

COUNCIL PROCEEDINGS  
Casper City Hall – Council Chambers  
November 19, 2013

Casper City Council met in regular session at 6:00 p.m., Tuesday, November 19, 2013. Present: Councilmen Bertoglio, Cathey, Goodenough, Hedquist, Hopkins, Meyer, Powell, Sandoval and Mayor Schlager.

Mayor Schlager, along with a group of Boy Scouts and Cub Scouts, led the audience in the Pledge of Allegiance.

Moved by Councilman Bertoglio, seconded by Councilman Meyers, to, by minute action, approve the minutes of the November 5, 2013, regular Council meeting, as published in the Casper-Star Tribune on November 13, 2013. Motion passed unanimously.

Moved by Councilman Hopkins, seconded by Councilman Cathey, to, by minute action, approve payment of the November 19, 2013, bills and claims, as audited by City Manager Patterson. Councilman Hedquist noted he wished to abstain from voting on invoices pertaining to Hedquist Construction. Mayor Schlager abstained from voting on invoices pertaining to Fleming Supply. Motion passed.

Bills & Claims		
1stData	SRVC	\$872.86
71Constr	SRVC	\$714,822.71
AccentEnv	Supp	\$2,156.00
Acct&BsnsSys	SRVC	\$8,257.00
Ace	Supp	\$319.53
Adecco	SRVC	\$316.80
AdvHyd	SRVC	\$73.55
AdvThermalSol	SRVC	\$1,478.58
AllCreatures	SRVC	\$366.50
AlliedIns	Ins	\$50.00
AlloutFire	SRVC	\$1,118.00
Alterra	SRVC	\$15,065.00
AmAssocCodeEnf	Training	\$300.00
Ambi	Mailing	\$469.97
AmerCivilConstr	Contract	\$613,377.00
AmerEagle	SRVC	\$3,755.63
AmerGrating	SRVC	\$1,501.00
Amerigas	Supp	\$640.69
AmLin	Laundry	\$1,963.61
AmWtrWrks	Books	\$170.00
Arcadis	SRVC	\$9,191.93
Arrowhead	SRVC	\$180.00
ArvadaFire	SRVC	\$115.00
AStedelie	Reimb	\$161.00
AT&T	SRVC	\$12.20

AT&TMobility	SRVC	\$40.29
AtlasOff	Supp	\$2,433.89
AtlasRep	SRVC	\$66.00
AtlntcElct	SRVC	\$4,032.52
AtoZ	Towing	\$361.00
AWilliams	Refund	\$45.08
BestBuy	Supp	\$789.97
BGatimu	Refund	\$36.50
BGoltermann	Refund	\$46.50
Bloedorns	Supp	\$281.37
BLeonard	Refund	\$59.67
Balefill	SRVC	\$91,468.34
BMarshall	Reimb	\$12.00
BMueller	Reimb	\$23.00
BoyScouts	SRVC	\$1,200.00
Bushwells	Equip	\$56.00
BusMgtDaily	Subscrip	\$161.00
CapBusSys	Lease	\$2.26
CATC	Funds	\$152,197.00
CDepoorter	Refund	\$85.69
Ch2mHill	SRVC	\$28,977.24
Champlain	Subscrip	\$95.00
Charter	SRVC	\$450.00
CKnox	Refund	\$7.69
Culligan	Supp	\$50.00
CmptrPros	Supp	\$1,233.52
Comtronix	SRVC	\$4,813.55
CNICHealthSol	Claims	\$71,640.28
CntrlPaintBdy	SRVC	\$1,681.79
CntrlWyRgnWtr	SRVC	\$292,697.86
Centrylink	SRVC	\$11,453.99
CoastalChem	Fuel	\$3,874.16
CoastalNet	Supp	\$2,259.70
CityofCasper	Misc	\$13,575.76
ColumbineCtrl	SRVC	\$253.35
CommHealth	SRVC	\$416.67
CommTech	Supp	\$567.00
ComprLeasing	Supp	\$3,943.74
ConcreteConserv	SRVC	\$10,979.50
ConeDriveGearing	Parts	\$3,123.20
CowboyAutoSpa	SRVC	\$14.48
CowdinCleaning	SRVC	\$92.99
COWYAssocMuseums	Dues	\$20.00
CPSDistr	Supp	\$112.19
CPU	SRVC	\$108.64
CrimeSceneInfo	SRVC	\$86.25

