

COUNCIL PROCEEDINGS  
Casper City Hall – Council Chambers  
April 16, 2019

1. ROLL CALL

Casper City Council met in regular session at 6:02 p.m., Tuesday, April 16, 2019. Present: Councilmembers Bates, Freel, Hopkins, Huber, Johnson, Lutz, Pacheco, Walsh and Mayor Powell.

2. PLEDGE OF ALLEGIANCE

Citizen Dennis Steensland led the audience in the Pledge of Allegiance.

3. MINUTES

Moved by Councilmember Pacheco, seconded by Councilmember Hopkins, to, by minute action, approve the minutes of the April 2, 2019, regular Council meeting, as published in the Casper-Star Tribune on April 13, 2019. Motion passed.

4. EXECUTIVE SESSION MINUTES

Moved by Councilmember Walsh, seconded by Councilmember Freel, to, by minute action, approve the minutes of the April 2, 2019, executive session. Motion passed.

5. BILLS & CLAIMS

Moved by Councilmember Hopkins, seconded by Councilmember Johnson, to, by minute action, approve payment of the April 16, 2019, bills and claims, as audited by City Manager Napier. Motion passed.

Bills & Claims 04/16/19		
AllansConcrete	Services	\$3,700.00
AMBI	Services	\$913.86
ArrowheadHeating	Services	\$527.84
ARSFlood	Services	\$15,256.04
B32Eng	Services	\$3,447.81
Balefill	Services	\$113,073.18
BankOfAmerica	Goods	\$239,849.74
BHEnergy	Services	\$9,363.23
BigBrthsBigSstrs	Funding	\$5,095.89
BigWestLndscp	Services	\$400.00
BureauofReclamation	Funding	\$1,947.47
BWilladson	Reimb	\$18.36
CAEDA	Funding	\$106,121.00
CarolinaSoftware	Services	\$700.00
Caselle	Services	\$75.00
CasparBuildSystems	Services	\$150,505.95
CasperPubUtilities	Services	\$144.06

CATC	Funding	\$110,873.24
Centurylink	Services	\$18,365.19
Ch2mHill	Services	\$10,376.28
CityofCasper	Services	\$43,570.95
CivilEngineeringProfessionals	Projects	\$16,173.75
CollectionCenter	Services	\$689.62
CommTech	Goods	\$12,731.60
Comtronix	Services	\$8,968.14
Dell	Goods	\$3,001.44
DesertMtn	Goods	\$23,129.15
DHuffman	Reimb	\$91.00
DNelson	Reimb	\$83.18
DPCIndustries	Goods	\$6,850.03
DvdsnFxdMgmt	Services	\$4,085.97
E Becher	Reimb	\$228.00
EdgeEngineering	Services	\$2,718.70
EngDsgnAssoc	Services	\$250.00
EnvisionElect	Services	\$1,685.00
FirstData	Services	\$4,093.33
FirstInterstateBank	Services	\$205.04
GlobalSpect	Funding	\$391,012.02
GolderAssociates	Services	\$4,822.50
GStayert	Reimb	\$48.00
HDR Engineering	Projects	\$5,282.08
Hein-Bond	Services	\$5,344.50
Hitek	Services	\$1,194.00
Homax	Goods	\$33,514.77
Installation&Svc	Projects	\$43,095.96
ISC	Supplies	\$4,944.78
J Henderson	Reimb	\$942.00
JKCEngineering	Services	\$1,762.50
JTLGroup	Services	\$10,368.11
KKinneberg	Refund	\$49.69
KubwaterResources	Goods	\$5,398.90
LawOffHMYoungJr	Services	\$1,350.00
LisasSpicnSpan	Services	\$770.00
LnclnNtlLife	Services	\$277.83
MidlndImp	Parts	\$5,500.00
MMikesell	Reimb	\$75.00
NCHallofJustice	Services	\$66,969.41
PeakGeosolutions	Services	\$5,655.65
PetersonEquip	Supp	\$39,995.31
Plygrd Hound	Services	\$74,308.05

