

COUNCIL PROCEEDINGS

REGULAR

August 19, 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 19th day of August 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, Louise Carter-King, Ted Jerred, Robin Kuntz, Kevin McGrath, and Mayor John Opseth.

Staff present: J. Carter Napier, City Administrator; Charlie Anderson, City Attorney; Pamela L. Boger, Administrative Services Director; Kendall Glover, Utilities Director; Dustin Hamilton, Director of Development Services; Tom Pitlick, Finance Director; Sawley Wilde, Public Works Director; Brent Wasson, Lieutenant; Steven Peterson, Utilities Manager; Joe Lunne, Public Information Officer; and Karlene Abelseth, City Clerk.

Invocation

Thereupon the following proceedings were had and taken. Pastor Chris McFadden of New Life Wesleyan Church gave the Invocation.

Pledge of Allegiance

The Pledge of Allegiance was led by Councilman Rothleutner.

Approval of General Agenda

It was moved by Councilman Rothleutner and seconded by Councilman McGrath 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 Meeting - August 5, 2014.

Pre-Meeting - August 5, 2014.

Regular Meeting - August 5, 2014.

Ordinance Third Reading

ORDINANCE 3835

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

ORDINANCE 3836

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

ORDINANCE 3837

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

Ordinance Second Reading

ORDINANCE 14-26

AN ORDINANCE TO AMEND THE DISTRICT ZONING MAP OF THE CITY OF GILLETTE, WYOMING, FOR UNPLATTED PROPERTY GENERALLY LOCATED AT 1500 MOONSHINER LANE, LEGALLY DESCRIBED AS A PORTION OF THE SW1/4 SW1/4 SECTION 29, T50N, R72W OF THE SIXTH PRINCIPAL MERIDIAN, CAMPBELL COUNTY, WYOMING, FROM R-1, SINGLE FAMILY RESIDENTIAL DISTRICT, TO R-S, SUBURBAN RESIDENTIAL DISTRICT, SUBJECT TO ALL PLANNING REQUIREMENTS

New Business - Consent Agenda

Bills & Claims

311 LOUNGE	34.40
A & B BUSINESS EQUIPMENT	287.11
ADAM ELSASSER	103.83
AIR TECH INC	493.65
ALL ROAD LEASE LLC	375.00
ALSCO	1,413.35
ALYSHIA VIGIL	20.00
AMERICAN LEGION POST 42 B	20,000.00
AMERICAN WELDING & GAS IN	74.92
AMERI-TECH EQUIPMENT COMP	21,595.00
ANDREANNA PIERCE	50.00
ANDY & BRANDY WORCESTER	177.06
ANIMAL MEDICAL CENTER OF	1,285.50
ANTONIO MONCADA	71.04
ARROW PRINTING AND GRAPHI	277.00
BIG D SANITATION	100.00
BIG HORN TIRE INC	6,020.00
BJ NELSON/NELSON AUTO GLA	105.00
BLACK HILLS POWER & LIGHT	57,252.96
BLAIN MCCOY	176.35
BLUE CROSS BLUE SHEILD OF	26,491.07
BLUE CROSS BLUE SHEILD OF	11,205.70
BLUE CROSS BLUE SHEILD OF	24,963.20
BMI SYSTEMS GROUP	10,850.00
BORDER STATES ELECTRIC	21.04
BRANDON INDUSTRIES	5,202.00
BRENNTAG	10,697.58
BRENT WILLIAMS	50.00
BRUCE ENGINEERING SERVICE	3,457.95
BSP OF WYOMING LLC	83,441.00
BURNS AND MCDONNELL CORPO	156,059.49
BW INSURANCE AGENCY INC	50.00

