

COUNCIL PROCEEDINGS
October 15, 2013

Casper City Council met in regular session at 6:00 p.m., Tuesday, October 15, 2013. Present: Councilmen Bertoglio, Cathey, Goodenough, Hedquist, Hopkins, Meyer, Powell, Sandoval and Mayor Schlager.

Mayor Schlager led the audience in the Pledge of Allegiance.

Moved by Councilman Bertoglio, seconded by Councilman Hopkins, to, by minute action, approve the minutes of the October 1, 2013, regular Council meeting, as published in the Casper-Star Tribune on October 11, 2013. Motion passed unanimously.

Moved by Councilman Bertoglio, seconded by Councilman Meyer, to, by minute action, approve payment of the October 15, 2013, bills and claims, as audited by City Manager Patterson. Councilman Hedquist noted he wished to abstain from voting on invoices pertaining to Hedquist Construction. Councilman Meyer abstained from voting on invoices pertaining to Casper Auto Supply. Mayor Schlager abstained from voting on invoices pertaining to Fleming Supply. Motion passed.

Bills & Claims
10/15/13

1stData	SRVC	\$11,044.49
1stInterstateBk	Supp	\$2,459.17
71Const	SRVC	\$7,640.96
AAAIndscpng	SRVC	\$773.17
Ace	Supp	\$279.18
ACox	Reimb	\$60.68
Adeco	SRVC	\$2,260.00
AHam	Reimb	\$154.00
Airgas	Supp	\$666.71
AllArndTow	Towing	\$70.00
Allrtch	SRVC	\$42.00
Ambi	Mailing	\$567.40
AmerEglClean	SRVC	\$6,652.18
Amerigas	Supp	\$245.61
AmLin	Laundry	\$1,637.34
AmrcanaSouv	Supp	\$644.37
AmTech	Supp	\$3,926.96
AppInd	Supp	\$489.48
ARCASTech	SRVC	\$92.00
Arcdis	SRVC	\$23,798.64
Arrowhead	SRVC	\$180.00
AssocStFldPlnMgrs	Dues	\$25.00
AT&TMobility	SRVC	\$40.29

AtlntcElct	SRVC	\$629.20
AtlsOff	Supp	\$2,114.58
AtoZTow	Towing	\$490.00
B&B	Supp	\$27.50
Barto	Supp	\$884.34
BGovernanti	Reimb	\$644.99
Bldrns	Supp	\$122.54
Blfl	SRVC	\$99,228.45
BMattila	Reimb	\$136.26
BMueller	Reimb	\$748.00
BrntgPcfc	Supp	\$18,119.27
BrsnComm	SRVC	\$274.79
BstFriendsAnmlHlth	SRVC	\$349.00
BstWstrnRmkta	travel	\$1,307.20
BusinessOutfitters	SRVC	\$147.12
C&JSayles	Supp	\$1,336.76
CAEDA	Funds	\$100,000.00
CATC	Funds	\$140,966.00
CByers	Refund	\$38.44
CFunch	Reimb	\$97.02
CityCspr	SRVC	\$185.17
CityTowing	Towing	\$230.00
CivilEngPro	Misc	\$3,830.61
ClletnCtr	SRVCs	\$674.94
ClrkofCircuitCrt	Garnish	\$937.97
CMITeco	Supp	\$40.92
CmptrPros	Supp	\$169.80
Cmtrnx	SRVC	\$5,784.03
CNICHealthSol	Claims	\$71,921.33
CntrctWtrTrf	SRVC	\$41,314.55
CntrlWyRgnWtr	SRVC	\$676,261.03
Cntrylnk	SRVC	\$19,608.63
CoastalChemical	Fuel	\$186.41
Coban	SRVC	\$44,842.93
CommunicationTech	Supp	\$1,591.00
CPSDistr	Supp	\$701.37
CrfrdLaw	SRVC	\$466.69
CrsntEle	Supp	\$45.18
CrtrdgeWrld	Supp	\$191.97
Caselle	Supp	\$125.00
CspAreaChmb	Funds	\$373.00
CspContr	Supp	\$264.92
CspElec	Equip	\$169,451.50
CspFire	SRVC	\$58.50
CsprCllgContEd	Training	\$198.00
CsprCllgeClssReg	Training	\$792.00

