

COUNCIL PROCEEDINGS

REGULAR

September 16, 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 16th day of September 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: Louise Carter-King, Ted Jerred, Robin Kuntz, Kevin McGrath, Forrest Rothleutner, Tim Carsrud, and Mayor John Opseth.

Staff present: Kendall Glover, Acting City Administrator; Charlie Anderson, City Attorney; Dustin Hamilton, Director of Development Services; Tom Pitlick, Finance Director; Sawley Wilde, Public Works Director; Joe Lunne, Public Information Officer; Patti Davidsmeier, Community & Gov't Relations Manager; and Karlene Abelseth, City Clerk.

Invocation

Thereupon the following proceedings were had and taken. Pastor Regan Pickrel of Gillette Christian Center gave the Invocation.

Pledge of Allegiance

The Pledge of Allegiance was led by Councilman Rothleutner.

Approval of General Agenda

It was moved by Councilman Jerred and seconded by Councilwoman Carter-King to approve the General Agenda. Councilwoman Carter-King then made a motion to remove item M-17, "*Council Consideration of a Lease with Gillette Girls Fastpitch Association, Inc.*," from the agenda. Councilman McGrath seconded the motion. Mayor Opseth asked for discussion on the amendment. There was none. Roll was called on the motion to amend the General Agenda 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 and the General Agenda amended. Roll was called on the original 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

Pre-Meeting - September 2, 2014.

Regular Meeting - September 2, 2014.

Ordinance Second Reading

ORDINANCE 14-28

AN ORDINANCE TO APPROVE THE FINAL PLAT
OF THE ROLLING HILLS P.U.D. (PLANNED UNIT DEVELOPMENT),
IN THE CITY OF GILLETTE, WYOMING, BY CHANGING
THE ZONING CLASSIFICATION FROM R-4, MULTI-FAMILY RESIDENTIAL
DISTRICT, TO P.U.D., PLANNED UNIT DEVELOPMENT ZONING DISTRICT

New Business - Consent Agenda

Approval of a permanent water line and temporary construction easement for the Gillette Madison Pipeline Project with Robinson Family Limited Partnership, LLP, c/o First American Title Company of Crook County in the amount of \$29,420.

Approval of a permanent water line and temporary construction easement for the Gillette Madison Pipeline Project with Schuricht Land and Real Estate Limited Partnership, c/o First American Title Company of Crook County, in the amount of \$22,625.

Bills & Claims

ADECCO EMPLOYMENT SERVICE	390.82
AIRGAS INTERMOUNTAIN	482.84
ALEX J EVENSON	39.87
ALEX SKUREK	56.14
ALEXIS CARTER	153.55
ALSCO	714.65
ALYSHIA VIGIL	40.00
ANGELA SCHNEEMAN	129.30
ANIMAL MEDICAL CENTER OF	1,167.50
ARROW PRINTING AND GRAPHI	101.70
BIG D SANITATION	1,232.50
BIG D SANITATION CORP	5,257.50
BLACK CAT CONSTRUCTION LL	77,401.48
BLACK HILLS POWER & LIGHT	514,768.00
BLUE CROSS BLUE SHEILD OF	44,796.39
BLUE CROSS BLUE SHEILD OF	11,237.50
BLUE CROSS BLUE SHEILD OF	36,129.03
BRANDY HARDER	129.68
BRENT WILLIAMS	50.00
BRIAN & AGNES WENIG	32.40
BRITTANY HARRIS	143.04
BROOKE JORDAN	14.04
BRUCE ENGINEERING SERVICE	616.00
CAMPBELL COUNTY CHAMBER O	75.25
CAMPBELL COUNTY GOVERNMEN	14,083.00
CAMPBELL COUNTY HOSPITAL	213.50
CAMPBELL COUNTY SHERIFF	400.00
CANYON SYSTEMS INC	3,242.26
CAROL ANN TREIDE	3,186.36
CARRIE & AARON LOPEZ	64.29
CASA 6TH JUDICIAL DISTRIC	27,500.00
CATHY CHAMBERLAIN	8.52
CENTRAL TRUCK & DIESEL IN	119.38
CENTURYLINK	314.28
CHAD MILLS	178.50
CHALK BUTTES LANDSCAPING	2,133.00
CITY OF GILLETTE	50.00
CITY OF GILLETTE	200.00
CITY OF GILLETTE - PETTY	145.84
CNA SURETY	100.00
COLLINS COMMUNICATIONS IN	8,266.17
CONSOLIDATED WATER SOLUTI	1,459.37

