

COUNCIL PROCEEDINGS

REGULAR

July 1, 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 1st day of July 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: Ted Jerred, Robin Kuntz, Kevin McGrath, Forrest Rothleutner, Louise Carter-King, and Mayor John Opseth.

Council Member absent: Tim Carsrud

Staff present: J. Carter Napier, City Administrator; Charlie Anderson, City Attorney; Pamela L. Boger, Administrative Services Director; Dustin Hamilton, Director of Development Services; Kendall Glover, Utilities Director; Sawley Wilde, Public Works Director; Mike Cole, Utilities Project Manager; Levi Jensen, Civil Engineer; Chuck Deaton, Lieutenant; Joe Lunne, Public Information Officer; and Cindy Staskiewicz, Deputy City Clerk.

Invocation

Thereupon the following proceedings were had and taken. Pastor Don Wight of Calvary Community Church gave the Invocation.

Pledge of Allegiance

The Pledge of Allegiance was led by Councilman McGrath.

Approval of General Agenda

It was moved by Councilman Rothleutner and seconded by Councilman Kuntz 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: Carter-King, Jerred, Kuntz, McGrath, Rothleutner, and Mayor Opseth. The Presiding Officer declared the motion carried.

Approval of Minutes

Pre-Meeting - June 17, 2014.

Regular Meeting - June 17, 2014.

Ordinance Third Reading - Consent Agenda

ORDINANCE 3826

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 3827

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

ORDINANCE 3828

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 3829

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 Second Reading - Consent Agenda

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

New Business - Consent Agenda

Bills and Claims

CAMPBELL COUNTY TREASURER	821.30
TWO M COMPANY INC	643.45
ADECCO EMPLOYMENT SERVICE	136.16
AIR TECH INC	375.00
AIRGAS INTERMOUNTAIN	39.41
AIRGAS INTERMOUNTAIN	435.92
ALSCO	1,610.64
AMERICAN RED CROSS OF WYO	19,551.00
AMERICAN TOWING LLC	200.00
AMERICAN WELDING & GAS IN	501.18
ANDREANNA PIERCE	100.00
ANIMAL MEDICAL CENTER OF	1,003.29
ARROW PRINTING AND GRAPHI	183.40
ASSURE CO RISK MANAGEMENT	500.00
AT & T MOBILITY NATIONAL	11,782.52
B & H PHOTO VIDEO PRO-AUD	5,177.28
BANDIT INDUSTRIES INC	1,408.33
CATHY BARNEY	100.00
LEGEND COMMUNICATIONS OF	1,555.00
BENTLEY SYSTEMS INC	6,575.00
BIG D SANITATION	100.00
BILLINGS GAZETTE	849.00
BOMGAARS SUPPLY	399.50
BRANDON INDUSTRIES	243.00
BURNS AND MCDONNELL CORPO	103,323.29
CAMPBELL COUNTY MASTER GA	4,000.00
CAMPBELL COUNTY SENIOR CI	1,069.50
CAMPBELL COUNTY CHAMBER O	75.25
CAMPBELL COUNTY CLERK OFF	56.00
CAMPBELL COUNTY ENGINEERS	87,811.00
CAMPBELL COUNTY SHERIFF	9,775.00
CENTURYLINK	2,767.22
CHARTER MEDIA	947.95

