

COUNCIL PROCEEDINGS
Casper City Hall – Council Chambers
July 7, 2020

1. ROLL CALL

Casper City Council met in regular session at 6:00 p.m., Tuesday, July 7, 2020. Present: Councilmembers Bates, Cathey, Hopkins, Huber, Johnson, Lutz, Pacheco, and Mayor Freel. Absent: Councilmember Powell.

Moved by Councilmember Hopkins, seconded by Councilmember Cathey, to, by minute action, excuse the absence of Councilmember Powell. Motion passed.

2. PLEDGE OF ALLEGIANCE

Mayor Freel led the audience in the Pledge of Allegiance.

3. MINUTES

Moved by Councilmember Pacheco, seconded by Vice-Mayor Lutz, to, by minute action, approve the minutes of the June 16, 2020, regular Council meeting, as published in the Casper-Star Tribune on June 26, 2020. Motion passed.

4. EXECUTIVE SESSION MINUTES

Moved by Councilmember Cathey, seconded by Councilmember Bates, to, by minute action, approve the minutes of the June 16, 2020, executive session. Motion passed.

5. BILLS & CLAIMS

Moved by Councilmember Bates, seconded by Vice-Mayor Lutz, to, by minute action, approve payment of the July 7, 2020, bills and claims, as audited by City Manager Napier. Motion passed.

Bills & Claims 07/07/20

307CllsnCtr	Services	4,342.42
477KM	Goods	5,110.00
71Const	Services	36,062.16
AMBI	Services	2,046.65
AAALndscpng	Services	443.36
AceHdw	Goods	100.41
AccentEnviro	Goods	702.58
ActionGlss	Services	765.91
Adecco	Services	1,047.60
AirInnov	Goods	85.00
Airgas	Goods	231.72
AlSCO	Services	635.08
AmeriTech	Goods	29,522.14
Amerigas	Goods	193.86
AtlanticElect	Services	14,060.05
AtlasOffice	Goods	1,610.82
B32Eng	Services	1,505.78

BadgerMtr	Goods	161.98
Bargreen	Goods	30,894.80
BnkofAmerica	Goods	132,143.11
BlckHllsEnrgy	Services	13,140.78
Bloedorn	Goods	1,026.42
Brenntag	Goods	69,668.40
BHeberlein	Services	350.00
BMarshall	Reimb	43.85
BurbacksRefrig	Services	308.99
BWilladson	Reimb	209.65
CarusCorp	Goods	17,928.00
CATC	Funding	138,161.70
CsprElect	Services	10,264.36
CsprPblcUt	Services	148.83
CsprStarTrib	Ads	5,193.50
CsprTire	Goods	475.00
CDWGov	Goods	1,129.40
CenturyLink	Services	327.71
CheyenneCtyTrs	Services	2,100.76
CtyofCspr	Services	113,963.23
CivilEng	Services	23,535.00
CMITeco	Goods	63,802.56
CollectionCtr	Services	1,227.80
CommTech	Services	105,219.28
CmprssnLsng	Services	367.50
Comtrnx	Services	2,308.56
CArchibeque	Reimb	89.22
Convrgeone	Goods	60,122.62
CopprLeaf	Services	22,069.95
CPU	Goods	20,038.05
CrimeScnInfo	Services	109.87
CSConslt	Services	600.00
CunninghamElect	Goods	9,525.00
CMillay	Services	200.00
CMoser	Reimb	113.39
DavidsonMech	Services	3,398.78
DckrAutoGlss	Services	306.59
Dell	Goods	4,160.58
DennisSply	Goods	518.34
DewaldMsnry	Services	475.00
DmndVogel	Goods	74.10
DooleyOil	Goods	28,903.46
DPCInd	Goods	22,951.94
EBecher	Reimb	68.00
EMoore	Reimb	99.28

EngDsgn	Services	1,522.50
EnviroClean	Goods	4,721.97
EPA	Refund	6,803.50
FergusonEnt	Goods	8,016.05
FirstData	Goods	24.10
FIB	Services	5,834.84
FloydsTrck	Services	2,660.82
Galls	Services	1,430.06
Geosyntec	Services	581.62
GlobalEquip	Goods	246.38
Grainger	Goods	74.32
GreensSewer	Services	285.00
HaassConst	Services	336,638.89
HallofJustice	Rent	47,156.57
HDREng	Services	51,903.16
HighPlnsConst	Services	341,567.39
HitekComm	Services	180.00
HBryson	Services	200.00
Homax	Goods	36,740.09
Hose&Rbbr	Goods	19.40
HPInc	Goods	7,533.13
Itron	Goods	960.00
JJImel	Reimb	249.17
JStowers	Reimb	86.87
KBoatman	Refund	160.00
KByer	Reimb	107.30
KKofakis	Reimb	83.82
KnifeRiver	Goods	7,330.04
Kubwater	Goods	5,618.85
LongBldg	Services	110.00
MJButcher	Services	5,760.00
MBurgardt	Reimb	100.00
McMurry	Goods	292.75
MKolker	Reimb	217.25
MMartin	Services	200.00
MMosteller	Reimb	100.00
MSpaulding	Reimb	138.59
MtnStatesLitho	Services	444.82
MtnWestTele	Utilities	1,000.00
MunicipleCode	Services	268.61
NCSheriff	Services	90,059.04
NCPblc	Funding	162,500.00
Nelson/Nygaard	Services	22,907.17
Norco	Goods	590.36
NrthrnLghtsMfg	Goods	3,500.00

