting	Ads	175.00
Thyssen Krupp Elevator	Maintenance	13,749.36
Ellingford's	Cement	506.50
Chemtech-Ford Laboratories	Testing	290.00
Energy Laboratories	Testing	286.00
Evanston Parks & Recreation	Reimbursement	54,888.86
Foreup	Subscription	367.00
First Bank	Visa	4,538.58
Flexshare Benefits	Cobra	75.00
Flare Fire Protection	Maintenance	310.00
Freeway Tire	Tires	484.00
Murdochs	Safety Boots	134.99
Hach Company	Training	950.00
Evanston Regional Hospital	Testing	64.82
Kallas Automotive	Parts	622.91
Kellerstrass Oil	Oil	1,289.64
Landmark	Reimbursement	500.00
Mobile Golf Services	Parts	554.30
Morcon Industrial	Supplies	292.32
Mtn West Business Solutions	Contract	806.28
Questar Gas	Utilities	1,490.47
Nalco Company	Supplies	56,042.40
Navi Tabs	Supplies	115.50
Office Depot	Supplies	136.55
Patrick Towing	Towing	2,340.00
Staker Parson Companies	Asphalt	3,397.47
Ping	Supplies	994.14
Quality Engraving & Locksmith	Repairs	185.80
Real Kleen	Supplies	2,205.90
Rush Truck Center	Parts	2,520.45
Redi Services	Services	6,970.00
Rocket Sanitation	Services	160.00
Six States	Parts	187.89
Paul R. Skog	Services	2,244.00
Snap-On Credit, LLC	Softwear Subscription	748.92
AlSCO	Laundry Services	400.74
Thatcher Chemical	Chemicals	4,069.68
Titleist	Supplies	9,266.86
Turf Equipment	Parts	1,237.32
Uinta County Fair	Promotional	416.24
Uinta County Herald	Ads/Subscription	1,744.40
Century Link	Utilities	1,759.87
Rocky Mountain Power	Utilities	34,799.53
Wyoming Waste Systems	Services	232.23
Westar	Printing	14.40
Hogman Lumber	Supplies	148.08
Wyo Dept of Employment	Unemployment	3,481.86
Wyoming Law Enforcement Academy	Registration	275.00
One-Call of Wyoming	Services	139.50
Wyoming Dept of Revenue	Sales/Use Tax	952.24
Ultra Max	Ammunition	456.00
Highland Golf	Parts	39.60
Uinta County Public Health	Services	14.00
JC Golf Accessories	Supplies	319.24
Swire Coca Cola	Supplies	273.94
Eisinger-Smith	Supplies	101.28
Callaway Golf	Supplies	979.68
Vehicle Lighting Solutions	Equipment	1,439.09
Taylor Made	Supplies	4,419.09
Water of Life	Services	148.00
Chuck Straw Construction	Refund	2,750.00
Kenneth West	Reimbursement	396.31
Media Skills	Ads	13,585.00
Shipping Plus	Shipping	26.89
Robert Carroll	Services	500.00
H2 Golf Company	Supplies	669.81
Ben Gilmore	Services	80.00
Maria Hankin or Paula Jimenez	Refund	100.00
Larry Armstrong	Refund	37.50
Horace Rhodes	Refund	1,650.00
Ismael Gonzalez	Refund	259.00
William Thornock	Refund	450.00
Corene Cox	Refund	100.00
Wright Express	Fuel	11,570.26
Steve & Diane Hamilton	Refund	5,481.00

Vehicle Lighting Solutions

Police Radios

19,356.00

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

#### **Council Comments**

Councilmembers Lynch and Meyer thanked Amy Grenfell and Mieke Madrid for the recent presentation they made to the Wind River Brewery Company.

Councilmember Kopp thanked all those who were involved in putting on the BBQ for local Law Enforcement and First Responders.

Councilmember Schuler commented that it was going to be another busy weekend in Evanston with the EHS Red and White Football game, the Bears End Festival, and many other events.

Mayor Williams echoed the comments made by the councilmembers and also encouraged everyone to get out and vote in the primary election today.

