

COUNCIL PROCEEDINGS

Council Pre-Meeting

June 17, 2013

5:40 p.m.

A Pre-Meeting of the City Council of the City of Gillette, County of Campbell, State of Wyoming, was held on Monday the 17th day of June 2013, in the third floor conference room of City Hall, pursuant to due notice and call. The Presiding Officer called the meeting to order and upon roll call the following were found to be present:

Council Members present: Ted Jerred, Kevin McGrath, John Opseth, Forrest Rothleutner, Louise Carter-King, Robin Kuntz, and Mayor Tom Murphy.

Staff present: J. Carter Napier, City Administrator; Charlie Anderson, City Attorney; Pamela L. Boger, Administrative Services Director; Kendall Glover, Utilities Director; Dustin Hamilton, Director of Engineering and Development Services; Tom Pitlick, Finance Director; Sawley Wilde, Public Works Director; Chuck Deaton, Lieutenant; Michelle Henderson, Finance Manager; Mike Cole, Utilities Project Manager; Steven Peterson, Utilities Manager; Larry Manning, Planning Manager; Diane Monahan, Water Services Manager; Joe Lunne, Public Information Officer; Patti Davidsmeier, Community and Gov't Relations Manager; and Karlene Abelseth, City Clerk.

Warm Up Items

Councilman McGrath informed the group of 19 graduates of the Fire Academy. He then reported that Fire Station #7 will now be manned 24/7 with volunteers.

Councilman Kuntz asked staff to cut the grass on the southeast corner of 4-J Road and Boxelder Road.

Regional Water Cost of Service Panel Interviews

The group interviewed applicants for the Regional Water Cost of Service Panel that included: David C. Ebertz and Kevin F. Geis via video, Shaun C. Gee, Don McKillop Jr., and Duane Evenson.

Land Board Agreement Discussion

The group discussed the Land Board Agreement. There was discussion of the amendments in regards to the City paying an increasing share of the operating costs of Cam-Plex that will begin at 15% next year, with one percent increments each year until 20% is reached; a treated effluent provision that would allow the Cam-Plex to use treated effluent if it becomes available; and the water rates for Cam-Plex and an understanding of what parts of Cam-Plex would be included in annexation.

Agenda Item Discussion

The group discussed the agenda items for the upcoming meeting.

Adjournment

There being no further business to come before the Council, the meeting adjourned at 7:04 p.m.

Tom Murphy, Mayor

(S E A L)
ATTEST:

Karlene Abelseth, City Clerk
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