

COUNCIL PROCEEDINGS

REGULAR

July 15, 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 15th 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: Robin Kuntz, Kevin McGrath, Forrest Rothleutner, Louise Carter-King, Ted Jerred, 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; Levi Jensen, Civil Engineer; Ken Rogers, Chief Building Inspector; Chuck Deaton, Lieutenant; Joe Lunne, Public Information Officer; Patti Davidsmeier, Gov't Relations Manager; and Karlene Abelseth City Clerk.

Invocation

Thereupon the following proceedings were had and taken. Pastor Andrew Carsrud of Gillette Young Life.

Pledge of Allegiance

The Pledge of Allegiance was led by Councilman McGrath.

Approval of General Agenda

It was moved by Councilwoman Carter-King and seconded by Councilman McGrath to approve the General Agenda. Councilwoman Carter-King made a motion to amend the General Agenda to remove Item M11, *Council consideration of an amendment to the professional services agreement for construction phase services for the Gillette Regional Water Supply Project - Phase I district extensions with DOWL HKM in the amount of \$649,500.* Councilman Rothleutner seconded the motion. Mayor Opseth asked for discussion on the amendment. There was none. Roll was called on the motion to amend with the following results. Council Members voting aye: Jerred, Kuntz, McGrath, Rothleutner, Carter-King, and Mayor Opseth. The Presiding Officer declared the motion carried and the General Agenda amended. Roll was then called on the original 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 - July 1, 2014.
Regular Meeting - July 1, 2014.
Special Meeting - July 8, 2014.

Ordinance Third Reading - Consent Agenda

ORDINANCE 3831

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

Ordinance Second Reading - Consent Agenda

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

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

New Business - Consent Agenda

Bills and Claims

4-T PAWN SHOP	\$114.00
A & B BUSINESS EQUIPMENT	\$287.11
ADECCO EMPLOYMENT SERVICE	\$782.92
ALSCO	\$912.36
ALYSHIA VIGIL	\$20.00
AM SIGNAL INC	\$5,073.23
AMERICAN NATIONAL BANK	\$22,479.44
AMERICAN TOWING LLC	\$100.00
AMERICAN WELDING & GAS IN	\$27.63
ANDREANNA PIERCE	\$50.00
ANGELA HELSLEY	\$47.32
ANGIE HEIDEGGER	\$103.96
ANIMAL MEDICAL CENTER OF	\$1,052.00
ANNA LAASKO	\$59.91
APPLIANCE REPAIR COMPANY	\$225.00
ARROW PRINTING AND GRAPHI	\$85.00
ASHLEY SHACKELFORD	\$77.46
AVI SYSTEMS	\$172.50
B & H PHOTO VIDEO PRO-AUD	\$388.95
BANK OF GILLETTE	\$2,780.00
BEAR'S NATURALLY CLEAN	\$495.75
BIG D SANITATION	\$5,170.00
BLACK CAT CONSTRUCTION LL	\$3,590.00
BLUE CROSS BLUE SHEILD OF	\$10,850.00
BLUE CROSS BLUE SHEILD OF	\$123,089.85
BORDER STATES ELECTRIC	\$24.86
BRANDY MATTESON	\$125.40
BRENDA RHOTEN-WRIGHT	\$168.14
BRENNAN ENGINEERING INC	\$1,777.88
BRIAN HARTLE	\$300.00
BROOKE HAGER	\$572.83
BRUCE ENGINEERING SERVICE	\$17,148.50
BSN SPORTS	\$2,222.17