CONTRACTORS SUPPLY INC	1,570.17
CONVERSE COUNTY BANK	237.00
COUNCIL MEMBER TIM CARSRU	21.50
CPS DISTRIBUTORS	153.20
CRESCENT ELECTRIC SUPPLY	45,781.28
CRUM ELECTRIC SUPPLY COMP	1,821.10
CURRY GARAGE DOOR COMPANY	85,475.00
DALE BUCKLEY	80.29
DAN MILLER	360.00
DANA KEPNER COMPANY INC	62,033.13
DANECA WARREN	118.38
DAVID CONINE	200.00
DESERT MOUNTAIN CORPORATI	62,902.96
DOVER YOUTH TO YOUTH	670.00
DXP ENTERPRISES INC	132.00
E Z TOWING & RECOVERY INC	65.00
EDGE CONSTRUCTION SUPPLY	191.85
EJ COLLINS, PE	486.70
EMILEY MORMAN	49.00
ENERGY LABORATORIES INC	1,100.00
ENTECH DESIGN INC	1,964.96
ERIC SPAHN	100.00
EVENSON'S PLUMBING	375.00
EXPRESS SCRIPTS INC	8,019.01
FANNIE MAE	175.80
FARMER BROTHERS COMPANY	334.15
FEDEX	821.10
FERGUSON ENTERPRISES, INC	2,699.50
FIRST AMERICAN TITLE	29,420.00
FIRST AMERICAN TITLE	731.00
FIRST AMERICAN TITLE	22,625.00
FIRST INTERSTATE BANK OF	53.95
FIRST NATIONAL BANK OF GI	15,007.42
FRANDSON SAFETY INC	128.00
FREDERICK DEPRY	250.00
G & G LANDSCAPING INC	354.17
GARY CARTER	75.00
GEORGE SUCHOR	60.00
GILLETTE GIRLS FASTPITCH	10,000.00
GILLETTE WINNELSON COMPAN	106.25
GORMAN CONSTRUCTION LLC	21,654.80
GOURMET ON THE GO LLC	128.00
GREG BROTHERS	110.56
GRIMM'S PUMP AND INDUSTRI	115.90
HACH COMPANY	188.45
HAWKINS INC	5,282.75
HD SUPPLY POWER SOLUTIONS	21,196.28
HDR ENGINEERING INC	140,919.01
HKM ENGINEERING	34,757.57
HLADKY CONSTRUCTION	137,811.81
HOLDEN JOHNSON	30.00
HOMAX OIL	2,914.94
HOT IRON	3,772.82
INTEGRATED INFORMATION SO	700.00

INTEGRITY PAINTING	10,200.00
INTERMOUNTAIN CONSTRUCTIO	219,783.67
INTER-MOUNTAIN LABS INC	235.00
IT OUTLET INC	284.00
ITRON INC	1,702.39
JASON FREDRICK	200.00
JEREMY RAYMER	62.32
JIM O'BRIEN	232.50
JLC SIGN SYSTEMS INC	102.00
JOE HUNTER	125.00
JOEL & JENNIFER HARTMAN	171.21
JOHN JAPP AUCTIONEER	3,778.22
JOHN OPSETH	250.88
JOHNSON CONTROLS INC	5,475.00
JONI WITTROCK	108.81
KADRMAS LEE & JACKSON INC	16,920.79
KAITLIN RAE ERIKSON	104.51
KASSEBURG CANINE	9,500.00
KELSEY ENGELHAUPT	128.71
KENNETH DELLOS	12.80
KHAS MARIAVIISENGE	57.86
K-MART	50.00
KRIZ-DAVIS COMPANY	390.44
KYLE HURST	133.74
KYLE KILLOUGH	6.97
L & M PLUMBING & HEATING	320.00
LAWRENCE J BATTIS	143.02
LIQUIVISION TECHNOLOGY	5,500.00
LISA KERRY STOMPRUD	120.00
LISA WAGNER	3,230.00
LISA WANDLER	137.20
LOUISE CARTER KING	23.73
MCCROMETER INC	1,461.73
MCM GENERAL CONTRACTORS	82,229.00
MICHAEL L BRENT	137.49
MIDLAND IMPLEMENT CO INC	72.45
MIKE IVERSON	114.18
MONTANA MOULDING AND SIGN	5,950.50
MORRISON MAIERLE INC	19,831.94
MUHAMMAD KHAN	67.72
MUNICIPAL ENERGY AGENCY O	8,633.93
MUTTS MUSIC	1,750.00
NEWMAN SIGNS INC	1,080.00
NIKKI WILLIAMSON	105.83
NOEL GRIFFITH JR AND ASSO	8,950.00
NORCO INC	7,818.23
NORTH STAR ENERGY & CONST	232,954.43
NORTHERN WYOMING COMMUNIT	1,244,750.00
OFFICE OF STATE LANDS AND	257.00
ONLINE INFORMATION SERVIC	497.22
O'SHEAN & SARAH MORAN	312.48
PC NATION	484.57
PCA ENGINEERING INC	81,997.54
PHILIP FALL	149.78

