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

1. ROLL CALL

Casper City Council met in regular session at 6:05 p.m., Tuesday, July 6, 2021. Present: Councilmembers Engebretsen, Gamroth, Johnson, Knell, Lutz, Pacheco, and Mayor Freel.

Moved by Councilmember Johnson, seconded by Councilmember Gamroth, to, by minute action, excuse the absence of Councilmembers Cathey and Pollock. Motion passed.

2. PLEDGE OF ALLEGIANCE

Mayor Freel led the audience in the Pledge of Allegiance.

3. MINUTES

Moved by Councilmember Engebretsen, seconded by Councilmember Lutz, to, by minute action, approve the minutes of the June 15, 2021, regular Council meeting, as published in the <u>Casper-Star Tribune</u> on June 23, 2021. Motion passed.

4. BILLS & CLAIMS

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

Bills & Claims 07/06/21

| 307CllsnCntr | Services | 985.87 |
|-----------------|----------|------------|
| 5150TrsmDvlpmnt | Goods | 708.33 |
| 6HGrp | Goods | 1,434.33 |
| 71Const | Services | 560.28 |
| AbyMnfctrng | Goods | 16,049.65 |
| AMBI | Services | 2,127.53 |
| AAALndscpng | Services | 630.00 |
| AAkerSgns | Goods | 6,307.65 |
| Adecco | Services | 1,730.04 |
| AirSltns | Services | 24,286.70 |
| Airgas | Goods | 241.26 |
| AllncComm | Services | 2,550.00 |
| AllncElec | Services | 7,631.57 |
| Alsco | Services | 1,985.48 |
| AmrTech | Services | 25,459.59 |
| Amrgs | Goods | 1,493.52 |
| AquaSmrt | Goods | 110,020.00 |
| ArrwheadHeat | Services | 505.67 |
| ARSFlood | Services | 10,488.17 |
| Atlas | Goods | 23,077.87 |
| AceHrdwr | Goods | 573.24 |

| DG 1 | D : 1 | 200.00 |
|------------------------------|----------------|------------|
| BCrook | Reimb | 300.00 |
| BWilladson | Reimb | 300.00 |
| Bar-Dsigns | Services | 265.00 |
| BargrnEllngsn PastPhhrMylah | Goods | 157.90 |
| BestRbbrMulch | Goods | 20,751.75 |
| BigHrnTire | Goods | 426.00 |
| BlkHillsEnrgy | Utilities | 5,766.20 |
| BldrnLmbr | Goods | 332.63 |
| CarusCorp | Goods | 13,243.50 |
| CATC | Services | 119,730.12 |
| CsprElec | Goods | 140.00 |
| CsprFireExt | Goods | 262.75 |
| CsprNCHealth | Services | 42,750.00 |
| CsprStrTrb | Services | 476.12 |
| CsprTire | Services | 1,655.00 |
| CntrlWyoSnr | Services | 10,623.45 |
| CntryLnk | Utilities | 2,031.91 |
| CH2MHill | Goods | 1,556.70 |
| ChrtrComm | Services | 140.62 |
| ChldrnsAdvcy | Services | 13,833.30 |
| CAsbe | Services | 1,400.00 |
| CtyCspr | Services | 601,500.22 |
| CivilEng | Services | 7,012.50 |
| CMI | Services | 26,177.38 |
| COGolf&Turf | Services | 13,047.70 |
| CommTec | Services | 1,755.88 |
| Comtrnx | Services | 1,778.00 |
| Cnvrgn | Goods/Services | 18,330.22 |
| Core&Main | Goods | 2,142.10 |
| CrwnCnst | Services | 148,981.37 |
| Davis&Cannon | Services | 5,000.00 |
| DwsnInfrstrctr | Goods | 4,067.00 |
| DckrAuto | Services | 1,024.18 |
| Dell | Goods | 181.53 |
| DnnsSup | Goods | 381.50 |
| DvrgncCrtv | Services | 580.00 |
| DPCInd | Goods | 14,228.55 |
| Dustbustrs | Goods | 101,656.69 |
| E&FTow | Services | 225.00 |
| Empco | Services | 1,620.00 |
| EnrgyLabs | Services | 2,641.00 |
| Enviro&Civil | Services | 213.81 |
| ExprsSrvcs | Services | 2,025.60 |
| FalcnPump | Services | 2,403.19 |
| FrgsnEnt | Services | 30.28 |
| <i>5</i> | | 2 3 3 |

