

COUNCIL PROCEEDINGS  
Casper City Hall – Council Chambers  
March 4, 2014

Casper City Council met in regular session at 6:00 p.m., Tuesday, March 4, 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 Schlager, seconded by Councilman Hopkins, to, by minute action, approve the minutes of the February 18, 2014, regular Council meeting, as published in the Casper-Star Tribune on February 24, 2014. Passed.

Moved by Councilman Schlager, seconded by Councilman Powell, to, by minute action, approve payment of the March 4, 2014, bills and claims, as audited by City Manager Patterson. Councilmen Hopkins and Schlager abstained from voting on their individual reimbursements. Passed.

Bills & Claims  
March 4, 2014

1stData	Svc	\$6,842.58
A. Boyle	Reimb	\$360.09
AceSndblst	Supp	\$1,600.00
Adbay	Svc	\$297.50
AffCounsel	Svc	\$225.00
AMBI	Svc	\$2,609.39
Amerigas	Supp	\$4,243.29
AmerLinen	Laundry	\$257.42
AmerTitle	Reports	\$255.00
Appaloosa	Ads	\$237.00
Arcadis	Svc	\$6,847.06
Arrowhead	Svc	\$180.00
AT&T	Svc	\$35.35
AtlanticElec	Svc	\$850.62
B. Gisnno	Refund	\$29.86
B. Hopkins	Reimb	\$296.65
Bank of America	Goods&Supplies	\$100,133.92
BASF	Supp	\$9,678.04
Bifll	Svc	\$92,990.35
Bullwhip	Svc	\$2,711.13
C. Cheney	Refund	\$31.46
C. Cowart	Refund	\$56.23
C. Shafer	Refund	\$19.51
C. Simons	Reimb	\$37.00

C. Swinney	Refund	\$8.77
Carbonhouse	Software	\$8,000.00
Caselle	Supp	\$125.00
CATC	Funds	\$120,682.00
CEC	Svc	\$2,068.01
Ch2mHill	Svc	\$5,363.08
Charter	Svc	\$450.00
ChopShop	Refund	\$61.11
CivilEngPro	Misc	\$8,075.98
CmptrPros	Supp	\$576.86
CNICHealthSol	Claims	\$72,259.58
Cntrylnk	Svc	\$6,361.40
CocaCola	Supp	\$45.50
CityofCasper	Misc	\$12,297.70
CollectionCenter	Svc	\$692.68
CommTech	Supp	\$13,406.00
D. Engel	Refund	\$46.66
D. Ruiz	Svc	\$25.00
DaleBuckingham	Svc	\$11,872.47
DixonDixon	Svc	\$160.82
DlxBsnssForms	Supp	\$85.09
DPC	Supp	\$5,426.36
DsrtMtnCorp	Supp	\$26,052.80
DvdsonFxdInc	Svc	\$6,809.13
E. Johnson	Refund	\$98.87
E. Walters	Reimb	\$980.33
EcolabPest	Svc	\$267.95
EmploymentHealth	Refund	\$115.97
F. Tremel	Reimb	\$233.75
FIB	Supp	\$2,496.75
FoodSvcs	Supp	\$2,619.58
GolderAsoc	Svc	\$1,984.18
Granicus	Contract	\$725.00
GrizzlyExc	Contract	\$33,197.93
GSGArchitecture	Svc	\$13,905.75
HDREng	Contract	\$3,331.74
Homax	Fuel	\$153,529.84
HPCo.	Software	\$1,497.24
ISC	Equip	\$2,851.07
J. Beckman	Refund	\$17.38
J. Gunderson	Reimb	\$175.00
J. Nelson	Refund	\$34.03
J. Scott	Reimb	\$308.25
J. Stumpf	Refund	\$9.58
JChristensen	Reimb	\$263.70
JDChambers	Svc	\$65.00

