

COUNCIL PROCEEDINGS

REGULAR

October 21, 2014

7:05 p.m.

A meeting of the City Council, of the City of Gillette, County of Campbell, State of Wyoming, was held on Tuesday the 21st day of October 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, and Madam President Louise Carter-King.

Council Member absent: Tim Carsrud, Ted Jerred, 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; Brent Wasson, Lieutenant; Geno Palazzari, GPA Manager; Patti Davidsmeier, Community & Gov't Relations Manager; and Karlene Abelseth, City Clerk.

Invocation

Thereupon the following proceedings were had and taken. Pastor Dan Holden of First Assembly of God Church gave the Invocation.

Pledge of Allegiance

The Pledge of Allegiance was led by Boy Scout Troop 103.

Approval of General Agenda

It was moved by Councilman Rothleutner and seconded by Councilman Kuntz to approve the General Agenda. Madam President Carter-King asked for discussion. There was none. Roll was called on the motion with the following results. Council Members voting aye: Kuntz, McGrath, Rothleutner, and Madam President Carter-King. The Presiding Officer declared the motion carried.

Approval of Minutes

Work Session - September 30, 2014.

City/County/Town of Wright Meeting - October 7, 2014.

Pre-Meeting - October 7, 2014.

Regular Meeting - October 7, 2014.

Work Session - October 14, 2014.

Ordinance Third Reading - Consent Agenda

ORDINANCE 3842

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

Ordinance Second Reading - Consent Agenda

ORDINANCE 14-30

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 BILLY BOB 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 & Claims

AARON LOUNSBERRY	193.58
ADECCO EMPLOYMENT SERVICE	948.17
ALSCO	1,772.85
ALYSHIA VIGIL	40.00
AMANDA HAYS	86.76
AMERICAN POLICE BEAT	150.00
AMERICAN WELDING & GAS IN	43.79
ANDEREA & JOSEPH RUSSELL	48.41
ANIMAL MEDICAL CENTER OF	26.55
ASPEN MCDONALD	175.41
ASSOCIATED GLASS INC	7,937.00
AUSTIN WILSON	114.35
B & H PHOTO VIDEO PRO-AUD	39.80
BEAR'S NATURALLY CLEAN	9.86
BEN MITCHELL	42.23
BENNETT WEBER & HERMSTAD	11,615.00
BIG D SANITATION CORP	100.00
BKS ENVIRONMENTAL ASSOCIA	148.91
BLACK CAT CONSTRUCTION LL	50,070.81
BLACK HILLS POWER & LIGHT	181,852.00
BLACK HILLS POWER & LIGHT	12,151.00
BLACK HILLS POWER & LIGHT	11,095.60
BLACK HILLS WYOMING LLC	3,333.00
BLACK HILLS WYOMING LLC	12,000.00
BLACK HILLS WYOMING LLC	287,873.71
BLUE CROSS BLUE SHEILD OF	10,812.75
BREANNA'S BAKERY	50.00
BRUCE ENGINEERING SERVICE	10,213.00
BUSINESS MAILING SOLUTION	383.00
CAMEL TOWING LLC	600.00
CAMPBELL COUNTY CHAMBER O	451.50
CAMPBELL COUNTY CLERK OFF	4.00
CAMPBELL COUNTY COMMUNITY	5,500.00
CAMPBELL COUNTY ECONOMIC	30,000.00
CAMPBELL COUNTY ENGINEERS	89,535.00
CAMPBELL COUNTY HOSPITAL	318.00
CAMPBELL COUNTY JOINT POW	15,442.59
CAMPBELL COUNTY JOINT POW	219,195.25

