

COUNCIL PROCEEDINGS
Casper City Hall – Council Chambers
August 2, 2022

1. ROLL CALL

Casper City Council met in regular session at 6:04 p.m., Tuesday, August 2, 2022. Present: Councilmembers Johnson, Sutherland, Gamroth, Engebretsen, Knell, Cathey, Pollock, Vice Mayor Freel and Mayor Pacheco.

2. PLEDGE OF ALLEGIANCE

Mayor Pacheco led the audience in the pledge of allegiance.

3. REGULAR MEETING MINUTES

Moved by Vice Mayor Freel, seconded by Councilmember Engebretsen to, by minute action, approve the minutes of the July 19, 2022 regular Council meeting, as published in the Casper Star Tribune on July 27, 2022. Councilmembers Knell, Cathey and Pollock abstained from voting. Motion passed.

4. EXECUTIVE SESSION MINUTES

Moved by Councilmember Engebretsen seconded by Councilmember Sutherland to, by minute action, approve the minutes of the July 19, 2022 Executive Session. Councilmembers Knell, Cathey, Pollock, and Johnson abstained from voting. Motion passed.

5. BILLS & CLAIMS

Moved by Councilmember Pollock, seconded by Vice Mayor Freel to, by minute action, approve payment of the August 2, 2022, bills and claims, as audited by City Manager Napier. Motion passed.

<u>Bills & Claims 08/02/22</u>		
307CllsnCntr	Services	2,018.85
307Lsng	Refund	37.22
6HGroup	Goods	419.05
71Const	Goods/Refunds	146,031.56
ABenson	Refund	42.56
ABranon	Refund	18.94
ADawn	Refund	13.01
ALoveless	Refund	75.00
AMartin	Refund	75.00
AMorgan	Refund	10.40
ANoltensmeyer	Refund	23.29
AParmely	Refund	38.07
AParshall	Refund	47.91
ARaymond	Refund	56.60
AAALndscpng	Services	1,462.73
AceHrdwr	Goods	67.16

AllOutFireExt	Goods	1,135.00
AllncComm	Goods	125.00
Alsco	Services	1,301.86
AltdLndscpng	Refund	17.42
AltdVtrnry	Services	576.50
AMBI	Services	2,281.30
AmrcnCncrScty	Refund	21.08
Amrgs	Goods	261.69
AmrTech	Services	30.00
ArctcEnrgySrvc	Refund	53.88
AT&T	Services	397.95
Atlas	Goods	1,463.78
BBrenton	Refund	26.58
BBurris	Refund	35.79
BBushnell	Refund	75.00
BColeman	Refund	54.88
BHeller	Refund	24.03
BMuckley	Refund	44.11
BPeil	Refund	231.49
BPenka	Refund	37.78
BRoss	Refund	140.67
BStalkup	Refund	91.37
BStiner	Refund	24.13
BWomack	Refund	19.89
BWorkman	Refund	35.79
BadElf	Goods	5,430.98
BrgmEllngsn	Goods	11,118.42
BaselineEnrgy	Refund	56.78
BHLRntls	Refund	12.03
BlkHillsEnrgy	Utilities	48,558.13
BrntagPac	Goods	70,103.90
CBabcock	Refund	31.76
CBlevins	Refund	51.12
CChapin	Refund	11.33
CFrederick	Refund	19.49
CHanson	Refund	46.93
CKruzich	Refund	41.13