K. Crowell	Reimb	\$256.13
K. Schalger	Reimb	\$223.80
Kiwanis	Svc	\$175.00
KLJ	Contract	\$317.52
KTWO	Ad	\$400.00
L. Eads	Refund	\$50.66
LbrRdyCentral	Supp	\$8,102.67
LINA	Svc	\$286.14
Manpower	Svc	\$158.24
MortonPlumbing	Svc	\$329.80
Motorola	Supp	\$5,029.97
NBS	Svc	\$2,674.80
NCCLerk	Svc	\$586.00
NCSD	Refund	\$20.00
NCSheriffsOffice	Funds	\$7,500.00
NelsonEng	Svc	\$1,049.50
Nevs	Uniforms	\$1,060.00
NPrkTrnsprtion	Shipping	\$67.81
OfficeStateLands	Fees	\$140,172.28
OneCallofWy	Svc	\$300.75
P. Abrams	Reimb	\$47.00
P. Bourdeau	Refund	\$57.69
P. Brooker	Svc	\$300.00
ParamntCnst	Contract	\$3,814.10
ParkStreetLaw	Svc	\$4,604.26
PorterMuirhead	Svc	\$32,186.00
PpprTnk&Cntrcting	Supp	\$2,400.00
PSCC-COC	Svc	\$1,280.92
PstlPro	Svc	\$16,458.35
PwdrRivShred	Svc	\$140.00
QualityOfficeSol	Supp	\$1,440.59
R. Garcia	Refund	\$51.12
RMPwr	Svc	\$168,205.72
S. Barrett	Reimb	\$200.00
S. Campbell	Refund	\$48.41
S. Johnson	Reimb	\$38.30
S. Nelson	Reimb	\$157.50
S. Osborn	Refund	\$22.73
S. Stockero	Reimb	\$115.26
Sams	Supp	\$101.66
Serpentix	Svc	\$575.46
SheetMtl	Supp	\$57,050.00
ShoeCarnival	Refund	\$59.42
SkylineRnchs	Svc	\$454.19
Smarsh	Svc	\$1,900.50
SourceGas	Gas	\$57,886.47

StarLine	Supp	\$525.20
StarTribune	Ads	\$3,354.63
StellarProgramming	Svc	\$2,447.50
Sysco	Supp	\$9,756.89
Terracon	Supp	\$4,777.50
Thatcher	Supp	\$4,915.87
Townsquare	Ads	\$1,546.00
Tribcsp.com	Svc	\$1,015.00
TurnkeySvcs	Svc	\$375.00
UPS	Shipping	\$54.61
UrgentCare	Svc	\$2,640.00
UtilBillSol	Svc	\$1,445.78
V. Kollu	Refund	\$36.94
Verizon	Svc	\$3,264.15
VSP	Ins	\$1,058.49
WAM	Dues	\$475.00
WardwellWtr	Svc	\$14.00
WGudahl	Reimb	\$23.00
WMC	Svc	\$473.60
WolvrnDist	Supp	\$913.15
WstlndPrk-RedButtes	Svc	\$2,584.39
WWC Eng	Svc	\$20,945.26
Wy Meth Project	Svc	\$3,000.00
Wycomp	Svc	\$1,036.00
WYDOT	Svc	\$409.97
WyLawEnfrcmntAcadmy	Training	\$1,284.00
WyStl	Supp	\$5,915.70
WyWtrAssoc	Dues	\$500.00
Xerox	Svc	\$595.16
Xybix	Supp	\$92,094.82
YCC	Svc	\$5,184.14
ZWinter	Reimb	\$67.12
		\$1,441,570.93

Exceptions	\$7,662.53
Benefits & Deductions	\$1,008.52
Fire Payroll	\$150,462.55
Benefits & Deductions	\$27,737.15
City Payroll	\$1,164,091.81
Benefits & Deductions	\$197,687.25
Fire Payroll	\$169,199.66
Benefits & Deductions	\$29,855.74
	\$1,747,705.21

Mayor Meyer recognized students from the Star Lane Center and Kelly Walsh High School Science Bowl Teams. The teams took first and second place in the Regional Science Bowl. Doug Tunison, George Vlastos, and Paul Kasza spoke about the program and introduced the students.

Moved by Councilman Cathey, seconded by Councilman Hedquist, to, by minute action establish April 1, 2014, as the public hearing date for the consideration of new Resort Liquor License No. 4, Casper Hospitality, LLC, d.b.a. Courtyard by Marriott, located at 4260 Hospitality Lane. Passed.

The following resolutions were considered, by consent agenda:

RESOLUTION NO. 14-40

A RESOLUTION ACCEPTING TWO PARCELS IN AND ADJACENT TO THE NORTH PLATTE RIVER FROM NATRONA COUNTY.

