

COUNCIL PROCEEDINGS
Casper City Hall – Council Chambers
March 15, 2022

1. ROLL CALL

Casper City Council met in regular session at 6:00 p.m., Tuesday, March 15, 2022. Present: Councilmembers Cathey, Engebretsen, Freel, Gamroth, Knell, Pollock, Sutherland and Mayor Pacheco.

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

2. PLEDGE OF ALLEGIANCE

Mayor Pacheco led the audience in the Pledge of Allegiance.

3. MINUTES

Moved by Councilmember Pollock, seconded by Councilmember Knell, to, by minute action, approve the minutes of the March 1, 2022, regular Council meeting, as published in the Casper-Star Tribune on March 9, 2022. Motion passed.

4. BILLS & CLAIMS

Moved by Councilmember Engebretsen, seconded by Vice Mayor Freel, to, by minute action, approve payment of the March 15, 2022, bills and claims, as audited by City Manager Napier. Motion passed.

Bills & Claims 03/15/22

6HGroup	Goods	1,212.60
71Const	Goods	950.60
AAALndscpng	Services	3,085.00
AccntPckgng	Goods	38,224.00
Adecco	Services	1,226.70
AirInnvtns	Services	1,669.00
Airgas	Goods	1,507.32
AllncElctrc	Services	80.00
AlphaFcItsSltns	Services	22,880.29
AlSCO	Services	1,364.09
AltdVtrnry	Services	124.00
AMBI	Services	1,268.94
AmrTech	Services	2,952.44
ArrwheadHeat	Services	277.67
AT&T	Services	1,368.24
AtlntcElctrc	Services	619.68
Atlas	Goods	8,670.18
BCrook	Reimb	100.00
B32Engnrng	Services	2,800.00
BrgnEllngsn	Goods	118.83

BBSNretcsEnfrcmntTrng	Services	165.00
BlkHillsEnrgy	Utilities	8,362.38
BlkmnPrpn	Goods	2,942.18
CShipman	Reimb	150.00
CsprStrTrb	Services	1,817.94
CsprTire	Services	2,063.00
CsprWndw&Door	Services	11,832.28
CWRWS	Goods	329,608.97
CntryLnk	Utilities	3,467.07
CitrixSystms	Services	3,442.68
CtyCspr	Services	508,382.48
CivilEngnrng	Services	6,415.00
CMITeco	Services	24,208.28
CoastlChmcl	Goods	175.31
CocaCola	Services	8.25
CommTech	Services	274.40
CmprsnLeasng	Services	822.32
Cmtrnx	Goods	2,569.72
CnsltdElctrc	Goods	50.94
CowboyChmcl	Services	130.55
CPU	Goods	2,625.00
DKpnr	Services	21.00
DvdsnFxdInc	Investments	3,334.37
DsrtMtn	Goods	53,360.93
EBratvold	Reimb	86.84
EdgEngnrng	Services	315.50
EnrgyLabs	Services	1,720.00
EngnrngDsgn	Services	1,652.50
ExprsPrntng	Services	117.00
FHiday	Reimb	492.28
FIB	Goods	290.35
Galls	Goods	5,345.82
Grngr	Goods	562.26
GSGArchctr	Services	1,508.50
HrdlineEqpmnt	Services	3,468.55
HDREngnrng	Services	17,264.40
HICO	Goods	250.00
Homax	Goods	5,106.59
HonnenEquip	Services	1,232.20
HowrdSply	Goods	442.26
IME	Services	394.00
Itron	Services	8,213.12
JSchall	Reimb	150.00
JosephMarkiewicz	Goods	1,109.17
KHowell	Reimb	228.75
KCWY-TV	Services	300.00

