

COUNCIL PROCEEDINGS

Council Pre-Meeting

January 21, 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 21st 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: Robin Kuntz, Kevin McGrath, Forrest Rothleutner, Tim Carsrud, Louise Carter-King, Ted Jerred, and Mayor Opseth.

Staff present: J. Carter Napier, City Administrator; Charlie Anderson, City Attorney; Kendall Glover, Utilities Director; Dustin Hamilton, Development Services Director; Tom Pitlick, Finance Director; Brent Wasson, Lieutenant; Mike Cole, Utilities Project Manager; Joe Lunne, Public Information Officer; Patti Davidsmeier, Community & Gov't Relations Manager; and Karlene Abelseth, City Clerk.

Warm Up Items

Councilman Kuntz reported that over 2,000 people attended the recent "Hairball" concert at the Cam-Plex. He went on to say that it was the second highest attended concert.

City Administrator Napier reported that WYDOT has responded to the Mayor's request in regard to the installation of a stop light at the intersection of Highway 50 and 4-J Road. However, they would like to do the installation in conjunction with the widening of Highway 50. The problem is this will not happen until 2019. However, WYDOT is willing to move ahead with the installation of a temporary signal at this intersection.

Citizen Advisory Board Recommendations

City Administrator Napier introduced the individuals that staff is recommending for the appointment to Board vacancies. Staff's recommendation for the Campbell County Joint Powers Board is Cory Bryngelson; staff's recommendation for the Public Works & Utilities Advisory Committee is Ken McKillop (Contractor) and Michael Oakley (At large). Mr. Napier stated that the recommendations would be considered for formal action during the February 4, 2014, regular meeting.

Air Service Enhancement Committee Appointments

Discussion took place in regard to appointments to the Air Service Enhancement Committee. Mayor Opseth stated it was his understanding that Councilman Rothleutner and Councilman Kuntz would like to remain on the Committee. Councilman Kuntz informed the group he was no longer interested. Councilwoman Carter-King reported that she would be willing to serve on the Committee. It was the consensus of the Council to have Councilman Rothleutner and Councilwoman Carter-King serve on the Committee.

Madison Pipeline Update

Utilities Project Manager Cole gave an update of the progress in regard to the Madison Pipeline Project.

Agenda Item Review

The group discussed the upcoming agenda items for January 21, 2014.

Adjournment

There being no further business to come before the Council, the meeting adjourned at 6:45 p.m.

John Opseth, Mayor

(S E A L)

ATTEST:

Karlene Abelseth, City Clerk
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