CAMPBELL COUNTY CHAMBER O	2,000.00
CAMPBELL COUNTY ENGINEERS	95,952.30
CAMPBELL COUNTY HOSPITAL	16.00
CAMPBELL COUNTY OBSERVER	200.00
CAMPBELL COUNTY SHERIFF	6,225.00
CAMPBELL COUNTY WEED AND	534.65
CARL A. THEUSEN	5,377.05
CCMH GIFT SHOP	61.50
CENTURYLINK	289.96
CHALK BUTTES LANDSCAPING	38,279.57
CHARTER MEDIA	400.00
CHELSIE & MICHAEL CREW	27.41
CHERI BRYAN	200.00
CHRIS OIEN	16.13
CITY OF GILLETTE	10.99
CITY OF GILLETTE - PETTY	92.45
COCA-COLA BOTTLING COMPAN	288.98
COLLINS COMMUNICATIONS IN	1,785.00
CONCRETE CONSERVATION INC	19,900.00
CONSOLIDATED WATER SOLUTI	2,819.35
CONTRACTORS SUPPLY INC	1,232.17
CONVERSE COUNTY BANK	4,253.28
COORDINATED CARE PARTNERS	285.00
COUNCIL MEMBER TIM CARSRU	21.50
COURTNEI WEST	155.49
CPS DISTRIBUTORS	2,707.18
CRAIG FURMAN	50.00
CRESCENT ELECTRIC SUPPLY	85,043.11
CRUM ELECTRIC SUPPLY COMP	4,173.82
D & B POWER ASSOCIATES IN	7,966.00
DALE BUCKINGHAM ARCHITECT	994.25
DANA KEPNER COMPANY INC	710.00
DANIELLE EIXENBERGER-ABBO	133.20
DARBY FORTIN	112.66
DAVID ENGELBRECHT	276.37
DEANNA & TREVOR KAY	39.79
DEBRA SEMPLE	2,610.00
DELL COMPUTER CORP	15,092.73
DELTA DENTAL OF WYOMING	18,723.46
DEREK HALL	284.00
DESERT MOUNTAIN CORPORATI	68,844.19
DESTYNIE RODRIQUEZ	110.42
DEXTER'S AUTOMOTIVE	190.00
DIVERSIFIED INSPECTIONS I	5,239.00
DLT SOLUTIONS LLC	2,299.74
DRM INC	117,341.20
DXP ENTERPRISES INC	95.00
DYKMAN ELECTRICAL INC	160.20
DYLON LARA	10.00
E Z TOWING & RECOVERY INC	65.00
EAGLE BRONZE INC	570.00
EARTHSPIRITS NET, INC	2,900.00
ECOBRAMIN.COM INC	31.50
EDGE CONSTRUCTION SUPPLY	6,992.77

EMILEY MORMAN	206.18
ENERGY LABORATORIES INC	399.00
ERIN PARTLOW	63.45
EXPRESS SCRIPTS INC	23,160.95
EXPRESS SCRIPTS INC	19,280.54
FAIRMONT SUPPLY COMPANY	447.84
FASTENAL COMPANY	20.12
FERGUSON ENTERPRISES, INC	11,702.87
FIRST INTERSTATE BANK OF	115,148.97
FIRST NATIONAL BANK OF GI	246,339.00
FRANDSON SAFETY INC	96.00
FREDERICK DEPRY	120.00
FREDERICK DEPRY	200.00
G & G LANDSCAPING INC	7,571.72
G C S	2,006.00
GAMETIME	23,697.93
GARNEY WYOMING INC	23,468.72
GARY MOSS	50.05
GENERAL DYNAMICS C4 SYSTE	1,400.00
GILLETTE ABUSE REFUGE COR	32,000.00
GILLETTE GOLF CLUB CORPOR	25,000.00
GILLETTE PET VET CLINIC	350.00
GIRL SCOUT TROOP 1160	100.00
GOURMET ON THE GO LLC	120.00
GOVOLUTION, LLC	1,167.00
GREG'S WELDING CORPORATIO	26,950.00
HASTINGS FIBER GLASS PROD	195.22
HAWKINS INC	2,853.05
HD SUPPLY POWER SOLUTIONS	114,588.54
HDR ENGINEERING INC	168,675.62
HKM ENGINEERING	7,052.02
HLADKY CONSTRUCTION	139,676.09
HOLDEN JOHNSON	100.00
HOMAX OIL	6,327.48
HOWARD SUPPLY COMPANY	57.92
IACP NETLOGIN	800.00
INTEGRATED INFORMATION SO	700.00
INTERMOUNTAIN CONSTRUCTIO	232,881.86
INTER-MOUNTAIN LABS INC	146.00
IT OUTLET INC	2,040.00
JAIME REYNOLDS	658.00
JAMIE LEWIS	98.39
JASON MATERI	25.00
JASON ROBINSON	72.89
JEFF RITCHIE	324.50
JEFFREY SCHMIDT	58.00
JENNIFER GAUTHIER	401.14
JEREMY GOLDEN	155.67
JOHN OSTHEIMER	100.50
JORDAN GLICK	142.64
JUDY REINHOLTZ	21.73
KADRMAS LEE & JACKSON INC	34,529.47
KAREN K HOFFMANN	900.00
KARESSA KREUL	152.72