| 1stDataMrchnt | Services | 39.90 |
|--------------------|----------|------------|
| FIB | Goods | 35.74 |
| FrontlnFireProtect | Services | 875.00 |
| GCBldgSply | Services | 425.00 |
| Galls | Goods | 345.61 |
| GilletteSteel | Goods | 23,190.00 |
| GlblEquip | Services | 763.64 |
| GldrAssoc | Services | 9,463.75 |
| Grngr | Goods | 394.62 |
| GrtrWyo | Services | 1,001.18 |
| HaassConst | Services | 30,810.00 |
| HrvrdDrug | Goods | 1,019.22 |
| HDREng | Services | 22,018.80 |
| HerclsInd | Services | 112.58 |
| HitekComm | Services | 1,915.00 |
| Homax | Goods | 83,075.16 |
| HonnenEquip | Services | 3,694.08 |
| InbrgMillr | Services | 494.00 |
| IndOrg | Goods | 274.00 |
| ISM | Services | 10,087.50 |
| Instltn&Srvs | Services | 7,911.54 |
| ITC | Services | 33,403.73 |
| JBrown | Reimb | 111.08 |
| JBuck | Reimb | 53.00 |
| JCarson | Services | 292.00 |
| JStowers | Reimb | 133.15 |
| JacobsEng | Services | 70,009.02 |
| Jeffers | Goods | 106.60 |
| JohnsenVet | Services | 596.25 |
| JohnnyApplseed | Services | 320.00 |
| KKofakis | Reimb | 136.08 |
| Kinsco | Goods | 18,979.27 |
| KnfRvr | Services | 114,509.77 |
| KubwtrRsrcs | Goods | 5,618.85 |
| LisaSpcNSpn | Services | 320.00 |
| MFraser | Reimb | 150.00 |
| MidwstLab | Services | 375.00 |
| MonsnJanitrl | Services | 5,937.20 |
| Moore&Assoc | Services | 5,892.37 |
| Motion&Flow | Goods | 90.17 |
| MotrSol | Services | 16,017.39 |
| MtnStLitho | Services | 2,242.18 |
| MtnStPipe | Goods | 12,781.71 |
| MuniCode | Goods | 450.00 |
| MuniEmrg | Goods | 10,810.00 |
| | | |

| MuniTrtmnt | Services | 29,220.00 |
|------------------|----------------|-----------|
| Napa | Goods | 1,253.45 |
| NCSO | Services | 7,500.00 |
| Norco | Goods | 1,670.63 |
| NordcSound | Services | 1,366.25 |
| NorthrnLights | Services | 4,350.00 |
| NWContrctrs | Goods | 3,790.80 |
| OneCall | Services | 159.00 |
| PeakGeoSltns | Services | 15,583.98 |
| Pedens | Goods/Services | 151.00 |
| Pepsi | Goods | 1,718.48 |
| PillarStrctrlEng | Services | 250.00 |
| Post&Assoc | Services | 4,720.00 |
| PwrEquip | Goods | 348.54 |
| PwrSrvcs | Services | 24,479.21 |
| ProTecAutoBdy | Services | 1,690.40 |
| ProfrcMrktng | Goods | 4,561.18 |
| RMoore | Reimb | 37.78 |
| Rexel | Goods | 2,729.73 |
| Ricoh | Services | 329.35 |
| RinkSystms | Goods | 1,432.00 |
| RckyMtnAirSol | Goods | 22.40 |
| RckyMtnPwr | Utilities | 93,381.21 |
| RckyMtnFire | Services | 13,060.00 |
| RogueMchncl | Services | 4,230.00 |
| RootrSwr | Services | 916.05 |
| SShipman | Reimb | 150.00 |
| SaltusTech | Goods | 3,500.00 |
| ShrwnWllms | Goods | 251.35 |
| ShshnDist | Services | 1,686.50 |
| SofFall | Services | 5,050.00 |
| SpareLabs | Services | 34,750.00 |
| StofWyo-Notary | Dues | 30.00 |
| StlineNo7 | Services | 22,915.25 |
| SummitElec | Services | 4,056.06 |
| SunCntryDist | Goods | 10,264.99 |
| Tzagrabelny | Reimb | 500.00 |
| Thtchr | Goods | 9,133.05 |
| TopOffc | Goods | 291.75 |
| TriStTrk | Rental | 4,125.00 |
| Trihydro | Services | 1,170.00 |
| TweedsWhls | Goods | 833.25 |
| TylerTech | Services | 5,650.00 |
| Uline | Goods | 170.78 |
| Unfrms2Gear | Goods | 537.46 |

| UofWyo | Services | 120.00 |
|--------------|----------|--------------|
| ValorConst | Services | 22,087.50 |
| VaughnStphn | Services | 100.00 |
| Vrzn | Services | 1,816.31 |
| VRC | Services | 340.28 |
| WEastin | Reimb | 66.21 |
| WGonzales | Reimb | 294.27 |
| WynClmnCnst | Services | 55,145.69 |
| WearPrts | Goods | 418.37 |
| WestPlnsEng | Services | 2,950.00 |
| WstrnRsrch | Goods | 2,131.70 |
| WLCEng | Services | 12,893.63 |
| WyoLawEnf | Services | 138.50 |
| WyoMchnry | Services | 12,915.07 |
| WyComp | Services | 1,372.00 |
| Wyo1stAid | Goods | 119.72 |
| WyoLowVltg | Goods | 413.00 |
| Xerox | Goods | 38.96 |
| XtrmLndscpng | Services | 264.06 |
| ZohoCorp | Services | 1,944.00 |
| Total | | 2,368,860.69 |

5. COMMUNICATIONS FROM PERSONS PRESENT

No citizens addressed the Council.

