

**EVANSTON CITY COUNCIL
Second Regular Meeting
September 16, 2014**

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

Boy Scout Troop # 83 led those in attendance in the pledge of allegiance to the Flag.

The roll was called and with a quorum being present, Mayor Joy Bell 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 Bell; Councilmembers Tim Lynch, Curtis Rex, David Welling, Sandra Meyer, and Wendy Schuler. Councilmember Evan Perkes 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 Engineer, Brian Honey; Police Chief, Jon Kirby; Director of Planning & Development, Paul Knopf; Director of Parks and Recreation, Dennis Poppinga; Public Works Director, Oop Hansen; and Deputy City Clerk, Nancy Stevenson. City Treasurer, Kathy Defa was excused. A group of interested citizens were also present.

Approve Agenda

Mayor Bell suggested the following changes to the agenda: Under New Business add Resolution 14-65.

Councilmember Welling moved, Councilmember Rex seconded, to approve the agenda with the suggested change. The motion passed unanimously with 6 yes votes: Bell, Lynch, Rex, Welling, Meyer, Schuler.

Approve Minutes

The official record of proceedings for the City Council Meeting held September 2, 2014 and a Work Session held September 9, 2014 were approved as presented.

Bills

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

September 3, 2014 to September 16, 2014

VENDOR	FOR	AMOUNT
AXA Equivest	Payroll	2,079.11
Beneficial Life Insurance	Payroll	269.68
Blue Cross Blue Shield	Payroll	120,247.72
Delta Dental	Payroll	6,396.55
FlexShare	Payroll	369.00
ING Life Insurance	Payroll	29.20
NCPERS	Payroll	80.00
Orchard Trust	Payroll	546.12
Parks and Recreation	Payroll	164.71
The Hartford	Payroll	199.80
Vantage Point	Payroll	1,081.97
Vision Service Plan	Payroll	1,088.03
WEBT	Payroll	968.00
Wells Fargo	Payroll	184.00
Wyo Dept of Employment	Payroll	14,831.76
Wyoming Retirement	Payroll	66,974.38
Payroll	Payroll	114,219.33
EFTPS	Payroll	39,959.34
Albany County WPOA	Tuition	284.00
AllData	Renewal	1,500.00
All West	Internet	883.93
Dennis M. Boal	Services	7,280.00
Caselle	Support/Maintenance	523.67
Castle Rock Chevrolet	Repairs	265.17
Cazin's	Supplies	679.51
City of Evanston	Utilities	22,174.31
Cleveland Golf	Supplies	1,985.48
Course Trends	Website	885.00
Crum Electric	Supplies	323.89

Norco	Supplies	468.86
Ellingford's	Cement	965.00
Evanston Chamber of Commerce	Contract	9,820.00
Evanston Parks & Recreation	Reimbursement	89,809.14
First Bank	Visa	9,670.61
Fastenal	Supplies	11.64
Forsgren Associates	Contract	8,467.50
Freeway Tire	Repairs	30.00
Murdochs	Supplies	501.65
Greenline Equipment	Supplies	391.08
Harrington Industrial Plastics	Parts	44.84
ISE	Promotional	1,450.00
Kallas Automotive	Parts	490.62
Mobile Golf Services	Parts	912.04
Morcon Industrial	Supplies	682.14
Questar Gas	Utilities	3,331.21
NGL Connection	Supplies	34.95
Office Products Dealer	Supplies	190.19
Staker & Parson Companies	Contract	129,370.50
Real Kleen Janitorial	Supplies	4,317.14
Remote Control System	Supplies	799.00
Rocket Sanitation	Services	80.00
SCI Inc	Contract	318,537.78
Six States	Parts	96.30
Paul R. Skog	Services	3,016.00
AlSCO	Laundry	364.34
Sunfresh Laundry	Services	26.00
Team Laboratory Chemical Corp	Road Patch	9,150.00
TST Fire Protection	Repairs	10,220.00
John A. Thomas Law Office	Services	72.00
Uinta County Herald	Ads	1,100.23
Uinta County Treasurer	Taxes	7,139.81
Uinta Lock & Key	Services	157.50
InContact	Utilities	389.25
Century Link	Utilities	1,586.46
Rocky Mountain Power	Utilities	42,037.60
Wyoming Waste Systems	Services	266.73
Westar Printing	Supplies	3,359.00
Wheeler Machinery	Parts	139.22
White Mountain Lumber	Supplies	616.15
One Call of Wyoming	Services	101.25
Wyoming SHRM	Registration	275.00
Richo	Contract	232.67
Gordon Cazin	Refund	100.00
Mountain West LLC	Supplies	3,737.00
IPSSDR	Contract	2,000.00
Eisinger-Smith	Supplies	406.28
Callaway Golf	Supplies	92.33
Wyo Dept of Transportation	Street Maintenance	319.78
Foot Joy	Supplies	112.98
Darrel Layton	Services	180.00
Golden Rule	Promotional	175.80
Paul Barnell	Supplies	110.00
Alley Keosheyan	Reimbursement	450.00
Alberto Gonzalez Diaz	Refund	100.00
Primavera Ballesteros	Refund	100.00
Chris Hendricks	Refund	100.00
Shannon Stout	Refund	450.00
Media Skills	Promotional	13,583.00
Wright Express	Fuel	17,778.10

The motion passed unanimously with 6 yes votes: Bell, Lynch, Rex, Welling, Meyer, Schuler.

Revenue & Expenditure Report

Councilmember Welling moved, Councilmember Meyer seconded, to approve the Revenue and Expenditure Report. The motion passed unanimously with 6 yes votes: Bell, Lynch, Rex, Welling, Meyer, Schuler.

Council Comments

Councilmember Rex welcomed Boy Scout Troop # 83 and thanked them for attending the City Council Meeting.

Councilmember Schuler invited everyone to attend and/or participate in the Evanston High School Homecoming events. Mrs. Schuler also reminded everyone of the BBQ Fest this coming weekend and encouraged everyone to attend that event.

Mayor Bell commented on the Bear Memorial Tree Grove ceremony and thanked all those who helped with that wonderful memorial. The Mayor also commented on aJarose, the upcoming EHS Homecoming activities, the BBQ Fest, and the Fall Yard Waste City wide clean-up.

Final Acceptance/Payment Retainage/2014 Street Overlay Project

Councilmember Lynch moved, Councilmember Rex seconded, to authorize final acceptance and payment of retainage to Staker Parson Companies for the 2014 Street Overlay Project. The motion passed unanimously with 6 yes votes: Bell, Lynch, Rex, Welling, Meyer, Schuler.

Resolution 14-62

Councilmember Schuler introduced Resolution 14-62. Councilmember Schuler moved, Councilmember Meyer seconded, to adopt Resolution 14-62.

Resolution 14-62: A RESOLUTION OF THE GOVERNING BODY OF THE CITY OF EVANSTON, WYOMING AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE STATE LOAN AND INVESTMENT BOARD ON BEHALF OF THE GOVERNING BODY OF EACH OF THE MUNICIPALITIES WITHIN UINTA COUNTY AND FOR UINTA COUNTY.

WHEREAS, the Governing Body of each of the municipalities within Uinta County desires to participate in the Consensus List Block Grant Program to assist in financing this project; and

WHEREAS, the Governing Body of each of the municipalities within Uinta County and for Uinta County recognizes the need for the projects; and

WHEREAS, the Consensus List Block Grant Program requires that certain criteria be met, as described in Chapter 24 of the State Loan and Investment Board's Rules and Regulations governing the Program, and to the best of our knowledge this application meets those criteria;

WHEREAS, the Governing Body of each of the municipalities within Uinta County and for Uinta County jointly requests the State Loan and Investment board approve a Consensus List Block Grant to fund the submitted consensus list of projects;

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

Section 1. The City of Evanston is authorized to execute a grant application in the amount of \$1,094,376.00 to be submitted to the State Loan and Investment Board for consideration at its next meeting to assist in funding the consensus list of projects, a copy of which is attached hereto.

Section 2. The Mayor is hereby designated as the authorized representative of the City of Evanston to act on behalf of the Governing Body on all matters relating to this grant application.

PASSED, APPROVED AND ADOPTED the 16th day of September, 2014.

Joy Bell, Mayor

ATTEST:

Amy L. Grenfell, City Clerk

The motion passed unanimously with 6 yes votes: Bell, Lynch, Rex, Welling, Meyer, Schuler.

Resolution 14-63

Councilmember Rex introduced Resolution 14-63. Councilmember Rex moved, Councilmember Meyer seconded, to adopt Resolution 14-63.

