

COUNCIL PROCEEDINGS
Casper City Hall – Council Chambers
February 3, 2015

Casper City Council met in regular session at 6:00 p.m., Tuesday, February 3, 2015. Present: Councilmen Cathey, Hedquist, Hopkins, Johnson, Mundell, Pacheco, Sandoval, Schlager and Mayor Powell.

Mayor Powell, with assistance from a young member of the audience, led the Pledge of Allegiance.

Moved by Councilman Mundell, seconded by Councilman Hopkins, to, by minute action, approve the minutes of the January 20, 2015, regular Council meeting, as published in the Casper-Star Tribune on January 31, 2015. Motion passed.

Moved by Councilman Hopkins, seconded by Councilman Johnson, to, by minute action, approve payment of the February 3, 2015, bills and claims, as audited by City Manager Patterson. Motion passed.

Bills & Claims
02/03/2015

A Buth	Reimb	\$341.93
AdvancedThermalSolutions	Services	\$1,882.36
Airgas	Goods	\$323.86
AMBI	Services	\$610.55
AmericanEagleCleaning	Services	\$2,150.00
Amerigas	Goods	\$2,421.24
AquaSmrt	Goods	\$83,160.00
Arcadis	Services	\$545.23
ASveda	Reimb	\$90.00
AtlanticElec	Services	\$980.00
AudieJeansPhotography	Services	\$1,050.00
B Baker	Refund	\$40.80
B Brown	Services	\$1,124.95
B Spiva	Refund	\$72.92
B Steinke	Reimb	\$93.00
BankOfAmerica	Goods	\$231,578.89
Bentz'sTownPump	Goods	\$8,259.20
Brenntag	Goods	\$11,983.63
C Dimick	Refund	\$57.69
C Lee	Refund	\$33.91
C Powell	Reimb	\$223.11
CarolinaSoftware	Services	\$700.00
CasperHousingAuth	Projects	\$14,396.17
CasperRedevelopmentCmpy	Services	\$1,658.50
CATC	Funding	\$14,260.00
Centurylink	Services	\$1,475.75
ChamberofCommerce	Goods	\$11,250.00

Charter	Services	\$450.00
CharterCommunications	Services	\$491.30
CommTech	Goods	\$1,013.90
Comtronix	Services	\$356.85
CowdinCleaning	Services	\$40.00
CrimeSceneInfo	Services	\$86.25
D Amend-Noel	Refund	\$1,385.76
D Koon	Refund	\$10.94
D Ruiz	Services	\$65.00
D&HWelding	Services	\$7,519.35
DavidsonFixedIncome	Services	\$6,928.50
DesertMtn	Goods	\$43,918.21
DoubleDWelding	Services	\$320.00
DowneyDrilling	Services	\$138,518.60
DPCIndustries	Goods	\$5,574.72
EcolabPest	Services	\$274.79
EJacobs	Reimb	\$75.00
EnvironmentalCivilSolutions	Services	\$919.28
EventBooking	Services	\$3,300.00
ExprsGarageDr	Services	\$75.00
FirstData	Services	\$4,715.04
FirstInterstateBank	Services	\$415.69
FoodSvcsOfAmerica	Goods	\$1,685.18
FremontMotorCasper,Inc	Goods	\$78,480.04
FrontierWelding	Services	\$400.00
FutureProductions	Services	\$2,000.00
G Schenfisch	Services	\$54.00
GolderAssociates	Services	\$9,177.73
GSGArchitecture	Services	\$21,368.06
H Wendt	Refund	\$17.53
Hach	Goods	\$1,069.51
HDR Engineering	Projects	\$2,042.18
HewlettPackard	Goods	\$125.00
HighCountryConstruction	Projects	\$58,582.15
Homax	Goods	\$77,173.75
HusseySeating	Goods	\$11,010.00
Installation&Svc	Projects	\$623.00
ITCElec	Services	\$234.90
J Clark	Reimb	\$1,107.92
JCKirk	Reimb	\$58.01
JKCEngineering	Services	\$4,365.00
JSchall	Reimb	\$75.00
JTiller	Reimb	\$548.09
K Kraft	Reimb	\$45.00
K Litwiller	Refund	\$75.00
K Lowe	Refund	\$5.51