BSP OF WYOMING LLC	\$21,874.50
CAMPBELL COUNTY CHAMBER O	\$41,251.50
CAMPBELL COUNTY CONVENTIO	\$1,556.35
CAMPBELL COUNTY CONVENTIO	\$3,149.80
CAMPBELL COUNTY COORDINAT	\$1,019.52
CAMPBELL COUNTY HOSPITAL	\$5,150.00
CAMPBELL COUNTY JOINT POW	\$779,425.03
CAMPBELL COUNTY JUVENILE	\$18,655.69
CAMPBELL COUNTY PARKS AND	\$1,414.65
CAMPBELL COUNTY PUBLIC LA	\$57,176.46
CAMPBELL COUNTY SENIOR CI	\$86,679.25
CAMPBELL COUNTY WEED AND	\$10,600.71
CARL A. THEUSEN	\$1,080.50
CDW GOVERNMENT INC	\$464.04
CENTURYLINK	\$345.40
CENTURYLINK BART	\$421.85
CHALK BUTTES LANDSCAPING	\$80,392.73
CHANTEL MCQUIN	\$83.67
CHARLES KEENE	\$213.00
CHASE HOME FINANCIAL	\$183.43
CHRIS RHODES	\$55.03
CITY OF GILLETTE	\$100.00
CITY OF GILLETTE	\$200.00
CITY OF GILLETTE - PETTY	\$194.75
CNA SURETY	\$100.00
COLLINS COMMUNICATIONS IN	\$4,766.67
COLORADO ANALYTICAL LABOR	\$395.00
CONNELYS GREENHOUSE	\$404.95
CONSOLIDATED WATER SOLUTI	\$1,450.71
CONTRACTORS SUPPLY INC	\$5,494.51
CONVERSE COUNTY BANK	\$8,932.53
COORDINATED CARE PARTNERS	\$283.00
CRAIG BELECKY	\$300.00
CRAIG FURMAN	\$50.00
CRESCENT ELECTRIC SUPPLY	\$5,142.85
CRUM ELECTRIC SUPPLY COMP	\$8,260.26
CU SOLUTIONS GROUP, INC	\$4,288.32
CUSTOM POWER PRODUCTS	\$56.61
DANA KEPNER COMPANY INC	\$1,661.20
DANIEL KLUVER	\$300.00
DAVID CONINE	\$200.00
DELTA DENTAL OF WYOMING	\$19,571.48
DISPLAY SALES	\$766.00
DRM INC	\$273,105.27
DUNLAP PHOTOGRAPHY	\$89.00
DXP ENTERPRISES INC	\$884.40
DYKMAN ELECTRICAL INC	\$2,828.50
E Z TOWING & RECOVERY INC	\$65.00
EDGE CONSTRUCTION SUPPLY	\$575.08
EJ COLLINS, PE	\$106,252.00
ENERGY LABORATORIES INC	\$1,971.00
ERIC WELTMER	\$300.00
ERMOLD PARK AND RECREATIO	\$16,368.00
ERNIE STEDMAN	\$500.00

EXPRESSSCRIPTS	\$7,519.24
EXPRESSSCRIPTS	\$10,978.41
EXPRESSO LUBE LLC	\$179.92
FARMER BROTHERS COMPANY	\$470.45
FARMER CO-OP	\$502.99
FASTENAL COMPANY	\$375.45
FEDEX	\$1,069.90
FERGUSON ENTERPRISES, INC	\$28,936.07
FIRST AMERICAN TITLE	\$907.00
FIRST AMERICAN TITLE	\$699.00
FIRST AMERICAN TITLE	\$1,194.00
FIRST INTERSTATE BANK OF	\$15,127.09
FIRST INTERSTATE BANK OF	\$809.25
FIRST NATIONAL BANK OF GI	\$212,576.74
FORT COLLINS WHOLESALE NU	\$22,498.80
FRANDSON SAFETY INC	\$192.00
FREDERICK DEPRY	\$100.00
G & G LANDSCAPING INC	\$4,237.26
G C S	\$3,087.90
GAMETIME	\$43,767.58
GILLETTE PET VET CLINIC	\$10.50
GILLETTE PRINTING COMPANY	\$2,060.41
GLENDA BRANDT	\$100.00
GOURMET ON THE GO LLC	\$1,156.00
GOVCONNECTION	\$2,704.28
GREGORY JOHNSON	\$500.00
GREG'S WELDING CORPORATIO	\$100.00
GROWTH PRODUCTS LTD	\$554.58
HALEY DVORAK	\$59.32
HAROLD BACHTOLD	\$44.11
HD SUPPLY POWER SOLUTIONS	\$26,111.15
HDR ENGINEERING INC	\$153,450.62
HKM ENGINEERING	\$7,055.50
HLADKY CONSTRUCTION	\$4,591.00
HOLDEN JOHNSON	\$100.00
HOMAX OIL	\$34,332.72
INTEGRITY PAINTING	\$2,400.00
INTERMOUNTAIN CONSTRUCTIO	\$151,775.74
INTER-MOUNTAIN LABS INC	\$75.00
INTERMOUNTAIN TREE EXPERT	\$25,365.00
INTERNATIONAL INSTITUTE O	\$85.00
J CARTER NAPIER	\$81.75
J R ENTERPRISES	\$90.00
J. CRAIG ABRAHAM	\$1,432.02
JENNIFER IVORY	\$50.00
JENNIFER OWENS	\$34.29
JENSEN ART'S	\$500.00
JLC SIGN SYSTEMS INC	\$101.30
JOHN AGUIRRE	\$72.80
JOHN FLEMING III	\$83.24
JOHN NEVES	\$74.00
JORDAN GLICK	\$100.00
JOSH HOESING	\$53.14
JUSTIN ANDERSON	\$56.59

