

COUNCIL PROCEEDINGS
Casper City Hall – Council Chambers
June 21, 2022

1. ROLL CALL

Casper City Council met in regular session at 6:06 p.m., Tuesday, June 21, 2022. Present: Councilmembers Cathey, Sutherland, Johnson, Gamroth, Engebretsen, Pollock, Vice Mayor Freel and Mayor Pacheco. Absent: Councilmember Knell.

Moved by Councilmember Cathey, seconded by Vice Mayor Freel to, by minute action, excuse the absence of Councilmember Knell. Motion passed.

2. PLEDGE OF ALLEGIANCE

Mayor Pacheco led the audience in the pledge of allegiance.

3. REGULAR MEETING MINUTES

Moved by Councilmember Engebretsen seconded by Councilmember Pollock to, by minute action, approve the minutes of the June 7, 2022 regular Council meeting, as published in the Casper Star Tribune on June 16, 2022. Councilmember Sutherland abstained. Motion passed.

4. BILLS & CLAIMS

Moved by Councilmember Engebretsen, seconded by Councilmember Pollock, to, by minute action, approve payment of the June 21, 2022, bills and claims, as audited by City Manager Napier. Motion passed.

<u>Bills & Claims 06/21/22</u>		
292DsgnGrp	Services	6,000.00
307Intrl	Services	6,025.31
6HGroup	Goods	231.20
71Const	Goods	57,470.87
AAALndscpng	Services	3,921.50
AceHrdwr	Goods	92.29
ActnGlass	Services	280.00
AhrnRntls	Services	1,234.80
Airgas	Goods	306.17
AllncElctrc	Services	180.00
Alsco	Services	1,706.58
AMBI	Services	1,527.78
AmrcnIndstrlLndry	Services	75.01
Amrgs	Goods	422.05
ArrwheadHeat	Services	510.20
AT&T	Services	461.26
AtlntcElctrc	Services	16,560.00

Atlas	Goods	763.32
BCrook	Reimb	150.00
BRaisch	Goods	187.20
BlkHillsEnrgy	Utilities	14,758.40
BlkmnPrpn	Goods	1,007.44
BldrnLmbr	Goods	50.58
BobCatOfCspr	Goods	44,407.00
BldngSystms	Services	9,897.50
CMiller	Reimb	191.00
CSteinhoff	Reimb	1,011.37
CYanez	Refund	152.60
ClbrPress	Services	718.00
Caselle	Services	78.00
CsprStrTrb	Services	3,979.86
CsprTinShop	Services	5,456.33
CsprTire	Services	2,493.00
CWRWS	Goods	516,802.41
CntryLnk	Utilities	16,424.22
ChpmnVldz&Lnsng	Services	4,014.94
ChrstiAsbe	Services	2,100.00
CtyCspr	Services	162,900.45
CMITeco	Services	47,256.43
CoastlChmcl	Goods	167.09
ClctnCntr	Services	382.91
CmprsnLeasng	Services	1,413.25
Cmtrnx	Goods	2,775.06
CPSDstrbtrs	Goods	3,595.51
CrsentElctrc	Services	342.57
CrwnCnstrctn	Services	47,568.98
DBauer	Reimb	101.45
DLodenConst	Goods	535.00
DvdsnMchncl	Services	128.75
DckrAuto	Services	256.19
DonsMblCrpt	Services	8,784.88
DooleyOil	Goods	82,276.90
E&FTowng	Services	350.00
EmrgncyMdcl	Services	1,000.00