CsprMtnFireDist	SRVC	\$7,500.00
CsprTire	Supp	\$496.00
CsprWndw	SRVC	\$10,035.20
CspWnco	Parts	\$39.50
CspWnnlsn	Parts	\$1,267.77
CtrlTrck&Diesel	SRVC	\$75.16
CWalsh	Reimb	\$75.58
DaleBuckinghamArch	SRVC	\$20,279.44
DbIDWeld	SRVC	\$715.00
DckrAut	Glass	\$19.80
DDouglas	Reimb	\$47.00
Dell	Tech	\$1,846.05
DenverIndustrSales	SRVC	\$1,697.50
DHaines	Refund	\$100.00
Directv	SRVC	\$52.99
DKepnr	Supp	\$663.64
DktaDistr	SRVC	\$117.68
DltDntlPln	Claims	\$1,390.80
DlxBsnsForms	Supp	\$42.23
DrkWtrAsph	Supp	\$1,350.00
DRuiz	SRVC	\$25.00
DrvTrain	Parts	\$2,157.40
DVJhnstn	Supp	\$100.00
DWilliams	Refund	\$20.78
EAllyn	Refund	\$59.67
EatonSls	Parts	\$34,011.08
EKetchum	Reimb	\$193.00
EnrgyLab	Tests	\$3,151.00
EntenmnnRovn	Parts	\$129.50
Esco	Supp	\$186.95
EWalters	Reimb	\$388.35
ExpressPrntng	Printing	\$106.00
ExprnInfo	Supp	\$23.68
FastenalInd&Const	Supp	\$700.94
FedEx	Shipping	\$32.41
FehrPeers	Contract	\$21,307.06
FIB	SRVC	\$2,169.50
FIBPettyCsh	Funds	\$517.35
Flmng	Supp	\$32.71
Fltprd	Supp	\$117.00
FocusFwd	SRVC	\$20.00
FrstIntrstateBnk	Fees	\$447.02
FTremel	Reimb	\$1,160.20
GADare	Subscrip	\$2,361.00
Galls	Uniforms	\$36.00
GBS	SRVC	\$1,000.00

GeorgeTSanders	Supp	\$861.21
Geotec	Supp	\$684.25
Geotech	Supp	\$829.51
GlassWrhse	Supp	\$1,840.00
GldrAsoc	SRVC	\$16,583.44
GlobalstarUSA	Supp	\$116.02
GMarsh	Fees	\$13,805.78
GrndEngr	SRVC	\$2,502.00
Grngr	Supp	\$1,306.20
GrrrDglas	Supp	\$659.58
GrrrFrd	Supp	\$54.46
GrowthProd	Supp	\$2,117.50
GSGArchitecture	SRVC	\$9,483.87
GSisco	Refund	\$200.00
GWay	Reimb	\$210.90
HachCo	Supp	\$718.51
HedquistConstr	Contract	\$29,463.85
Hedquist	SRVC	\$338,954.97
HensleyBattery	Parts	\$184.87
HffmanMon	SRVC	\$150.00
HghCntryGrphcs	SRVC	\$4,800.00
HghPlnsPizza	Meals	\$169.88
HldyInn	travel	\$880.00
Hllcrst	Water	\$140.00
HmDpt	Supp	\$285.95
Homx	Fuel	\$77,325.80
HonCo	Supp	\$17,961.76
Honnen	Supp	\$318.93
Hose&Rbr	Supp	\$1,614.76
HowardSupply	Supp	\$13.75
HP	Equip	\$965.51
HPCo	Equip	\$2,006.78
HPCo.	Software	\$3,072.93
IDEdge	Supp	\$36.19
IknOff	SRVC	\$31.35
IndDist	Supp	\$29.98
IndScrn	Supp	\$429.00
InKindSvc	Funds	\$72.00
InsPolceTec	Training	\$825.00
Instll&Svc	Contract	\$3,329.78
Instlltion&SvcCo	Supp	\$97,559.32
InteractiveHealth	SRVC	\$9,435.00
IntlMncplSgnlAssoc	Seminar	\$925.00
Intoximtrs	Supp	\$246.90
InfoSystemsCons	Equip	\$14,155.50
JBurkhart	Reimb	\$292.70

