FINANCE COMMITTEE <u>AGENDA</u>

Tuesday March 4, 2025 – 12:00 p.m. OFFICE OF THE CITY COUNCIL MUNICIPAL BUILDING 2101 O'Neil Avenue, Room 104 Cheyenne, WY 82001

www.cheyennecity.org

<u>Web Access:</u> https://us02web.zoom.us/j/82732226587?pwd=jQfcd cechUiMD7tAH2akKNCCT8TbaV.1

Passcode: FC03042025

Call in Access: 1-669-900-6833 Webinar ID: 827 3222 6587 Passcode: 956862210

To view agenda backup documents visit the City of Cheyenne's web site: <u>Finance Committee</u>

6. APPLICATION/LICENSES/PERMITS:

a) Renewal applications for existing City liquor licenses (retail, restaurant, limited retail, resort, bar and grill licenses, microbrewery, satellite distillery, special malt beverage and winery permits) filed with the City Clerk's Office.

ACTION:

13. RESOLUTION – Appointing Successor Trustees and designating specified City Officers as Trustees to the City of Cheyenne Health Benefit Trust. (SPONSOR – MR. LAYBOURN)

ACTION:

- 15. LEASES/CONTRACTS/LEGAL:
 - b) Cooperative Agreement between the City of Cheyenne and the Wyoming Department of Environmental Quality for a FY2024 Clean Water Act, Section 319, Non-Point Source Implementation Grant to assist in construction of the Kiwanis Park Trail and Constructed Wetlands Project. (FY2024 CWA Section 319 Grant)

ACTION:

15. CONTRACT MODIFICATIONS (continued):

c) Professional Services Agreement between the City of Cheyenne and Great Western Installations, Inc., for the Optimist Park – Playground Design and Installation. (CDBG-Parks Projects Grant and Development Impact Fees)

ACTION:

17. CONSIDERATION OF BIDS/PURCHASES/REQUESTS FOR PROPOSALS:

c) Consideration of Bid #E-12-25 for As-Needed Emergency Snow Control for the Public Works Department. (2023-2026 Optional 1% Sales Tax Fund)

ACTION:

OTHER ITEMS FOR THE AGENDA: