COUNCIL PROCEEDINGS Casper City Hall – Council Chambers September 21, 2021

1. ROLL CALL

Casper City Council met in regular session at 6:20 p.m., Tuesday, September 21, 2021. Present: Councilmembers Engebretsen, Gamroth, Johnson and Mayor Freel. Councilmember Knell and Vice Mayor Pacheco attended via GoToMeeting. Absent: Councilmembers Cathey and Pollock.

Moved by Councilmember Engebretsen, seconded by Councilmember Knell, 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 Knell, seconded by Councilmember Engebretsen, to, by minute action, approve the minutes of the September 7, 2021, regular Council meeting, as published in the <u>Casper-Star Tribune</u> on September 17, 2021. Motion passed.

4. EXECUTIVE SESSION MINUTES

Moved by Councilmember Engebretsen, seconded by Councilmember Gamroth, to, by minute action, approve the minutes of the September 7, 2021, executive session. Motion passed.

5. MINUTES

Moved by Councilmember Gamroth, seconded by Councilmember Engebretsen, to, by minute action, approve the minutes of the September 14, 2021, special Council meeting, as published in the <u>Casper-Star Tribune</u> on September 19, 2021. Motion passed.

6. EXECUTIVE SESSION MINUTES

Moved by Councilmember Knell, seconded by Councilmember Gamroth, to, by minute action, approve the minutes of the September 14, 2021, executive session. Motion passed.

7. BILLS & CLAIMS

Moved by Councilmember Engebretsen, seconded by Councilmember Gamroth, to, by minute action, approve payment of the September 21, 2021, bills and claims, as audited by City Manager Napier. Motion passed.

Bills & Claims 09/21/21

Goods	1,070.50
Goods	408,935.61
Services	1,041.04
Services	840.00
Goods	324.04
Services	2,082.03
Dues	1,900.00
Goods	311.28
Services	3,873.45
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EmrgncyMdcl Services 899.40
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EnrgyLabs Services 1,043.00
ExpSvcs Services 1,012.80
FlcnPump&Sply Goods 358.18
1stDataMrchnt Services 19.95
1stIntrstBnk Goods 205.74
FrntlnFirePrtctn Services 600.00
GBrunson Reimb 47.16
Galls Goods 3,498.96
GilletteSteel Goods 610.00

Grngr	Goods	1,011.85
GrndviewPblshng	Services	59.33
Hach	Services	2,400.00
Hillhse	Goods	254.29
Hollnd&Hart	Services	4,579.50
Homax	Goods	65,795.99
JacksTrk&Trlr	Services	12,273.16
JacobsEng	Services	22,743.50
JDCInvstgtns	Services	1,800.00
JKCEng	Services	8,427.00
KCline	Reimb	125.09
Kiwanis	Dues	228.00
KnfRvr	Services	408,591.38
KubwtrRes	Goods	6,138.75
LawsnProd	Services	900.00
Lisa'sSpcNSpn	Services	385.00
LongBldgTech	Services	114.00
MParker	Reimb	29.96
MercrHouse	Services	583.82
MLAuto	Services	235.00
MdrnEletre	Services	1,190.00
ModyPmps	Goods	4,833.98
MtnStLitho	Services	661.42
MtnWstTech	Services	49.95
MtnWstVltn	Services	2,500.00
Myrs&Sons	Services	143,774.97
NSwanson	Refund	476.20
19thHoleRstrnt	Services	1,251.00
NCSD#1	Refund	13,008.20
NCSO	Services	75,650.40
Nlsn/NygrdCnsltnts	Services	7,489.20
NickrsnCo	Services	1,086.55
Norco	Goods	1,280.76
NrthrnLights	Services	4,450.00
NutechSpclts	Goods	2,571.82
NVACsprVet	Services	430.69
OneCall	Services	1,077.75
PSCC	Services	459.66
PepprTank	Goods	1,580.00
PstlPros	Services	8,611.25
PrfsnlClng	Services	1,395.00
RVlach	Reimb	150.00
ReedsAuto	Services	67.15
Remax	Services	450.00
Rexel	Goods	3,068.08

