

COUNCIL PROCEEDINGS

REGULAR

October 7, 2013

7:00 p.m.

A 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 Council Chambers of City Hall, the regular meeting place of said Council in said City, 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, Robin Kuntz, and Mayor Tom Murphy.

Council Member absent: Louise Carter-King.

Staff present: J. Carter Napier, City Administrator; Charlie Anderson, City Attorney; Pam Boger, Administrative Services Director; Kendall Glover, Utilities Director; Jim Hloucal, Chief of Police; Sawley Wilde, Public Works Director; Mike Cole, Utilities Project Manager; Steven Peterson, Utilities Manager; Heath VonEye, City Engineer; Geno Palazzari, PEG Manager; Patti Davidsmeier, Community & Gov't Relations Manager; and Karlene Abelseth, City Clerk.

Thereupon the following proceedings were had and taken. Reverend Phil Jones of Roadway Alliance Church gave the Invocation. The Pledge of Allegiance was led by Councilman Opseth.

The Presiding Officer called for approval of the General Agenda. It was moved by Councilman McGrath and seconded by Councilman Jerred to approve the General Agenda. Mayor Murphy asked for discussion. There was none. Roll was called on the motion with the following results. Council Members voting aye: Kuntz, Jerred, McGrath, Opseth, Rothleutner, and Mayor Murphy. The Presiding Officer declared the motion carried.

The Presiding Officer called for approval of the Consent Agenda. The Consent Agenda consists of the following:

Approval of Minutes

Executive Session - September 3, 2013.
Pre-Meeting - September 16, 2013.
Regular Meeting - September 16, 2013.
Executive Session - September 16, 2013.
City/County/Town of Wright - September 17, 2013.
Work Session - September 30, 2013.

Ordinance Third Reading

ORDINANCE 3804

AN ORDINANCE PROVIDING FOR THE VACATION OF A PORTION OF THE 20 FOOT WIDE GENERAL UTILITY EASEMENT AS SHOWN ON THE EXHIBIT "A" MAP ON LOT 16, BLOCK 5, WESTERN WAY DEVELOPMENT, PHASE 2, IN THE CITY OF GILLETTE, WYOMING, SUBJECT TO ALL PLANNING REQUIREMENTS

New Business

Approval of a permanent waterline and general utility easement for the Gillette Madison Pipeline Project with Lorie McCartney, Robert Freed, Susan Getz and Carol Lopushok c/o Campbell County Abstract Company in the amount of \$8,750.

Approval for payment of permanent and temporary electrical easement for the Gillette Madison Pipeline Project with the Marna M. Kuehne

Foundation c/o Campbell County Abstract Company in the amount of \$10,505.

Approval of a bid award for six (6) new 2014 AWD Ford Police Interceptor Sedans to Thunder Basin Ford of Gillette, Wyoming, in the amount of \$155,738.52.

Approval of a bid award for one (1) new John Deere 5100M Series Tractor to Stotz Equipment of Casper, Wyoming, in the amount of \$58,878.17.

Approval of a bid award for one (1) new 2014 Ford F550 Cab & Chassis Truck to Greiner Motors of Casper, Wyoming, in the amount of \$42,758.

Approval of a bid award for one (1) new 2014 3/4 ton 4WD Crew Cab Pickup to Thunder Basin Ford of Gillette, Wyoming, in the amount of \$28,657.85.

Approval of a bid award for one (1) new 2014 one ton 4WD Extended Cab Pickup to Thunder Basin Ford of Gillette, Wyoming, in the amount of \$29,998.42.

Approval of a bid award for one (1) new Belos Trans Giant Municipal Tractor to Kois Brothers of Billings, Montana, in the amount of \$124,788.

Approval of a bid award for five (5) new 2014 4WD Sport Utility Vehicles to Thunder Basin Ford of Gillette, Wyoming, in the amount of \$136,515.50.

Approval of a bid award for five (5) new 2014 3/4 ton 4WD Extended Cab Pickups to Thunder Basin Ford of Gillette, Wyoming, in the amount of \$143,800.

