

COUNCIL PROCEEDINGS

Council Pre-Meeting

January 7, 2014

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 7th day of January 2014, 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, Robin Kuntz, Kevin McGrath, Forrest Rothleutner, Louise Carter-King, and Mayor Opseth.

Councilman Elect present: Timothy Carsrud.

Staff present: Pamela L. Boger, Acting City Administrator; Charlie Anderson, City Attorney; John Aguirre, Human Resource Director; Dustin Hamilton, Development Services Director; Jim Hloucal, Chief of Police; Kendall Glover, Utilities Director; Tom Pitlick, Finance Director; Kent Clark, Parks Supervisor; Joe Lunne, Public Information Officer; Patti Davidsmeier, Community & Gov't Relations Manager; and Karlene Abelseth, City Clerk.

Warm Up Items

Councilman McGrath reported that the Fire Board will be conducting interviews to replace Frank Latta's position stated that with Council's permission he would like to sit in on the interviews.

Councilman Kuntz reported that he would not be available to attend Thursday night's Visioning Meeting as he will be attending the Land Board meeting. Councilman Jerred and Mayor Opseth also reported that they will be out of town and not attending the Visioning Meeting. Councilman Kuntz then asked staff to look into installing power on the east side of 4-J Road in order to light up that side of 4-J Road with Christmas lights. He went on to say that he had received several calls from citizens in regard to how nice the trees looked.

Campbell County Conservation District

Tim Morrison, District Manager for Campbell County Conservation District, explained that the Conservation District functions consist of water quality monitoring and environmental education, and stated that the District will be requesting possible funding from the City for FY2015. Mr. Morrison gave a brief description in regard to each function, and stated that the Conservation District Board of Supervisors will be requesting funding from the City Council in the amount of \$20,000 for water quality monitoring and \$10,000 for environmental education. He went on to say that the County currently funds the Conservation District from the 1% sales tax revenues and also obtains grants from state and federal resources.

Agenda Item Review

The group discussed the upcoming agenda items for January 7, 2014. Discussion in regard to Item M1, designation of an official newspaper for a one year term for 2014, took place.

Adjournment

There being no further business to come before the Council, the meeting adjourned at 6:30 p.m.

John Opseth, Mayor

(S E A L)

ATTEST:

Karlene Abelseth, City Clerk
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