#### **Consent Agenda**

**Councilmember Welling moved, Councilmember Perkes seconded, to approve: A Street Closure Permit requested by SRC Industries for Beckers Circle from Front Street to the 4way Stop Signs, to remove railroad tracks located on Beckers Circle on Wednesday, August 17, 2016 from 7:00 a.m. to 5:00 p.m.** The motion passed unanimously with 7 yes votes: Williams, Kopp, Lynch, Perkes, Welling, Meyer Schuler.

**Councilmember Lynch moved, Councilmember Kopp seconded, to approve: A Limited Malt Beverage Permit requested by the Veterans of Foreign Wars #4280 for a Softball Tournament at Overthrust Ball Fields for Saturday, August 20, 2016 from 11:00 a.m. to 10:00 p.m. and on Sunday, August 21, 2016 fro 11:00 a.m. to 10:00 p.m.** The motion passed unanimously with 7 yes votes: Williams, Kopp, Lynch, Perkes, Welling, Meyer, Schuler.

#### **Resolution 16-48**

**Councilmember Schuler introduced Resolution 16-48. Councilmember Schuler moved, Councilmember Welling seconded, to adopt Resolution 16-48.**

Resolution 16-48: RESOLUTION OF THE CITY OF EVANSTON, WYOMING, AUTHORIZING THE EXECUTION OF A BUILDING USE AGREEMENT WITH EVANSTON CHILD DEVELOPMENT CENTER, INC., A WYOMING NON-PROFIT CORPORATION, TO PROVIDE DAY CARE AND EDUCATIONAL SERVICES IN A CITY BUILDING.

WHEREAS, the City recognizes that there is a need to provide suitable facilities for the provision of quality daycare services and educational services for the children and parents of the community; and

WHEREAS, ECDC is a non-profit corporation which has provided daycare and educational services for the children and parents of the community; and

WHEREAS, the City owns a building at 336 Summit Street, Evanston, Wyoming, and which is particularly suitable for providing daycare and educational services for children;

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 Building Use Agreement for 336 Summit Street, with the Evanston Child Development Center, Inc., a copy of which is attached hereto.

PASSED, APPROVED AND ADOPTED the 16<sup>th</sup> day of August, 2016.

\_\_\_\_\_  
Kent H. Williams, Mayor

ATTEST:

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Amy L. Grenfell, City Clerk

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

#### **Resolution 16-49**

**Councilmember Perkes introduced Resolution 16-49. Councilmember Perkes moved, Councilmember Kopp seconded, to adopt Resolution 16-49.**

Resolution 16-49: RESOLUTION OF THE CITY OF EVANSTON, WYOMING, AUTHORIZING THE EXECUTION OF A BUILDING USE AGREEMENT WITH EVANSTON CHILD DEVELOPMENT CENTER,

INC., A WYOMING NON-PROFIT CORPORATION, TO PROVIDE EARLY CHILDHOOD EDUCATION IN A CITY BUILDING.

WHEREAS, the governing body of the City of Evanston recognizes that it benefits the citizens of the community to provide early childhood education and activities for the youth of the community; and

WHEREAS, ECDC was formed in part to provide early childhood education for the youth of the community;

WHEREAS, the City owns a building located at 419 Fourth Street, Evanston, Wyoming, (the "Building"); and

WHEREAS, ECDC and the City have used grant and non-grant money to improve the Building so that it is particularly suitable for providing early childhood education;

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 Building Use Agreement with the Evanston Child Development Center, Inc., a copy of which is attached hereto, to provide early childhood education and activities for the youth of the community.

PASSED, APPROVED AND ADOPTED the 16<sup>th</sup> day of August, 2016.

\_\_\_\_\_  
Kent H. Williams, Mayor

ATTEST:

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Amy L. Grenfell, City Clerk

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

#### **Resolution 16-50**

**Councilmember Meyer introduced Resolution 16-50. Councilmember Meyer moved, Councilmember Kopp seconded, to adopt Resolution 16-50.**

Resolution 16-50: RESOLUTION OF THE CITY OF EVANSTON, WYOMING AUTHORIZING THE ACCEPTANCE AND EXECUTION OF A GRANT AGREEMENT WITH THE UNITED STATES OF AMERICA THROUGH THE FEDERAL AVIATION ADMINISTRATION OBTAIN GRANT FUNDS TO ACQUIRE SNOW REMOVAL EQUIPMENT.

