

COUNCIL PROCEEDINGS

REGULAR

June 17, 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 17th day of June 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: Louise Carter-King, Ted Jerred, Robin Kuntz, Kevin McGrath, Forrest Rothleutner, Tim Carsrud, and Mayor John Opseth.

Staff present: J. Carter Napier, City Administrator; Charlie Anderson, City Attorney; Pamela L. Boger, Administrative Services Director; Dustin Hamilton, Director of Development Services; Tom Pitlick, Finance Director; Sawley Wilde, Public Works Director; Mike Cole, Utilities Project Manager; Brent Wasson, Lieutenant; 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 Bill Morel 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 Councilwoman Carter-King 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 - June 3, 2014.

Pre-Meeting - June 3, 2014.

Regular Meeting - June 3, 2014.

Work Session - June 10, 2014.

Ordinance Third Reading - Consent Agenda

ORDINANCE 3824

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

Ordinance Second Reading

ORDINANCE 14-15

AN ORDINANCE TO AMEND THE DISTRICT ZONING MAP OF THE CITY OF
GILLETTE, WYOMING, FOR UNPLATTED PROPERTY GENERALLY LOCATED WEST OF
CHARA AVENUE, SOUTH OF SHALOM AVENUE AND NORTH OF BOXELDER ROAD
FROM A, AGRICULTURAL DISTRICT, TO R-S, SUBURBAN RESIDENTIAL
DISTRICT, SUBJECT TO ALL PLANNING REQUIREMENTS

ORDINANCE 14-14

AN ORDINANCE TO AMEND THE DISTRICT ZONING MAP OF THE CITY OF GILLETTE, WYOMING, FOR PROPERTY GENERALLY LOCATED AT 3050 SOUTH BUTLER SPAETH ROAD, WEST OF BUTLER SPAETH ROAD AND NORTH OF PINTAIL DRIVE AND LEGALLY DESCRIBED AS A PORTION OF TRACT E, SAWGRASS ESTATES, SECOND FILING, FROM A, AGRICULTURAL DISTRICT, TO R-1, SINGLE-FAMILY RESIDENTIAL DISTRICT, SUBJECT TO ALL PLANNING REQUIREMENTS

ORDINANCE 14-12

AN ORDINANCE PROVIDING FOR THE VACATION OF A 20 FOOT WIDE ALLEY ON UNPLATTED PROPERTY, INCLUDED IN THE ANNEXATION PLAT FOR THE LONGMONT ADDITION, WHICH WAS ESTABLISHED BY A DEED RECORDED IN BOOK 166 OF PHOTOS, PAGE 449, AS SHOWN ON THE EXHIBIT "A" MAP, IN THE CITY OF GILLETTE, WYOMING, SUBJECT TO ALL PLANNING REQUIREMENTS

ORDINANCE 14-13

AN ORDINANCE PROVIDING FOR THE VACATION OF JORDAN COURT WITHIN CASTLE HEIGHTS ESTATES SUBDIVISION, BLOCK 2, PHASE I, AS SHOWN ON THE EXHIBIT "A" MAP, IN THE CITY OF GILLETTE, WYOMING, SUBJECT TO ALL PLANNING REQUIREMENTS

New Business - Consent Agenda

Approval of a permanent water line and general utility easement, fee parcel and temporary construction easement for the Gillette Regional Water Supply Project - Phase I District extensions with John A. and Betty Champlin c/o First American Title Company in the amount of \$6,677.

Approval of a permanent water line and general utility easement, fee parcel and temporary construction easement for the Gillette Regional Water Supply Project - Phase I District extensions with Nicholas G. Sharkey c/o First American Title Company in the amount of \$9,610.

Approval of a warranty deed and temporary construction easement for the Gillette Madison Pipeline Project with Cheri A. and Kelly Wardell c/o First American Title Company of Crook County in the amount of \$10,615.

Bills and Claims

A & B BUSINESS EQUIPMENT	\$291.08
ACTION LOCK AND KEY	\$45.00
ADAM FAIRFIELD	\$420.00
ADECCO EMPLOYMENT SERVICE	\$136.16
ADVOCACY FOR VISUAL ARTS	\$795.00
AIRGAS INTERMOUNTAIN	\$38.35
ALEX ROZIER	\$1,200.00
ALSCO	\$1,410.91
AMANDA MORRISON	\$50.00
AMERICAN NATIONAL BANK	\$35,276.17
AMERICAN WATER WORKS	\$76.00
ANDREANNA PIERCE	\$50.00
ANIMAL MEDICAL CENTER OF	\$984.50
APPLIED CONCEPTS	\$289.00
ARROW PRINTING AND GRAPHI	\$115.00
ASSOCIATED GLASS INC	\$2,281.14

AUBREY PETERSON	\$112.07
AUSTIN MILLER	\$153.23
B & H PHOTO VIDEO PRO-AUD	\$619.85
BIG D SANITATION	\$5,070.00
BIGHORN PUBLIC AFFAIRS GR	\$1,100.00
BJ NELSON/NELSON AUTO GLA	\$356.45
BLACK CAT CONSTRUCTION LL	\$53,302.71
BLACK HILLS POWER & LIGHT	\$311,383.71
BLUE CROSS BLUE SHEILD OF	\$10,504.50
BLUE CROSS BLUE SHEILD OF	\$42,647.59
BLUE CROSS BLUE SHEILD OF	\$22,556.74
BORDER STATES ELECTRIC	\$31.81
BRANDON INDUSTRIES	\$15,680.00
BRECK & MELISSA SNIVELY	\$91.99
BRENT WILLIAMS	\$50.00
BRUCE ENGINEERING SERVICE	\$37,603.90
BSP OF WYOMING LLC	\$43,420.50
CAMERON & AMBER MARTINEZ	\$101.02
CAMPBELL COUNTY CHAMBER O	\$200.50
CAMPBELL COUNTY ECONOMIC	\$30,000.00
CAMPBELL COUNTY HOSPITAL	\$7,442.00
CAMPBELL COUNTY SHERIFF	\$10,275.00
CASPER STAR TRIBUNE	\$2,648.00
CATLIN WALKER	\$38.16
CDW GOVERNMENT INC	\$20,281.00
CHAD J SCHRUPP	\$75.19
CHALK BUTTES LANDSCAPING	\$78,701.75
CHARLENE PARRISH	\$80.17
CHARLES W BISSELL JR	\$140.19
CHARTER MEDIA	\$405.00
CHERI & STEVE MENKE	\$55.34
CHINA CAT SUNFLOWER LLC	\$150.00
CHOICE ADVERTISING	\$383.14
CHOPHOUSE RESTAURANT THE	\$330.00
CHRISTOPHER & TIA KNAPP	\$72.03
CITY OF GILLETTE	\$50.00
CITY OF GILLETTE	\$53.00
CITY OF GILLETTE	\$139.17
CITY OF GILLETTE	\$190.01
CITY OF GILLETTE - PETTY	\$213.71
CLARK SAFETY INC MONTE RU	\$1,000.00
CNA SURETY	\$100.00
CODY HOTLINE SCHOOL	\$125.00
COLLINS COMMUNICATIONS IN	\$13,198.05
CONTRACTORS SUPPLY INC	\$4,171.54
CONTROLSOFT INC	\$950.00
CONVERSE COUNTY BANK	\$8,744.65
COUNCIL MEMBER TIM CARSRU	\$21.50
CRAIG FURMAN	\$150.00
CRESCENT ELECTRIC SUPPLY	\$76.50
CRUM ELECTRIC SUPPLY COMP	\$60.00
CYRAL CALLENDER JR	\$1,768.81
DALE & KAY PRASKA	\$379.77
DALE BUCKINGHAM ARCHITECT	\$5,224.28
DALTON FENSTERMACHER	\$114.21