PIONEER PRODUCTS INC	799.45
POWDER RIVER CONSTRUCTION	261.33
POWDER RIVER ENERGY CORPO	173.40
POWDER RIVER HEATING & CO	47,125.77
POWDER RIVER HEATING & CO	261.25
POWDER RIVER OFFICE SUPPL	5,186.99
PRIME POWER & COMMUNICATI	23,430.00
PROELECTRIC INC	17,304.27
QUALITY UTILITY EQUIPMENT	324.31
RAMSEY SHARP	147.33
RAZOR CITY CROSS FIT	17.23
RICHARD DOUGLAS DUMBRILL	7,947.12
ROBIN KUNTZ	14.98
ROBYN SCHONBERG	34.97
ROCKY MOUNTAIN HOIST SERV	1,056.00
ROGER HOHL	164.06
RUSTY VANDERGRIFF	295.83
RYAN HINSHAW	153.51
RYAN SANITATION	400.50
S & S BUILDERS	1,396,765.77
SAMMY ARNO	50.16
SARA & BRANDON COWLEY	142.30
SARAH & RYAN FLAMING	122.43
SELBY'S	35.93
SHANE BLACKMAN	108.00
SIMON CONTRACTORS	324,495.80
SOLOMON ELECTRIC SUPPLY	180.00
SOUTHWESTERN EQUIPMENT CO	11,886.31
STACI OBIE	145.17
STOTZ EQUIPMENT	1,274.43
TASHAWNA SINGER	149.33
TERESA LYSHER	200.00
TERRY & KARIE HUNTLEY	101.92
THOR WILLIAMSON	173.37
TIC THE INDUSTRIAL COMPAN	728,971.33
TOTAL ADMINISTRATION SERV	471.38
TRUGREEN CHEMLAWN	62.57
TWO M COMPANY INC	9.06
TYLER TECHNOLOGIES INC	19,400.63
U S REDUCTION SYSTEMS, IN	24,975.00
U-LOCK STORAGE	100.00
ULTIMATE OFFICE	189.42
US GEOLOGICAL SURVEY	18,050.00
VAN EWING CONSTRUCTION	531,153.21
VERIZON WIRELESS	160.04
VISIONARY COMMUNICATIONS	452.76
WAL-MART	91.81
WALTER BLAKE	169.18
WASTE CONNECTIONS OF WYOM	343.15
WESCO RECEIVABLES CORP	15,936.00
WESLEY HUNTLEY	117.80
WESTERN WASTE SOLUTIONS I	10,353.80
WILLIAM & ALTA MORGAN	123.08
WYODAK RESOURCES DEVELOPM	33,820.13

WYODAK RESOURCES DEVELOPM	199,856.51
WYOMING ASSOC OF ANIMAL C	120.00
WYOMING DEPT OF TRANSPORT	2,220.75
WYOMING STATE REVENUE AND	115,029.02
XEROX CORPORATION	1,573.00
YATES PETROLEUM CORP	50.00
ZOETIS INC	80.00

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

It was moved by Councilman Rothleutner and seconded by Councilman McGrath to approve a conflict claim for Councilwoman Carter-King in the amount of \$5,210.72 (\$23.73 internet reimbursement and \$5,186.99 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, Carsrud, Kuntz, Jerred, and Mayor Opseth. Councilwoman Carter-King abstained. The Presiding Officer declared the motion carried.

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

For the Good of the Community

Public Information Officer Lunne reported that on September 23rd Charter Communications is moving all public access channels to the government tier. Council Meetings will be moved to channel 192, Camel Sports to channel 189, and Public Access to channel 190.

