

**EVANSTON CITY COUNCIL
Second Regular Meeting
November 15, 2016**

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

Mayor Kent Williams 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, Evan Perkes, David Welling, Saundra Meyer, and Wendy Schuler. Councilmember Andy Kopp was excused.

Staff members present at the start of the meeting were: City Attorney, Dennis Boal; Director of Administrative Services/City Clerk, Amy Grenfell; City Treasurer, Trudy Lym; 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

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

Approve Minutes

The official record of proceedings for the City Council Meeting held November 1, 2016, and the Work Session Meeting held November 8, 2016 were approved as presented.

Bills

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

November 2, 2016 to November 15, 2016

| VENDOR | FOR | AMOUNT |
|------------------------------|---------------------|------------|
| AXA Equivest | Payroll | 2,280.68 |
| FlexShare | Payroll | 2,506.00 |
| ING Life Insurance | Payroll | 29.20 |
| IRS Tax Deposit | Payroll | 36,416.03 |
| Orchard Trust | Payroll | 733.35 |
| Parks and Recreation | Payroll | 175.48 |
| Uinta County Court | Payroll | 288.81 |
| United Way | Payroll | 10.00 |
| Utah Child Support | Payroll | 181.01 |
| Vantage Point | Payroll | 753.90 |
| Wells Fargo | Payroll | 208.00 |
| Payroll | Payroll | 103,385.76 |
| A+ Trophy | Services | 16.56 |
| All West | Internet | 1,325.11 |
| Battery Systems | Supplies | 239.00 |
| Dennis M. Boal | Services | 6,160.00 |
| Caselle | Support/Maintenance | 523.67 |
| Cazin's | Supplies | 270.41 |
| CD's Electric | Electrical | 1,379.11 |
| City of Evanston | Utilities | 5,763.33 |
| CCI Network | Utilities | 200.46 |
| Norco | Supplies | 11.40 |
| Dept of Trust & Lands | Unclaimed Property | 259.00 |
| Energy Laboratories | Testing | 1,662.00 |
| Evanston Chamber of Commerce | Winter Meeting | 800.00 |
| Century Link | Utilities | 2,967.37 |
| Foreup | Services | 367.00 |
| First Bank | Visa | 6,108.24 |
| Forsgren Associates | Services | 240.00 |
| Freeway Tire | Tires | 5,148.70 |
| Great Basin Turf | Supplies | 11,023.19 |
| Evanston Regional Hospital | Testing | 78.57 |
| J-Mac Radiator | Repairs | 450.00 |
| Kallas Automotive | Parts | 1,096.16 |
| Michigan Dept of Treasury | Unclaimed Property | 100.00 |

