

COUNCIL PROCEEDINGS

REGULAR

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

Council Member absent: Mayor John Opseth.

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

Invocation

Thereupon the following proceedings were had and taken. Pastor Dan Holden of First Assembly of God Church gave the Invocation. Pastor Holden requested a moment of silence for the three individuals who were killed in last week's traffic accident on Highway 59.

Pledge of Allegiance

The Pledge of Allegiance was led by the Campbell County High School Choir students who also sang the National Anthem.

Approval of General Agenda

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

Approval of Minutes

Pre-Meeting - May 6, 2014.
Executive Session - May 6, 2014.
Regular Meeting - May 6, 2014.
Budget Work Session - May 12, 2014.
Work Session - May 13, 2014.

New Business - Consent Agenda

Ordinance Third Reading

ORDINANCE 3820

AN ORDINANCE PROVIDING FOR THE VACATION
OF A 60 FOOT WIDE PUBLIC RIGHT-OF-WAY ADJACENT TO THE WEST LOT
LINES OF LOTS 1A AND 1B, A RESUBDIVISION OF LOT 1, OF THE
RESUBDIVISION OF TRACT E, SUNBURST SUBDIVISION NO. 4, AS SHOWN ON

THE EXHIBIT "A" MAP, IN THE CITY OF GILLETTE, WYOMING, SUBJECT TO
ALL PLANNING REQUIREMENTS

Bills and Claims

ADECCO EMPLOYMENT SERVICE	1012.69
ADVOCACY FOR VISUAL ARTS	195.00
ALSCO	1905.76
ALYSHIA VIGIL	20.00
AMERICAN NATIONAL BANK	35671.34
AMERICAN WATER WORKS	408.74
ANDREANNA PIERCE	100.00
ANIMAL MEDICAL CENTER OF	734.00
ANITA & MARK GILBERTSON	118.41
ARNOLD MCHINERY COMPANY	6420.00
ARROW PRINTING AND GRAPHI	209.00
ASHLEY REED	42.56
BACK TO THE RACK	20.00
BALFOUR BEATTY INFRASTRUC	144.40
BARRY & SYLVIA JANKORD	98.84
BETH & JAMES HOWARD	812.01
BIG P'S PERFORMANCE	368.47
BLUE CROSS BLUE SHEILD OF	10579.00
BLUE CROSS BLUE SHEILD OF	99982.22
BORDER STATES ELECTRIC	4909.00
BRANDY MATTESON	38.58
BRITNI ROTT	155.11
BRITNI WEST	24.93
BRUCE ENGINEERING SERVICE	20355.00
BSP OF WYOMING LLC	53728.20
CAMEL TOWING LLC	90.00
CAMPBELL COUNTY CHAMBER O	150.50
CAMPBELL COUNTY COORDINAT	6357.17
CAMPBELL COUNTY COORDINAT	145.00
CAMPBELL COUNTY PREDATORY	1875.00
CAMPBELL COUNTY PUBLIC LA	182752.56
CAMPBELL COUNTY SENIOR CI	1125.50
CAMPBELL COUNTY SHERIFF	10150.00
CATHY BARNEY	150.00
CDW GOVERNMENT INC	23181.22
CENTURYLINK	347.20
CHALK BUTTES LANDSCAPING	76002.41
CHARTER MEDIA	2471.00
CHRISTOPHER CURTIN	30.17
CHRISTY SCHOMER	136.64
CINDY C OEDEKOEN	35.97
CITY OF GILLETTE - PETTY	266.53
CITY OF GILLETTE - PETTY	93.97
CLARK SAFETY INC MONTE RU	1000.00
COLLINS COMMUNICATIONS IN	9394.25
COLORADO STATE UNIVERSITY	2232.00
CONTRACTORS SUPPLY INC	5951.41
CONVERSE COUNTY BANK	8444.70
COPPER ESSENCE LLC	293.49

