

City of Rock Springs)
County of Sweetwater)
State of Wyoming)

City Council met in regular session on November 19, 2019. Mayor Timothy A. Kaumo called the meeting to order at 7 p.m. Members present included Councilors Glennise Wendorf, David Halter, Keaton West, Tim Savage, Billy Shalata, Jeannie Demas, and David Tate. Councilor Rob Zotti was absent from the meeting. Department Heads present included Dwane Pacheco, Rick Beckwith, Jim Wamsley, Paul. The pledge of allegiance was recited and Boy Scout Troops 55, 85 & 86 performed a Flag Ceremony.

Approval of Minutes

Moved by Councilor Shalata, seconded by Councilor Wendorf to approve the City Council Meeting Minutes of November 5, 2019. Motion carried unanimously.

COMMENDATIONS

Dave Fedrizzi—Outstanding Citizen Award

Mayor Kaumo stated that Dave Fedrizzi is a distinguished individual who spends his own time picking up after others in our community around town. He volunteers time in his church, and wherever else needed. Dave was employed with the Wyoming Department of Transportation for 61 years, which shows his exemplary work ethic. Dave has done an outstanding job for Rock Springs and he has made this community a much better place to live. Mayor Kaumo added that the City would like to recognize Mr. Fedrizzi for being a pillar in our community and presented him with an Outstanding Citizen Award. Mr. Fedrizzi stated that he appreciates the recognition and hopes to share it in a way that others are inspired to do the same. He thanked the supervisors at the Wyoming Department of Transportation, along with his brother, for their support. In his cleanup work, he had the pleasure of working with Glennise Wendorf, a Council Member who works tirelessly to keep Rock Springs beautiful as well. She is persistent and is an inspiration for him to continue on in his work to clean up Rock Springs. He thanked the members of the Council for their service in office and encouraged them to continue their work and remember why they are here.

PRESENTATIONS AND PROCLAMATIONS

City of Rock Springs FYE 2019 Audit Presentation: McGee, Hearne and Paiz

Amber Nuse, a partner with MHP, addressed the Governing Body to present the FYE 2019 Audit for the City of Rock Springs. The Audit process went smoothly as usual. The independent auditor's report is an opinion letter, which resulted in an unmodified, or clean, opinion. The document contains the short term and long term assets of the City, along with business and governmental sides of the City's financial statements. The income statement showed that the City's position was in favor, in the amount of \$1,000,000, which relates to the participation of the Wyoming Retirement System to include large shifts of actuarial valuation in the public safety portion. A large decline in water expenses was present and general and use tax was increased. The fund balance outlines what is spoken for in the general fund. The total balance of the general

fund went up by \$5.7 million for the year. Consistent with years' past, the City has held its cash in investments, CD's, or government bonds. The Wyoming Retirement System liability is valued at \$41.7 million total. Fire Plan A consists of half of the total liability. A table explaining the volatility of liabilities was explained. The Retiree Health Insurance Plan is also equal to a liability under accounting standards, which is valued at \$2.6 million. No overages were found in budgetary spending. With a low-risk auditee ranking, the City was only audited on 20% of federal dollars, as opposed to the 40% with a high-risk auditee ranking. An unmodified, or clean, opinion on the federal spending program was issued. No internal processes, with the federal spending program or the general fund, were found to be significant or material. GASB 89 was adopted early by the City and with the new standard, the requirement to capitalize interest on construction projects was removed. No significant or unusual transactions were found. Mayor Kaumo commended Matt McBurnett, Alex Visser, April Thompson, and their staff, for their hard work and cooperation on this year's audit.

Third Amended and Restated Joint Powers Telecommunication Board Agreement: Tim Knight, IT Director and John DeLeon, Deputy City Attorney for Sweetwater County

