

**City Council Minutes**  
**February 28, 2022**

**CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL:** Mayor Kemper called the meeting to order at approximately 5:30 p.m. and led the assembly in the Pledge of Allegiance.

**Roll Call was taken with the following City Council members present:** Mayor René Kemper; Councilperson Kim Pexton; Councilperson Ron McNare; Councilperson Monty Gilbreath; and Councilperson John Bartling.

**Also Present:** Jonathan Teichert, City Administrator; Chaz Schumacher, City Clerk; Todd Byerly, PD Chief; Mary Nicol, Administrative Services Director/Treasurer; Clara Chaffin, Community Development Director; John Harbarger, Director of Public Works; Gary Schwarz, IT Director; Mike Armstrong, City Attorney.

**Disclosures by City Council Members:** None.

**Consent Agenda:**

***Item 2a. Corrections, Additions, and Approval of Agenda – February 28, 2022***

**Councilperson Bartling moved, seconded by Councilperson McNare to approve the Consent Agenda as presented, no discussion. Motion carried 5-0.**

**Public Comments:** None.

**Public Hearings:**

***Item 4a. Liquor License Renewal Applications, License Term April 1, 2022, to March 31, 2023***

Mayor Kemper opened the public hearing at approximately 5:32 p.m. Clerk Schumacher provided an overview of the licensees applying for liquor license renewals, requesting the council to approve those with violations in a separate motion so that they might be addressed separately. Councilperson Bartling requested that all compliance failures come before city council moving forward, in the past first-time violations weren't reviewed by council and they need to be. Mayor Kemper closed the public hearing at approximately 5:34 p.m.

1. ***Licensee Applicants with No Violations During Previous Three License Terms:*** Beggar LLC DBA The Liquor Cabinet (Retail); CIB, LLC DBA College Inn (Retail); Douglas Liquors LLC DBA Douglas Discount Liquors and Tobacco (Retail); Four Seasons Chinese Restaurant DBA Four Seasons Chinese Restaurant (Restaurant); GMRG ACQ 1 LLC DBA Pizza Hut 035922 (Restaurant); H-4-U Inc. DBA Plains Trading Post (Retail); Homax Oil Sales Inc. DBA Sunset Liquor (Retail); Pinz LLC DBA House of Pinz (Retail); Kota LLC DBA White Wolf Saloon (Retail); Moose Lodge No. 602 DBA Moose Lodge (Limited Retail "Club"); Round Rock Entertainment LLC DBA LaBonte Bar (Retail); Samuel Mares Post No. 8 DBA American Legion (Limited Retail "Club"); TBK Club LLC DBA Douglas Community Club 19<sup>th</sup> Tee (Retail); Coopers Arena LLC DBA The Arena (Retail); Coopers Arena LLC DBA The Arena (Microbrewery); Restaurant Central LLC DBA Ranahan Steakhouse (Bar & Grill)

**Councilperson Pexton moved, seconded by Councilperson Gilbreath to approve the liquor license renewal applications for those licensees with no violations as presented for the next license term of April 1, 2022 to March 31, 2023, no discussion. Motion carried 5-0.**

2. ***Licensee Applicants with Violations During Previous Three License Terms:*** Depot (The) LLC DBA The Depot (Restaurant); P&Z Inc. DBA Double D Liquors (Retail); Gurwinder Singh Dhaliwal DBA

45 Chutes Restaurant and Bar (Retail); Underwood Ventures, Inc. DBA Northgate Liquor & Lounge  
46 (Retail); Three Boys, Inc. DBA The Waterhole (Retail); Los Espinos, Inc. DBA LaCosta Mexican  
47 Restaurant (Restaurant)

48 **Councilperson McNare moved, seconded by Councilperson Bartling to approve the liquor license**  
49 **renewal applications for those licensees with violations as presented for the next license term of April**  
50 **1, 2022 to March 31, 2023, no discussion. Motion carried 5-0.**

51

52 ***Item 4b. Resolution No. 2022-06, a Resolution Authorizing the Douglas Youth Hockey Association to***  
53 ***Proceed with a Type B Development for Construction of an Ice Arena in a GRN-Greenspace Zone at***  
54 ***1045 Jefferson Street (Bartling Addition, Lot 2)***

