

MINUTES
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
APRIL 6, 2021

1. CALL TO ORDER

Regular Meeting of the City Council was called to order by Mayor Weaver at 6:30 p.m.

2. Pledge of Allegiance

Mayor Weaver led the Pledge of Allegiance.

3. Roll Call

Roll call showed present: Cumbie, Gabriel, Harrington, O'Doherty, Shuster, Stalder, Summerville, Pearce, and Weaver. Absent: None.

Directors and City Clerk present: Janine Jordan, City Manager; Todd Feezer, Assistant City Manager; Nancy Bartholomew, City Clerk; Malea Brown, Chief Operating Officer; Brooks Webb, Public Works Director; Dan Johnson, Fire Chief; and Dale Stalder, Police Chief.

4. Public Comment on Non-Agenda Items (Aggregate time limit 30 minutes)

(Limit of 3 minutes per speaker.)

Received public comment on non-agenda items.

5. Consideration of Changes in Agenda and Setting the Agenda

A. MOTION BY PEARCE, seconded by O'Doherty, that the following changes to the Agenda be approved: to remove Land Negotiation from Executive Session Item #29.

MOTION CARRIED by voice vote and raised hands.

B. MOTION BY PEARCE, seconded by Gabriel, that the Agenda be set as changed.

MOTION CARRIED by voice vote and raised hands.

6. PROCLAMATIONS/NOTIFICATIONS/PUBLIC HEARINGS

6.A. PROCLAMATIONS & PRESENTATIONS

6.A.i. PROCLAMATION: Snow Removal Proclamation 2021

6.A.ii. PRESENTATION: Nancy Bartholomew designation as Certified Municipal Clerk (CMC)

6.B. PUBLIC HEARING

6.B.i. PUBLIC HEARING: Transfer of Retail Liquor License #8 from The 307 Office, LLC to Coppers Bar LLC dba Coppers Liquor Lounge located at 867 North 3rd Street

MINUTES
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
APRIL 6, 2021

6.B.ii. PUBLIC HEARING: Renewal of Retail Liquor License #8 for Coppers Bar LLC dba Coppers Liquor Lounge located at 867 North 3rd Street

6.C. ANNOUNCEMENTS

Jordan- Vaccination update.

Feezer- Ice season is over, Blue Sky, installation of Snowy Range art April 19th, refer a friend at Rec Center.

Teini- Community Clean-up May 1-15 and Landfill vouchers.

Webb- Landfill vouchers May 3- September 18.

7. Disclosures by City Council Members

None.

8. Approval of Consent Agenda

Items listed on the Consent Agenda are considered to be routine and will be enacted by one motion in the form listed below. There will be no separate discussion of these items unless a Councilor or citizen so requests, in which case the item will be removed from the Consent Agenda and will be considered on the Regular Agenda.

MOTION BY PEARCE, seconded by Summerville, that the Consent Agenda be approved and that each specific action on the Consent Agenda be approved as indicated.

Roll call showed Aye: Cumbie, Gabriel, Harrington, O'Doherty, Shuster, Stalder, Summerville, Pearce, and Weaver. Nay: None. Absent: None. MOTION CARRIED.

9. CONSENT AGENDA

9.A. MINUTES: City Council Meeting Minutes from March 16 and March 23, 2021

Action:

that Council approve the Minutes of the following City Council meetings: Regular Meeting and Public Hearing of March 16, 2021 and Public Hearing of March 23, 2021, and have them placed on file for public inspection.

9.B. MINUTES: Minutes from the August 1, 2019 and January 14, 2021 Traffic Safety Commission

Action:

move to acknowledge receipt of the August 1, 2019 and January 14, 2021 Traffic Safety Commission Minutes and place them on file for public inspection.

9.C. MINUTES: Monolith Ranch Advisory Committee Minutes from October 8, 2020

Action:

move to acknowledge receipt of the Minutes from the Monolith Ranch Advisory Committee's October 8, 2020 regular meeting and place them on file for public inspection.

MINUTES
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
APRIL 6, 2021

9.D. CEMETERY DEEDS: Cemetery Deeds for March 16-31, 2021

Action:

that the Cemetery Deeds for March 16-31, 2021 be accepted, and the Mayor and City Clerk be authorized to sign and have them recorded in the Office of the County Clerk.