Tim Knight, IT Director for Sweetwater County, stated that in 2001 a Joint Powers Agreement was formed between Rock Springs and Green River to provide a fiber optic network to the area. Improving broadband is part of economic development, and the County would like to be a part of the Joint Powers Board in order to have a seat at the table. The County has resources that will add to the strength of the board. Grant Writers as well, as other resources, could be provided by the County. This is an opportunity for feedback on the amendment, so that the County can join the board and strengthen it. Councilor Halter stated that he has been on the board for 9 years as a Council liaison, and that with it being a 6 member board, a quorum is difficult to achieve. Having 3 more members would help, and with the County being a member, participating in projects outside city limits would be possible. Councilor West asked about the \$300,000 contribution by the County as a buy-in. Mr. Knight stated that this is an estimate, and that it would also include in-kind services. Mayor Kaumo asked if there is a value on the assets owned by the board, and Councilor Halter stated that there are roughly \$2 million in assets currently, depending on depreciation. Mayor Kaumo stated that Section 7 is incomplete. In Section 10, with the value of assets and the amounts possibly being split into thirds, and how that amount works in dissolution. Mr. Knight stated that the idea is that the cities have made significant investments in the assets and that the County, if dissolution were to happen, would not receive any of the portion. Over time, as the County obtains grant funding and buys in further, this would change. Mayor Kaumo asked about another piece of Section 10 being removed, which was regarding litigation. Rick Beckwith, City Attorney stated that governmental entities do not agree to pay reasonable attorney's fees, so that section should be removed. Mayor Kaumo asked for clarification regarding grant funds obtained by the County, and Mr. Knight stated that the County would want credit for the grant contributions as part of their buy-in to the board. Mr. Knight stated that Green River will not hear the amendment until their December 3 meeting, so there is some time to review it. Councilor Halter summarized the budget of the board.

PETITIONS

Luz Rossy addressed the Governing Body and stated that a public health emergency is present. Something must be done and this community needs our help. People are dying from drugs and cannot get medications from doctors or get the care they need. Mayor Kaumo asked for

clarification as to what the City can do. Ms. Rossy stated that she feels the need to speak for anyone who cannot speak for themselves. The government is for the people and most in the community don't care about the government. Ms. Rossy's solution is to legalize some drugs, allowing people to take something to calm them down that will help them.

OFFICER AND STAFF REPORTS

Health Insurance Fund Recap—October 2019

Financial Report Summary—October 2019

Moved by Councilor West, seconded by Councilor Shalata to approve the Officer and Staff Reports and place them on file. Motion carried unanimously.

COUNCIL COMMITTEE AND BOARD REPORTS

Rock Springs Historical Museum Board Meeting Minutes of October 9, 2019

Councilor Tate added that the Museum will participate in Small Business Saturday and that bags can be picked up starting at 10 a.m., along with Letters to Santa starting that day and the next week, Marguerite's Santa will make its appearance in the Museum.

Councilor West stated that the County will hold another Sixth Penny meeting on December 5, 2019 at 1:30 p.m., and with that, the discussion for priority of events should take place. Mayor Kaumo added that the City has worked diligently to keep numbers down, and that we should hold strong and let others consider a reduction in their requests. Councilor West added that the County has stated that they would like to cap the total request amounts to \$80-100 million total, which leaves \$100 million to be cut.

Moved by Councilor Tate, seconded by Councilor Wendorf to approve the Council Committee and Board Reports and place them on file. Motion carried unanimously.

CORRESPONDENCE

Thank You Card from the Sweetwater Regional Cancer Center for the City's participation in their Paint the Town Pink event

Thank You Card from the Red Desert Humane Society for the City's sponsorship of their 2019 Great Catsby Fur Ball event

Thank You Card from Sage Elementary for Mayor Kaumo's attendance of their 2019 Veteran's Day assembly

Letter from Bridger Coal Company regarding their 2020 Blasting Schedule

Moved by Councilor Wendorf, seconded by Councilor Demas to approve the Correspondence and place it on file. Motion carried unanimously.

