

**EVANSTON CITY COUNCIL
Special Meeting
April 11th, 2023**

The official record of proceedings for a special meeting of the Evanston City Council was held in the Council Chambers of City Hall on the above date. These proceedings were video recorded and streamed live.

Mayor 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 5:00 p.m. and welcomed everyone present.

Those present from the governing body at the start of meeting were Mayor Williams; Council members Jesse Lind, Evan Perkes, David Welling, Mike Sellers and Jen Hegeman. Tim Lynch was absent.

Staff members present at the start of the meeting were: City Attorney/Prosecutor, Amanda Kirby; City Treasurer, Trudy Lym; City Clerk, Diane Harris; Police Chief, Mike Vranish; Recreation Division Manager, Kim Larson; Information Technology Coordinator, Preston Sheets; City Engineer, Dean Barker; Building Inspector/Engineering Tech, Bob Liechty and Environmental Services Manager, Brad Tollefson. Public Works Director, Gordon Robinson; and Community Development Director, Rocco O'Neill were excused. A group of interested citizens was also present.

Approve Agenda

Council member Welling moved, Council member Sellers seconded, to approve the agenda. The motion passed unanimously with 6 yes votes: Williams, Lind, Perkes, Welling, Sellers, Hegeman.

Approve Minutes

The official record of proceedings for the City Council Meeting held March 21st, 2023, and the Work Session held March 28th, 2023, were approved as presented.

Bills

Council member Perkes moved, Council member Welling seconded, to approve the following bills for payment:

Mar 22, 2023 to Apr 04, 2023

VENDOR	FOR	AMOUNT
AXA Equivest	Payroll	338.00
Beneficial Life	Payroll	293.34
Delta Dental	Payroll	9,102.70
Evanston Peace Officers	Payroll	232.00
Flex Share	Payroll	3,280.46
IRS Tax Deposit	Payroll	45,679.41
Mission Square	Payroll	99.44
Orchard Trust	Payroll	1,218.88
Parks & Recreation	Payroll	250.00
WEBT	Payroll	185,930.87
Wyoming Child Support	Payroll	299.53
Payroll	Payroll	144,165.85
AT&T	Cell Phones	2,753.10
Artistic Custom Badges & Coins	Supplies	1,307.70
Birdsall Voss & Associates	Contract	4,218.61
Civic Plus	Contract	3,893.17
Yeti	Parts	785.00
Cazin's	Parts	350.16
CD's Electric	Services	1,380.54
Curtis Blue Line	Uniforms	149.99
Combined Systems	Supplies	3,590.00
Verizon Wireless	Cell Phone	240.82
D&L Supply	Parts	3,532.00
EVN Tec	Equipment	1,401.85
Evanston Parks & Recreation	City Subsidy	107,895.83
First Bank	Visa	16,812.39
Fastenal	Parts	100.34
Murdochs	Uniforms	531.39
Reladyne	Oil	1,066.05
Evanston Regional Hospital	Testing	160.70
Ferguson Waterworks	Parts	5,452.90
Kallas Automotive	Parts	2,496.38

Mountain West Business Solutions	Service Agreement	898.94
O'Reilly Auto Parts	Parts	24.99
Les Schwab	Tire	104.04
Personnel Screening	Testing	680.00
Proforce Law Enforcement	Supplies	753.83
S Conley Support	Parts	5,369.00
Shred-It USA	Services	116.10
Saratoga Springs Police Department	Registration	1,200.00
Skaggs	Uniforms	2,410.23
South & Jones	Supplies	70.00
Standard Plumbing	Parts	157.82
Stateline Metals of Wyoming	Parts	125.45
Local Government Liability Pool	Deductible	1,112.72
ALSCO	Laundry Services	499.74
Superior Services	Services	134.00
Tom's HVAC	Services	1,466.01
Titleist	Supplies	2,404.87
Triple H	Supplies	274.49
Two Guys Flooring	Services	25,380.00
Uinta County Human Services	Contract	33,750.00
Uinta County Fire Protection	Contract	84,563.50
Uinta Appraisal	Services	1,200.00
Union Pacific Railroad	Contract	100.00
VRC PROTX	Parts	16,924.69
Walmart	Supplies	219.42
XO Xtreme Marketing	Contract	17,116.66
Rocky Mountain Power	Utilities	5,056.49
Westar Printing	Supplies	1,239.01
Waterford Services	Parts	1,614.00
Wheeler Machinery	Parts	4.09
The Lumberyard	Parts	66.02
Yamaha Motor	Contract	3,495.25
WARWS	Registration	395.00
Dana Kepner	Parts	1,076.09
Callaway Golf	Supplies	1,311.74
Taylor Made Golf	Supplies	186.59
Zach Marler	Reimbursement	395.00
Lisa Platt	Refund	100.00
Chancey or Sydney Keyes	Refund	100.00
Patrick Weaver	Refund	100.00
Brian or Cassandra Hall	Refund	100.00
Roland Pipkins	Refund	100.00
Jake Spero	Refund	100.00
David Carrington	Refund	100.00
Jill Holmes	Refund	200.00
Maria Hays	Refund	450.00
Benjamin or Catrina Degroat	Refund	100.00
Cynthia Workman	Refund	100.00
Samantha Koyle	Refund	100.00
Dominique Childs	Refund	100.00
Austin Stokes	Refund	100.00
Govinda Dhakal	Refund	100.00
Amanda Hoekstra	Restitution	25.00
Matt Milam	Refund	450.00
Betsy Villanuera	Refund	100.00
Gladiator Materials	Salt	9,015.60
Trevor Hartzell	Reimbursement	640.00
Nutech Specialties	Supplies	607.15
LE Drone	Equipment	3,732.00