9.E. VOUCHERS: March 2021

Action:

that the following Resolution be adopted: BE IT RESOLVED: that all vouchers approved by the Finance Committee be allowed, warrants drawn on proper City funds in payment thereof, and the vouchers be placed on file in the Treasurer's Office subject to public inspection; and that Council authorize payment for the month-end payroll, light and gas charges, telephone charges, employee travel, other employee reimbursements, pay advances, refunds for City services, recording fees, postage, lease purchase and bond payments, self-funded employee health insurance claims, miscellaneous insurance claims, Council-approved bid items, outside attorney fees, other consulting fees, before normal City Council approval on the first Tuesday of April. These expenditures are to be paid subject to audit by the City of Laramie Finance Department.

9.F. BID REJECTION: Wellhead Building Upgrades

Action:

move to reject the bid for the Wellhead Building Upgrade Project

9.G. BID REJECTION: Laramie Interfaith Food Pantry CDBG Project

Action:

that the Laramie City Council reject all bids for the Laramie Interfaith Food Pantry CDBG Project.

9.H. BID AWARD: Consideration of Bid Award to Van Diest Supply Co, Cheyenne, WY for Adult Mosquito Control Pesticides for the 2021 Season

Action:

that Council award the bid to Van Diest Supply Co, Cheyenne, WY for Adult Mosquito Control Pesticides for the 2021 Season in an amount not to exceed \$43,936.50 and authorize the City Manager to sign.

9.I. BID AWARD: Consideration of Bid Award to Van Diest Supply Co., Cheyenne, WY for Larval Mosquito Control Pesticides for the 2021 season

Action:

that Laramie City Council award the bid to Van Diest Supply CO, Cheyenne, WY for Larval Mosquito Control Pesticides for the 2021 season in an amount not to exceed \$72,869.00 and authorize the City Manager to sign.

9.J. LICENSES: 2021 Renewal of Liquor Licenses

Action:

That Council approve all applications and exceptions from LMC 5.09.615 received for the 2021 Liquor License Renewal period to include Retail, Restaurant, Bar and Grill Liquor Licenses, Microbrewery Permits, Club/Limited Liquor Licenses, Golf Club License, Resort Licenses, Special Malt Beverage Permit, and Winery Permit as indicated

MINUTES
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
APRIL 6, 2021

in the public hearing notice and held on March 23, 2021 for the license term of May 8, 2021 thru May 7, 2022, and authorize the Mayor and City Clerk to sign the licenses; noting that Council is waiving the requirement for two tavern meetings required by LMC 5.09.105.H. due to COVID-19 restrictions for this license year.

NOTICE OF APPLICATION FOR RENEWAL OF LIQUOR LICENSES

Notice is hereby given that between the 3rd day of January 2021 and the municipal due date of 16th day of February 2021, the following have filed applications for renewal of Liquor Licenses in the Office of the City Clerk of the City of Laramie, Wyoming, for the following described places and premises:

Retail Liquor Licenses:

- Laramie Lanes, Inc., dba Laramie Lanes, 1270 N. 3rd St
- High Elevation Investments, LLC, dba Mulligan's, 1115 S 3rd St
- Wal-Mart Stores, Inc., dba Wal-Mart Supercenter #1412, 4308 Grand Ave
- Hensley Property Holdings, LLC, dba Roxie's On Grand, 221 Grand Ave
- Coyote Land, Inc., dba Cowboy Saloon and Dance Hall, 108 S. 2nd St
- E & K Smith Enterprises, dba Alibi Wood Fire Pizza and Bakery, 404 S. 4th St
- Big D Oil Co dba Big D Oil Co #44, 1561 Snowy Range Road
- The 307 Office, LLC, dba Coppers Corner, 867 N. 3rd St
- Electra Property Holdings, LLC dba Buds Bar, 354 W University Ave
- Safeway Stores 46, Inc., dba Safeway Stores 46, Inc., 554 N. 3rd St
- Sweet Melissa, Inc., dba Sweet Melissa Café & Front Street Tavern, 213 S. 1st St
- JASA, Inc., dba Reeds Liquor, 310 S. 5th St
- Corner Pocket of Laramie, Inc., dba Mingles of Laramie, 3206 Grand Ave
- WRCH-Laramie, LLC dba Wyoming's Rib and Chop House, 2415 Grand Ave
- Buckhorn Enterprises, Inc., dba Buckhorn Bar, 114 Iverson Ave
- SDR LLC, dba O'Dwyers, 1622 E. Grand Ave
- AKME, LLC, dba The Still, 502 South 3rd Street
- Ridley's Family Markets, Inc., dba Ridley's Family Markets, 3112 Grand Ave
- Wagon Wheel, Inc., dba Wagon Wheel, Inc., 334 Fillmore St
- Gateway Fuels, LLC, dba Gateway Liquors, 2471 Jackson St
- First Street Station, Inc., dba Altitude Chophouse & Brewery, 320 S. 2nd St
- Ranger Liquor Mart & Bar, LLC, dba Ranger Liquor Mart and Bar, 463 N. 3rd St
- Northridge Discount Liquors, Inc., dba Northridge Discount Liquors, 1660-A N. 4th St
- Ya' Sou, Inc., dba 3rd Street Bar & Grill, 220 Grand Ave
- Crowbar and Grill, LLC, dba Crowbar and Grill, 202 S. 2nd St
- Chalk n Cheese, LLC, dba Chalk 'n Cheese, 209 S. 2nd St

Restaurant Liquor Licenses:

- The New Mandarin, Inc., dba The New Mandarin, 1254 N. 3rd St, the location being a 30' X 18' ROOM IN CENTER OF BLDG;
- 7' X 8' ROOM IN NE CORNER OF BLDG;
- Guerin Enterprises, Inc., dba Coal Creek Coffee Co., 110 E. Grand Ave, the location being a 4' X 3' ROOM IN SW PORTION OF BLDG;

MINUTES
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
APRIL 6, 2021

- Estrellas, Inc., dba Andale Rapido, 2900 E. Grand Ave, Unit 108, the location being a 4' X 5' ROOM IN NW CORNER OF BLDG;
- Villas, Inc., dba Corona Village, 513 Boswell Dr, the location being a 176 SQ FT ROOM IN NE CORNER OF BLDG;
- Bighorn Associates, L.C., dba Chili's Grill, 2523 Grand Ave, Suite F, the location being a 7' X 10' ROOM IN NORTH CENTER OF BLDG;
- Yellowstar Restaurants, Inc., dba Mizu Sushi, 307 S. 3rd St, location being a 5' X 14' ROOM IN SE CORNER OF BLDG;
- Anong's Thai Cuisine, LLC, dba Anong's Thai Cuisine, 101 E. Ivinson Ave, the location being a 6' X 4' ROOM IN SE PORTION OF BLDG;
- Niko Sushi and Japanese Food, LLC, dba Niko Sushi & Steak, 1702 Grand Ave, the location being a 12' X 14' ROOM IN NW PORTION OF BLDG;
- DNP Investments, LLC dba Dickey's Barbecue Pit, 2410 Grand Ave, the location being a 6' X 8' ROOM IN SW CORNER OF BLDG;
- J's Prairie Rose Inc, dba Prairie Rose Café, 410 South 2nd St, the location being a 12' X 7' ROOM IN SW CORNER OF BLDG;
- Palermo's Italian Restaurant LLC dba Palermos Italian Restaurant, 207 S 3rd Street, the location being a 8' X 20' ROOM IN NW CORNER OF BLDG;
- The Bistro LLC dba Jeffrey's Bistro, 123 Ivinson Ave, the location being a 4' X 6' ROOM IN CENTER OF BLDG;

Bar and Grill Liquor Licenses:

- Sherlock Investments, LLC, dba The Library Sports Grille & Brewery, 201 E. Custer St
- Sushi Boat, LLC, dba Sushi Boat, 421 Boswell Dr
- Scholl Reece LLC, dba Born in a Barn, 100 East Ivinson Ave.
- RS Development, LLC, dba Lovejoy's Bar & Grill, 101 Grand Ave
- Speedgoat Laramie LLC, dba Speedgoat, 213 Grand Ave
- Cask 307, LLC dba Cask 307, 111 E Grand Ave
- Maria's Mexican Grill & Cantina LLC dba Maria's Mexican Grill & Cantina, 223 Adams St