BILLS AND CLAIMS

Bills and Claims for November 19, 2019

City of Rock Springs	Expenses	\$10,501.68
Wyo Dept of Rev & Tax	Sales Tax	\$1,101.01
FlexShare Benefits	Flex Benefits	\$369.60
A Touch of Class	Flowers	\$200.00
Ace Hardware	Parts	\$2,762.89
Air Filter Solutions Inc.	Supplies	\$351.55
All West Communications	Television	\$197.69
Alpine Pure Bottled Water	Water Cooler	\$32.50
Alsco-American Linen	Linen Service	\$2,656.68
Amazon Capital Services	Supplies	\$869.30
Amerigas	Gases	\$131.06
Apparatus Equipment & Svc	Gases	\$322.50
Aspen Mobile Home Moving	Repairs	\$7,900.00
Auto Parts Unlimited	Parts	\$3,271.43
AutoZone	Parts	\$754.70
Barbizon Lighting Co.	Lights	\$287.10
Bloedorn Lumber Co-RS	Supplies	\$284.21
Café Rio Mexican Grill	Supplies	\$200.00
Cameron Construction	ComDev Refund	\$9,000.00
Castle Cleaning	Services	\$150.00
Castle Rock Veterinary Ctr.	Services	\$427.00
Center Street Service	Towing	\$69.00
Century Equipment Company Inc	Parts	\$580.27
CenturyLink	Telephone	\$1,139.95
City Auto DBA CarQuest	Parts	\$1,687.79
College Square Car Wash	Car Washes	\$42.50
Collinson Enterprises	Supplies	\$61.25
Copier & Supply Co. Inc of RS	Services	\$310.01
CopQuest	Supplies	\$17.30
Covertrack Group, Inc.	Subscription	\$720.00
Creative Culture Insignia, LLC	Uniform	\$372.30
Creative Product Sourcing, Inc.	Supplies	\$2,639.39
Crum Electric Supply Co Inc.	Parts	\$545.77
Cummins Rocky Mountain LLC	Parts	\$12.51
Day Wireless Systems	Services	\$15,600.12
DC Frost Associates, Inc.	Supplies	\$495.33

DeBernardi Construction Co.	Concrete	\$48,916.00
Desert View Animal Hospital	Services	\$178.76
DJ's Glass Plus	Services	\$2,701.00
Dustbusters Enterprises, Inc.	Chemicals	\$12,221.67
Elwood Staffing Services, Inc.	Wages	\$12,669.41
Energy Laboratories, Inc.	Testing	\$608.00
Equifax Credit Information Serv.	Membership	\$80.76
Erramouspe, Dominic	Reimbursement	\$337.25
Fajardo, Deonna A.	Housing Assistance	\$52.00
Farquharson, Melissa	Housing Assistance	\$38.00
Fastenal Company	Supplies	\$162.13
Floyd's Truck Center WY	Parts	\$2,931.96
Galls, An Aramark Company	Supplies	\$321.75
Glatfelter Claims Management	Insurance	\$5,000.00
Gopher Sports	Equipment	\$431.73
Grainger Inc.	Equipment	\$776.06
Groupe R.Y. Beaudoin Inc.	Equipment	\$41,612.40
Harper, Eric	Housing Assistance	\$19.00
High Plains Press	Merchandise	\$643.38
High Security Lock & Alarm	Keys	\$825.50
Homax Oil Sales, Inc.	Fuel	\$24,960.77
Home Depot Credit Services	Supplies	\$6,727.60
Honnen Equipment Co.	Parts	\$72.42
Hose & Rubber Supply	Parts	\$764.22
HA Risk Retention Group Inc.	Insurance	\$4,519.00
Housing Insurance Services Inc.	Insurance	\$28,771.00
Howard Supply Co LLC	Supplies	\$178.16
Hunter Family Medical Clinic	Testing	\$1,365.00
Int'l Assoc of Fire Chiefs	Membership	\$467.50
Islas De Dios, Rosa	Housing Assistance	\$52.00
JM Electrical Services	Services	\$11,700.18
Joint Powers Telecom Board	Internet	\$2,280.00
Joint Powers Water Board	Water	\$423,907.88
Kaman Industrial Technologies	Parts	\$572.28
L.N. Curtis & Sons	Parts	\$267.00
Layland, Sara N.	Housing Assistance	\$2.00
Legacy Equipment Company	Supplies	\$963.91
Lewis & Lewis	Sand	\$490.91
LexisNexis Matthew Bender & Co	Subscription	\$60.08

