COUNCIL PROCEEDINGS Casper City Hall – Council Chambers April 6, 2021

BRIGHT SPOT – DAN CROW RETIREMENT

Police Chief McPheeters invited everyone to join the retirement celebration for Police Officer Dan Crow, which was held outdoors between the Hall of Justice and City Hall at 6:00 p.m. Upon return from this celebration Mayor Freel acknowledged the efforts of Officer Crow in his nearly thirty-three years of service with the Casper Police and Fire Departments.

1. ROLL CALL

Casper City Council met in regular session at 6:09 p.m., Tuesday, April 6, 2021. Present: Councilmembers Cathey, Engebretsen, Gamroth, Johnson, Knell, Lutz, Pacheco, Pollock and Mayor Freel.

2. PLEDGE OF ALLEGIANCE

Mayor Freel led the audience in the Pledge of Allegiance.

3. MINUTES

Moved by Councilmember Cathey, seconded by Councilmember Knell, to, by minute action, approve the minutes of the March 16, 2021, regular Council meeting, as published in the <u>Casper-Star Tribune</u> on March 25, 2021. Motion passed.

4. EXECUTIVE SESSION MINUTES

Moved by Vice Mayor Pacheco, seconded by Councilmember Pollock, to, by minute action, approve the minutes of the March 16, 2021, executive session. Motion passed.

5. BILLS & CLAIMS

Moved by Councilmember Engebretsen, seconded by Councilmember Johnson, to, by minute action, approve payment of the April 6, 2021, bills and claims, as audited by City Manager Napier. Motion passed.

Bills & Claims 04/06/21

71Const	Services	34,515.02
AMBI	Services	196.42
AceHrdw	Goods	50.33
Adecco	Services	1,164.00
AdvncdGeotech	Services	5,414.00
Airgas	Goods	495.70
Alsco	Services	1,502.53
Amerigas	Goods	12,411.74
AndreenHuntConst	Services	10,637.00
Arrwhd	Services	500.37
ARS	Services	160.00
ASundell	Reimb	300.00
AtlnticElect	Services	8,258.75

AtlasOffice	Goods	1,836.90
BankofAmrca	Goods	91,907.44
BBates	Reimb	115.49
BlkHllsEnergy	Utilities	58,962.68
BlakemanProp	Goods	1,024.89
Bloedorn	Goods	1,719.78
Bobcat	Goods	9,400.00
BrkthrghBsktbll	Refund	151.50
Brenntag	Goods	26,596.28
CAsbe	Services	1,400.00
Caselle	Services	75.00
CConner	Reimb	50.00
CMoser	Reimb	236.22
CPotter	Reimb	42.91
CrlnaSftwr	Services	450.00
CorrElat	Funding Goods	124,026.71 707.00
Captillan		
Company	Funding	25,384.90
CsprNCHlth	Services	225.00
CsprStarTrib	Services	2,408.80
CsprTin	Services	1,102.10
CsprTire	Services	995.00
CntrlWyCrvtt	Refund	500.00
CenturyLink	Utilities	131.82
CH2mHill	Services	14,197.23
CtyofCspr	Services	110,591.46
CtySrvc	Services	9,766.00
CKDRntls	Goods	5,800.00
CMITeco	Goods	44,274.13
CommTech	Goods	30,339.06
Comtronix	Goods	527.00
CndrdncHlth	Goods	235.08
Convergeone	Services	2,688.55
Core&Main	Goods	4,550.00
ComptrProf	Goods	16,753.00
DeckerAuto	Goods	1,207.07
Dell	Goods	479.22
DennisSpply	Goods	104.92
DFS	Services	20.00
DJones	Reimb	100.00
DmndVglPts	Goods	10.57
DPC	Goods	6,909.11
Econolite	Goods	8,740.47
EnrgyLabs	Services	946.00
EnvrnmntlCvl	Services	17,560.85
	21.1000	17,500.05