RConstantino	Reimb	\$10.00
RegionalWater	Services	\$271,502.82
RiverOaksComm	Services	\$3,450.00
RockyMtnPower	Services	\$142,931.25
RotaryClub	Dues	\$228.00
SamParsonsUpholstery	Services	\$100.00
SHodgins	Reimb	\$33.81
Smarsh	Services	\$1,807.00
Stateline7	Services	\$440.00
StealthPartnerGroup	Services	\$49,713.82
StellarProgramming	Services	\$593.75
TBelser	Reimb	\$428.10
TDach	Reimb	\$167.46
TretoConst	Services	\$110,655.00
TrihydroCorp	Projects	\$2,267.50
Viewpoint	Services	\$2,295.00
VisionServicePlan	Services	\$1,145.46
WardwellWater&Sewer	Services	\$14.32
WarriorKit	Supplies	\$9,250.00
WasteWaterTreatment	Funding	\$341,774.98
WERCSCommunications	Services	\$1,507.28
WesternWaterConsult	Services	\$10,624.90
WestPlainsEngineering	Services	\$2,600.00
WH LLC	Services	\$842.64
WorthingtonLenhart&Carpenter	Services	\$5,053.13
WyDEQ	Services	\$2,294.98
WyPowerWash	Services	\$347.50
YamahaMtr	Rentals	\$13,165.00
YthEmpwrmntCncl	Svc	\$5,625.00
		\$2,602,858.80

6. COMMUNICATIONS FROM PERSONS PRESENT

Dennis Steensland, 533 S. Washington, asked about the profitability of the Casper Events Center and Hogadon.

7. ESTABLISH PUBLIC HEARINGS

Moved by Councilmember Walsh, seconded by Councilmember Johnson, to, by minute action: establish May 7, 2019, as the public hearing date for the consideration of the amendments to the mobile vendor parking permit ordinance in Municipal Code 10.36.031; an amendment to the International Fire Code regarding mobile food preparation vehicles; and new Resort Liquor License No. 7 Highend Hotel Group of America, LLC d/b/a Ramada Plaza Riverside Hotel & Convention Center Casper, located at 300 West F Street. Motion passed.

8.A.1 PUBLIC HEARING - ORDINANCE

Mayor Powell opened the public hearing for the consideration of the vacation of a portion of South Elm Street. City Attorney Henley entered two (2) exhibits: correspondence from Liz Becher to J. Carter Napier, dated April 2, 2019 and an affidavit of publication, as published in the Casper-Star Tribune, dated April 2, 2019. City Manager Napier provided a brief report. Doug Tunison, Natrona County School District Project Manager, spoke in support. There being no others to speak for or against the issues involving the vacation, the public hearing was closed. Following ordinance read:

ORDINANCE NO. 8-19

AN ORDINANCE APPROVING THE VACATION OF A PORTION OF SOUTH ELM STREET, BETWEEN WEST COLLINS AVENUE AND WEST 8<sup>TH</sup> STREET.

Councilmember Hopkins presented the foregoing ordinance for approval, on first reading. Seconded by Councilmember Walsh. Motion passed.

8.A.2 PUBLIC HEARING - ORDINANCE

Mayor Powell opened the public hearing for the consideration of the annexation, plat, and zoning creating the West Casper Commerce Center Addition. City Attorney Henley entered two (2) exhibits: correspondence from Liz Becher to J. Carter Napier, dated April 3, 2019 and an affidavit of publication, as published in the Casper-Star Tribune, dated April 3, 2019. City Manager Napier provided a brief report. Robert Bennett, Civil Engineering Professionals, Inc., spoke in support for the ordinance. There being no others to speak for or against the issues involving the West Casper Commerce Center Addition, the public hearing was closed. Following ordinance read:

ORDINANCE NO. 9-19

AN ORDINANCE APPROVING THE ANNEXATION, PLAT AND ZONING CREATING THE WEST CASPER COMMERCE CENTER ADDITION; AND THE ASSOCIATED SUBDIVISION AGREEMENT BETWEEN THE CITY OF CASPER AND SEVEN SYNERGY HOLDINGS, LLC.

Councilmember Johnson presented the foregoing ordinance for approval, on first reading. Seconded by Councilmember Freel. Motion passed.