LifeAssist, Inc.	Supplies	\$235.48
Linko Technology Inc.	Software	\$2,650.00
Masek Golf Car Co.	Repairs	\$431.84
Matthew Bender	Subscription	\$110.43
McGee, Hearne & Paiz, LLP	Services	\$30,000.00
Memorial Hospital Foundation	Sponsorship	\$750.00
Miera, Celia Marie	Housing Assistance	\$52.00
Model Signs	Signage	\$441.12
Morcon Specialty Inc.	Parts	\$586.53
Mountainland Supply Company	Supplies	\$6,195.13
MRI Software LLC	Software	\$48.00
My Educational Resources Inc.	Training	\$102.00
Nickerson Company Inc.	Repairs	\$3,012.00
Norco Inc.	Supplies	\$6.10
Notary Officer	Subscription	\$30.00
Nu-Art Memorial Co.	Services	\$1,093.00
Nu-Life Auto Glass LLC	Parts	\$396.00
Nu-Tech Specialties Inc.	Supplies	\$2,772.77
Pacific Steel & Recycling	Parts	\$185.43
Pickin Palace	Equipment	\$1,218.00
Pineda, Atty at Law	Legal Fees	\$1,700.00
Power Engineering co.	Supplies	\$408.60
Pro Force Law Enforcement	Training	\$151.80
Productive Corp.	Parts	\$2,920.00
Public Agency Training Council	Training	\$2,225.00
R&M Welding Inc.	Equipment	\$150.00
Red Horse Oil Co, Inc.	Fuel	\$3,899.45
Respond First Aid Systems	Supplies	\$186.52
Richards, Danielle	Housing Assistance	\$31.00
Ring Central, Inc.	Services	\$27.07
RMT Equipment	Parts	\$806.78
Rock Springs IV Center	Supplies	\$95.80
Rock Springs Newspapers	Advertising	\$2,370.88
Rock Springs Pet Hospital LLC	Services	\$1,074.50
Rock Springs Winlectric	Parts	\$5,816.14
Rock Springs Winnelson Co	Parts	\$4,132.26
Rocky Mountain Power	Electric	\$118,492.62
Ron's Ace Rental & Equip. Sales Inc.	Equipment	\$3,935.29
Santa Fe Trail	Supplies	\$200.00

Shell, Misty	Housing Assistance	\$38.00
Sherwin Williams	Paint	\$254.17
Skaggs Companies, Inc.	Uniforms	\$722.95
Smith Power Products	Supplies	\$349.16
Specialty Incentives Inc	Supplies	\$237.50
SST Testing +, Inc.	Testing	\$810.00
Staples Advantage	Supplies	\$1,844.07
State Fire DC Specialties	Repairs	\$186.30
Stotz Equipment	Supplies	\$6,138.20
Stryker	Equipment	\$2,169.00
Sweetwater Community Nursing	Vaccinations	\$1,008.00
Sweetwater County School Dist #1	Printing	\$58.85
Sweetwater County Sheriff's Office	Boarding Fees	\$5,440.00
Sweetwater Now LLC	Advertising	\$749.00
Sweetwater Trophies	Supplies	\$50.25
Symbolarts Inc	Supplies	\$85.00
Ted Ware	ComDev Refund	\$325.00
Tegeler & Associates	Bond Renewal	\$205.00
Ten Point Sales	Services	\$1,529.57
The Radio Network	Advertising	\$275.00
The UPS Store	Shipping/Supplies	\$442.49
Tire Den Inc.	Repairs	\$3,467.43
Turf Equipment and Irrigation	Parts	\$948.96
TW Enterprises, Inc.	Parts	\$263.44
United Rentals	Equipment	\$5,479.63
UPS	Shipping	\$139.42
USA Blue Book	Equipment	\$679.00
Vonage Business	Telephone	\$430.38
Watchguard Video	Equipment	\$85.00
Weed Management Solutions	Retainage	\$8,997.16
Whisler Chevrolet Co.	Parts	\$230.62
Wyoming Waste Services	Garbage	\$4,910.10
Wyoming Work Warehouse	Uniforms	\$1,749.77
Zamboni & Co, Inc.	Parts	\$841.07
	Total:	\$954,792.09

Report Checks for November 7, 2019

Internal Revenue Service	EFT	\$139,640.71
ICMA Retirement Corp (Wire)	EE Deferred	\$2,753.81

Great-West Life & Annuity	EE Deferred	\$9,216.46
Great-West Life & Annuity	Post Tax	\$465.00
496 & 872-NCPERS Group Life/Prudential	Group Life EE Ded.	\$1,056.00
Aflac Insurance New Group	EE Premiums	\$6,382.68
AXA-Equitable Life	EE Deferred	\$137.50
Flexshare-Blue Cross Blue Shield	EE BCBS Flexshare	\$7,131.95
Misc Reimbursement	Post Tax	\$150.81
Nationwide Retirement Solutions	EE Deferred	\$170.00
RS Police Protective Assoc	EEe dues	\$435.00
RS City Treasurer	EE BCBS Reimburse.	\$64,622.49
RS Firefighter Assn #1499	EE Dues	\$2,389.60
Sun Life Assurance Co	EE Premiums	\$1,861.60
Circuit Court Of The Third (RS)	EE Garnishments	\$85.43
Sweetwater County Court (GR)	EE Garnishments	\$673.98
Sweetwater Federal Credit Union	EE Deductions	\$2,060.00
UMWA/OAW Local #4893	EE Dues	\$1,971.90
United Way of SW Wyoming	EE Deductions	\$707.36
Waddell & Reed Financial Services	EE Deferred	\$862.50
Waddell & Reed Financial Services	Section 529 Plan	\$525.00
Wyoming Child Support Enforcement	Child Support Pmts.	\$3,088.00
Wyoming Retirement System	EE Benefits	\$133,964.54
Wyoming Retirement System	Law Enforcement	\$43,709.30
Wyoming Retirement System	Fire Benefit City/EE	\$64,554.05
Wyoming Workers Comp	EE Benefits	\$33,184.63
Wyoming Workers Comp	Work Rest. Workers	\$29.92
	Total:	\$521,830.22

