

COUNCIL PROCEEDINGS
Casper City Hall – Council Chambers
December 20, 2022

1.A. ROLL CALL

Casper City Council met in regular session at 6:00 p.m., Tuesday, December 20, 2022. Present: Councilmembers McIntosh, Pollock, Gamroth, Engebretsen, Cathey, Humphrey, Sutherland, Vice Mayor Knell, and Mayor Pacheco.

2. PLEDGE OF ALLEGIANCE

Mayor Pacheco led the audience in the pledge of allegiance.

3. BILLS & CLAIMS

Moved by Councilmember Pollock, seconded by Vice Mayor Knell to, by minute action, approve payment of the December 20, 2022, bills and claims, as audited by City Manager Napier. Motion passed.

Bills & Claims 12/20/22

307CllsnCntr	Services	13,603.66
307Jntrl	Services	3,908.30
ABeamer	Reimb	90.00
AOlguin	Reimb	100.00
AceHrdwr	Goods	367.91
Airgas	Goods	379.32
AllncElctrc	Services	302.10
Alsco	Services	1,713.46
AMBI	Services	1,088.19
AmrTech	Services	2,043.14
AmrcnTblrInspctn	Goods	4,000.00
Amrgs	Goods	581.44
ArrwheadHeat	Services	559.25
AT&T	Services	1,078.86
Atlas	Goods	2,437.07
BCrook	Reimb	125.99
BdgrMtr	Services	164.65
BarDSgns	Services	15,731.60
BrgmEllngsn	Goods	102.23
BlkHillsEnrgy	Utilities	13,579.18
BlkmmPrpn	Goods	3,124.00
BobCatOfCspr	Goods	2,509.93
CsprMtnSkiPtrl	Goods	144.00
CPotter	Reimb	150.00

CsprNCHealth	Services	47,914.43
CsprStrTrb	Services	49.86
CsprTire	Services	90.00
CWRWS	Goods	349,544.35
CntryLnk	Utilities	14,987.50
ChpmnVldz&Lnsng	Services	2,000.00
CtyCspr	Services	91,737.82
CivilEngnrng	Services	26,059.60
CMITeco	Services	22,795.90
CocaCola	Services	16.50
CommTech	Services	693.00
CnsltdElctrc	Goods	867.70
Cnvrng	Goods	231.21
Core&Main	Goods	8,053.90
CrwnCnstrctn	Services	182,261.48
CurryGrageDoor	Services	23,601.50
DFS	Refund	20.00
DckrAuto	Services	409.38
DsrtMtn	Goods	24,135.14
DrgnProdcnts	Goods	295.00
EnrgyLabs	Services	232.00
ExpSvcs	Services	1,126.05
FlcnEnvrnmntl	Services	25,258.00
FIB	Goods	40.50
FleetFireMgr	Services	700.00
FoxstrOpco	Goods	1,110.00
FrmntMtr	Goods	35,190.00
Galls	Goods	1,256.91
GldrAssoc	Services	2,017.50
Grngr	Goods	1,109.87
GrrrMotr	Goods	62,844.00
HaidPlmbng	Services	800.00
Homax	Goods	4,341.23
Hose&RubrSply	Goods	17.90
IndstrlScrn	Services	900.00
InstfrmTchnlgs	Services	1,336,419.43
JTremel	Reimb	365.38

JWilliams	Reimb	150.00
JonasSftwr	Services	349.00
JungBrosEngnrs	Services	592.80
KKofakis	Reimb	227.89
KnfRvr	Services	4,491.03
LHubbard	Services	375.00
L&RLndry	Goods	20,924.00
Lisa'sSpNspn	Services	1,270.00
LongBldgTech	Services	6,413.52
MButcher	Services	900.00
MlgrdCnstretn	Services	85,098.28
MiletSftwr	Services	65.00
MorrisonMaierle	Services	5,839.50
MotorlaSltns	Services	9,457.67
MtnStLitho	Services	153.62
MtnWstTech	Services	598.32
NBohl	Services	1,100.00
Napa	Goods	205.99
NewPigCorp	Goods	1,396.49
Norco	Goods	3,906.50
NPT	Services	225.89
NWstContr	Goods	3,661.58
OffcShop	Services	63.53
OneCall	Services	641.25
PstlPros	Services	7,213.43
PwrEquip	Goods	105.60
PrfsnlClng	Services	1,395.00
QRiteEntrprs	Goods	139.75
RMcMillen	Reimb	150.00
RailRdMgmt	Services	7,242.02
RmshrnCnstretn	Services	213,493.50
RapidFirePrctctn	Services	455.00
Rescuegear	Goods	8,089.41
Ricoh	Services	895.08
RckyMtnPwr	Utilities	16,811.59
RodlphBros	Services	949.20
RootrSwr	Services	785.65