Microbrewery Licenses:

- First Street Station, Inc, dba Altitude Chophouse & Brewery, 320 S. 2nd St
- Sherlock Investments, LLC, dba The Library Sports Grille & Brewery, 201 E. Custer St
- Coal Creek TAP, Inc., dba Coal Creek TAP, 108 E. Grand Ave
- Bond's Brewing Company, LLC dba Bond's Brewing Company, 411 South 2nd St

Club/Limited Liquor Licenses:

- Laramie Moose Lodge No. 390, Loyal Order of Moose, 409 S. 3rd St
- B.P.O. Elks Lodge No. 582, Laramie Elks Club, 103 S. 2nd St
- Husted Pendleton Post No. 14, American Legion, 417 Ivinson Ave
- Veterans of Foreign Wars, Post No. 2221, 2142 E. Garfield St
- Fraternal Order of Eagles, AERIE No. 3493, 126 Lyons St
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MINUTES
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
APRIL 6, 2021

Golf Club Liquor License:

- Jacoby Golf Club, dba Jacoby Golf Club, 3501 Willett St

Resort Liquor Licenses:

- Timberline Hospitalities, LLC, dba Holiday Inn, 204 S. 30th St
- Hotel Investment Services-GI, Inc., dba Hilton Garden Inn, 2229 Grand Ave

Special Retail Malt Beverage Permit:

- The Trustees of the University of Wyoming, dba University of Wyoming, Wyoming Union Building, University of Wyoming Campus, City of Laramie;

Winery:

- The Great Untamed, LLC, dba The Great Untamed, 209 S. 3rd St.

Notice is hereby given that on the 18th day of February 2021, the following have filed applications for renewal of Liquor Licenses in the Office of the City Clerk of the City of Laramie, Wyoming, for the following described places and premises:

Bar and Grill Liquor Licenses:

- Accomplice Laramie, LLC dba Accomplice Mycro Pub, 301 Grand Ave

Notice is hereby given that on the 23rd day of February 2021, the following have filed applications for renewal of Liquor Licenses in the Office of the City Clerk of the City of Laramie, Wyoming, for the following described places and premises:

Retail Liquor Licenses:

- AB Laramie WY LLC, dba Applebee's Neighborhood Grill & Bar, 3209 Grand Ave

Public Hearing to hear comments or protests relative to the renewal of these licenses will be held Tuesday, March 23, 2021, at 6:00 p.m. in Council Chambers of City Hall via Zoom webinar: Meeting ID#895 3844 3864 Passcode: 357883. Licenses will be considered for renewal at the Regular Meeting of the City Council on Tuesday, April 6, 2021, at 6:30 p.m. in Council Chambers via Zoom webinar.

9.K. RESOLUTION: Resolution 2021-21, Appointing One Member to the Board of Health

Action:

that the City Council approve Resolution 2021-21, appointing Dr. Tess Kilwein to the Board of Health for a term expiring December 31, 2025, and authorize the Mayor and City Clerk to sign.

9.L. RESOLUTION: Resolution 2021-22, Authorizing the City of Laramie to Host the 2022 Wyoming Association of Municipalities Annual Summer Convention

Action:

to approve Resolution 2021-22, authorizing the City of Laramie to host the 2022 Wyoming Association of Municipalities Annual Summer Convention, and authorize the Mayor and Clerk to sign.

MINUTES
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
APRIL 6, 2021

9.M. RESOLUTION: Resolution 2021-23, supporting the submission of an application to the Wyoming Department of Agriculture for a 2021 Emergency Insect Management Program Grant

Action:

that Council approve Resolution 2021-23, supporting the submission of an application to the Wyoming Department of Agriculture for a 2021 Emergency Insect Management Program Grant in the amount of \$68,412 to support the City of Laramie's Mosquito Control Program and implementation of the City of Laramie West Nile Virus Prevention Plan, and authorize the Mayor and Clerk to sign.