CAMPBELL COUNTY PUBLIC HE	1,335.12
CAMPBELL COUNTY SHERIFF	13,150.00
CAMPBELL COUNTY WEED AND	315.80
CARL A. THEUSEN	6,571.53
CAROL A TREIDE	185.00
CARTER NAPIER	967.83
CASPER STAR TRIBUNE	1,501.00
CDW GOVERNMENT INC	17,424.92
CHALK BUTTES LANDSCAPING	51,985.89
CHARLIE ANDERSON	140.68
CHARYL PESTRITTO	108.06
CHERI DAVIS	92.31
CHOICE ADVERTISING	1,050.94
CHOPHOUSE RESTAURANT THE	462.50
CITY OF GILLETTE	64.61
CITY OF GILLETTE	84.29
CITY OF GILLETTE	161.69
CITY OF GILLETTE - PETTY	147.00
CLARK SAFETY INC MONTE RU	2,001.30
COMPTROLLER OF PUBLIC ACC	45.39
CONSOLIDATED ENGINEERS IN	6,070.11
CONTRACTORS SUPPLY INC	3,992.52
CONVERSE COUNTY BANK	4,591.56
COUNCIL MEMBER TIM CARSRU	21.50
COUNCIL OF COMMUNITY SERV	25.31
CPS DISTRIBUTORS	1,409.75
CRAIG BELECKY	300.00
CRESCENT ELECTRIC SUPPLY	87.37
CURRY GARAGE DOOR COMPANY	46,025.00
DALE BUCKINGHAM ARCHITECT	3,769.57
DANA KEPNER COMPANY INC	3,793.15
DANIEL KLUVER	300.00
DAVE ADSIT	62.74
DAVID MONCUR	114.81
DESERT MOUNTAIN CORPORATI	27,153.12
DISPLAY SALES	552.00
DOYLE LAND SURVEYING	7,005.00
DPC INDUSTRIES INC	3,858.98
DRM INC	59,055.89
DXP ENTERPRISES INC	135.90
EDGE CONSTRUCTION SUPPLY	426.91
ENERGY LABORATORIES INC	190.00
ENERGY SHARE OF WYOMING	184.82
ERIC WELTMER	300.00
EXPRESS SCRIPTS INC	7,661.69
EXPRESS SCRIPTS INC	20,468.35
FAIRMONT SUPPLY COMPANY	349.28
FAMILY HEALTH	356.00
FARMER BROTHERS COMPANY	1,267.24
FASTENAL COMPANY	64.74
FEDEX	613.09
FIRST AMERICAN TITLE	213.00

FIRST NATIONAL BANK OF GI	34,128.59
FRANDSON SAFETY INC	400.00
FREDRICK DEPRY	170.00
G C S	685.00
GAMETIME	18,824.40
GARY CARTER	50.00
GARY MOSS	331.32
GEOFF MAXEY	82.96
GEORGIA DEPARTMENT OF REV	161.58
GILLETTE PET VET CLINIC	300.00
GILLETTE PRINTING COMPANY	175.07
GILLETTE WINNELSON COMPAN	150.01
GOVOLUTION, LLC	233.50
GREG'S WELDING CORPORATIO	24,150.86
GROWTH PRODUCTS LTD	1,184.16
GW CONSTRUCTION, LLC	11,722.50
HD SUPPLY POWER SOLUTIONS	21,160.65
HD SUPPLY UTILITIES	702.71
HDR ENGINEERING INC	143,219.37
HEARTLAND KUBOTA LLC	412.12
HKM ENGINEERING	21,584.66
HLADKY CONSTRUCTION	334,923.95
HOLDEN JOHNSON	140.00
HOMAX OIL	2,486.85
INTEGRATED INFORMATION SO	700.00
INTEGRITY PAINTING	750.00
INTERMOUNTAIN CONSTRUCTIO	21,326.00
INTERMOUNTAIN CONSTRUCTIO	881.00
INTER-MOUNTAIN LABS INC	620.00
INTERNATIONAL INSTITUTE O	195.00
IPCELERATE INC	2,427.64
J. CHAD PROFESSIONAL TRAI	3,050.00
JACK & LEAH KOTILA	92.36
JAIME REYNOLDS	522.50
JAKE WIFP	476.00
JAMES COFFMAN	153.67
JAMIE L PERKINS	167.86
JERRY MARTINEZ	130.25
JOE LUNNE	977.76
JOHNSON CONTROLS INC	5,900.00
JOSH STAINBROOK	35.39
JULIE VANSICKLE	190.94
JUSTIN & CHELSA ZIMBELMAN	157.62
KADRMAS LEE & JACKSON INC	6,310.79
KARLENE ABELSETH	78.40
KATIE & SHAWN ERIKSON	70.10
KAYLINA HUSTON	200.69
KENDALL WIGGER	300.00
KERI GUIMOND	23.28
KEVIN RUESCH	61.45
K-MART	25.78
KOIS BROTHERS EQUIPMENT C	69.70