8.B PUBLIC HEARING - MINUTE ACTION

Mayor Powell opened the public hearing for the consideration of the issuance of new Distillery Satellite Liquor License No. 1 for Backwards Distilling Company, LLC, d/b/a Backwards Distilling Company Satellite, located at 214 South Wolcott. City Attorney Henley entered five (5) exhibits: correspondence from Fleur Tremel, to J. Carter Napier, dated March 25, 2019; an affidavit of publication, as published in the Casper-Star Tribune, dated April 8, 2019; an affidavit of website publication, as published on the City of Casper website, dated April 4, 2019; an affidavit of notice of conspicuous posting, as posted at 214 South Wolcott, dated April 4, 2019; and the liquor license application filed March 5, 2019. City Manager Napier provided a brief report. Speaking in support were Chad Polluck and Bill Polluck, applicants. There being no others to speak for or

against the issues involving Distillery Satellite Liquor License No. 1, the public hearing was closed. Moved by Councilmember Walsh, seconded by Councilmember Freel, to, by minute action, authorize the issuance of Distillery Satellite Liquor License No. 1. Motion passed.

9. CONSENT RESOLUTIONS

The following resolutions were considered, by consent agenda:

RESOLUTION NO. 19-57

A RESOLUTION AUTHORIZING A CONTRACT WITH AAA LANDSCAPING FOR WEED MOWING AND LITTER ABATEMENT.

RESOLUTION NO. 19-58

A RESOLUTION AUTHORIZING A CONTRACT WITH B & B SALES AND SERVICE FOR WEED MOWING AND LITTER ABATEMENT.

RESOLUTION NO. 19-59

A RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH BOOMTOWN MOTOCROSS FOR THE OPERATION OF THE PRICKLY PEAR MOTOCROSS FACILITY.

RESOLUTION NO. 19-60

A RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH THE CASPER SHOOTERS' CLUB FOR THE OPERATION OF THE STUCKENHOFF SHOOTERS' COMPLEX.

RESOLUTION NO. 19-61

A RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH MIKE SEDAR BMX PARENTS' ASSOCIATION FOR THE OPERATION OF MIKE SEDAR BMX FACILITY.

RESOLUTION NO. 19-62

A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH MONSON JANITORIAL SERVICES, INC. FOR THE PROVISION OF CUSTODIAL MAINTENANCE SERVICES FOR CITY FACILITIES.

RESOLUTION NO. 19-63

A RESOLUTION AUTHORIZING AN AGREEMENT WITH INSTALLATION AND SERVICE COMPANY, INC., FOR GEORGE TANI PARKING DRAINAGE REPAIR, PROJECT NO. 18-068.

RESOLUTION NO. 19-64  
A RESOLUTION AUTHORIZING CHANGE ORDER NO.5  
TO THE AGREEMENT WITH CASPAR BUILDING  
SYSTEMS, INC., FOR THE BALER BUILDING/MRF  
EXPANSION, PROJECT NO. 13-50.

RESOLUTION NO. 19-65  
A RESOLUTION APPROVING A CONTRACT FOR  
PROFESSIONAL SERVICES WITH THE CASPER  
ECONOMIC DEVELOPMENT ALLIANCE, INC., FOR  
ASSISTANCE WITH GRANT FUNDING.

Councilmember Johnson presented the foregoing nine (9) resolutions for adoption. Seconded by Councilmember Walsh. Motion passed.

10. MINUTE ACTION— CONSENT

Moved by Councilmember Walsh, seconded by Councilmember Hopkins, to, by consent minute action, authorize the purchase of forensic imaging equipment and software from Secure Digital Forensic Imaging in the total amount of \$38,625. Motion passed.

11. INTRODUCTION OF MEASURES AND PROPOSALS

Councilmember Walsh mentioned a water facility budget concern regarding a possible heating/cooling need. Mayor Powell indicated that the property maintenance code is on the long term to-do list. Mayor Powell and City Manager Napier addressed the profitability of the Events Center and Hogadon. Councilmembers also spoke on upcoming meetings and events as well as those they have attended.

12. ADJOURNMENT

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 23, 2019, in the Council's meeting room; and, a regular Council meeting to be held at 6:00 p.m., Tuesday, May 7, 2019, in the Council Chambers. Moved by Councilmember Freel, seconded by Councilmember Johnson, to, by minute action adjourn. Motion passed. The meeting was adjourned at 6:36 p.m.

ATTEST:

CITY OF CASPER, WYOMING  
A Municipal Corporation

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Fleur D. Tremel  
City Clerk

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Charles Powell  
Mayor