DANA KEPNER COMPANY INC	\$5,890.20
DANE CLEMETSON	\$2,275.00
DANIEL J NESBIT	\$35.00
DAVID CONINE	\$200.00
DELTA DENTAL OF WYOMING	\$22,071.88
DEVON HOLMAN	\$75.00
DILLON & ERICA RAMIREZ	\$129.03
DIVINE NURSING	\$466.45
DRM INC	\$273,445.30
DUSTIN YOUNGER	\$75.00
DXP ENTERPRISES INC	\$3,705.00
ECOBRAMIN.COM INC	\$43.50
EDGE CONSTRUCTION SUPPLY	\$298.30
EDI MENDOZA	\$2,800.00
EDI MENDOZA LINE STRIPING	\$920.00
EJ COLLINS, PE	\$428.00
ELDONNA MCARTHUR	\$311.89
ENERGY LABORATORIES INC	\$1,120.00
ERIC BARBER	\$75.00
ERIN CONWAY	\$103.65
EXPRESS SCRIPTS INC	\$9,571.37
EXPRESS SCRIPTS INC	\$12,568.29
FAIRMONT SUPPLY COMPANY	\$740.86
FARMER BROTHERS COMPANY	\$411.68
FEDEX	\$605.11
FERGUSON ENTERPRISES, INC	\$1,491.09
FIRST AMERICAN TITLE	\$10,615.00
FIRST INTERSTATE BANK OF	\$11,651.59
FIRST NATIONAL BANK OF GI	\$158,145.86
FIRST NORTHERN BANK OF WY	\$13,195.74
FIRST NORTHERN BANK OF WY	\$148.01
FLEXSYSTEMS	\$2,100.00
FLOGISTIX WYOMING LLC	\$1,178.00
FOURUM LLC	\$93.60
FRANK & MELODY OUTKA	\$333.04
FREDERICK DEPRY	\$100.00
G & G LANDSCAPING INC	\$8,282.47
GAMETIME	\$353.10
GERLAND WALKER	\$292.50
GILLETTE GOLF CLUB CORPOR	\$24,439.00
GILLETTE PET VET CLINIC	\$300.00
GILLETTE PRINTING COMPANY	\$50.72
GILLETTE STEEL CENTER	\$1,508.00
GOURMET ON THE GO LLC	\$860.52
GOVCONNECTION	\$294.40
GRIMM'S PUMP AND INDUSTRI	\$434.14
HAWKINS INC	\$6,165.47
HD SUPPLY POWER SOLUTIONS	\$5,498.12
HDR ENGINEERING INC	\$139,918.61
HKM ENGINEERING	\$17,463.25
HLADKY CONSTRUCTION	\$1,292.71
HOLLY HOUGH	\$20.98
HOMAX OIL	\$66,288.53
HUD - SENTINEL	\$178.34
INTEGRATED INFORMATION SO	\$700.00