EnrgyLabs	Services	1,590.00
EnrgyMgmtCorp	Goods	3,010.15
FHiday	Reimb	394.72
FaroTchnlgs	Goods	56,560.21
FrgsnEnt	Goods	10,811.02
FIB	Goods	359.00
FrcScnc	Services	495.00
GMayhue	Reimb	73.92
GMiller	Reimb	150.00
Galls	Goods	1,824.36
GeosyntcCnsltnts	Services	1,741.46
GloblSpctrm	Services	76,242.50
GoodYrTire	Services	2,166.08
Grngr	Goods	25.66
GrrrMotr	Goods	37,838.00
HrdlineEqpmnt	Services	572.20
HDREngnrng	Services	2,360.00
Hrcslnd	Goods	41.26
Hillhse	Goods	164.76
Homax	Goods	6,045.23
HonnenEquip	Goods	100,967.37
Hose&RubrSply	Goods	127.58
HubIntlMtn	Goods	41,370.00
HydroOptmztn	Services	1,845.00
IntgrtyWndwClng	Services	700.00
IntrntnlEcnmcDvlpmntCncl	Dues	455.00
JBullard	Reimb	150.97
JTomich	Reimb	5.00
JDCInvstgtns	Services	600.00
JohnnyApplseed	Services	167.15
JonasSftwr	Services	349.00
Kinsco	Goods	1,970.45
KiwanisClb	Dues	228.00
KnfRvr	Services	1,741.98
LMillay	Refund	25.00
Lisa'sSpcNSpn	Services	490.00
LongBldgTech	Services	1,826.88

MBurgardt	Reimb	113.39
MDay	Reimb	104.99
MMatula	Refund	25.00
MjrSrpls&Srvl	Goods	1,160.52
MchlsFence	Services	2,751.58
MLAuto	Services	182.00
MdrnElctrc	Services	3,423.00
MonsnJntrlSrvc	Services	6,258.83
MtnStLitho	Services	970.77
MtnWstTech	Services	1,170.92
Napa	Goods	118,430.42
NASRO	Services	2,500.00
NCHallOfJstc	Services	55,844.88
Norco	Goods	2,093.45
OneCall	Services	1,314.00
PZowada	Reimb	396.60
PepprTnk&Cntrctrs	Services	110.00
PstlPros	Services	9,896.95
PrairiePella	Goods	6,614.50
Prntwrks	Services	261.76
ProPaint	Services	7,391.00
PrfsnlClng	Services	1,395.00
RMoore	Reimb	79.78
RailRdMgmt	Services	313.34
RandyDay	Services	1,900.00
RIntFdrlCrdtUnion	Services	50.00
Rxel	Services	1,050.31
Ricoh	Services	421.25
RckyMtnPwr	Utilities	99,561.47
RootrSwr	Services	1,383.76
SJohnston	Goods	110.00
SNelson	Refund	158.11
SedaPrprts	Refund	23.15
Shrts&More	Goods	1,600.00
SrchAcqstn	Goods	7,324.44
SkylneRnchs	Services	141.09
Smrsh	Services	3,879.00

SmthPsych	Services	200.00
StOfWyoNtry	Goods	180.00
StOfWyo	Services	18,759.29
StellrPrgrmng	Services	7,323.75
StrlngInfosystms	Services	1,900.61
SummitElctrc	Services	3,786.09
TBrunk	Goods	224.40
TMarkovich	Reimb	1,381.71
TheWash	Services	41.16
ThomsnReutrs	Goods	993.42
TopOffc	Goods	717.87
TrnsUnionRsk	Services	183.80
TriStOilReclm	Services	736.50
Unifrms2Gear	Goods	5,538.38
UnitedWayOfNC	Services	946.94
UnvrstyOfWyo	Services	400.00
UrgntCareOfCspr	Services	56.00
VrznWrsls	Services	1,131.67
VRC	Services	302.09
WardwlWtr	Goods	35.95
WtrTech	Goods	19,742.00
WbrStUnvrsty	Services	8,975.00
WstPlainsEngnrng	Services	4,050.00
WstrnMdclAssc	Services	6,625.00
WstlndPrk	Services	2,009.21
WrdElctrc	Services	45,324.14
WrldwdIndstrs	Services	186,859.77
WyoFinanPrpts	Services	6,025.31
Wyo1stAid	Goods	54.95
WyoPoliceSrvcDogAssc	Dues	240.00
WyoStGolf	Services	4,530.00
WyoSteel&Recylng	Goods	2,200.67
Xerox	Goods	295.59
ZakTool	Goods	994.50
Total		2,110,139.55

5. COMMUNICATIONS FROM PERSONS PRESENT

Individuals addressing Council were: Craig Sheets, regarding various issues.

6. NON-CONSENT RESOLUTION

Following resolution read:

RESOLUTION NO. 22-95

A RESOLUTION TO EXECUTE A WARRANTY DEED WITH THE NATRONA COUNTY SCHOOL DISTRICT TO TRANSFER A PORTION OF HIGHLAND PARK, INCLUDING EXISTING TENNIS COURTS, FROM THE CITY OF CASPER TO NATRONA COUNTY SCHOOL DISTRICT.