CLara	Refund	42.60
CNeal	Refund	15.04
CRodgers	Refund	28.99
CRoss	Refund	147.06
CSheldon	Refund	93.16
CStark	Refund	93.93
CSteinhoff	Reimb	216.17
CWaldron	Refund	82.77
CWhite	Refund	61.00
CWilson	Refund	48.18
CsprDDA	Refund	87.80
CsprMtnSkiPtrl	Goods	126.00
CsprStrTrb	Services	589.99
CsprTire	Services	35.00
CsprVtrnry	Services	1,424.85
CntryLnk	Utilities	12,824.94
ChpmnVldz&Lnsng	Services	2,002.76
CITchnlgs	Services	1,948.38
CtyCspr	Services	496,694.06
CivicPlus	Goods	500.00
CMITeco	Services	11,582.63
CoastlChmcl	Goods	80.89
CocaCola	Services	33.00
CommTech	Services	9,035.95
CommntyRealtySltns	Refund	37.22
Cmtrnx	Goods	668.42
Cnvrng	Goods	70,876.01
CPU	Goods	4,154.99
CrimeScnInfo	Services	122.00
CrwngRoostrCustCont	Refund	25.02
CrumElctrcSply	Goods	477.30
CSCnsltng	Services	210.07
DBuhrle	Refund	37.22
DCushman	Refund	75.00
DDotson	Refund	31.12
DFlinn	Refund	51.71
DFreemole	Refund	52.52

DGoudie	Refund	132.55
DHolmes	Refund	75.12
DMettler	Refund	10.48
DMoore	Refund	35.00
DReed	Refund	148.66
DSohi	Refund	33.69
DTallman	Refund	51.88
DTruax	Refund	45.16
DWu	Refund	37.78
DenaliWtrSltns	Services	3,980.00
DoorChrchOfCspr	Refund	56.78
DynmcCntrls	Services	250.00
EBecher	Reimb	240.50
EDosch	Reimb	800.00
ENelson	Refund	37.22
EStoneking	Refund	55.17
EWalker	Refund	107.83
EWhetstine	Refund	54.21
E&FTowng	Services	115.00
EastrdgMall	Refund	85.00
EcnmcDvlpmnt	Services	110,430.00
EmrgncyMdcl	Services	1,650.00
EnrgyLabs	Services	4,950.00
EqtyBrkrs	Refund	109.62
ETCInst	Services	3,000.00
FMcNeely	Refund	52.70
FlcnEnvrnmntl	Services	9,650.00
Ferrosafe	Refund	52.28
FIB	Goods	414.41
ForzaFrnses	Services	595.00
FoxstrOpco	Goods	38,570.00
FrncotypPstl	Services	341.61
FullRodCnstretn	Refund	25.00
GCoolidge	Refund	24.40
GHool	Refund	38.26
GTaylor	Refund	63.04
GUttmark	Refund	36.72

Galls	Goods	1,838.84
GeosyntcCnsltnts	Services	2,046.98
GloblEquip	Services	63.96
GloblSpctrm	Services	29,500.00
GoodYrTire	Services	304.72
Grngr	Goods	514.37
GranitePeakCnstrctn	Refund	25.00
GranitePeakPrprts	Refund	24.90
GnrMotr	Goods	1,038.00
H&NGldSteelSrvc	Refund	45.74
HCrosley	Refund	44.42
HKrahling	Refund	47.91
HLecaire	Refund	39.98
HShortell	Refund	85.67
HWichman	Refund	51.08
HrngtnIndstrlPlstcs	Goods	22.64
HrvrdDrugGrp	Goods	71.60
HDREngnrng	Services	3,551.25
Hillhse	Goods	187.50
Hollnd&Hart	Services	208.00
Homax	Goods	6,040.69
HoodsEqpmt	Goods	8,512.00
Hose&RubrSply	Goods	173.16
HotsyEqpmt	Goods	480.00
HytrkPrprts	Refund	52.11
IME	Services	1,842.50
ITCElctrel	Services	344.40
J&GLndscpng	Refund	60.00
JAlley	Refund	77.19
JAmbo	Refund	82.11
JBartling	Refund	39.05
JBartling	Refund	11.58
JChapman	Refund	121.13
JCramer	Refund	24.28
JCummings	Refund	43.69
JGladson	Refund	128.88
JGledhill	Refund	39.12