WHEREAS, the Evanston-Uinta Airport Joint Powers Board has been awarded a grant from the Federal Aviation Administration to acquire snow removal equipment; and

WHEREAS, it is necessary for the City of Evanston to accept and execute a Grant Agreement with the Federal Aviation Administration in order to receive the federal grant funds;

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

Section 1: The City of Evanston hereby accepts and authorizes the execution of the Grant Agreement with the Federal Aviation Administration to acquire snow removal equipment for the Evanston-Uinta County Airport Burns Field.

Section 2: The Mayor and City Clerk are hereby authorized to sign and attest the Grant Agreement with the Federal Aviation Administration on behalf of the City of Evanston.

PASSED, APPROVED AND ADOPTED the 16<sup>th</sup> day of August, 2016.

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Kent H. Williams, Mayor

ATTEST:

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Amy L. Grenfell, City Clerk

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

#### **Resolution 16-51**

**Councilmember Perkes introduced Resolution 16-51. Councilmember Perkes moved, Councilmember Lynch seconded, to adopt Resolution 16-51.**

Resolution 16-51: RESOLUTION OF THE CITY OF EVANSTON, WYOMING AUTHORIZING THE EXECUTION OF A CONTRACT AGREEMENT BETWEEN THE CITY OF EVANSTON AND UINTA COUNTY AS THE OWNER AND CONSOLIDATED PAVING AND CONCRETE, INC. AS THE CONTRACTOR FOR

AN IMPROVEMENT PROJECT AT THE EVANSTON-UINTA COUNTY AIRPORT BURNS FIELD.

WHEREAS, there is a need to construct improvements at the Evanston-Uinta County Airport Burns Field to the apron; and

WHEREAS, it is necessary for the City of Evanston to execute the attached Contract Agreement between the City of Evanston and Uinta County as the Owner and Consolidated Paving and Concrete, Inc. as the Contractor to construct the improvements at the Airport;

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

Section 1: The City of Evanston hereby authorizes the execution of the attached Contract Agreement between the City of Evanston and Uinta County as the Owner and Consolidated Paving and Concrete, Inc. as the Contractor to construct the designated improvements at the Evanston-Uinta County Airport Burns Field.

Section 2: The Mayor and City Clerk are hereby authorized to sign and attest the Contract Agreement on behalf of the City of Evanston.

PASSED, APPROVED AND ADOPTED the 16<sup>th</sup> day of August, 2016.

\_\_\_\_\_  
Kent H. Williams, Mayor

ATTEST:

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Amy L. Grenfell, City Clerk

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

**Resolution 16-52**

**Councilmember Schuler introduced Resolution 16-52. Councilmember Schuler moved, Councilmember Meyer seconded, to adopt Resolution 16-52.**

Resolution 16-52: A RESOLUTION APPROVING AND AUTHORIZING THE FINAL PLAT FOR THE ERIC AND JOICE MANDER ADDITION, A SUBDIVISION WITHIN THE CITY OF EVANSTON, WYOMING AS MORE PARTICULARLY DESCRIBED HEREIN.

WHEREAS, subdivider, Eric E. Mander and Joice A. Mander, has made application to the governing body of the City of Evanston, Wyoming for approval and authorization of the proposed subdivision entitled the Eric and Joice Mander Addition, a subdivision located within the City of Evanston, Wyoming; and

WHEREAS, the City of Evanston finds that said subdivision is a minor subdivision and can be approved pursuant to Section 22-10 of the Evanston City Code.

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

Section 1. The final plat of the Eric and Joice Mander Addition is hereby approved, accepted and authorized and described in particularity as follows, to-wit:

The "Eric and Joice Mander Addition", as it appears on this plat, is a subdivision of Lots 1 and 2, Block 38 of the First Addition to Evanston, in the City of Evanston, Uinta County, Wyoming said "Eric and Joice Mander Addition" being more particularly described as follows:

**BEGINNING** at the Easternmost corner of said Block 38, running thence S 42°48'11" W, 100.00 feet along the Southeast line of said Lot 1 to the Southernmost corner thereof;  
thence N 47°11'49" W, 100.00 feet along the Southwest lines of said Lots 1 and 2 to the Westernmost corner of said Lot 2;  
thence N 42°48'11" E, 100.00 feet along the Northwest line to the Northernmost corner thereof;  
thence S 47°11'49" E, 100.00 feet along the Northeasterly line of said Block 38 to the **POINT OF BEGINNING**.