KRIZ-DAVIS COMPANY	178.46
KRYSTAL MACDONALD	88.59
LADONNA HATCH	195.00
LEAH FEIG	93.38
LELAND AND JUDY RENNICKS	250.27
LETICIA RAMIREZ JONES	80.00
LONG'S PLUMBING & HEATING	326.31
LOUISE CARTER KING	23.73
MARK WERNSMANN	300.00
MATT ALBIN	75.00
MCM GENERAL CONTRACTORS	199,946.55
MID WEST PEST MANAGEMENT	528.00
MIDLAND IMPLEMENT CO INC	83.08
MILLER ROOFING & SHEET ME	3,885.00
MORRISON MAIERLE INC	26,380.25
MOTOROLA GOVERNMENT MARKE	12,313.68
MOUNTAIN STATES PIPE & SU	192.00
NATIONAL NINE	100.00
NEVE'S UNIFORM INC	1,051.14
NEWS RECORD	6,121.81
NICOLE ARELLANO	169.63
NOEL GRIFFITH JR AND ASSO	3,100.00
NORCO INC	2,415.06
NORTH STAR ENERGY & CONST	131,397.09
ONLINE INFORMATION SERVIC	632.23
PAINTBRUSH SEWER & DRAIN	5,391.00
PCA ENGINEERING INC	76,227.32
PEARSON ARAGON	78.82
PINKERTON CONSULTING & IN	271.10
POWDER RIVER ENERGY CORPO	241.06
POWDER RIVER HEATING & CO	1,503.05
POWDER RIVER OFFICE SUPPL	4,704.38
PRBSHRM	35.00
PRIME POWER & COMMUNICATI	12,665.00
PROELECTRIC INC	2,976.00
PROTECH COMPUTING SERVICE	1,055.37
Q A BALANCE SERVICES INC	90.00
QUICK LUBE USA	1,000.00
RAUL N TORRES	16,300.00
RED HILLS VETERINARY HOSP	2,032.00
RED TIGER WELL SERVICE	28,863.25
REDROCK TOWING LLC	187.50
RENKEN PLUMBING LLC	161.02
RICHARD DOUGLAS DUMBRILL	4,941.70
ROBERT & JEN JAMES	144.05
ROBIN KUNTZ	14.98
RYAN SANITATION	165.00
S & S BUILDERS	1,113,773.84
SAFETY-KLEEN SYSTEMS INC	350.61
SALVATION ARMY	107.32
SCOTT SETTLES	250.00
SECOND CHANCE MINISTRIES	15,000.00