JGreenwood	Reimb	452.51
JHaid	Refund	18.81
JHuff	Refund	10.00
JJohnston	Refund	144.95
JKoski	Refund	99.67
JKountz	Refund	83.07
JKraen	Refund	43.88
JLengrand	Refund	23.59
JMarshall	Refund	39.21
JNovotny	Refund	48.72
JPritchard	Refund	34.52
JQuimm	Refund	136.81
JQuinney	Refund	55.93
JSchaffner	Refund	31.12
JShane	Refund	11.53
JShaver	Refund	11.65
JWalsh	Refund	51.71
JWalters	Refund	39.94
JWhite	Refund	15.18
JWiand	Refund	60.19
JWright	Refund	36.22
JYakael	Refund	65.93
JBDInc	Goods	11,079.00
JDCInvstgtns	Services	1,800.00
JKCEngnrng	Services	15,180.00
JonasSftwr	Services	349.00
KAllen	Refund	13.14
KChase	Refund	28.47
KCompston	Refund	103.32
KDay	Refund	54.42
KDixon	Refund	83.60
KDorn	Refund	36.22
KGuldan	Reimb	79.23
KHerrera	Refund	34.81
KHolmberg	Refund	46.30
KHutson	Services	300.00
KJones	Refund	41.52

KRekow	Refund	20.65
KSexon	Reimb	265.48
KSpence	Refund	45.62
KeenanSply	Goods	4,314.06
Kinsco	Goods	4,035.20
KnfRvr	Services	4,464.57
KnowB4	Services	7,384.75
Kone	Services	770.64
KubwtrRes	Goods	5,398.80
LHaller	Refund	32.27
LHooks	Refund	10.52
LKnigge	Refund	52.70
LLaggos	Refund	60.42
LLunstrum	Refund	39.21
LMedoff	Services	700.00
LMurphy	Refund	67.61
LPutman	Refund	64.08
LSchooner	Refund	50.10
LSedmak	Refund	186.71
LongBldgTech	Services	2,469.00
M&Tentrprs	Refund	53.98
MAgwu	Refund	148.96
MBoname	Refund	12.20
MCarrell	Refund	20.16
MChulick	Refund	27.05
MDym	Refund	170.03
MEngland	Refund	12.94
MEtheredge	Refund	57.69
MFrias	Refund	58.94
MFry	Refund	121.25
MHughes	Refund	36.42
MHussieno	Refund	19.86
MItto	Refund	53.48
MJozwik	Refund	28.73
MKolker	Reimb	34.92
MKull	Refund	33.79
MinhLe	Refund	189.28

MLorang	Refund	57.16
MMacias	Refund	13.26
MMiddleton	Refund	57.98
MNussbaum	Refund	41.70
MPetersen	Refund	38.41
MPrice	Refund	48.55
MSanchez	Refund	16.06
MSchubring	Refund	37.78
MStruck	Refund	97.43
MdrnElctrc	Services	3,856.00
MonsnJntrlSrvc	Services	5,972.06
Motn&FlowCntrl	Goods	449.20
MotnIndstrs	Goods	8,781.98
MotorlaSltns	Services	18,944.07
MtnStLitho	Services	254.11
MuniEmrgncySrvc	Goods	13,224.00
NBeckstead	Refund	30.80
NBissey	Refund	82.97
NJackson	Refund	201.02
NWiseman	Refund	41.52
Napa	Goods	91,428.50
Nolan	Refund	18.22
Norco	Goods	1,569.83
NWstContr	Goods	144.34
ORupe	Refund	39.21
OvrHeadDr	Services	15,932.00
PBell	Refund	15.10
PManEstate	Refund	135.25
PaceAnlytclSrvcs	Services	2,259.00
PacificHide&Fur	Goods	554.77
PrknRealEstate	Refund	16.91
PthfndrInspctn	Refund	38.26
PCNStrtgs	Goods	18,814.45
PeakGeosltns	Services	3,069.55
PstlPros	Services	14,230.78
PrmrBldrs	Refund	17.42
R&KPrprts	Refund	42.72