Public Comments

Mayor Opseth asked for public comments. Debbie Hodges stated that bicyclists should be using the bike paths rather than the roads. She is concerned that a bicyclist could be injured.

Holly Galloway reported that September 28th is National Goldstar Mother's Day and then explained the meaning of a Goldstar Mother. Ms. Galloway lost her son during his service in the military. The Mayor and Council thanked Ms. Galloway for the sacrifice she and her family have made.

Council Reports

Mayor Opseth asked for Council reports. There were none.

Written Comments

Mayor Opseth asked for written comments. City Clerk Abelseth reported that two written comments were received in regard to RV's in mobile home parks.

Tabled Item: Ordinance Third 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

Mayor Opseth asked for a motion to remove the foregoing Ordinance from the table for discussion. No motion was made and the Ordinance remains tabled.

ORDINANCE 3839

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

Ordinance First Reading

ORDINANCE 14-29

AN ORDINANCE PROVIDING FOR THE VACATION OF RIGHT-OF-WAY
OF A TRACT OF LAND BEING A PORTION OF LOT 7, BLOCK 1
AND THE REMAINDER PORTION OF WARREN AVENUE (FORMERLY KNOWN AS
GORDON AVENUE) AS PLATTED IN THE SUNNYSIDE ADDITION, TO THE CITY OF
GILLETTE, AS FILED IN BOOK 1 OF PLATS, PAGE 13 OF THE RECORDS OF
THE CAMPBELL COUNTY, WYOMING, AS SHOWN ON THE EXHIBIT "A" AND "B"
MAPS, IN THE CITY OF GILLETTE, WYOMING, SUBJECT TO ALL PLANNING
REQUIREMENTS

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

New Business - General Agenda

It was moved by Councilman McGrath and seconded by Councilman Jerred to approve a parade permit requested by St. Matthew's Catholic Church for a Caravan of Faith on September 21st from 12:30 p.m. to 1:30 p.m. that will begin on Elon Street South to 12th Street, west to Gurley Avenue, north to 9th Street, east to Elon Street and ending at the Family Life Center parking lot. 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.

It was moved by Councilwoman Carter-King and seconded by Councilman Rothleutner to approve a parade permit requested by Brent Daly, Campbell County High School, for the Homecoming Parade on October 9th from 4:00 p.m. to 4:45 p.m., beginning on west 2nd Street and 4-J Road, east to Gillette Avenue. 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 McGrath and seconded by Councilman Carsrud to approve a street closure located on a portion of Carey Avenue between 4th Street and 5th Street for the placement of two office trailers that will house PD staff during the first floor remodel from approximately October 1, 2014 to March 1, 2015. 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.

RESOLUTION 2482

A RESOLUTION APPROVING AND AUTHORIZING THE FINAL PLAT FOR LOT 1, TRACT 1 AND LOT 2, TRACT 1 OF THE RESUBDIVISION OF TRACT 1 OF THE RESUBDIVISION OF BLOCK 2 AND PORTIONS OF BLOCKS 3 AND 4, WAGENSEN ADDITION, TO THE CITY OF GILLETTE, WYOMING, SUBJECT TO ALL PLANNING REQUIREMENTS

It was moved by Councilwoman Carter-King and seconded by Councilman McGrath to approve the foregoing Resolution approving and authorizing the final plat for Lot 1, Tract 1 and Lot 2, Tract 1 of the resubdivision of Tract 1 of the resubdivision of Block 2 and portions of Blocks 3 and 4, Wagensen Addition, to the City of Gillette, Wyoming, subject to all Planning requirements. Mayor Opseth asked for an explanation of the request. Acting City Administrator Glover explained that the applicant is seeking final plat approval to create two lots for the purpose of future development. 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.

RESOLUTION 2483

A RESOLUTION APPROVING AND AUTHORIZING THE FINAL PLAT FOR VISTA GRANDE SUBDIVISION, TO THE CITY OF GILLETTE, WYOMING, SUBJECT TO ALL PLANNING REQUIREMENTS

It was moved by Councilwoman Carter-King and seconded by Councilman Kuntz to approve the foregoing Resolution approving and authorizing the final plat for Vista Grande Subdivision 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, Carsrud, and Mayor Opseth. The Presiding Officer declared the motion carried.

RESOLUTION 2484

A RESOLUTION APPROVING AND AUTHORIZING THE FINAL PLAT FOR PARKSIDE ESTATES, FILING I, 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 Parkside Estates, Filing I, 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: Jerred, Kuntz, McGrath, Rothleutner, Carsrud, 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 accept public improvements for the Sunflower Park Irrigation and Park Improvements Project, installed by Chalk Buttes Landscaping, LLC, in the amount of \$554,222.77 (1% Project). 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.