Resolution 14-63: A RESOLUTION OF THE CITY OF EVANSTON, WYOMING, AUTHORIZING THE EXECUTION OF A GRANT AGREEMENT WITH THE WYOMING COMMUNITY FOUNDATION TO ENABLE THE CITY TO OBTAIN AND ADMINISTER GRANT FUNDS FOR THE BEER, BRATS AND BLUE GRASS FESTIVAL.

WHEREAS, THE City OF Evanston has been awarded a grant from the Wyoming Community Foundation to obtain grant funds for the Annual Beer, Brats and Blue Grass Festival; and

WHEREAS, it is necessary for the City to enter into the attached Grant Agreement in order to receive the grant funds;

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

Section 1. The Mayor is authorized to sign on behalf of the City the attached Grant Agreement with the Wyoming Community Foundation to enable the City to obtain and administer grant funds for the Annual Beer, Brats and Blue Grass Festival.

PASSED, APPROVED AND ADOPTED the 16th day of September, 2014.

Joy Bell, Mayor

ATTEST:

Amy L. Grenfell, City Clerk

The motion passed unanimously with 6 yes votes: Bell, Lynch, Rex, Welling, Meyer, Schuler.

Resolution 14-64

Councilmember Meyer introduced Resolution 14-64. Councilmember Meyer moved, Councilmember Welling seconded, to adopt Resolution 14-64.

Resolution 14-64: A RESOLUTION OF THE CITY OF EVANSTON, WYOMING, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH RIDGE ROCK, INC. TO DO PARKING LOT CRACK SEAL IN THE CITY OF EVANSTON.

WHEREAS, the City of Evanston has solicited quotes from qualified contractors to do crack seal in parking lots in the City of Evanston; and

WHEREAS, Ridge Rock, Inc. submitted an acceptable estimate to perform the work;

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 Agreement between the City of Evanston and Ridge Rock, Inc., a copy of which is attached hereto, to do parking lot crack seal within the City of Evanston as specified in the Agreement.

PASSED, APPROVED AND ADOPTED the 16th day of September, 2014.

Joy Bell, Mayor

ATTEST:

Amy L. Grenfell, City Clerk

The motion passed unanimously with 6 yes votes: Bell, Lynch, Rex, Welling, Meyer, Schuler.

Resolution 14-65

Councilmember Lynch introduced Resolution 14-65. Councilmember Lynch moved, Councilmember Welling seconded, to adopt Resolution 14-65.

Resolution 14-65: A RESOLUTION OF THE CITY OF EVANSTON, WYOMING, AUTHORIZING THE SUBMISSION OF A FEDERAL MINERAL ROYALTY CAPITAL CONSTRUCTION GRANT APPLICATION TO THE STATE LOAN AND INVESTMENT BOARD FOR THE BEAR RIVER BRIDGE PROJECT.

WHEREAS, the governing body recognizes the need to improve the City's infrastructure by repairing and restoring the Bear River Bridge, (the "Project"); and

WHEREAS, the City desires to participate in the Federal Mineral Royalty Capital Construction Account Grant Program to assist in financing the Project; and

WHEREAS, Federal Mineral Royalty Capital Construction Account Grant program requires that certain criteria be met, as described in the State Loan and Investment Board's Rules and Regulations governing the program, and to the best of knowledge this application meets those criteria; and

WHEREAS, the governing body of the City of Evanston plans to match the requested Federal Mineral Royalty Capital Construction Account Grant from the City's general fund;

Section 1. That a grant application in the amount of \$809,200.00 be submitted to the State Loan and Investment Board for consideration at the January 15, 2015, meeting to assist in funding the Bear River Bridge Project.

Section 2. The Mayor, Joy Bell, and the City Clerk, Amy L. Grenfell, are authorized to act on behalf of the governing body on all matters relating to this grant application.

PASSED, APPROVED AND ADOPTED the 16th day of September, 2014.

Joy Bell, Mayor

ATTEST:

Amy L. Grenfell, City Clerk

The motion passed unanimously with 6 yes votes: Bell, Lynch, Rex, Welling, Meyer, Schuler.

Adjournment

With no further business to be conducted at this time Mayor Bell adjourned the meeting at 6:12 p.m.

Joy Bell, Mayor

Amy L. Grenfell, City Clerk