RBader	Refund	60.03
RBracke	Refund	86.39
RBullard	Refund	37.22
RCHPrkngLotMntnc	Refund	100.00
REitel	Refund	41.52
RJohnson	Refund	61.48
RMoore	Reimb	150.00
RSchroeder	Refund	43.88
RThomas	Refund	152.66
RTripeny	Refund	117.73
RWheeler	Refund	93.02
RYonts	Refund	43.88
RmshrnCnstrctn	Services	171,399.00
RIntls	Services	3,245.00
RvrValleyBldrs	Refund	34.84
RckyMtnLineSystem	Refund	34.48
RckyMtnPwr	Utilities	83,572.52
RckyMtnAnimalHsptl	Services	842.54
RodlphBros	Services	1,097.40
RootrSwr	Services	1,849.70
SArnold	Refund	30.89
SCaron	Refund	42.01
SDietz	Refund	331.92
SFowler	Refund	133.33
SGreen	Refund	45.87
SIverson	Refund	31.12
SJamison	Refund	44.66
SJerding	Refund	32.22
SMartin	Refund	113.82
SNacota	Refund	86.36
SRandall	Refund	47.15
SSidman	Refund	39.92
SSullivan	Refund	37.22
ShoshneDstrbtng	Goods	4,877.50
SlsHbckCnvs	Goods	1,662.00
SmthPsych	Services	2,000.00
SolidWstAssoc	Dues	380.00

SpareLabs	Services	750.00
SprcktCorp	Refund	40.16
StofSDakota	Goods	100.00
StatelineNo7	Services	2,760.00
StrlngExcvtm	Refund	24.44
StnrLawn&Lndscpng	Refund	35.00
SummitElectrc	Services	503.17
TCercy	Refund	114.43
TCrane	Refund	49.81
TKalasinsky	Refund	43.88
TLippincott	Refund	25.51
TMcCabe	Refund	28.12
TOvergard	Refund	11.16
TParkhurst	Refund	75.00
TPeterson	Refund	38.96
TSchroeder	Refund	77.38
Thtchr	Goods	28,945.37
33MileRd	Services	82.60
TitanPlmbng	Services	529.05
TopOffc	Goods	127.70
ToprMotel	Refund	69.03
TriMtnCnstrctn	Refund	69.04
TWEntrprs	Services	243.00
Unifirms2Gear	Goods	954.42
USPS	Goods	2,000.00
USB-USA	Goods	155.50
VBateman	Refund	75.00
VEve	Refund	25.64
VStevens	Refund	59.71
VrznWrsls	Services	428.41
VRC	Services	87.53
WCorrigan	Refund	38.32
WaldrnPrprts	Refund	34.52
WWashburn	Refund	35.79
WWestby	Refund	55.75
WWharton	Refund	55.11
Wamco	Services	380.00

WyneColemnConst	Services	4,420.35
WCDA	Refund	34.52
WebwareSltns	Subscription	4,788.00
WlsnMchnofCspr	Refund	15.62
WLCEngrng	Services	23,069.70
WndrflWyoVntrs	Refund	37.22
WyoAssocOfMuni	Dues	45,309.00
WyoAsscOfRiskMngmnt	Goods	1,452,785.26
WLEA	Services	1,350.00
WyoComp	Refund	10.00
WyoLowVltge	Goods	965.00
WyoMchnry	Services	2,858.25
WyoSteel&Rcyclng	Goods	1,975.00
Total		3,255,753.91

6. COMMUNICATIONS FROM PERSONS PRESENT

Individuals addressing Council were: Pat Sweeney, 951 N Kimball St., regarding support of ARPA grant applications.

7.A.1. ESTABLISH PUBLIC HEARINGS

Moved by Councilmember Knell, seconded by Councilmember Pollock, to, by minute action, establish August 16, 2022, as the public hearing date for the consideration of:

a. Consideration of the adoption of the Fiscal Year 2023 Budget Amendment #1.

Motion passed.