COUNCIL MEMBER TIM CARSRU	21.50
CRYSTAL SHEEHAN	46.43
CUMMINS ROCKY MOUNTAIN IN	348.84
DALE BUCKINGHAM ARCHITECT	3040.00
DAN SIMMONS	248.50
DANA KEPNER COMPANY INC	4788.00
DARLENE HANSON	121.19
DAVID & AMY CALDWELL	35.03
DAVID BLEIZEFFER	50.00
DELTA DENTAL OF WYOMING	30694.44
DEREK BRAZELTON	323.00
DIANE ERNST	135.70
DRM INC	169179.07
DXP ENTERPRISES INC	789.20
DYLAN CHENEY	5.67
EDGE CONSTRUCTION SUPPLY	444.42
EFLEXGROUP.COM INC	466.57
ENTENMANN ROVIN COMPANY	439.65
ETHAN HEPP	138.01
EXPRESS SCRIPTS INC	18685.01
FAIRMONT SUPPLY COMPANY	1072.31
FALCON ENVIRONMENTAL CORP	364.16
FAMILY HEALTH	178.00
FASTENAL COMPANY	166.33
FIRST AMERICAN TITLE	6677.00
FIRST AMERICAN TITLE	520.00
FIRST INTERSTATE BANK	19.28
FIRST INTERSTATE BANK OF	1732.83
FIRST INTERSTATE BANK OF	128.95
FIRST NATIONAL BANK OF GI	116407.34
FIRST NORTHERN BANK OF WY	18264.34
FOURUM LLC	76.71
FRANDSON SAFETY INC	128.00
FREDERICK DEPRY	100.00
FRONTIER PRECISION INC	989.00
GARRET STEPHENS	25.05
GARY & KRIS JONES	93.67
GAYLORD & MARY PEARSON	55.19
GERRIT GAULKE	256.32
GILLETTE PET VET CLINIC	515.00
GILLETTE ROTARY CLUB	470.50
GLEN L HACKMAN	19.31
GOVCONNECTION	294.40
GREG DUNDAS	220.34
GREGG & JANE E GEBHART	61.18
GREG'S WELDING CORPORATIO	350.00
HAIR EFX LLC	200.12
HD SUPPLY POWER SOLUTIONS	8885.46
HDR ENGINEERING INC	181724.65
HEAVEN LINT	49.55
HEIDI CONLON	50.00
HENRY CHAPELL	321.00
HKM ENGINEERING	38105.48

HLADKY CONSTRUCTION	15800.00
HOMAX OIL	5403.96
HUD - SENTINEL	139.05
INEZ GRIFFIN	64.68
INTEGRATED INFORMATION SO	700.00
INTEGRITY PAINTING	1850.00
INTERMOUNTAIN CONSTRUCTIO	15595.50
INTER-MOUNTAIN LABS INC	146.00
IT OUTLET INC	7446.00
J B STORAGE CONTAINERS	150.00
J. LEE VARVARO	50.00
JACOB P POWELL	71.82
JAIME REYNOLDS	119.00
JAY WETZLER	44.34
JAYMEN BROOKS	25.73
JENNIFER IVORY	50.00
JERRY VAN VLEET	92.24
JMA LAND LLC	353.82
JOHN NEVES	150.77
JOHN SCHLAUTMANN	634.00
JOHNSON CONTROLS INC	7738.72
JORDAN GLICK	100.00
KADRMAS LEE & JACKSON INC	32806.67
KAREN CLARK	271.79
KASAUNDRE HARTSOCH	176.07
KELSAY WHEELER	41.17
KENNY POPP	105.02
KIRK WASSON	1220.00
KOIS BROTHERS EQUIPMENT C	13900.00
KRISTY & TIM MOLLMAN	329.01
KRIZ-DAVIS COMPANY	2850.23
LANNAN'S SUPPLY COMPANY	56.50
LEGEND COMMUNICATIONS OF	2504.04
LIFESTYLE HOMES INC	174.39
LINDSEY & KATHY ROBERTS	608.86
LONG'S PLUMBING & HEATING	685.00
LOUISE CARTER KING	23.73
M G OIL COMPANY	130.50
MACHINE PRODUCTS INC	36209.95
MARY GREER	161.71
MARYANN LUGAN	23.99
MAT HEIMER	118.23
MCM GENERAL CONTRACTORS	108774.04
MEGAN BELUS	9.97
MICHAEL & RO HANNIFAN	238.21
MID WEST PEST MANAGEMENT	460.00
MIKE ABBENHAUS	342.59
MIKE NUNLEY	426.00
MIKE WALTER	84.36
MISTY & RICHARD WILLIAMS	154.46
MORRISON MAIERLE INC	26876.88
MOTOROLA GOVERNMENT MARKE	425.00
MOUNTAIN VIEW BUILDING IN	62482.60

