

## COUNCIL PROCEEDINGS

Council Pre-Meeting

September 3, 2013

6:00 p.m.

A Pre-Meeting of the City Council of the City of Gillette, County of Campbell, State of Wyoming, was held on Tuesday the 3rd day of September 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: Robin Kuntz, Ted Jerred, Kevin McGrath, Forrest Rothleutner, Louise Carter-King, 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; Jim Hloucal, Chief of Police; Tom Pitlick, Finance Director; Sawley Wilde, Public Works Director; Kris Jones, Utility Services Supervisor; Wayne Lindgren, Utility System Analyst; Darin Morgan, Facilities Maintenance Manager; Evan Byrd, Management Analyst; Patti Davidsmeier, Community & Gov't Relations Manager; and Karlene Abelseth, City Clerk.

### Citizen Advisory Board Interviews

The Mayor and Council interviewed Scott Mobley, Paula Bertch and Leda Pojman for the Mayor's Art Council's one (1) partial term.

### CCJP Fire Board Quarterly Update

Fire Board Members gave a quarterly update to the Council. The replacement of the concrete slab and the bids received were discussed. Scott Rankin, Board Member, reported that during the last replacement of concrete on the east side of the building to the street, there were only two dirt compaction tests done and did not feel this was an adequate amount of testing. Councilwoman Carter-King asked about the warranty. Mr. Rankin stated that there will be a one year warranty and the warranty will not take effect until the Fire Board takes ownership of the entire project. Chief Huber presented Council with a formal request of approximately 1.5 - 2 acres of land across from the Madison water staging area to put in a new fire station. Mayor Murphy directed staff to put the request letter into this week's General Information Packet, and informed the Fire Board Members that the Council would get back to them regarding their request.

### CT II Update

Utilities Director Glover and Utilities System Analyst Lindgren gave an update of the CT II oil leak; additional enhancements-opportunistic maintenance; and MEAN SPP Dispute Resolution. Mr. Glover gave an overview of the CT II maintenance history and reported repairs that were done to the turbine. Utilities System Analyst Lindgren then gave an update of the MEAN - Southwest Power Pool (SPP) dispute and a tariff violation that was brought to staff's attention approximately a year ago. After negotiations between MEAN and SPP, a settlement of \$6.2 million dollars was decided upon. This charge would be prorated with members based on energy used during the period of the dispute. Gillette's share will be \$289,742.23. Utilities Director Glover stated that staff put \$340,000 in the budget under Purchase of Electricity, and this would

not be an additional budgetary request. Mr. Glover then informed the Council of tours that will be held regarding CT II and WyGen III tentatively on September 26, October 3, and October 10, from 1:00 p.m. to 4:00 p.m.

#### GALI Application Fee Request from Land Board

The group discussed the request from the Land Board to assist with the fees associated with an employee of the Cam-Plex who was chosen to attend GALI. After the discussion, it was the consensus of the Council to assist with the funds requested this year, with a caveat that these organizations budget for the training of their own employees in the future.

#### Executive Session

It was moved by Councilman McGrath and seconded by Councilman Rothleutner to move into an Executive Session. Roll was called on the motion with the following results. Council Members voting aye: Carter-King, Kuntz, Jerred, McGrath, Rothleutner, and Mayor Murphy. The Presiding Officer declared the motion carried.

#### Adjournment

There being no further business to come before the Council, the meeting adjourned at 6:54 p.m.

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Tom Murphy, Mayor

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ATTEST:

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Karlene Abelseth, City Clerk  
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