

COUNCIL PROCEEDINGS  
Casper City Hall – Council Chambers  
February 18, 2020

1. ROLL CALL

Casper City Council met in regular session at 6:00 p.m., Tuesday, February 18, 2020. Present: Councilmembers Bates, Cathey, Hopkins, Huber, Johnson, Lutz, Pacheco, Powell and Mayor Freel.

2. PLEDGE OF ALLEGIANCE

A citizen led the audience in the Pledge of Allegiance. Mayor Freel then shared that City Municipal Court employee Deidra Rowe passed away over the weekend. He shared that she was very kind, helpful, and capable. He extended sympathy to family, staff, and all who knew her. Mayor Freel requested a moment of silence to honor her memory.

3. MINUTES

Moved by Councilmember Huber, seconded by Councilmember Hopkins, to, by minute action, approve the minutes of the February 4, 2020, regular Council meeting, as published in the Casper-Star Tribune on February 11, 2020. Motion passed.

4. BILLS & CLAIMS

Moved by Councilmember Pacheco, seconded by Councilmember Johnson, to, by minute action, approve payment of the February 18, 2020, bills and claims, as audited by City Manager Napier. Motion passed.

Bills & Claims 02/18/20

307CllsnCtr	Services	2,903.57
AMBI	Services	1,563.50
AAALndscpng	Services	40.00
Alluretech	Services	42.00
AmeriTech	Goods	24,375.00
AmrcnScrty	Goods	2,326.00
AppldCncpts	Goods	16,641.00
AStedillie	Reimb	307.64
AtlasOffice	Goods	696.74
BigHrnTire	Goods	70,378.00
BnkofAmerica	Goods	134,472.56
CATC	Services	130,147.26
CFox	Reimb	100.00
CsprPblcUtl	Utilities	390,982.38
CsprStarTrib	Ads	1,206.28
CenturyLink	Utilities	904.80
ChgrHldngs	Refund	478.00
CityofCasper	Services	49,672.76
CitySvcElect	Services	7,320.00
CvlEng	Projects	7,320.00

CollctionCtr	Services	622.76
ComTech	Goods	855.58
CoreMain	Goods	7,159.20
DvdsnFxd	Services	4,177.88
Dell	Goods	2,380.65
DsrtMtn	Goods	79,886.54
DooleyOil	Goods	31,783.00
DblDWldng	Services	420.00
ETCInst	Goods	6,000.00
FirstData	Services	1,662.08
FrstIntrstBnk	Services	775.00
Galls	Services	2,402.04
GBrunson	Reimb	75.00
GlobalSpctrm	Services	84,025.91
Homax	Goods	6,393.50
HubFlooring	Goods	16.00
JJones	Reimb	169.08
JWilhelmcoCsprPD	Funding	107.63
KeenanSply	Goods	8,208.50
LongBldg	Services	3,483.00
MDay	Reimb	55.12
MonsonJntrlSvc	Services	7,192.81
Motorola	Goods	8,593.53
MtnStsLitho	Services	304.38
MtnWst	Utilities	2,503.74
NalcoChmcl	Goods	16,207.20
Nelsyn/Nygaard	Services	9,629.52
NevcoSprt	Goods	5,951.87
OlsonAutobody	Services	6,791.23
P&Kmtcycles	Goods	27,565.50
PeakGeo	Services	17,828.44
Pepsi	Goods	284.75
PtrsonEquip	Goods	332,000.00
PMCH	Services	20,000.00
PstlPrs	Services	5,500.69
RDOffut	Services	8,435.00
RDGIA	Services	6,300.00
Ricoh	Goods	293.12
RvrtonFireDst	Training	300.00
RckyMtnPwr	Services	2,929.36
RooterSwrSvcs	Services	373.68
RosenbauerMN	Goods	344,233.00
Smarsh	Services	1,821.00
SprecherElct	Refund	395.00
StateofWyWrksCmp	Services	20,965.23

StrlingInfo	Services	1,153.59
SuperiorInd	Goods	1,543.80
TopOffice	Services	86.82
Tweeds	Goods	190.80
TylrTech	Services	10,445.32
Unfrms2Gear	Goods	11,757.64
UrgentCare	Services	1,411.00
Verizon	Services	357.96
WWCEng	Services	16,638.00
WyFireChfs	Dues	250.00
WyStFiremens	Dues	75.00
WyOfficeProd	Goods	360.00
Total		1,973,204.94

5. BRIGHT SPOT

Mayor Freel welcomed Chris Murray and Craig Valdez, of Kindness Wyoming to the meeting. Mr. Murray spoke about National Random Acts of Kindness Week and their efforts to spread kindness in Wyoming. Mayor Freel read and presented them with a proclamation. Staff handed out Kind bars.

6. COMMUNICATIONS FROM PERSONS PRESENT

David Reid, 1730 Clifton Court, addressed Council to request action on two different illegal liquor sales in Casper.

7. ESTABLISH PUBLIC HEARINGS

Moved by Councilmember Cathey, seconded by Councilmember Bates, to, by minute action, establish March 3, 2020, as the public hearing date for the consideration of:

- 1) plat creating Garden Creek Square Addition No. 2, a subdivision agreement, and a zone change of said Addition to R-4 (High Density Residential);
- 2) vacation, replat, zone change and subdivision agreement for the Greenway Park III Addition;
- 3) replat, zone change, and subdivision agreement for the Kensington Heights No. 1 Addition; and
- 4) fiscal year 2020 budget amendment #2.

Mayor Freel abstained. Motion passed.