CITY OF GILLETTE - PETTY	26.87
COLLINS COMMUNICATIONS IN	3,071.32
CONCRETE CONSERVATION INC	14,904.50
CONTRACTORS SUPPLY INC	5,923.18
COORDINATED CARE PARTNERS	282.00
CRESCENT ELECTRIC SUPPLY	22,748.16
CRUM ELECTRIC SUPPLY COMP	500.30
CURRY GARAGE DOOR COMPANY	739.00
DALE BUCKINGHAM ARCHITECT	7,128.00
DANA KEPNER COMPANY INC	15,453.00
DESIGN CONSTRUCTION LLC	13,867.00
RICHARD DOUGLAS DUMBRILL	2,989.26
DPC INDUSTRIES INC	5,145.31
EDGE CONSTRUCTION SUPPLY	30.38
ENERGY LABORATORIES INC	338.00
ENTENMANN ROVIN COMPANY	187.00
ENVIRONMENTAL & CIVIL SOL	12,055.53
ESRI INC	3,838.00
FARMER BROTHERS COMPANY	216.03
FRANDSON SAFETY INC	464.00
CRAIG FURMAN	50.00
GENERAL DYNAMICS C4 SYSTE	350.00
GLOBAL HEAT TRANSFER OF W	5,337.49
GOSMA	100.00
GOVOLUTION, LLC	1,085.20
HD SUPPLY POWER SOLUTIONS	12,678.94
HEARTLAND KUBOTA LLC	218.90
HILLCREST SPRING WATER IN	142.00
HKM ENGINEERING	4,316.07
INTER-MOUNTAIN LABS INC	75.00
IT OUTLET INC	2,254.82
ITRON INC	1,702.39
JOHNSON CONTROLS INC	8,337.02
KADRMAS LEE & JACKSON INC	2,448.83
KRIZ-DAVIS COMPANY	1,961.80
MCM GENERAL CONTRACTORS	88,705.93
DAN MILLER	160.00
ALEX SAMKOVICH	84.00
BRENT WASSON	226.80
CHARLIE ANDERSON	92.49
DENNIS DUTCHER	200.00
ERIC DEARCORN	166.48
ERIC SMALL	250.00
GARY GROTCCLUSCHEN	330.00
JAMISEN NORLANDER	100.00
JEREMIAH WAGNER	150.46
JESSIE LILE	187.20
JIM HLOUCAL	137.49
KELLY ALGER	25.68
KEN ROGERS	70.56
MICHAEL FISCHER	100.00
REBECCA ELGER	129.99
SHAWN FRANKLIN	200.00
TORI JEWEL	75.00
TREVOR JOHNSON	250.00
ZACH PARKER	100.00
ALYSHIA VIGIL	20.00
BRENT WILLIAMS	40.00
CITY OF GILLETTE	150.00
GEORGE SUCHOR	100.00
HELSMAN MANAGEMENT SERVIC	150.00
JASON MATERI	15.00
KRISTINA WUNDER	50.00

LISA DEHERRERA	150.00
MARIA BOUZIS	100.00
MICHAEL TIEFENTHALER	10.00
NANCY STOLPE	120.00
RADIO SHACK	100.00
SCOTT SETTLES	250.00
SKYLAR MOSER	200.00
SUSAN LEMPKA	200.00
WAL-MART	218.76
YATES PETROLEUM CORP	50.00
ANDREW JONES	79.38
ATHENA WILLIAMS	43.59
BEVERLY TESE	126.73
CARLENA GALLEGOS	345.62
CECILIA BENNETT	60.51
CITY OF GILLETTE	152.32
DAN WOODHEAD	156.86
DANIEL O'CONNOR	142.17
ERIC & MICHELLE PRICE	169.59
FALISHA WERT	66.29
IAN CAMPOS	33.80
JANICE & KEITH OSMOTHERLY	88.30
JUAN FLORES	893.37
JUSTIN A GREEN	131.42
JUSTIN RUEDY	11.96
LEAH BUNDTROCK	118.13
LINDSAY WOLZ	135.11
STEVEN BELL	70.66
TONI ROBERTSON	163.91
TRAVIS SHIFLEY	144.82
TREVOR ALLEY	173.04
MONOGRAMMING PLUS SILKSCR	26.00
NEVE'S UNIFORM INC	991.73
NEWMAN SIGNS INC	10,572.88
NEWS RECORD	12,335.08
NORCO INC	1,661.68
OCCUPATIONAL TESTING INC	2,399.00
ONE CALL OF WYOMING COPR	515.25
ONLINE INFORMATION SERVIC	629.53
PACIFIC STEEL & RECYCLING	71.12
PAINTBRUSH SEWER & DRAIN	91.61
PCA ENGINEERING INC	1,230.99
PHOTO FINISH INC	1,349.99
PINKERTON CONSULTING & IN	410.45
PITNEY BOWES INC	3,244.00
PLANT SHACK	888.71
POWDER RIVER ENERGY CORPO	1,888.67
POWDER RIVER HEATING & CO	3,854.82
POWDER RIVER OFFICE SUPPL	2,514.89
POWER ENGINEERS INC	43,468.46
RECORD SUPPLY INC NAPA	93.72
RED HILLS VETERINARY HOSP	1,352.00
RINGER LAW P.C.	6,593.75
ROCKY MOUNTAIN BUSINESS E	1,152.00
SAFETY-KLEEN SYSTEMS INC	611.83
SOUTHERN COMPUTER WAREHOU	3,708.00
SKAGGS COMPANIES INC	148.00
SOLOMON ELECTRIC SUPPLY	90.00
CARL A. THEUSEN	6,749.57
STOTZ EQUIPMENT	2,341.09
STUART C IRBY CO	732.25
SULZER EMS INC	3,618.70
JAIME REYNOLDS	112.50

