

COUNCIL PROCEEDINGS
 Casper City Hall – Council Chambers
 August 2, 2016

Casper City Council met in regular session at 6:00 p.m., Tuesday, August 2, 2016. Present: Councilmen Cathey, Heili, Hopkins, Humphrey Johnson, Miller, Pacheco, Powell, and Mayor Sandoval.

Mayor Sandoval led the audience in the Pledge of Allegiance.

Moved by Councilman Hopkins, seconded by Councilman Miller, to, by minute action, approve the minutes of the July 19, 2016, regular Council meeting, as published in the Casper-Star Tribune on July 25, 2016, with a correction being made that Councilman Cathey rather than Councilman Heili requested written information from Mr. Ken Ball. Motion passed.

Moved by Councilman Humphrey, seconded by Councilman Johnson, to, by minute action, approve payment of the August 2, 2016, bills and claims, as audited by City Manager McDonald with the exception that the bills and claims for the payment of the easements and warranty deeds appearing as items 8 through 13 on the consent agenda shall be approved contingent upon the actual approval, by Council of these warranty deeds and easements for the East Casper Zone III Water System Improvements Project. Councilmen Miller and Pacheco noted they wished to abstain from voting on invoices pertaining to Casper College. Motion passed.

Bills & Claims
 08/02/16

A-1	Services	\$110.00
AAALandscaping	Services	\$1,845.22
AakerSigns	Goods	\$459.00
Adecco	Services	\$158.40
AllansConcrete	Services	\$1,900.00
AMBI	Services	\$155.34
AmericanTitle	Services	\$85.00
Ameritech	Services	\$1,505.20
AquaSmrt	Goods	\$96,990.00
ArrowheadHeating	Services	\$343.13
Balefill	Services	\$68,190.35
BankOfAmerica	Goods	\$193,575.93
Brenntag	Goods	\$68,194.73
Burns&McDonnellEngineering	Services	\$24,868.63
CAEDA	Funding	\$104,029.98
Carus	Goods	\$15,120.00
CasperAlcovaIrrigationDist	Services	\$58,773.59
CasperCollege	Refund	\$7.62
CasperHousingAuth	Projects	\$62,941.45
CasperMtnFireDistrict	Services	\$7,500.00

CasperPubSafetyComm	Services	\$2,497.16
CATC	Funding	\$318,414.00
CDWGvmt	Goods	\$205.80
Centurylink	Services	\$12,626.29
CHanamaikai	Reimb	\$192.97
CHDiagnostic	Services	\$1,580.00
ChrchHolyFamily	Easement	\$1,170.80
CHuffman	Refund	\$23.33
CityofCasper	Services	\$53,000.34
CityofLongmont	Services	\$274.32
CivilEngineeringProfessionals	Projects	\$15,850.00
CntryClubVillage	Easement	\$728.93
CollectionCenter	Services	\$586.64
CommTech	Goods	\$4,510.56
Comtronix	Services	\$924.00
CowboyChemical	Supplies	\$206.60
CrimeSceneInfo	Services	\$86.25
CrzyMtnKnls	Supp	\$250.00
CSwinney	Easement	\$20,311.08
DAPfluid	Refund	\$54.57
DArellano	Refund	\$47.80
DJohnson	Refund	\$7.29
DoubleDWelding	Services	\$3,935.00
DowlHKM	Services	\$19,958.50
DPCIndustries	Goods	\$11,081.62
DrugTestingNC	Services	\$96.00
DvdsnFxdMgmt	Services	\$6,658.17
EDegroot	Refund	\$24.58
FaithAsmblyGod	Easement	\$1,912.32
FirstData	Services	\$6,843.30
FirstInterstateBank	Services	\$185.00
FischerAutoBody	Services	\$1,395.45
FMHartung	Easement	\$500.00
FmlyJrnyCtr	Services	\$240.52
FullContactConcrete	Services	\$8,725.00
GallesStables	Easement	\$4,520.00
GarlickLaw	Services	\$150.00
GolderAssociates	Services	\$23,123.44
GWMechanical	Services	\$18,626.10
HaseldenWYConst	Services	\$10,000.00
HDR Engineering	Projects	\$4,955.34
HoleshotLawnCare	Services	\$1,586.15
Homax	Goods	\$2,533.10
HultConst	Services	\$87,871.82
IndRepairSvc	Supp	\$377.24
Installation&Svc	Projects	\$171,590.41