Councilmember Pollock presented the foregoing resolution for adoption. Seconded by Councilmember Sutherland. City Manager Napier provided a brief report.

Council discussed the item and City Manager Napier responded to questions regarding costs of resurfacing the tennis courts and maintenance of the courts moving forward. Motion passed.

7.A.1. PUBLIC HEARING - RESOLUTION

Mayor Pacheco opened the public hearing for the consideration of a resolution for the third amendment to the current budget for the fiscal year ending June 30, 2022.

City Attorney Henley entered two (2) exhibits: correspondence from Jill Johnson to J. Carter Napier, dated June 16, 2022; and an affidavit of publication, as published in the Casper Star Tribune, dated June 14, 2022. City Manager Napier provided a brief report.

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

Following resolution read:

RESOLUTION NO. 22-96

A RESOLUTION AMENDING THE CURRENT BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2022 (THIRD AMENDMENT TO THE ORIGINAL ADOPTED BUDGET).

Councilmember Pollock presented the foregoing resolution for adoption. Seconded by Vice Mayor Freel. Motion passed.

7.A.2. PUBLIC HEARING - RESOLUTION

Mayor Pacheco opened the public hearing for the consideration of a resolution making appropriations of fund for Fiscal Year 2022 to 2023.

City Attorney Henley entered two (2) exhibits: correspondence from Jill Johnson to J. Carter Napier, dated June 2, 2022; and an affidavit of publication, as published in the Casper Star Tribune, dated June 14, 2022. City Manager Napier provided a brief report.

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

Following resolution read:

RESOLUTION NO. 22-97
A RESOLUTION MAKING APPROPRIATIONS OF FUNDS TO
COVER EXPENDITURES OF THE CITY OF CASPER,
WYOMING, FOR THE FISCAL YEAR OF JULY 1, 2022 TO
JUNE 30, 2023.

Councilmember Engebretsen presented the foregoing resolution for adoption. Seconded by Councilmember Johnson. Motion passed.

7.B.1. PUBLIC HEARING - ORDINANCE

Mayor Pacheco opened the public hearing for the consideration of changes to Eagle Valley Addition No. 2.

City Attorney Henley entered two (2) exhibits: correspondence from Liz Becher to J. Carter Napier, dated June 3, 2022; and an affidavit of publication, as published in the Casper-Star Tribune, dated June 3, 2022. City Manager Napier provided a brief report.

Speaking in support was Ben Hansuld, 128 E 27th St.

There was no one to speak in opposition.

There being no others to speak for or against the issues involving Eagle Valley Addition No. 2, the public hearing was closed.

Following ordinance read:

ORDINANCE NO. 10-22
AN ORDINANCE APPROVING A VACATION, REPLAT,
SUBDIVISION AGREEMENT AND ZONE CHANGE TO
CREAT THE EAGLE VALLEY ADDITION NO. 2.

Councilmember Pollock presented the foregoing ordinance for approval, on first reading. Seconded by Councilmember Sutherland. Councilmember Cathey asked questions regarding communications from WYDOT about the speed limit on Casper Mtn Rd, and City Manager Napier responded that WYDOT has been willing to work with the City on this issue, and a recommendation may come forward to Council to change the speed limit. Councilmember Engebretsen and Vice Mayor Freel abstained from voting. Motion passed.

7.C.1. PUBLIC HEARING - MINUTE ACTION

Mayor Pacheco opened the public hearing for the consideration of the issuance of Special Malt Beverage Permit No. 1, to H.A. Baseball, LLC, d.b.a. Casper Horseheads Baseball Club, located at 330 Kati Lane.

City Attorney Henley entered four (4) exhibits: correspondence from Fleur Tremel, to J. Carter Napier, dated June 8, 2022; an affidavit of publication, as published in the Casper-Star Tribune, dated June 14, 2022; an affidavit of website publication, as published on the City of Casper website, dated June 8, 2022; and the liquor license application filed May 26, 2022. City Manager Napier provided a brief report.

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

Moved by Councilmember Sutherland, seconded by Councilmember Engebretsen, to, by minute action, authorize the issuance of Special Malt Beverage Permit No. 1. Councilmember Pollock abstained from voting. Motion passed.

