

COUNCIL PROCEEDINGS

REGULAR

February 18, 2014

7:00 p.m.

A meeting of the City Council, of the City of Gillette, County of Campbell, State of Wyoming, was held on Tuesday the 18th day of February 2014, 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, Forrest Rothleutner, Tim Carsrud, Louise Carter-King, Ted Jerred, Robin Kuntz, and Mayor Opseth.

Staff present: J. Carter Napier, City Administrator; Charlie Anderson, City Attorney; Pamela L. Boger, Administrative Services Director; Kendall Glover, Utilities Director; Sawley Wilde, Public Works Director; Heath VonEye, City Engineer; Brent Wasson, Lieutenant; Joe Lunne, Public Information Officer; and Karlene Abelseth, City Clerk.

Invocation

Thereupon the following proceedings were had and taken. Pastor Marty Crump of Family Life Church gave the Invocation.

Pledge of Allegiance

The Pledge of Allegiance was led by Councilman Carsrud.

Approval of General Agenda

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

Approval of Minutes

City/County/Town of Wright - February 4, 2014.

Pre-Meeting - February 4, 2014.

Regular Meeting - February 4, 2014.

Work Session - February 11, 2014.

Ordinance Third Reading - Consent Agenda

ORDINANCE 3814

AN ORDINANCE TO AMEND THE DISTRICT ZONING MAP OF THE CITY OF GILLETTE, WYOMING, FOR PROPERTY GENERALLY LOCATED AT 3851 SOUTH GARNER LAKE ROAD AND LEGALLY DESCRIBED AS LOT 1, FULL MOON ADDITION, FROM C-1, GENERAL COMMERCIAL DISTRICT, TO I-1, LIGHT INDUSTRIAL DISTRICT, SUBJECT TO ALL PLANNING REQUIREMENTS

New Business - Consent Agenda

Bills and Claims

305 COMMERCE, LLC	\$527.04
ACTION LOCK AND KEY	\$45.00
ADECCO EMPLOYMENT SERVICE	\$820.35
ALPINE CLIMATE CONTROL	\$1,868.75

ALSCO	\$1,694.16
ALYSEN MILLER	\$13.41
AMBER BECROFT	\$53.70
AMERICAN NATIONAL BANK	\$9,844.89
AMERICAN PUBLIC POWER ASS	\$12,685.27
ANGIE AUSTIN	\$121.65
ANIMAL MEDICAL CENTER OF	\$1,949.72
ARBUCKLE LODGE	\$179.28
BADGER WELDING INC	\$224.76
BEAR'S NATURALLY CLEAN	\$12.25
BLACK CAT CONSTRUCTION LL	\$5,941.12
BLUE CROSS BLUE SHEILD OF	\$193,248.31
BORDER STATES ELECTRIC	\$25,725.82
BREANNA'S BAKERY	\$66.50
BRENT WILLIAMS	\$50.00
BRETT DECHANT	\$58.25
BROOKLYN SCHWAB	\$110.15
BRUCE ENGINEERING SERVICE	\$2,251.59
C AND S OIL TOOLS INC	\$2,748.85
CALL-IN DIG-IN SAFETY COU	\$750.00
CAMPBELL COUNTY BOARD OF	\$168.48
CAMPBELL COUNTY CHAMBER O	\$150.00
CAMPBELL COUNTY CLERK OFF	\$26.50
CAMPBELL COUNTY COORDINAT	\$6,497.96
CAMPBELL COUNTY MEMORIAL	\$265.05
CAMPBELL COUNTY PREDATORY	\$3,750.00
CAMPBELL COUNTY PUBLIC HE	\$60.00
CAMPBELL COUNTY SHERIFF	\$13,075.00
CAM-PLEX	\$56.00
CARL A. THEUSEN	\$1,569.86
CAROLINE S WINN	\$254.17
CARRIE STRAWN	\$150.00
CDW GOVERNMENT INC	\$3,025.83
CENTRILIFT DIVISION OF HU	\$450.00
CHARA HILLS ESTATES	\$10.51
CHOPHOUSE RESTAURANT THE	\$362.50
CINTY STASKIEWICZ	\$75.00
CITY OF GILLETTE	\$581.06
CITY OF GILLETTE - PETTY	\$133.19
CLAUS LLC	\$14,235.00
COLBY & CHELSIE AABERG	\$208.74
COLLINS COMMUNICATIONS IN	\$6,403.80
COMPASSCOM SOFTWARE	\$3,963.00
CONTRACTORS SUPPLY INC	\$15,226.00
CORY & SAMANTHA WORTHEN	\$147.72
CRAIG FURMAN	\$150.00
CRESCENT ELECTRIC SUPPLY	\$1,298.00
CURRY GARAGE DOOR COMPANY	\$270.00
DALE BUCKINGHAM ARCHITECT	\$600.00
DALY DAVIDSON & SORENSON	\$801.38
DAN HILL	\$157.55
DANA KEPNER COMPANY INC	\$1,355.85
DEBRA K JENNINGS	\$618.75
DELTA DENTAL OF WYOMING	\$19,907.95