Said "Eric and Joice Mander Addition" containing 10,000 square feet, more or less.

Section 2. The Mayor and City Clerk are hereby authorized and directed to enforce the mandates of chapter 22 of the Code of the City Evanston with regard to the filing of the final plat with the County Clerk of Uinta County, Wyoming as by law required.

PASSED, APPROVED AND ADOPTED the 16<sup>th</sup> day of August, 2016.

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Kent H. Williams, Mayor

ATTEST:

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Amy L. Grenfell, City Clerk

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

**Resolution 16-53**

**Councilmember Welling introduced Resolution 16-53. Councilmember Welling moved, Councilmember Meyer seconded, to adopt Resolution 16-53.**

Resolution 16-53: A RESOLUTION APPROVING AND AUTHORIZING THE FINAL PLAT FOR THE WINWARD ADDITION, A SUBDIVISION WITHIN THE CITY OF EVANSTON, WYOMING AS MORE PARTICULARLY DESCRIBED HEREIN.

WHEREAS, subdivider, Bryn W. Winward and Andria Winward, has made application to the governing body of the City of Evanston, Wyoming for approval and authorization of the proposed subdivision entitled the Winward Addition, a subdivision located within the City of Evanston, Wyoming; and

WHEREAS, the City of Evanston finds that said subdivision is a minor subdivision and can be approved pursuant to Section 22-10 of the Evanston City Code.

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

Section 1. The final plat of the Winward Addition is hereby approved, accepted and authorized and described in particularity as follows, to-wit:

The "Winward Addition", as it appears on this plat, is a subdivision of Lot 3, Block 4 of the Aspen Groves Subdivision, in the City of Evanston, Uinta County, Wyoming, said "Winward Addition" being more particularly described as follows:

**BEGINNING** at the Northwest corner of said Lot 3, running thence the following four (4) courses along the boundary thereof:  
N 58°15'10" E, 204.00 feet;  
thence S 36°39'51" E, 400.00 feet;  
thence S 58°15'10" W, 204.00 feet;  
thence N 36°39'51" W, 400.00 feet

Said "Winward Addition" containing 2.000 acres, more or less.

Section 2. The approval of the Winward Addition as set forth herein is conditioned upon the subdivider installing, constructing or making the improvements enumerated in the Staff Report of the Planning Office for the Addition which is attached hereto. Therefore, the Mayor and City Clerk shall not sign the Plat or issue a permit for the Addition until the City Engineer certifies that said improvements have been properly constructed and installed in compliance with the City Code and standards.

Section 3. The Mayor and City Clerk are hereby authorized and directed to enforce the mandates of chapter 22 of the Code of the City Evanston with regard to the filing of the final plat with the County Clerk of Uinta County, Wyoming as by law required.

PASSED, APPROVED AND ADOPTED the 16<sup>th</sup> day of August, 2016.

\_\_\_\_\_  
Kent H. Williams, Mayor

ATTEST:

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Amy L. Grenfell, City Clerk

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

**Resolution 16-54**

**Councilmember Lynch introduced Resolution 16-54. Councilmember Lynch moved, Councilmember Meyer seconded, to adopt Resolution 16-54.**

Resolution 16-54: A RESOLUTION OF THE CITY OF EVANSTON, WYOMING RATIFYING THE EXECUTION OF A CONTRACT FOR FISCAL YEAR 2017 WITH THE WYOMING DIVISION OF VICTIM SERVICES TO ENABLE THE POLICE DEPARTMENT TO OBTAIN GRANT FUNDS TO CONTINUE THE VICTIM SERVICES PROGRAM.

WHEREAS, the City of Evanston Police Department has been awarded a grant from the Wyoming Division of Victim Services which shall be used to continue the services of a Spanish-speaking advocate for victims to assist the Department in the prevention and prosecution of domestic violence and sexual assault cases;

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

Section 1. The Mayor is hereby authorized to sign a Contract for Fiscal Year 201 with the Wyoming

Division of Victim Services to enable the Evanston Police Department to obtain a grant funds to continue the services of a Spanish-speaking advocate for victims.