RckyMtnAirSltns	Goods	8,201.32
RekyMtnIndstrl	Goods	6,414.40
RckyMtnPwr	Utilities	117,885.08
RootrSwr	Services	1,934.55
SparsonsUphlstry	Services	716.50
SkylnRnchs	Services	139.73
Smrsh	Services	1,877.00
StOfWyo	Services	4,269.41
StatelineNo7	Services	5,000.00
StrlngInfosystms	Services	795.66
StotzEqpmnt	Services	250.81
SummitEletre	Services	395.04
Thtchr	Goods	22,458.03
TheWash	Services	72.33
ThomsnReutrs	Goods	7,845.15
33MileRd	Services	191.80
TopOffc	Goods	429.30
TretoCnstrctn	Services	
	Services	225,507.20
TriStTrk&Eqpmnt	Services	1,375.00 4,355.00
Trihydro	Services	42,750.00
TylerTech Unifrms2Gear	Goods	42,730.00
VrznWrls	Services	986.99
VermrSales&Srvs	Goods	237.01
VRC	Services	
WardwlWtr	Goods	259.58 92.99
WstrnBusSoltns	Services	370.00
	Services	
WstrnRsrch		8,547.86
WstIndPrk	Services	3,710.40
WestnReeves	Services	900.00
WWCEng	Services Salas Tar	22,957.55
WyoDeptOfRevenue	Sales Tax	1,335.70
WyoStAuditr	Services	18,540.72
WyoStGolf	Services	720.00
WyoStLands&Invstmnts	Goods	170,008.60
WyoSteel&Rcyclng	Goods	3,078.87
Xerox	Goods	219.48
ZonrSystms	Services	6,960.83
Total		4,701,268.29

8. INTRODUCTION AND SWEARING IN

Interim City Clerk Pete Meyers issued the oath of office to newly-appointed Councilmember Jai-Ayla Quest. Councilmember Quest introduced her family, and she thanked the Council for selecting her. Roll was not called, but the Mayor acknowledged that Councilmember Quest was now present for the remainder of the meeting.

9. BRIGHT SPOT

Citizen Jake Phillips was recognized for a heroic act, whereby he saved his neighbor from a dog attack. Mayor Freel presented him with a certificate of recognition and thanked him for his kindness.

10. COMMUNICATIONS FROM PERSONS PRESENT

Individuals addressing the Council were: Gabriel Webb, 148 Indian Paintbrush, speaking against mask and testing mandates, and encouraging Council oppose them as well; Robert Cook, 99 Honeysuckle; spoke about the drug house across his street and asked Council to apply pressure to judges and prosecutors to prevent the continued spread of drug crime; Dennis Steensland, 533 S. Washington, speaking against incentivizing vaccinations for city staff and requesting councilmembers improve their attendance at meetings; Candace Cochran, 4030 Bretton, in support of the Wyoming Food for Thought proposal; Kenneth Bates, 209 Indian Paintbrush, suggesting employees be asked if they desired a vaccine incentive; Christina Burk, 939 Cielo Vista, speaking in favor of the Food for Thought proposal; John Lichty, 811 E. 20th, speaking in favor of the Casper Housing Authority proposal.

11. ESTABLISH PUBLIC HEARING

Moved by Councilmember Gamroth, seconded by Councilmember Engebretsen, to, by minute action: establish October 5, 2021, as the public hearing date for consideration of the transfer of Retail Liquor License No. 21 from Modern Electric Company d/b/a Wyoming Bootlegger Liquor, located at 100 North Ash Street, to Wyoming Downs OTB 12, LLC, d/b/a Wyoming Downs OTB 12, located at 1121 Wilkins Circle. Motion passed.

12.A.1 PUBLIC HEARING - ORDINANCE

Mayor Freel opened the public hearing for the consideration of the vacation and replat creating Trails West Estates No. 6.