DEQ-SHWM DIV/STORAGE TANK	\$400.00
DESERT MOUNTAIN CORPORATI	\$79,112.83
DLT SOLUTIONS LLC	\$13,429.76
DPC INDUSTRIES INC	\$8,697.70
DRM INC	\$53,927.79
DUNLAP PHOTOGRAPHY	\$174.00
DXP ENTERPRISES INC	\$286.00
E Z TOWING & RECOVERY INC	\$65.00
EDGE CONSTRUCTION SUPPLY	\$174.90
ENERGY LABORATORIES INC	\$112.00
ERMOLD PARK AND RECREATIO	\$15,130.00
EXPRESS SCRIPTS INC	\$44,440.43
FALCON ENVIRONMENTAL CORP	\$670.81
FARMER BROTHERS COMPANY	\$577.03
FASTENAL COMPANY	\$11.33
FIRST AMERICAN TITLE	\$635.00
FIRST INTERSTATE BANK OF	\$103.95
FIRST NATIONAL BANK OF GI	\$15,060.91
FREDERICK DEPRY	\$120.00
FRONTIER PRECISION INC	\$3,155.00
GILLETTE ENERGY ROTARY CL	\$200.50
GILLETTE PET VET CLINIC	\$416.00
GREEN TREE SERVICING	\$142.49
GREINER MOTOR COMPANY	\$42,758.00
GUADALUPE SANCHEZ	\$83.28
HACH COMPANY	\$1,438.21
HANNA JACOBSON	\$139.35
HD SUPPLY POWER SOLUTIONS	\$6,960.20
HDR ARCHITECTURE INC	\$1,557.99
HDR ENGINEERING INC	\$6,115.09
HKM ENGINEERING	\$9,822.50
HLADKY CONSTRUCTION	\$9,121.90
HOMAX OIL	\$60,185.78
IMPACT RECOVERY SYSTEMS,	\$643.73
INTEGRATED INFORMATION SO	\$700.00
INTEGRITY PAINTING	\$6,400.00
INTER-MOUNTAIN LABS INC	\$146.00
INTERNATIONAL INSTITUTE O	\$50.00
INTERNATIONAL PUBLIC MANA	\$944.00
ISEMAN HOMES	\$33.54
ITRON INC	\$1,702.39
J & G RENTALS LLC	\$19.28
J B STORAGE CONTAINERS	\$150.00
JAIME REYNOLDS	\$1,837.05
JAMI BOWLER	\$25.80
JASON ROKOWSKI	\$200.00
JLC SIGN SYSTEMS INC	\$13.50
JOHN AGUIRRE	\$221.20
JOHN NEVES	\$150.00
JOHNSON CONTROLS INC	\$1,648.50
JUSTIN KEMERLING	\$69.55
KADRMAS LEE & JACKSON INC	\$44,758.55
KELLY NELSON	\$116.85
KEVIN & JULIE LEITE	\$142.13