Moved by Councilor Wendorf, seconded by Councilor Tate to approve the bills and claims for November 19, 2019. Motion carried unanimously.

Salaries for November 7, 2019: \$703,329.85

Moved by Councilor Wendorf, seconded by Councilor Demas to approve the salaries for November 7, 2019. Motion carried unanimously.

NEW BUSINESS

Request from the Finance Department for approval of the City of Rock Springs fiscal year 2019 Audit Report from McGee, Hearne and Paiz, LLC

Moved by Councilor Tate, seconded by Councilor Shalata to approve the request. Motion carried unanimously.

Request from the Mayor's Office for approval of employee Christmas bonuses

Moved by Councilor Savage, seconded by Councilor Shalata to amend the request to include part time employees at \$25 per employee. Motion carried unanimously.

Request from the Parks & Recreation Department for permission to apply for two grants for the Wind & Mud and Drop-In Hockey Tournaments from the Sweetwater County Joint Travel & Tourism Board

Moved by Councilor West, seconded by Councilor Shalata to approve the request. Motion carried unanimously.

Request from Lew's, Inc. for a Liquor Catering Permit for the Ciner Holiday Party on January 10, 2020, from 4 p.m.—midnight at the Sweetwater Events Complex

Moved by Councilor West, seconded by Councilor Demas to approve the request. Motion carried unanimously.

Request from Lew's, Inc. for a Liquor Catering Permit for the Simplot Christmas Party on December 20, 2019, from 4 p.m.—midnight at the Sweetwater Events Complex

Moved by Councilor West, seconded by Councilor Tate to approve the request. Motion carried unanimously.

Request from Lew's, Inc. for a Liquor Catering Permit for the Ciner Mine Rescue Dinner on December 6, 2019, from 4 p.m.—midnight at the Bunning Hall

Moved by Councilor Shalata, seconded by Councilor Wendorf to approve the request. Motion carried unanimously.

Request from Lew's, Inc. for a Liquor Catering Permit for the Steelworkers Local 13214 Christmas Party on December 13, 2019, from 4 p.m.—midnight at the Sweetwater Events Complex

Moved by Councilor Tate, seconded by Councilor Demas to approve the request. Motion carried unanimously.

Request from Lew's, Inc. for permission to transfer their liquor license to Kemmerer to cater the Kemmerer Operations Christmas Party on December 7, 2019, from 4 p.m.—midnight at the South Lincoln Training and Events Complex (Requires approval by the Kemmerer City Council)

Moved by Councilor Wendorf, seconded by Councilor Tate to approve the request. Motion carried unanimously.

RESOLUTIONS

Resolution 2019-158 A RESOLUTION ACCEPTING AND APPROVING A CONTRACT WITH RAPID FIRE PROTECTION INC. ADTECH ALARM, IN THE AMOUNT OF \$29,250.00, AND AUTHORIZING TIMOTHY A. KAUMO, AS MAYOR, AND MATTHEW L. MCBURNETT, AS CITY CLERK, TO EXECUTE SAID CONTRACT ON BEHALF OF THE CITY OF ROCK SPRINGS, was read by title.

Moved by Councilor Shalata, seconded by Councilor Demas to approve Resolution 2019-158. Upon roll call the following voted in favor: Councilors Wendorf, Halter, West, Savage, Shalata, Demas, Tate, and Mayor Kaumo. Motion carried unanimously.

ADJOURNMENT

There being no further business, the meeting adjourned at 8:09 p.m.

By: _____
Council President

ATTEST:

City Clerk

Mayor