K Suba	Reimb	\$40.94
KCWY-TV	Services	\$297.50
KellySvcs	Services	\$557.79
KgwcTv	Services	\$504.00
KTWO-TV	Services	\$960.00
KubwaterResources	Goods	\$9,678.02
L Rakisits	Reimb	\$1,041.28
L Weston	Refund	\$35.89
LaborReady	Services	\$371.80
LarmarAdvertising	Services	\$1,350.00
Lillard&Clark	Projects	\$48,419.00
M Bratvold	Reimb	\$140.61
M Cridlebaugh	Refund	\$43.73
Manpower	Services	\$226.88
Microsoft	Services	\$2,007.71
MMacDonald	Reimb	\$50.31
NC Clerk	Services	\$846.00
NCSheriffsOffice	Funding	\$15,000.00
NevesUniforms	Goods	\$1,115.03
NordicSound	Goods	\$38,063.00
OhlsonLavoie	Services	\$575.00
OneCallofWy	Services	\$343.50
P Niper	Reimb	\$109.00
PhippsConst	Projects	\$11,480.00
PorterMuirhead	Services	\$25,887.00
QqestSoftware	Services	\$9,258.93
R Bjorklund	Refund	\$736.15
R Peterson	Reimb	\$75.00
R Sheehan	Reimb	\$15.18
RockyMtnPower	Services	\$54,255.83
S Miller	Refund	\$38.30
S Pearson	Refund	\$11.02
SamParsonsUpholstery	Services	\$105.00
SBaxter	Reimb	\$90.00
Serpentix	Services	\$2,027.50
SheetMetalSpec	Goods	\$297.33
Smarsh	Services	\$1,991.50
SnowMachines	Goods	\$2,183.16
SourceGas	Services	\$68,212.16
StantecConsultingSvcsInc	Projects	\$50,933.89
StarLineFeeds	Goods	\$530.00
StellarProgramming	Services	\$6,050.00
SweetTreats	Goods	\$45.00
SyscoFoodSvcs	Goods	\$2,772.86
T Dach	Reimb	\$64.99
T Gollnick	Reimb	\$140.39

T Roberts	Refund	\$51.83
T Stewart	Refund	\$54.76
Tweed's Wholesale	Goods	\$46.46
UrgentCare	Services	\$4,597.00
UvDoctorLamps	Goods	\$29,488.00
UW Tech Trnsfr	Services	\$180.00
Velocity Constructors	Services	\$26,010.00
Venture Technologies	Goods	\$1,748.00
Verizon	Services	\$3,862.28
Vision Service Plan	Services	\$1,337.54
Visits	Services	\$163.07
Wardwell Water & Sewer	Services	\$15.92
WERCSC Communications	Services	\$1,527.50
Western Medical	Services	\$30,415.00
Western Water Consult	Services	\$8,394.70
Williams Porter Day	Services	\$780.00
Worldwash	Services	\$1,385.00
Worthington Lenhart & Carpenter	Services	\$7,685.51
Wy Assoc Municipalities	Services	\$485.00
Wy Dept Agriculture	Services	\$25.00
WYDOT	Services	\$25,723.04
WY Fox Tv	Services	\$500.00
Wy Machinery	Goods	\$157,236.92
Wy Water Dev Commission	Services	\$9,750.00
WYWtr Qlty	Goods	\$330.00
Youth Crisis Center	Funding	\$5,009.17
Z Szekely	Services	\$715.70
		\$1,554,036.01

Moved by Councilman Cathey, seconded by Councilman Sandoval, to, by minute action, establish February 17, 2015, as the Public Hearing Date for the Consideration of the Consideration of the Issuance of a Restaurant Liquor License #30, for Energy Catering d.b.a. Flat Iron Catering Located at 3400 East 2nd Street. Motion passed.

Councilman Johnson presented the foregoing ordinance for approval, on second reading. Seconded by Councilman Mundell. Motion passed.

ORDINANCE NO. 1-15
 AN ORDINANCE AMENDING SECTION 17.94.130
 (DESIGN STANDARDS FOR ROOF SIGNS) OF
 CHAPTER 17.94 OF THE CASPER MUNICIPAL CODE,
 PERTAINING TO THE OLD YELLOWSTONE
 DISTRICT AND SOUTH POPLAR STREET CORRIDOR
 FORM -BASED CODE.

Councilman Sandoval moved to reconsider the resolution for approving the Casper Event Center Scoreboard upgrade project. Seconded by Councilman Johnson. Motion passed.

The following resolution read:

RESOLUTION NO. 15-23
A RESOLUTION AUTHORIZING AN AGREEMENT
WITH DAKTRONICS, INC., FOR THE CASPER
EVENTS CENTER SCOREBOARD & ELECTRONIC
DISPLAY UPGRADES, PROJECT 14-59.

Councilman Hopkins then presented the foregoing resolution for adoption. Seconded by Councilman Johnson. Discussion from Councilman Mundell explaining the funding source for this item is consensus funding. Motion passed.

City Attorney Luben recused himself from the discussion and left the room. Rick Koehmstedt of Schwartz, Bon, Walker, & Studer, LLC., came forward on behalf of Judy Studer, as the representing attorney for the City of Casper.

The following resolution read:

RESOLUTION NO. 15-21
A RESOLUTION AUTHORIZING AN AGREEMENT
WITH 71 CONSTRUCTION, FOR THE FORT CASPAR
PATHWAY PROJECT.