INTERMOUNTAIN CONSTRUCTIO	\$104,864.28
INTERMOUNTAIN TREE EXPERT	\$10,400.00
INTERMOUNTAIN TREE EXPERT	\$15,817.50
IT OUTLET INC	\$960.00
IVAN CRANSTON	\$1,250.00
J B STORAGE CONTAINERS	\$64.11
J CARTER NAPIER	\$136.64
JENNIFER IVORY	\$50.00
JILL BORLAND	\$155.01
JLC SIGN SYSTEMS INC	\$1,297.50
JODY & JOEL FOWLKE	\$665.65
JOE BAIRD	\$220.33
JORDAN GLICK	\$100.00
JORDAN PARSON	\$167.20
JOSH RICHARDSON	\$74.99
JOSH STAINBROOK	\$50.00
KADRMAS LEE & JACKSON INC	\$34,552.62
KATHERINE LOPEZ	\$68.25
KAYCEE SMELSER	\$99.91
KEELA EDDY	\$246.91
KENDALL GLOVER	\$263.20
KIM FISCHER	\$76.60
KOIS BROTHERS EQUIPMENT C	\$1,329.24
KOIS BROTHERS EQUIPMENT C	\$6,036.98
KRIZ-DAVIS COMPANY	\$1,489.08
L & M PLUMBING & HEATING	\$80.00
LADONNA HATCH	\$335.00
LANNAN'S SUPPLY COMPANY	\$63.70
LARRY UTZMAN	\$618.40
LARRY YOUNG	\$150.66
LARSEN PLUMBING INC	\$780.43
LAUREN BEER	\$127.74
LEANNA FLORES	\$56.00
LEARNING TREE INTERNATIONAL	\$1,749.00
LEGEND COMMUNICATIONS OF	\$1,056.00
LINDA MOLL	\$19.38
LOUISE CARTER KING	\$23.73
LYLE SIGNS INC	\$2,607.50
MANNING WRECKER SERVICE L	\$200.00
MARK HANSON	\$91.87
MARVIN & LU JEAN EGAN	\$278.54
MCKENZIE EDMONDSON	\$140.00
MCM GENERAL CONTRACTORS	\$36,980.36
MFG REMINGTON, LLC	\$73.94
MICHAEL & BARB MCNUTT	\$265.81
MICHAEL'S CONSTRUCTION IN	\$14,439.00
MIDLAND IMPLEMENT CO INC	\$477.60
MIKE JUNDT	\$205.52
MINING ELECTRICAL SERVICE	\$29,572.15
MIRANDA KERN	\$26.52
MORRISON MAIERLE INC	\$34,203.70
MOUNTAIN STATES PIPE & SU	\$22,968.00
MOUNTAIN VIEW BUILDING IN	\$69,860.56
MSDSPRO LLC	\$990.00
NICK CUNDY	\$10.89

NOEL GRIFFITH JR AND ASSO	\$67,600.00
NOLAN FOSS	\$110.18
NORCO INC	\$2,240.09
NORTH STAR ENERGY & CONST	\$331,840.35
PAT DOBSON	\$25.28
PCA ENGINEERING INC	\$62,839.70
PEGGY WILLIAMS	\$69.74
POKEYS BBQ	\$102.50
POWDER RIVER CONSTRUCTION	\$106,152.12
POWDER RIVER ENERGY CORPO	\$14,494.46
POWDER RIVER HEATING & CO	\$5,293.01
POWDER RIVER OFFICE SUPPL	\$2,119.76
PRIME POWER & COMMUNICATI	\$36,927.50
PROELECTRIC INC	\$34,405.48
PROMAAC SYSTEMS INC	\$57.42
RALPH KINGAN ENTERPRISE	\$53.03
RAUL N TORRES	\$1,100.00
RAYMOND F. & SUSAN E. ELS	\$300.00
RAZOR'S EDGE	\$128.12
RDJ SPECIALTIES INC	\$966.53
RECORD SUPPLY INC NAPA	\$2,870.01
RED TIGER WELL SERVICE	\$8,650.00
RICHARD DOUGLAS DUMBRILL	\$790.00
RICHARD POWELL	\$727.91
RINGER LAW P.C.	\$3,625.00
ROBERT L PETERSON	\$130.64
ROBIN KUNTZ	\$14.98
ROCKY MOUNTAIN BUSINESS E	\$3,157.92
ROGER & ALYSSA SPARKS	\$145.25
S & S BUILDERS	\$807,117.95
S BJORUM & K WENDEL	\$177.89
SAFARILAND LLC	\$995.00
SAMANTHA WOOD	\$180.70
SHANNON & CHRIS O'DONNELL	\$45.07
SIMON CONTRACTORS	\$169,270.50
SKYLAR MOSER	\$400.00
SKYLAR WILLIAMS	\$75.00
SOURCE OFFICE PRODUCTS	\$65.85
SOURCEGAS	\$38.30
SOUTH FORK APARTMENTS, LL	\$46.08
STEVEN SAATHOFF	\$166.51
STOTZ EQUIPMENT	\$3,488.31
SUCHOR CONCRETE	\$103.99
SUNGARD PUBLIC SECTOR INC	\$56,858.17
SUSAN SAUNDERS	\$265.60
TEMPERATURE TECHNOLOGY, IN	\$75.00
THOMAS A FORD	\$5,000.00
TIM & SHARON KELLEY	\$133.84
TIMOTHY & SUMMER SIEBERT	\$180.42
TIMOTHY PAULSON	\$91.26
TINA SNYDER	\$209.96
TOM & KELLY BROOKS	\$414.24
TRACIE THOMPkins	\$160.02
TREVOR DEWITT	\$53.06
TW ENTERPRISES INC	\$760.89