KiwanisClb	Dues	228.00
KubwtrRes	Goods	7,158.54
LawsnPrdcts	Services	900.00
Lisa'sSpcNSpn	Services	260.00
LongBldgTech	Services	4,027.50
MBrooks	Reimb	257.15
MikeGibsonMnfctrng	Services	34,021.00
MileHighShootng	Goods	14,881.10
MillsPD	Services	1,208.80
MLAuto	Services	339.00
MdrnElctrc	Services	582.00
Motn&FlowCntrl	Goods	646.98
MotorlaSltns	Services	39,390.20
MtnWstTech	Services	1,049.95
Napa	Goods	6.49
NCSO	Services	8,708.80
Norco	Goods	2,617.04
NrthrnLights	Services	1,600.00
NWstContr	Goods	613.52
NtchSpelts	Goods	906.08
OneCall	Services	588.25
Pedens	Goods	30.00
PepprTnk&Cntrctrs	Services	80.00
PeregrineGlbl	Services	7,990.00
PstlPros	Services	6,439.16
Pwrphn	Services	1,163.00
RConstatinoJr	Reimb	260.00
RGurney	Reimb	102.94
RHarned	Reimb	200.00
RMoore	Reimb	196.19
RadarShop	Services	295.00
RailRdMgmt	Services	313.34
RapidFirePrctctn	Services	575.00
RcyclngIndstrl	Goods	5,280.00
Ricoh	Services	400.68
RckyMtnAirSltns	Goods	4,191.17
RckyMtnAccrdtnNtwrk	Dues	225.00
RckyMtnPwr	Utilities	66,217.42
RootrSwr	Services	331.65
SWirtz	Reimb	127.56
SeaWstrn	Goods	1,961.04
Shrts&More	Goods	1,200.00
SkylneRnchs	Services	346.89
Smrsh	Services	1,954.00
SmthPsych	Services	3,800.00
SftDr	Services	21.55

SpareLabs	Services	750.00
StOfWyo	Services	144,216.45
StatelineNo7	Services	21,104.30
StrlngInfosystems	Services	477.47
StopStck	Goods	2,439.00
SummitFire	Services	418.50
SuperiorTech	Goods	4,595.00
TheWash	Services	194.46
33MileRd	Services	74.20
ThomsnReutrs	Goods	991.99
TopOffc	Goods	794.65
TretoCnstrctn	Services	49,408.26
TriStTrk&Eqpmnt	Services	9,996.72
TylerTech	Services	740.00
VeoliaEsTech	Services	11,821.16
VrznWrsls	Services	2,249.01
WWohl	Reimb	150.00
Wamco	Services	1,100.00
WardwlWtr	Goods	31.17
WstPlainsEngnrng	Services	2,500.00
WstrnPrctn	Goods	235,265.60
WstrnFirePrctctn	Services	465.00
WstlndPrk	Services	2,474.54
WyoMdclCntr	Services	5.50
WyoSteel&Rcyclng	Goods	1,182.90
Xerox	Goods	230.47
ZohoCorp	Services	5,715.00
ZonrSystems	Services	81.78
Total		1,830,144.84

5. COMMUNICATIONS FROM PERSONS PRESENT

Craig Sheets addressed Council regarding various concerns.

Councilmember Pollock abstained and recused herself from the following liquor license discussion and left the room.

6. PUBLIC HEARINGS

Mayor Pacheco opened the public hearing for the consideration of new Microbrewery Liquor License No. 9 for Stahoo's Brewery and Taproom, LLC d/b/a Stahoo's Brewery and Taproom, located at 1015 East 'C' Street.

City Attorney Henley entered four (4) exhibits: correspondence from Fleur Tremel to J. Carter Napier, dated February 8, 2022; an affidavit of publication, as published in the Casper-Star Tribune, dated March 8, 2022; an affidavit of website publication, as published on the City of Casper website, dated February 16, 2022; and the liquor license application filed February 4, 2022. City Manager Napier provided a brief report.

There being no one to speak for or against the issues involving the issuance of new Microbrewery Liquor License No. 9, the public hearing was closed.

Moved by Vice Mayor Freel, seconded by Councilmember Sutherland, to, by minute action, authorize the issuance of Microbrewery Liquor License No. 9. With the abstention of Councilmember Pollock noted, motion passed.

Councilmember Pollock rejoined the meeting.

7. CONSENT RESOLUTIONS

The following resolutions were considered, by consent agenda:

RESOLUTION NO. 22-27

A RESOLUTION AUTHORIZING AN AGREEMENT WITH RILEY INDUSTRIAL SERVICES INC., IN THE AMOUNT OF \$59,143, FOR THE WASTEWATER TREATMENT PLANT AERATION BASIN PIPE RECOATING PROJECT NO. 21-106

RESOLUTION NO. 22-28

A RESOLUTION AUTHORIZING A PURCHASE ORDER FOR PROFESSIONAL SERVICES WITH ANDRITZ SEPARATION INC. FOR THE SERVICE AND REPAIR OF A DEWATERING CENTRIFUGE IN THE AMOUNT OF \$114,259.11.

