

COUNCIL PROCEEDINGS  
Casper City Hall – Council Chambers  
April 1, 2014

Casper City Council met in regular session at 6:00 p.m., Tuesday, April 1, 2014. Present: Councilmen Bertoglio, Cathey, Goodenough, Hedquist, Hopkins, Powell, Sandoval, Schlager and Mayor Meyer.

Mayor Meyer, and a young man from the audience, led the Pledge of Allegiance.

Moved by Councilman Bertoglio, seconded by Councilman Schlager, to, by minute action, approve the minutes of the March 18, 2014, regular Council meeting, as published in the Casper-Star Tribune on March 28, 2014. Passed.

Moved by Councilman Hopkins, seconded by Councilman Cathey, to, by minute action, approve payment of the April 1, 2014, bills and claims, as audited by City Manager Patterson. Passed.

Bills & Claims

AceNetting	Goods	\$7,084.00
AdamsonPoliceProducts	Goods	\$3,325.00
Adbay	Services	\$1,678.75
AMBI	Services	\$937.96
AmericanEagleCleaning	Services	\$6,000.00
AmericanLinen	Services	\$686.87
AmericanPolygraph	Services	\$170.00
Amerigas	Goods	\$1,471.05
Ameritech	Services	\$286.54
Arcadis	Services	\$12,266.71
ArrowheadHeating	Services	\$180.00
B Lockwood	Reimb	\$17.81
B Marshall	Reimb	\$93.00
B Zinniner	Refund	\$49.65
Balefill	Services	\$43,526.20
BankOfAmerica	Goods	\$160,700.38
BarDSigns	Goods	\$725.00
BestWestern	Services	\$1,194.46
BigHornRoofing	Services	\$87.77
Boyer&Seeley	Goods	\$105.41
C Beekman	Reimb	\$52.49
C Gordon	Refund	\$55.74
C Guthmiller	Refund	\$17.70
C Post	Refund	\$29.12
C&LService	Services	\$100.00
CasperElectric	Services	\$171,145.80
CasperEventsCenter	Services	\$15,241.71

CasperPolice	Services	\$315.57
CasperPubSafetyComm	Services	\$1,280.92
CasperPubUtilities	Services	\$113.76
CasperRecCenter	Services	\$150.00
CATC	Funds	\$122,857.00
CBTNuggets	Services	\$2,098.00
Centurylink	Services	\$1,257.03
Charter	Services	\$450.00
CityTowing	Services	\$160.00
CivilEngineeringProf	Projects	\$4,793.33
ClerkDistrictCourt	Services	\$392.00
CNICHealthSolutions	Services	\$71,893.44
CocaCola	Goods	\$5.00
CommTech	Goods	\$8,203.30
ComputerPros	Goods	\$208.80
Comtronix	Services	\$708.85
CrawfordLaw	Services	\$262.50
D Derfler	Refund	\$9.39
D Ruiz	Services	\$50.00
DaleBuckinghamArchitects	Projects	\$522.50
DavidsonFixedIncome	Services	\$6,731.03
DeltaDental	Services	\$1,449.60
DeluxeBusinessChecks	Goods	\$66.64
DoubleDWelding	Services	\$4,805.00
DPCIndustries	Goods	\$5,473.29
Elert&Assoc	Services	\$1,853.33
EnvironmentalCivilSolutions	Services	\$360.00
FehrPeers	Projects	\$30,989.51
FirstData	Services	\$6,934.14
FirstInterstatePettyCash	Goods	\$486.09
FoodSvcs	Goods	\$3,553.06
G Brechtel	Refund	\$40.80
GlackenAssoc	Services	\$235.00
GolderAsoc	Services	\$2,159.13
Granicus	Services	\$725.00
Greiner	Goods	\$4,201.01
GSGArchitecture	Services	\$4,991.84
HewlettPackard	Goods	\$3,252.01
Hitek	Services	\$228.65
Homax	Goods	\$87,055.70
HusseySeating	Goods	\$742,082.00
IrrigationTech	Services	\$7,875.00
J Lipes	Reimb	\$10.27
J Prochnow	Refund	\$9.34
J Tremel	Reimb	\$66.42
J Wilhelm	Reimb	\$73.49
J Yates	Reimb	\$308.00