Councilman Sandoval presented the foregoing resolution as set forth in the Council packet, along with the findings set forth therein, for awarding a contract to 71 Construction as the lowest qualified responsible bidder for the Fort Caspar Pathway Project. Seconded by Councilman Schlager.

City Manager Patterson provided a brief report.

Michael Lansing, Attorney for Councilman Hedquist, addressed City Council regarding the selection of the lowest qualified responsible bidder for this project.

Resolution passed with findings set forth wherein. Councilman Hedquist abstained from voting.

City Attorney Luben returned to the meeting.

The following resolutions were considered, by consent agenda:

RESOLUTION NO. 15-13
RESOLUTION AUTHORIZING THE RELEASE OF A
MORTGAGE DEED.

RESOLUTION NO. 15-14
A RESOLUTION AUTHORIZING AN AGREEMENT
WITH CPS DISTRIBUTORS, INC., FOR THE
ATHLETICS CENTRAL CONTROLLED IRRIGATION
PROJECT.

RESOLUTION NO. 15-15

A RESOLUTION ACCEPTING AN EASEMENT FROM BLACKMORE MARKET PLACE SHOPS, LLC, FOR INSTALLATION OF A WATER AND SEWER MAIN ACROSS PRIVATE PROPERTY.

RESOLUTION NO. 15-16

A RESOLUTION AUTHORIZING AN AGREEMENT WITH WESTERN PLAINS LANDSCAPING LLC, FOR THE LANDFILL LITTER FENCE EXTENSION, PROJECT NO. 14-63.

RESOLUTION NO. 15-17

A RESOLUTION AUTHORIZING AN AGREEMENT WITH KONE, INC., FOR THE 2014 ELEVATOR UPGRADES PROJECT.

RESOLUTION NO. 15-18

A RESOLUTION AUTHORIZING CHANGE ORDER NO. 2 TO THE AGREEMENT WITH HAASS CONSTRUCTION CO., INC., FOR THE DOWNTOWN PARKING STRUCTURE RESTROOMS, PROJECT NO. 13-54.

RESOLUTION NO. 15-19

A RESOLUTION AUTHORIZING AN AGREEMENT WITH R&R REST STOPS FOR THE PARKS DIVISION PORTABLE TOILET PROJECT.

RESOLUTION NO. 15-20

RESOLUTION CONSENTING TO THE SUBLEASE OF AN OFFICE IN THE MIKE LANSING FIELD CLUBHOUSE FROM LEGION BASEBALL, INC. TO CASPER YOUTH BASEBALL.

RESOLUTION NO. 15-22

A RESOLUTION AUTHORIZING A FUNDING AGREEMENT WITH THE CASPER DOWNTOWN DEVELOPMENT AUTHORITY.

Councilman Mundell presented the foregoing nine (9) resolutions for adoption. Seconded by Councilman Hopkins. All Motions passed. Councilman Hedquist abstained on Resolution No. 15-22 and 15-20 and Councilmen Cathey voted nay on Resolution No. 15-22.

The following minute action items were considered, by consent agenda:

1. Authorizing the Reappointment of Debra Moerke to the Civil Service Commission for an additional term.

2. Acknowledging the Receipt of the 2015 Financial Interest Disclosures Completed by City Council and City Staff.

Moved by Councilman Sandoval seconded by Councilman Johnson, to, by consent authorize the foregoing two (2) minute action items. Motion passed.

Individuals addressing Council were: Jeff Porambo, 3298 Salt Creek Highway, regarding Council's responsive to citizens; Dennis Steensland, 533 South Washington Street, regarding sole source purchase and comments of public officials in newspaper article; Debra Cheatham, 120 East 15th Street, regarding availability of Council Work Session audio/video; Charles Walsh, 136 South Walsh, thanking Council for funding approval; Keith Goodenough, 120 East 15th Street, regarding Council's responsibility to ensure legitimate access to records; Pat Sweeney, 123 West "E" Street, request to consider waste water treatment plant when considering excess 1% spending as well as seek citizen input; and Woody Giles, 290 East Magnolia, regarding expenditures to create or maintain land value.

Mayor Powell provided reassuring comments about the current situation of the waste water treatment plant and indicated funding is already being built into the rate base.

Mayor Powell spoke about the Strategic Planning meeting Council attended over the last two days. A great deal was accomplished and his hopeful for a stellar year of accomplishing a lot together. City Manager Patterson thanked Council for their attendance and participation.

Mayor Powell noted the next meetings of the City Council will be a work session to be held at 4:30 p.m. Tuesday, February 10, 2015, in the Council's meeting room; and, a regular Council meeting to be held at 6:00 p.m., Tuesday, February 17, 2015, in the Council Chambers.

Moved by Councilman Sandoval, seconded by Councilman Pacheco, to, by minute action adjourn. Motion passed.

The meeting was adjourned at 7:40 p.m.

ATTEST:

CITY OF CASPER, WYOMING
A Municipal Corporation

V. H. McDonald
City Clerk

Charlie Powell
Mayor