

COUNCIL PROCEEDINGS

Council Pre-Meeting

September 2, 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 2nd day of September 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: 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; Kendall Glover, Utilities Director; Jim Hloucal, Chief of Police; Kurt Siebenaler, City Engineer; Kent Clark, Public Works Operations Manager; Doug Dumbrill; Geno Palazzari, PEG Manager; Patti Davidsmeier, Community & Gov't Relations Manager; and Karlene Abelseth, City Clerk.

Executive Session

It was moved by Councilman McGrath and seconded by Councilman Carsrud to move into an Executive Session to discuss land. 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 and the group moved into an Executive Session at 6:00 p.m.

The meeting reconvened at 6:31 p.m.

Warm Up Items

Councilman McGrath asked staff to include street addresses with the legal description in future legal notification regarding annexations.

Marshall Jewelry Appeal Decision

Steve King, member of the Board of Examiners, spoke to the Council in regard to their decision of the Marshalls' appeal hearing on August 7th, requiring the installation of a Knox Box. Mr. King gave background information in regard to documents and DVD's provided of both the hearing and subsequent BOE meeting, and stated that the Marshall's were allowed to give unsubstantiated hearsay information. Mr. King feels that the Council's decision seriously undermines the standing and credibility of the Board of Examiners. Mayor Opseth stated that he based his decision on information that was provided by the BOE and did not take any hearsay information into account. Mayor Opseth feels that the Ordinance needs to be changed and City staff is in the process of determining how it will be re-written.

Congressional Fact Finding Tour Debrief

Community & Gov't Relations Manager Davidsmeier updated the Council on the recent Congressional Fact Finding Tour.

Washington Tribal Leaders Tour Update

Community & Gov't Relations Manager Davidsmeier gave an update on the upcoming Washington Tribal Leaders Tour.

Review September 2nd Agenda

The group discussed the upcoming agenda items.

Adjournment

There being no further business to come before the Council, the meeting adjourned at 7:00 p.m.

John Opseth, Mayor

(S E A L)

ATTEST:

Karlene Abelseth, City Clerk

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