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| Modern Cleaners | Laundry Service | 1,117.45 |
| Morcon Industrial | Supplies | 198.71 |
| Questar Gas | Utilities | 6,733.55 |
| Office Products Dealer | Supplies | 74.98 |
| OT Excavation | Services | 300.00 |
| Office Depot | Supplies | 421.71 |
| Office of State Controller | Unclaimed Property | 250.00 |
| Real Kleen | Supplies | 104.36 |
| Rocket Sanitation | Services | 160.00 |
| SCI Inc | Contract | 19,690.02 |
| Skaggs | Supplies | 1,253.95 |
| Paul R. Skog | Services | 4,576.00 |
| AlSCO | Laundry Service | 492.73 |
| Superior Rental | Parts | 20.58 |
| Uinta County | Jail/Dispatch Fees | 76,499.76 |
| Uinta County Herald | Ads | 90.00 |
| Uinta County Solid Waste | Landfill Fees | 15,279.10 |
| Rocky Mountain Power | Utilities | 25,012.10 |
| Wyoming Waste Systems | Services | 200.49 |
| Westar Printing | Printing | 345.00 |
| Hogman Lumber | Supplies | 183.24 |
| WAM | Tuition | 100.00 |
| Wyoming Dept of Employment | Unemployment | 5,441.62 |
| Wyoming Financial Insurance | Bond | 637.50 |
| One-Call of Wyoming | Services | 81.00 |
| Wyoming Dept of Revenue | Sales/Use Tax | 3,878.37 |
| Dana Kepner | Parts | 4,087.13 |
| Mountain West LLC | Supplies | 3,558.00 |
| Ovivo USA | Parts | 313.81 |
| UPS | Shipping | 131.32 |
| Swire Coca Cola | Supplies | 70.86 |
| Atkinson Sound | Repairs | 535.00 |
| Golden Rule | Services | 99.50 |
| Evanston Rodeo Series | Contract | 2,232.00 |
| Toni J. Studios | Reimbursement | 825.00 |
| Media Skills | Ads | 3,000.00 |
| Christmas Done Bright | Supplies | 1,329.80 |
| Dr. Thomas C. Laucomer | Easement | 10.00 |
| Donna Fuller | Jury Fees | 30.00 |
| Kelly Warner | Fees | 15.00 |
| Randee Rogers | Fees | 15.00 |
| Richard Largent | Jury Fees | 30.00 |
| Heather Ripley | Jury Fees | 30.00 |
| Sharon Peterson | Jury Fees | 30.00 |
| Riley Flake | Jury Fees | 30.00 |
| Kate Delgado | Jury Fees | 30.00 |
| Robert Keller | Jury Fees | 30.00 |
| Jack Lesmeister | Jury Fees | 30.00 |
| Amber Dean | Jury Fees | 30.00 |
| Tabatha Ruiz | Jury Fees | 30.00 |
| Amber Provstgaard | Jury Fees | 30.00 |
| Traci Graham | Jury Fees | 30.00 |
| Ritta Satterlee | Jury Fees | 30.00 |
| Carey Putnam | Jury Fees | 30.00 |
| Tamara Koncitik | Jury Fees | 30.00 |
| Jessica Jensen | Jury Fees | 30.00 |
| Tawni Newsome | Jury Fees | 30.00 |
| Ardis Wilson | Jury Fees | 30.00 |
| Caryn Piper | Jury Fees | 30.00 |
| Brent Lake | Jury Fees | 30.00 |
| Cindy Wilke | Jury Fees | 30.00 |
| Wesley Mills | Jury Fees | 30.00 |
| Kole Ellingford | Jury Fees | 30.00 |
| Hayden Bomer | Jury Fees | 30.00 |
| Jared Chandler | Jury Fees | 30.00 |
| Sharon Bailey | Jury Fees | 30.00 |
| Ron Crebs | Refund | 400.00 |
| Todd Adams | Refund | 450.00 |
| Vanessa Lawson | Refund | 150.00 |
| Zachary Reynolds | Refund | 75.00 |
| Eric Jones | Refund | 900.00 |
| Kimberly or Alan Smith | Refund | 100.00 |
| Ryan Bodine | Refund | 100.00 |
| Kayla Vaas | Refund | 250.00 |
| Tammy Marcure | Refund | 200.00 |

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| Wright Express | Fuel | 9,116.81 |
| Frank Sheets | Reimbursement | 460.00 |

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

Revenue & Expenditure Report

Councilmember Welling moved, Councilmember Perkes seconded, to approve the Revenue and Expenditure Report for September 2016. The motion passed unanimously with 6 yes votes: Williams, Lynch, Perkes, Welling, Meyer, Schuler.

Council Comments

Councilmember Welling commented that he was able to tour the new Fire Training Facility and that this wonderful facility will be a great asset to the community. He also stated that the facility was completely built with private funds.

Councilmembers Meyer and Schuler expressed their appreciation to all the veterans.

Mayor Williams thanked Sandra Meyers for her service on the City Council and welcomed Mike Sellers who will be filling her seat in January. He also congratulated Tim Lynch and Evan Perkes on the election and that he was looking forward to working with them.

Final Acceptance & Payment/Sewer Replacement Project.

Councilmember Meyer moved, Councilmember Welling seconded, to authorize final acceptance and payment of retainage to SCI, Inc., for the 2016 Sewer Replacement Project.

Adjournment

With no further business to be conducted at this time Mayor Williams adjourned the meeting at 5:45 p.m.

Kent H. Williams, Mayor

Amy L. Grenfell, City Clerk