

COUNCIL PROCEEDINGS

REGULAR

October 21, 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 21st 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: Kevin McGrath, John Opseth, Forrest Rothleutner, Louise Carter-King, Robin Kuntz, Ted Jerred, and Mayor Tom Murphy.

Staff present: J. Carter Napier, City Administrator; Charlie Anderson, City Attorney; Pam Boger, Administrative Services Director; Kendall Glover, Utilities Director; Tom Pitlick, Finance Director; Sawley Wilde, Public Works Director; Heath VonEye, City Engineer; Brent Wasson, Lieutenant; Michael Foote, Sustainability Coordinator; Michelle Henderson, Finance Manager; Larry Manning, Planning Manager; Michael Surface, Senior Planner; Joe Lunne, Public Information Officer; Patti Davidsmeier, Community & Gov't Relations Manager; and Karlene Abelseth, City Clerk.

Thereupon the following proceedings were had and taken. Pastor Dan Martin of Westside Baptist Church gave the Invocation. The Pledge of Allegiance was led by Councilman Jerred.

The Presiding Officer called for approval of the General Agenda. It was moved by Councilman Rothleutner and seconded by Councilwoman Carter-King 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: Carter-King, 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

Pre-Meeting - October 7, 2013.

Regular Meeting - October 7, 2013.

Work Session - October 14, 2013.

City/County/Town of Wright - October 15, 2013.

New Business - Bills & Claims

4T PAWN SHOP	60.00
A & B BUSINESS EQUIPMENT	261.01
ADECCO EMPLOYMENT SERVICE	59.29
ADVANCED CUTTING TECHNOLO	1345.70
AIRGAS INTERMOUNTAIN	105.70
ALSCO	1080.56
AMERICAN PLANNING ASSOCIA	25.00
ANGELA MCQUARRIE	50.00
ANIMAL MEDICAL CENTER OF	1401.00
ANNIE GROVES-KUBACHER	11.89
ANTELOPE RIDGE APTS LP	56.79
ARROW PRINTING AND GRAPHI	15.00
AUSTIN LONG	372.55
BASIL REYNOLDS	66.14
BASIN RADIO NETWORK	4999.00

BENNETT WEBER & HERMSTAD	1825.00
BILLINGS GAZETTE	2254.75
BLACK CAT CONSTRUCTION LL	76527.22
BLACK HILLS POWER & LIGHT	458,688.74
BLAKE BACHTOLD	101.84
BLUE CROSS BLUE SHEILD OF WYOMING	187,388.70
BOB PORTER	184.69
BORDER STATES ELECTRIC	1898.93
BREANNA BRENING	23.83
BREANNA'S BAKERY	66.50
BRUCE ENGINEERING SERVICE	11451.25
BRYAN MADIA	152.29
C & B OPERATIONS LLC	13.59
CAMPBELL COUNTY CHAMBER O	1505.00
CAMPBELL COUNTY COORDINATED BENEFITS TRUST	1,209.00
CAMPBELL COUNTY ENGINEERS	80452.20
CAMPBELL COUNTY HOSPITAL	609.00
CAMPBELL COUNTY JOINT POW	220106.50
CAMPBELL COUNTY JUVENILE	905.46
CAMPBELL COUNTY PUBLIC LA	133825.75
CAMPBELL COUNTY SHERIFF	10375.00
CAMPBELL COUNTY TREASURER	246762.05
CASPER STAR TRIBUNE	1190.00
CATHY BARNEY	200.00
CDW GOVERNMENT INC	5315.71
CENTURYLINK	2674.68
CHALK BUTTES LANDSCAPING	104610.07
CITY CLERK OFFICE	11944.53
CITY OF GILLETTE	164.33
CITY OF GILLETTE - PETTY	322.26
COLLEGE PARK III, LLC	62.36
COLLINS COMMUNICATIONS IN	4311.00
CONNELY TREE SALES	200.00
CONSOLIDATED WATER SOLUTI	2794.89
CONTRACTORS SUPPLY INC	793.29
CONVERSE COUNTY BANK	11623.35
CRESCENT ELECTRIC SUPPLY	239.38
CRUM ELECTRIC SUPPLY COMP	1968.31
DAN BRIDGES	58.52
DAN HILL	20.00
DANA KEPNER COMPANY INC	27477.00
DARRELL L SMITH SR	23.88
DEBBIE JENKINS	30.00
DELTA DENTAL OF WYOMING	15,666.90
DESERT MOUNTAIN CORPORATI	19797.15
DEWAYNE DURBIN	34.82
DOUG DUMBRILL	7349.67
DPC INDUSTRIES INC	5145.30
DRM INC	711886.50
DUSTY LEGERSKI	42.56
DXP ENTERPRISES INC	224.00
E Z TOWING & RECOVERY INC	250.00
EARTH WORK SOLUTIONS	3986.21
EL INFIERNO	346.39
ELECTRICAL SPECIALISTS	49812.30
EMILY C VALDRA & JA	820.00
ENERGY LABORATORIES INC	303.00