RESOLUTION NO. 22-29

A RESOLUTION AUTHORIZING AN AGREEMENT WITH WAYNE COLEMAN CONSTRUCTION, INC., IN THE AMOUNT OF \$345,307, FOR THE 2022 CPU ASPHALT REPAIR, PROJECT NO. 22-004.

RESOLUTION NO. 22-30

A RESOLUTION AUTHORIZING AN AGREEMENT WITH TRETO CONSTRUCTION, LLC, IN THE AMOUNT OF \$247,950, FOR THE SENIOR CENTER PARKING LOT IMPROVEMENTS, PROJECT NO. 21-070.

RESOLUTION NO. 22-31

A RESOLUTION AUTHORIZING THE PURCHASE OF MOBILE TELEPHONE POSITIONS FROM CONVERGEONE, INC., IN THE AMOUNT OF \$44,442.24, TO ENSURE CONTINUITY OF SERVICE FOR THE PUBLIC SAFETY COMMUNICATIONS CENTER.

RESOLUTION NO. 22-32

A RESOLUTION AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE UNITED STATES DEPARTMENT OF TRANSPORTATION FOR A 2022 REBUILDING AMERICAN

INFRASTRUCTURE WITH SUSTAINABILITY AND EQUITY
(RAISE) GRANT.

RESOLUTION NO. 22-33

A RESOLUTION AUTHORIZING A PASSENGER BUS
AGREEMENT BETWEEN 5150 TOURISM DEVELOPMENT,
INC. AND THE CITY OF CASPER.

RESOLUTION NO. 22-34

A RESOLUTION AUTHORIZING A CONTRACT FOR
PROFESSIONAL SERVICES WITH CIVIL ENGINEERING
PROFESSIONALS, INC., FOR THE GARDEN CREEK LOOP
TRAIL CONNECTIVITY PLAN, IN AN AMOUNT NOT TO
EXCEED \$60,000.

City Manager Napier provided a brief report.

Councilmember Sutherland presented the foregoing eight (8) resolutions for adoption. Seconded by Councilmember Engebretsen. Motion passed.

8. MINUTE ACTION– NOT CONSENT

Moved by Councilmember Engebretsen, seconded by Councilmember Gamroth, to, by minute action, authorize the sole source purchase of thirty (30) Scott Regulators and five (5) Scott SCBAs from Sea Western Firefighting Equipment, in the total amount of \$92,981.80. City Manager Napier, Deputy Fire Chief Speiser and Deputy Fire Chief Garvin provided a brief report. Council discussed the item and voted on the item. Motion passed.

9. MINUTE ACTION– CONSENT

Moved by Councilmember Engebretsen, seconded by Councilmember Pollock, to, by consent minute action:

- 1) authorize the Purchase of One (1) New 24-Passenger Bus for Use by the Casper Area Convention & Visitors Bureau (Visit Casper) from Creative Bus Sales, in the Amount of \$187,959.
- 2) authorize the expenditure of \$125,062.02 in Council Goals Funds for Fiscal Year 2015-2016 Community Promotions Events.

Motion passed.

10. INTRODUCTION OF MEASURES AND PROPOSALS

Council went around the table to discuss their respective board and committee meetings as well as matters of public interest. Councilmember Gamroth discussed the Fort Caspar exhibits. Councilmember Engebretsen discussed ice arena usage. Councilmember Knell discussed the Central Wyoming Regional Water Board and his duties as a Councilmember. Councilmember Cathey discussed the Finance Advisory Committee and Council conduct. Mayor Pacheco and Vice Mayor Freel also discussed Council conduct.

11. 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, March 22, 2022 in the Council Chambers; and, a regular Council meeting to

be held at 6:00 p.m., Tuesday, April 5, 2022, in the Council Chambers.

At 6:51 p.m., it was moved Councilmember Freel, seconded by Councilmember Pollock, to adjourn into executive session to discuss potential litigation, personnel, and security. Motion passed. Council moved into the Council meeting room.

At 8:08 p.m., it was moved by Councilmember Cathey, seconded by Councilmember Sutherland, to adjourn the executive session. Motion passed. Council opened the meeting to the public.

12. ADJOURNMENT

At 8:09 p.m., it was moved by Councilmember Cathey, seconded by Councilmember Engebretsen, to adjourn the regular Council meeting. Motion passed.

ATTEST:

CITY OF CASPER, WYOMING
A Municipal Corporation

Fleur Tremel
City Clerk

Ray Pacheco
Mayor