TYLER TECHNOLOGIES INC	\$32,133.53
U S POSTAL SERVICE	\$112.00
VAN EWING CONSTRUCTION	\$555,125.28
VERIZON WIRELESS	\$160.04
VISIONARY COMMUNICATIONS	\$452.76
W MICHAEL LEPCHITZ	\$129.49
WAL-MART	\$263.90
WASTE CONNECTIONS OF WYOM	\$299.54
WATERWORKS INDUSTRIES	\$1,765.00
WELLS FARGO BANK	\$17,569.00
WESCO RECEIVABLES CORP	\$1,306.00
WESTERN STATIONERS	\$2,166.00
WESTERN WASTE SOLUTIONS I	\$10,445.05
WESTVIEW MHC LLC	\$8.00
WIRELESS ADVANCE COMMUNIC	\$38,926.55
WYODAK RESOURCES DEVELOPM	\$110,709.55
WYODAK RESOURCES DEVELOPM	\$554.13
WYOMING ART & FRAME	\$1,185.00
WYOMING DEPT OF TRANSPORT	\$557.54
WYOMING MACHINERY CO	\$7,770.75
WYOMING SECRETARY OF STAT	\$30.00
WYOMING STATE BOARD PHARM	\$80.00
WYOMING STATE REVENUE AND	\$96,160.43
WYOSTAR	\$3,036,296.83
YATES PETROLEUM CORP	\$50.00
YOLANDA GUAJARDO	\$107.19
ZOETIS INC	\$167.70

It was moved by Councilwoman Carter-King and seconded by Councilman Jerred 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 Councilwoman Carter-King and seconded by Councilman Rothleutner to approve a conflict claim for Councilman Carsrud in the amount of \$21.50 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: Jerred, Kuntz, McGrath, Rothleutner, Carter-King, and Mayor Opseth. Councilman Carsrud abstained. The Presiding Officer declared the motion carried.

It was moved by Councilman Jerred and seconded by Councilman Rothleutner to approve a conflict claim for Councilwoman Carter-King in the amount of \$2,143.49 (\$23.73 for internet reimbursement and \$2,119.76 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: Kuntz, McGrath, Rothleutner, Carsrud, Jerred, and Mayor Opseth. Councilwoman Carter-King abstained. The Presiding Officer declared the motion carried.

It was moved by Councilman Rothleutner 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

Mayor Opseth asked for oral comments. There were none.

Public Comments

Mayor Opseth asked for public comments. Debbie Hodges asked that "man camps" not be allowed to set up at the Cam-Plex.

Council Reports

Mayor Opseth asked for Council reports. There were none.

Written Comments

Mayor Opseth asked for written comments. City Clerk Abelseth reported there were none.