SRyden	Reimb	150.00
SaltusTech	Services	485.30
ShoshneDstrbtng	Goods	609.00
Smrsh	Services	3,402.66
StOfWyo	Services	3,871.67
StatelineNo7	Services	17,500.00
StrIngInfosystms	Services	531.75
SWI	Services	5,280.00
TBrunk	Goods	506.70
TElhart	Reimb	467.36
THenrickson	Refund	427.20
Thtchr	Goods	17,418.87
TheTreeDctr	Services	225.00
TopOffc	Goods	685.43
TrnsUnionRsk	Services	210.00
Unifrms2Gear	Goods	232.55
VrznWrsl	Services	2,009.31
VoiancLanguageSrvc	Services	45.61
VRC	Services	272.28
WardwlWtr	Goods	36.32
WyneColemnConst	Services	6,127.26
WearPrts	Goods	41.89
WH	Services	6,179.37
WyoMchnry	Services	1,256.25
WyoStateVtrnryLbrtry	Services	106.14
Wyo1stAid	Goods	136.24
Xerox	Goods	203.23
Total		2,811,626.80

4. COMMUNICATIONS FROM PERSONS PRESENT

Individuals addressing Council were: Ross Schriftman, regarding his appreciation for Casper's welcoming citizenry; Tom McCarthy, Market President of Townsquare Media, with concerns on statements made by Vice Mayor Knell; Tom Morton, Reporter for K2 Radio, also addressing statements made by Vice Mayor Knell; Stacey Knell, responding to the comments made about Vice Mayor Knell; Scott Comacan, regarding using empirical evidence for decision making; and Keith Goodenough, concerns with the current straw poll leadership election process and asking Council to reconsider their straw poll choice for Mayor.

5. PUBLIC HEARING – MINUTE ACTION

Mayor Pacheco opened the public hearing for the consideration of new Restaurant Liquor License No. 50 for Antojitos Shiwas.

Interim City Attorney Brown entered four (4) exhibits: correspondence from Fleur Tremel to J. Carter Napier, dated December 6, 2022; an affidavit of publication, as published in the Casper Star-Tribune, dated December 19, 2022; an affidavit of website publication, dated December 7, 2022, and a liquor license application, filed November 21, 2022.

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

Moved by Councilmember Sutherland, seconded by Councilmember Engebretsen to, by consent minute action, approve the issuance of new Restaurant Liquor License No. 50 for Antojitos Shiwas, LLC, dba Antojitos Shiwas, located at 611 West Collins Drive. Councilmember Pollock abstained from discussion and voting. Motion passed.

6. ORDINANCE– THIRD READING

Following ordinance read:

ORDINANCE NO. 19-22
AN ORDINANCE APPROVING A VACATION, REPLAT,
SUBDIVISION AGREEMENT AND ZONE CHANGE FOR THE
PASADENA ADDITION.

Vice Mayor Knell presented the foregoing ordinance for adoption, on third reading. Seconded by Councilmember Engebretsen. There were no citizens to speak on the ordinance, no discussion, and no amendments. Councilmember McIntosh abstained from voting. Motion passed.

7. CONSENT RESOLUTIONS

The following resolutions were considered, by consent agenda:

RESOLUTION NO. 22-222
A RESOLUTION AUTHORIZING THE MAYOR TO SIGN THE
CASPER HISTORIC PRESERVATION COMMISSION ANNUAL
REPORT.

RESOLUTION NO. 22-223
A RESOLUTION AUTHORIZING A CONTRACT FOR
PROFESSIONAL SERVICES WITH EQUALIZED PRODUCTIONS,
LLC, FOR DESIGN AND CONSTRUCTION SERVICES FOR THE
FORD WYOMING CENTER SOUND SYSTEM REPLACEMENT,
PROJECT NO. 22-52.

RESOLUTION NO. 22-224
A RESOLUTION AUTHORIZING A CONTRACT FOR
PROFESSIONAL SERVICES WITH DBC IRRIGATION SUPPLY,
FOR PROFESSIONAL SERVICES FOR THE IRRIGATION SYSTEM
IMPROVEMENTS, PROJECT NO. 21-051.

A RESOLUTION AUTHORIZING AN AGREEMENT WITH 71 CONSTRUCTION, INC., FOR THE 2023 CAPE SEAL, PROJECT NO. 22-048.

RESOLUTION NO. 22-226

A RESOLUTION AUTHORIZING A PROCUREMENT OF GOODS AGREEMENT WITH SERPENTIX CONVEYOR CORPORATION FOR SUPPLYING CONVEYOR COMPONENTS FOR USE AT THE WASTEWATER TREATMENT PLANT.