KAYCEE-BUFFALO-JOHNSON CO	277.17
KELLY & HADEN COLEMAN	99.46
KEVIN MCCORD & HOLLY DEMO	206.43
KOIS BROTHERS EQUIPMENT C	56.88
KRIS & BREANNA JENSEN	69.78
KRISTIN KALB	65.99
KRISTINA WUNDER	50.00
KRIZ-DAVIS COMPANY	10,799.52
LEGEND COMMUNICATIONS OF	4,961.00
LEONARDO FLORES	315.77
LEVI KREHMEYER & LICO SIF	8,809.35
LISA DEHERRERA	150.00
LISA KERRY STOMPRUD	732.00
LOUISE CARTER KING	23.73
MACHINE PRODUCTS INC	543.41
MARIA RICARDI	80.83
MARK TOMJACK	62.14
MCM GENERAL CONTRACTORS	13,945.57
MEDORA CORPORATION	2,326.00
MEGAN HICKEY	158.89
MIDLAND IMPLEMENT CO INC	105.20
MONTEREY INTERNATIONAL	2,500.00
MORRISON MAIERLE INC	45,194.13
MOUNTAIN VIEW BUILDING IN	42,916.87
MUNICIPAL ENERGY AGENCY O	512,502.15
NATHAN SCHREIBER	169.71
NATL INFORMATION SOLUTION	160.00
NEVE'S UNIFORM INC	269.72
NEW HORIZONS	48,279.00
NEWS RECORD	14,190.34
NICK SAAVEDRA	155.39
NOEL GRIFFITH JR AND ASSO	22,150.00
NORCO INC	237.60
NORTH STAR ENERGY & CONST	406,286.40
OFFICE OF STATE LANDS AND	1,004,877.47
ONLINE INFORMATION SERVIC	469.91
PAT WEEDE MEMORIAL WRESTL	2,500.00
PATTI JENKINS	75.00
PCA ENGINEERING INC	107,111.16
PERSONAL FRONTIERS INC	15,000.00
PETE LIEN & SONS INC	1,630.10
PLANT SHACK	40.80
POLYDYNE INC	8,184.00
POWDER RIVER ENERGY CORPO	1,041.07
POWDER RIVER MOWING LLC	1,425.00
POWDER RIVER OFFICE SUPPL	1,984.47
POWER MONITORS INC	7,655.34
PRESIDIO NETWORKED SOLUTI	1,008.00
PRIMA	385.00
PROELECTRIC INC	5,331.56
RADIO SHACK	30.00
RED HILLS VETERINARY HOSP	2,422.00
REGULATORY COMPLIANCE SER	2,580.00
RICHARD DOUGLAS DUMBRILL	1,342.93