8. PUBLIC HEARING - MINUTE ACTION

Mayor Freel opened the public hearing for the consideration of the annual renewal of liquor licenses for the license year April 1, 2020 through March 31, 2021. City Attorney Henley entered four (4) exhibits: correspondence from Fleur Tremel, to J. Carter Napier, dated January 6, 2020; an affidavit of publication for the renewals, as published in the Casper-Star Tribune, dated February 10, 2020; an affidavit of website publication, as published on the City of Casper website, dated February 4, 2020; and an affidavit of notice of conspicuous posting, as dated February 4, 2020.

Mayor Freel stated that Council had requested liquor license renewal applicants that had not met the application deadlines be in attendance tonight. He further explained that Council will be discussing possible consequences for late materials at a future work session. City Manager Napier provided a brief report.

Speaking in support was Pete Fazio, Eggingtons.

Speaking in opposition were: David Reid, Poplar Wine and Spirits (late applications), and Eugene Joyce, The Horse Palace (illegal gambling).

Moved by Councilmember Pacheco, seconded by Councilmember Johnson, to, by minute action, authorize the annual renewal of liquor licenses.

Councilmembers shared concerns about the large number of late applications received this year. Councilmember Powell asked how to handle the liquor license applicant that is not current with the payment of State sales tax. City Manager Napier indicated that the application could be considered separately. Councilmember Cathey had questions about the lease and the license renewal for Brewstory, LLC. City Attorney Henley, and Mayor Freel spoke on the matter. City Manager Napier then stated that Brewstory had not requested to renew their license, and that an application for a new license will come forward soon and could be in place for April 1.

Moved by Councilmember Powell to amend the renewal of the restaurant liquor license for Don Juan's Mexican Restaurant to be contingent upon the settlement of delinquent sales tax. Seconded by Councilmember Cathey. Councilmember Johnson voted nay. Motion to amend passed. Council then voted on the motion to renew the liquor licenses, as amended. Motion passed.

9. CONSENT RESOLUTIONS

The following resolutions were considered, by consent agenda:

RESOLUTION NO. 20-34

A RESOLUTION AUTHORIZING THE MAYOR TO SIGN THE CASPER HISTORIC PRESERVATION COMMISSION ANNUAL REPORT.

RESOLUTION NO. 20-35

A RESOLUTION APPROVING THE PLAT OF A NEW SUBDIVISION, NOWCAP ADDITION, AND THE ASSOCIATED SUBDIVISION AGREEMENT.

RESOLUTION NO. 20-36

A RESOLUTION APPROVING AMENDMENTS TO THE CENTENNIAL HILLS PLANNED UNIT DEVELOPMENT GUIDELINES.

RESOLUTION NO. 20-37

A RESOLUTION AUTHORIZING THE SOLE SOURCE PURCHASE OF GETAC COMPUTERS FROM HP, INC.

RESOLUTION NO. 20-38

A RESOLUTION AUTHORIZING A CONTRACT FOR PROFESSIONAL SERVICES WITH WLC ENGINEERING AND SURVEYING FOR DESIGN AND BIDDING SERVICES FOR THE INDUSTRIAL AVENUE STORM SEWER AND STREET IMPROVEMENTS PROJECT.

RESOLUTION NO. 20-39

A RESOLUTION AUTHORIZING AN AGREEMENT WITH JTL GROUP, INC. DBA KNIFE RIVER, FOR HOGADON PARKING LOT, PROJECT NO. 17-052.

RESOLUTION NO. 20-40

A RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE CASPER AREA METROPOLITAN PLANNING ORGANIZATION AND FUGRO USA LAND, INC. FOR THE GEOGRAPHIC INFORMATION SYSTEM 2020 AERIAL MAPPING UPDATE.

Councilmember Hopkins presented the foregoing seven (7) resolutions for adoption. Seconded by Councilmember Johnson. City Manager Napier provided a brief report. Motion passed.

10. MINUTE ACTION— CONSENT

Moved by Councilmember Cathey, seconded by Councilmember Lutz, to, by consent minute action:

- 1) reject all bids for the Casper Events Center walk-in cooler and freezer replacement project;
- 2) authorize the purchase of one (1) new 3/4 ton 4x4 cab and chassis, from Fremont Motors, in the total amount of \$30,116 before trade-in allowance;
- 3) authorize the purchase of one (1) new three-quarter-ton crew cab pickup truck with eight-foot bed, from Fremont Motors, in the total amount of \$30,735, before trade; and
- 4) authorize the purchase of one (1) new bulldozer, from Wyoming Machinery, in the total amount of \$474,128.38, before trade-in allowance.

Motion passed.

11. INTRODUCTION OF MEASURES AND PROPOSALS

Councilmembers spoke on meetings and events they attended.

12. 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, February 25, 2020, in the Council's meeting room; and, a regular Council meeting to be held at 6:00 p.m., Tuesday, March 3, 2020, in the Council Chambers.

At 6:45 p.m., it was moved Councilmember Pacheco, seconded by Councilmember Huber, to adjourn into executive session to discuss land acquisition. Motion passed. Council moved into the Council meeting room.

At 7:22 p.m., it was moved by Councilmember Cathey, seconded by Councilmember Lutz, to adjourn the executive session. Motion passed. Council opened the meeting to the public.

13. ADJOURNMENT

At 7:22 p.m., it was moved by Councilmember Cathey, seconded by Councilmember Lutz, to adjourn the regular Council meeting. Motion passed.

ATTEST:

CITY OF CASPER, WYOMING  
A Municipal Corporation

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Fleur Tremel  
City Clerk

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Steven K. Freel  
Mayor