CrnEle	Supp	\$437.10
CSeverance	Reimb	\$42.00
CspContr	Supp	\$573.92
CspElec	Equip	\$37,000.00
CspFire	SRVC	\$570.00
CsprTire	Supp	\$12.00
CsprWnnlsn	Parts	\$229.01
DaleBuckingham	SRVC	\$21,288.19
DaveLoden	SRVC	\$50.00
Dell	Tech	\$328.92
DFerguson	Reimb	\$62.50
Diebold	Supp	\$271.95
Directv	SRVC	\$52.99
DixonDixon	SRVC	\$9,719.50
DKepnr	Supp	\$137.34
DltDntlPln	Claims	\$1,396.90
DLTSol	Supp	\$5,671.74
DNelson	Reimb	\$39.99
DriveTrain	Parts	\$505.95
DTanner	Reimb	\$100.00
DTraylor	Refund	\$269.68
EagleElectric	Parts	\$1,200.00
Empco	SRVC	\$1,508.00
EnergyLab	Tests	\$2,589.00
EntenmannRovin	Parts	\$620.90
EnviroEng	SRVC	\$1,000.00
ERud	Reimb	\$87.94
EWalters	Reimb	\$392.13
ExpressPrnting	Printing	\$445.00
ExprnInfo	Supp	\$23.68
FedEx	Shipping	\$122.49
FergusonEnt	Supp	\$362.27
FehrPeers	Contract	\$12,605.44
FIB	Fees	\$4,339.01
FIBPettyCsh	Funds	\$761.18
FischerBodyShop	Reprs	\$1,423.60
Fleming	Supp	\$5.85
Fleetpride	Supp	\$43.20
FoodSvcs	Supp	\$566.23
ForemostPromo	Supp	\$1,715.28
FTremel	Reimb	\$13.99
Galls	Uniforms	\$601.51
GBS	SRVC	\$1,000.00
Geotech	Supp	\$283.93
GolderAssoc	SRVC	\$21,968.98
Globalstar	Supp	\$220.81

GMarsh	SRVC	\$2,928.83
Greiner	SRVC	\$2,190.74
Grainger	SRVC	\$873.38
GrowthProd	Supp	\$2,098.85
GSGArchitecture	SRVC	\$6,870.50
GunnersMeters	Supp	\$1,538.00
Hach	Supp	\$6,828.00
HallsCstmPvng	SRVC	\$12,000.00
Hedquist	Contract	\$646,332.72
HEspinoza	Refund	\$29.13
HinspergPoly	SRVC	\$6,528.55
Homax	Fuel	\$111,700.06
Honnen	Supp	\$1,826.57
Hose&Rubber	Supp	\$499.89
HPetersen	Refund	\$34.80
HScott	Refund	\$7.69
InbergMiller	Tests	\$49,668.41
InKindSvc	SRVC	\$1,108.13
Instll&Svc	Supp	\$50,828.87
IntlAssocChfsofPolice	Training	\$34.00
Intoximtrs	Supp	\$477.30
IOSol	Supp	\$150.00
IrrigTech	SRVC	\$1,600.00
ISC	Equip	\$147,014.12
ITCElect	Supp	\$3,372.98
JBowden	Reimb	\$57.75
JBrierley	Refund	\$54.83
JacksTruck	Parts	\$713.55
JGray	Reimb	\$33.12
JhnsnRbrts&Assoc	Tests	\$64.00
JKollmann	Reimb	\$325.06
JLipes	Reimb	\$32.32
JMaki	Reimb	\$174.98
JTL	SRVC	\$124.79
JWilhelm	Reimb	\$23.00
Kalo	Refund	\$39.53
KJCEngr	SRVC	\$3,725.00
KKing	Reimb	\$78.00
Knapp	Supp	\$265.35
KRollison	Reimb	\$44.98
KStack	Reimb	\$68.25
KVR	SRVC	\$5,674.40
LaserTech	Supp	\$141.00
LaborReadyCentral	Supp	\$104.36
LJohnston	Reimb	\$20.45
LongBuildingTech	Maint	\$133,932.00

