

COUNCIL PROCEEDINGS
Casper City Hall – Council Chambers
April 2, 2019

1. ROLL CALL

Casper City Council met in regular session at 6:00 p.m., Tuesday, April 2, 2019. Present: Councilmembers Bates, Freel, Hopkins, Johnson, Lutz, Pacheco, Walsh and Mayor Powell. Absent: Councilmember Huber. Moved by Councilmember Freel, seconded by Councilmember Walsh, to, by minute action, excuse the absence of Councilmember Huber. Motion passed.

2. PLEDGE OF ALLEGIANCE

Citizen Dean Welch led the audience in the Pledge of Allegiance.

3. MINUTES

Moved by Councilmember Johnson, seconded by Councilmember Bates, to, by minute action, approve the minutes of the March 19, 2019, regular Council meeting, as published in the Casper-Star Tribune on March 26, 2019. Motion passed.

4. EXECUTIVE SESSION MINUTES

Moved by Councilmember Johnson, seconded by Councilmember Freel, to, by minute action, approve the minutes of the March 19, 2019, executive session. Councilmember Walsh abstained from voting because he was absent from the March 19, 2019 executive session. Motion passed.

5. BILLS & CLAIMS

Moved by Councilmember Hopkins, seconded by Councilmember Pacheco, to, by minute action, approve payment of the April 2, 2019, bills and claims, as audited by City Manager Napier. Motion passed.

Bills & Claims 04/02/19		
ABaedke	Reimb	\$69.27
AMBI	Services	\$72.39
AmericanTitle	Services	\$250.00
ARaver	Reimb	\$21.00
ArrowheadHeating	Services	\$816.42
AtlntcElect	Services	\$37,378.73
BakerHostetler	Services	\$1,619.50
Balefill	Services	\$107,909.70
BankOfAmerica	Goods	\$169,253.90
BHEnergy	Services	\$45,754.97
BWilladson	Reimb	\$21.90
CasparBuildSystems	Services	\$288,631.18
CasperLeagueOfWomen	Services	\$887.70
CasparPubSafetyComm	Services	\$5,624.50
CATC	Funding	\$2,525.44

CBangerter	Resale	\$152.50
CBChurch	Refund	\$49.25
CentralPaint&Body	Services	\$5,180.25
Centurylink	Services	\$987.31
CGarner	Refund	\$12.29
CHickel	Refund	\$30.48
CIGNA	Services	\$11,741.47
CityofCasper	Services	\$27,787.21
CobanTech	Services	\$1,860.00
CollectionCenter	Services	\$901.66
CommTech	Goods	\$12,050.76
ComprLeasing	Supp	\$899.03
Comtronix	Services	\$302.85
CowdinCleaning	Services	\$748.00
CrimeSceneInfo	Services	\$109.87
CsprPD	Funding	\$389.01
DavidsonMech	Goods	\$768.59
Dell	Goods	\$3,912.21
DeltaDental	Services	\$34,193.39
DesertMtn	Goods	\$14,190.95
DrugTestingNC	Services	\$95.00
EngDsgnAssoc	Services	\$5,450.00
EnvisionElect	Services	\$1,925.00
FConaway	Services	\$95.00
FirstData	Services	\$1,079.92
FirstInterstateBank	Services	\$12.00
FirstInterstateBank	Services	\$159.00
GeosyntecConsult	Consult	\$4,586.60
GWMechanical	Services	\$11,630.00
HolthseApprsl	Svc	\$3,000.00
Homax	Goods	\$3,427.58
HopperDisp	Services	\$45,801.00
J Peterson	Reimb	\$138.95
JWatson	Reimb	\$75.00
K Suba	Reimb	\$99.71
KSvoboda	Reimb	\$100.00
LawOffHMYoungJr	Services	\$1,350.00
LisasSpicnSpan	Services	\$430.00
LStetson	Reimb	\$133.50
MBaden	Refund	\$17.42
MDolbare	Reimb	\$75.00
MillsPolice	Services	\$2,537.20
Nalco	Supp	\$15,651.72

NationalBenefitServices	Services	\$484.05
NCHalthDept	Funding	\$90,000.00
NCMealsonWheels	Funding	\$8,062.20
NCSheriffsOffice	Funding	\$9,197.20
NMoore	Reimb	\$275.58
NrthrnLghtsMfg	Services	\$960.00
OfficeStateLands	Services	\$96,220.69
OneCallofWy	Services	\$217.50
PCN	Services	\$59,687.75
PeakGeosolutions	Services	\$4,643.68
Pepsi	Goods	\$643.10
PorterMuirhead	Services	\$35,250.00
PostalPros	Services	\$10,368.30
PowerScreening	Services	\$28,017.58
RailroadManagement	Services	\$235.41
ResourceManagement	Goods	\$434.25
RockyMtnPower	Services	\$187,877.70
SamParsonsUpholstery	Services	\$391.66
SChaney	Reimb	\$624.32
SkylineRanches	Services	\$482.31
StantecConsultingSvcsInc	Projects	\$26,865.25
StarTribune	Services	\$90.24
StarTribune	Services	\$298.44
StructuralDynamcs	Assmt	\$5,000.00
TElhart	Reimb	\$34.41
TGaines	Reimb	\$75.00
TrihydroCorp	Projects	\$6,208.65
UrgentCare	Services	\$1,110.00
WarriorKit	Supplies	\$11,550.00
WestlandPark	Services	\$1,857.19
WorthingtonLenhart&Carpenter	Services	\$829.00
WyNotaryDivision	Goods	\$60.00
		\$1,463,024.74