8.A.1. PUBLIC HEARING - MINUTE ACTION

Mayor Pacheco opened the public hearing for the consideration of the transfer of ownership and location of Retail Liquor License No. 13 from Keg and Cork, Inc. dba The Keg and Cork located 5371 Blackmore Rd to 307 Enterprises, LLC dba 307 Golf, located at 455 Thelma Dr.

City Attorney Henley four (4) exhibits: correspondence from Fleur Tremel, to J. Carter Napier, dated July 27, 2022; an affidavit of publication, as published in the Casper-Star Tribune, dated July 26, 2022; an affidavit of website publication, as published on the City of Casper website, dated July 8, 2022; and the liquor license application filed on July 7, 2022. City Manager Napier provided a brief report.

Speaking in support were: JR Boyles, owner of 307 Enterprises; Matt Galloway, 71 Magnolia #2; and Kyle Ridgeway, 400 E 1st St.

There was no one to speak in opposition.

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

Moved by Vice Mayor Freel, seconded by Councilmember Sutherland, to, by minute action, authorize the transfer of ownership and location of Retail Liquor License No. 13. Councilmembers Pollock and Gamroth abstained from voting. Motion passed.

8.A.2. PUBLIC HEARING - MINUTE ACTION

Mayor Pacheco opened the public hearing for the consideration of the transfer of location of Retail Liquor License No. 5 from 307 Horse Racing, Inc., located at 138 S Kimball St to 307 Horse Racing, Inc. located at 5371 Blackmore Road.

City Attorney Henley entered four (4) exhibits: correspondence from Fleur Tremel, to J. Carter Napier, dated July 8, 2022; an affidavit of publication, as published in the Casper-Star Tribune, dated July 26, 2022; an affidavit of website publication, as published on the City of Casper website, dated July 8, 2022; and the liquor license application filed on June 23, 2022. City Manager Napier provided a brief report.

Speaking in support were: Matt Galloway, 71 Magnolia #2; and Kyle Ridgeway, 400 E 1st St.

There was no one to speak in opposition.

There being no others to speak for or against the issues involving Retail Liquor License No. 5, the public hearing was closed.

Moved by Vice Mayor Freel, seconded by Councilmember Knell, to, by minute action, authorize the transfer of location of Retail Liquor License No. 5. Councilmembers Pollock and Gamroth abstained from voting. Motion passed.

8.B.1. PUBLIC HEARING - ORDINANCE

Mayor Pacheco opened the public hearing for the consideration of amendments to Sections 17.12.070 and 17.105.010 of the Casper Municipal Code.

City Attorney Henley entered one (1) exhibit: correspondence from Wallace Trembath to J. Carter Napier and City Council, dated July 21, 2022.

There being no one to speak for or against the issues involving amendments to Section 17 of the Municipal Code, the public hearing was closed.

Following ordinance read:

ORDINANCE NO. 13-22
AN ORDINANCE AMENDING SECTIONS 17.20-070 AND
17.105.010 OF THE CASPER MUNICIPAL CODE.

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

9.A. ORDINANCE— SECOND READING

Following ordinance read:

ORDINANCE NO. 11-22
AN ORDINANCE AMENDING ORIDNANCE NO. 35-12 AN

ORDINANCE GRANTING A FRANCHISE TO WERCS COMMUNICATIONS, INC., DBA MOUNTAIN WEST TELEPHONE, FOR THE CONSTRUCTION AND OPERATION OF A TELECOMMUNICATIONS SERVICE SYSTEM.

Vice Mayor Freel presented the foregoing ordinance for approval, on second reading. Seconded by Councilmember Engebretsen. Councilmember Gamroth abstained from voting. Motion passed.

9.B. ORDINANCE– SECOND READING

Following ordinance read:

ORDINANCE NO. 12-22

AN ORDINANCE CORRECTING A SCRIVENER’S ERROR IN THE LEGAL DESCRIPTION OF ORDINANCE NO. 29-21 PERTAINING TO THE TRAILS WEST ESTATES SUBDIVISION AND THE TRAILS WEST ESTATES NO. 6 SUBDIVISION AGREEMENT.