IntegrityTank	Supplies	\$80,000.00
IntrmtnMtrSls	Reprs	\$1,620.32
JLy	Services	\$45.00
JTLGroup	Services	\$349,307.30
K&KSiding	Services	\$19,930.00
KFleck	Refund	\$44.32
KHallock	Reimb	\$54.98
KoisBrthrsEquip	Equip	\$8,336.00
KReishus	Refund	\$418.70
LaborReady	Services	\$2,191.98
LnclnNtlLife	Services	\$294.93
LSCTrans	Svc	\$5,763.01
LxisNxis	Svc	\$63.75
M Bratvold	Reimb	\$65.72
McMurryReadyMix	Goods	\$1,826.75
MercerHouse	Funding	\$23,500.00
ModernElectric	Services	\$1,206.57
MorphoTrust	Services	\$2,978.86
Motorola	Goods	\$5,811.72
MSnow	Refund	\$160.86
MTAssocofHealth	Services	\$4,730.05
NAHuck	Refund	\$44.30
NC Library	Funding	\$54,480.50
NevesUniforms	Goods	\$1,270.50
NorthParkTransport	Services	\$1,227.16
NWCommunity Action	Services	\$3,933.90
OneCallofWy	Services	\$1,409.25
PChoi	Easement	\$500.00
Pntwrks	Services	\$86.27
PorterMuirhead	Services	\$40,000.00
PostalPros	Services	\$6,513.57
PvrttyRestncFoodPntry	Funding	\$2,681.19
R Peterson	Reimb	\$75.00
RenewableEarthMaterials	Goods	\$9,030.00
RHein	Refund	\$75.00
RockyMtnPower	Services	\$67,452.29
SamParsonsUpholstery	Services	\$87.00
SChristman	Refund	\$50.30
SHockett	Refund	\$30.57
ShoshoneDistributing	Goods	\$1,527.50
SkylineRanches	Services	\$369.02
SourceGas	Services	\$18,310.46
SSmall	Refund	\$16.62
StarLineFeeds	Goods	\$334.50
StealthPartnerGroup	Services	\$58,445.56
STschetter	Services	\$300.00

SummitElectric	Services	\$4,423.65
THansuld	Easement	\$3,100.27
ThePeak	Goods	\$5,625.00
TopOffice	Goods	\$47.10
TretoConstruction	Projects	\$147,115.30
TSheehan	Reimb	\$100.00
UltraMax	Goods	\$5,375.00
UrgentCare	Services	\$778.00
UWTechTrnsfr	Services	\$720.00
VentureTech/ISC	Services	\$7,591.10
WasteWaterTreatment	Funding	\$301,560.24
WaterTechnologyGroup	Services	\$8,023.25
WERCSCCommunications	Services	\$2,027.50
WesternWaterConsult	Services	\$27,454.65
WestlandPark	Services	\$2,135.67
WilliamsPorterDay	Services	\$695.00
WorthingtonLenhart&Carpenter	Services	\$24,562.62
WyAssocMunicipalities	Services	\$44,425.35
WyattElec	Services	\$1,644.73
WyLawEnforcementAcademy	Services	\$3,252.00
		\$2,894,449.07

Mayor Sandoval recognized City of Casper Police Detectives Shannon Daley and Sarah Nelson for their exemplary work in a case involving an underage runaway which resulted in the arrest and prosecution of the guilty criminal. Mayor Sandoval also stated that the United States Attorney's Office has already commended the detectives for their assistance in this case. Mayor Sandoval then presented the Detectives with certificates of appreciation and thanked them for their admirable work.

Moved by Councilman Cathey, seconded by Councilman Heili, to, by minute action, cancel the public hearing for the consideration of the sale of City-owned property to the State of Wyoming. Motion passed.

The following ordinance was considered, on second reading.

ORDINANCE NO. 8-16

AN ORDINANCE APPROVING A COUNCIL-INITIATED
ZONE CHANGE OF MULTIPLE PROPERTIES LOCATED IN
THE OLD YELLOWSTONE DISTRICT AND SOUTH POPLAR
STREET CORRIDOR.

Councilman Hopkins presented the foregoing ordinance for adoption. Seconded by Councilman Cathey. City Manager McDonald provided a brief report.

Michael Reid, 1615 Luker Dr., stated that he would like Council to consider changing the zoning of a portion of South Poplar Street to C-2 (General Business). Councilman Hopkins indicated that this matter is going to be discussed at a future work session. Council discussed the item briefly and voted on the ordinance. Motion passed.

The following resolutions were considered, by consent agenda:

RESOLUTION NO. 16-196

A RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING WITH CRU CASPER, LLC FOR THE PRIVATELY FINANCED DEVELOPMENT OF A CONFERENCE CENTER AND PUBLICLY FUNDED IMPROVEMENTS OF ADJACENT PUBLIC INFRASTRUCTURE.

RESOLUTION NO. 16-197

A RESOLUTION AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE WYOMING DEPARTMENT OF TRANSPORTATION FOR THE TRANSPORTATION ALTERNATIVES PROGRAM FOR PHASE TWO OF THE CASPER MOUNTAIN ROAD TRAIL PROJECT.

RESOLUTION NO.16-198

A RESOLUTION AUTHORIZING AN APPLICATION FOR A GRANT TO THE WYOMING WATER DEVELOPMENT COMMISSION FOR THE CY BOOSTER STATION REPLACEMENT PROJECT.

RESOLUTION NO. 16-199

A RESOLUTION AUTHORIZING AN AGREEMENT WITH SCS FIELD SERVICES, FOR THE CASPER BALEFILL, LANDFILL GAS COLLECTION AND CONTROL SYSTEM PROJECT.