KRISTINA WUNDER	\$25.00
KRIZ-DAVIS COMPANY	\$159.65
KRYSTEN M WILSON	\$85.15
KUSTOM SIGNALS, INC	\$431.10
LADONNA HATCH	\$35.00
LETICIA RAMIREZ JONES	\$40.00
LEVI MUELLER	\$342.87
LOUISE CARTER KING	\$23.73
MAIRIA & WILLIAM MCLAUGHLIN	\$155.75
MCM GENERAL CONTRACTORS	\$14,971.84
MEGAN VONADA	\$170.35
MFG REMINGTON, LLC	\$78.98
MICAELE DELACERDA	\$101.99
MIDLAND IMPLEMENT CO INC	\$42,226.00
MORRISON MAIERLE INC	\$65,329.95
NANCY WOLD	\$378.00
NAOMI METCALF	\$9.21
NATHAN CHADWICK	\$45.93
NEW CAREER FAIR	\$375.00
NEWMAN SIGNS INC	\$817.50
NEWS RECORD	\$6,047.97
NORCO INC	\$230.02
NORTH STAR ENERGY & CONSTRUCTION	\$88,600.40
NRECA	\$72.00
ONLINE INFORMATION SERVICES	\$454.65
OPENTEXT INC	\$1,376.00
PARKSIDE APTS	\$85.15
PARKSON CORPORATION	\$12,914.01
PCA ENGINEERING INC	\$31,803.13
PETE LIEN & SONS INC	\$320.97
PINKERTON CONSULTING & INSURANCE	\$103.70
PIONEER PRODUCTS INC	\$799.51
POWDER RIVER CONSTRUCTION	\$90.00
POWDER RIVER ENERGY CORPORATION	\$8,709.41
POWDER RIVER OFFICE SUPPLIES	\$7,238.03
POWER ENGINEERS INC	\$5,046.30
PRBSHRM	\$70.00
PRIME POWER & COMMUNICATIONS	\$43,785.50
PRO BUILT HOMES INC	\$1,625.00
PROELECTRIC INC	\$25,777.26
PROGRESSIVE CONSTRUCTION	\$931.43
RAIL LINK	\$314.75
RAYMOND F. & SUSAN E. ELSA	\$2,000.00
RAZOR CITY LOCKSMITH LLC	\$560.80
REDROCK TOWING LLC	\$150.00
RESOURCE SOFTWARE INTERNATIONAL	\$600.00
RICHARD BAUMBERGER	\$127.16
RICHARD DOUGLAS DUMBRILL	\$1,442.93
RINGER LAW P.C.	\$6,805.00
ROBIN KUNTZ	\$14.98
S D MYERS INC	\$84.00
SAFETY-KLEEN SYSTEMS INC	\$161.02
SALVATION ARMY	\$94.58
SCOTT BROTHERS INC	\$40,627.60

SCOTT SETTLES	\$250.00
SHANE BLACKMAN	\$100.00
SHANE STEFANICK	\$174.91
SHARI L JOHNSON	\$105.56
SHELLI DOWDY	\$11.53
SHILOH DUGGER	\$10.38
SHOAN THOMAS	\$37.25
SIERRA PROCTOR	\$70.37
SOURCEGAS	\$11,160.66
SOUTHERN COMPUTER WAREHOU	\$1,758.90
STACY & SHAWN KAROL	\$275.84
STERLING SMITH	\$89.85
STOTZ EQUIPMENT	\$572.77
SUNGARD PUBLIC SECTOR INC	\$71.50
TAMI HINSON	\$53.38
TECHNICAL MARKETING MFG I	\$14,921.18
TERESA MERRITT	\$106.70
THAT EMBROIDERY PLACE	\$13.00
THUNDER BASIN FORD LLC	\$270,336.95
TIA MOUDY	\$35.67
T-M SERVICE COMPANY INC	\$210.17
TOM LANG	\$3,564.00
TRECOBY SERVICES	\$158.97
TRUSTEDID INC	\$1,500.00
TYLER TECHNOLOGIES INC	\$19,457.86
UNIVERSAL ATHLETIC SERVIC	\$242.00
VAN EWING CONSTRUCTION	\$135,548.16
VERIZON WIRELESS	\$160.06
WAL-MART	\$286.85
WESCO RECEIVABLES CORP	\$41,853.10
WESTERN STATIONERS	\$2,073.00
WIRELESS ADVANCE COMMUNIC	\$1,949.00
WYODAK RESOURCES DEVELOPM	\$17,668.46
WYOMING ART & FRAME	\$954.36
WYOMING ASSOCIATION MUNIC	\$1,115.00
WYOMING DEPT OF EMPLOYMEN	\$1,105.58
WYOMING DEPT OF TRANSPORT	\$276.77
WYOMING LAW ENFORCEMENT A	\$876.00
WYOMING STATE REVENUE AND	\$119,482.49
WYOMING WATER SOLUTIONS	\$20.25
XEROX CORPORATION	\$1,820.24
ZACH EHRHARD	\$135.25

