

COUNCIL PROCEEDINGS

Council Pre-Meeting

July 15, 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 15th day of July 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: 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; Kendall Glover, Utilities Director; Dustin Hamilton, Development Services Director; Tom Pitlick, Finance Director; Sawley Wilde, Public Works Director; Levi Jensen, Civil Engineer; Chuck Deaton, Lieutenant; Joe Lunne, Public Information Officer; Patti Davidsmeier, Community and Gov't Relations Manager; and Karlene Abelseth, City Clerk.

Warm Up Items

City Administrator Napier reported that there was an appeal received from the Marshalls of Marshall Jewelry in regard to the Code and its indication that lock boxes need to be installed in their facility. They would like to appeal the decision of the BOE that lock boxes need to be installed. Council will receive information with regard to the appeal and the Findings of Facts and Conclusions as a result of that hearing. Council's role will be to determine if the BOE's decision needs to be upheld or overturned. He then asked for Council's direction in scheduling a date for the hearing in order for staff to notify the Marshalls. After further discussion, it was the consensus to schedule the hearing for August 5, 2014.

CCJPFB 2nd Quarter 2014 Update - (Fire Station #7 Lease)

Members of the CCJPFB gave highlights in regard to the concrete slab, department assessment, basement foundation (STA 1), STA #3 Land, Budget and Old Engine 8. Mayor Opseth inquired if the replacement of concrete included only the portion with heating tubes. Everett Boss replied that they are requesting the whole slab be replaced. There is concern that when the heated portion of the slab is replaced, damage to the other portion of the slab could occur. He went on to say that there are not only heating tube issues, but structural and finishing issues with the slab as well. Members of the CCJPFB are unanimous in their decision to replace the concrete on the entire east side. Discussion of Engine 8 took place. Fire Chief Huber explained that they would like to modify the truck and use it to give rides for the State Champions. After the discussion, the Council was in agreement to allow the modification of Engine 8 to be used to give rides for the State Champions. Councilman Kuntz reported that he had seen pitting in the flooring in the fire station and feels this is due to ice slice. He suggested that the CCJPFB budget for the replacement of flooring.

Designation of Local Bond Selling Groups

City Administrator Napier stated that individuals have shown an interest not only to buy bonds with respect to the Combustible Turbine, but there has also been interest received by those who want to sell bonds. In order to do this, it will have to be designated,

through a public motion, who the local selling groups can be so they can work with RBC in getting access to the appropriate bonds that would allow them to sell on a local basis. Finance Director Pitlick stated that during the WYGEN III bonding issue, underwriting firms Edward D. Jones and DA Davidson were designated. If it is the Council's desire, staff is seeking direction to designate the same underwriting firms for the issuance of these bonds. If there are other underwriting companies interested, Mr. Pitlick requested that they contact him within the next week.

Softball/Baseball Complex Update

Civil Engineer Jensen gave a presentation of the progress in regard to the Softball/Baseball Complex. During the presentation, Mr. Jensen informed the group that due to an unseasonably wet spring the complex would not be completed in time for the softball tournaments that are scheduled in July.

Review July 15th Agenda

The group discussed the upcoming agenda items.

Adjournment

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

John Opseth, Mayor

(S E A L)

ATTEST:

Karlene Abelseth, City Clerk

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