9.N. ORDINANCE: Original Ordinance No. 2024, amending various sections of Laramie Municipal Code 15.18.030.C & 15.18.070 regarding financial security options related to public improvements

Action:

move to approve Original Ordinance No. 2024, amending various sections of Laramie Municipal Code 15.18.030.C & 15.18.070 regarding financial security options related to public improvements, on third and final reading, based on findings of fact and conclusions of law, authorizing the Mayor and Clerk to sign the ordinance.

9.O. SCHEDULE MEETINGS:

Action:

that Council schedule the following meeting(s):

- a. April 20, 2021, 6:30 pm - PUBLIC HEARING: Original Ordinance No. 2025, amending the official zoning map of the City of Laramie from R3 (Multi-Family Residential) District to DC (Downtown Commercial) District for a property located at 710 Garfield.

10. REGULAR AGENDA

11. Resolution 2021-24, Accepting the Donation of Funds from Mr. Jerry Bucher to be used toward High Plains Curmudgeon Society projects or as Designated

MOTION BY SHUSTER, seconded by Pearce, to approve Resolution 2021-24, accepting the donation of funds from Mr. Jerry Bucher to be used toward High Plains Curmudgeon Society projects or as designated, and authorize the Mayor and Clerk to sign.

Roll call showed Aye: Cumbie, Gabriel, Harrington, O'Doherty, Shuster, Stalder, Summerville, Pearce, and Weaver. Nay: None. Absent: None. MOTION CARRIED.

12. Submission of a Grant Agreement for Airport Coronavirus Relief Grant Program (ACRGP) by Laramie Regional Airport

MOTION BY STALDER, seconded by Shuster, to approve the submission of a Grant Agreement for Airport Coronavirus Relief Grant Program (ACRGP) by Laramie Regional Airport, and authorize the Mayor and City Attorney to sign.

MINUTES
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
APRIL 6, 2021

Roll call showed Aye: Cumbie, Gabriel, Harrington, O'Doherty, Shuster, Stalder, Summerville, Pearce, and Weaver. Nay: None. Absent: None. MOTION CARRIED.

13. Submission of a Grant Agreement for Airport Coronavirus Relief Grant Program (ACRGP) Concessions Relief Addendum by Laramie Regional Airport

MOTION BY STALDER, seconded by Pearce, to approve the submission of a Grant Agreement for Airport Coronavirus Relief Grant Program (ACRGP) Concessions Relief Addendum by Laramie Regional Airport, and authorize the Mayor and City Attorney to sign.

Roll call showed Aye: Cumbie, Gabriel, Harrington, O'Doherty, Shuster, Stalder, Summerville, Pearce, and Weaver. Nay: None. Absent: None. MOTION CARRIED.

14. Consideration of Award of Contract Between the City of Laramie, Wyoming and Dreamland LLC for the Design, Provision and Installation of New Amenities at the Skatepark in LaBonte Park.

MOTION BY GABRIEL, seconded by Harrington, to approve the contract between the City of Laramie, Wyoming and Dreamland LLC for the design, provision and installation of new amenities at LaBonte Park Skatepark in an amount not to exceed \$190,000.00, and authorize the Mayor and City Clerk to sign.

Roll call showed Aye: Cumbie, Gabriel, Harrington, O'Doherty, Shuster, Stalder, Summerville, Pearce, and Weaver. Nay: None. Absent: None. MOTION CARRIED.

15. Transfer of Retail Liquor License #8 from The 307 Office, LLC to Coppers Bar LLC dba Coppers Liquor Lounge located at 867 North 3rd Street

MOTION BY CUMBIE, seconded by Harrington, to approve the application for transfer of Retail Liquor License No. 8 from The 307 Office LLC dba Copper's Corner to Coppers Bar LLC dba Coppers Liquor Lounge, 867 N. 3rd Street, Laramie, Wyoming for the licensing term April 15, 2021 thru May 07, 2021, and authorize the Mayor and City Clerk to sign the license.

Roll call showed Aye: Cumbie, Gabriel, Harrington, O'Doherty, Shuster, Stalder, Summerville, Pearce, and Weaver. Nay: None. Absent: None. MOTION CARRIED.