6. BRIGHT SPOT

Mayor Powell greeted Sherry McAlpin, Executive Director of Serve Wyoming. Ms. McAlpin shared information about the various projects and programs run by the organization. She introduced AmeriCorps and Senior Corps staff and members. Mayor Powell then read and presented the 2019 National Service Recognition Day proclamation to the group.

7. COMMUNICATIONS FROM PERSONS PRESENT

Individuals addressing the Council were: Keith Rolland, 542 S. Durbin, regarding the pledge of allegiance, employee drug testing, selling the Events Center, deficit spending and the funding of the Casper Area Economic Development Alliance; and R.C. Johnson, 450 N. Washington, regarding Equal Pay Day.

8. ESTABLISH PUBLIC HEARINGS

Moved by Councilmember Walsh, seconded by Councilmember Hopkins, to, by minute action: establish April 16, 2019, as the public hearing date for the consideration of the vacation of a portion of South Elm Street, between West Collins and West 8th Street; and new Distillery Satellite Liquor License No. 1 for Backwards Distilling Company, LLC, d/b/a Backwards Distilling Company Satellite, located at 214 South Wolcott. Motion passed.

9.A PUBLIC HEARING - RESOLUTION

Mayor Powell opened the public hearing for the consideration of the adoption of the fiscal year 2019 budget amendment #2. City Attorney Henley entered one (1) exhibit: correspondence from Tom Pitlick to J. Carter Napier, dated March 22, 2019. City Manager Napier provided a brief report. There being no one to speak for or against the issue, the public hearing was closed. Following resolution read:

RESOLUTION NO. 19-49

A RESOLUTION AMENDING THE FISCAL YEAR 2019
BUDGET OF THE OF THE CITY OF CASPER,
AUTHORIZING THE ADJUSTMENT OF FUNDS
THEREUNDER.

Councilmember Pacheco presented the foregoing resolution for adoption. Seconded by Councilmember Bates. Councilmember Walsh abstained from voting on the personnel raises. Motion passed.

9.B PUBLIC HEARING - MINUTE ACTION

Moved by Councilmember Walsh, seconded by Councilmember Bates, to, by minute action, cancel the public hearing for the consideration of the West Casper Commerce Center Addition, and reestablish April 16, 2019, as the public hearing date for consideration of same. Motion passed.

9.C PUBLIC HEARING - MINUTE ACTION

Mayor Powell opened the public hearing for the consideration of the transfer of location for Retail Liquor License No. 21, from Modern Electric Co, d/b/a Wyoming Bootlegger Liquor, located at 240 & 242 West 1st Street to Modern Electric Co, d/b/a Wyoming Bootlegger Liquor, located at 100 North Ash. City Attorney Henley entered five (5) exhibits: correspondence from Fleur Tremel, to J. Carter Napier, dated March 19, 2019; an affidavit of publication, as published in the Casper-Star Tribune, dated March 11, 2019; an affidavit of website publication, as published on the City of Casper website, dated March 20, 2019; an affidavit of notice of conspicuous posting, as posted at 100 North Ash Street, dated March 20, 2019; and the liquor license application filed February 22, 2019. City Manager Napier provided a brief report. There being no one to speak for or against the issues involving Retail Liquor License No. 21, the public hearing was closed. Moved

by Councilmember Johnson, seconded by Councilmember Freel, to, by minute action, authorize the transfer of location of Retail Liquor License No. 21. Councilmember Bates voted nay. Motion passed.

10. ORDINANCE— THIRD READING

Following ordinance read:

ORDINANCE NO. 7-19

AN ORDINANCE APPROVING THE CABIN CREEK ESTATES NO. 4 SUBDIVISION AGREEMENT AND THE FINAL PLAT OF CABIN CREEK ESTATES NO. 4, COMPRISING 0.22 ACRES, MORE OR LESS.

WHEREAS, an application has been made for final plat approval of Cabin Creek Estates No. 4, creating a single lot subdivision (the "plat"); and,

WHEREAS, the plat consists of previously unplatted land located within the Paradise Valley Golf Course property, being a Portion of the SE $\frac{1}{4}$ of Section 14, T.33N., R.80W., 6th P.M., Natrona County, Wyoming; and,

WHEREAS, a written subdivision agreement will be entered into with the City of Casper, which will be approved with the plat upon third reading of this ordinance; and,

WHEREAS, the plat requires approval by ordinance following a public hearing; and,

WHEREAS, after a public hearing, the City of Casper Planning and Zoning Commission passed a motion recommending that the City Council approve the request to plat the above referenced property; and,

WHEREAS, the governing body of the City of Casper finds that the above described plat and subdivision agreements should be approved.