PASSED, APPROVED AND ADOPTED the 16<sup>th</sup> day of August, 2016.

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Kent H. Williams, Mayor

ATTEST:

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Amy L. Grenfell, City Clerk

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

#### Resolution 16-55

**Councilmember Welling introduced Resolution 16-55. Councilmember Welling moved, Councilmember Schuler seconded, to adopt Resolution 16-55.**

Resolution 16-55: RESOLUTION OF THE CITY OF EVANSTON, WYOMING, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH SCI, INC. FOR EXTENDING A WATER LINE.

WHEREAS, the City of Evanston has a need to extend a water line at the intersection of Aspen Grove Drive and Washakie; and

WHEREAS, SCI, Inc has submitted an acceptable quote to to extend the water line; and

WHEREAS, SCI, Inc. is prepared to enter into an agreement whereby SCI, Inc. will provide all materials and labor to extend the water line;

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 attached Agreement between the City of Evanston, as Owner, and SCI, Inc., as Contractor, to extend a water line at the intersection of Aspen Grove Drive and Washakie.

PASSED, APPROVED AND ADOPTED the 16<sup>th</sup> day of August, 2016.

\_\_\_\_\_  
Kent H. Williams, Mayor

ATTEST:

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Amy L. Grenfell, City Clerk

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

#### Sale of Excess City Assets

**Councilmember Lynch moved, Councilmember Perkes seconded to sale various excess City Assets to the highest bidders as follows:**

<u>Item #</u>	<u>Item</u>	<u>Buyers Name</u>	<u>\$ Amount</u>
001	Alamo Flail Mower	Deb Wagstaff	\$ 125.00
002	1982 Falls Truck Plow Blade Model #PR 1255	Darrel Norris	100.00
005	GMC Dump Truck 1981	Mark Vozakis	501.00
007	GMC 2500 Truck	Tyler Tholl	1,575.00
008	Topper for GMC Long Bed	Herman Roybal	35.00
009	2 - Wood Doors	Rhett Groll	12.00
010	2 - Wood Benches	Rhett Groll	10.00
011	1- Folding Table	Andy Moon	5.05
015	Set of 4 Summer Tires	Rhett Groll	51.98
016	Set of 4 Summer Tires	Rhett Groll	56.99
017	Thule Bike Racks	Brad Tollefson	25.00
018	Thule Bike Racks	Brad Tollefson	25.00
019	Thule Bike Racks	Brad Tollefson	25.00
020	Thule Bike Racks	Brad Tollefson	25.00
021	NAPA Battery Tester	Darrel Norris	75.00
022	OTC Genisys Scan Tool	Dennis Jablonski	26.00
023	Pro-Link Plus Scan Tool	Darrel Norris	35.00
024	Air Compressor Tank 60 Gal	Mark McGurn	25.00
025	2007 Ford Crown Vic.	Herman Roybal	955.00
027	Used Cedar Wood	Dawn Nichols	5.00
BIKES			
012	Bike	Austin Kennedy	5.00
015	Bike	Brad Tollefson	5.00
017	Scooter	Jayne Jorgensen	5.00

020	Bike	Austin Kennedy	5.00
021	Bike	Janel Campbell	5.00
025	Bike	Jayne Jorgensen	10.00
026	Bike	Jayne Jorgensen	10.00
033	Bike	Janel Campbell	5.00
036	Bike	Janel Campbell	5.00

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

**Accept Proposal/Roundhouse Ready for Business Project**

**Councilmember Lynch moved, Councilmember Meyer seconded, to accept the proposal of Mayers Anderson to provide Architecture and Engineering Services for the Roundhouse Ready for Business Project.** The motion passed unanimously with 7 yes votes: Williams, Lynch, Kopp, Perkes, Welling, Meyer, Schuler.

**Public Participation**

Natasha Bergen thanked the Mayor and City Councilmembers for allowing her to make a presentation regarding "Bee Keeping" at the last City Council Meeting.

**Adjournment**

With no further business to be conducted at this time Mayor Williams adjourned the meeting at 6:46 p.m.

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Kent H. Williams, Mayor

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Amy L. Grenfell, City Clerk