RESOLUTION NO. 22-227

A RESOLUTION AUTHORIZING A REAL ESTATE PURCHASE AGREEMENT WITH KNIFE RIVER FOR THE PURCHASE OF 47.94-ACRES OF UNDEVELOPED LAND ADJACENT THE OLD LANDFILL AREA SOUTH OF METRO ROAD.

RESOLUTION NO. 22-228

A RESOLUTION AUTHORIZING A LEASE AGREEMENT BETWEEN THE CITY OF CASPER AND MOUNTAIN SPORTS.

RESOLUTION NO. 22-229

A RESOLUTION AUTHORIZING AN AGREEMENT WITH CROWN CONSTRUCTION, LLC, FOR THE NORTH PLATTE RIVER PATHWAY REPLACEMENT AND BOAT RAMP INSTALLATION, PROJECT NO. 21-056.

RESOLUTION NO. 22-230

A RESOLUTION AUTHORIZING AMENDMENT NO. 1 TO THE CONTRACT FOR PROFESSIONAL SERVICES WITH HOLLAND AND HART, LLP FOR PROVIDING LEGAL SERVICES.

RESOLUTION NO. 22-231

A RESOLUTION EMPLOYING ERIC K. NELSON AS CASPER CITY ATTORNEY, AND AUTHORIZING THE EXECUTION OF AN EMPLOYMENT AGREEMENT.

RESOLUTION NO. 22-232

A RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE CITY OF CASPER AND T-O ENGINEERS, INC., FOR THE WESTWINDS ROAD EXTENSION AND LAND USE STUDY.

RESOLUTION NO. 22-233

A RESOLUTION AUTHORIZING AN AMENDMENT TO THE MERCHANT AGREEMENT WITH DRIVEPAYMENTS, LLC, FOR THE SERVICE FEE MODEL – UTILITY CREDIT/DEBIT CARD PAYMENTS.

Councilmember Engebretsen presented the foregoing twelve (12) resolutions for adoption. Seconded by Councilmember McIntosh.

Councilmember Engebretsen asked if she could ask Chief McPheeters a question about one of the

resolutions. City Manager Napier responded she would need to make a motion to remove the item from consent if she wanted to ask questions or discuss the item. Motion passed.

8.A. CONSENT MINUTE ACTION

Moved by Councilmember Sutherland, seconded by Councilmember McIntosh to, by consent minute action:

1. authorize the reappointment of Greg B. Groves to a three-year term as a Civil Service Commissioner, Effective January 1, 2023;
2. reappoint Ronald Shosh, Jr., as the architect to the Old Yellowstone District Architectural Design Review Committee to a one (1) year term expiring December 31, 2023;
3. appoint Randall W. Hein and Tammi Chappell; and reappointment of Carolyn Buff, Anthony Jacobsen, Maureen M. Lee, and Paul Yurkiewicz to the Casper Historic Preservation Commission;
4. appoint one (1) new member to Casper's Council of People with Disabilities for a term of three (3) years beginning December 20, 2022;
5. authorize the purchase of six (6) new portable vehicle/equipment lifts, for use by the Fleet Division of the Support Services Department;
6. authorize the purchase of four (4) new mid-size police utility vehicles, for use by the Casper Police Department;
7. authorize the purchase of twelve (12) new foam filled loader tires for use by the Solid Waste Division of the Public Services Department;
8. reject all bids received for the Paradise Valley Pool Gutter Replacement, Project No. 22-047; and
9. approve the transfer of ownership interest for Restaurant Liquor License No. 41, El Burro Loco, LLC, dba El Burro Loco, located at 2333 E Yellowstone Hwy.

Councilmember Pollock abstained from Item 8.A.9. Motion passed.

9. INTRODUCTION OF MEASURES AND PROPOSALS

Councilmembers spoke on meetings and events they attended as well as matters of public interest. Several Councilmembers thanked Councilmembers Sutherland, McIntosh and Humphrey for their service to the City.

10. ADJOURN INTO EXECUTIVE SESSION

At 6:48 p.m., it was moved by Councilmember Pollock, seconded by Councilmember Sutherland, to adjourn into executive session to discuss personnel. Motion passed. Council moved into the Council Meeting Room.

There being no further business, Mayor Pacheco asked for a motion to adjourn the executive session. Moved by Councilmember Pollock, seconded by Councilmember Sutherland. Motion passed. Council exited Executive Session at 8:01 p.m.

11. ADJOURNMENT

Upon the resumption of the regular meeting, Mayor Pacheco called for a motion to adjourn the regular meeting. Moved by Vice Mayor Knell, seconded by Councilmember McIntosh. Motion passed. The meeting was adjourned at 8:04 p.m.

ATTEST:

CITY OF CASPER, WYOMING
A Municipal Corporation

Fleur Tremel
City Clerk

Ray Pacheco
Mayor