ENERGY TRANSPORTATION INC	468.25
ERA BOARDWALK	107.55
EXPRESS SCRIPTS INC	30,882.71
FAIRMONT SUPPLY COMPANY	1047.95
FARMER BROTHERS COMPANY	983.16
FASTENAL COMPANY	49.43
FEDEX	102.61
FIREMASTER DEPT 1019	5816.10
FIRST AMERICAN TITLE	5492.50
FIRST NATIONAL BANK OF GI	18297.59
FIRST NORTHERN BANK OF WY	79098.50
FOOTHILLS VIEW APTS	67.13
FRANDSON SAFETY INC	684.62
G & G LANDSCAPING INC	32164.50
G C S	270.00
GE INTELLIGENT PLATFORMS	22345.97
GENO PALAZZARI	75.00
GILLETTE PRINTING COMPANY	136.60
GILLETTE WINNELSON COMPAN	452.39
GORDON DRUM	156.41
GREEN EARTH SUPPLY	767.36
GREG BOWMAN	75.00
HACH COMPANY	9955.00
HD SUPPLY POWER SOLUTIONS	5032.75
HDR ARCHITECTURE INC	144415.89
HDR ENGINEERING INC	13012.67
HELP/SYSTEMS LLC	6345.00
HELSMAN MANAGEMENT SERVIC	150.00
HEWLETT PACKARD	14571.30
HEWLETT PACKARD COMPANY	455.70
HIGH PLAINS SENTINEL	714.00
HKM ENGINEERING	42561.00
HLADKY CONSTRUCTION	50390.64
HOPE RATHE-HOLMAN	60.17
HOT IRON	6362.00
INTEGRATED INFORMATION SO	700.00
INTEGRITY PAINTING	8800.00
INTELLISYS INC	1200.00
INTERMOUNTAIN CONSTRUCTIO	72574.15
INTER-MOUNTAIN LABS INC	85.00
INTL INSTITUTE MUNICIPAL	185.00
ISC INC	6825.00
JACKI BROWN	191.65
JASON BIDELE	32.86
JESSICA WERTH	191.96
JLC SIGN SYSTEMS INC	13.50
JOHN EDWARDS	64.00
JOSEPH & AMY PIRELLI	106.81
JOSH ALLHUSEN	114.50
JUSTIN REISTER	40.17
KADRMAS LEE & JACKSON INC	7446.07
KARA DAMORI	75.00
KARI M HOVDE	191.46
KENDIG KEAST COLLABORATIV	6649.04
KEYHOLE BROADCASTING	2772.00
KNECHT TRUE VALUE HOME CE	38.36
KONE INC	1744.50