EPGCo	Services	5,440.94
ExprssGrgDr	Services	480.00
ExprssSvcs	Services	2,595.30
FrmrBrths	Goods	54.28
FIB	Services	35.74
GCBldg	Goods	979.00
Galls	Goods	1,857.95
GlobalSpectrum	Funding	82,909.91
GolderAssoc	Services	31,208.52
Grainger	Goods	1,364.83
GrizzlyExcav	Services	17,004.00
HDREng	Services	12,288.85
Homax	Goods	64,592.37
HorizonCbl	Goods	163.46
HoseRubbr	Goods	39.88
InbrgMllrEnt	Services	318.00
Isco	Goods	23,858.00
Intgrtywndw	Services	865.00
IntrmntnMtr	Services	2,870.78
Intrado	Services	3,280.00
ITCElect	Services	50,681.94
JacksTrck	Services	24.55
JacobsEng	Services	61,827.50
JohnnyApplsd	Goods	3,220.00
KAdams	Reimb	300.00
KitchenCnnctns	Goods	400.00
KiwanisClb	Dues	180.00
KnifeRvr	Goods	40,972.38
LawOffHYoung	Services	6,665.09
LisasSpicSpan	Services	1,210.00
LongBldg	Goods	240.00
LumStdo	Services	1,282.50
MKolker	Reimb	26.24
Mstrgrphcs	Services	2,457.00
McMurryRdyMx	Goods	470.75
MichaelsFence	Goods	80.00
MonsonJant	Services	7,295.29
Mtnflw	Goods	892.00
MtnStatesLitho	Services	404.08
MtnStatesPipe	Goods	5,836.60
MtnWestPhone	Services	1,000.00
Napa	Goods	84,864.80
NCOffices	Services	3,500.00
NCSheriff	Services	7,500.00
Norco	Goods	1,504.58

NrthrnLghts	Goods	2,600.00
NWContractors	Goods	244.92
OlsonAuto	Services	2,557.04
OneCall	Services	399.25
OvrhdDr	Services	34.44
Prtsmstr	Goods	6,118.97
PeakGeosltns	Goods	2,000.00
PNiper	Reimb	99.55
PostalPros	Services	14,510.22
Prnwrks	Services	362.73
ProFlrng	Services	6,698.42
Protec	Services	752.20
RsrcMgmt	Services	1,653.25
RckyMtnAirSol	Goods	20.36
RckyMtnPwr	Utilities	156,897.79
RMoore	Reimb	133.97
RooterSwr	Services	830.64
ShrwnWllms	Goods	1,095.00
SixRbbls	Goods	723.74
SmithPsych	Services	1,200.00
SoftDr	Goods	49.95
StateofWy	Services	5,444.25
SVanWyck	Reimb	227.99
Stateline#7	Services	2,500.00
TArmijo	Reimb	150.00
TElhart	Reimb	497.62
Thatcher	Services	9,478.16
TopOffice	Services	31.14
TretoConst	Services	85,688.00
TylerTech	Services	11,700.00
UnitedWay	Services	757.55
Verizon	Services	2,489.56
Volance	Services	25.00
VRCCo	Services	309.36
WBohman	Reimb	300.00
WayneColeman	Services	28,663.00
WearPrts	Goods	6.26
WellbornSllvn	Services	7,500.00
WWCEng	Services	3,978.40
WLCEng	Services	2,903.50
WYPeaceOff	Dues	230.00
WYLowVolt	Goods	85.00
XeroxCorp	Services	204.22
YamahaMtr	Goods	13,165.00
Total	3000	1,611,214.56
1 Ottal		1,011,214.30

6. COMMUNICATIONS FROM PERSONS PRESENT

Individuals addressing the Council were: Jessica Rodgers, 2850 E. 7th, Mileage Mike Harrison, N. Jefferson, Dale Zimmerle, 3035 Bellaire, and Mike Howell, 6421 Chief Washakie. These citizens expressed frustration with the insurance and permitting process for parade events to be held by the Central Wyoming Abate organization. Councilmembers had many questions for the speakers, and also commented on the subject. City Manager Napier provided an overview of the permitting process for parades and other events. This matter was discussed at length and Mayor Freel encouraged the group to work with staff to plan their next event and to apply for a permit.