ROBIN KUNTZ	14.98
ROCKY MOUNTAIN BUSINESS E	16.23
RON PAUL	55.00
RYAN TOOLEY	216.50
S & S BUILDERS	1,185,614.71
S J LOUIS CONSTRUCTION, I	803,458.85
SAFEGUARD PROPERTIES	479.98
SAFETY-KLEEN SYSTEMS INC	144.90
SAMANTHA MAYER	88.31
SARAH & BRANDON JONES	96.94
SHAE HERVEY	13.55
SHAWNICE JOHNSON	108.84
SIMON CONTRACTORS	382,695.45
SKYLAR MOSER	400.00
SOUTHERN COMPUTER WAREHOU	424.46
SOUTHWESTERN EQUIPMENT CO	1,430.94
SPIEGEL & MCDIARMID LLP	351.25
STACY OLIVER	91.06
STOTZ EQUIPMENT	2,264.09
STUART C IRBY CO	151.24
SUSAN MCKAY CPA LLC	63,537.17
TANDIE HOOKS	145.41
TAYLOR SCHNERINGER	75.00
THE WREN MAGAZINE	168.48
THUNDER BASIN VETENARIAN	227.50
TINA GOTSCHALL	158.22
TORRINGTON SOD FARMS	1,612.00
TRACY VOSS	83.46
TREVOR KAY	1,200.00
TRISTIN STANTON	81.22
TRUGREEN CHEMLAWN	60.75
TWO M COMPANY INC	90.31
TYLER TECHNOLOGIES INC	184,476.77
VAN EWING CONSTRUCTION	877,838.42
VERIPIC	4,060.00
VERIZON WIRELESS	160.04
VISIONARY COMMUNICATIONS	452.76
WAL-MART	300.21
WASTE CONNECTIONS OF WYOM	367.15
WELLS FARGO BANK	42,521.72
WESCO RECEIVABLES CORP	62,648.00
WESTERN SERVICES LLC	1,180.00
WESTERN WASTE SOLUTIONS I	10,750.05
WILLIAM BENNETT	100.65
WILLIAM WILSON	60.24
WYODAK RESOURCES DEVELOPM	33,820.13
WYODAK RESOURCES DEVELOPM	201,892.93
WYOMING DEPARTMENT OF FIR	11,294.33
WYOMING DEPT OF TRANSPORT	3,573.75
WYOMING STATE REVENUE AND	102,718.83
WYOSTAR	28,313.10
WYOSTAR	452,347.00
WYOSTAR	2,921,175.18
XEROX CORPORATION	2,256.38

YATES PETROLEUM CORP	50.00
YOUTH EMERGENCY SERVICES	37,500.00
ZOETIS INC	338.75

It was moved by Councilman Carsrud and seconded by Councilwoman Carter-King 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 Kuntz 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 \$2,008.20 (\$1,984.47 to Powder River Office Supply and \$23.73 for internet reimbursement). Mayor Opseth asked for discussion. There was none. Roll was called on the motion with the following result. 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 Councilwoman Carter-King and Councilman McGrath 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

The Mayor and Council recognized Chris Leatherman as the P.R.I.D.E. Award recipient for the second quarter.

Public Comments

Mayor Opseth asked for public comments. Kathy Halverson thanked the Council for the street work that was done in Fox Park.

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 14-25

AN ORDINANCE TO AMEND THE ZONING ORDINANCE OF THE CITY OF GILLETTE, WYOMING,

TO ADD SECTION 7 c. (9), RECREATIONAL VEHICLES
IN A MOBILE HOME PARK

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

Ordinance First Reading

ORDINANCE 14-27

AN ORDINANCE TO RECODIFY AND GENERALLY REVISE CHAPTER 9 OF THE
GILLETTE CITY CODE TO REVISE THE PROCEDURES AND FEES GOVERNING THE
COLLECTION OF GARBAGE, REFUSE, AND OTHER WASTE MATERIAL

It was moved by Councilman Jerred and seconded by Councilman Rothleutner to approve the foregoing Ordinance on first reading. Mayor Opseth asked for discussion. Sterling Albers voiced his objection to the Ordinance and stated that residential customers should also have the option of using a private hauler for trash service. City Administrator Napier explained that the approach Mr. Albers is suggesting would make it difficult, from a cost planning perspective, to maintain rates at a consistent and competitive level. All enterprises have fixed costs, and without understanding where those costs would be made up, i.e., a fixed base of customers, then the variability rate by which the service is charged becomes much more volatile and less dependent. A rate when the base is not consistent has a greater chance of fluctuating year to year. He went on to say that the private haulers are aware of these changes and are supportive. After the discussion, 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.

New Business - General Agenda

It was moved by Councilman McGrath and seconded by Councilman Rothleutner to approve a catering permit for August 28th from 5:00 p.m. to 10:00 p.m. located at AVA Art Center, requested by Prime Rib Restaurant 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: Carter-King, Jerred, Kuntz, McGrath, Rothleutner, Carsrud, and Mayor Opseth. The Presiding Officer declared the motion carried.