City Attorney Henley entered two (2) exhibits: correspondence from Liz Becher to J. Carter Napier, dated September 8, 2021 and an affidavit of publication, as published in the <u>Casper-Star Tribune</u>, dated September 10, 2021. City Manager Napier provided a brief report.

Speaking in support was Dennis Langdon, 770 W. Collins.

There being no others to speak for or against the issues involving the Trails West Estates No. 6, the public hearing was closed.

Following ordinance read:

ORDINANCE NO. 29-21 AN ORDINANCE APPROVING THE TRAILS WEST ESTATES NO. 6 SUBDIVISION AGREEMENT, AND THE FINAL PLAT

OF TRAILS WEST ESTATES NO. 6.

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

12.A.2 PUBLIC HEARING - ORDINANCE

Mayor Freel opened the public hearing for the consideration of the annexation and zoning of Tract 31, Dowler No. 3 subdivision.

City Attorney Henley entered two (2) exhibits: correspondence from Liz Becher to J. Carter Napier, dated September 8, 2021 and an affidavit of publication, as published in the <u>Casper-Star Tribune</u>, dated September 10, 2021. City Manager Napier provided a brief report.

Speaking in support was Shawn Gustafson, ECS Engineers.

There being no others to speak for or against the issues involving Tract 31, Dowler No. 3, the public hearing was closed.

Following ordinance read:

ORDINANCE NO. 30-21

AN ORDINANCE APPROVING THE ANNEXATION AND THE ANNEXATION AGREEMENT FOR TRACT 31, DOWLER NO. 3 SUBDIVISION; AND ZONING SAID PARCEL M-1 (LIMITED INDUSTRIAL).

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

12.A.3 PUBLIC HEARING - ORDINANCE

Mayor Freel opened the public hearing for the consideration of the zone change of 129 North Elk Street.

City Attorney Henley entered two (2) exhibits: correspondence from Liz Becher to J. Carter Napier, dated September 8, 2021 and an affidavit of publication, as published in the <u>Casper-Star Tribune</u>, dated September 10, 2021. City Manager Napier provided a brief report.

Speaking in support was Kim Summerall-Wright of the Casper Housing Authority.

There being no others to speak for or against the issues involving the zone change, the public hearing was closed.

Following ordinance read:

ORDINANCE NO. 31-21 AN ORDINANCE APPROVING A ZONE CHANGE OF THE FORMER WILLARD SCHOOL PROPERTY, LOTS 1-12, BLOCK 97, BUTLER'S ADDITION.

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

12.A.4 PUBLIC HEARING - ORDINANCE

Mayor Freel opened the public hearing for the consideration of the ordinance amending Chapter 13.03 of the Casper Municipal Code.

City Attorney Henley entered one (1) exhibit correspondence from Jill Johnson to J. Carter Napier, dated September 8, 2021. City Manager Napier provided a brief report.

There being no others to speak for or against the issues involving the ordinance, the public hearing was closed.

Following ordinance read:

ORDINANCE NO. 32-21 AN ORDINANCE AMENDING CERTAIN SECTIONS OF

CHAPTER 13.03 – UTILITY BILLING AND COLLECTION, OF THE CASPER MUNICIPAL CODE

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

12.B PUBLIC HEARING - MINUTE ACTION

Mayor Freel opened the public hearing for the consideration of the sponsorship of grant applications for the Wyoming Community Development Authority's (WCDA) Community Block Grant-funded (CDBG) Neighborhood Development Program.

City Attorney Henley entered two (2) exhibits: correspondence from Liz Becher to J. Carter Napier, dated September 15, 2021 and an affidavit of publication, as published in the <u>Casper-Star Tribune</u>, dated September 14, 2021. City Manager Napier provided a brief report.

Speaking in support of the Casper Housing Authority (CHA) proposal were: Mark Feilmeier, State Director of the U.S. Department of Housing and Urban Development; Kenneth Bates, CHA Board Member; and Yvonne Fairbanks, Director of the CHA Kids Kampus childcare program.