7.C.2. PUBLIC HEARING - MINUTE ACTION

Mayor Pacheco opened the public hearing for the consideration of the issuance of Bar & Grill License No. 13, to Childs, Corp., d.b.a. La Cocina Mexican Restaurant, located at 4110 Centennial Hills Blvd.

City Attorney Henley entered four (4) exhibits: correspondence from Fleur Tremel, to J. Carter Napier, dated June 8, 2022; an affidavit of publication, as published in the Casper-Star Tribune, dated June 14, 2022; an affidavit of website publication, as published on the City of Casper website, dated June 8, 2022; and the liquor license application filed May 24, 2022. City Manager Napier provided a brief report.

Speaking in support were: Jim Childs, 4110 Centennial Hills Blvd; Andrea Childs, 4110 Centennial Hills Blvd; Pat Sweeney, 951 N Kimball; Jack Linhart, 2100 Miracle Drive; Charlie Shopp, 1235 Donegal; Martin Axlund, 2171 W 40th St; and Greg Dixon, 300 Country Club Road.

There was no one to speak in opposition.

There being no others to speak for or against the issues involving Bar & Grill License No. 13, the public hearing was closed.

Moved by Councilmember Cathey, seconded by Councilmember Gamroth, to, by minute action, authorize the issuance of Bar & Grill License No. 13. Councilmember Pollock abstained from voting. Motion passed.

8. ORDINANCE— SECOND READING

Following ordinance read:

ORDINANCE NO. 9-22
AN ORDINANCE AMENDING SECTIONS 10.36.010 AND
10.36.020 OF CHAPTER 10.36 PARKING, OF THE CASPER
MUNICIPAL CODE.

Councilmember Pollock presented the foregoing ordinance for approval, on second reading. Seconded by Councilmember Engebretsen.

Individuals addressing the Council were: Bruce Dingle, 1617 S Poplar St.

Councilmembers discussed the purpose of the permit. Councilmembers asked questions regarding the prohibition of mechanical work on the parkway, and City Manager Napier explained the purpose of this language. He also explained that it is typical in Wyoming communities for areas like the parkways to be owned by the City but maintained by the property owner.

Moved by Councilmember Cathey, seconded by Councilmember Pollock to amend section 10.36.020 to read the following: parkway parking is prohibited where 12-foot travel lanes and 8-foot parking lanes can be maintained. In essence, parkway parking will be prohibited if there is at least a 40-foot-wide travel area. Vice Mayor Freel voted nay. Motion passed.

Council voted on the ordinance, as amended, on second reading. Vice Mayor Freel voted nay. Motion passed.

9.A. ORDINANCE– THIRD READING

Following ordinance read:

ORDINANCE NO. 5-22
AN ORDINANCE AMENDING CHAPTER 5.24 – HOTELS &
ROOMINGHOUSES, OF THE CASPER MUNICIPAL CODE.

Councilmember Cathey presented the foregoing ordinance for approval, on third reading. Seconded by Councilmember Engebretsen. Revisions to the ordinance included updating outdated language and changing license fees. The changes were made in Sections 5.24.010, 5.24.020, 5.24.030, 5.24.040, 5.24.050, 5.24.060, 5.24.070, 5.24.080, 5.24.090, 5.24.100, and 5.24.110.

There being no citizens to speak regarding the ordinance, and no discussion or amendments, motion passed.

9.B. ORDINANCE– THIRD READING

Following ordinance read:

ORDINANCE NO. 6-22
AN ORDINANCE AMENDING SECTION 10.36.031 OF THE
CASPER MUNICIPAL CODE – MOBILE VENDOR PARKING.

Councilmember Engebretsen presented the foregoing ordinance for approval, on third reading. Seconded by Councilmember Pollock. Revisions to the ordinance included updating language to accurately reflect Chapter 8.04 – Businesses Affecting Public Health, and adding designated parking lots to the permit area.

There being no citizens to speak regarding the ordinance, and no discussion or amendments, motion passed.

9.C. ORDINANCE– THIRD READING

Following ordinance read:

ORDINANCE NO. 7-22
AN ORDINANCE APPROVING A VACATION, REPLAT AND
SUBDIVISION AGREEMENT TO CREATE THE
KENSINGTON HEIGHT ADDITION NO. 5 SUBDIVISION IN
THE CITY OF CASPER, WYOMING.