RESOLUTION 2434

A RESOLUTION APPROVING THE CITY’S HEALTH PLAN PREMIUMS AND PLAN DESIGN CHANGES EFFECTIVE JANUARY 1, 2014

Approval of the foregoing Resolution to approve the City’s health plan premiums and plan design changes effective January 1, 2014.

Bills and Claims

AARON ENGLISH	200.00
ADAM EDMONDSON	250.00
ADECCO EMPLOYMENT SERVICE	863.94
ADVANCED CUTTING TECHNOLO	385.00
ALAN RASMUSSEN	177.90
ALBERTSONS	95.58
ALEX ROZIER	250.00
ALEX SAMKOVICH	250.00
ALPINE CLIMATE CONTROL	1251.70
ALSCO	2635.89
ALTEC INDUSTRIES INC	167.09
AM SIGNAL INC	456.00
AMANDA MORRISON	50.00
AMY DEVINS	250.00
ANDREANNA PIERCE	100.00
ANGELA WILLIAMS	129.18
ANIMAL MEDICAL CENTER	2364.76
ARROW PRINTING AND GRAPHI	75.90

ASHLEY OLVERA	46.03
AT & T MOBILITY NATIONAL	3583.37
BASIN RADIO NETWORK	6204.00
BEAR'S NATURALLY CLEAN	864.33
BIG D SANITATION	5312.50
BKS ENVIRONMENTAL ASSOCIA	1034.47
BLACK CAT CONSTRUCTION LL	5379.57
BLACK HILLS POWER & LIGHT	181,144.00
BLUE CROSS BLUE SHEILD OF	112,243.06
BOMGAARS SUPPLY	503.44
BORDER STATES ELECTRIC	7376.58
BOYS AND GIRLS CLUB OF CA	32748.50
BRAD WATKINS	129.97
BRANDON HENDERSON	250.00
BREANNA'S BAKERY	19.00
BRENDA L HUNT	86.42
BRENT & TARA WILLIAMSON	16.74
BRENT WASSON	200.00
BRENT WILLIAMS	60.00
BRIAN ROESNER	250.00
BRIANNA SMITH	75.00
BRUCE ENGINEERING SERVICE	1224.00
BUFFALO VETERINARY CLINIC	50.00
BURNS AND MCDONNELL CORPO	160857.48
BUSINESS MAILING SOLUTION	346.00
CAMPBELL COUNTY ABSTRACT	25840.00
CAMPBELL COUNTY CHAMBER O	150.50
CAMPBELL COUNTY COMMMISSI	38075.00
CAMPBELL COUNTY COORDINAT	2,079.42
CAMPBELL COUNTY ECONOMIC	30000.00
CAMPBELL COUNTY ENGINEERS	86099.10
CAMPBELL COUNTY HOSPITAL	1282.00
CAMPBELL COUNTY PARKS AND	55473.28
CAMPBELL COUNTY PUBLIC LA	133825.75
CAMPBELL COUNTY SENIOR CI	1151.50
CAMPBELL COUNTY SHERIFF	6800.00
CAMPBELL COUNTY WEED AND	4095.77
CAMPBELL PET COMPANY	600.34
CASEY & VEVA ABBOTT	7.12
CATHY BARNEY	50.00
CDW GOVERNMENT INC	2202.02
CENTURYLINK	3513.94
CHALK BUTTES LANDSCAPING	76554.76
CHANGEL WALTERS	60.72
CHARLES BOYER	50.00
CHOICE ADVERTISING	468.82
CHOPHOUSE RESTAURANT THE	816.25
CHRISTINA COUNTS	31.01
CHUCK DEATON	300.00
CITY CLERK OFFICE	102452.18
CITY OF GILLETTE	503.13
CITY OF GILLETTE - PETTY	229.21
CLARK SAFETY INC MONTE RU	925.00
CODY GEETING	250.00
CODY HOTLINE SCHOOL	125.00