6. ESTABLISH PUBLIC HEARINGS

Moved by Councilmember Johnson, seconded by Councilmember Gamroth, to, by minute action: establish July 20, 2021, as the public hearing date for the consideration of seven ordinances adopting the various 2021 editions of the International Building Codes; update and amend Chapter 5.08 of the Casper Municipal Code (Alcoholic Beverages); amend Chapter 10.64 – Bicycles, Toy Vehicles, Etc., and Similar Devices (Scooters); and issuance of new Bar & Grill No. 13 for Grace Partners, LC dba Spotlight Lounge, located at 128 East 2nd Street. Councilmember Engebretsen voted nay on the International Building Codes. Motion passed.

7. PUBLIC HEARING - ORDINANCE

Mayor Freel opened the public hearing for the consideration of the vacation and replat creating the Kensington Heights Addition No. 4.

City Attorney Henley entered two (2) exhibits: correspondence from Liz Becher to J. Carter Napier, dated June 23, 2021 and an affidavit of publication, as published in the <u>Casper-Star Tribune</u>, dated June 17, 2021. City Manager Napier provided a brief report.

Speaking in support was: Jason Lewis 421 S. Center.

There being no others to speak for or against the issues involving Kensington Heights Addition No. 4, the public hearing was closed.

Following ordinance read:

ORDINANCE NO. 16-21

AN ORDINANCE APPROVING THE VACATION AND REPLAT, CREATING THE KENSINGTON HEIGHTS ADDITION NO. 4 SUBDIVISION.

Vice Mayor Pacheco presented the foregoing ordinance for approval, on first reading. Seconded by Councilmember Johnson. Councilmember Engebretsen and Mayor Freel abstained. Motion passed.

8. CONSENT RESOLUTIONS

The following resolutions were considered, by consent agenda:

RESOLUTION NO. 21-93

A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES ENGAGEMENT LETTER FOR PROFESSIONAL SERVICES WITH PORTER, MUIRHEAD, CORNIA, HOWARD (PMCH) FOR THE FY2021 FINANCIAL STATEMENT AUDIT AND FY2021 AUDIT OF FEDERAL PROGRAMS.

RESOLUTION NO. 21-94

A RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION TO THE WYOMING DEPARTMENT OF TRANSPORTATION FOR THE FISCAL YEAR 2022 TRANSPORTATION ALTERNATIVES PROGRAM FUNDING FOR THE COLLEGE DRIVE MULTI-USE PATHWAY PROJECT.

RESOLUTION NO. 21-95

A RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH THE CASPER MIDGET FOOTBALL ASSOCIATION, FOR USE OF THE WASHINGTON PARK BALLFIELD; GEORGE TANI BALLFIELD, AND THE NORTH CASPER BALLFIELD COMPLEX — SOCCER FIELD 12/MIDGET FOOTBALL FIELD.

RESOLUTION NO. 21-96

A RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH THE BOYS & GIRLS CLUBS OF CENTRAL WYOMING, INC., FOR USE OF NORTH CASPER BALLFIELD COMPLEX BALLFIELDS 1, 2, 3, 4, 5 AND NORTH CASPER COMPLEX SOCCER FIELD #11.

RESOLUTION NO. 21-97

A RESOLUTION AUTHORIZING ACCEPTANCE OF A GRANT FROM THE WYOMING GOVERNOR'S BIG GAME LICENSE COALITION.

RESOLUTION NO. 21-98 A RESOLUTION AUTHORIZING THE PURCHASE OF TWENTY-EIGHT POLICE RADIOS FROM MOTOROLA SOLUTIONS, INC.

Councilmember Johnson presented the foregoing six (6) resolutions for adoption. Seconded by Councilmember Lutz. Motion passed.

9. INTRODUCTION OF MEASURES AND PROPOSALS

Councilmembers spoke on upcoming meetings and events as well as those they attended.

10. 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, July 13, 2021, in the Council meeting room; and, a regular Council meeting to be held at 6:00 p.m., Tuesday, July 20, 2021, in the Council Chambers.

At 6:24 p.m., it was moved Councilmember Knell, seconded by Councilmember Lutz, to adjourn into executive session to discuss security, personnel, on-going investigation, and real estate. Motion passed. Council moved into the Council meeting room.

At 8:32 p.m., it was moved by Councilmember Lutz, seconded by Councilmember Knell, to adjourn the executive session. Motion passed. Council returned to the Council Chambers.

11. ADJOURNMENT

At 8:32 p.m., it was moved by Vice Mayor Pacheco, seconded by Councilmember Lutz, to adjourn the regular Council meeting. Motion passed.

| ATTEST: | CITY OF CASPER, WYOMING A Municipal Corporation |
|--------------|---|
| | |
| Fleur Tremel | Steven K. Freel |
| City Clerk | Mayor |