WHEREAS an application has been made to vacate and replat Tract A, Kensington Heights Addition No. 4, to create the Kensington Heights Addition No. 5, located south of Centennial Village Drive and east of Wyoming Boulevard; and,

WHEREAS, a written subdivision agreement will be entered into with the City of Casper, which

will be approved with the vacation/replat upon third reading of this ordinance; and,
WHEREAS, this vacation and replat require approval by ordinance, following a public hearing;
and,

WHEREAS, after a public hearing on April 21, 2022, the City of Casper Planning and Zoning Commission passed a motion recommending that City Council approve the vacation and replat, with conditions; and,

WHEREAS, the governing body of the City of Casper finds that the above-described vacation, replat and subdivision agreement should be approved.

NOW, THEREFORE, BE IT ORDAINED BY THE GOVERNING BODY OF THE CITY OF CASPER, WYOMING:

SECTION 1:

The vacation and replat creating the Kensington Heights Addition No. 5 Subdivision is hereby approved.

SECTION 2:

Kensington Heights Addition No. 5 Subdivision Agreement is hereby approved, with the recommended conditions from the Planning and Zoning Commission incorporated; and the Mayor is hereby authorized and directed to execute, and the City Clerk to attest said document.

SECTION 3:

This ordinance shall be in full force and effect from and after passage on three readings and publication pursuant to law.

PASSED on 1st reading the 17th day of May, 2022.

PASSED on 2nd reading the 7th day of June, 2022.

PASSED, APPROVED, AND ADOPTED on 3rd and final reading the 21st day of June, 2022.

Councilmember Pollock presented the foregoing ordinance for approval, on third reading. Seconded by Councilmember Sutherland.

There were no citizens to speak regarding the ordinance, and no discussion or amendments. Councilmember Engebretsen and Vice Mayor Freel abstained from voting. Motion passed.

9.D. ORDINANCE— THIRD READING

Following ordinance read:

ORDINANCE NO. 8-22

AN ORDINANCE APPROVING A VACATION, REPLAT, SUBDIVISION AGREEMENT, AND ZONE CHANGE TO CREATE THE HARMONY HILLS ADDITION NO. 4 SUBDIVISION IN THE CITY OF CASPER, WYOMING.

WHEREAS an application has been made to vacate and replat Lots 7-13, 27-29 and Portions of Lots 6, 14 and 26, Sunrise Hills No. 3 Addition, and a Portion of Tract C, Sunrise Hills No. 12 Addition, to create the Harmony Hills Addition No. 4, located east of South Poplar Street and south of Yesness Court; and,

WHEREAS an application has been made to rezone proposed Lots 6-17, Harmony Hills Addition No. 4, from C-2 (General Business) to R-2 (One Unit Residential); and,

WHEREAS, a written subdivision agreement will be entered into with the City of Casper, which will be approved with the vacation/replat upon third reading of this ordinance; and,

WHEREAS, this vacation, platting and rezoning requires approval by ordinance, following a

public hearing; and,

WHEREAS, after a public hearing on April 21, 2022, the City of Casper Planning and Zoning Commission passed a motion recommending that City Council approve the zone change, vacation and replat, with conditions; and,

WHEREAS, the governing body of the City of Casper finds that the above-described zone change, vacation, replat and subdivision agreement should be approved.

NOW, THEREFORE, BE IT ORDAINED BY THE GOVERNING BODY OF THE CITY OF CASPER, WYOMING:

SECTION 1:

The vacation and replat creating Harmony Hills Addition No. 4 Subdivision is hereby approved.

SECTION 2:

The Harmony Hills Addition No. 4 Subdivision Agreement is hereby approved, with the recommended conditions from the Planning and Zoning Commission incorporated; and the Mayor is hereby authorized and directed to execute, and the City Clerk to attest said documents.

SECTION 3:

The rezoning of Lots 6-17, Harmony Hills Addition No. 4 to R-2 (One Unit Residential) is hereby approved.

SECTION 4:

This ordinance shall be in full force and effect from and after passage on three readings and publication pursuant to law.

PASSED on 1st reading the 17th day of May, 2022.