COLLINS COMMUNICATIONS IN	6838.74
COMFORT SYSTEMS	790.00
COMPASSCOM SOFTWARE	30160.00
CONTRACTORS SUPPLY INC	10107.70
CONVERSE COUNTY BANK	8506.08
COORDINATED CARE PARTNERS	276.00
CORY WASSON	341.50
CRAIG FURMAN	50.00
CRASH KARNS	520.00
CRESCENT ELECTRIC SUPPLY	13324.38
CROOK COUNTY VETERINARY S	50.00
CRUM ELECTRIC SUPPLY COMP	10592.50
D & D SPRINKLERS	109.66
DAN STROUP	250.00
DANA KEPNER COMPANY INC	138.20
DANIEL B WALKER & SHELLEY	572.50
DANIEL KLUVER	169.50
DAREK WEINHARDT	250.00
DAVE'S FLOW MEASUREMENT	10000.00
DEAN WELCH	250.00
DEBBIE CEBULSKI	264.00
DELTA DENTAL OF WYOMING	22,197.40
DENNIS DEUR	250.00
DEPARTMENT OF TREASURY -	205,742.31
DESERT MOUNTAIN CORPORATI	19296.91
DESIGN CONSTRUCTION LLC	8250.90
DESIGN WEST II	318.00
DIANNE HAMILTON	142.50
DOMINOES PIZZA	1108.00
DONALD PARKER	365.00
DOUG DUMBRILL	1100.00
DOUGLAS MCCLINTOCK	122.00
DOYLE LAND SURVEYING	245.00
DRM INC	38002.19
DXP ENTERPRISES INC	1014.00
E Z TOWING & RECOVERY INC	931.25
EDGE CONSTRUCTION SUPPLY	362.25
EFLEXGROUP.COM INC	6,365.70
ENERGY LABORATORIES INC	20.00
ENVIRONMENTAL & CIVIL SOL	12401.71
ERIC VOS	250.00
ERIC WORMAN	309.00
ESCO GILLETTE	8888.07
EVAN BYRD	39.66
EXPRESS SCRIPTS INC	24,241.83
FAMILY HEALTH	492.00
FARMER BROTHERS COMPANY	1137.41
FASTENAL COMPANY	1033.86
FEDEX	489.89
FIRST INTERSTATE BANK OF	257.9
FIRST NATIONAL BANK OF GI	32957.43
FIRST NORTHERN BANK OF WY	41327.90
FOUR FRONT DESIGN INC	1000.00
FRANDSON SAFETY INC	32.00
G & G LANDSCAPING INC	166615.33

G C S	1705.00
GAMETIME	15062.00
GARNEY WYOMING INC	821573.41
GARY KUMMERFELD TRU 1903	350.00
GARY OWENS	200.00
GEORGETTE HOFFMAN	250.00
GILLETTE PRINTING COMPANY	3331.90
GILLETTE ROTARY CLUB	235.30
GILLETTE WINNELSON COMPAN	1263.99
GLOBAL HEAT TRANSFER OF W	1343.48
GREG BROTHERS	350.00
GRIMM'S PUMP AND INDUSTRI	653.72
GROUND ENGINEERING CONSUL	9515.00
GROWTH PRODUCTS LTD	538.43
HAL HYLE	50.00
HD SUPPLY POWER SOLUTIONS	18177.68
HD SUPPLY UTILITIES	196.00
HEATHER CARRILLO	100.00
HEAVEN LINT	250.00
HELSMAN MANAGEMENT SERVIC	300.00
HEWLETT PACKARD	969.01
HIGH PLAINS ENERGY TECHNO	2444.00
HIGH PLAINS SENTINEL	1190.00
HILLCREST SPRING WATER IN	142.00
HKM ENGINEERING	43607.70
HLADKY CONSTRUCTION	62660.80
HOMAX OIL	34455.66
HUESKER INC	1568.26
HUGO CARMARILLO-ARZOLA	144.99
ICMA RETIREMENT TRUST 401	7378.08
INTER-MOUNTAIN LABS INC	235.00
IRS - DEPARTMENT OF TREAS	357.62
ISC INC	1143.90
ITRON INC	1591.93
JACOB FOUTCH	250.00
JAMISEN NORLANDER	250.00
JASON MARCUS	250.00
JASON PORTER	90.00
JAY JOHNSON	200.00
JENNY SCHEERER	130.65
JEREMY DOWDY	200.00
JEREMY TRAVERSE	250.00
JERRY FITZNER	100.00
JLC SIGN SYSTEMS INC	211.80
JOHN AGUIRRE	139.56
JOHN MURRAY FULLETON TRUS	2235.00
JOHN NEVES	150.00
JOSH & JILL JEFFRESS	14.43
JULIE D COTE	200.00
KANE DILLIE	75.00
KEYHOLE BROADCASTING	2904.00
KINDRA MEMBRENO	200.00
K-MART	154.44
KNECHT TRUE VALUE HOME CE	78.99
KOIS BROTHERS EQUIPMENT C	4328.18