It was moved by Councilwoman Carter-King and seconded by Councilman Rothleutner to approve a professional services agreement for design and bidding services associated with the Boxelder Road Extension Phase III Project, with DOWL HKM, in the amount of \$59,950 (1% Project). 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 Councilwoman Carter-King and seconded by Councilman Rothleutner to approve a professional services agreement for design and bidding services associated with the PMS 2015 Schedule A Project, with Morrison-Maierle, Inc., in the amount of \$132,885 (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, Carsrud, Carter-King, Jerred, Kuntz, McGrath, and Mayor Opseth. The Presiding Officer declared the motion carried.

RESOLUTION 2485

A RESOLUTION INITIATING ANNEXATION OF A TRACT OF LAND CONTIGUOUS TO THE CITY OF GILLETTE, WYOMING, PURSUANT TO W.S. 15-1-403 AND 15-1-405, KNOWN AS THE FORD ANNEXATION AND ESTABLISHING A PUBLIC HEARING DATE OF OCTOBER 21, 2014 FOR THE ANNEXATION PUBLIC HEARING

It was moved by Councilman Rothleutner and seconded by Councilwoman Carter-King to approve the foregoing Resolution initiating annexation of a tract of land contiguous to the City of Gillette, Wyoming, pursuant to W.S. 15-1-403 and 15-1-405, known as the Ford Annexation, and establishing a public hearing date of October 21, 2014 for the annexation public hearing. Mayor Opseth asked if this tract of land is located on the corner of Butler Spaeth and Garner Lake Road. Acting City Administrator Glover affirmed it was. 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.

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 Water Tank Rehabilitation (Z1-R4 Southern Drive Tank) with Morrison-Maierle, in the amount of \$57,841. Mayor Opseth asked for discussion. Councilwoman Carter-King asked if this includes painting the outside of the tank and if the City's logo would be replaced. Acting City Administrator Glover reported that this agreement includes both the inside and outside of the tank, however, does not include the replacement of the logo. After the discussion, 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 professional services agreement for design and bidding services associated with the Westover Road Improvements Project, with PCA Engineering, Inc., in the amount of \$177,869 (1% Project). Mayor Opseth asked for discussion. Councilman McGrath asked for the location of this project. Acting City Administrator Glover explained that this project is to widen the road and is located just east of Metz Drive to Skyline Drive. 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 Councilwoman Carter-King and seconded by Councilman Rothleutner to approve a contiguous pre-annexation agreement for emergency water service with Marlene Fetty for property 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 2486

A RESOLUTION REVIEWING A STATE LANDS & INVESTMENTS BOARD GRANT APPLICATION AS REQUIRED BY W.S. §9-4-604 (H) FROM MEANS FIRST EXTENSION WATER AND SEWER DISTRICT

It was moved by Councilwoman Carter-King and seconded by Councilman McGrath to approve the foregoing Resolution to acknowledge that the City of Gillette has reviewed the State Land and Investment Board (SLIB) Grant Application submitted by the Means First Extension Water and Sewer District for their Tank Repaint Project in accordance with W.S. 9-4-604(h). 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 Councilman McGrath to accept public improvements for WWTF Clarifier Painting Project, painted by BSP of Wyoming, LLC, in the amount of \$215,689. 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.

It was moved by Councilwoman Carter-King and seconded by Councilman Jerred to approve a bid award for the WWTF Drainage Replacement Project to Powder River Construction, Inc., in the amount of \$410,535. Mayor Opseth asked for an explanation of the request.

Acting City Administrator Glover explained that in addition to this being a 1% Project, it includes the replacement of floor drains that are exposed to harsh chemicals. 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.

Administrator's Report

Mayor Opseth asked for an Administrator's report. Acting City Administrator Glover reported he had nothing to report.

Executive Session

It was moved by Councilwoman Carter-King and seconded by Councilman Rothleutner to move into an Executive Session to discuss personnel. 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.

Adjournment

There being no further business to come before the Council, the meeting was adjourned at 7:36 p.m. The next regularly scheduled meeting will be Tuesday, October 7, 2014.

John Opseth, Mayor

(S E A L)

ATTEST:

Karlene Abelseth, City Clerk
Publication Date: September 24, 2014