7. ESTABLISH PUBLIC HEARINGS

Moved by Councilmember Cathey, seconded by Councilmember Gamroth, to, by minute action, establish April 20, 2021, as the public hearing date for the consideration of:

- a. Ordinance regarding Parking Regulations and Restrictions Chapter 10.36;
- b. Transfer of Retail Liquor License No. 28 from Propper Management, LLC d/b/a 307 Sunrise, located at 4370 South Poplar Street to 307 Bar, LLC, located at 4370 South Poplar Street; and
- c. Transfer of three Retail Liquor Licenses location and three new Bar and Grill Liquor Licenses.
 - 1. Transfer of location for Retail No. 12 FireRock Hospitality Group, LLC d/b/a FireRock Steakhouse located at 6100 East 2nd Street to Mesa Liquors, LLC, d/b/a Mesa Liquor located at 3243 Talon Drive Suite 200.
 - 2. New Bar and Grill License No. 2 for FireRock Hospitality Group, LLC d/b/a FireRock Steakhouse located at 6100 East 2nd Street.
 - 3. Transfer of location for Retail Liquor License No. 15 OC Casper, LLC, d/b/a Old Chicago Restaurant, located at 3580 East 2nd Street to Wyoming Liquor, LLC, d/b/a Wyoming Discount Liquor located at 4330 East 2nd Street.
 - 4. New Bar and Grill Liquor License No. 12 for OC Casper, LLC d/b/a Old Chicago Restaurant located at 3580 East 2nd Street.
 - 5. Transfer of Location for Retail No. 23 Johnson Restaurant Group, Inc., d/b/a CY Discount Liquor, located at 840 CY Avenue to Johnson Restaurant Group, Inc., d/b/a CY Discount Liquor located at 1375 CY Avenue Suite 100.
 - 6. New Bar and Grill License No. 10 for Casper Taco Shop, LLC, d/b/a Fuzzy's Taco Shop located at 3243 Talon Dr. Suite 400.

Councilmember Pollock abstained from voting on the two liquor license matters. Motion passed.

8.A ORDINANCE-SECOND READING

Following ordinance read:

ORDINANCE NO. 9-21 AN ORDINANCE AMENDING SECTION 13.04.060 OF THE CASPER MUNICIPAL CODE.

Councilmember Cathey presented the foregoing ordinance for approval, on second reading. Seconded by Councilmember Johnson.

There being no one to speak regarding the ordinance, and no discussion or amendments, motion passed.

8.B ORDINANCE—SECOND READING

Following ordinance read:

ORDINANCE NO. 10-21

AN ORDINANCE APPROVING THE VACATION AND REPLAT CREATING THE CENTRAL SERVICES ADDITION NO. 2.

Vice Mayor Pacheco presented the foregoing ordinance for approval, on second reading. Seconded by Councilmember Pollock.

There being no one to speak regarding the ordinance, and no discussion or amendments, motion passed.

9. CONSENT RESOLUTIONS

The following resolutions were considered, by consent agenda:

RESOLUTION NO. 21-32

A RESOLUTION RESCINDING RESOLUTION NO. 14-33 AND ESTABLISHING FEES FOR GEOGRAPHIC INFORMATION SYSTEM (GIS) AND ENGINEERING PRODUCTS AND SERVICES.

RESOLUTION NO. 21-33

A RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH THE CASPER MOUNTAIN RACERS ASSOCIATION, FOR THE OPERATION OF THE CASPER SPEEDWAY.

RESOLUTION NO. 21-34

A RESOLUTION AUTHORIZING A CONTRACT FOR PROFESSIONAL SERVICES WITH ROOTER SERVICE INC.

RESOLUTION NO. 21-35

A RESOLUTION AUTHORIZING THE FILING OF APPLICATIONS WITH THE FEDERAL TRANSIT ADMINISTRATION FOR FEDERAL TRANSPORTATION ASSISTANCE.

RESOLUTION NO. 21-36

A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR A GRANT UNDER 49 U.S.C. SECTION 53, AS AMENDED BY THE FIXING AMERICA'S SURFACE TRANSPORTATION (FAST) ACT, PUBLIC LAW NO. 116-260, DECEMBER 27, 2020, AND OTHER AUTHORIZING LEGISLATION TO BE ENACTED.