MUNICIPAL ENERGY AGENCY O	110.00
NEESHA CAMPBELL	151.23
NEVE'S UNIFORM INC	634.19
NEWMAN SIGNS INC	268.44
NEWS RECORD	5615.47
NICKY SPANGLER	123.75
NORCO INC	4201.95
NOREEN DINAN	148.88
NORTH STAR ENERGY & CONST	498062.51
ONE CALL OF WYOMING COPR	318.00
ONLINE INFORMATION SERVIC	310.80
PAM REYNOLDS	41.38
PAUL & SONIA KOLTISKA	109.37
PCA ENGINEERING INC	42096.21
PETER R & SARAH C GOGOLA	363.35
PHIL CHALMERS ENTERPRISES	1500.00
PINERIDGE CLEANING AND RE	21977.41
POKEYS BBQ	102.50
PORTLAND BOLT & MANUFACTU	2912.00
POWDER RIVER CONSTRUCTION	45874.30
POWDER RIVER ENERGY CORPO	69755.65
POWDER RIVER HEATING & CO	1500.00
POWDER RIVER OFFICE SUPPL	10115.28
POWDER RIVER POWER	351.54
PRIME POWER & COMMUNICATI	25557.50
PROELECTRIC INC	127.00
QUALITY UTILITY EQUIPMENT	210.25
RACHEL PHERSON	61.91
RACHELLE DAVIS	24.94
RADIO SHACK	100.00
RAE KYLER	117.58
RANCE & JANICE BISHOP	55.31
RED HILLS VETERINARY HOSP	700.50
RENKEN PLUMBING LLC	346.40
RESOURCE ACTION PROGRAMS	2613.00
RHIANNON SCHMIDT	113.50
RICHARD DOUGLAS DUMBRILL	8533.16
RICK POWELL	1076.41
ROBERT MILLER	743.00
ROBIN KUNTZ	14.98
RONALD TRELOAR	73.24
RUBEN & ADELINA GONZALEZ	554.92
S & S BUILDERS	576650.05
SAFETY-KLEEN SYSTEMS INC	144.90
SALT CREEK VETERINARY CLI	50.00
SARAH APPLEBY	87.16
SARAH BRASWELL	159.34
SARINA STURTZ	141.28
SHELBY WARREN	157.43
SHELLY & GARY KINZIE	153.26
SHERILYN SENEFF & MARK ALB	286.04
SHERWIN WILLIAMS	360.28
SKYLINE GRILLE	2565.00

SMITH'S	241.55
SOLOMON ELECTRIC SUPPLY	39849.00
SOURCEGAS	652.13
STEPHEN & SHIELA PECHA	342.58
STEVE & COLLEEN CROWELL	1466.56
STOTZ EQUIPMENT	95.39
SUNGARD PUBLIC SECTOR INC	77.22
TAYLOR ANDERSON ENTERPRIS	46.64
TEMPERATURE TECHNOLOGY, IN	1490.34
TERESA & JOHN PIKE	50.73
TERRY & JANET THARP	170.97
TIANNA STILSON	284.58
TIFFANY STRAIN	187.00
TRACY OVERTON	96.00
TYLER TECHNOLOGIES INC	7055.47
UNIVERSAL ATHLETIC SERVIC	1650.00
US BANK CORP	5969.80
VAN EWING CONSTRUCTION	496743.36
VERIZON WIRELESS	1411.22
VISIONARY COMMUNICATIONS	452.76
WAL-MART	58.53
WASTE CONNECTIONS OF WYOM	812.32
WATERWORKS INDUSTRIES INC	3796.00
WCDA	68.82
WESCO RECEIVABLES CORP	67146.50
WIRELESS ADVANCE COMMUNIC	417.55
WYOMING ASSOCIATION OF RU	450.00
WYOMING DEPT OF EMPLOYMEN	3446.01
WYOMING DEPT OF TRANSPORT	5567.38
WYOMING SCHOOL RESOURCE O	25.00
WYOMING SECRETARY OF STAT	30.00
WYOMING STATE REVENUE AND	98232.07
XEROX CORPORATION	4247.92

It was moved by Councilman Jerred and seconded by Councilman McGrath to approve the Consent Agenda. Council President Carter-King 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 Council President Carter-King. 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 Councilman Carsrud in the amount of \$21.50 for internet reimbursement. Council President Carter-King asked for discussion. There was none. Roll was called on the motion with the following results. Council Members voting aye: Kuntz, McGrath, Rothleutner, Jerred, Council President Carter-King. Councilman Carsrud abstained. The Presiding Officer declared the motion carried.