KRIZ-DAVIS COMPANY	24644.64
KUSTOM SIGNALS, INC	684.93
KYLE RARN	108.86
L & M PLUMBING & HEATING	518.50
LAKER CHEMICAL INC	380.00
LANE STEWART	63.29
LAVRA LEHAN	500.00
LAYNE CHRISTENSEN COMPANY	212158.75
LEARNING TREE INTERNATIONAL	1799.16
LINDA OSORIO	86.34
LIPKA AND ASSOCIATES PC	200.00
LISA KERRY STOMPRUD	946.50
LONG BUILDING TECHNOLOGIE	45780.00
LONGRIFLES INC	1109.90
LOUISE CARTER KING	23.73
MAINLINE INFORMATION SYST	246300.19
MCKINNON FLOORING	178.98
MCM GENERAL CONTRACTORS	78241.03
MIAMI-DALE POLICE DEPARTM	44.00
MIDLAND IMPLEMENT CO INC	165.88
MIKE FISCHER	250.00
MINNESOTA MUNICIPAL UTLIT	490.00
MORRISON MAIERLE INC	3139.00
MOTEL 6	100.00
MOUNTAIN STATES PIPE & SU	42.00
MOUNTAIN VIEW BUILDING IN	353783.40
NEVE'S UNIFORM INC	589.16
NEWMAN SIGNS INC	9348.40
NEWS RECORD	1533.16
NORCO INC	4831.32
NORTH PARK TRANSPORTATION	254.20
NORTHERN ELECTRIC SERVICE	531.19
NORTHERN WYOMING COMMUNIT	1200.00
OCCUPATIONAL TESTING INC	1400.25
OCWEN LOAN SERVICING	78.17
OFFICE OF STATE LANDS AND	25.00
ONE CALL OF WYOMING COPR	386.25
ONLINE INFORMATION SERVIC	479.19
OVERHEAD DOOR CO OF GILLE	144.00
PAINTBRUSH SEWER & DRAIN	210.00
PARKS PLUMBING	2950.00
PATRICIA WALKER	500.00
PATRICK & JULIE LAKE	59.38
PAUL THOMSON	171.74
PCA ENGINEERING INC	62132.11
PETE LIEN & SONS INC	831.25
PETER & CHELSEA QUALLS	73.35
PINE RIDGE PETROLEUM LLC	351.00
POKEYS BBQ	332.75
POWDER RIVER ENERGY CORPO	6490.84
POWDER RIVER OFFICE SUPPL	3598.83
PRIME POWER & COMMUNICATI	21430.00
PROELECTRIC INC	22908.76
PROTECH COMPUTING SERVICE	1697.65
QUALITY UTILITY EQUIPMENT	207.85