KRIZ-DAVIS COMPANY	8817.14
LAKER CHEMICAL INC	570.00
LARSEN PLUMBING INC	829.12
LASER TECHNOLOGY INC	68.00
LINETTE NELSON	69.11
LISA DEHERRERA	100.00
LISA MUSBACH	77.49
LONG'S PLUMBING & HEATING	3902.07
LONNIE LUECK	111.58
LOUISE CARTER KING	23.73
MAGGIE STUFFLEBEAM	75.00
MARISSA ROMERO	205.58
MARY CHAVIRA	122.92
MAVERICK #165	31.75
MCM GENERAL CONTRACTORS	21711.02
MEDORA CORPORATION	1939.00
MEGAN MIKKELSON	139.88
MILLER MECHANICAL	2800.00
MONUMENT HOMEBUILDERS	26.50
MORRISON MAIERLE INC	51358.91
MOUNTAIN STATES PIPE & SU	200.00
MOUNTAIN VIEW BUILDING IN	367077.75
NEVE'S UNIFORM INC	23.97
NEWMAN SIGNS INC	1097.75
NEWS RECORD	5490.25
NICOLE GROSZ	2,700.00
NORCO INC	6531.16
NORTH STAR ENERGY & CONST	433190.44
OCCUPATIONAL TESTING INC	965.00
OCWEN LOAN SERVICING	53.93
OMAHA WORLD HERALD	736.56
ONE CALL OF WYOMING COPR	248.25
ONLINE INFORMATION SERVIC	879.74
PATTI DAVIDSMEIER	26.45
PAUL CONNELLY	50.00
PAULA HARSHBARGER	472.00
PCA ENGINEERING INC	58057.31
PINKERTON CONSULTING & IN	300.30
POKEYS BBQ	485.00
POLYDYNE INC	8184.00
POWDER RIVER CONTRUCTION	455238.03
POWDER RIVER ENERGY CORPO	19257.80
POWDER RIVER HEATING & CO	622.01
POWDER RIVER OFFICE SUPPL	6000.93
POWER ENGINEERS INC	8216.20
PRIME POWER & COMMUNICATI	10005.00
PRIME RIB RESTAURANT	1000.00
PROELECTRIC INC	60340.09
QUALITY UTILITY EQUIPMENT	267.46
REBECCA SCHOMER	177.00
RICHARD DOUTHIT	23.74
RINGER LAW P.C.	3795.00
ROBERT & JANA RAISANEN	13.86
ROBIN KUNTZ	14.98
ROCKY MOUNTAIN BUSINESS E	698.50
ROD BERGQUIST & SUSAN SUT	62.94
RUTH HAGA	31.95

RYAN HUTT	148.38
S & S BUILDERS	124485.47
SALT CREEK VETERINARY CLI	50.00
SHANDY WOLFF	40.00
SIMON CONTRACTORS	156097.46
STANLEY SECURITY SOLUTION	27.12
STEINER THUESEN PLLC	5053.59
THAR FAMILY TRUST	516.00
THE COUNTRY HOSPITAL FOR	50.00
THE MANAGEMENT NETWORK GR	7188.35
TOM MURPHY	121.54
TONY REIMERS	50.50
TROY DARLINGTON	46.18
TWO M COMPANY INC	93.75
TYLER TECHNOLOGIES INC	7132.87
UNIVERSAL ATHLETIC SERVIC	60.00
UNIVERSITY OF WYOMING - W	13500.00
VAN EWING CONSTRUCTION	425801.69
WAGONWHEEL ELEMENTARY	100.00
WAL-MART	1.58
WASTE CONNECTIONS OF WYOM	330.20
WCDA	20.89
WELLS FARGO BANK	2621.70
WESCO DISTRIBUTION INC	54574.79
WEST PLAINS ENGINEERING	1575.00
WESTERN INDUSTRIAL INC	2937.43
WESTERN SERVICES LLC	1900.00
WESTERN STATIONERS	661.00
WWQ & PCA ASSOC	620.00
WYODAK RESOURCES DEVELOPM	168,894.66
WYODAK RESOURCES DEVELOPM	33,266.00
WYOMING APCO CHAPTER	30.00
WYOMING DEPT OF TRANSPORT	1206.97
WYOMING MACHINERY CO	5800.00
WYOMING STATE BOARD OF PH	80.00
WYOMING STATE REVENUE AND	107,291.07
WYOSTAR	2,267,847.37
XEROX CORPORATION	2065.44
YOUTH EMERGENCY SERVICES	36659.00

It was moved by Councilwoman Carter-King and seconded by Councilman Jerred 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: Kuntz, Jerred, McGrath, Opseth, Rothleutner, Carter-King, and Mayor Murphy. The Presiding Officer declared the motion carried.

