

COUNCIL PROCEEDINGS
Casper City Hall – Council Chambers
April 15, 2014

Casper City Council met in regular session at 6:00 p.m., Tuesday, April 15, 2014. Present: Councilmen Bertoglio, Cathey, Goodenough, Hedquist, Hopkins, Powell, Sandoval, Schlager, and Mayor Meyer.

Mayor Meyer led the audience in the Pledge of Allegiance.

Moved by Councilman Bertoglio, seconded by Councilman Schlager, to, by minute action, approve the minutes of the April 1, 2014, regular Council meeting, as published in the Casper-Star Tribune on April 11, 2014. Passed.

Moved by Councilman Hopkins, seconded by Councilman Bertoglio, to, by minute action, approve payment of the April 15, 2014, bills and claims, as audited by City Manager Patterson. Councilman Hedquist noted he wished to abstain from voting on invoices pertaining to Hedquist Construction. Passed.

Bills & Claims
04/15/14

1stAmerTitle	Services	\$500.00
71Constr	Services	\$911.40
A Davy	Refund	\$8.50
A Gray	Refund	\$65.95
A Hiatt	Reimb	\$29.68
A Kaehn	Refund	\$35.86
A Smith	Refund	\$13.93
Adecco	Services	\$1,030.25
AllianceElec	Services	\$889.81
AMBI	Services	\$366.26
AmericanLinen	Services	\$301.90
Amerigas	Goods	\$2,121.59
AmerTitle	Services	\$170.00
AtlanticElec	Services	\$4,013.29
AtlasOffice	Goods	\$400.00
B Crackel	Refund	\$54.76
B Craig	Refund	\$48.90
Balefill	Services	\$86,668.05
BankOfAmerica	Goods	\$230,475.79
C Kidder	Reimb	\$118.00
C Krugler	Reimb	\$188.00
C Roszel	Refund	\$56.23
Carbonhouse	Goods	\$6,300.00
CasperAmateurHockey	Funding	\$2,476.00

CasperPolice	Services	\$278.32
CasperPubUtilities	Services	\$113.76
CasperSoccerClub	Funding	\$614.30
CATC	Funding	\$20,023.00
CDWGvmt	Goods	\$36.00
Centurylink	Services	\$27,384.23
ChamberofCommerce	Funding	\$10,500.00
CityofCasper	Services	\$8,898.13
CityTowing	Services	\$85.00
CommTech	Goods	\$2,083.71
ComputerPros	Goods	\$307.83
Comtronix	Services	\$2,019.77
CrimeSceneInfo	Services	\$86.25
D Pierson	Refund	\$52.32
D Ruiz	Services	\$25.00
Dell	Goods	\$3,116.69
DeltaDental	Services	\$41,097.07
DesertMtn	Goods	\$111,189.57
E Becher	Reimb	\$197.00
E Schram	Refund	\$54.76
E Walters	Reimb	\$980.33
EnergyEquip	Goods	\$480.00
F Tremel	Reimb	\$8.96
FarmPlan	Goods	\$140.71
FirstData	Services	\$2,648.82
FirstInterstateBank	Fees	\$78.86
FirstInterstateCreditCard	Services	\$2,055.00
FoodSvcs	Goods	\$504.20
G Lyday	Refund	\$48.41
G Marsh	Fees	\$571.28
G Mitchell	Refund	\$56.23
G Wollerman	Refund	\$39.05
Gametime	Goods	\$24,946.71
GBSBenefits	Services	\$1,000.00
GolderAsoc	Services	\$14,125.13
GreensSewer	Services	\$98.00
HewlettPackard	Goods	\$6,204.80
Hitek	Services	\$3,590.00
Homax	Goods	\$41,310.07
HusseySeating	Goods	\$370,053.00
Interspec	Goods	\$75,620.00
ISC	Services	\$107,775.81
ISGThermalSystems	Goods	\$53,200.00
ITCElec	Services	\$232.00
J Chand	Refund	\$12.20
J Knott	Reimb	\$12.95