KADRMAS LEE & JACKSON INC	\$26,480.83
KASSEBURG CANINE	\$535.50
KATHI BETCHER	\$249.00
KAYCEE-BUFFALO-JOHNSON CO	\$4,000.00
KENDALL WIGGER	\$300.00
KENTON & BILLIE WILKERSON	\$150.00
KIMBERLY ENNIS	\$142.79
KRISTIN HENAGHAN	\$69.08
KRISTINA MCDUGALL	\$50.00
KRIZ-DAVIS COMPANY	\$3,545.35
LADONNA HATCH	\$180.00
LAKER CHEMICAL INC	\$760.00
LEGEND COMMUNICATIONS OF	\$2,072.00
LETICIA RAMIREZ JONES	\$40.00
LEVI KREHMEYER & LICO SIF	\$6,655.70
LEXISNEXIS MATTHEW BENDER	\$915.13
LIEBHERR MINING EQUIPMENT	\$1,579.00
LINCOLN EQUIPMENT	\$1,085.80
LINDA BARBOUR	\$55.00
LOAF & JUG	\$13.00
LONG'S PLUMBING & HEATING	\$794.61
MARIANNE CAROSELLI	\$1,000.00
MARK WERNSMANN	\$300.00
MCM GENERAL CONTRACTORS	\$82,359.60
MELISSA BRAYTON	\$6.42
MIKE GARNER	\$135.52
MORRISON MAIERLE INC	\$39,665.49
MOUNTAIN STATES PIPE & SU	\$200.00
MOUNTAIN VIEW BUILDING IN	\$94,213.47
MUNICIPAL ENERGY AGENCY O	\$530,856.10
NATE BLOCK	\$75.00
NEVE'S UNIFORM INC	\$35.35
NEWMAN SIGNS INC	\$2,557.95
NOEL GRIFFITH JR AND ASSO	\$8,000.00
NORCO INC	\$8,369.39
NORTH STAR ENERGY & CONST	\$277,501.93
NORTHERN ELECTRIC SERVICE	\$512.00
OCCUPATIONAL TESTING INC	\$1,945.25
OLDCASTLE PRECAST, INC	\$14,206.00
PARKS PLUMBING	\$140.53
PATHFINDER INSPECTION	\$380.19
PATRICIA STAJCAR	\$500.00
PC HOUSING	\$176.19
PCA ENGINEERING INC	\$78,753.46
PEREGRINE LEADERSHIP INST	\$3,555.00
PETE LIEN & SONS INC	\$317.00
PINKERTON CONSULTING & IN	\$1,213.25
PLANT SHACK	\$346.84
POKEYS BBQ	\$3,594.25
POWDER RIVER CONSTRUCTION	\$59,376.22
POWDER RIVER ENERGY CORPO	\$8,905.38
POWDER RIVER HEATING & CO	\$1,019.07
POWDER RIVER MOWING LLC	\$4,557.15
POWDER RIVER OFFICE SUPPL	\$4,558.22

POWDER RIVER POWER	\$81.60
PRO BUILT HOMES INC	\$5,850.00
PROELECTRIC INC	\$31,518.54
RADIO SHACK	\$100.00
RHONDA SIFFORD	\$75.00
RICHARD STASKIEWICZ	\$22,649.00
RISING SUN ART	\$500.00
ROCKY MOUNTAIN BUSINESS E	\$810.00
RONNI BARBULA	\$6,400.00
ROTO ROOTER SEWER SERVICE	\$125.00
S & S BUILDERS	\$1,013,577.51
SAFARILAND LLC	\$346.00
SAFEGUARD PROPERTIES	\$142.76
SAFETY-KLEEN SYSTEMS INC	\$367.06
SARAH LEIS	\$166.08
SIMON CONTRACTORS	\$162,085.77
SOURCEGAS	\$7,005.68
SOUTHERN COMPUTER WAREHOU	\$13,575.20
SPIEGEL & MCDIARMID LLP	\$888.75
STEVEN PETERSON	\$50.50
SUNGARD PUBLIC SECTOR INC	\$75.41
SWEETWATER GAP ENTERPRISE	\$1,210.00
T & T CRANES	\$2,838.55
THAT EMBROIDERY PLACE	\$854.94
THOMAS A FORD	\$500.00
THOMAS A FORD	\$4,500.00
TIFFANY COX	\$134.00
TROY HOUSTON	\$156.06
TRUGREEN CHEMLAWN	\$6,505.25
TWO M COMPANY INC	\$5,007.41
TYLER TECHNOLOGIES INC	\$5,665.38
UNIVERSAL ATHLETIC SERVIC	\$1,270.00
VAN EWING CONSTRUCTION	\$914,578.08
VERIZON WIRELESS	\$1,411.92
WAL-MART	\$119.63
WARM - LIABILITY POOL	\$596,661.00
WARM PROPERTY POOL	\$1,428.00
WARNE CHEMICAL & EQUIPMEN	\$929.60
WASTE CONNECTIONS OF WYOM	\$676.46
WAYNE E. ECKAS, P.E.	\$14,063.42
WELLS FARGO BANK	\$2,430.50
WELLS FARGO BANK	\$14,353.46
WESCO RECEIVABLES CORP	\$26,190.80
WESTERN STATIONERS	\$946.44
WESTERN WASTE SOLUTIONS I	\$10,438.80
WYOMING ASSOCIATION MUNIC	\$30,231.00
WYOMING DEPT OF TRANSPORT	\$698.40
WYOMING LAW ENFORCEMENT A	\$2,373.21
WYOMING STATE REVENUE AND	\$92,386.72
WYOMING SUPREME COURT	\$6,697.46
WYOMING WATER SOLUTIONS	\$40.50
XEROX CORPORATION	\$3,259.88
ZOETIS INC	\$157.50