RESOLUTION 2475

A RESOLUTION CONCERNING THE FINANCING OF IMPROVEMENTS FOR
THE GILLETTE ELECTRICAL SYSTEM; APPROVING A LEASE, AN
AMENDED AND RESTATED GENERATION DISPATCH AND ENERGY
MANAGEMENT AGREEMENT, AN ECONOMY ENERGY POWER PURCHASE
AGREEMENT, A GAS TRANSPORTATION AGREEMENT, AND RELATED
DOCUMENTS AND TRANSACTIONS; AND APPOINTING THE LESSEE
REPRESENTATIVE PURSUANT TO THE TERMS OF THE LEASE

It was moved by Councilman Carsrud and seconded by Councilman Kuntz to approve the foregoing Resolution concerning the financing of improvements for the Gillette Electrical System; approving a lease, an amended and restated generation dispatch and energy management agreement, an economy energy power purchase agreement, a gas transportation agreement, and related documents and transactions; and appointing the lessee representative pursuant to the terms of

the lease. Mayor Opseth asked for discussion. Councilwoman Carter-King recognized Barbara Bonds for her efforts and hard work in obtaining the bond and stated that she was invaluable during this process. She then asked City Administrator Napier to explain the AA-rating the City received and how this rating reflects the City, what it saved the city, and selling of the bonds. Mr. Napier explained the rating is considered an upper medium grade and having this rating saved the City in terms of added costs. He then reported that 25% of the bonds were sold locally. 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 Councilman Rothleutner and seconded by Councilwoman Carter-King to accept public improvements for the 2013 Water Main Replacement Project, installed by DRM, Inc., in the amount of \$966,448.90. Mayor Opseth mentioned that this is a One Percent Project and asked if there was any 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 accept public improvements for the WWTF UV Disinfection Building Roof Replacement Project, installed by New Horizons Alternative Energy Solutions, Inc., in the amount of \$50,820. 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, Kuntz, and Mayor Opseth. The Presiding Officer declared the motion carried.

It was moved by Councilman Rothleutner and seconded by Councilwoman Carter-King to approve a professional services agreement for design and bidding services associated with the 2014 Sanitary Sewer Main Replacement Project with HDR Engineering, Inc., in the amount of \$250,694. Mayor Opseth mentioned that this is a One Percent Project and then asked if there was any 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.

It was moved by Councilman Carsrud and seconded by Councilman Rothleutner to approve a professional services agreement for design and bidding services associated with the 2014 Water Main Replacement Project with DOWL HKM in the amount of \$155,110. Mayor Opseth mentioned this to be a One Percent Project and then 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.

It was moved by Councilwoman Carter-King and seconded by Councilman Rothleutner to approve a supplemental agreement for firm power interchange service (the Agreement) with the Municipal Energy Agency of Nebraska and authorizing the Mayor to execute the agreement on behalf of the City of Gillette. 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.

It was moved by Councilwoman Carter-King and seconded by Councilman Rothleutner to approve a bid award for a substation transformer for the Swanson Substation Expansion to HD Supply (representing CG Group) in the amount of \$408,919.41. 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, Carsrud, Carter-King, and Mayor Opseth. The Presiding Officer declared the motion carried.

It was moved by Councilman Rothleutner and seconded by Councilman McGrath to grant City staff permission to negotiate a contiguous pre-annexation agreement for emergency water service with Marlene Fetty for property generally located at 1110 Country Club Road. 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.

RESOLUTION 2476

A RESOLUTION APPROVING AND AUTHORIZING THE FINAL PLAT FOR
THE RESUBDIVISION OF LOT A AND LOT 1, TRACT M, SUNBURST
SUBDIVISION NO. 3, AND THE ADJACENT VACATED RIGHT-OF-WAY
OF CROW AVENUE, TO THE CITY OF GILLETTE, WYOMING,
SUBJECT TO ALL PLANNING REQUIREMENTS

It was moved by Councilwoman Carter-King and seconded by Councilman Rothleutner to approve the foregoing Resolution approving and authorizing the final plat for the resubdivision of Lot A and Lot 1, Tract M, Sunburst Subdivision No. 3, and the adjacent vacated right-of-way of Crow Avenue, 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, Carsrud, Carter-King, Jerred, Kuntz, and Mayor Opseth. The Presiding Officer declared the motion carried.