RAISLEY PAINTING	15.00
RINGER LAW P.C.	3782.50
RITER ENGINEERING CO	34100.32
ROBERT J O'NEIL LAW OFFIC	425.00
ROBIN KUNTZ	14.98
RODRIGO ANGUIANO	73.19
RYAN MAHYLIS	250.00
RYAN MUSSELL	250.00
RYAN SANITATION	4600.00
RYAN WARNE	250.00
S & S BUILDERS	3969.00
SAIC ENERGY ENVIRONMENT &	4018.00
SALT CREEK VETERINARY CLI	50.00
SANDRA HUNTER	75.00
SCOTT STURTZ	115.00
SEAN WOLF	250.00
SERGIO FRIAS	175.22
SHAWN KENDRICK	176.37
SKYLINE 1 LLC	1175.00
SKYLINE GRILLE	650.00
SOLVINGTECH LLC	37.50
SOURCEGAS	3192.44
SOUTH FORK APARTMENTS	350.00
SOUTHWESTERN EQUIPMENT CO	667.10
SPRING BACK COLORADO	290.00
STEINER THUESEN PLLC	9316.19
STEPHANIE BRACHT	179.32
STEVE DILLARD	250.00
STOTZ EQUIPMENT	1350.49
STUART C IRBY CO	196.41
SUNGARD PUBLIC SECTOR INC	36.19
SUSAN LEMPKA	200.00
SWEET DELIVERIES	932.00
TAMI HINSON	185.00
TAMMY LEEGAAD	367.00
TANYA WILLIAMS	250.00
TEREX UTILITIES	1835.67
TIMOTHY VOGT	250.00
TJ MCCLURE	150.00
TOM MURPHY	496.66
TOTRAN TRANSPORTATION SER	100.00
TRACY OVERTON	350.00
TRAFFIC PARTS INC	1071.24
TREE TRIMMERS	1500.00
TROY CYR	250.00
TYLER TECHNOLOGIES INC	23516.85
VERIZON WIRELESS	2150.07
VISIONARY COMMUNICATIONS	451.88
WAL-MART	54.89
WATERWORKS INDUSTRIES INC	520.15
WEBPROS INC	4939.00
WESCO DISTRIBUTION INC	40842.05
WESTERN INSPECTION SERVIC	1200.00
WESTERN STATIONERS	1390.00
WESTERN WASTE SOLUTIONS I	10560.05

WYOMING CONFERENCE BUILDI	150.00
WYOMING DIVISION VICTIM S	190.00
WYOMING LAW ENFORCEMENT A	995.00
WYOMING MACHINERY CO	3798.90
WYOMING WATER SOLUTIONS	270.00
WYOSTAR	2,718,646.84
XC2 SOFTWARE LLC	495.00
XEROX CORPORATION	1523.61
XYLEM WATER SOLUTIONS USA	87.12
ZACH PARKER	250.00

It was moved by Councilman Opseth and seconded by Councilman Rothleutner to approve the Consent Agenda. Mayor Murphy asked for discussion. There was none. Roll was called on the motion with the following results. Council Members voting aye: Jerred, McGrath, Opseth, Rothleutner, Kuntz, and Mayor Murphy. The Presiding Officer declared the motion carried.

Approval of Conflict Claims

It was moved by Councilman McGrath and seconded by Councilman Jerred to approve a conflict claim for Councilwoman Carter-King in the amount of \$2,066.51 (\$23.73 internet reimbursement and \$2,042.78 Powder River Office Supply). Mayor Murphy asked for discussion. There was none. Roll was called on the motion with the following results. Council Members voting aye: McGrath, Opseth, Rothleutner, Kuntz, Jerred, and Mayor Murphy. The Presiding Officer declared the motion carried.

It was moved by Councilman Jerred and seconded by Councilman McGrath to approve a conflict claim for Councilman Kuntz in the amount of \$14.98 for internet reimbursement. Mayor Murphy asked for discussion. There was none. Roll was called on the motion with the following results. Council Members voting aye: Opseth, Rothleutner, Jerred, McGrath, and Mayor Murphy. Councilman Kuntz abstained. The Presiding Officer declared the motion carried.