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

Approval of Conflict Claims

It was moved by Councilman Jerred and seconded by Councilman Rothleutner to approve a conflict claim for Councilwoman Carter-King in the amount of \$4,558.22 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: McGrath, Rothleutner, Jerred, Kuntz, and Mayor Opseth. Councilwoman Carter-King abstained. The Presiding Officer declared the motion carried.

Oral Comments

For the Good of the Community

The Council recognized Jim Nielsen for his service on the Board of Adjustment from 2005 - 2014.

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 Third Reading

ORDINANCE 3832

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 Councilman Kuntz and seconded by Councilman McGrath 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: 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 an open container permit for July 19, 2014, from 1:00 p.m. to midnight, located at 410 W 5th Street, Prairie Fire Brewing parking lot, requested by Juliana Pierce to celebrate one year in business, that will include outdoor music. Mayor Opseth asked for discussion. Councilman Jerred had concerns in regard to the music ending at midnight and the location of the event within a residential area. City Administrator Napier explained that typically, events with outdoor music have been allowed to play until midnight and there have been other events adjacent to residential areas as well. If any complaints are received, staff will follow-up. After the discussion, roll was called on the motion

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

It was moved by Councilwoman Carter-King and seconded by Councilman Rothleutner to accept public improvements for the City Hall HVAC Replacement Project (Phase I, II and VI), installed by Powder River Heating & Air Conditioning, Inc., of Gillette, Wyoming, in the amount of \$937,107 + \$5,408 (change orders: \$1,436 for actuators and \$3,972 for sock filter), for a total of \$942,515. 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 professional services agreement for the A/E Design fees for the City West remodel to CTA Architects Engineers, in the amount of \$262,121. 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 approve a professional services agreement for the preparation of annexation documents associated with the Southern Industrial Addition Annexation, with PCA Engineering, Inc., in the amount of \$24,500. 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 2474

A RESOLUTION APPROVING AND AUTHORIZING
THE FINAL PLAT FOR
LEGACY RIDGE, PHASE III,
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 Legacy Ridge, Phase III, 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 Councilman Kuntz to accept public improvements for the Alley PMS 2014 Project, installed by Powder River Construction, Inc., in the amount of \$169,023.09 (1% Project). 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.

It was moved by Councilman McGrath and seconded by Councilman Rothleutner to approve a cooperative agreement between the Wyoming Department of Transportation and the City of Gillette for State Project RHQ B144105 Gillette BNSF Railroad Quiet Zone Project Campbell County, Wyoming, (Potter Avenue) (1% Project). Mayor

Opseth asked for discussion. Councilman Rothleutner expressed that constituents in his Ward are pleased to have the quiet zone in place. City Administrator Napier added that the wonderful part about these types of projects is that the City of Gillette is doing them in partnership with WYDOT and this is a 50 cent on the dollar investment for the residents of this community. 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 reject all bids for the Fox Park - Park Improvements Project (1% Project). Mayor Opseth asked for an explanation of the request. City Administrator Napier explained that the engineer's estimate for this project was approximately \$403,000. The lowest apparent bid received was approximately \$657,000. If Council indeed rejects all the bids, staff will re-work the scope of these bids and try again with a different configuration for these projects and hopefully, get them done later in the year or early next season. Councilman McGrath asked if staff would notify residents in the area as it relates to the park project. Director of Development Services Hamilton stated that the City of Gillette procured the playground equipment and will look into quoting the install of the equipment itself. Councilman Jerred asked if there would still be connectivity to Morningside. Mr. Hamilton affirmed that was correct and went on to say that there will be a pathway from Morningside through Arley Acres to the park. 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 McGrath to accept public improvements associated with the Gillette Madison Pipeline Project Contract No. 3 in-town piping, Westover to Southern Drive, completed by TIC, The Industrial Company Wyoming, Inc., in the amount of \$15,328,491.81. 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.