It was moved by Councilman Rothleutner and seconded by Councilman McGrath to approve a conflict claim for Councilwoman Carter-King in the amount of \$10,139.01 (\$23.73 for internet reimbursement and \$10,115.28 to Powder River Office Supply). Council President Carter-King asked for discussion. There was none. Roll was called on the

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

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

Oral Comments

Council President Carter-King thanked Community & Gov't Relations Manager Davidsmeier for her efforts in regard to the recent tour with the delegates.

Councilman McGrath thanked all local emergency staff for their efforts in responding to last week's accident just south of Gillette on Highway 59.

Council recognized the Campbell County State Champions.

For the Good of the Community

A presentation was given by sixth grade students of Conestoga Elementary School on Project Citizen Graffiti in Gillette, Wyoming.

Council recognized the Campbell County High School Female Delegates attending the 2014 American Legion Auxiliary Wyoming Girls' State.

Public Comments

Council President Carter-King asked for public comments. Dave Allison reported graffiti in a construction area located at Burma and Hwy 14-16.

Council Reports

Council President Carter-King asked for Council reports. There were none.

Written Comments

Council President Carter-King asked for written comments. City Clerk Abelseth reported that in accordance with W.S. 6-5-118(a), Financial Disclosure Statements had been received from the Mayor, City Council Members, City Administrator Napier, Finance Director Pitlick and City Clerk Abelseth.

Ordinance - Third Reading

ORDINANCE 3821

AN ORDINANCE TO PROHIBIT PARKING IN THE ALLEYS ON EITHER SIDE OF GILLETTE AVENUE

It was moved by Councilman Rothleutner and seconded by Councilman Jerred to approve the foregoing Ordinance on third and final reading. Council President Carter-King asked for discussion. There was none. Roll was called on the motion with the following results.

Council Members voting aye: Carsrud, Jerred, Kuntz, McGrath, Rothleutner, and Council President Carter-King. The Presiding Officer declared the motion carried.

Ordinance Second Reading

ORDINANCE 14-09

AN ORDINANCE TO SIMPLIFY APPROVALS FOR CIRCUS AND CARNIVAL LICENSES AND CATERING PERMITS FOR ACTIVITIES THAT WILL BE HELD AT THE CAMPLEX, AMENDING SECTION 10-18 AND 3-8 (c) OF THE GILLETTE CITY CODE

It was moved by Councilman McGrath and seconded by Councilman Rothleutner to approve the foregoing Ordinance on second reading. Council President Carter-King 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 Council President Carter-King. The Presiding Officer declared the motion carried.

ORDINANCE 14-10

AN ORDINANCE TO AMEND SECTION 14-39 OF THE GILLETTE CITY CODE TO PROVIDE THAT ELECTRONIC CIGARETTES MAY NOT BE SOLD, GIVEN OR DELIVERED TO OR POSSESSED OR USED BY MINORS UNDER THE AGE OF 18 WHETHER OR NOT THEY CONTAIN ANY PRODUCT MADE OR DERIVED FROM TOBACCO THAT CONTAINS NICOTINE

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

Ordinance First Reading

ORDINANCE 14-11

AN ORDINANCE PROVIDING FOR THE VACATION OF A 60 FOOT WIDE PUBLIC RIGHT-OF-WAY ADJACENT TO THE WEST LOT LINE OF LOT 2C, OF THE RESUBDIVISION OF TRACT E, SUNBURST SUBDIVISION NO. 4, AS SHOWN ON THE EXHIBIT "A" MAP, IN THE CITY OF GILLETTE, WYOMING, SUBJECT TO ALL PLANNING REQUIREMENTS

It was moved by Councilman Carsrud and seconded by Councilman Rothleutner to approve the foregoing Ordinance on first reading. Council President Carter-King asked for an explanation of the request. Director of Development Services Hamilton explained the Ordinance. After the discussion, roll was called on the motion with the following results. Council Members voting aye: McGrath, Rothleutner, Carsrud, Jerred, Kuntz, and Council President Carter-King. The Presiding Officer declared the motion carried.

New Business - General Agenda

It was moved by Councilman Rothleutner and seconded by Councilman Carsrud to approve a District Grant Local Share Recapture Agreement with the Southern Industrial Improvement and Service District. Council President Carter-King asked for an explanation of the request. City Attorney Anderson gave background information in regard to the Southern Industrial Improvement and Service District

and explained that this agreement was prepared to provide for secondary fees for properties to connect to the newly constructed water and sewer mains that did not elect to do so when the project began. After the discussion, roll was called on the motion with the following results. Council Members voting aye: Rothleutner, Carsrud, Jerred, Kuntz, McGrath, and Council President Carter-King. The Presiding Officer declared the motion carried.