PASSED on 2nd reading the 7th day of June, 2022.

PASSED, APPROVED, AND ADOPTED on 3rd and final reading the 21st day of June, 2022.

Councilmember Cathey presented the foregoing ordinance for approval, on third reading. Seconded by Councilmember Pollock.

There were no citizens to speak regarding the ordinance, and no discussion or amendments. Councilmember Engebretsen and Vice Mayor Freel abstained from voting. Motion passed.

10. CONSENT RESOLUTIONS

The following resolutions were considered, by consent agenda:

RESOLUTION NO. 22-98

A RESOLUTION APPROVING THE VACATION AND REPLAT OF TRACT A, AND LOTS 8-37 IN THE WOLF CREEK NINE ADDITION, TO CREAT THE GREYSTONE AT WOLF CREEK SUBDIVISION.

RESOLUTION NO. 22-99

A RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE CITY OF CASPER AND HDR ENGINEERING, INC., FOR THE WESTERN GATEWAY CORRIDOR ENHANCEMENT STUDY: PHASE 1.

RESOLUTION NO. 22-100

A RESOLUTION AUTHORIZING AN AMENDMENT TO THE TELECOMMUNICATIONS RIGHT-OF-WAY USE

AGREEMENT BETWEEN ADVANCED COMMUNICATIONS TECHNOLOGY, INC. (DBA RANGE), AND THE CITY OF CASPER.

RESOLUTION NO. 22-101

A RESOLUTION AUTHORIZING AN AGREEMENT WITH SYNERGY PAITING, LLC, FOR THE SOLID WASTE BUILDINGS PAINTING PROJECT NO. 21-047.

RESOLUTION NO. 22-102

A RESOLUTION AUTHORIZING AN AGREEMENT WITH CROWN CONSTRUCTION, LLC, FOR THE HIGHLAND PARK STORM SEWER REPLACEMENT – 12TH TO FARNUM, PROJECT NO. 21-069.

RESOLUTION NO. 22-103

A RESOLUTION AUTHORIZING A CONTRACT FOR PROFESSIONAL SERVICES WITH PEAK ENGINEERING TECHNOLOGIES, FOR CONSTRUCTION OVERSIGHT AND PROJECT ADMINISTRATION, FOR CONSTRUCTION OF LINED LANDFILL CELL 5 AND LEACHATE COLLECTION SYSTEM ENCLOSURES AT THE CASPER REGIONAL LANDFILL.

RESOLUTION NO. 22-104

A RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 TO THE AGREEMENT WITH SWI, LLC, FOR THE SOLID WASTE ENTRANCE GATE, PROJECT NO. 21-046.

RESOLUTION NO. 22-105

A RESOLUTION AUTHORIZING CHANGE ORDER NO. 2 WITH MODERN ELECTRIC, CO., FOR A PRICE INCREASE AND TIME EXTENSION AS PART OF THE CPU GENERATOR REPLACEMENTS PROJECT.

RESOLUTION NO. 22-106

A RESOLUTION AUTHORIZING A TEMPORARY CONSTRUCTION EASEMENT WITH LANNIE FLADELAND FOR THE PARADISE VALLEY TO ROBERTSON ROAD TRAIL, PROJECT NO. 19-074.

RESOLUTION NO. 22-107

A RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION TO THE WYOMING DEPARTMENT OF TRANSPORTATION FOR THE FISCAL YEAR 2023 TRANSPORTATION ALTERNATIVES PROGRAM FUNDING FOR THE WYOMING BOULEVARD SIDEPATH – PHASE I.

RESOLUTION NO. 22-108

A RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION TO THE WYOMING DEPARTMENT OF TRANSPORTATION FOR THE FISCAL YEAR 2023 TRANSPORTATION ALTERNATIVES PROGRAM FUNDING FOR THE WYOMING BOULEVARD SIDEPATH – PHASE II.

RESOLUTION NO. 22-109

A RESOLUTION AUTHORIZING AMENDMENT NO. 3 TO THE EXISTING PROFESSIONAL SERVICES AGREEMENT WITH THYSSENKRUPP ELEVATOR (TKE) CORPORATION TO ADD CASPER BUSINESS CENTER TO ELEVATOR MAINTENANCE AGREEMENT.