16. Renewal of Retail Liquor License #8 for Coppers Bar LLC dba Coppers Liquor Lounge located at 867 North 3rd Street

MOTION BY CUMBIE, seconded by Gabriel, to approve the application for renewal of Retail Liquor License No. 8 from Coppers Bar LLC dba Coppers Liquor Lounge, 867 N. 3rd Street, Laramie, Wyoming for the licensing term May 8, 2021 thru May 07, 2022, and authorize the Mayor and City Clerk to sign the license.

Roll call showed Aye: Cumbie, Gabriel, Harrington, O'Doherty, Shuster, Stalder, Summerville, Pearce, and Weaver. Nay: None. Absent: None. MOTION CARRIED.

MINUTES
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
APRIL 6, 2021

17. Contract Amendment between Sampson Construction and the City of Laramie setting a Guaranteed Maximum Price for LFD Training Center Rehabilitation Project

MOTION BY PEARCE, seconded by Summerville, to approve the Contract Amendment between Sampson Construction and the City of Laramie setting a Guaranteed Maximum Price (GMP) for the Laramie Fire Department Training Center Rehabilitation Project at \$3,029,129.00, and authorize the Mayor and City Clerk to sign.

Roll call showed Aye: Cumbie, Gabriel, Harrington, O'Doherty, Shuster, Stalder, Summerville, Pearce, and Weaver. Nay: None. Absent: None. MOTION CARRIED.

18. Award of Bid for 2020 Cured in Place Pipe Project

MOTION BY O'DOHERTY, seconded by Pearce, to enthusiastically award the bid for the 2020 Cured In Place Pipe Project, to Granite Inliner, LLC of Kiowa, CO, in the total amount of \$396,137.00 plus a contingency of \$39,614.00 for a total amount not to exceed \$435,751.00 and authorize the Mayor and City Clerk to sign.

Roll call showed Aye: Cumbie, Gabriel, Harrington, O'Doherty, Shuster, Stalder, Summerville, Pearce, and Weaver. Nay: None. Absent: None. MOTION CARRIED.

19. Award of Bid; Public Works Department - Utility Division - Unit 303 Closed-Circuit Television Inspection System with 4 WD Box Van without Trade-In

MOTION BY HARRINGTON, seconded by Summerville, to award the bid for Unit 303 Closed-Circuit Television Inspection System with 4 WD Box Van without Trade-In, to Ten Point Sales & Marketing, Wheatridge, CO, in the total amount of \$239,894.00 and amend the fiscal year 2021 Wastewater Budget accordingly and authorize the Mayor and City Clerk to sign.

Roll call showed Aye: Cumbie, Gabriel, Harrington, O'Doherty, Shuster, Stalder, Summerville, Pearce, and Weaver. Nay: None. Absent: None. MOTION CARRIED.

20. Award of Bid; Public Works Department - Solid Waste Division - Unit 601 24 Cu. Yd. Heaped Tractor-Scraper with Trade-In

MOTION BY SUMMERVILLE, seconded by Pearce, to award the bid for Unit 601 24 Cu. Yd. Heaped Tractor-Scraper with Trade-In, to Wyoming Machinery, Cheyenne, WY, in the total amount of \$651,668.69 and amend the fiscal year 2021 Solid Waste Budget accordingly and authorize the Mayor and City Clerk to sign.

Roll call showed Aye: Cumbie, Gabriel, Harrington, O'Doherty, Shuster, Stalder, Summerville, Pearce, and Weaver. Nay: None. Absent: None. MOTION CARRIED.

MINUTES
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
APRIL 6, 2021

21. Award of Bid; Parks & Recreation Department – Parks Division – Unit 961 Gang Mower with Trade-In

MOTION BY SUMMERVILLE, seconded by Shuster, to award the bid for Unit 961 Gang Mower with Trade-In, to L.L. Johnson Distributing Co., Denver, CO, in the total amount of \$106,801.93 and authorize the Mayor and City Clerk to sign.

Roll call showed Aye: Cumbie, Gabriel, Harrington, O'Doherty, Shuster, Stalder, Summerville, Pearce, and Weaver. Nay: None. Absent: None. MOTION CARRIED.