55 Mayor Kemper opened the public hearing at approximately 5:36 p.m. Community Development Director  
56 Chaffin provided an overview of the application, a history of the property, and staff and Planning &  
57 Zoning Commission recommendations. Councilperson Bartling inquired into the need for two access  
58 points. Chaffin stated the Fire Department didn't provide any comments regarding a second point of  
59 access but in order to do so would require going through the county. Councilperson McNare inquired  
60 into the sewer line and previous discussion regarding the installation of a septic system and inquired  
61 into the cost-of-service lines. Public Works Director Harbarger stated it would be approximately  
62 \$220,000 for installing water & sewer lines, discussion followed. Mayor Kemper asked Paul Bauder,  
63 representing the DYHA (Douglas Youth Hockey Association), if it was DYHA's understanding that the city  
64 would provide water and sewer in lieu of a \$250,000 donation. Bauder stated he hadn't thought so but  
65 that if it is, then maybe the rest could be used towards the road improvements. Discussion followed.

66 Mayor Kemper closed the Public Hearing closed at approximately 5:48 p.m.

67 **Councilperson Gilbreath moved, seconded by Councilperson McNare to approve Resolution No. 2022-**  
68 **06 as presented, no discussion. Motion carried 5-0.**

69

70 **Council Action Items:**

71 ***Item 5a. Pawnbroker Application, Douglas Pawn, Annual Renewal***

72 **Councilperson McNare moved, seconded by Councilperson Pexton to approve the pawnbroker**  
73 **application for Douglas Pawn for the term of March 1, 2022 through February 28, 2023, no discussion.**  
74 **Motion carried 5-0.**

75

76 ***Item 5b. Amendment No. One to Professional Services Agreement Between City of Douglas, Wyoming,***  
77 ***and Peasley & Armstrong LLP for Attorney Services***

78 **Councilperson Bartling moved, seconded by Councilperson Gilbreath to approve Amendment Number**  
79 **One to the Professional Services Agreement Between the City of Douglas, Wyoming, and Peasley &**  
80 **Armstrong LLP for Attorney Services, as presented, no discussion. Motion carried 5-0.**

81

82 ***Item 5c. Bid Recommendation: Slurry Seal***

83 **Councilperson Gilbreath moved, seconded by Councilperson McNare to approve the bid**  
84 **recommendation for the Slurry Seal project to Asphalt Preservation as presented, in the bid amount**  
85 **of \$154,951.93 and further authorize an additional 29,000 square yards of slurry seal to be completed**  
86 **for a total amount not to exceed the budgeted amount of \$220,000 and further authorize the City**  
87 **Administrator to sign associated documentation. Councilperson Bartling inquired into why the total**

88 budgeted amount was being spent rather than the amount of the bid, discussion followed. Motion  
89 carried 5-0.

90  
91 ***Item 5d. Bid Recommendation: Pearson Road Development***

92 Councilperson McNare moved, seconded by Councilperson Gilbreath to approve the bid  
93 recommendation for the Pearson Road Project as presented to Hot Iron Inc., in a total not to exceed  
94 \$1,938,265.27 and further authorize the City Administrator to sign associated documentation. McNare  
95 inquired into the engineering fees for the project, discussion followed. Motion carried 5-0.

96  
97 **Council Information: Non-Action Items:**

98 ***Item 6a. Dashboards – January 2022***

99 ***Item 6b. Treasurer’s Report – January 2022***

100 ***Item 6c. Douglas Planning & Zoning Commission Minutes – February 22, 2022***

101 ***Item 6d. Converse County Tourism & Promotion Board Minutes – December 13, 2021; January 18, 2022***

102

103 **Executive Session:**

104 Councilperson Bartling moved, seconded by Councilperson Pexton to Recess & Adjourn from  
105 Executive Session for the purposes of considering the appointment, employment, right to practice,  
106 dismissal, complaints or charges against a public officer, professional person or employee, in  
107 accordance with W.S. §16-4-405(a)(ii), no discussion. Motion carried 5-0.

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109 The City Council went into Executive Session at approximately 5:57 p.m.

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111 **ATTEST:**

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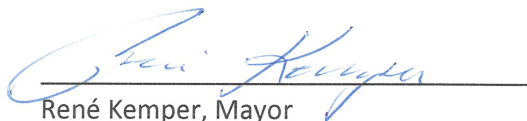
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Chaz Schumacher, City Clerk  
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René Kemper, Mayor