NOW, THEREFORE, BE IT ORDAINED BY THE GOVERNING BODY OF THE CITY OF CASPER, WYOMING:

SECTION 1:

That the Mayor is hereby authorized and directed to execute, and the City Clerk to attest, the Cabin Creek Estates No. 4 Subdivision Agreement.

SECTION 2:

That the final plat of the Cabin Creek Estates No. 4 Addition is hereby approved under terms and conditions of the Cabin Creek Estates No. 4 Subdivision Agreement.

SECTION 3:

This ordinance shall be in full force and effect from and after passage on three readings and publication pursuant to law.

PASSED on 1st reading the 5th day of March, 2019.

PASSED on 2nd reading the 19th day of March, 2019.

PASSED, APPROVED, AND ADOPTED on 3rd and final reading the 2nd day of April, 2019.

Councilmember Hopkins presented the foregoing ordinance for approval, on third reading. Seconded by Councilmember Freel. There being no one to speak regarding the ordinance, and no discussion or amendments, motion passed.

11. CONSENT RESOLUTIONS

The following resolutions were considered, by consent agenda:

RESOLUTION NO. 19-50

A RESOLUTION APPROVING A 3-YEAR AGREEMENT WITH THOMSON REUTERS FOR WESTLAW INTERNET LEGAL RESEARCH SERVICES FOR THE CITY ATTORNEY'S OFFICE.

RESOLUTION NO. 19-51

A RESOLUTION AUTHORIZING AN AGREEMENT WITH WHITED FLOOR SURFACING, FOR THE REC CENTER FLOOR REFINISHING, PROJECT NO. 18-091.

RESOLUTION NO. 19-52

A RESOLUTION AUTHORIZING AN AGREEMENT WITH JTL GROUP, INC., DBA KNIFE RIVER, FOR THE 2019 RESIDENTIAL STREETS IMPROVEMENTS, PROJECT NO. 18-062.

RESOLUTION NO. 19-53

A RESOLUTION AUTHORIZING AN AGREEMENT WITH AIR INNOVATIONS FOR THE BALER BUILDING CO-RAY - VAC REPLACEMENT, PROJECT NO. 18-098.

RESOLUTION NO. 19-54

A RESOLUTION TO ESTABLISH FUNDING GUIDELINES FOR THE CITY OF CASPER'S HEALTH FUND.

RESOLUTION NO. 19-55

A RESOLUTION AUTHORIZING A CONTRACT FOR PROFESSIONAL SERVICES WITH GEOSYNTEC CONSULTANTS, INC., FOR THE CASPER REGIONAL LANDFILL LIFETIME PERMIT ANNUAL REPORTING & MONITORING, PROJECT NO. 19-005.

RESOLUTION NO. 19-56

A RESOLUTION ADOPTING THE 2019 COUNCIL GOALS.

Councilmember Walsh presented the foregoing seven (7) resolutions for adoption. Seconded by Councilmember Johnson. Councilmember Walsh voted nay on Resolution No. 19-56. Motion passed.

12. MINUTE ACTION— CONSENT

Moved by Councilmember Walsh, seconded by Councilmember Hopkins, to, by consent minute action, authorize the rejection of bids for the City Facilities Security Door Upgrades Project. Motion passed.

13. INTRODUCTION OF MEASURES AND PROPOSALS

Councilmember Walsh requested that American flags line City streets for special events. Councilmember Bates asked that consideration be given to the necessity of additional sewer clean-out trucks. Councilmember Freel shared that he had followed up with the School District regarding school speed zones.

14. ADJOURN INTO EXECUTIVE SESSION

Mayor Powell noted the next meetings of the City Council will be a work session to be held at 4:30 p.m., Tuesday, April 9, 2019, in the Council's meeting room; and, a regular Council meeting to be held at 6:00 p.m., Tuesday, April 16, 2019, in the Council Chambers. At 6:50 p.m., it was moved Councilmember Pacheco, seconded by Councilmember Freel, to adjourn into executive session to discuss land acquisition and potential litigation. Motion passed. Council moved into the Council meeting room.

At 7:23 p.m., it was moved by Councilmember Hopkins, seconded by Councilmember Johnson, to adjourn the executive session. Council returned to the Council Chambers.

15. ADJOURNMENT

At 7:23 p.m., it was moved by Councilmember Pacheco, seconded by Councilmember Freel, to adjourn the regular Council meeting. Motion passed.

ATTEST:

CITY OF CASPER, WYOMING
A Municipal Corporation

Fleur D. Tremel
City Clerk

Charles Powell
Mayor