TRUGREEN CHEMLAWN	60.75
TYLER TECHNOLOGIES INC	11,522.64
WATER ISAC	999.00
CONGENT, INC	2,840.87
FERGUSON ENTERPRISES, INC	20,381.20
WESCO RECEIVABLES CORP	6,943.50
WEST PLAINS ENGINEERING	847.50
WESTERN SERVICES LLC	11,000.00
WYOMING ASSOC SHERIFF & P	500.00
WYOMING WATER SOLUTIONS	131.75
GILLETTE WINNELSON COMPAN	45.61
EFLEXGROUP.COM INC	476.19
ECOBAMIN.COM INC	43.50
FIRST INTERSTATE BANK OF	727.65
BLACK HILLS POWER & LIGHT	154,143.11
BLACK HILLS POWER & LIGHT	187,082.00
BLACK HILLS POWER & LIGHT	231,265.00
UMB BANK	108,986.05
WYOSTAR	2,620,565.37
CAMPBELL COUNTY COORDINAT	937.20
CAMPBELL COUNTY COORDINAT	136.25
EXPRESS SCRIPTS INC	13,558.07
EXPRESS SCRIPTS INC	18,275.97
BLUE CROSS BLUE SHEILD OF	38,176.44
BLUE CROSS BLUE SHEILD OF	25,445.10
BLUE CROSS BLUE SHEILD OF	148,252.08

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: Jerred, Kuntz, McGrath, Rothleutner, Carter-King, and Mayor Opseth. The Presiding Officer declared the motion carried.

Approval of Conflict Claims

It was moved by Councilman Rothleutner and seconded by Councilman Jerred to approve a conflict claim for Councilwoman Carter-King in the amount of \$2,514.89 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, Jerred, and Mayor Opseth. Councilwoman Carter-King abstained. The Presiding Officer declared the motion carried.

Oral Comments

Councilwoman Carter-King commended the Donkey Creek Festival Committee on another successful event. Public Information Officer Lunne thanked the City Council for their support of the festival.

Councilman Kuntz commented that the recent Relay for Life event was very successful in raising funds for the American Cancer Society.

For the Good of the Community

Public Information Officer Lunne gave a video presentation of past and upcoming events around the community.

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. There were none.

Ordinance Second 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 Councilwoman Carter-King and seconded by Councilman Jerred to approve the foregoing Ordinance on second reading. Mayor Opseth asked for discussion. There was none. Roll was called on the motion with the following results. Council Members voting aye: McGrath, Rothleutner, Carter-King, Jerred, Kuntz, 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 Jerred to approve the foregoing Ordinance on second reading. Mayor Opseth asked for discussion. There was none. Roll was called on the motion with the following results. Council Members voting aye: Rothleutner, Carter-King, Jerred, Kuntz, McGrath, 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 street closure for July 10, 2014, from 4:00 p.m. to 6:00 p.m. on Gillette Avenue between First Street and Second Street, requested by the Campbell County Chamber of Commerce for a "meet the candidates ice cream social". Mayor Opseth asked for discussion. Councilwoman Carter-King expressed concern about parking for the event. City Administrator Napier stated that the parking that has been designated for downtown shopping will still be in effect. After the discussion, roll was called on the motion with the following results. Council Members voting aye: Carter-King, Jerred, Kuntz, McGrath, Rothleutner, and Mayor Opseth. The Presiding Officer declared the motion carried.