NrthwestContractors	Services	2,427.96
OlsonAuto	Services	4,045.67
OvrhdDoor	Goods	687.32
PCNStrtgs	Goods	119,354.95
Pedens	Goods	333.00
Pepsi	Goods	674.50
Pipelogix	Goods	2,500.00
PoliceFaciltyDsgn	Services	2,975.00
PostalPros	Services	5,102.64
Printworks	Goods	170.77
ProFlooring	Services	25,853.38
ProfDev	Services	1,695.00
ProforceLw	Services	2,248.19
RckyMtnPwr	Goods	92,996.12
RouterSwr	Goods	654.68
RuffKutt	Services	10,000.00
RHalsey	Services	200.00
S/Dinc	Goods	110.00
Saltus	Services	1,000.00
SBrauchie	Reimb	142.79
SheetMtlSpec	Goods	79,200.00
ShrwnWllms	Goods	49.96
Shrts&More	Goods	1,400.00
SkylineRnchs	Services	478.03
SRaphial	Reimb	250.00
StofWY-Div	Services	300.00
StofWy-Notary	Services	60.00
StofWY-DeptofAg	Services	50.00
StotzEquip	Goods	3,850.00
SummitElect	Services	1,219.05
Thatcher	Goods	8,842.68
TopOffice	Services	44.86
TriStateOil	Services	732.00
TSorensen	Services	261.00
Tweeds	Services	779.12
TylerTech	Goods	26,731.25
Uniforms2Gear	Services	125.38
Verizon	Goods	511.74
VRCCo	Goods	634.31
WWCEng	Services	16,227.13
WamcoLbs	Services	380.00
WrdwllWtr	Utilities	126.18
WestlandPrk	Services	3,041.86
WstPlainsEng	Services	2,000.00
WiredElect	Retain	8,831.10

WLCEng	Services	35,052.03
WYBldgSpplly	Goods	8,870.00
Wycomp	Services	1,116.00
WyLowVoltageCo	Services	1,300.00
WYMachinery	Goods	81,747.97
WyNeurological	Services	1,513.50
WYRetirement	Services	10,052.82
WyStBrdofPharmacy	Goods	160.00
WySteel	Services	6,352.00
XeroxCorp	Services	185.66
Total		2,738,962.91

6. COMMUNICATIONS FROM PERSONS PRESENT

No citizens addressed the Council.

7. ESTABLISH PUBLIC HEARING

Moved by Councilmember Cathey, seconded by Councilmember Hopkins, to, by minute action: establish July 21, 2020, as the public hearing date for the consideration of an ordinance amending sections of Chapter 6.04 – Animal Care and Control. Motion passed.

8.A PUBLIC HEARING - ORDINANCE

Mayor Freel opened the public hearing for the consideration of the vacation of West 8th Street.

City Attorney Henley entered two (2) exhibits: correspondence from Liz Becher to J. Carter Napier, dated June 5, 2020 and an affidavit of publication, as published in the Casper-Star Tribune, dated June 11, 2020. Acting City Manager Becher provided a brief report.

Speaking in support was Shawn Gustafson, ECS Engineers. Ms. Gustafson addressed a questions presented by Councilmember Cathey.

There being no others to speak for or against the issues involving the vacation of West 8th Street, the public hearing was closed.

Following ordinance read:

ORDINANCE NO. 15-20
AN ORDINANCE APPROVING THE VACATION OF WEST 8TH
STREET, FROM SOUTH DAVID STREET TO SOUTH CENTER
STREET.

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

8.B PUBLIC HEARING - RESOLUTION

Mayor Freel opened the public hearing for the consideration of the revisions to solid waste rates.

City Attorney Henley entered one (1) exhibit: correspondence from Andrew Beamer to J. Carter Napier, dated June 22, 2020. Acting City Manager Becher provided a brief report.

There being no one to speak for or against the issue, the public hearing was closed.

Following resolution read:

RESOLUTION NO. 20-137
A RESOLUTION ESTABLISHING RATES FOR RESIDENTIAL AND COMMERCIAL SOLID WASTE COLLECTION, RECYCLING AND DISPOSAL AT THE CASPER REGIONAL SOLID WASTE FACILITY, AND RESCINDING RESOLUTION NO. 19-250.

Vice-Mayor Lutz presented the foregoing resolution for adoption. Seconded by Councilmember Bates.

Cindie Langston, Solid Waste Manager, addressed questions presented by Councilmembers Cathey and Bates.

Moved by Councilmember Cathey to amend the ordinance to reflect option 4 from the April 28, 2020 work session packet, which would close depots and allow recycling to be dropped off at the Material Recovery Facility with a \$0.30 rate increase. Motion died for a lack of a second.

Councilmember Cathey voted nay. Motion passed.