SERIO-US INDUSTRIES	801.98
SHEENA OJA	175.02
SHELDON TUCKER	100.11
SIMON CONTRACTORS	2,264.58
SIMPSON'S PRINTING	976.00
SINTHIA NORRIS	70.86
SKYLAR MOSER C/O DENISE H	150.00
SOLOMON ELECTRIC SUPPLY	45.00
SONJA DORR	110.00
SOURCEGAS	1,704.85
STATE OF COLORADO	269.22
STATE OF FLORIDA	7.40
STATE OF MICHIGAN	25.61
STATE OF MONTANA	123.07
STATE OF SOUTH DAKOTA	145.81
STEPHANIE STELZNER	79.00
STOTZ EQUIPMENT	36.49
TEMPERATURE TECHNOLOGY, IN	10,109.00
THAT EMBROIDERY PLACE	200.06
TOM COUCH	50.00
TOTAL ADMINISTRATION SERV	466.57
TOTER INC	34,688.16
TOWERS WEST LODGE	400.00
TRAFFIC PARTS INC	4,300.00
TRAFFIC SIGNAL CONTROLS I	1,056.00
TROY MILLER	251.00
TRU-TECH PRODUCTS	1,408.02
TWO M COMPANY INC	838.08
TYLER SIMMONS	105.08
TYLER TECHNOLOGIES INC	11,940.16
U-LOCK STORAGE	100.00
UNIVERSAL ATHLETIC SERVIC	214.00
UNIVERSITY OF WYOMING TEC	14,500.00
VAN EWING CONSTRUCTION	816,729.84
VERIZON WIRELESS	160.04
VERIZON WIRELESS - LERT B	50.00
WALMART - ATT: JANET WILL	45.72
WASTE CONNECTIONS OF WYOM	704.70
WESCO RECEIVABLES CORP	29,088.42
WESLEY WILLOW	41.63
WESTERN SERVICES LLC	9,000.00
WESTERN STATIONERS	525.62
WHITNEY AND HOPE LYON	350.00
WWQ & PCA ASSOC	680.00
WYODAK RESOURCES DEVELOPM	179,892.91
WYOMING DEPT OF EMPLOYMEN	7.52
WYOMING DEPT OF TRANSPORT	5,938.88
WYOMING SECRETARY OF STAT	90.00
WYOMING SECRETARY OF STAT	103,880.07
WYOMING STATE TREASURER'S	4,816.69
WYOMING WORK WAREHOUSE IN	150.00
XEROX CORPORATION	2,125.31

It was moved by Councilman McGrath and seconded by Councilman Rothleutner to approve the Consent Agenda. Madam President Carter-King asked for discussion. There was none. Roll was called on the motion with the following results. Council Members voting aye: McGrath, Rothleutner, Kuntz, and Madam President Carter-King. The Presiding Officer declared the motion carried.

Approval of Conflict Claims - General Agenda

It was moved by Councilman McGrath and seconded by Councilman Rothleutner to approve a conflict claim for Council Member Carsrud in the amount of \$21.50 for internet reimbursement. Madam President Carter-King asked for discussion. There was none. Roll was called on the motion with the following results. Council Members voting aye: Rothleutner, Kuntz, McGrath, and Madam President Carter-King. The Presiding Officer declared the motion carried.

It was moved by Councilman Rothleutner and seconded by Councilman Kuntz to approve a conflict claim for Council Member Carter-King in the amount of \$4,728.11 (\$23.73 internet reimbursement and \$4,704.38 Powder River Office Supply). Madam President Carter-King asked for discussion. There was none. Roll was called on the motion with the following results. Council Members voting aye: Kuntz, McGrath, and Rothleutner. Madam President Carter-King abstained. The Presiding Officer declared the motion carried.

It was moved by Councilman McGrath and seconded by Councilman Rothleutner to approve a conflict claim for Council Member Kuntz in the amount of \$14.98. Madam President Carter-King asked for discussion. There was none. Roll was called on the motion with the following results. Council Members voting aye: McGrath, Rothleutner and Madam President Carter-King. Councilman Kuntz abstained. The Presiding Officer declared the motion carried.

Oral Comments - For the Good of the Community

Madam President Carter-King and members of the Council recognized Gillette Public Access on receiving the Media Support Award from the Wyoming Library Association.

Public Comments

Madam President Carter-King asked for public comments. There were none.

Council Reports

Madam President Carter-King asked for Council reports. There were none.

Written Comments

Madam President Carter-King asked for written comments. City Clerk Abelseth reported there were none.