RESOLUTION NO. 14-41

A RESOLUTION AUTHORIZING A PARTIAL TERMINATION AND RELEASE OF AN AMENDED AND RESTATED REAL ESTATE PURCHASE, BUY BACK AND LIEN AGREEMENT BETWEEN THE CITY AND SBX HOLDING COMPANY LLC, AN ARIZONA LIMITED LIABILITY COMPANY, AND NLA CASPER, LLC A MISSISSIPPI LIMITED LIABILITY COMPANY.

RESOLUTION NO. 14-42

A RESOLUTION AUTHORIZING A CONSENT AGREEMENT FOR LICENSE AGREEMENT BETWEEN THE CITY OF CASPER AND AT & T MOBILITY CORPORATION.

RESOLUTION NO. 14 -43

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 CENTRIFUGE INSTALLATION PROJECT.

RESOLUTION NO. 14 -44

A RESOLUTION AUTHORIZING A 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 -45

A RESOLUTION AUTHORIZING TWO (2) LICENSE AGREEMENTS WITH THE WYOMING DEPARTMENT OF TRANSPORTATION FOR THE SALT CREEK HIGHWAY AND US 20/26 BYPASS SANITARY SEWER REALIGNMENT, PROJECT 13 -40.

RESOLUTION NO. 14 -46

A RESOLUTION AUTHORIZING A CONTRACT FOR PROFESSIONAL SERVICES WITH WLC ENGINEERING, SURVEYING AND PLANNING, FOR DESIGN SERVICES FOR THE FIRST STREET IMPROVEMENTS PROJECT.

RESOLUTION NO. 14 -47

A RESOLUTION AUTHORIZING A CONTRACT FOR PROFESSIONAL SERVICES WITH CIVIL ENGINEERING PROFESSIONALS, INC., FOR THE 2ND STREET & SAM'S CLUB INTERSECTION IMPROVEMENTS PROJECT.

RESOLUTION NO. 14 -48

A RESOLUTION AUTHORIZING AN AGREEMENT WITH CBS CONSTRUCTORS, FOR THE SPEEDWAY BLEACHER REPLACEMENT PROJECT.

RESOLUTION NO. 14 -49

A RESOLUTION AUTHORIZING A CONTRACT FOR PROFESSIONAL SERVICES WITH TRIHYDRO CORPORATION, FOR PROFESSIONAL SERVICES FOR THE 2014 MCKINLEY STREET IMPROVEMENTS PROJECT.

RESOLUTION NO. 14 -50

A RESOLUTION AUTHORIZING THE TRANSFER OF ONE 1997 FORD 1/2-TON TRUCK TO POVERTY RESISTANCE FOOD PANTRY.

RESOLUTION NO. 14 -51

A RESOLUTION AUTHORIZING THE PURCHASE OF MOTOROLA APX6000 PORTABLE RADIOS AND NECESSARY BANK CHARGERS.

Councilman Hopkins presented the foregoing twelve (12) resolutions for adoption. Seconded by Councilman Powell. A vote on the resolutions resulted in all ayes, except Councilmen Hedquist abstained from voting on Resolution No. 14-45. Passed.

Move by Councilman Hedquist, seconded by Councilman Sandoval, to, by consent minute action: authorize the purchase of one Crafcro, 250 Gallon, melter applicator from Denver Industrial Sales & Service Company, Denver, CO, in the amount of \$64,670; acknowledge

receipt of financial interest disclosures; reject bids for the Pratt tank renovations project; and reject bids for the redesigned Mike Sedar pool project. A vote on the items resulted in all ayes, except Councilman Powell voted nay on rejecting the bids for the redesigned Mike Sedar pool project.

Individuals addressing the Council were: Woody Giles, 290 Magnolia; and Pat Sweeney, 123 West "E" Street.

Councilman Goodenough requested that the licensing of limousines be discussed at a future work session.

Mayor Meyer noted the next meetings of the City Council will be a work session to be held at 4:30 p.m., Tuesday, March 11, 2014, in the Council's meeting room; and, a regular Council meeting to be held at 6:00 p.m., Tuesday, March 18, 2014, in the Council Chambers.

At 6:40 p.m., it was moved Councilman Schlager, seconded by Councilman Hopkins, to adjourn into executive session to discuss potential litigation. Passed.

At 8:42 it was moved by Councilman Bertoglio, seconded by Councilman Cathey, to adjourn the meeting. Passed.

ATTEST:

CITY OF CASPER, WYOMING  
A Municipal Corporation

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

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