There being no others to speak for or against the issues involving the WCDA CDBG grant applications, the public hearing was closed.

Moved by Councilmember Knell, seconded by Councilmember Gamroth, to, by minute action, authorize the sponsorship of a grant application by the Wyoming Food for Thought Project. Councilmembers spoke in favor of the project. Motion passed.

Moved by Councilmember Knell, seconded by Councilmember Engebretsen, to, by minute action, authorize the sponsorship of a grant application by the Casper Housing Authority. Councilmembers spoke in favor of the project. Motion passed.

Moved by Councilmember Engebretsen, seconded by Councilmember Knell, to, by minute action, authorize the sponsorship of a grant application by Erin Marquez. Councilmembers Knell, Gamroth and Engbretsen as well as Mayor Freel provided feedback to Ms. Marquez which included ideas for development as well as encouragement for the vision of the project. Councilmember Johnson and Vice Mayor Pacheco voted aye. Motion failed.

13. ORDINANCE—THIRD READING

Following ordinance read:

ORDINANCE NO. 28-21

AN ORDINANCE RATIFYING ALL ACTIONS PREVIOUSLY TAKEN CONCERNING CITY OF CASPER, WYOMING, LOCAL ASSESSMENT DISTRICT NO. 157, CONFIRMING THE ASSESSMENT PROCEEDINGS. ROLL ASSESSMENT THEREFOR; ASSESSING THE AMOUNTS IN SAID ROLL ON THE PROPERTY IN SAID DISTRICT: CREATING A LIEN THEREFOR AND PRESCRIBING THE PRIORITY THEREFOR: DIRECTING THE CERTIFICATION OF SAID ROLL BY THE CITY CLERK AND TRANSMITTAL THEREOF TO THE CITY TREASURER; PRESCRIBING NOTICE THAT SAID ASSESSMENT SHALL BE PAID AND THE TERMS THEREOF; PROVIDING FOR THE PAYMENT OF SAID ASSESSMENT; CREATING A SPECIAL AND A SEPARATE FUND THEREFOR; PROVIDING FOR THE COLLECTION OF DELINQUENT ASSESSMENTS; AND, PRESCRIBING VARIOUS DETAILS CONCERNING SAID PROVISIONS.

WHEREAS, the Council does hereby find that all assessments are just and proper;

WHEREAS, the Council of said City hereby determines to provide for the collection of said assessments; and,

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

Section 1. Ratification.

All action (not inconsistent with the provisions of this ordinance) heretofore taken by the City and the officers of said City, directed toward the creation of the City of Casper, Wyoming, Local Assessment District No. 157, the making of local improvements therein, the levy of assessments therefor, is hereby ratified, approved, and confirmed.

Section 2. Confirmation of Proceedings, Assessment Roll and Assessments.

The regularity, validity, and correctness of said proceedings, the assessment roll therefor and said assessments in the amount levied and apportioned on and against the lots, tracts, parcels of land, and other property in said District, as modified by this Ordinance, are hereby in all respects established and confirmed.

Section 3. Levy of Assessments.

The cost and expense of such improvements and the apportionment of the same, as set forth in the assessment roll on file with the City Engineer and which has been made out in accordance with the provisions of Ordinance No. 8-20, passed, adopted, and signed on the 5th day of May, 2020, except to reflect more accurately the costs of the improvements, and of Wyoming Statutes Section 15-6-401 et seq, are hereby assessed against the lots, tracts, parcels of land, and other property included within such improvement district in the proportions and amounts severally set forth in said assessment roll which is hereby specifically referred to and made a part hereof to the same extent as if set forth herein at length.

Section 4. Creation of Lien.

All assessments, assessed as aforesaid, together with any interest and any penalty thereon, shall, from the time said assessment roll is placed in the hands of the Treasurer of said City, constitute a lien upon the respective lots, tracts, parcels of land, and other property assessed. The special assessments thereafter shall be and remain a lien on said property assessed until paid.