JKCEngineering	Services	\$1,081.25
K Brown	Refund	\$61.11
K Gamroth	Refund	\$51.12
K Hutchings	Refund	\$11.56
K Schlager	Reimb	\$1,157.72
KVR	Services	\$6,175.70
LaborReady	Services	\$7,684.39
Lillard&Clark	Projects	\$365,400.00
LongBuildingTech	Services	\$3,747.58
Motorola	Goods	\$5,029.97
MPIWarehouse	Goods	\$134.40
MurdockLaw	Services	\$444.85
Napa	Goods	\$65.45
NCSheriffsOffice	Funds	\$232,534.07
NelsonEngineering	Services	\$1,204.00
NevesUniforms	Goods	\$1,161.55
Norco	Goods	\$27,555.58
OneCallofWy	Services	\$240.75
OverheadDoor	Goods	\$1,017.16
P Case	Refund	\$7.92
P Osburn	Refund	\$27.95
Paciolan	Services	\$5,212.95
PeaksToPlainsDesign	Services	\$1,603.65
Pepsi	Goods	\$9,521.30
PhippsConst	Projects	\$90,900.00
PowderRiverShredders	Services	\$21.00
Proforma	Goods	\$376.60
PTIGroup	Refund	\$4,526.17
QualityOffice	Goods	\$7,521.41
ResourceStaff	Services	\$1,064.35
RockyMtnPower	Services	\$92,811.92
S Thomas	Reimb	\$49.60
SaltusTech	Goods	\$93,901.00
SamParsonsUpholstery	Services	\$194.66
SkylineRanches	Services	\$444.62
Smarsh	Services	\$1,911.00
SourceGas	Services	\$49,777.70
StantecConsult	Projects	\$13,779.71
StarLine	Goods	\$463.30
StarTribune	Services	\$843.50
StateofWY	Services	\$45.00
StellarProgramming	Services	\$1,182.50
StrategicInsights	Services	\$2,925.00
Sysco	Goods	\$32,196.50
T Long	Reimb	\$75.00
T Mandarich	Services	\$3,790.50
Telvue	Services	\$9,890.00

TopOffice	Goods	\$45.94
UrgentCare	Services	\$1,840.00
Verizon	Services	\$4,792.26
VermeerSales	Goods	\$11,390.52
Viewpoint	Services	\$7,000.00
VisionServicePlan	Services	\$1,095.23
WearParts	Goods	\$67.50
WestlandPark	Services	\$2,494.39
WestPlainsEngineering	Services	\$907.50
WorthingtonLenhart&Carpenter	Services	\$9,328.00
WrightBrothers	Projects	\$118,768.82
WyMachinery	Goods	\$36,340.13
YouthCrisisCenter	Funding	\$5,090.40
		\$2,837,959.57

Jim Meador and Stacey Nelson, representatives for the Youth Crisis Center, thanked City staff and the City Council for their support during the construction of the new facility located at 1656 East 12<sup>th</sup> Street. Mr. Meador presented the Council with a payment.

Moved by Councilman Powell, seconded by Councilman Cathey, to, by minute action, establish May 6, 2014, as the public hearing date for the consideration of sale of City-owned property located at 319 West Midwest Avenue, described as Lot 1, OYD No. 2 Subdivision, an Addition to the City of Casper, Wyoming being portion of the SE $\frac{1}{4}$ NW $\frac{1}{4}$  of Section 9, T33N, R79W, 6<sup>th</sup> P.M., Natrona County, Wyoming for Economic Development purposes pursuant to W.S. § 15-1-112(b)(i)(D); new retail liquor license No. 36 to Urban Market Wines LLC, d.b.a. Urban Market Wines, located at 319 West Midwest Avenue; and new restaurant liquor license No. 11 to Midwest Urban Development, LLC, d.b.a. Midwest Market, located at 319 West Midwest Avenue. Passed.

Mayor Meyer opened the public hearing for the consideration of issuance of a restaurant liquor license to III Botticelli Ristorante, Inc., d.b.a. Botticelli's, located at 129 West 2<sup>nd</sup> Street.

City Attorney Luben entered two (2) exhibits, and City Manager Patterson provided a brief report.

There being no one to speak for or against the issues involving the restaurant liquor license, the public hearing was closed.

Moved by Councilman Bertoglio seconded by Councilman Sandoval, to, by minute action, authorize the issuance of a restaurant liquor license to III Botticelli Ristorante, Inc. Passed.