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

Approval of Conflict Claims

It was moved by Councilman McGrath and seconded by Councilman Rothleutner to approve a conflict claim for Councilwoman Carter-King in the amount of \$7,299.74 (\$23.73 for internet reimbursement and \$7,276.01 to Powder River Office Supply.) Mayor Opseth asked for discussion. There was none. Roll was called on the motion with the

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

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

Oral Comments - For the Good of the Community

Councilwoman Carter-King announced that she had the pleasure of meeting representatives of the Mongolian Government who asked questions pertaining to how our local government operates. She then introduced Olin Oedekoven who explained a leadership program, hosted in Gillette, that the Mongolian Delegation is attending. Mr. Oedekoven then introduced the Director of the Labor Exchange from Mongolia.

Councilman Kuntz acknowledged and thanked staff for their efforts during the recent power outage.

Public Comments

Mayor Opseth asked for public comments. There were none.

Council Reports

Mayor Opseth asked for Council reports. There were none.

Written Comments

Mayor Opseth asked for written comments. City Clerk Abelseth reported that written comments were received from Scott Ostlund who is opposed to the proposed Bottle Club Ordinance, and Rick Johnson who is opposed to the wording in the proposed Ordinance pertaining to tobacco products.

Ordinance Second Reading

ORDINANCE 14-02

AN ORDINANCE TO AMEND SECTION 14-39 OF THE GILLETTE CITY CODE TO
INCLUDE ELECTRONIC CIGARETTES IN THE DEFINITION OF TOBACCO
PRODUCTS WHICH MAY NOT BE SOLD, GIVEN OR DELIVERED TO
MINORS UNDER THE AGE OF 18

It was moved by Councilwoman Carter-King and seconded by Councilman Jerred to approve the foregoing Ordinance on second reading. Mayor Opseth asked for discussion. Councilman McGrath made a motion to amend the Ordinance to remove Section C(2)(b) from the proposed Ordinance; Councilwoman Carter-King seconded the motion. Mayor Opseth asked City Attorney Anderson to give an explanation of the Ordinance. Mr. Anderson stated the Ordinance contains language from State Statute when the Ordinance was written in 1990 and the language no longer exists in State Statute. At that time, there was a defense that a minor could possess tobacco products if they were given to them by their parents; that defense is no longer in State Statute. After the explanation, roll was called on the amendment with the following results. Council Members voting aye: Rothleutner, Carsrud, Carter-King, Jerred, Kuntz, McGrath, and Mayor Opseth. The Presiding Officer declared the motion carried and the Ordinance

amended. Roll was then called on the original motion with the following results. Council Members voting aye: McGrath, Rothleutner, Carsrud, Carter-King, Jerred, Kuntz, and Mayor Opseth. The Presiding Officer declared the motion carried.

ORDINANCE 14-03

AN ORDINANCE TO DEFINE BOTTLE CLUBS AND PROVIDE FOR THEIR OPERATION ONLY IN ESTABLISHMENTS OPERATING BY VIRTUE OF A LIQUOR LICENSE

It was moved by Councilwoman Carter-King and seconded by Councilman Rothleutner to approve the foregoing Ordinance on second reading. Mayor Opseth asked City Attorney Anderson for an explanation of the Ordinance. Mr. Anderson stated that the Ordinance defines a Bottle Club as an operation whereby space is given or rented to any person or persons for the keeping or storage of alcohol or malt beverages for consumption upon such premises. He went on to say there is more to the definition, in that this type of operation can only be conducted by someone who possesses a liquor license. Mayor Opseth asked for comments. Councilman Jerred asked if Restaurant and Bar & Grill Liquor Licenses have a food-to-alcohol ratio. City Clerk Abelseth affirmed that was correct. He then stated that a Bottle Club would not be included in this ratio as they would not be selling the alcohol. City Clerk Abelseth affirmed that was correct. Mayor Opseth asked City Attorney Anderson if there currently is an Ordinance that would cover Bottle Clubs. Mr. Anderson replied there is not such an Ordinance. After the discussion, Councilman Jerred moved to amend the Ordinance to allow only retail liquor licensee's to operate a Bottle Club; Councilwoman Carter-King seconded the motion. Mayor Opseth asked for discussion on the amendment. There was none. Roll was called on the amendment with the following results. Council Members voting aye: Carter-King, Jerred, Kuntz, McGrath, Rothleutner, Carsrud, and Mayor Opseth. The Presiding Officer declared the motion carried and the Ordinance amended to allow only retail liquor license holders to operate a Bottle Club. Mayor Opseth asked for further discussion. Councilwoman Carter-King commented that this is only second reading. There is one more reading, giving the public additional time to comment on this subject. Ken Barkey and Caleb Nygaard expressed their opposition to the Bottle Club Ordinance. After the discussion, roll was called on the original motion with the following results. Council Members voting aye: Carsrud, Carter-King, Jerred, Kuntz, McGrath, Rothleutner, and Mayor Opseth. The Presiding Officer declared the motion carried.