It was moved by Councilman Rothleutner and seconded by Councilwoman Carter-King to approve Amendment #2 for the project agreement with the State of Wyoming Water Development Commission for the Gillette Regional Extensions Project - Phase I District Extensions to increase the grant funding amount to \$6,432,000, or 67% of the Actual Development Costs, whichever is less. Mayor Opseth asked City Administrator Napier for an explanation. City Administrator Napier stated that Amendment #2 and Amendment #3 (items M2 & M3 on the agenda) are consistent with practices adopted in relation to receiving funding from the State for the Madison Project and are considered housekeeping items for the Madison Water Project. After the discussion, roll was called on the motion with the following results. Council Members voting aye: Jerred, Kuntz, McGrath, Rothleutner, Carter-King, and Mayor Opseth. The Presiding Officer declared the motion carried.

It was moved by Councilwoman Carter-King and seconded by Councilman Jerred to approve Amendment #3 for the project agreement with the State of Wyoming Water Development Commission for the Gillette Madison Pipeline Joint Bonding Project to extend the project completion date to July 1, 2015. 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, Carter-King, Jerred, and Mayor Opseth. The Presiding Officer declared the motion carried.

RESOLUTION 2469

A RESOLUTION APPROVING AND AUTHORIZING THE
FINAL PLAT FOR THE RESUBDIVISION
OF LOTS 4, 5, 6, 7A, 7B, 8A, 8B, 9A, 9B, 10A AND 10B, BLOCK 2,
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 Councilwoman Carter-King to approve the foregoing Resolution approving and authorizing the final plat for the Resubdivision of Lots 4, 5, 6, 7A, 7B, 8A, 8B, 9A, 9B, 10A, and 10B, Block 2, Castle Heights Estates Subdivision, Phase 1, 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: McGrath, Rothleutner, Carter-King, Jerred, Kuntz, and Mayor Opseth. The Presiding Officer declared the motion carried.

It was moved by Councilman Rothleutner and seconded by Councilwoman Carter-King to accept the public improvements for Collins Heights Lift Station Capacity Upgrade Project, installed by North Star Energy and Construction, LLC, in the amount of \$598,509.90. Mayor Opseth asked for discussion. City Administrator Napier commented that this was a 1% Project. After the discussion, roll was called on the motion with the following results. Council Members voting aye: Rothleutner, Carter-King, Jerred, Kuntz, McGrath, and Mayor Opseth. The Presiding Officer declared the motion carried.

RESOLUTION 2470

A RESOLUTION APPROVING AND AUTHORIZING
THE FINAL PLAT FOR
TRACTS 1A AND 1B, COUNTRY CLUB ROAD ADDITION,
TO THE CITY OF GILLETTE, WYOMING,
SUBJECT TO ALL PLANNING REQUIREMENTS

It was moved by Councilman Rothleutner and seconded by Councilwoman Carter-King to approve the foregoing Resolution approving and authorizing the final plat for Tracts 1A and 1B, Country Club Road Addition, 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: Carter-King, Jerred, Kuntz, McGrath, Rothleutner, 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 24 month extension to the unrecorded plat agreement from the date of City Council Review for Ash Meadows Subdivision, Phase III, as requested by Larry Messer, on Behalf of Ash Incorporated. Mayor Opseth asked for discussion. Councilman Jerred asked Development Services Director Hamilton if this is the first extension requested. Development Services Director Hamilton confirmed that this is the first extension on this phase of the development. Councilman McGrath asked for clarification of the

location of Phase III. Development Services Director Hamilton stated that Phase III is the next phase north of the current most northern east/west Street in Ash Meadows. After the discussion, roll was called on the motion with the following results. Council Members voting aye: Jerred, Kuntz, McGrath, Rothleutner, Carter-King, and Mayor Opseth. The Presiding Officer declared the motion carried.

It was moved by Councilwoman Carter-King and seconded by Councilman Jerred to accept public improvements associated with the Gillette Madison Pipeline Project Contract No. 4a Potable Transmission Waterline to Wyodak, completed by Garney Wyoming, Inc., in the amount of \$21,735,618.02. 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, Carter-King, Jerred, 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 to consider the Bobcat Annexation. No comments were made and Mayor Opseth closed the public hearing.