RESOLUTION NO. 22-110

A RESOLUTION AUTHORIZING AN AGREEMENT WITH CROWN CONSTRUCTION, LLC, FOR THE 2022 STORM SEWER UPGRADES – 1ST STREET BRIDGE TO BNSF BRIDGE, PROJECT NO. 22-029.

RESOLUTION NO. 22-111

A RESOLUTION AUTHORIZING THE LEVYING OF 8 MILLS PROPERTY TAX BY THE NATRONA COUNTY ASSESSOR ON BEHALF OF THE CITY OF CASPER.

RESOLUTION NO. 22-112

A RESOLUTION AUTHORIZING AN AGREEMENT WITH MELGAARD CONSTRUCTION COMPANY, INC, FOR THE CASPER REGIONAL LANDFILL CELL 5 CONSTRUCTION, EARTHWORK AND CONSTRUCTION OF LEACHATE COLLECTION AND CONTROL SYSTEM ENCLOSURES, PROJECT NO. 21-012.

RESOLUTION NO. 22-113

A RESOLUTION AUTHORIZING AN AGREEMENT WITH NORTHWEST LINING AND GEOTEXTILE PRODUCTS, INC., FOR THE CASPER REGIONAL LANDFILL CELL 5 CONSTRUCTION, GEOSYNTHETICS, PROJECT NO. 21-012.

RESOLUTION NO. 22-114

A RESOLUTION APPROVING THE CITY OF CASPER'S TITLE VI PROGRAM AS REQUIRED BY THE DEPARTMENT OF TRANSPORTATION FOR FEDERAL TRANSPORTATION ASSISTANCE AND AUTHORIZED BY THE CIVIL RIGHTS ACT OF 1964, 42 U.S.C. § 2000D ET SEQ.

RESOLUTION NO. 22-115

A RESOLUTION AUTHORIZING ACCEPTANCE OF A
GRANT FROM THE NORTH PLATTE RIVER FOUNDATION

Councilmember Johnson presented the foregoing eighteen (18) resolutions for adoption. Seconded by Councilmember Sutherland. Councilmember Engebretsen and Vice Mayor Freel abstained from voting on Resolution No. 22-98. Motion passed.

11.A. MINUTE ACTION– CONSENT

Moved by Vice Mayor Freel, seconded by Councilmember Pollock, to, by consent minute action:

1. Authorize the discharge of \$267,178.21 of uncollectible accounts receivable balances;
2. Authorize the purchase of one (1) new mid-size police interceptor utility vehicle, in the total amount of \$47,009.00 for use by the Casper Police Department;
3. Authorize the purchase of one (1) new light duty pickup truck, crew cab, short bed 4x4 in the total amount of \$36,842, before trade, for use by the Athletics Division of the Parks, Recreation, & Public Facility Department;
4. Authorize the purchase of one (1) new one-ton pickup truck, extended cab, with service body and crane in the total amount of \$93,026, before trade, for use by the Sanitary Sewer/Stormwater Division of the Public Services Department; and
5. Reject all bids received for the Paradise Valley to Robertson Road Trail, Project No. 19-074.

Motion passed.

12. INTRODUCTION OF MEASURES AND PROPOSALS

Councilmembers spoke on meetings and events they attended as well as matters of public interest.

13. ADJOURN INTO EXECUTIVE SESSION

Mayor Pacheco noted the next meetings of the City Council will be a work session to be held at 4:30 p.m., Tuesday, June 28, 2022, in the Council Meeting Room; and a Regular Council Meeting to be held at 6:00 p.m., Tuesday, July 5, 2022, in the Council Chambers.

At 7:40 p.m., it was moved Councilmember Cathey, seconded by Vice Mayor Freel, to adjourn into executive session to discuss potential litigation. Motion passed. Council moved into the Council Meeting Room.

At 7:57 p.m., it was moved by Councilmember Cathey, seconded by Councilmember Sutherland, to adjourn the executive session. Motion passed.

14. ADJOURNMENT

The meeting was opened to the public. At 7:58 p.m., it was moved by Councilmember Cathey, seconded by Vice Mayor Freel, to adjourn the regular Council meeting. Motion passed.

ATTEST:

CITY OF CASPER, WYOMING
A Municipal Corporation

Fleur Tremel
City Clerk

Ray Pacheco
Mayor