J Trongard	Reimb	\$120.00
J Woods	Refund	\$869.18
JonesTrailer	Goods	\$34,360.68
KTED	Services	\$240.00
KVR	Services	\$3,457.50
KZQL	Services	\$240.00
LaborReady	Services	\$14,120.58
LeadershipWy	Funding	\$300.00
LongBuildingTech	Services	\$3,747.58
M Kilts	Refund	\$48.71
Manpower	Services	\$2,425.20
Mastercard	Services	\$1,833.76
McMurryReadyMix	Refund	\$2,023.21
Microsoft	Services	\$3,876.65
MillsPolice	Services	\$702.00
Motorola	Services	\$98,975.93
N Yust	Refund	\$21.62
NatCountyClerk	Services	\$312.00
NatlDevelopmentCouncil	Services	\$833.33
NerdTech	Goods	\$825.75
NevesUniforms	Goods	\$509.45
Nicolaysen	Funding	\$1,879.74
NorthLineGIS	Services	\$2,720.00
OfficeStateLands	Services	\$96,220.69
P Harshman	Reimb	\$153.40
Pacificorp	Services	\$17.65
Paciolan	Services	\$4,169.90
PEOChapter	Refund	\$61.50
PepperTank	Goods	\$180.00
Pepsi	Goods	\$979.00
PhippsConst	Projects	\$14,180.00
PlasTanks	Goods	\$302.00
PostalPros	Services	\$1,610.13
ProcessFab	Refund	\$57.42
QualityOffice	Goods	\$2,616.60
R Brown	Reimb	\$110.40
R Tuma	Reimb	\$41.98
R Young	Reimb	\$86.30
RealtyExec	Services	\$150.00
RegionalWater	Services	\$255,632.70
ResourceStaff	Services	\$2,894.16
RockyMtnPower	Services	\$76,142.83
S Nelson	Reimb	\$55.65
S Wiscombe	Refund	\$20.08
SantiamEmergencyEquip	Goods	\$22,474.30
SchwartzBonWalkerStuder	Services	\$7,952.00

SheetMetalSpec	Goods	\$170.00
SleeEnterprises	Services	\$3,600.00
SourceGas	Services	\$9,253.68
StarTribune	Services	\$2,788.26
SuperSuds	Services	\$146.10
Sysco	Goods	\$1,974.56
T Armijo	Reimb	\$71.92
Terracon	Goods	\$6,407.54
TetraTech	Services	\$1,109.00
ThePeak	Goods	\$477.00
TireDistribution	Goods	\$2,106.78
TopOffice	Goods	\$210.80
TownSquareMedia	Services	\$988.00
UPS	Services	\$49.33
USWelding	Goods	\$1,315.33
Verizon	Services	\$242.52
VermeerSales	Goods	\$8,545.72
W Gonzales	Reimb	\$88.04
WardwellWater	Services	\$15.40
WasteWaterTreatment	Funding	\$215,519.69
WERCSCommunications	Services	\$1,015.00
WesternWaterConsult	Services	\$30,407.16
WilliamsPorterDay	Services	\$2,704.06
WirelessAdvancedComm	Goods	\$2,200.00
WolfGang	Services	\$3,833.33
WorthingtonLenhart&Carpenter	Services	\$7,894.50
WrightBrothers	Projects	\$72,933.27
WyAssocMunicipalities	Services	\$235.00
WyDeptRevenue	Taxes	\$6,721.31
WyDEQ	Services	\$3,711.98
WYDOT	Services	\$1,001.04
		\$2,319,487.26

Fire Chief King introduced Jennifer Henderson, recipient of the 2014 Woman of Distinction Award, to the Council. Chief King described the various community activities and volunteer work Jennifer participates in, as well as the leadership roles she serves within the Casper Fire-EMS Department. Mayor Meyer read and presented her with a proclamation and thanked her for her service.

Mayor Meyer then presented Cassia Smith, Administrative Analyst and Sarah Dykes, Revenue Coordinator, of the Administrative Services Department, certificates of recognition for their efforts in preparation of the City of Casper budget. The Government Finance Officers' Association has awarded the City of Casper its Distinguished Budget Presentation Award for its Fiscal Year 2014 budget.

Moved by Councilman Cathey, seconded by Councilman Powell, to, by minute action, establish May 6, 2013, as the public hearing date for the consideration of new Restaurant Liquor License No. 24 to JHT Restaurant Inc., dba Lime Leaf Asian Bistro; transfer of ownership of Retail Liquor License No. 8 to Crossroads View, Inc., to d.b.a. Elevations; zone change of various lots within the Natrona County High School Campus from R-4 to ED; plat to create JTL Industrial Park, located at 1525 East E Street; plat to create BME Investments Addition No. 1, located at the southwest intersection of North Beverly Street and I-25; and City of Casper's Use of Program Year 2014/2015 Community Development Block Grant Funds. Passed.

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 Hedquist presented the foregoing ordinance for adoption, on second reading, by consent agenda. Seconded by Councilman Hopkins. Passed.