JcksTrk	Parts	\$182.58
JCrotteau	Refund	\$10.21
JDChambers	SRVC	\$65.00
JDempsey	SRVC	\$273.00
JElliott	Reimb	\$651.00
JGPollardCo	Tools	\$2,904.05
JHolscher	Reimb	\$174.08
JirdnAgri	Parts	\$2,193.50
JMartinez	Reimb	\$969.38
JPatterson	Reimb	\$208.00
JTiller	Reimb	\$274.00
Jtl	SRVC	\$18,049.58
JYates	Reimb	\$193.00
KadrmassLeeJackson	Contract	\$16,893.88
KJCEngr	SRVC	\$24,955.00
KKing	Reimb	\$250.84
Knpp	Supp	\$145.90
KShumway	Refund	\$41.21
Kstlr	Supp	\$175.00
LbrRdyCentral	Supp	\$872.88
LHo	Refund	\$1,500.00
Lightng	Supp	\$8.68
LongBldgTech	SRVC	\$43,805.62
LriatIntl	Parts	\$51.90
LWitko	Reimb	\$388.25
LxisNxis	SRVC	\$233.01
MacDonaldEquip	Parts	\$778.00
Mastercard	SRVC	\$1,924.30
MblStllteTech	Supp	\$839.88
McMrry	Concrete	\$1,884.00
McNelius	Supp	\$1,218.35
Menard	Supp	\$1,521.80
MerbackAward	SRVC	\$71.90
Metech	SRVC	\$1,674.60
MISIndSupply	Supp	\$446.99
MmntTimePhoto	SRVC	\$917.40
MMSMedicalSply	Supp	\$4,924.16
MncplEmrgncy	SRVC	\$55.66
ModernElect	SRVC	\$2,072.00
MotionFlw	Supp	\$222.24
MProphet	Refund	\$9.08
MtnStatesPipe	Supp	\$12,308.04
MtnStsLthgr	Supp	\$528.50
Murdochs	Supp	\$414.99
MyronCorp	Supp	\$562.35
Napa	Parts	\$2,251.94

NatlSkiAreasAssoc	Dues	\$615.37
NCCLerk	SRVC	\$351.00
NCSchool	SRVC	\$20,950.00
NCSheriffsOffice	Funds	\$22,500.00
Neverest	Equip	\$960.91
Nevs	Uniforms	\$7,685.34
NobleWear	SRVC	\$808.03
Norco	Supp	\$3,452.34
NRedding	Refund	\$54.26
NtlDvlpmntCncil	SRVC	\$833.33
NWDuke	Supp	\$4,370.00
OilCtyPrinters	Printing	\$1,185.00
OlsonAtoBdy	SRVC	\$11,388.90
Orkn	SRVC	\$79.50
OvrhdDoor	Supp	\$2,557.46
PAbrams	Reimb	\$85.85
Paciolan	SRVC	\$2,585.05
ParamntCnst	Contract	\$20,457.00
PBEnt	SRVC	\$14,207.70
PBertoglio	Reimb	\$128.21
PCardVend	Goods&Supplies	\$112,695.32
Pdns	Misc	\$707.50
PersonnelEval	SRVC	\$20.00
PHarshman	Reimb	\$6.44
PlannedEngrConstr	SRVC	\$8,126.50
Popsh	Supp	\$863.60
Potters	Supp	\$1,524.00
PrchsAdv	Supp	\$20.82
PrkRdgeBeh	SRVC	\$150.00
PrPella	Supp	\$204.20
PstlPro	SRVC	\$11,325.86
PublicAgencyTraining	Seminar	\$695.00
PurchAdv	Supp	\$41.73
PwdrRivShred	SRVC	\$21.00
PZowada	Reimb	\$63.00
QEDEnvrnmtlSys	Tests	\$591.89
QuailRun	Contract	\$5,000.00
QualityOfficeSol	Supp	\$1,266.71
RadioShck	Supp	\$98.96
RainAwy	Supp	\$1,084.00
RButler	Reimb	\$193.00
RckyMtDscnt	Supp	\$101.94
RDH	Supp	\$8,496.30
REastin	Refund	\$49.52
RecycledMaterials	SRVC	\$1,100.00
RMAmlHosp	Refund	\$953.77