Approval of Conflict Claims

It was moved by Councilman Opseth and seconded by Councilman Rothleutner to approve a conflict claim for Councilwoman Carter-King in the amount of \$6,024.66 (\$23.73 internet reimbursement and \$6,000.93 to 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: Jerred, McGrath, Opseth, Rothleutner, Kuntz, and Mayor Murphy. Councilwoman Carter-King abstained. The Presiding Officer declared the motion carried.

It was moved by Councilwoman Carter-King and seconded by Councilman Rothleutner 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: McGrath, Opseth, Rothleutner, Carter-King, Jerred, and Mayor Murphy. Councilman Kuntz abstained. The Presiding Officer declared the motion carried.

It was moved by Councilwoman Carter-King and seconded by Councilman Jerred to approve a conflict claim for Mayor Murphy in the amount of \$121.54 for travel reimbursement to a WAM Committee Meeting in Buffalo, Wyoming. Mayor Murphy asked for discussion. There was none. Roll was called on the motion with the following results. Council Members voting aye: Opseth, Rothleutner, Carter-King, Kuntz, Jerred, and McGrath. Mayor Murphy abstained. The Presiding Officer declared the motion carried.

Oral Comments - For the Good of the Community

The Mayor and Council recognized Sustainability Coordinator Foote and the City of Gillette for receiving the Exceptional Recycling Program Award in the Government Program, population over 5001 Category, at the Wyoming Solid Waste and Recycling Associations' Annual Conference, in Powell, Wyoming, on August 28, 2013.

The Mayor and Council recognized Public Works for their continued efforts in regards to the cleanup of tree branches after the recent snow storm.

Public Comments

Mayor Murphy asked for public comments. There were none.

Council Reports

Mayor Murphy asked for Council reports. There were none.

Written Comments

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

Ordinance Third Reading

ORDINANCE 3805

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

ORDINANCE 3806

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 Councilwoman Carter-King to approve the foregoing Ordinance on third and final

reading. Mayor Murphy asked for discussion. Councilman Opseth asked for the known costs in regards to annexing the Cam-Plex. City Administrator Napier explained to effectively buy out the service that PreCorp provides would cost approximately \$150,000. Councilman Jerred asked if this is consistent with what the City has done in the past with other PreCorp Agreements. City Administrator Napier confirmed it is. Mayor Murphy asked if there is any cost savings associated with the annexation as he understands that PreCorp's kilowatt hour charges are higher than the City's and they may be increasing their rates. Mr. Napier stated that PreCorp is in the process of approaching the PSC to request a rate hearing, which would indicate that they are looking towards a rate increase. After the discussion, roll was called on the motion with the following results. Council Members voting aye: Carter-King, Kuntz, Jerred, Rothleutner, and Mayor Murphy. Voting nay: McGrath and Opseth. The Presiding Officer declared the motion carried.

New Business

It was moved by Councilwoman Carter-King and seconded by Councilman Opseth to approve an agreement of settlement and mutual release with TIC and King Contracting. Mayor Murphy asked City Attorney Anderson for background information in regards to the request. City Attorney Anderson explained that during the course of the construction of the in-town pipeline portion of the Madison Project, one of the sub-contractors for the prime contractor encountered difficulties, with rock, going under Westover Road in the vicinity of Big Horn Tire. As a result, more money was expended than what was originally intended for this portion of the project. A claim was filed with TIC, and TIC filed a claim with the City; mediation took place to discuss the claim. Mr. Anderson went on to say that a change order will follow the settlement adding money to the contract to pay for the extra work; part of the settlement will ensure local contractors are paid for their work. After the discussion, roll was called on the motion with the following results. Council Members voting aye: Kuntz, Jerred, McGrath, Opseth, Rothleutner, Carter-King, and Mayor Murphy. The Presiding Officer declared the motion carried.