New Business - General Agenda

It was moved by Councilwoman Carter-King and seconded by Councilman McGrath to approve a catering permit requested by Sundance Lounge for a charity event to be held on June 21, 2014, from 7:00 p.m. to midnight that will include outdoor music and live auction. Mayor Opseth asked for discussion. There was none. Roll was called on the motion with the following results. Council Members voting aye: Jerred, Kuntz, McGrath, Rothleutner, Carsrud, Carter-King, and Mayor Opseth. The Presiding Officer declared the motion carried.

It was moved by Councilman Rothleutner and seconded by Councilman Jerred to accept the City's financial audit report for the Fiscal Year 2013. Mayor Opseth asked City Administrator Napier to comment on this item. Mr. Napier stated that each year the City conducts a financial audit. This year's audit concluded no findings that should concern Council or the public in general. After the discussion, roll was called on the motion with the following results. Council Members voting aye: Kuntz, McGrath, Rothleutner, Carsrud, Carter-King, Jerred, and Mayor Opseth. The Presiding Officer declared the motion carried.

It was moved by Councilwoman Carter-King and seconded by Councilman Rothleutner to approve the selection of RBC Capital Markets for underwriter services for the Consolidated Wyoming Municipalities Electric Power System Joint Powers Board lease revenue bond financing for the purchase of the CT-11 Peaking Facility from Black Hills Wyoming, LLC. Mayor Opseth asked if this is the same underwriters that were used for the bonding of WYGEN III. City Administrator Napier affirmed that it is. Councilman Kuntz asked if bonds would be available for public purchase. City Administrator Napier affirmed that was correct. After the discussion, roll was called on the motion with the following results. Council Members voting aye: McGrath, Rothleutner, Carsrud, Carter-King, Jerred, Kuntz, and Mayor Opseth. The Presiding Officer declared the motion carried.

RESOLUTION 2447

A RESOLUTION IN SUPPORT OF THE BEAR LODGE PROJECT

It was moved by Councilman Jerred and seconded by Councilman McGrath to approve the foregoing Resolution in support of the Bear Lodge Project. Mayor Opseth asked for an explanation of the Resolution. City Administrator Napier explained that this is an effort between the Council and other government entities participating in the area, to request that the federal agencies responsible for the review of this project do so in an expedited manner. This project will include Bull Hill Mine and a hydrometallurgy plant near Upton. After the discussion, roll was called on the motion with the following results. Council Members voting aye: Rothleutner, Carsrud, Carter-King, Jerred, Kuntz, McGrath, and Mayor Opseth. The Presiding Officer declared the motion carried.

It was moved by Councilwoman Carter-King and seconded by Councilman Rothleutner to approve a bid award for the 2013 Sanitary Sewer Main Replacement Project to North Star Energy & Construction, LLC, in the amount of \$1,868,539.04. Mayor Opseth asked for discussion. Councilman Jerred asked for the engineer's estimate. City Administrator Napier replied \$2,005,455. After the discussion, roll was called on the motion with the following results. Council Members voting aye: Carsrud, Carter-King, Jerred, Kuntz, McGrath, Rothleutner, and Mayor Opseth. The Presiding Officer declared the motion carried.