RMI	Supp	\$368.46
RMJewl	Supp	\$102.50
RmshrnConst	SRVC	\$397,795.21
Rocky Mountain Power	SRVC	\$151,365.89
RootrSwr	SRVC	\$132.30
RotoRouter	SRVC	\$8,113.59
RspndFstAd	Supp	\$44.64
RVPrkMp	Supp	\$200.00
SamParsons	SRVC	\$444.66
Sams	Supp	\$2,426.79
SamsClub	Supp	\$50.09
SchlIngr	Supp	\$708.70
SchmidtEng&Equip	Equip	\$4,174.05
Sears	Supp	\$129.99
SElliott	Refund	\$48.55
SftyKln	SRVC	\$5,188.63
SGiorgi	Reimb	\$36.63
SGriffin	Reimb	\$193.00
SHardwick	Refund	\$54.83
ShoshoneDist	Supp	\$341.00
ShrwnWlms	Supp	\$858.27
Siriusware	SRVC	\$2,437.04
SJohnson	Refund	\$17.53
SMElec	Refund	\$1,734.26
SNunn	Reimb	\$58.76
SourceGas	Supp	\$235.39
SPliny	Refund	\$332.71
SprchrEle	Supp	\$4,209.00
SprtsmanWrhse	Supp	\$8,829.07
Srche	SRVC	\$1,571.90
StantecConsult	Contract	\$11,981.75
StarTribune	Ads	\$3,703.92
Stotz	Equip	\$2,158.86
StWyDeptRev	Tax	\$4,299.66
SuperSuds	SRVC	\$8.00
SuthrInds	Supp	\$307.91
Sysco	Supp	\$3,619.54
TBelser	Reimb	\$672.05
TCotton	SRVC	\$4,589.14
TDach	Reimb	\$60.00
Terracon	Supp	\$3,941.50
TetonStl	Supp	\$100.00
Thatcher	SRVC	\$4,967.54
TireDist	Rep	\$319.50
TitanMach	Parts	\$1,669.85
TLO	SRVC	\$110.75