It was moved by Councilman Opseth and seconded by Councilman Rothleutner to authorize the Mayor to sign an agreement between Campbell County and the City of Gillette to provide telecommunication services for a second fiber connection between the Campbell County Courthouse and the Campbell County Sheriff's Office. 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, Carter-King, Kuntz, and Mayor Murphy. The Presiding Officer declared the motion carried.

It was moved by Councilman Opseth and seconded by Councilman Rothleutner to accept public improvements for the Water Tank Rehabilitation (Z1-R1) - Painting Project installed by Western Industrial, Inc., in the amount of \$523,664.79. 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, Carter-King, Kuntz, Jerred, and Mayor Murphy. The Presiding Officer declared the motion carried.

It was moved by Councilwoman Carter-King and seconded by Councilman Rothleutner to accept public improvements for the PMS 2013 Schedule A Project installed by Simon Contractors, in the amount of \$1,157,057.17. Mayor Murphy asked if this project was over budget. City Administrator Napier confirmed that it had, due to subsurface elements that caused the project to incur a net increase of approximately \$40,000. After the discussion, roll was called on

the motion with the following results. Council Members voting aye: Opseth, Rothleutner, Carter-King, Kuntz, Jerred, McGrath, and Mayor Murphy. The Presiding Officer declared the motion carried.

It was moved by Councilman Opseth and seconded by Councilman Rothleutner to accept public improvements for the Sunflower Park Drainage Improvements Project installed by Hladky Construction, Inc., in the amount of \$770,288.27. Mayor Murphy asked if this project was completed within budget. City Administrator Napier stated the project was completed under budget by approximately \$168,000. Mr. Napier reminded the Council that this is a multi phase project and they would be seeing other phases of the project coming forth for consideration in the form of additional contracts dealing with the drainage issues in other parts of this corridor. After the discussion, roll was called on the motion with the following results. Council Members voting aye: Rothleutner, Carter-King, 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 Sunflower Park Lighting Project installed by Electrical Specialists, Inc., in the amount of \$52,434. Mayor Murphy asked for discussion. There was none. Roll was called on the motion with the following results. Council Members voting aye: Carter-King, Kuntz, Jerred, McGrath, Opseth, Rothleutner, and Mayor Murphy. The Presiding Officer declared the motion carried.

It was moved by Councilwoman Carter-King and seconded by Councilman Rothleutner to accept public improvements for the Gurley Overpass Maintenance Project installed by S&S Builders, LLC, in the amount of \$119,445.30. Mayor Murphy asked staff to pass on his appreciation to S&S Builders for their promptness in completing the project. Roll was called on the motion with the following results. Council Members voting aye: Kuntz, Jerred, McGrath, Opseth, Rothleutner, Carter-King, and Mayor Murphy. The Presiding Officer declared the motion carried.

Appointments

It was moved by Council President Opseth and seconded by Councilwoman Carter-King to appoint Leda Pojman to the Mayor's Art Council. 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, Carter-King, Kuntz, and Mayor Murphy. The Presiding Officer declared the motion carried.

It was moved by Council President Opseth and seconded by Councilman Rothleutner to appoint Councilman McGrath as Voting Delegate and Mayor Murphy as Alternate Voting Delegate for the National League of Cities Business Meeting in Seattle, Washington, on Saturday, November 16, 2013. Mayor Murphy asked for discussion. There was none. Roll was called on the motion with the following results. Council Members voting aye: Opseth, Rothleutner, Carter-King, Kuntz and Jerred. Councilman McGrath and Mayor Murphy abstained. The Presiding Officer declared the motion carried.

Administrator's Report

Mayor Murphy asked for an Administrator's report. City Administrator Napier replied he had nothing to report.