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

10. ORDINANCE– THIRD READING

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 third reading. Seconded by Councilmember Sutherland. Councilmember Engebretsen and Vice Mayor Freel abstained from voting. Motion passed.

11.A. NON-CONSENT RESOLUTION

Following resolution read:

RESOLUTION NO. 22-133

A RESOLUTION ADOPTING PRIORITIES FOR USE OF THE 1%#17 SALES TAX AND COMMITTING SALES TAX FUNDS TO SAID PRIORITIES.

Councilmember Pollock presented the foregoing resolution for adoption. Seconded by Councilmember Sutherland. City Manager Napier provided a brief report. Council discussed the item briefly and voted on the resolution. Motion passed.

11.B. CONSENT RESOLUTIONS

The following resolutions were considered, by consent agenda:

RESOLUTION NO. 22-132

A RESOLUTION APPROVING THE VACATION AND REPLAT OF LOT 1D, CENTENNIAL HILLS VILLAGE BUSINESS PARK

NO. 3, TO CREATE CENTENNIAL HILLS VILLAGE BUSINESS PARK NO. 4, AND THE ASSOCIATED SUBDIVISION AGREEMENT.

RESOLUTION NO. 22-134

A RESOLUTION AUTHORIZING THE RELEASE OF LOCAL ASSESSMENT DISTRICT LIEN REGARDING 1343 BRIGHAM YOUNG STREET, CASPER, WYOMING.

RESOLUTION NO. 22-135

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

RESOLUTION NO. 22-136

A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES CONTRACT BETWEEN THE CITY OF CASPER AND DYNAMIC CONTROLS INC FOR DOOR SECURITY HARDWARE AND INSTALLATION AT THE FORD WYOMING CENTER

RESOLUTION NO. 22-137

A RESOLUTION RESCINDING RESOLUTION NO. 19-248, AND ESTABLISHING A COST RECOVERY GOAL, RATES AND FEES, AND UPDATED RULES AND REGULATIONS FOR HIGHLAND CEMETERY.

RESOLUTION NO. 22-138

A RESOLUTION AUTHORIZING CHANGE ORDER NO.1 WITH SHEET METAL SPECIALTIES, INC., FOR THE WASTEWATER TREATMENT FACILITY BOILER REPLACEMENT, PROJECT NO. 17-068.

RESOLUTION NO. 22-139

A RESOLUTION AUTHORIZING A SECOND AMENDED PROMISSORY NOTE AND RE-AMORTIZATION SCHEDULE TO THE STATE LOAN AND INVESTMENT BOARD FOR CLEAN WATER STATE REVOLVING FUND LOAN NUMBER 127 FOR THE WASTEWATER TREATMENT PLANT UPGRADES PHASE I PROJECT.

RESOLUTION NO. 22-140

A RESOLUTION AUTHORIZING CHANGE ORDER NO. 3 TO THE AGREEMENT WITH POPE CONSTRUCTION, INC., FOR THE FIRE STATION NO. 1 FLOORING, PROJECT NO. 21-028.

RESOLUTION NO. 22-141

A RESOLUTION AUTHORIZING A CONTRACT FOR PROFESSIONAL SERVICES WITH WESTERN HERITAGE CONSULTING AND ENGINEERING (WESTERN HERITAGE) FOR THE FORD WYOMING CENTER (FWC) SOUTH WALKWAY REPLACEMENT, PROJECT NO. 22-025.

RESOLUTION NO. 22-142

A RESOLUTION AUTHORIZING A CONTRACT FOR PROFESSIONAL SERVICES WITH RDO INTEGRATED CONTROLS FOR THE SOLID WASTE BASE STATION PROJECT NO. 22-033.