TooleDesign	Contract	\$2,518.44
TopOff	SRVC	\$392.33
TrffcPrkngCntrl	Supp	\$3,660.14
Trpers	Contract	\$100.00
Ty, Inc.	Supp	\$508.42
TYCshTire	Supp	\$23,100.00
UPS	Shipping	\$345.26
UrgntCrNow	SRVC	\$2,329.00
UsPstmstr	Mailbox	\$140.00
UVDr	SRVC	\$2,800.00
UWTechTrnsfr	Training	\$180.00
VolvoRents	Equip	\$456.00
Vrison	SRVC	\$1,667.80
WardwellWtr	SRVC	\$109.48
WasteConn	SRVC	\$400.00
WearParts	Parts	\$457.42
WhitesMtnMtr	Parts	\$229.45
WingfootCommTire	Supp	\$10,023.12
Witmer	Supp	\$3,842.78
WLuben	Reimb	\$50.78
Wnwtr	SRVC	\$3,990.00
WolfGang	SRVC	\$3,833.33
WolvrnDist	Supp	\$519.82
WrightBrthrs	SRVC	\$520,882.01
WstrnWtrCons	SRVC	\$41,327.87
WasteWaterTrmnt	SRVC	\$224,502.58
WyDeptAgriculture	Lic	\$50.00
WyFidldrsAssoc	Funds	\$544.44
WyFndCancer	Contract	\$2,402.96
WyJuneteenth	Funds	\$250.00
WyLawEnfrcmntAcadmy	training	\$1,255.00
WyLck&Safe	Supp	\$1,750.00
WyMach	Parts	\$341.42
WyRents	Equip	\$2,262.86
WySigns	SRVC	\$419.08
WyStBar	Subscrip	\$355.00
WyStl	Supp	\$6,395.40
WyWrkWrhse	Supp	\$36.89
WYWtrQty	Supp	\$620.00
Xerox	SRVC	\$595.16
ZSzekely	SRVC	\$503.20
		\$4,169,187.06

Mayor Schlager recognized administrative services staff members Linda Carlson, Finance Division Manager, and Shirley Sheehan, Administrative Services Technician for their receipt of a Certificate of Achievement for Excellence in Financial Reporting from the

Government Finance Officers Association (GFOA). GFOA has presented staff with a plaque acknowledging this honor.

Moved by Councilman Cathey, seconded by Councilman Bertoglio, to, by minute action establish November 5, 2013, as the public hearing date for the consideration of the Fiscal Year 2012-2013 Community Development Block Grant Consolidated Annual Plan Evaluation Report. Motion passed unanimously.

Due to technical difficulties with the cable television equipment, Mayor Schlager called a brief recess at 6:10 p.m. and reconvened the meeting at 6:15 p.m.

The following ordinance was considered, on second reading, by consent agenda.

Following ordinance read:

ORDINANCE NO. 28-13

AN ORDINANCE APPROVING A REPLAT, SUBDIVISION AGREEMENT AND ZONE CHANGE INVOLVING LOTS 22-27, BLOCK 7 OF THE EAST BURLINGTON ADDITION SUBDIVISION IN THE CITY OF CASPER, WYOMING.

Councilman Sandoval presented the foregoing ordinance for approval, on second reading. Seconded by Councilman Bertoglio. Passed.

Following resolution read:

RESOLUTION NO. 13-263

A RESOLUTION AUTHORIZING AN OUTSIDE LEGAL COUNSEL AGREEMENT WITH JUDITH STUDER, ATTORNEY AT LAW FOR LEGAL SERVICES TO THE CASPER CITY COUNCIL.

City Attorney Luben recused himself from the discussion and left the room. Judith Studer, Attorney at Law, came forward as City Council counsel.

City Manager Patterson provided a brief report.

Ms. Studer answered several questions posed by Councilman Sandoval.

Councilman Bertoglio presented the foregoing resolution for adoption. Seconded by Councilman Hopkins. Councilman Hedquist abstained from voting. Motion passed unanimously.

Following resolution read:

RESOLUTION NO. 13-264

A RESOLUTION AUTHORIZING AN OUTSIDE LEGAL COUNSEL AGREEMENT WITH KATHLEEN DIXON, ATTORNEY AT LAW FOR LEGAL SERVICES TO THE CASPER CITY MANAGER.

City Manager Patterson provided a brief report.

Councilman Powell presented the foregoing resolution for adoption. Seconded by Councilman Sandoval. Councilman Hedquist abstained from voting. Motion passed unanimously.

City Attorney Luben returned to the meeting and Judith Studer returned to the audience.

The following resolutions were considered, by consent agenda:

RESOLUTION NO. 13-258

A RESOLUTION AUTHORIZING AN AGREEMENT WITH MICHAEL'S CONSTRUCTION, INC. FOR THE LANDFILL BOUNDARY FENCE IMPROVEMENTS.

