

EVANSTON CITY COUNCIL
Second Regular Meeting
September 15, 2015

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.

Police Chief Jon Kirby 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 Meyers, 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; Director of Planning & Development, Paul Knopf; Police Chief, Jon Kirby; Public Works Director, Oop Hansen; Director of Parks and Recreation, Jay Dee Nielsen; and Deputy City Clerk, Nancy Stevenson. City Engineer, Brian Honey 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 September 1, 2015 and a Work Session held September 8, 2015 was approved as presented.

Bills

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

September 2, 2015 to September 15, 2015

| VENDOR | FOR | AMOUNT |
|----------------------------|---------------------|------------|
| AXA Equivest | Payroll | 2,736.55 |
| Beneficial Life Insurance | Payroll | 269.68 |
| Blue Cross Blue Shield | Payroll | 120,238.59 |
| Delta Dental | Payroll | 7,310.90 |
| FlexShare | Payroll | 2,929.00 |
| ING Life Insurance | Payroll | 29.20 |
| IRS Tax Deposit | Payroll | 38,110.58 |
| NCPERS | Payroll | 64.00 |
| Orchard Trust | Payroll | 566.12 |
| Parks and Recreation | Payroll | 182.16 |
| The Hartford | Payroll | 216.80 |
| United Way | Payroll | 6.00 |
| Utah Child Support | Payroll | 181.01 |
| Vantage Point | Payroll | 851.14 |
| Vision Service Plan | Payroll | 1,136.80 |
| WEBT | Payroll | 990.00 |
| Wells Fargo | Payroll | 208.00 |
| Wyoming Dept of Employment | Payroll | 10,127.40 |
| Wyoming Retirement | Payroll | 46,363.29 |
| All Data | Subscription | 1,500.00 |
| All West | Internet | 1,284.90 |
| Oldcastle Precast | Supplies | 204.00 |
| BBB Pest Control | Services | 180.00 |
| Caselle | Support/Maintenance | 523.67 |
| Cowboy Motor Co | Parts | 135.16 |
| CD's Electric | Repairs | 906.00 |
| City of Evanston | Utilities | 26,698.42 |
| CCI Network | Utilities | 239.88 |
| Crum Electric | Supplies/Lights | 18,332.58 |
| Norco | Repairs | 1,677.64 |
| Janel Campbell | Reimbursement | 380.65 |
| Ellingford's | Cement | 4,279.28 |
| Chemtech-Ford Laboratories | Testing | 1,148.00 |
| Energy Laboratories | Testing | 2,386.50 |

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|------------------------------------|-----------------|-----------|
| Entenmann-Rovin Company | Supplies | 307.00 |
| Evanston Parks & Recreation | Reimbursement | 51,749.90 |
| Foreup | Subscription | 367.00 |
| Ferguson Enterprises | Parts | 536.41 |
| First Bank | Visa | 10,748.29 |
| Fastenal | Parts | 28.58 |
| Frontier Psychological Association | Services | 1,725.00 |
| Murdochs | Supplies | 529.80 |
| Janeen Gilbert | Reimbursement | 45.00 |
| Hach Company | Supplies | 8,202.95 |
| Harrington Industrial Plastics | Parts | 240.63 |
| Hutchinson Oil | Fuel | 1,166.91 |
| J-Bar Trucking | Freight | 398.72 |
| J-Bar Excavation | Sand | 797.44 |
| Kymerly Kraft | Reimbursement | 60.00 |
| Kallas Automotive | Parts | 554.52 |
| M&K Striping | Striping | 3,030.95 |
| Mobile Golf Services | Parts | 2,721.47 |
| Modern Cleaners | Laundry Service | 1,300.25 |
| Morcon Industrial | Supplies | 161.37 |
| Mt West Business Solutions | Contract | 610.86 |
| Nalco | Supplies | 25,595.60 |
| Nike | Supplies | 180.00 |
| Office Products Dealer | Supplies | 185.16 |
| Office Depot | Supplies | 847.04 |
| Staker Parson Companies | Asphalt | 551.75 |
| Ping | Supplies | 907.37 |
| Proforce Law Enforcement | Equipment | 1,636.00 |
| Rip's Grocery | Propane | 50.45 |
| Rocky Mountain Turf | Parts | 273.36 |
| Safety Supply & Sign | Signs | 1,917.14 |
| Salt Lake City Weekly | Ads | 675.00 |
| Simplot Partners | Supplies | 2,438.00 |
| Stateline Metals | Repairs | 3,259.66 |
| Alsco | Laundry Service | 382.44 |
| Team Laboratory Chemical Corp | Road Patch | 5,200.00 |
| Thatcher Chemical | Chemicals | 5,801.99 |
| Titleist | Supplies | 92.88 |
| Turf Equipment | Parts/Equipment | 62,025.99 |
| Uinta County Herald | Ads | 1,311.34 |
| Uinta County Leadership Institute | Registration | 598.00 |
| Century Link | Utilities | 1,650.89 |
| Rocky Mountain Power | Utilities | 43,381.47 |
| Mike Vranish | Service Award | 100.00 |
| Wyoming Waste Systems | Services | 261.01 |
| Westar Printing | Printing | 956.00 |
| Watertech | Supplies | 5,280.00 |
| WyoRadio | Ads | 1,725.00 |
| White Mountain Lumber | Supplies | 13.77 |
| One-Call of Wyoming | Services | 117.00 |
| Heartland Kubota | Parts | 119.72 |
| Dana Kepner | Parts | 3,425.75 |
| Sherwin Williams | Supplies | 78.05 |
| Chris Smith | Services | 394.50 |
| DuWayne Jacobsen | Service Award | 100.00 |
| Callaway Golf | Supplies | 4,087.73 |
| JC Electric | Repairs | 297.28 |
| USA Blue Book | Supplies | 272.34 |
| Frank Cook | Reimbursement | 150.00 |
| Intermountain Sales of Denver | Parts | 3,479.00 |
| Innovative Marking Systems | Striping | 7,256.48 |
| Dustin Kennedy | Reimbursement | 56.00 |
| Ronna Dillinger | Refund | 100.00 |
| Giving to Others | Promotional | 1,671.00 |
| Judy Hankin | Reimbursement | 600.00 |
| Law Enforcement Targets | Supplies | 169.11 |
| Media Skills | Promotional | 11,298.00 |
| Shipping Plus | Shipping | 25.75 |
| Education & Training Services | Tuition | 998.00 |
| Wright Express | Fuel | 13,198.54 |