It was moved by Councilman Opseth and seconded by Councilman Rothleutner to approve a conflict claim for Mayor Murphy in the amount of \$496.66 for travel reimbursement for an Air Transportation Committee Meeting. Mayor Murphy asked for discussion. There was none. Roll was called on the motion with the following results. Council Members voting aye: Rothleutner, Kuntz, Jerred, McGrath, and Opseth. Mayor Murphy abstained. The Presiding Officer declared the motion carried.

Oral Comments - For the Good of the Community

The Council recognized Officers Dillard and Foutch as recipients of the Gillette Police Department's Life Saving Award for their life saving efforts on September 15, 2013.

The Council recognized Victim Services Director Matteson as recipient of the 2013 Outstanding Victim Advocate Service Award from the Wyoming Division of Victim Services.

The Council recognized Lisa Barthel, Communications Coordinator, and Patti Davidsmeier, Community & Gov't Relations Manager, for their 20 years of service to the City of Gillette.

Mayor Murphy proclaimed the month of October as Domestic Violence Awareness Month.

Mayor Murphy proclaimed the week of October 6 - 12, 2013, as Public Power Week.

For the Good of the Community

The Council recognized The Prime Rib Restaurant as recipient of the Landscape Excellence Award presented by Scott Clem of the Gillette Parks & Beautification Board.

The Lunne Tunes presentation was not available due to the snow storm. However, PIO Lunne and the Council thanked all of the emergency crews for their efforts during last weekend's snow storm.

Public Comments

Mayor Murphy asked for public comments. Gary and Shirley Pettigrew informed Council that they have submitted a bill to the City requesting payment for two (2) pumps that, according to them, had been damaged as a result of the City testing their wells in preparation of shutting down the Madison pipeline. Ms. Pettigrew went on to explain their position, gave background information for the basis of their claim, and then respectfully asked the Council to reimburse them for their pumps.

Dave Allison expressed concerns about the proposal to replace dumpsters with roll outs in the Sanders Addition.

Dan Baumfalk inquired about the broken tree limbs around the community as a result of the recent snow storm, and asked if the City was going to pick them up. City Administrator Napier responded by saying that it is the intent of the City to do all that is possible to clear the community of all the limbs that were broken. He explained that limbs along the arterial routes would be cleared first, and then crews would move into the subdivisions to remove any remaining limbs that had not already been cleared. He reported that as late as next week, crews could be in the subdivisions; but is hopeful that the City can get to those areas as early as this week.

Council Reports

Mayor Murphy asked for Council reports. There were none.

Written Comments

Mayor Murphy asked for written comments. City Clerk Abelseth reported there were none.

Ordinance Second Reading

ORDINANCE 13-24

AN ORDINANCE TO AMEND SECTION 2-4 OF THE GILLETTE CITY CODE TO
CHANGE THE TIME OF REGULAR MEETINGS FROM MONDAY TO TUESDAY

It was moved by Councilman Rothleutner and seconded by Councilman McGrath to approve the foregoing Ordinance on second reading. Mayor Murphy asked for discussion. There was none. Roll was called on the motion with the following results. Council Members voting aye: Kuntz, Jerred, McGrath, Opseth, Rothleutner, and Mayor Murphy. The Presiding Officer declared the motion carried.

ORDINANCE 13-25

AN ORDINANCE APPROVING AND AUTHORIZING THE EXTENSION
OF THE BOUNDARIES OF THE CITY OF GILLETTE, WYOMING,
AND ANNEXATION OF A TRACT OF LAND KNOWN AS THE CAM-PLEX ANNEXATION
CONTIGUOUS AND ADJOINING THE PRESENT BOUNDARIES AND

ESTABLISHING AN A, AGRICULTURAL ZONING DISTRICT, C-1, GENERAL
COMMERCIAL ZONING DISTRICT, AND AN R-R, RURAL RESIDENTIAL ZONING
DISTRICT SUBJECT TO ALL PLANNING REQUIREMENTS