Section 5. Priority of Lien.

Said lien shall be paramount and superior to any other lien or encumbrance whatsoever, created before or after, except a lien for assessments for general taxes.

Section 6. Certification of Assessment Roll to City Treasurer.

The Clerk of the City shall immediately certify said assessment roll and transmit the same to the Treasurer of the City for collection.

Section 7. Notice of Collection of Assessments.

The Treasurer of the City shall, as soon as the assessment roll is placed in his hands for collection, publish a notice in the official newspaper of the City, and being a daily newspaper published and of general circulation in the City, once per week for two (2) consecutive weeks, and shall specify that said roll is in his hands for collection and that any assessment therein or any portion of any such assessment may be paid at any time within thirty (30) days from the date of the first publication of said notice, without penalty, interest or costs; provided, that at the election of the owner, any such assessment, or any part thereof, may and unless the assessment against any parcel is paid within said thirty (3 0) days, it shall, be paid in ten (10) substantially equal annual installments, with interest at the rate of three percent (3%) per annum, as hereinafter provided. The first installment shall become due one year from the date of confirmation and other installments shall become due on the succeeding anniversary dates. Each installment shall become delinquent unless paid when due, in which event the entire assessment is due and payable as provided by Wyoming Statute Section 15-6-420.

The owner of any lot or parcel of land in said District may redeem the same from any and all liability for the unpaid amount of his assessment, at any time after said thirty (30) days, by paying the entire installments of said assessment remaining unpaid, with interest to the date of maturity of the installment next falling due.

The notice described above shall be in substantially the following form to wit:

NOTICE OF COLLECTION OF ASSESSMENTS

IN

CITY OF CASPER, WYOMING LOCAL ASSESSMENT DISTRICT NO. 157

NOTICE IS HEREBY GIVEN pursuant to the provisions of Ordinance No. _-_, passed, signed, attested, and recorded the _ day of , 2021, that the confirmed assessment roll for the City of Casper, Wyoming, Local Assessment District No. 157, was certified on the _ day of , 2021, by the Clerk of the City of Casper to the undersigned, the Treasurer of the City, for collection. The owner of any lot, tract, parcel of land, or other property, charged with any assessment may redeem the same from all or any portion of the liability for the contract price of such improvement by paying the entire assessment or any portion thereof charged against such lot or parcel of land without interest and without further demand within thirty (3 0) days after the first publication of this notice, to wit, on or before the day of , 2021.

Failure to pay the whole assessment within said period of thirty (30) days shall be conclusively considered and held on election on the part of all persons interested, whether under disability or otherwise, to pay the unpaid assessments in installments. In case of such election to pay installments, the unpaid assessments shall be payable at the office of said Treasurer of said City in

ten (10) substantially equal annual installments of principal, the first of which installments of principal shall be due and payable on or before the day of, 2021, being one year from the passage, signature, attestation, and recordation of said Ordinance No. _, one year from the date of confirmation of assessments, and the remainder of said installments shall be due and payable successively on the succeeding anniversary dates, until paid in full, with interest in all cases on the unpaid and deferred installments of principal from the said day of, 2021, the date of passage, signature, attestation, and recordation of said Ordinance No., at the rate of three percent (3%) per annum, payable at the office of said Treasurer. Each installment shall become delinquent unless paid when due, and failure to pay any installment, whether of principal or interest, when due, shall cause the whole of the unpaid principal to become due and payable immediately, and the whole amount of the unpaid principal and accrued interest shall thereafter draw, in addition to said interest, a penalty of five percent (5%) of the last annual unpaid assessment. The Owner of any such property may pay all unpaid installments at any time prior to the day of the sale, or judgment for said unpaid installments, with interest thereon at three percent (3%) per annum, and all penalties accrued, and shall thereupon be restored to the right thereafter to pay in installments in the same manner as if default had not been suffered.