Special Orders of the Day

Mayor Murphy opened a public hearing for the adoption of the Gillette Plan: 2013 Comprehensive Plan Update. Vicki Schlautmann and Billy Montgomery acknowledged the efforts put forth by City and County staff, and asked Council for their approval of the Comprehensive Plan. No further comments were made and the public hearing was closed.

ORDINANCE 13-26

AN ORDINANCE ADOPTING THE GILLETTE PLAN:
2013 COMPREHENSIVE PLAN UPDATE
FOR THE CITY OF GILLETTE, WYOMING

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

Mayor Murphy opened a public hearing for the zoning map amendment of Lots 1 and 2 of the proposed final plat of the Prairie Fire Brewing Planned Unit Development from C-1, General Commercial District to P.U.D., Planned Unit Development Zoning District. City Administrator Napier explained that the owner is looking at this as a solution to hopefully offer more flexibility with building options in regards to their property. No further comments were made and the public hearing was closed.

ORDINANCE 13-27

AN ORDINANCE TO APPROVE THE FINAL PLAT OF THE
PRAIRIE FIRE BREWING PLANNED UNIT DEVELOPMENT
IN THE CITY OF GILLETTE, WYOMING
BY CHANGING THE ZONING CLASSIFICATION FROM C-1, GENERAL COMMERCIAL
DISTRICT TO P.U.D. PLANNED UNIT DEVELOPMENT ZONING DISTRICT

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

Mayor Murphy opened a public hearing to consider amendments to the Gillette City Budget for FY2013/2014. City Administrator Napier explained this is a \$64,000,000 amendment, however; the vast majority of funds are dedicated to carry over projects, which consist largely of the Madison Project, that were not completed in the previous fiscal year. Mayor Murphy asked what percentage of the \$64,000,000 consists of the Madison Project. Mr. Napier replied easily 75 - 80 percent. No further comments were made and the public hearing was closed.

RESOLUTION 2437

A RESOLUTION AMENDING THE GILLETTE CITY BUDGET FOR THE 2013-14
FISCAL YEAR PURSUANT TO W.S. 16-4-113

It was moved by Councilman Opseth and seconded by Councilman Jerred to approve the foregoing Resolution approving amendments to the Gillette City Budget for FY2013-2014. Mayor Murphy asked for

further discussion. There was none. Roll was called on the motion with the following results. Council Members voting aye: Carter-King, Kuntz, Jerred, McGrath, Opseth, Rothleutner, and Mayor Murphy. The Presiding Officer declared the motion carried.

Mayor Murphy opened a public hearing for a land trade with Timothy William Taylor and Pamela Ruth Bell Taylor. City Administrator Napier explained that City owned land, adjacent to Butler Spaeth, would be traded for privately owned land adjacent to the proposed Stonepile Pathway area. The land owned by the Taylors is appraised at \$1,000 and the City land is appraised at \$6,000. While it might appear that the land appraisals are at an imbalance, the reality is operational concerns, such as mowing associated with the City land, which an appraisal does not often capture. Councilman Opseth asked if there will be an additional access off of Butler Spaeth, or would the existing access to the south be shared. City Attorney Anderson explained that the access would be shared. He went on to say, you may see a subdivision plat that will divide some of the un-subdivided land that will establish it being an access easement for both the Patel property and the property subject to this land trade. There were no further comments and the public hearing was closed.

RESOLUTION 2438

A RESOLUTION TO APPROVE A LAND TRADE WITH TIMOTHY WILLIAM TAYLOR AND PAMELA RUTH BELL TAYLOR

It was moved by Councilwoman Carter-King and seconded by Councilman Rothleutner to approve the foregoing Resolution approving a land trade with Timothy William Taylor and Pamela Ruth Bell Taylor. Mayor Murphy asked for further discussion. There was none. Roll was called on the motion with the following results. Council Members voting aye: Kuntz, Jerred, McGrath, Opseth, Rothleutner, Carter-King, 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 7:38 p.m. The next regularly scheduled meeting will be Tuesday, November 5, 2013.

Tom Murphy, Mayor

(S E A L)

ATTEST:

Karlene Abelseth, City Clerk

Publication date: October 30, 2013