It was moved by Councilman Rothleutner and seconded by Councilman Jerred to approve the foregoing Ordinance on second reading. Mayor Murphy asked for discussion. Councilman Opseth asked who currently maintains the roads around the Cam-Plex Park, specifically, Martin Gale and Axle Roads. City Administrator Napier stated that he is not prepared to answer the question, however, he would get the information requested by Council. Mayor Murphy asked for confirmation that the roads in and around Cam-Plex, at this present time, are maintained by Cam-Plex staff and the Land Board. City Administrator Napier confirmed that was correct and it would not change with the annexation. There was discussion of road maintenance on Fox Park Road as well and Mr. Napier explained that the Land Board is responsible for maintaining Fox Park Road and it would continue that way. After the discussion, roll was called on the motion with the following results. Council Members voting aye: Jerred, Rothleutner, Kuntz, and Mayor Murphy. Voting nay: McGrath and Opseth. The Presiding Officer declared the motion carried.

New Business

It was moved by Councilman Opseth and seconded by Councilman Rothleutner to accept public improvements associated with the Gillette Madison Pipeline Project, Contract No. 1 Test Wells Project, completed by Layne Christensen Company in the amount of \$9,102,949.09. Mayor Murphy asked for discussion. There was none. Roll was called on the motion with the following results. Council Members voting aye: McGrath, Opseth, Rothleutner, Kuntz, Jerred, and Mayor Murphy. The Presiding Officer declared the motion carried.

It was moved by Councilman McGrath and seconded by Councilman Rothleutner to approve a professional services agreement for construction management services associated with the WWTF Clarifier Painting Project with Morrison-Maierle in the amount of \$21,029. Dave Allison voiced his concerns in regards to paying outside agencies to oversee City projects. He feels that City staff should have the expertise to oversee these projects. After the discussion, roll was called on the motion with the following results. Council Members voting aye: Opseth, Rothleutner, Kuntz, Jerred, McGrath, and Mayor Murphy. The Presiding Officer declared the motion carried.

It was moved by Councilman Opseth and seconded by Councilman McGrath to accept public improvements for the 2011 Water Main Replacement Project installed by DRM, Inc., in the amount of \$770,765.79. Mayor Murphy asked if this was a One Percent Project. City Administrator Napier stated it did not appear to be. After the discussion, roll was called on the motion with the following results. Council Members voting aye: Rothleutner, Kuntz, Jerred, McGrath, Opseth, and Mayor Murphy. The Presiding Officer declared the motion carried.

It was moved by Councilman Rothleutner and seconded by Councilman McGrath to accept public improvements for the Heritage Village Park Irrigation Project installed by G&G Landscape, Inc., in the amount of \$78,964.22. Mayor Murphy asked for discussion. There was none. Roll was called on the motion with the following results. Council Members voting aye: Kuntz, Jerred, McGrath, Opseth, Rothleutner, and Mayor Murphy. The Presiding Officer declared the motion carried.

It was moved by Councilman Rothleutner and seconded by Councilman McGrath to approve an Effluent Purchase Agreement and Termination Agreement with PacifiCorp and Black Hills Power Company. Mayor Murphy asked for an explanation of the request. City Administrator Napier explained that this is an agreement that allows for the usage of effluent that is discharged from the Wastewater Treatment Facility. This particular agreement reduces the amount of effluent that the power plant would use, but more closely reflects what they have taken from the Wastewater Treatment Facility. After the discussion, roll was called on the motion with the following results. Council Members voting aye: Jerred, McGrath, Opseth, Rothleutner, Kuntz, and Mayor Murphy. The Presiding Officer declared the motion carried.