The owner of any such property may redeem the same from all liability for the unpaid amount of said assessment at any time after said thirty (30) days by paying all installments of said assessment remaining unpaid and charged against such lot, tract, parcel, or other property, at the time of such payment, with interest thereon to the date of maturity of the installment next falling due. All payments shall be made payable to the Treasurer of the City of Casper.

IT WITNESS WHEREOF, I have hereunto set my hand at Casper, Wyoming, this _day of _2021. Treasurer

CITY OF CASPER, WYOMING

Section 8. Payment of Assessment.

The sum hereby charged against each of said lots, tracts, parcels of land, and other property, as set forth in the assessment roll, shall be paid in the manner and upon the terms hereinabove provided in said notice.

Section 9. Construction Funds.

The special assessment collected during said 90 -day period by the Treasurer of the City of Casper shall be placed in a special and separate fund designated as the "Casper Construction Fund, District No. 157, and as such at all times constitute a sinking fund for, be deemed specially appropriated to, and be applied solely to, the payment of the costs and expenses of the improvements made in said City of Casper, Wyoming, Local Assessment District No. 157. Said special assessments, principal, interest, and any penalty, when collected by said Treasurer after said 30 -day period, shall be placed in the fund, and as such, shall at all times, constitute a sinking fund for, and be deemed specially appropriated to, and be applied solely to, the General Fund (Special Assessment Revolving Fund) for the purpose of paying the costs and expenses of said improvements, and thereafter to the extent monies are available therefor, said fund shall not be used for any other purpose until said monies so advanced by the City and the interest thereon are fully paid. Section 10. Foreclosure of Delinquent Assessments.

In case the payment of any such assessment or any installment of principal or interest on such assessment of any lot, tract, parcel of land, or other property assessed is delinquent, the entire assessment shall become due and payable and the City Treasurer of Casper shall forthwith cause the owner or owners of such delinquent property, if known, to be notified in writing of such delinquency, by certified mail, return receipt requested, or by posting written notice on the

property, and if such delinquency shall not be paid within ten (10) days after such notice, then any delinquent assessment may be collected in the manner provided in Wyoming Statutes Sections 15-6-410 to 15-6-412, inclusive, and all laws thereunto enabling, or, at the option of the City, in the manner provided in Wyoming Statutes Section 15-6-419, all laws thereunto enabling, or otherwise as provided by law.

Section 11. Officers' Authorization to Proceed.

The officers of the City, including the Manager, Clerk, and Treasurer, be, and they hereby are, authorized and directed to take all action necessary or appropriate to effectuate the provisions of this Ordinance.

(Arrowhead Road and Jade Avenue Roadway Improvements LAD Assessment Role) Section 12. Severability.

If any section, paragraph, clause, or provision of this Ordinance shall be held to be invalid or unenforceable, for any reason, the invalidity or enforceability of such section, paragraph, clause, or provision shall in no manner affect any remaining provisions of this Ordinance.

PASSED on 1st reading the 17th day of August, 2021.

PASSED on 2nd reading the 7th day of September, 2021.

PASSED, APPOVED, AND ADOPTED on the 3rd and final reading the 21st day of September, 2021.

Lot	Use or Condition	Owner	Total Rela	ated Le	ngth	Proportion	Assessment	Unit Price
NW	Open/Vacant	In Motion						
Lot	Open/vacant	Industries, LLC	140+60=	200	Feet	27.027%	\$18,839.95	\$94.20
SW	Myst Flastria	D. Hoosing H.C.						
Lot	Wyatt Electric	P J Leasing, LLC	140+60=	200	Feet	27.027%	\$18,839.95	\$94.20
SE	Private Shop	TADCIIC						
Lot	Building	T A D G, LLC	140+30=	170	Feet	22.973%	\$16,013.96	\$94.20
NE	Peerless Tire	Peerless Tire						
Lot	Shop	Company	140+30=	170	Feet	22.973%	\$16,013.96	\$94.20
				740	Feet	100.000%	\$69,707.82	