Mayor Meyer opened the public hearing for the consideration of the issuance of a resort liquor license to Casper Hospitality, LLC, d.b.a. Courtyard by Marriott, located at 4260 Hospitality Lane.

City Attorney Luben entered two (2) exhibits, and City Manager Patterson provided a brief report.

Speaking in support was Doug Vogt, Regional Manager representing Casper Hospitality, 4260 Hospitality Lane.

Pat Sweeney, 123 West "E" Street, also addressed the Council.

There being no others to speak for or against the issues involving the resort liquor license, the public hearing was closed.

Moved by Councilman Hopkins seconded by Councilman Cathey, to, by minute action, authorize the issuance of a resort liquor license to Casper Hospitality, LLC. Passed.

Mayor Meyer opened the public hearing for the consideration of the annexation, plat, and rezoning of the Ujvary Addition.

City Attorney Luben entered two (2) exhibits, and City Manager Patterson provided a brief report.

Speaking in support was: Ashley Ujvary, 2549 Paradise Drive; and Woody Giles, 290 Magnolia.

There being no others to speak for or against the issues involving the Ujvary Addition, the public hearing was closed.

Following ordinance read:

ORDINANCE NO. 6-14  
AN ORDINANCE APPROVING THE ANNEXATION,  
PLAT, AND ZONING FOR THE UJVARY ADDITION;  
AND ALSO APPROVING THE UJVARY ADDITION  
SUBDIVISION AGREEMENT.

Councilman Bertoglio presented the foregoing ordinance for approval, on first reading. Seconded by Councilman Hedquist. Passed.

The following resolutions were considered, by consent agenda:

RESOLUTION NO. 14-69  
A RESOLUTION AUTHORIZING A CONTRACT WITH  
ZUNESIS, INC. TO PROVIDE A CITRIX  
XENDESKTOP PILOT.

RESOLUTION NO. 14-70  
A RESOLUTION AUTHORIZING A CONTRACT  
WITHISC, INC TO PROVIDE TWO EMC VNX  
UNIFIED STORAGE ARRAYS.

RESOLUTION NO. 14-71

A RESOLUTION AUTHORIZING A CONTRACT WITH CASPER TIN SHOP FOR THE INSTALLATION OF A WALL MOUNTED AIR CONDITIONING UNIT.

RESOLUTION NO. 14-72

A RESOLUTION RESCINDING RESOLUTION NO. 12 - 72, AND ESTABLISHING FEES FOR THE USE OF THE CASPER FAMILY AQUATIC CENTER.

RESOLUTION NO. 14-73

A RESOLUTION RESCINDING RESOLUTION NO. 12 - 73, AND ESTABLISHING FEES FOR THE USE OF THE OUTDOOR SWIMMING POOLS.

RESOLUTION NO. 14-74

A RESOLUTION RESCINDING RESOLUTION NO. 13 - 70, AND ESTABLISHING FEES FOR THE USE OF THE CASPER RECREATION CENTER.

RESOLUTION NO. 14-75

A RESOLUTION RESCINDING RESOLUTION NO. 13 - 169, AND ESTABLISHING FEES FOR USE OF THE CASPER ICE ARENA.

RESOLUTION NO. 14-76

A RESOLUTION AUTHORIZING RELEASE OF LOCAL ASSESSMENT DISTRICT LIEN.

RESOLUTION NO. 14-77

A RESOLUTION AUTHORIZING A CONTRACT AMENDMENT WITH BRESNAN COMMUNICATIONS, LLC TO MOVE A FIBER CONNECTION TO 4000 SOUTH COFFMAN AVENUE.

RESOLUTION NO. 14-78

A RESOLUTION AUTHORIZING AN AGREEMENT FOR WHOLESALE SEWER SERVICE BETWEEN THE CITY OF CASPER AND THE TOWN OF MILLS.

RESOLUTION NO. 14-79

A RESOLUTION AUTHORIZING THE EXECUTION OF AN ACCESS PERMIT WITH THE WYOMING DEPARTMENT OF TRANSPORTATION FOR THE POPLAR STREET AND MIDWEST AVENUE /KING BOULEVARD TRAFFIC SIGNAL PROJECT.