RESOLUTION 2435

A RESOLUTION APPROVING AND AUTHORIZING THE FINAL PLAT FOR
THE RESUBDIVISION OF LOT 1, CENTRAL SQUARE SUBDIVISION
TO THE CITY OF GILLETTE, WYOMING,
SUBJECT TO ALL PLANNING REQUIREMENTS

It was moved by Councilman Rothleutner and seconded by Councilman Kuntz to approve the foregoing Resolution approving and authorizing the final plat for the re-subdivision of Lot 1, Central Square Subdivision, to the City of Gillette, Wyoming, subject to all Planning requirements. Mayor Murphy asked for an explanation of the request. City Administrator Napier explained that the proposed plat is requesting that the property be divided into four parcels that would assist the property owner in development opportunities. After the discussion, roll was called on the motion with the following results. Council Members voting aye: McGrath, Opseth, Rothleutner, Kuntz, Jerred, and Mayor Murphy. The Presiding Officer declared the motion carried.

It was moved by Councilman Opseth and seconded by Councilman Rothleutner to accept development improvements for the Bell Nob Clubhouse Water Main Extension installed by North Star Energy and Construction, Inc., on behalf of the developer, Campbell County. Mayor Murphy asked for discussion. There was none. Roll was called on the motion with the following results. Council Members voting aye: Opseth, Rothleutner, Kuntz, Jerred, McGrath, and Mayor Murphy. The Presiding Officer declared the motion carried.

It was moved by Councilman Jerred and seconded by Councilman McGrath to accept public improvements for the Ash Meadows Park Improvements Project installed by S&S Builders, LLC, in the amount of \$275,875.50. Mayor Murphy asked for discussion. There was none. Roll was called on the motion with the following results. Council Members voting aye: Rothleutner, Kuntz, Jerred, McGrath, Opseth, and Mayor Murphy. The Presiding Officer declared the motion carried.

It was moved by Councilman Opseth and seconded by Councilman McGrath to accept public improvements for the City West Parking Lot Landscaping Project installed by G&G Landscape, Inc., in the amount of \$73,734.48. Mayor Murphy asked for discussion. There was none. Roll was called on the motion with the following results. Council Members voting aye: Kuntz, Jerred, McGrath, Opseth, Rothleutner, and Mayor Murphy. The Presiding Officer declared the motion carried.

RESOLUTION 2436

A RESOLUTION TO CREATE THE DEPARTMENT OF DEVELOPMENT SERVICES TO
OVERSEE THE REGULATION OF DEVELOPMENT AND CAPITAL CONSTRUCTION
PROJECTS WITHIN THE CITY OF GILLETTE

It was moved by Councilman Rothleutner and seconded by Councilman McGrath to approve the foregoing Resolution to create the Department of Development Services to oversee the regulation of development and capital projects within the City of Gillette. Mayor Murphy requested an explanation of the request. City Administrator Napier explained the Resolution. After the discussion, roll was called on the motion with the following results. Council Members voting aye: Jerred, McGrath, Opseth, Rothleutner, Kuntz, and Mayor Murphy. The Presiding Officer declared the motion carried.

Administrator's Report

Mayor Murphy asked for an Administrator's Report. City Administrator Napier reported there was none.

Special Orders of the Day

Mayor Murphy opened into a public hearing for the transfer of ownership of a Restaurant Liquor License from El Burrito Express, LLC, to Burro Loco, LLC, d.b.a. Burro Loco and Taqueria located at 900 Camel Drive, Suite BB. No Comments were made and the public hearing was closed.

It was moved by Councilman Opseth and seconded by Councilman Jerred to approve the transfer of ownership of a Restaurant Liquor License from El Burrito Express, LLC, to Burro Loco, LLC, d.b.a. Burro Loco and Taqueria located at 900 Camel Drive, Suite BB. Mayor Murphy asked for discussion. There was none. Roll was called on the motion with the following results. Council Members voting aye: McGrath, Opseth, Rothleutner, Kuntz, Jerred, and Mayor Murphy. The Presiding Officer declared the motion carried.

Adjournment

There being no further business to come before the Council, the meeting was adjourned at 8:07 p.m. The next regularly scheduled meeting will be Monday, October 21, 2013.

Tom Murphy, Mayor

(S E A L)

ATTEST:

Karlene Abelseth, City Clerk

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