9. CONSENT RESOLUTIONS

The following resolutions were considered, by consent agenda:

RESOLUTION NO. 20-138
A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICE CONTRACT WITH GRANITE PEAK PUMP SERVICE, INC., FOR THE SOLE SOURCE PURCHASE AND INSTALLATION OF A PUMP STATION FOR THE CASPER MUNICIPAL GOLF COURSE.

RESOLUTION NO. 20-139
A RESOLUTION AUTHORIZING A PROCUREMENT OF GOODS AGREEMENT WITH AIRGAS USA, LLC, FOR THE SOLID WASTE PLASMA TABLE.

RESOLUTION NO. 20-140
A RESOLUTION AUTHORIZING A CONTRACT FOR PROFESSIONAL SERVICES WITH JACOBS ENGINEERING GROUP, INC. FOR DESIGN AND CONSTRUCTION ADMINISTRATION FOR THE NORTH PLATTE SANITARY SEWER REHABILITATION PROJECT.

RESOLUTION NO. 20-141
A RESOLUTION AUTHORIZING ACCEPTANCE OF WWDC AMENDMENT NO. 1 TO THE GRANT AGREEMENT FOR THE CY BOOSTER STATION REPLACEMENT PROJECT.

RESOLUTION NO. 20-142

A RESOLUTION AUTHORIZING A LICENSE AGREEMENT WITH ADVANCED COMMUNICATIONS TECHNOLOGY, INC. TO INSTALL BURIED FIBER OPTIC CABLE INFRASTRUCTURE WITHIN CITY RIGHT-OF-WAY PROPERTY.

RESOLUTION NO. 20-143

A RESOLUTION AUTHORIZING CHANGE ORDER NO. 8 TO THE AGREEMENT WITH HAASS CONSTRUCTION CO., INC., FOR CASPER ICE ARENA ICE CHILLER SYSTEM REPLACEMENT, PROJECT NO. 15-58.

RESOLUTION NO. 20-144

A RESOLUTION ACCEPTING A RIGHT-OF-WAY EASEMENT FROM THE BOARD OF NATRONA COUNTY COMMISSIONERS FOR THE MIDWEST AVENUE RECONSTRUCTION FROM ELM STREET TO WALNUT STREET PROJECT.

RESOLUTION NO. 20-145

A RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION TO THE WYOMING DEPARTMENT OF TRANSPORTATION FOR THE FISCAL YEAR 2021 TRANSPORTATION ALTERNATIVES PROGRAM FUNDING FOR THE PARADISE VALLEY TO ROBERTSON ROAD BRIDGE PROJECT.

RESOLUTION NO. 20-146

A RESOLUTION AUTHORIZING A CONTRACT AMENDMENT BETWEEN THE CITY OF CASPER AND TYLER TECHNOLOGIES, INC.

RESOLUTION NO. 20-147

A RESOLUTION AUTHORIZING ACCEPTANCE OF A GRANT FROM THE WYOMING GOVERNOR'S BIG GAME LICENSE COALITION.

RESOLUTION NO. 20-148

A RESOLUTION AUTHORIZING AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES CONTRACT WITH POWERPHONE, INC. TO PURCHASE AND INSTALL A TOTAL RESPONSE COMPUTER AIDED CALL HANDLING SYSTEM.

RESOLUTION NO. 20-149

A RESOLUTION APPROVING A CONTRACT FOR PROFESSIONAL SERVICES WITH THE DOWNTOWN DEVELOPMENT AUTHORITY FOR THE OPERATION AND MANAGEMENT OF THE MUNICIPAL PARKING STRUCTURE AND PARKING LOT NO. 1 AT 1ST AND CENTER STREETS.

Councilmember Hopkins presented the foregoing twelve (12) resolutions for adoption. Seconded by Councilmember Huber.

Acting City Manager Becher provided a brief report on Resolution No. 20-149. Councilmember Cathey voted nay on Resolution No. 20-145. Motion passed.

11. INTRODUCTION OF MEASURES AND PROPOSALS

Councilmembers spoke briefly on local events.

10. MINUTE ACTION

Moved by Vice-Mayor Lutz, seconded by Councilmember Bates, to, by consent minute action, authorize the use of a patio for Restaurant Liquor License No. 44, for Occasions by Cory, LLC, d/b/a Occasions Entertainment Group, located at 303 South Wolcott Street. Motion passed.

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, July 14, 2020, in the Council Chambers; and, a regular Council meeting to be held at 6:00 p.m., Tuesday, July 21, 2020, in the Council Chambers.

At 6:30 p.m., it was moved Councilmember Pacheco, seconded by Councilmember Johnson, to adjourn into executive session to discuss litigation and personnel. Motion passed.

At 7:16 p.m., it was moved by Councilmember Cathey, seconded by Councilmember Pacheco, to adjourn the executive session. Motion passed.

13. ADJOURNMENT

At 7:17 p.m., it was moved by Councilmember Cathey, seconded by Councilmember Bates, to adjourn the regular Council meeting. Motion passed.

ATTEST:

CITY OF CASPER, WYOMING
A Municipal Corporation

Fleur Tremel
City Clerk

Steven K. Freel
Mayor