The motion passed unanimously with 6 yes votes: Williams, Lind, Perkes, Welling, Sellers, Hegeman.

Revenue & Expenditure Report

Council member Lind moved, Council member Perkes seconded, to approve the Revenue and Expenditure Report for February 2023.

The motion passed unanimously with 6 yes votes: Williams, Lind, Perkes, Welling, Sellers, Hegeman.

Council Comments

Council member Lind mentioned that sandbags and sand are available at the County Fairgrounds. He reminded everyone to bring your own shovel.

Council member Sellers reminded everyone to be aware of people that may seem to be struggling, if anyone needs help the U.S. National Suicide Prevention Lifeline is 988 or text "WYO" to 741-741 for the Crisis Text Line.

Council member Hegeman welcomed everyone and commented that is good to see people at the meetings. She remarked how great it is to watch the changes and growth in Evanston.

Mayor Williams mentioned the big snowstorm last week and how the County and City buildings were closed. He expressed gratitude to Public Works for the great job removing the snow.

RESOLUTION 23-27

Council member Sellers introduced Resolution 23-27. Council member Sellers moved, Council member Welling seconded, to adopt Resolution 23-27.

RESOLUTION OF THE GOVERNING BODY OF THE CITY OF EVANSTON, WYOMING, AUTHORIZING THE EXECUTION OF THE ONEWYO II OPIOID SETTLEMENT MEMORANDUM OF AGREEMENT.

WHEREAS, the State of Wyoming, through its Attorney General, has engaged in litigation with certain Pharmaceutical Supply Companies regarding opioid distribution which has allegedly harmed the people and communities of the State of Wyoming; and

WHEREAS, one of the results of the litigation is the attached Settlement Agreement which would enable Wyoming communities like Evanston to participate and receive settlement funds to be used for opioid abatement programs; and

WHEREAS, the governing body for the City of Evanston has determined that it is in the public's interest to enter into the Settlement Agreement on behalf of the City;

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

Section 1: The City of Evanston, Wyoming hereby approves and authorizes the execution of the OneWyo II Opioid Settlement Memorandum of Agreement, a copy of which is attached hereto.

Section 2: The City Attorney is authorized to sign the OneWyo II Opioid Settlement Memorandum of Agreement on behalf of the City of Evanston, Wyoming.

PASSED, APPROVED AND ADOPTED this 11th day of April 2023.

Kent H. Williams, Mayor

ATTEST:

Diane Harris, City Clerk

The motion passed unanimously with 6 yes votes: Williams, Lind, Perkes, Welling, Sellers, Hegeman.

RESOLUTION 23-28

Council member Welling introduced Resolution 23-28. Council member Welling moved, Council member Perkes seconded, to adopt Resolution 23-28.

RESOLUTION OF THE GOVERNING BODY OF THE CITY OF EVANSTON, WYOMING AUTHORIZING THE EXECUTION OF THE NON-DISTURBANCE AND ESTOPPEL AGREEMENT WITH THE EVANSTON CHILD DEVELOPMENT CENTER, INC., A WYOMING NON-PROFIT CORPORATION, (ECDC).

WHEREAS, the City and ECDC have entered into a Real Estate Lease, dated June 19 2019, to lease the real property and improvements, described therein, (the "Premises"); and

WHEREAS, the City and ECDC have also entered into a Lease Addendum for Leasehold Mortgages, (signed by the City on July 13, 2021), to enable ECDC to obtain a loan from USDA to fund the construction of improvements to the Premises; and

WHEREAS, a Non-disturbance and Estoppel Agreement between ECDC and the governing body is required for the desired Leasehold Mortgage on the Premises;

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

Section 1: The Mayor and City Clerk are authorized to sign and attest the attached Non-disturbance and Estoppel Agreement with the Evanston Child Development Center, Inc. on behalf of the City of Evanston.

PASSED, APPROVED AND ADOPTED this 11th day of April 2023.

Kent H. Williams, Mayor

ATTEST:

Diane Harris, City Clerk

The motion passed unanimously with 5 yes votes: Williams, Lind, Perkes, Welling, Hegeman.
Council member Sellers recused himself from voting.

Adjournment

With no further business to be conducted at this time Mayor Williams adjourned the meeting at 5:16 p.m.

Kent H. Williams, Mayor

ATTEST:

Diane Harris, City Clerk