Following resolution read:

RESOLUTION NO. 14-89
A RESOLUTION AUTHORIZING A CONTRACT FOR
PROFESSIONAL SERVICES WITH INTERNATIONAL
COLISEUMS COMPANY FOR THE CASPER EVENTS
CENTER REFRIGERATED FLOOR PROJECT.

Councilman Powell presented the foregoing resolution for adoption. Seconded by Councilman Schlager. Doug Follick, City of Casper Leisure Services Director, provided a brief report. Councilmen Goodenough, Hedquist and Sandoval voted nay. Passed.

Following resolution read:

RESOLUTION NO. 14-92
A RESOLUTION AUTHORIZING A CONTRACT FOR
PROFESSIONAL SERVICES WITH ALTITUDE
RECYCLING EQUIPMENT, LLC, FOR REBUILDING
THE CITY'S TWO BALER CONVEYORS.

Councilman Bertoglio presented the foregoing resolution for adoption. Seconded by Councilman Hopkins. Acting City Manager Linda Witko provided a brief report. Councilmen Hedquist and Sandoval voted nay. Passed.

Following resolution read:

RESOLUTION NO. 14-95
A RESOLUTION AUTHORIZING A CONTRACT FOR
PROFESSIONAL SERVICES WITH BALD EAGLE
ROPEWAY GROUP FOR THE HOGADON YELLOW

CHAIRLIFT DRIVE AND CONTROL SYSTEM
PROJECT.

Councilman Hopkins presented the foregoing resolution for adoption. Seconded by Councilman Bertoglio. Acting City Manager Linda Witko provided a brief report. Passed.

Following resolution read:

RESOLUTION NO. 14-99

A RESOLUTION AUTHORIZING A CONTRACT FOR PROFESSIONAL SERVICES WITH BURNS & MCDONNELL ENGINEERING FOR DESIGN AND CONSTRUCTION ADMINISTRATION FOR THE SAM H. HOBBS REGIONAL WASTEWATER FACILITY PLC REPLACEMENTS PROJECT.

Councilman Sandoval presented the foregoing resolution for adoption. Seconded by Councilman Bertoglio. Acting City Manager Linda Witko provided a brief report. Passed.

Following resolution read:

RESOLUTION NO. 14-101

A RESOLUTION AUTHORIZING AN AGREEMENT WITH CASPER ELECTRIC, INC., FOR THE POPLAR STREET AND MIDWEST AVENUE/KING BOULEVARD TRAFFIC SIGNAL PROJECT NO. 12-56.

Councilman Powell presented the foregoing resolution for adoption. Seconded by Councilman Hedquist. Acting City Manager Linda Witko provided a brief report. Passed.

Following resolution read:

RESOLUTION NO. 14-102

A RESOLUTION AUTHORIZING AN AGREEMENT WITH NIX SIGNS COMPANY, LLC, FOR THE LANSING FIELD SCOREBOARD REPLACEMENT PROJECT.

Councilman Bertoglio presented the foregoing resolution for adoption. Seconded by Councilman Hedquist. Acting City Manager Linda Witko provided a brief report. Passed.

Mayor Meyer requested a brief recess at 7:05 p.m., and reconvened the meeting at 7:12 p.m.

Councilman Hedquist recused himself, and left the room.

Deputy City Attorney Chambers recused himself, and left the room.

Following resolution read

RESOLUTION NO. 14-106

A RESOLUTION ACCEPTING THE RECOMMENDATION OF THE INDEPENDENT HEARING OFFICER AND SETTING INFORMAL HEARING.

Councilman Hopkins presented the foregoing resolution for adoption. Seconded by Councilman Sandoval. Judy Studer, Attorney at Law, provided a brief report. Individuals addressing the Council were Ken Ball, 4521 East 21st Street; and Michael Lansing, Attorney at Law. Councilmen Goodenough and Sandoval voted nay. Passed.

Councilman Hedquist, and Deputy City Attorney Chambers returned to the meeting.

The following resolutions were considered, by consent agenda:

RESOLUTION NO. 14 -90

A RESOLUTION AUTHORIZING CONTRACTS WITH COWDIN CLEANING, AAA LANDSCAPING, BOOMTOWN COMMERCIAL SWEEPING LLC, AND D.Q.'S LAND SERVICE MAINTENANCE FOR WEED AND GRASS CUTTING AND REMOVAL, AND LITTER AND TRASH REMOVAL.

RESOLUTION NO. 14 -91

AUTHORIZING AN AMENDMENT TO THE CONTRACT FOR PROFESSIONAL SERVICES, GBS BENEFITS, INC.