RESOLUTION NO. 21-37

A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR A GRANT UNDER 49 U.S.C. SECTIONS 5310 AND 5339, AS AMENDED BY THE FIXING AMERICA'S SURFACE TRANSPORTATION (FAST) ACT, PUBLIC LAW

NO. 116-260, DECEMBER 27, 2020, AND OTHER AUTHORIZING LEGISLATION TO BE ENACTED.

RESOLUTION NO. 21-38

A RESOLUTION AUTHORIZING AN AGREEMENT WITH LIMMER ROOFING, INC., FOR THE 2021 CPU ROOF REPLACEMENTS, PROJECT NO. 20-049.

RESOLUTION NO. 21-39

A RESOLUTION AUTHORIZING THE RELEASE OF VARIOUS LOCAL ASSESSMENT DISTRICT (LAD) LIENS FOR LAD 156.

RESOLUTION NO. 21-40

A RESOLUTION ACCEPTING A QUITCLAIM DEED FROM THE PLATTE RIVER TRAILS TRUST FOR PROPERTY NEAR THE BEVERLY STREET BALLFIELDS BOAT RAMP.

RESOLUTION NO. 21-41

A RESOLUTION AUTHORIZING A CONTRACT FOR PROFESSIONAL SERVICES WITH VALOR CONSTRUCTION LLC, TO REFINISH THE EXTERIOR OF A BUILDING AT THE STUCKENHOFF SHOOTERS COMPLEX.

RESOLUTION NO. 21-42

A RESOLUTION AUTHORIZING AN AGREEMENT WITH INSTALLATION AND SERVICE CO., INC., FOR THE NORTH PARK STREET MILL & OVERLAY, PROJECT NO. 20-042.

RESOLUTION NO. 21-43

A RESOLUTION AUTHORIZING AMENDMENT NO. 1 TO THE ELEVATOR MAINTENANCE AGREEMENT/CONTRACT FOR PROFESSIONAL SERVICES WITH THYSSENKRUPP ELEVATOR CORPORATION TO REPAIR THE FORD WYOMING CENTER FREIGHT ELEVATOR.

Councilmember Lutz presented the foregoing twelve (12) resolutions for adoption. Seconded by Councilmember Johnson. Motion passed.

10. MINUTE ACTION—CONSENT

Moved by Councilmember Johnson, seconded by Councilmember Lutz, to, by consent minute action: authorize the appointments of Doug Hall, Jason Magnuson, Jim DeGolia and Olivia Cole to the Leisure Services Advisory Board; authorize the purchase of six (6) new mid-size Police utility Vehicles, two (2) new mid-size unmarked utility Police vehicles, two (2) new half-ton four door unmarked Police trucks, and one (1) new mid-size hybrid utility Police vehicle, from Greiner Motors, in the total amount of \$391,063; authorize the purchase of two (2) new fire engine chassis and bodies, from MaxFire Firefighting Solutions, Castle Rock, Colorado, in the amount of \$1,228,574; and, authorize the purchase of one (1) new 2021 CCTV vehicle from Western

Precision, LLC, in the total amount of \$225,038.10. Motion passed.

11. INTRODUCTION OF MEASURES AND PROPOSALS

Councilmembers spoke on meetings they attended.

12. ADJOURN INTO EXECUTIVE SESSION

Mayor Freel noted the next meetings of the City Council will be a work session to be held at 4:30 p.m., Tuesday, April 13, 2021, in the Council Meeting Room; and, a regular Council meeting to be held at 6:00 p.m., Tuesday, April 20, 2021, in the Council Chambers.

At 7:01 p.m., it was moved Councilmember Cathey, seconded by Councilmember Knell, to adjourn into executive session to discuss litigation. Motion passed. Council moved into the Council meeting room.

At 8:28 p.m., it was moved by Vice Mayor Pacheco, seconded by Councilmember Cathey, to adjourn the executive session. Motion passed. Council opened the meeting to the public.

13. ADJOURNMENT

At 8:28 p.m., it was moved by Councilmember Cathey, seconded by Councilmember Johnson, to adjourn the regular Council meeting. Motion passed.