RESOLUTION NO. 22-143

A RESOLUTION AUTHORIZING A PROCUREMENT OF GOODS AGREEMENT WITH UNITED STATES WELDING INC., DBA ROCKY MOUNTAIN AIR SOLUTION FOR SUPPLYING LIQUID OXYGEN FOR USE AT THE WATER TREATMENT PLANT.

RESOLUTION NO. 22-144

A RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION TO THE WYOMING STATE LOAN AND INVESTMENT BOARD FOR A GRANT THROUGH THE WATER AND SEWER ARPA GRANT FUNDING PROGRAM FOR THE CITY OF CASPER WASTEWATER TREATMENT PLANT SECONDARY CONCRETE REHABILITATION PROJECT.

RESOLUTION NO. 22-145

A RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION TO THE WYOMING STATE LOAN AND INVESTMENT BOARD FOR A GRANT THROUGH THE WATER AND SEWER ARPA GRANT FUNDING PROGRAM FOR THE CITY OF CASPER WASTEWATER TREATMENT PLANT SECONDARY REHABILITATION PROJECT.

RESOLUTION NO. 22-146

A RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION TO THE WYOMING STATE LOAN AND INVESTMENT BOARD FOR A GRANT THROUGH THE WATER AND SEWER ARPA GRANT FUNDING PROGRAM FOR THE CITY OF CASPER WASTEWATER TREATMENT PLANT MOTOR CONTROL CENTER REPLACEMENT PROJECT.

RESOLUTION NO. 22-147

A RESOLUTION AUTHORIZING SUBMISSION OF AN

APPLICATION TO THE WYOMING STATE LOAN AND INVESTMENT BOARD FOR A GRANT THROUGH THE WATER AND SEWER ARPA GRANT FUNDING PROGRAM FOR THE POPLAR STREET WATER MAIN REPLACEMENT PROJECT.

RESOLUTION NO. 22-148

A RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION TO THE WYOMING STATE LOAN AND INVESTMENT BOARD FOR A GRANT THROUGH THE WATER AND SEWER ARPA GRANT FUNDING PROGRAM FOR THE POPLAR STREET CY TO COLLINS UTILITY REPLACEMENT PROJECT.

RESOLUTION NO. 22-149

A RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION TO THE WYOMING STATE LOAN AND INVESTMENT BOARD FOR A GRANT THROUGH THE WATER AND SEWER ARPA GRANT FUNDING PROGRAM FOR THE 1ST AND POPLAR STREET UTILITY RELOCATION PROJECT.

RESOLUTION NO. 22-150

A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF CASPER AND LEXIPOL, LLC. FOR THE USE OF THE CORDICO APP.

Councilmember Engebretsen presented the foregoing eighteen (18) resolutions for adoption. Seconded by Councilmember Cathey. Councilmember Knell voted nay on Resolution No. 22-141. Motion passed.

12. MINUTE ACTION– CONSENT

Moved by Councilmember Pollock, seconded by Vice Mayor Freel, to, by consent minute action, authorize the appointment of Mr. Greg Dixson and the reappointment of Mr. Shawn Houck to the Downtown Development Authority Board of Directors. Motion passed.

13. INTRODUCTION OF MEASURES AND PROPOSALS

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

14. ADJOURN INTO EXECUTIVE SESSION

At 6:50 p.m., it was moved Councilmember Pollock, seconded by Councilmember Johnson to adjourn into executive session to discuss litigation and land acquisition. Motion passed. Council moved into the Council Meeting Room.

At 8:20 p.m., it was moved by Councilmember Johnson, seconded by Vice Mayor Freel, to adjourn the executive session. Motion passed.

14. ADJOURNMENT

The meeting was opened to the public. At 8:21 p.m., it was moved by Councilmember Knell, seconded by Councilmember Pollock, to adjourn the regular Council meeting. Motion passed.

ATTEST:

CITY OF CASPER, WYOMING
A Municipal Corporation

Fleur Tremel
City Clerk

Ray Pacheco
Mayor