Ordinance First Reading

ORDINANCE 14-17

AN ORDINANCE TO AMEND SECTION 17-60 OF THE GILLETTE CITY CODE CONCERNING ELIGIBILITY REQUIREMENTS FOR DISCOUNTED UTILITY SERVICE FOR INCOME ELIGIBLE SENIORS AND DISABLED PERSONS

It was moved by Councilman Rothleutner and seconded by Councilman McGrath to approve the foregoing Ordinance on first reading. Mayor Opseth asked for an explanation of the request. City Administrator Napier explained that the amendment will allow for more flexibility in regard to the discounted utility program. It will also allow for consequences to those who may fraudulently report their income. 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.

ORDINANCE 14-18

AN ORDINANCE AMENDING SECTION 5-I-6. A. OF THE GILLETTE CITY CODE TO ADOPT THE 2014 EDITION OF THE NATIONAL ELECTRICAL CODE FOR THE CITY OF GILLETTE

It was moved by Councilwoman Carter-King and seconded by Councilman McGrath to approve the foregoing Ordinance on first reading. 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.

ORDINANCE 14-19

AN ORDINANCE PROVIDING FOR THE VACATION OF A TWENTY FOOT WIDE DRAINAGE AND GENERAL UTILITY EASEMENT AS SHOWN ON THE EXHIBIT "A" MAP ON LOT 21, BLOCK 3, DOUD RANCH ADDITION, PHASE III, IN THE CITY OF GILLETTE, WYOMING, SUBJECT TO ALL PLANNING REQUIREMENTS

It was moved by Councilman Jerred and seconded by Councilwoman Carter-King to approve the foregoing Ordinance on first reading. 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.

New Business - General Agenda

It was moved by Councilwoman Carter-King and seconded by Councilman Jerred to approve a catering permit requested by Mingles Lounge on July 26th, from 8:00 p.m. to midnight, for a Campbell County High School Alumni Event that will include outdoor music. Mayor Opseth asked for discussion. Councilman Jerred asked if the event will be held at Mingles Lounge. Bruce Kelley, owner, explained that the event will be held at Mingles Lounge and all applicable rules will be adhered to. After the discussion, 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 Councilwoman Carter-King and seconded by Councilman Kuntz to approve catering permits requested by Mingles Lounge on July 12th and August 16th, from 8:00 p.m. to midnight, for their Annual Summertime Bash Events that will include outdoor music. Mayor Opseth asked for discussion. There was none. 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 a catering permit requested by 311 Restaurant & Lounge on July 11th from 5:00 p.m. to 10:00 p.m. for a "Class of 1994 Reunion" located in an area behind 311 Restaurant & Lounge that will include outdoor music. Councilman Jerred asked for an explanation of the location where the event will be held. Lance Byrd, General Manager, explained that the event will be held in the back of the restaurant between the buildings of Nick Carter and 311 Restaurant & Lounge. There will be fencing to contain the area where alcohol will be served and the alley will not be blocked during the event. 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.

It was moved by Councilwoman Carter-King and seconded by Councilman Carsrud to approve a street closure for Richards Avenue between First Street and Second Street on July 4, 2014 from noon to 10:00 p.m. for a block party requested by Raymond Cates. Mayor Opseth asked for discussion. There was none. 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.

RESOLUTION 2466

A RESOLUTION APPROVING AND AUTHORIZING THE FINAL PLAT FOR
THE RESUBDIVISION OF LOT 2C AND A VACATED 60' RIGHT-OF-WAY,
SUNBURST SUBDIVISION NO. 4 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 Lot 2C and a vacated 60' right-of-way, Sunburst Subdivision No. 4, to the City of Gillette, Wyoming, subject to all Planning requirements. 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.