RESOLUTION 2477

A RESOLUTION APPROVING AND AUTHORIZING THE FINAL PLAT FOR
TRACT G1 - G4 AND TRACT F1 - F7, RESUBDIVISION OF TRACT G
AND F, SAGE VALLEY ESTATES, PHASE VI, TO THE CITY OF
GILLETTE, WYOMING, SUBJECT TO ALL PLANNING REQUIREMENTS

It was moved by Councilwoman Carter-King and seconded by Councilman Rothleutner to approve the foregoing Resolution approving and authorizing the final plat for Tract G1 - G4 and Tract F1 - F7, resubdivision of Tract G and F, Sage Valley Estates, Phase VI, to the City of Gillette, Wyoming, subject to all Planning requirements. Mayor Opseth asked for discussion. Will Zilka spoke to the Council in regard to the tract of land behind his property and suggested that if he didn't have to pay for the property, he would consider it a wash since he has maintained this 20' portion of property for seven years at his own expense. He is hoping that an agreement can be reached. Councilman Jerred asked if the City is going to deed the property or sell it to the homeowners. City Administrator Napier explained that the plan is to sell the property at the appraised value to any of the property owners that were interested. Mr. Napier went on to say that municipalities are required to have an appraisal on any property that they want to dispose of, and added that there is a \$500 threshold that gives the Council flexibility of what they would like to do with the land. Mr. Napier then expressed concern that the area has not been maintained. The City has received three (3) bills this summer from a contractor who indicated that he has mowed this property. He went

on to say that staff will follow-up on this report. After further 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.

It was moved by Councilman Jerred and seconded by Councilman Rothleutner to approve a preliminary plat for Parkside Estates, Filing I, as submitted by the developers, Firstier Bank and High Plains Builders, LLC, subject to all Planning requirements. Mayor Opseth asked for discussion. Councilman Jerred asked if the issue with one of the lots had been resolved. Director of Community Development Hamilton stated that staff is working through the issues with the developer in regard to Lot 17. After the discussion, 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.

Appointments

It was moved by Council President Carter-King and seconded by Councilman Rothleutner to appoint Councilman Carsrud as City Liaison on the Boys and Girls Club Board. 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. Councilman Carsrud abstained. The Presiding Officer declared the motion carried.

Administrator's Report

City Administrator Napier informed Council that the Congressional Fact Finding Tour is going well.

Special Orders of the Day

Mayor Opseth opened into a public hearing to solicit citizen views, comments and recommendations regarding a 2014 Business Ready Community Grant and Loan Program application for Community Readiness Grant Project. City Administrator Napier explained that this is a request to the Business Council for a 1.5 million dollar grant, and the opportunity to apply for a very low interest loan. The funds would construct the needed improvements in order to facilitate access to the power facility that the City operates for the multiple industrial neighbors from Southern Drive south to Crestview Estates. The City anticipates the total amount for both the loan and grants would be approximately \$5,000,000. After the discussion, the public hearing was closed.

RESOLUTION 2478

A RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION
TO THE BUSINESS READY COMMUNITY GRANT AND LOAN PROGRAM
FOR A COMMUNITY READINESS LOAN PROJECT ON BEHALF OF THE
GOVERNING BODY FOR THE CITY OF GILLETTE, WYOMING

It was moved by Councilwoman Carter-King and seconded by Councilman Jerred to approve the foregoing Resolution for the submission of an application to the Business Ready Community Grant and Loan Program for a Community Readiness Loan Project on behalf of the Governing Body for the City of Gillette, Wyoming. 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, Carsrud, Carter-King, and Mayor Opseth. The Presiding Officer declared the motion carried.

RESOLUTION 2479

A RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION
TO THE BUSINESS READY COMMUNITY GRANT AND LOAN PROGRAM
FOR A COMMUNITY READINESS GRANT ON BEHALF OF THE GOVERNING
BODY FOR THE CITY OF GILLETTE, WYOMING

It was moved by Councilman Carsrud and seconded by Councilman Rothleutner to approve the foregoing Resolution for the submission of an application to the Business Ready Community Grant and Loan Program for a Community Readiness Grant on behalf of the Governing Body for the City of Gillette, Wyoming. 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.

Adjournment

There being no further business to come before the Council, the meeting was adjourned at 7:47 p.m. The next regularly scheduled meeting will be Tuesday, September 2, 2014.

John Opseth, Mayor

(S E A L)

ATTEST:

Karlene Abelseth, City Clerk

Publication Date: August 27, 2014