It was moved by Councilman Rothleutner and seconded by Councilman Kuntz to approve a catering permit requested by Prime Rib Restaurant to have a beer garden at the Donkey Creek Music Festival, located at the Gillette College, June 27-29, from 11:00 a.m. to 11:00 p.m. Council President Carter-King asked for discussion. There was none. Roll was called on the motion with the following results. Council Members voting aye: Carsrud, Jerred, Kuntz, McGrath, Rothleutner, and Council President Carter-King. The Presiding Officer declared the motion carried.

It was moved by Councilman McGrath and seconded by Councilman Carsrud to approve a bid award for the Donkey Creek Roof Replacement Project to Michaels Construction in the amount of \$140,522. Council President Carter-King asked for discussion. Councilman Jerred asked if this will remedy the roof issues. Acting City Administrator Pitlick stated that is his understanding. After the discussion, roll was called on the motion with the following results. Council Members voting aye: Jerred, Kuntz, McGrath, Rothleutner, Carsrud, and Council President Carter-King. The Presiding Officer declared the motion carried.

RESOLUTION 2456

A RESOLUTION INITIATING ANNEXATION OF A TRACT OF LAND
CONTIGUOUS TO THE CITY OF GILLETTE KNOWN AS THE
BOBCAT ANNEXATION AND ESTABLISHING A PUBLIC HEARING DATE
OF JULY 1, 2014 FOR THE ANNEXATION PUBLIC HEARING

It was moved by Councilman Rothleutner and seconded by Councilman McGrath to approve the foregoing Resolution initiating annexation of a tract of land contiguous to the city of Gillette known as the Bobcat Annexation and establishing a public hearing date of July 1, 2014, for the annexation public hearing. Council President Carter-King asked for discussion. There was none. Roll was called on the motion with the following results. Council Members voting aye: Kuntz, McGrath, Rothleutner, Carsrud, Jerred, and Council President Carter-King. The Presiding Officer declared the motion carried.

RESOLUTION 2457

A RESOLUTION APPROVING AND AUTHORIZING THE FINAL PLAT FOR THE
RESUBDIVISION OF LOTS 2A, 2B, 3A, 3B, 4A, 4B, 5A, AND 5B, BLOCK 1,
CASTLE HEIGHTS ESTATES SUBDIVISION, PHASE 1 TO THE CITY OF
GILLETTE, WYOMING, SUBJECT TO ALL PLANNING REQUIREMENTS

It was moved by Councilman Rothleutner and seconded by Councilman Jerred to approve the foregoing Resolution approving and authorizing the final plat for the resubdivision of Lots 2A, 2B, 3A, 3B, 4A, 4B, 5A, and 5B, Block 1, Castle Heights Estates Subdivision, Phase 1. Council President Carter-King asked for discussion. Councilman Kuntz asked if the request is to enlarge the lots. Director of Development Services Hamilton affirmed that was correct; currently there are eight (8) twin home lots and the property owner is proposing to erase the lot lines and make four (4) lots for single family development. After the discussion, roll was called on the motion with the following results. Council

Members voting aye: McGrath, Rothleutner, Carsrud, Jerred, Kuntz, and Council President Carter-King. The Presiding Officer declared the motion carried.

RESOLUTION 2458

A RESOLUTION APPROVING AND AUTHORIZING THE FINAL PLAT FOR
THE RESUBDIVISION OF LOTS 4, 10A, 10B, 11A, 11B, 12A, AND
12B, BLOCK 3, CASTLE HEIGHTS ESTATES SUBDIVISION, PHASE 1
TO THE CITY OF GILLETTE, WYOMING,
SUBJECT TO ALL PLANNING REQUIREMENTS

It was moved by Councilman Jerred and seconded by Councilman Rothleutner to approve the foregoing Resolution approving and authorizing the final plat for the resubdivision of Lots 4, 10A, 10B, 11A, 11B, 12A, and 12B, Block 3, Castle Heights Estates Subdivision, Phase I, to the City of Gillette, Wyoming, subject to all Planning requirements. Council President Carter-King asked for discussion. There was none. Roll was called on the motion with the following results. Council Members voting aye: Rothleutner, Carsrud, Jerred, Kuntz, McGrath, and Council President Carter-King. The Presiding Officer declared the motion carried.