RESOLUTION 2471

A RESOLUTION PROVIDING FOR THE EXTENSION
OF THE BOUNDARIES OF THE CITY OF GILLETTE, WYOMING,
AND ANNEXATION OF A TRACT OF LAND KNOWN AS
THE BOBCAT ANNEXATION
CONTIGUOUS AND ADJOINING THE PRESENT BOUNDARIES

It was moved by Councilwoman Carter-King and seconded by Councilman Rothleutner to approve the foregoing Resolution for the extension of the boundaries of the City of Gillette, Wyoming, and annexation of a tract of land known as the Bobcat Annexation, contiguous and adjoining the present boundaries. Mayor Opseth asked for discussion. There was none. Roll was called on the motion with the following results. Council Members voting aye: McGrath, Rothleutner, Carter-King, Jerred, Kuntz, and Mayor Opseth. The Presiding Officer declared the motion carried.

ORDINANCE 14-20

AN ORDINANCE APPROVING AND AUTHORIZING THE EXTENSION
OF THE BOUNDARIES OF THE CITY OF GILLETTE, WYOMING,
AND ANNEXATION OF A TRACT OF LAND KNOWN AS
THE BOBCAT ANNEXATION
CONTIGUOUS AND ADJOINING THE PRESENT BOUNDARIES AND
ESTABLISHING A C-1, GENERAL COMMERCIAL ZONING DISTRICT,
SUBJECT TO ALL PLANNING REQUIREMENTS

It was moved by Councilwoman Carter-King and seconded by Councilman Rothleutner to approve the foregoing Ordinance on first reading. Mayor Opseth asked for discussion. Councilman Kuntz stated that the building on this property was vacant for many years. The building has been renovated and is an asset to the City of Gillette. After the discussion, roll was called on the motion with the following results. Council Members voting aye: Rothleutner, Carter-King, Jerred, Kuntz, McGrath, and Mayor Opseth. The Presiding Officer declared the motion carried.

Mayor Opseth opened into a public hearing to consider the Hagen-Shelstad Annexation. No comments were made and Mayor Opseth closed the public hearing.

RESOLUTION 2472

A RESOLUTION PROVIDING FOR THE EXTENSION
OF THE BOUNDARIES OF THE CITY OF GILLETTE, WYOMING,
AND ANNEXATION OF A TRACT OF LAND KNOWN AS
THE HAGEN-SHELSTAD ANNEXATION
CONTIGUOUS AND ADJOINING THE PRESENT BOUNDARIES

It was moved by Councilwoman Carter-King and seconded by Councilman Kuntz to approve the foregoing Resolution for the extension of the boundaries of the City of Gillette, Wyoming, and annexation of a tract of land known as the Hagen-Shelstad Annexation, contiguous and adjoining the present boundaries. 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, and Mayor Opseth. The Presiding Officer declared the motion carried.

ORDINANCE 14-21

AN ORDINANCE APPROVING AND AUTHORIZING THE EXTENSION
OF THE BOUNDARIES OF THE CITY OF GILLETTE, WYOMING,
AND ANNEXATION OF A TRACT OF LAND KNOWN AS
THE HAGEN-SHELSTAD ANNEXATION,
CONTIGUOUS AND ADJOINING THE PRESENT BOUNDARIES AND
ESTABLISHING A C-1, GENERAL COMMERCIAL ZONING DISTRICT,
SUBJECT TO ALL PLANNING REQUIREMENTS

It was moved by Councilwoman Carter-King and seconded by Councilman Rothleutner 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: Jerred, Kuntz, McGrath, Rothleutner, Carter-King, and Mayor Opseth. The Presiding Officer declared the motion carried.

It was moved by Councilwoman Carter-King and seconded by Councilman Rothleutner to move into an Executive Session to discuss real estate and litigation. Roll was called on the motion with the following results. Council Members voting aye: Kuntz, McGrath, Rothleutner, Carter-King, Jerred, and Mayor Opseth. The Presiding Officer declared the motion carried.

Adjournment

There being no further business to come before the Council, the meeting was adjourned at 7:20 p.m. The next regularly scheduled meeting will be Tuesday, July 15, 2014.

John Opseth, Mayor

(S E A L)

ATTEST:

Cindy Staskiewicz, Deputy City Clerk
Publication Date: July 9, 2014