RESOLUTION NO. 14-80

A RESOLUTION AUTHORIZING A LICENSE AGREEMENT WITH ROCKY MOUNTAIN POWER TO INSTALL STREET LIGHTS ALONG JANE STREET BETWEEN EAST "E" STREET AND EAST "K" STREET.

RESOLUTION NO. 14-81

A RESOLUTION AUTHORIZING A UTILITY SERVICE/REPAIR PERMIT AND LICENSE AGREEMENT WITH THE WYOMING DEPARTMENT OF TRANSPORTATION FOR A SEWER SERVICE TO THE FRITO-LAY FACILITY AT 648 NORTH BEVERLY STREET.

RESOLUTION NO. 14-82

A RESOLUTION AUTHORIZING A CONTRACT FOR PROFESSIONAL SERVICES WITH ECS ENGINEERS FOR THE COUNTRY CLUB ROAD RECONSTRUCTION — WYOMING BOULEVARD TO ARDON LANE PROJECT.

RESOLUTION NO. 14-83

A RESOLUTION AUTHORIZING AN AGREEMENT WITH TES, INC., FOR THE 2014 MISCELLANEOUS SANITARY SEWER LINING PROJECT.

RESOLUTION NO. 14-84

A RESOLUTION AUTHORIZING AN OUTSIDE -CITY WATER SERVICE CONTRACT WITH ALAN COLTAN FOWLES.

RESOLUTION NO. 14-85

A RESOLUTION AUTHORIZING AN AGREEMENT WITH INSTALLATION AND SERVICE COMPANY, INC., FOR THE 2014 CASPER PUBLIC UTILITIES ASPHALT REPAIR PROJECT.

RESOLUTION NO. 14-86

A RESOLUTION AUTHORIZING A PROCUREMENT AGREEMENT WITH DANA KEPNER COMPANY OF WYOMING FOR THE 2014 CASPER PUBLIC UTILITIES MATERIALS PROCUREMENT.

RESOLUTION NO. 14-87  
A RESOLUTION AUTHORIZING A PROCUREMENT  
AGREEMENT WITH WATERWORKS INDUSTRIES,  
INC., FOR THE 2014 CASPER PUBLIC UTILITIES  
MATERIALS PROCUREMENT.

RESOLUTION NO. 14-88  
A RESOLUTION ADOPTING THE CITY OF CASPER  
2014 PARK AND OPEN SPACE IMPROVEMENT  
PLAN.

Councilman Hopkins presented the foregoing twenty (20) resolutions for adoption. Seconded by Councilman Bertoglio. A vote resulted in all ayes, except Councilmen Goodenough and Schlager voted nay on Resolutions No. 14-72 through 14-75. Councilman Goodenough also voted nay to Resolution No. 14-88. Councilman Hedquist abstained from voting on Resolution No. 14-82. Passed.

Moved by Councilman Powell, seconded by Councilman Schlager, to, by consent minute action, authorize the purchase of a 2014 Ford Expedition from Greiner Motor Company-Casper to be used in the Casper Police Department, in the Amount of \$33,203 before trade-in; approve a change in the dispensing room of the Old Chicago Microbrewery, located at 3580 East 2<sup>nd</sup> Street; approve a change in the dispensing room of the Casper Elks Lodge, located at 108 East 7<sup>th</sup> Street; authorize purchase of 37 new Plug-N-Go Modular Cabinet Assemblies from Econolite Control Products, Inc., in the Amount of \$320,055. Passed.

Pat Sweeney, 123 West "E" Street, addressed the Council.

Mayor Meyer noted the next meetings of the City Council will be a work session to be held at 4:30 p.m., Tuesday, April 8, 2014, and a regular Council meeting to be held at 6:00 p.m., Tuesday, April 15, 2014, in the Council Chambers.

At 6:55 p.m., it was moved by Councilman Hopkins, seconded by Councilman Cathey, to adjourn into executive session to discuss contract negotiations. All voted aye, except Councilman Goodenough. Passed.

At 7:30 p.m., it was moved by Councilman Bertoglio, seconded by Councilman Hopkins, to adjourn the meeting. Passed.

ATTEST:

CITY OF CASPER, WYOMING  
A Municipal Corporation

\_\_\_\_\_  
V. H. McDonald  
City Clerk

\_\_\_\_\_  
Paul L. Meyer  
Mayor