RESOLUTION NO. 13-259

A RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT FOR PROFESSIONAL SERVICES WITH GOLDER ASSOCIATES, INC., TO PREPARE UPDATED AIRSPACE AND CLOSURE SPREADSHEETS ASSOCIATED WITH THE CASPER REGIONAL LANDFILL PERMIT.

RESOLUTION NO. 13-260

A RESOLUTION AUTHORIZING A CONTRACT FOR PROFESSIONAL SERVICES WITH HEIN BOND ARCHITECTS TO PREPARE A CONCEPTUAL DESIGN AND ENGINEERING COST ESTIMATE FOR UPGRADES TO THE CITY OF CASPER BALER BUILDING.

RESOLUTION NO. 13-261

A RESOLUTION AUTHORIZING AN AGREEMENT WITH PHIPPS CONSTRUCTION, LLC, FOR THE CASPER YOUTH BASEBALL IMPROVEMENTS – PHASE III – NORTH CASPER BALL FIELDS AND CONCESSION BUILDING.

RESOLUTION NO. 13-262

A RESOLUTION AUTHORIZING AN AMENDED AND RESTATED REAL ESTATE PURCHASE, BUY BACK, AND LIEN AGREEMENT FOR THE SALE OF CITY-OWNED PROPERTY DESCRIBED AS LOTS 1, 2, 3, 4, 5, 6, AND 7, AND THE LEASING OF LOT 8, BLOCK 2 LIBERTY ADDITION.

RESOLUTION NO. 13-265

A RESOLUTION AUTHORIZING AN AGREEMENT WITH SPILLMAN TECHNOLOGIES, INC., FOR PROVISION OF EQUIPMENT AND PROFESSIONAL SERVICES FOR THE PURCHASE AND INSTALLATION OF THE SENTRYX GEOBASE MODULE AND WESTNET FIRST-IN PAGING INTERFACE SOFTWARE.

RESOLUTION NO. 13-266

A RESOLUTION AUTHORIZING THE MAYOR TO SIGN THE STATE SMALL BUSINESS CREDIT INITIATIVE/LARAMIE CONSORTIUM OF PARTICIPATING MUNICIPALITIES SEPTEMBER 30, 2013 CERTIFICATION ON USE-OF-ALLOCATED FUNDS.

Councilman Meyer presented the foregoing seven (7) resolutions for adoption. Seconded by Councilman Bertoglio. A vote on the resolutions resulted in all ayes, except Councilmen Hopkins and Sandoval voted nay on Resolution No. 13-261 and Councilmen Goodenough and Sandoval voted nay on Resolution No. 13-266. Motion passed.

Moved by Councilman Hopkins, seconded by Councilman Meyer, to, by minute action:

- 1) authorize the purchase of a 2014 Ford Expedition from Greiner Motor Company, to be used by the City Manager.
- 2) authorize the expenditure of \$125,062.02 in Council Goals Funds for Fiscal Year 2013-2014 Community Promotions Events.

Motion passed unanimously.

Mayor Schlager noted the next meetings of the City Council will be a work session to be held at 4:30 p.m., Tuesday, October 22, 2013, and at 7:00 a.m., Friday, October 25, 2013, in the Council's meeting room; and, a regular Council meeting to be held at 6:00 p.m., Tuesday, November 5, 2013, in the Council Chambers.

At 6:31 p.m., it was moved Councilman Meyer, seconded by Councilman Powell, to adjourn into executive session to discuss potential litigation. Motion passed unanimously.

At 7:30 p.m., it was moved by Councilman Cathey, seconded by Councilman Bertoglio, to adjourn the executive session and regular Council meeting. Motion passed unanimously.

ATTEST:

CITY OF CASPER, WYOMING
A Municipal Corporation

V. H. McDonald
City Clerk

Kenyne Schlager
Mayor