It was moved by Councilwoman Carter-King and seconded by Councilman Rothleutner to accept public improvements associated with the Gillette Madison Pipeline Project Contract No. 3a Enzi/Southern Drive intersection utility casing completed by Hot Iron, Inc., in the amount of \$75,456.44. 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 Councilwoman Carter-King and seconded by Councilman Jerred to approve a bid award for the annual Streets Maintenance Project to Black Cat Construction, LLC, in the amount of \$455,000. Mayor Opseth asked for discussion. Councilman Kuntz informed the Council that he has a conflict of interest and will be abstaining from this vote. Roll was called on the motion with the following results. Council Members voting aye: Rothleutner, Carter-King, Jerred, McGrath, and Mayor Opseth. Councilman Kuntz 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 for a zoning map amendment for Lots 13, 14, 35, and 36, Crestfield Subdivision from R-S, Suburban Residential District to R-R, Rural Residential District. No comments were made and the public hearing closed.

ORDINANCE 14-22

AN ORDINANCE TO AMEND THE DISTRICT ZONING MAP OF THE CITY OF GILLETTE, WYOMING, FOR PROPERTY GENERALLY LOCATED AT 4000 AND 4145 CRESTFIELD COURT AND 4001 AND 4100 HIGH CLIFF COURT AND LEGALLY DESCRIBED AS LOTS 13, 14, 35, AND 36, CRESTFIELD SUBDIVISION, FROM R-S, SUBURBAN RESIDENTIAL DISTRICT, TO R-R, RURAL RESIDENTIAL 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: Carter-King, Jerred, Kuntz, McGrath, Rothleutner, and Mayor Opseth. The Presiding Officer declared the motion carried.

Mayor Opseth opened into a public hearing for a zoning map amendment for a portion of unplatted property leased by the Gillette Gun Club from R-1, Single Family Residential District to R-R, Rural Residential District. Councilman Jerred asked if this zoning change would allow them to move forward with their new club house without having to do the driveway and paving. City Administrator Napier explained that in regard to this request, it allows for public recreational facilities to be constructed.

ORDINANCE 14-23

AN ORDINANCE TO AMEND THE DISTRICT ZONING MAP OF THE CITY OF GILLETTE, WYOMING, FOR PROPERTY GENERALLY LOCATED AT 706 HANNUM ROAD AND LEGALLY DESCRIBED AS A PORTION OF UNPLATTED PROPERTY FROM R-1, SINGLE FAMILY RESIDENTIAL DISTRICT, TO R-R, RURAL RESIDENTIAL DISTRICT, SUBJECT TO ALL PLANNING REQUIREMENTS

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

Mayor Opseth opened into a public hearing for a zoning map amendment for Lot A, a resubdivision of Tract M, Sunburst Subdivision No. 3, and the adjacent vacated portion of Crow Avenue from M-H, Mobile Home District to C-1, General Commercial District. No comments were made and the public hearing closed.

ORDINANCE 14-24

AN ORDINANCE TO AMEND THE DISTRICT ZONING MAP OF THE CITY OF GILLETTE, WYOMING, FOR PROPERTY GENERALLY LOCATED SOUTH OF CHICKASAW AVENUE AND WEST OF WIGWAM BOULEVARD AND LEGALLY DESCRIBED AS A PORTION OF LOT A, A RESUBDIVISION OF TRACT M, SUNBURST SUBDIVISION NO. 3, AND THE ADJACENT VACATED PORTION OF CROW AVENUE FROM M-H, MOBILE HOME DISTRICT TO C-1, GENERAL COMMERCIAL 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.

Executive Session

It was moved by Councilwoman Carter-King and seconded by Councilman McGrath to move into an Executive Session to discuss 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 7:25 p.m. The next regularly scheduled meeting will be Tuesday, August 5, 2014.

John Opseth, Mayor

(S E A L)

ATTEST:

Karlene Abelseth, City Clerk

Publication Date: July 23, 2014