LexisNexis	SRVC	\$104.43
LyleSigns	SRVC	\$14,645.50
MacDonaldEquip	Parts	\$4,928.95
Manpower	SRVC	\$350.88
Mastercard	SRVC	\$4,910.21
McMurry	Supp	\$550.63
McNelius	Supp	\$205.71
MDean	Reimb	\$24.00
Menards	Supp	\$1,677.12
MerbackAward	SRVC	\$72.35
Metech	SRVC	\$2,016.06
MFrank	Reimb	\$48.36
MichaelFence	Supp	\$680.25
Microsoft	SRVC	\$2,569.00
MISIndSupp	Supp	\$34.10
MKutzner	Refund	\$26.48
MMagee	Reimb	\$117.82
MMcdaniels	Reimb	\$20.92
MotionFlow	Supp	\$33.05
MSherbutt	Refund	\$47.63
MtnStsLthgr	Supp	\$985.85
MtnUniforms	Supp	\$3,797.00
MuniCode	Books	\$966.06
Murdochs	Supp	\$3,879.51
MyEducResrc	Supp	\$78.00
Nania	SRVC	\$2,939.00
Napa	Parts	\$1,438.04
NatAssocPolice	Dues	\$400.00
NBS	SRVC	\$433.65
NCTrsr	Tax	\$249.07
NDresang	SRVC	\$750.00
Neves	Uniforms	\$1,766.88
NLange	Reimb	\$12.00
NolandFeed	Supp	\$86.80
Norco	Supp	\$713.22
NorthAmerDir	Ads	\$400.00
NSchroeder	Refund	\$54.66
NSPE	Dues	\$748.80
NtlDvlpmntCncil	SRVC	\$833.33
OlsonAutoBdy	SRVC	\$8,995.80
PCardVend	Goods&Supplies	\$104,289.87
PacificSteel	Supp	\$52.93
Pedens	Misc	\$182.88
PeaksToPlains	SRVC	\$4,810.95
Pepsi	Supp	\$2,228.95
PHarshman	Reimb	\$49.49

PieceCake	Supp	\$115.00
PioneerSand	Supp	\$1,659.68
Plains	Refund	\$228.00
PMartinez	Refund	\$118.34
PrestigeFlag	Supp	\$235.78
PrevMgt	Refund	\$300.00
PSvenson	Refund	\$68.27
PurchAdv	Supp	\$43.32
PwdrRivShred	SRVC	\$250.00
PwrEquip	Supp	\$20.53
QualityOfficeSol	Supp	\$2,328.61
RBoisclair	Refund	\$43.70
ResourceStaff	SRVC	\$778.55
Rexel	Supp	\$573.64
RGriffith	Refund	\$59.67
RGunnels	Refund	\$102.29
Ricoh	SRVC	\$31.35
RigTrans	Refund	\$44.59
RMPwr	SRVC	\$152,785.08
RodolphBros	SRVC	\$175.00
RootrSwr	SRVC	\$253.20
RotoRooter	SRVC	\$1,370.26
RScoresby	Refund	\$47.36
RspndFstAd	Supp	\$507.83
SamParsons	SRVC	\$195.00
Sams	Supp	\$1,213.10
SBrandt	Refund	\$49.52
SDobson	Reimb	\$12.00
SftyKln	SRVC	\$1,725.35
ShrwnWlms	Supp	\$365.00
Siemens	Tools	\$2,533.31
SimplotPrtnrs	Supp	\$315.00
SJohnson	Reimb	\$74.43
SkylineRnchs	SRVC	\$366.43
SleeEnt	SRVC	\$2,000.00
SnapSurv	SRVC	\$4,117.00
SourceOffice	Supp	\$89.50
SpillmanTech	Maint	\$10,867.00
StarTribune	Ads	\$4,301.60
StateofWy-Trsr	Funds	\$1,630.79
StellarPrgm	SRVC	\$797.50
Stotz	Equip	\$45.12
StWyDeptRev	Tax	\$9,083.13
SuperSuds	SRVC	\$25.00
SuprStructCor	Supp	\$19,537.74
SustTraffic	SRVC	\$2,320.00