Property Owner Mailing Address

Assessed Property

In Motion Industries, LLC	3000 Arrowhead Road
240 S. Wolcott Street, Suite 11 Casper, WY 82601-2575	\$18,839.95
P J Leasing, LLC	2320 Jade Avenue
PO Box 4989 Casper, WY 82604	\$18,839.95
TADG, LLC	2933 Arrowhead Road
PO Box 309 Mills, WY 82644	\$16,013.96
Peerless Tyre Company	2929 CY Avenue
5000 Kingston Street Denver, CO 80239	\$16,013.96

Councilmember Gamroth presented the foregoing ordinance for approval, on third reading. Seconded by Councilmember Engebretsen.

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

14. CONSENT RESOLUTIONS

The following resolutions were considered, by consent agenda:

RESOLUTION NO. 21-131

A RESOLUTION AUTHORIZING THE AGREEMENT BETWEEN MIKE GIBSON MANUFACTURING, INC. AND THE CITY OF CASPER POLICE DEPARTMENT FOR IMPROVEMENTS TO THE THOMPSON RANGE SHOOTING FACILITY.

RESOLUTION NO. 21-132

A RESOLUTION AUTHORIZING A PROCUREMENT AGREEMENT WITH FALCON ENVIRONMENTAL FOR GRIT REMOVAL SYSTEM EQUIPMENT FOR USE AT THE SAM H. HOBBS WASTEWATER TREATMENT PLANT.

Councilmember Engebretsen presented the foregoing two (2) resolutions for adoption. Seconded by Councilmember Gamroth.

City Manager Napier provided a brief report on a consent minute action item. Motion passed.

14. MINUTE ACTION—CONSENT

Moved by Councilmember Gamroth, seconded by Councilmember Engebretsen, to, by consent minute action:

- 1. authorize the purchase of three (3) new golf course fairway mowers, from Midland Implement Co., in the total amount of \$174,201, before trades;
- 2. authorize the purchase of one (1) new heavy duty cab and chassis 4x4 truck with crane body and hydraulics, and one (1) new heavy duty cab and chassis 4x4 truck with dump body and accessories, from Greiner Ford, for the total amount of \$153,948, before trades;
- 3. approve the transfer of ownership interest for Restaurant Liquor License No. 40, Yang & Zhang, Inc., d/b/a Lime Leaf Asian Bistro, located at 845 East 2nd Street; and,
- 4. appoint Brenda Janikowski, Kermit Wille, and Bill Thompson to the City of Casper Investment Advisory Committee.

Motion passed.

16. <u>INTRODUCTION OF MEASURES AND PROP</u>OSALS

Councilmember Knell and Vice Mayor Pacheco spoke regarding the proposed employee vaccination program. Councilmember Gamroth offered support and accolades for several upcoming community events. Mayor Freel clarified that the employee vaccination program would be voluntary and that he is opposed to mandated testing or vaccinations. He also commended Captain Brown on his recent promotion and his long years of service.

17. 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, September 28, 2021, in the Council Meeting Room; and, a regular Council meeting to be held at 6:00 p.m., Tuesday, October 5, 2021, in the Council Chambers.

At 7:59 p.m., it was moved Councilmember Gamroth, seconded by Councilmember Knell, to adjourn into executive session to discuss on-going litigation and land acquisition. Motion passed. Council moved into the Council meeting room.

At 10:05 p.m., it was moved by Councilmember Knell, seconded by Councilmember Gamroth, to adjourn the executive session. Motion passed. Council opened the meeting to the public.

18. <u>ADJOURNMENT</u>

At 10:05 p.m., it was moved by Councilmember Gamroth, seconded by Councilmember Knell, to adjourn the regular Council meeting. Motion passed.

ATTEST:	CITY OF CASPER, WYOMING A Municipal Corporation		
Christa K. Wiggs	Steven K. Freel		
Assistant City Clerk	Mayor		