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

Revenue & Expenditure Report

Councilmember Lynch moved, Councilmember Kopp seconded, to approve the Revenue and Expenditure Report. The motion passed unanimously with 7 yes votes: Williams, Lynch, Kopp, Perkes, Welling, Meyer, Schuler.

Council Comments

Councilmember Welling commented that both the Demolition Derby and the B.J. Thomas concerts were well attended and successful events. He also relayed some of the many compliments he has received regarding our golf course.

Councilmember Meyers reported on the Legislative Joint Revenue meeting she recently attended.

Councilmember Schuler passed on some compliments that she had received on our recent street project and also compliments on our police.

Mayor Williams also commented on the success of the Demolition Derby.

Consent Agenda

Councilmember Lynch moved, Councilmember Welling seconded, to approve the following Consent Agenda: A Catering Permit requested by the Fort Bridger Cash Store for the Union Wireless International Event at the Machine Shop on October 7, 2015 from 5:00 p.m. to 9:00 p.m. The motion passed unanimously with 7 yes votes: Williams, Lynch, Kopp, Perkes, Welling, Meyer, Schuler.

Award Bid/Used Executive Vehicle

Councilmember Schuler moved, Councilmember Meyer seconded, to award the bid for a 2015 Ford Explorer to Fremont Motor of Lander, Wyoming, the apparent low bidder meeting all City specifications, in the amount of \$28,809.77. The motion passed unanimously with 7 yes votes: Williams, Lynch, Kopp, Perkes, Welling, Meyer, Schuler.

Accept Quote/Compact Wheel Loader/Public Works

Councilmember Perkes moved, Councilmember Lynch seconded, to accept the quote provided by Jacks Truck & Equipment for a 2015 Compact Wheel Loader in the amount of \$58,446.00. The motion passed unanimously with 7 yes votes: Williams, Lynch, Kopp, Perkes, Welling, Meyer, Schuler.

Resolution 15-58

Councilmember Meyer introduced Resolution 15-58. Councilmember Meyer moved, Councilmember Schuler seconded, to adopt Resolution 15-58.

Resolution 15-58: RESOLUTION OF THE CITY OF EVANSTON, WYOMING, AUTHORIZING THE EXECUTION OF THE GREAT RACE 2016 OVERNIGHT CITY HOST AGREEMENT.

WHEREAS, the City of Evanston has been selected to host an overnight stop of The Great Race 2016, a multi staged vintage auto tour; and

WHEREAS, the event provides the City with the opportunity to promote and display its positive qualities and aspects to tourists, travelers and members of the community; and

WHEREAS, the event also provides the community with some local economic development opportunities;

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 Great Race 2016 Overnight City Host Agreement with Coker Tire Company, a copy of which is attached hereto.

PASSED, APPROVED AND ADOPTED this 15th day of September, 2015.

Kent H. Williams, Mayor

ATTEST:

Amy L. Grenfell, City Clerk

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

Adjournment

With no further business to be conducted at this time Mayor Williams adjourned the meeting at 5:57 p.m.

Kent H. Williams, Mayor

Amy L. Grenfell, City Clerk