Tabled Item: Council consideration of a permit request from the Campbell County Cemetery District to re-drill water well No. 4 on cemetery property in accordance with Chapter 12 of the City Code and to waive all permit fees

It was moved by Councilwoman Carter-King and seconded by Councilman Jerred to remove the foregoing item from the table. Roll was called on the motion with the following results. Council Members voting aye: Carter-King, Jerred, Kuntz, McGrath, Rothleutner, Carsrud, and Mayor Opseth. The Presiding Officer declared the motion carried and the item removed from the table for discussion. Mayor Opseth asked Darrin Edmonds to give an update in regard to the meeting the Cemetery Board conducted concerning this item. Darrin Edmonds reported that the Campbell County Cemetery Board's meeting had taken place. One household was in attendance. Mr. Edmonds stated that the homeowner's concern was the possibility of the derrick tipping over and damaging their structures. After the Cemetery Board's meeting, Mr. Edmonds stated that he feels the homeowners left satisfied. Council thanked Mr. Edmonds for his patience while the item was tabled in order to give the public time to voice their concerns to the Cemetery Board. After the discussion, it was moved by Councilwoman Carter-King and seconded by Councilman Jerred to

approve a permit request from the Campbell County Cemetery District to re-drill water well No. 4 on cemetery property in accordance with Chapter 12 of the City Code and to waive all permit fees. Roll was called on the motion with the following results. Council Members voting aye: Jerred, Kuntz, McGrath, Rothleutner, Carsrud, Carter-King, and Mayor Opseth. The Presiding Officer declared the motion carried.

Administrator's Report

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

Special Orders of the Day

Mayor Opseth opened into a public hearing for the Downtown Convertible Street - Public Plaza Project community enhancement grant application to the Business Ready Community Grant and Loan Program. City Administrator Napier explained that this is a pursuit to bring additional funds to the Gillette Avenue Project as it specifically relates to the plaza portion of the project. These enhancements, if approved, will take place following the major portion of the rehabilitation of Gillette Avenue proper, and it is anticipated to take place during the construction season of 2015. No further comments were made and the public hearing was closed.

RESOLUTION 2448

A RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION TO THE BUSINESS READY COMMUNITY GRANT AND LOAN PROGRAM FOR A COMMUNITY ENHANCEMENT GRANT PROJECT ON BEHALF OF THE GOVERNING BODY FOR THE CITY OF GILLETTE FOR THE DOWNTOWN CONVERTIBLE STREET-PUBLIC PLAZA PROJECT IN THE AMOUNT OF \$500,000.

It was moved by Councilwoman Carter-King and seconded by Councilman Jerred to approve the foregoing Resolution authorizing the submission of an application to the Business Ready Community Grant and Loan Program for a Community Enhancement Grant Project on behalf of the Governing Body for the City of Gillette for the Downtown Convertible Street - Public Plaza Project in the amount of \$500,000. Mayor Opseth asked for discussion. Councilman McGrath asked if the grant was not approved, would the tax payers be liable for funding the project. City Administrator Napier stated that staff would recommend that either half of the project be funded, or none of the project be funded, depending on what Council would like to do. Councilwoman Carter-King asked if the project is put off, would it cost more at a later date. Mr. Napier stated that costs do rise over time, and if the project is put off for a year, there is a possibility of additional funds that would be required to complete the project. After further discussion, roll was called on the motion with the following results. Council Members voting aye: Kuntz, McGrath, Rothleutner, Carsrud, Carter-King, Jerred, and Mayor Opseth. The Presiding Officer declared the motion carried.

Mayor Opseth opened a public hearing to consider the renewal of retail, restaurant, bar & grill, limited, microbrewery, and special malt beverage liquor licenses and permits for the licensing period 2014/2015. No comments were made and the public hearing was closed.

It was moved by Councilwoman Carter-King and seconded by Councilman Rothleutner to approve the renewal of retail, restaurant, bar & grill, limited, microbrewery, and special malt beverage liquor licenses and permits for the licensing period 2014/2015 with the exception of Bagnavilla, LLC, d.b.a. The Coop that will be approved contingent upon the purchase of the property or acquisition of a

lease that extends through the licensing period, allowing for the sale of alcohol, by April 1, 2014. Mayor Opseth asked for discussion. There was none. Roll was called on the motion with the following results. Council Members voting aye: McGrath, Rothleutner, Carsrud, Carter-King, Kuntz, and Mayor Opseth. Councilman Jerred voted aye for the approval to renew all the liquor licenses with the exception of Bagnavilla, LLC, d.b.a., The Coop, to which he abstained. The Presiding Officer declared the motion carried.

Adjournment

There being no further business to come before the Council, the meeting was adjourned at 7:56 p.m. The next regularly scheduled meeting will be Tuesday, March 4, 2014.

John Opseth, Mayor

(S E A L)

ATTEST:

Karlene Abelseth, City Clerk

Publication date: February 26, 2014