RESOLUTION NO. 16-200

A RESOLUTION AUTHORIZING AN AGREEMENT WITH CARR COATINGS, LLC, FOR THE GOLF COURSE WATER STORAGE TANK PAINTING PROJECT.

RESOLUTION NO. 16-201

A RESOLUTION AUTHORIZING CHANGE ORDER NO. 6 TO THE AGREEMENT WITH ITC ELECTRICAL TECHNOLOGIES, FOR DFNT REMOTE SITE COMMUNICATIONS MODULES FOR THE SAM H. HOBBS REGIONAL WASTEWATER TREATMENT FACILITY PLC UPGRADES, PROJECT NO. 13-67.

RESOLUTION NO. 16-202

A RESOLUTION AUTHORIZING A CONTRACT FOR EMERGENCY WATER SERVICE BETWEEN THE CITY OF CASPER AND THE TOWN OF EVANSVILLE. RESOLUTION NO. 16-203 A RESOLUTION AUTHORIZING A RIGHT-OF-

WAY EASEMENT WITH C.E. SWINNEY, LLC, FOR THE NEW WATER TRANSMISSION MAIN FOR THE EAST CASPER ZONE 3 WATER SYSTEM IMPROVEMENTS.

RESOLUTION NO. 16-204

A RESOLUTION AUTHORIZING A RIGHT-OF-WAY EASEMENT WITH THE CW CORNER, LLC, FOR THE NEW WATER TRANSMISSION MAIN FOR THE EAST CASPER ZONE 3 WATER SYSTEM IMPROVEMENTS.

RESOLUTION NO. 16-205

A RESOLUTION AUTHORIZING A RIGHT-OF-WAY EASEMENT WITH THE COUNTRY CLUB VILLAGE PARTNERSHIP, FOR THE NEW WATER TRANSMISSION MAIN FOR THE EAST CASPER ZONE 3 WATER SYSTEM IMPROVEMENTS.

RESOLUTION NO. 16-206

A RESOLUTION AUTHORIZING A RIGHT-OF-WAY EASEMENT WITH PETER NAM YIM CHOI, LIN LI PUN CHOI, LING AH PUN, AND MAY FONG TO, FOR THE NEW WATER TRANSMISSION MAIN FOR THE EAST CASPER ZONE 3 WATER SYSTEM IMPROVEMENTS.

RESOLUTION NO. 16-207

A RESOLUTION ACCEPTING A WARRANTY DEED FROM C.E. SWINNEY, LLC FOR A TRACT OF LAND FOR A WATER PUMP STATION FOR THE EAST CASPER ZONE 3 WATER SYSTEM IMPROVEMENTS.

RESOLUTION NO. 16-208

A RESOLUTION ACCEPTING A WARRANTY DEED FROM C.E. SWINNEY, LLC FOR A TRACT OF LAND FOR A WATER STORAGE TANK FOR THE EAST CASPER ZONE 3 WATER SYSTEM IMPROVEMENTS.

RESOLUTION NO. 16-209

A RESOLUTION AUTHORIZING FIRST AMENDED LOAN AGREEMENT, FIRST AMENDED PROMISSORY NOTE, AND FIRST AMENDED ASSIGNMENT AND PLEDGE OF REVENUES WITH THE WYOMING STATE LANDS AND INVESTMENT BOARD FOR A LOAN INCREASE TO THE CLEAN WATER STATE REVOLVING FUND LOAN #127 FOR THE WASTEWATER TREATMENT PLANT EMERGENCY GENERATOR PROJECT.

Councilman Humphrey presented the foregoing fourteen (14) resolutions for adoption. Seconded by Councilman Powell. A vote on the resolutions resulted in all ayes, except Councilman Johnson voted nay on Resolution No. 16-196. Motion passed.

Moved by Councilman Johnson, seconded by Councilman Humphrey, to, by consent minute action, authorize the issuance of a Taxicab Company License to Doug Esterline, d.b.a. NC Cabs, located at 4805 Highway Street, Mills, Wyoming. Motion passed.

Individuals addressing the Council were: Dale Zimmerle, 3035 Bellaire, regarding firearms in the Council Chambers and the “Star Spangled Banner”; Dennis Steensland, 533 S. Washington, regarding firearms in the Council Chambers, the necessity of the change order with ITC Electrical, and whether Carr Coatings is a local contractor or not; Michael Reid, 1615 Luker Dr., regarding caps and other limitations on liquor licenses; and again Mr. Steensland regarding parked liquor licenses and the upcoming Municipal Council election.

Mayor Sandoval noted the next meetings of the City Council will be a work session to be held at 4:30 p.m., Tuesday, August 9, 2016, in the Council’s meeting room; and, a regular Council meeting to be held at 6:00 p.m., Tuesday, August 16, 2016, in the Council Chambers.

Moved by Councilman Johnson, seconded by Councilman Miller, to, by minute action adjourn. Motion passed.

The meeting was adjourned at 7:10 p.m.

ATTEST:

CITY OF CASPER, WYOMING
A Municipal Corporation

Tracey L. Belser
City Clerk

Daniel Sandoval
Mayor