22. Award of Bid – 41T3 Well Project

MOTION BY SHUSTER, seconded by Pearce, to award the 41T3 Well Project bid to White Mountain Operating LLC, Pinedale, WY, in the amount of \$364,198.00 plus a 15% contingency of \$54,629.70 for a total not to exceed amount of \$418,827.70 and amend the fiscal year 2021 Water Fund Capital Project Budget accordingly, and authorize the Mayor and Clerk to sign.

Roll call showed Aye: Cumbie, Gabriel, Harrington, O'Doherty, Shuster, Stalder, Summerville, Pearce, and Weaver. Nay: None. Absent: None. MOTION CARRIED.

23. Amendment to the 41T3 Well Drilling Professional Services Agreement for Well Construction Management Services

MOTION BY SHUSTER, seconded by Pearce, to amend the phase one design and bidding 41T3 Well Drilling Professional Services Agreement with Engineering Associates, Laramie, WY, to add well construction management services, Amendment 1, in the total amount of \$38,616.00 plus the original contract amount of \$13,980 for a total not to exceed amount of \$52,596 and authorize the Mayor and Clerk to sign.

Roll call showed Aye: Cumbie, Gabriel, Harrington, O'Doherty, Shuster, Stalder, Summerville, Pearce, and Weaver. Nay: None. Absent: None. MOTION CARRIED.

24. Amendment 2 to the 41T3 Well Drilling Professional Services Agreement for the 41T3 Well-Piping and Treatment Design

MOTION BY SHUSTER, seconded by Pearce, to approve an amendment to the 41T3 Well Drilling Professional Services Agreement with Engineering Associates to design the 41T3 Well-Piping and Treatment project in the amount of \$102,428.00 plus a contingency of \$20,485.60 for a total amount not to exceed \$122,913.60 and amend the fiscal year 2021 Water Budget accordingly and authorize the Mayor and City Clerk to sign.

Roll call showed Aye: Cumbie, Gabriel, Harrington, O'Doherty, Shuster, Stalder, Summerville, Pearce, and Weaver. Nay: None. Absent: None. MOTION CARRIED.

MINUTES
CITY OF LARAMIE, WYOMING
CITY COUNCIL MEETING
APRIL 6, 2021

25. Resolution 2021-25, Authorizing the Award of \$200,500 in Community Partner Funds Contingent on the Adoption of the Fiscal Year 2021/2022 Budget and on the Availability of Funds

MOTION BY HARRINGTON, seconded by Shuster, to approve Resolution 2021-25, awarding \$200,500 in Fiscal Year 2021/2022 Community Partner funds in accordance with the amounts listed in the resolution, and authorize the Mayor and Clerk to sign.

Roll call showed Aye: Cumbie, Gabriel, Harrington, O'Doherty, Shuster, Summerville, Pearce, and Weaver. Nay: None. Absent: None. Recused: Stalder. MOTION CARRIED.

26. Original Ordinance No. 2025, amending the City of Laramie's official zoning map to zone a city block, Block 212, original Laramie Final Plat, located at 710 Garfield Street as DC (Downtown Commercial) District within the City of Laramie
Introduction and First Reading. (Introduced by Summerville)

MOTION BY SUMMERVILLE, seconded by Gabriel, to approve Original Ordinance No. 2025, on first reading, establishing DC Zoning District for a city block, Block 212, Original Laramie Final Plat, approximately 1.8 acres in size, located at 710 Garfield Street, in accordance with findings of fact and conclusions of law; and to set a public hearing for April 20, 2021.

Roll call showed Aye: Cumbie, Gabriel, O'Doherty, Shuster, Stalder, Pearce, and Weaver. Nay: Summerville. Absent: None. Recused: Harrington. MOTION CARRIED.

27. Public Comments on Non-Agenda Items

None.

28. Consideration of future Council work session topics

None.

29. Adjourn to Executive Session regarding Litigation WY § 16-4-405(a)(iii) and ~~Land Negotiation WY § 16-4-405(a)(vii)~~

MOTION BY SHUSTER, seconded by Pearce, to Adjourn to Executive Session regarding Litigation WY § 16-4-405(a)(iii).

MOTION CARRIED by voice vote.

Council adjourned at 9:31 p.m.

Approved:

Nancy Bartholomew
City Clerk

Date

Duly published in the newspaper and posted online at www.cityoflaramie.org on 14th day of April 2021.