RESOLUTION NO. 14 -93

A RESOLUTION AUTHORIZING A CONTRACT FOR PROFESSIONAL SERVICES WITH STELLAR PROGRAMMING & CONSULTING, INC., FOR SOFTWARE DEVELOPMENT TO INTERFACE CITY TRASH COLLECTION ROUTE AND CONTAINER DATA WITH ROUTESMART.

RESOLUTION NO. 14 -94

A RESOLUTION AUTHORIZING TWO LICENSE AGREEMENTS WITH THE WYOMING DEPARTMENT OF TRANSPORTATION FOR A SEWER LINE TO POWER SERVICE, INC., AT 5635 CHAPMAN PLACE.

RESOLUTION NO. 14 -96

A RESOLUTION AUTHORIZING A CONTRACT FOR

PROFESSIONAL SERVICES WITH TRACKER SOFTWARE CORPORATION FOR THE PURCHASE OF PUBWORKS JOB COSTING SOFTWARE FOR THE PUBLIC SERVICES DEPARTMENT.

RESOLUTION NO. 14 -97

A RESOLUTION AUTHORIZING ACCEPTANCE OF A GRANT TO PURCHASE NATIVE AND FRUIT TREES FOR GOODSTEIN PARK FROM KEEP AMERICA BEAUTIFUL.

RESOLUTION NO. 14 -98

A RESOLUTION AUTHORIZING ACCEPTANCE OF A GRANT FROM KEEP AMERICA BEAUTIFUL FOR CIGARETTE LITTER PREVENTION AT ADVENTURELAND PARK.

RESOLUTION NO. 14 -100

A RESOLUTION AUTHORIZING A FUNDING AGREEMENT BETWEEN THE CITY OF CASPER AND THE NATRONA COUNTY CONSERVATION DISTRICT.

RESOLUTION NO. 14 -103

A RESOLUTION AUTHORIZING A RIGHT -OF -WAY CONTRACT WITH PHILLIPS 66 PIPELINE LLC TO INSTALL AN 8 -INCH PIPELINE ACROSS EAST 2ND STREET.

RESOLUTION NO. 14 -104

A RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NATRONA COUNTY COMMISSIONERS FOR THE PROVISION OF JUVENILE DETENTION SERVICES.

RESOLUTION NO. 14 -105

A RESOLUTION AUTHORIZING A CONTRACT WITH ZUNESIS, INC. TO PROVIDE A HPc7000 BLADE CENTER.

RESOLUTION NO. 14 -107

A RESOLUTION AUTHORIZING THE MAYOR TO SIGN THE STATE SMALL BUSINESS CREDIT INITIATIVE/LARAMIE CONSORTIUM OF PARTICIPATING MUNICIPALITIES APRIL 30, 2014

CERTIFICATION ON USE -OF- ALLOCATED FUNDS,
CONTINGENT UPON RECEIPT OF A CORRECTED
INDEPENDENT ACCOUNTANT'S REPORT ON
APPLYING AGREED -UPON PROCEDURES.

Councilman Bertoglio presented the foregoing twelve resolutions for adoption. Seconded by Councilman Hopkins. Mayor Meyer abstained from voting on Resolution No. 14-90 and Resolution No. 14-94. Councilman Goodenough voted nay on Resolution No. 14-107. Passed.

Moved by Councilman Sandoval, seconded by Councilman Schlager, to, by minute action, authorize the issuance of a taxicab company license to John Kohler, dba Blue Cab, LLC, located at 1055 South Melrose #B. Acting City Manager Witko provided a brief report. All voted aye except Councilman Goodenough. Passed.

Moved by Councilman Bertoglio, seconded by Councilman Hopkins, to, by minute action, authorize the purchase of twenty-four new Wavetronix SmartSensor Digital Wave Radar Vehicle Detection Units from Advanced Traffic Products. Acting City Manager Witko provided a brief report. Passed.

Moved by Councilman Bertoglio, seconded by Councilman Cathey, to, by minute action, authorize the discharge of uncollectible accounts receivable balances in the amount of \$6,372.46; reject bid submitted for the 2013 Stuckenhoff Restroom Addition Project; and approve Board/Commission Liaison Assignments, as outlined in staff's report dated April 8, 2014. Passed.

Lyle Bothel, 214 Laramie Avenue, 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 22, 2014, and at 7:00 a.m., Friday, April 25, 2014, in the Council's meeting room; and, a regular Council meeting to be held at 6:00 p.m., Tuesday, May 6, 2014, in the Council Chambers.

Moved by Councilman Schlager, seconded by Councilman Bertoglio, to, by minute action adjourn. Passed. The meeting was adjourned at 8:30 p.m.