COUNCIL PROCEEDINGS

Council Pre-Meeting October 7, 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 Monday the 7th day of October 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: Kevin McGrath, John Opseth, Forrest Rothleutner, Robin Kuntz, Ted Jerred, and Mayor Tom Murphy.

Council Member absent: Louise Carter-King.

Staff present: J. Carter Napier, City Administrator; Charlie Anderson, City Attorney; John Aguirre, Human Resource Director; Pam Boger, Administrative Services Director; Kendall Glover, Utilities Director; Jim Hloucal, Chief of Police; Sawley Wilde, Public Works Director; Kurt Siebenaler, City Engineer; Heath VonEye, City Engineer; Steven Peterson, Utilities Manager; Mick Wolf, Electrical Services Supervisor; Patrick Martin, Fleet Manager; Mike Cole, Utility Project Manager; Patti Davidsmeier, Community & Gov't Relations Manager; Kris Jones, Acting Public Information Officer; and Karlene Abelseth, City Clerk.

Warm Up Items

Councilman McGrath thanked the Street's Department for their clean-up efforts after the recent snow storm. Councilman McGrath then informed the group of many phone calls that he has received concerning the replacement of dumpsters in the Sanders Addition. He went on to say that the citizens he spoke with are not in favor of replacing the dumpsters with roll outs.

Councilman Jerred also informed the group that he has received several calls concerning the same.

Councilman Opseth informed the group of calls that he received complimenting the Street and Electrical Departments, and Fire Department for their efforts during the recent snow storm.

Effluent Study Discussion

Utilities Manager Peterson and Utilities Director Glover gave a power point presentation in regards to the feasibility study concerning the use of effluent that included: Water Quality Regulation; Reuse System Demands; Treatment, Storage, Distribution, and Transmission Requirements; and Economic Analysis and Project Feasibility. Discussion of capital costs, storage, pumping, and distribution of the effluent was discussed.

Remodel of SCADA and Water Offices at City West Discussion

Utilities Director Glover gave an overview and identified areas within the SCADA and Water Offices that were in need of expansion due to overcrowding. After the discussion, it was the consensus of the Council to allow staff to move forward with the remodel of those particular offices.

Providence Park Discussion

City Administrator Napier began the discussion by stating that a few weeks ago, the Mayor indicated to staff that he would like to see a design solution for the swelling of water in the drainage channel in the Providence Park area. City Engineer VonEye presented drawings of the drainage channel and the design changes proposed to improve efficiencies of the system. After the discussion, it was the consensus of the Council to move forward with the proposed changes to the drainage channel.

Adjournment

There being no further business to come before the Council, the meeting adjourned at $6:55~\mathrm{p.m.}$

Tom	Murphy,	Mayor	

(S E A L)

ATTEST:

Karlene Abelseth, City Clerk
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