Sutherlands	Supp	\$231.72
SwtwaterGarden	Supp	\$10,313.00
Sysco	Supp	\$4,600.34
TalleyEnt	SRVC	\$16,050.00
TireDist	Rep	\$601.00
TLOfgren	Refund	\$13.04
TopOff	SRVC	\$140.21
TrffcPrts	Supp	\$6,079.85
UntdWayNC	Misc	\$2,500.00
UPS	Shipping	\$370.62
UrgntCrNow	SRVC	\$1,243.00
UsWldng	Supp	\$4,149.78
Verizon	SRVC	\$2,105.39
VermeerSales	Supp	\$42,942.11
VLockard	Refund	\$58.22
VnDiest	Supp	\$6,058.80
VolvoRents	Equip	\$126.30
VSP	Ins	\$1,033.48
WAhrndt	Reimb	\$66.93
WAM	Dues	\$150.00
Wear	Parts	\$392.73
WestEco	SRVC	\$1,962.50
Wingfoot	Supp	\$14,227.14
Witmer	Supp	\$266.94
WolfGang	SRVC	\$3,833.33
WrightBrthrs	Contract	\$208,916.78
WorldWash	Supp	\$550.00
WstlndPrk-RedButtes	SRVC	\$2,228.80
WstrnWtrCons	SRVC	\$21,621.99
WestsideAnmlHsptl	SRVC	\$185.00
WatrworksInd	Parts	\$84.00
WWCEng	SRVC	\$20,945.26
WWT	SRVC	\$217,943.82
WyattElec	SRVC	\$7,895.25
WyDeptEmp	SRVC	\$2,482.94
WyFndCancer	Contract	\$300.00
WYFoxTv	Ad	\$178.50
WyLawEnfrcmntAcadmy	Training	\$465.00
WyMach	Parts	\$39,428.95
WyRents	Equip	\$1,160.00
WyStBar	Subscrip	\$355.00
WySteel	Supp	\$6,212.40
WYWtrQty	Supp	\$310.00
Xerox	SRVC	\$1,026.56
		\$4,467,375.97

Mayor Schlager opened the public hearing for the consideration of the Fiscal Year 2012-2013 Community Development Block Grant Consolidated Annual Plan Evaluation Report (CAPER).

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

There being no one to speak regarding the report, the public hearing was closed.

Mayor Schlager noted that no action was required by Council this evening on this matter.

The following resolutions were considered, by consent agenda:

RESOLUTION NO. 13-278

A RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 TO THE AGREEMENT WITH ACE GOLF NETTING, INC., FOR THE LANDFILL LITTER FENCE, PROJECT NO. 13 -46.

RESOLUTION NO. 13-279

A RESOLUTION AUTHORIZING A CONTRACT FOR PROFESSIONAL SERVICES WITH GSG ARCHITECTURE, FOR PROFESSIONAL SERVICES FOR DESIGN OF THE SOLID WASTE SANITATION TRUCK BARN EXPANSION.

RESOLUTION NO. 13-280

A RESOLUTION ACCEPTING A SANITARY SEWER EASEMENT FROM LEGACY TRUST, LLC, FOR INSTALLATION OF A SEWER MAIN ACROSS PRIVATE PROPERTY.

RESOLUTION NO. 13-281

A RESOLUTION AUTHORIZING A COOPERATIVE AGREEMENT WITH THE WYOMING DEPARTMENT OF TRANSPORTATION FOR CONSTRUCTION SERVICES RELATED TO THE INTERSTATE 25 & SHOSHONI INTERCHANGE LANDSCAPING PROJECT.

RESOLUTION NO. 13-282

A RESOLUTION AUTHORIZING ACCEPTANCE OF A GRANT FROM THE WYOMING OFFICE OF HOMELAND SECURITY FOR THE STATE HOMELAND SECURITY PROGRAM'S LAW ENFORCEMENT TERRORISM PREVENTION ACTIVITIES (LETPA) GRANT.

RESOLUTION NO. 13-283  
A RESOLUTION AUTHORIZING A CONTRACT WITH XYBIX SYSTEMS, INC., TO PROVIDE EQUIPMENT, INSTALLATION, AND TRAINING FOR DISPATCH CONSOLE FURNITURE AND EQUIPMENT FOR THE NEW DISPATCH CENTER.

RESOLUTION NO. 13 -284  
RESOLUTION AUTHORIZING A FOOD DELIVERY SERVICES AGREEMENT WITH JOSHUA'S STOREHOUSE & DISTRIBUTION CENTER.

RESOLUTION NO. 13-285  
RESOLUTION AUTHORIZING A FOOD DELIVERY SERVICES AND SECURITY AGREEMENT WITH THE FOOD BANK OF THE ROCKIES, INC.

RESOLUTION NO. 13-286  
A RESOLUTION AUTHORIZING A CONTRACT WITH INFORMATION SYSTEMS CONSULTING, INC. TO PROVIDE A CISCO SWITCH

RESOLUTION NO. 13-287  
A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH PRESERVATION SOLUTIONS LLC, FOR A SURVEY AND INVENTORY OF EIGHTY (80) BULDINGS IN TWO (2) CENTRALLY LOCATED DISTRICTS WITH RECOMMENDATIONS FOR FUTURE SURVEY AND FOR NOMINATING PROPERTIES TO THE NATIONAL REGISTER.

RESOLUTION NO. 13-288  
A RESOLUTION AMENDING AND RESTATING RESOLUTION NO. 08 -147 REGARDING THE OLD YELLOWSTONE DISTRICT AND SOUTH POPLAR STREET CORRIDOR ADVISORY COMMITTEE.

RESOLUTION NO. 13-289  
RESOLUTION AUTHORIZING AN ATTORNEY FEE REIMBURSEMENT AND LAND DONATION AGREEMENT WITH HOSPITALITY DEVELOPMENT CORPORATION.

Councilman Hedquist presented the foregoing twelve (12) resolutions for adoption. Seconded by Councilman Powell. A vote on the resolutions resulted in all ayes, except Councilmen Cathey voted nay on Resolution No. 13-284. Passed.

Valerie Kulhavy, 2200 Willow Creek Road, addressed the Council.

Mayor Schlager noted the next meetings of the City Council will be a work session to be held at 7:00 a.m., Friday, November 22, 2013, and at 4:30 p.m., Tuesday, November 26, 2013, in the Council's meeting room; and, a regular Council meeting to be held at 6:00 p.m., Tuesday, December 3, 2013, in the Council Chambers.

Moved by Councilman Hopkins, seconded by Councilman Bertoglio, to, by minute action adjourn. Councilman Goodenough voted nay. Motion passed.

The meeting was adjourned at 6:33 p.m.

ATTEST:

CITY OF CASPER, WYOMING  
A Municipal Corporation

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V. H. McDonald  
City Clerk

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Kenyne Schlager  
Mayor