RESOLUTION 2467

A RESOLUTION APPROVING AND AUTHORIZING THE FINAL PLAT FOR THE RESUBDIVISION OF LOTS 1A AND 1B AND A VACATED 60' RIGHT-OF-WAY, SUNBURST SUBDIVISION NO. 4 TO THE CITY OF GILLETTE, WYOMING, SUBJECT TO ALL PLANNING REQUIREMENTS

It was moved by Councilwoman Carter-King and seconded by Councilman McGrath to approve the foregoing Resolution approving and authorizing the final plat for the resubdivision of Lots 1A and 1B and a vacated 60' right-of-way, Sunburst Subdivision No. 4, to the City of Gillette, Wyoming, subject to all Planning requirements. Mayor Opseth asked if this location is for the new Tractor Supply. City Administrator Napier confirmed that it is. After the discussion, 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.

It was moved by Councilwoman Carter-King and seconded by Councilman Carsrud to approve a preliminary plat for Chara Hill Estates, Phase III, as submitted by the developer, Chara Hills, LLC, subject to all Planning requirements. Councilman Kuntz asked if this will be used for residential development. City Administrator Napier confirmed that with respect to this plat, it will incorporate 14 properties for residential development. After the discussion, 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.

Appointments

Council President Carter-King made a motion to appoint the following to the Citizen Advisory Boards: Madison Brown, Board of Adjustment; Cory Bryngelson, CC Joint Powers Fire Board; Gradlying Brooks, CC Lodging Tax Joint Powers Board; Clifford Kirk, Investment Advisory Committee; Leda Pojman and Mitch Benson, Mayor's Art Council; Karen Johnson and Kyle Ferris, Parks & Beautification Board; Jerry Likewise and Terri Lesley, Personnel Review Board; Jennifer Thomas and Holly Helm, Planning Commission. Councilman McGrath seconded the motion. Mayor Opseth asked for discussion. There was none. 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 Council President Carter-King to appoint Councilman McGrath and Police Chief Hloucal to the Community Juvenile Services Board, to each serve a three (3) year term. Councilman Jerred seconded the motion. Mayor Opseth asked for discussion. There was none. Roll was called on the motion with the following results. Council Members voting aye: Rothleutner, Carsrud, Carter-King, Jerred, Kuntz, and Mayor Opseth. Councilman McGrath abstained. 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 to consider amendments to the Gillette City Budget for FY2013-2014. No comments were made and the public hearing was closed.

RESOLUTION 2468

A RESOLUTION AMENDING THE GILLETTE CITY BUDGET FOR THE 2013-14 FISCAL YEAR PURSUANT TO W.S. 16-4-113

It was moved by Councilwoman Carter-King and seconded by Councilman McGrath to approve the foregoing Resolution to amend the Gillette City Budget for FY2013-2014. Mayor Opseth asked for discussion. There was none. 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.

Mayor Opseth opened a public hearing to consider the Gillette City Budget for FY2014-2015. Councilman McGrath stated he supports the budget with the exception of funds for a roof to cover the sand spreaders requested by the Streets Department. Councilman Kuntz stated he supports the budget with the exception of the request of one full-time employee and three seasonal employees for the Field of Dreams and for the requested funds for a roof to cover the sand spreaders. Councilman Rothleutner stated he supports the budget; however, he will be abstaining from all budget matters pertaining to personnel. After the discussion, the public hearing was closed.

ORDINANCE 3825

AN ORDINANCE PROVIDING FOR THE ANNUAL APPROPRIATION OF MONEY FOR THE MAINTENANCE OF THE CITY OF GILLETTE, WYOMING FOR THE COMING FISCAL YEAR

It was moved by Councilwoman Carter-King and seconded by Councilman Carsrud to approve the foregoing Ordinance on third and final reading. 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, and Mayor Opseth. Councilman Rothleutner voted aye for the budget, however, abstained from budget matters pertaining to personnel. The Presiding Officer declared the motion carried.

Adjournment

There being no further business to come before the Council, the meeting was adjourned at 7:26 p.m. The next regularly scheduled meeting will be Tuesday, July 1, 2014.

John Opseth, Mayor

(S E A L)

ATTEST:

Karlene Abelseth, City Clerk
Publication Date: June 25, 2014