

## COUNCIL PROCEEDINGS

Council Pre-Meeting

May 20, 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 20th day of May 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: Kevin McGrath, Forrest Rothleutner, Tim Carsrud, Ted Jerred, Robin Kuntz, and Council President Carter-King.

Council Member absent: Mayor John Opseth.

Staff present: Tom Pitlick, Acting City Administrator; Charlie Anderson, City Attorney; Dustin Hamilton, Director of Community Development; Sawley Wilde, Public Works Director; Steven Peterson, Utilities Manager; Chuck Deaton, Lieutenant; Kurt Siebenaler, City Engineer; Joe Lunne, Public Information Officer; Patti Davidsmeier, Community & Gov't Relations Manager; and Karlene Abelseth, City Clerk.

### Warm Up Items

Councilman Carsrud reported that a citizen called to report that a construction company appears to be using property near the east entrance of the Fishing Lake to dispose of their garbage, and asked if staff could look into the matter. Director of Development Services Hamilton stated that he believes the property in question has gone into foreclosure with the previous developer but has recently been purchased. He will have Code Compliance check out the property in question.

Councilman Jerred asked for an update on the traffic signal at Hwy 50 and 4-J Road. Director of Development Services stated he recently attended an Urban System Committee meeting and it looks as if the funding will be in place to install the light sometime this fall.

### Rail Spur Discussion - KLJ Engineering, Inc.

Project Manager John How, KLJ Engineering, Inc., gave a presentation in regard to a utilization study pertaining to the Energy Park Rail Spur. Mr. How gave an overview of site evaluation, BNSF and local business coordination, site assessment for expansion, conceptual layout and cost estimate, funding options, and recommendations. Mr. How also presented four (4) rail alternatives.

Project Manager Jim Ford, Green Bridge Holdings, gave a presentation in regard to rail transportation in the Powder River Basin, Fort Union Industrial Park, and a shared vision - public/private partnership. Mr. Ford stated that Green Bridge Holdings is looking for support from several entities such as CCEDC, City Council, Commissioners, and other elected Officials, that can be expressed to all the regulators. James Nairne, President and CEO added that in addition to the request for support, he would also like Council's input.

### Gun Club Discussion

Director of Development Services Hamilton gave background information as it relates to the Gun Club's request to build a new clubhouse on the property. A representative from the Gun Club informed Council that the initial location of the building had changed. The Gun Club felt it would be a better option to build

closer to the existing water, sewer, and electrical lines. The proposed size of the building is 50' X 64'. After further discussion, staff stated they would prepare an agreement for formal consideration.

Adjournment

There being no further business to come before the Council, the meeting adjourned at 6:54 p.m.

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Louise Carter-King, Council President

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ATTEST:

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Karlene Abelseth, City Clerk

Publish date: May 29, 2014