RESOLUTION 2459

A RESOLUTION APPROVING AND AUTHORIZING THE FINAL PLAT FOR
TENTH HOLE ESTATES, PHASE 2 TO THE CITY OF GILLETTE, WYOMING,
SUBJECT TO ALL PLANNING REQUIREMENTS

It was moved by Councilman Jerred and seconded by Councilman Kuntz to approve the foregoing Resolution approving and authorizing the final plat for Tenth Hole Estates, Phase 2, to the City of Gillette, Wyoming, subject to all Planning requirements. Council President Carter-King asked for discussion. Councilman Jerred asked if this phase is for the town houses. Director of Development Services Hamilton stated this is for 16 single family lots. After the discussion, roll was called on the motion with the following results. Council Members voting aye: Carsrud, Jerred, Kuntz, McGrath, Rothleutner, and Council President Carter-King. The Presiding Officer declared the motion carried.

RESOLUTION 2460

A RESOLUTION APPROVING AND AUTHORIZING THE FINAL PLAT FOR
THE TENTH HOLE ESTATES, PHASE 3 TO THE CITY OF GILLETTE, WYOMING,
SUBJECT TO ALL PLANNING REQUIREMENTS

It was moved by Councilman Jerred and seconded by Councilman McGrath to approve the foregoing Resolution approving and authorizing the final plat for the Tenth Hole Estates, Phase 3 to the City of Gillette, Wyoming, subject to all Planning requirements. Council President Carter-King 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 Council President Carter-King. The Presiding Officer declared the motion carried.

RESOLUTION 2461

A RESOLUTION APPROVING AND AUTHORIZING THE FINAL PLAT FOR
THE RESUBDIVISION OF LOTS 1, 2, 13 AND 14, BLOCK 3, ENERGY PARK
SUBDIVISION TO THE CITY OF GILLETTE, WYOMING,
SUBJECT TO ALL PLANNING REQUIREMENTS

It was moved by Councilman Jerred and seconded by Councilman Carsrud to approve the foregoing Resolution approving and authorizing the final plat for the resubdivision of Lots 1, 2, 13, and 14, Block 3, Energy Park Subdivision. Council President Carter-King asked for discussion. Councilman Jerred asked if the request is in order to build a larger building. Director of Development Services Hamilton explained that this is the Yates Petroleum property in Energy Park. Currently, there are four lots and they are proposing to remove the internal lot lines, allowing them to have more flexibility for building expansion. After the discussion, roll was called on the motion with the following results. Council Members voting aye: Kuntz, McGrath, Rothleutner, Carsrud, Jerred, and Council President Carter-King. The Presiding Officer declared the motion carried.

RESOLUTION 2462

A RESOLUTION INITIATING ANNEXATION OF A TRACT OF LAND
CONTIGUOUS TO THE CITY OF GILLETTE KNOWN AS THE
HAGEN-SHELSTAD ANNEXATION AND ESTABLISHING A PUBLIC HEARING DATE
OF JULY 1, 2014 FOR THE ANNEXATION PUBLIC HEARING

It was moved by Councilman Jerred and seconded by Councilman Rothleutner to approve the foregoing Resolution initiating annexation of a tract of land contiguous to the City of Gillette known as the Hagen-Shelstad Annexation and establishing a public hearing date of July 1, 2014 for the annexation public hearing. Council President Carter-King asked for discussion. There was none. Roll was called on the motion with the following results. Council Members voting aye: McGrath, Rothleutner, Carsrud, Jerred, Kuntz, and Council President Carter-King. The Presiding Officer declared the motion carried.

It was moved by Councilman Rothleutner and seconded by Councilman Jerred to accept public improvements for the PMS 2013 Schedule B Project installed by Powder River Construction, Inc., in the amount of \$828,909.76 (1% Project). Council President Carter-King asked for an explanation of the request. Acting City Administrator Pitlick explained what the project consists of. After the discussion, roll was called on the motion with the following results. Council Members voting aye: Rothleutner, Carsrud, Jerred, Kuntz, McGrath, and Council President Carter-King. The Presiding Officer declared the motion carried.

Administrator's Report

Council President Carter-King asked for an Administrator's Report. Acting City Administrator Pitlick reported there was none.

Adjournment

There being no further business to come before the Council, the meeting was adjourned at 8:23 p.m. The next regularly scheduled meeting will be Tuesday, June 3, 2014.

Council President Carter-King

(S E A L)

ATTEST:

Karlene Abelseth, City Clerk
Publication Date: May 29, 2014