Ordinance First Reading - General Agenda

ORDINANCE 14-31

AN ORDINANCE TO AMEND SECTION 17-47 (a) (5) OF THE GILLETTE CITY CODE TO REVISE WHOLESALE WATER RATES FOR WATER FURNISHED BY THE CITY OF GILLETTE

It was moved by Councilman McGrath and seconded by Councilman Rothleutner to approve the foregoing Ordinance on first reading. Madam President Carter-King asked for an explanation of the request. City Administrator Napier explained that this is a water services agreement that lays out the relationship the City would have with regard to water districts outside the city limits but within the service area designated for service when Madison comes on-line. It also lays out the various rates by which these districts are assessed either on an intermittent or regular use basis. City Attorney Anderson then explained the intermittent and regular water rates. After the discussion, roll was called on the motion with the following results. Council Members voting aye: Rothleutner, Kuntz, McGrath, and Madam President Carter-King. The Presiding Officer declared the motion carried.

New Business - General Agenda

It was moved by Councilman Rothleutner and seconded by Councilman McGrath to approve a Memorandum of Understanding between Campbell County, the Town of Wright, Wyoming, the Campbell County Fire Board, and the City of Gillette. Madam President Carter-King asked for an explanation of the request. City Administrator Napier explained that the City has been asked to be the project manager for the construction of the fire station on behalf of the Fire Board. He then explained the agreement and added that the funding would be designated through the consensus process. The other element within the MOU is with regard to the process in which the design would be accepted by the entities. After the discussion, roll was called on the motion with the following results. Council Members voting aye: Kuntz, McGrath, Rothleutner, and Madam President Carter-King. The Presiding Officer declared the motion carried.

It was moved by Councilman Rothleutner and seconded by Councilman McGrath to approve the Community Facilities Grant and Loan Program Grant Agreement between the Wyoming Business Council and the City of Gillette. Madam President Carter-King asked for discussion. There was none. Roll was called on the motion with the following results. Council Members voting aye: McGrath, Rothleutner, Kuntz, and Madam President Carter-King. The Presiding Officer declared the motion carried.

RESOLUTION 2494

WHEREAS, the renewal of the 1% optional sales tax for Campbell County is slated to be voted on November 4, 2014, and;
WHEREAS, since its beginning 38 years ago, over \$455 million of 1% improvements have been made in the City of Gillette; and
WHEREAS, optional 1% sales tax funds have been used as local match by the City of Gillette to bring an additional \$44.5 million in grant funds into the local economy since 1976; and
WHEREAS, the optional 1% sales tax is a fair tax because everyone who purchases goods, equipment and machinery in Campbell County, including tourists and industry, pays the tax in proportion to what they purchase; and
WHEREAS, the citizens of the City of Gillette, the Town of Wright and Campbell County wish to remain economically competitive, progressive and responsible in building and maintaining essential services and to continue its leadership in the State of Wyoming; and
WHEREAS, historically during the past thirty-eight years, the governing bodies of the City of Gillette, the Town of Wright and Campbell County have funded the projects and services with 1% sales

tax funds that have the highest priority as determined by a survey conducted by the Wyoming Survey & Analysis Center.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council endorse and support the continuation of the 1% Optional Sales Tax and encourage Gillette, Wright and the Campbell County voters to approve the continuation of the 1% Sales Tax on November 4, 2014 and be it further resolved, that the Mayor and City Council acknowledge and accept the following project priorities identified in the Wyoming Survey & Analysis Center's 2014 1% Survey:

1. Upgrade and maintain city streets
2. Water system improvements including additional water supply
3. Utility System improvements
4. Storm drainage improvements
5. Public Works Services (i.e. Spring Cleanup)
6. Law Enforcement Equipment
7. Recycling Programs
8. Sidewalk and Bike path improvements
9. Substance Abuse prevention, education, and treatment
10. Upgrade Fire Department Facilities and equipment
11. Park Improvements
12. Air Service Enhancement
13. Gillette College Funding
14. Construct new arterial streets
15. Contributions to capital replacement reserve
16. Public Improvements in the Downtown area & other commercial corridors
17. Splash Park/Pool
18. Landscaping of Public Right of Ways
19. Outside/Social Service Agency funding
20. Gillette Golf Course (Back 9)

It was moved by Councilman McGrath and seconded by Councilman Rothleutner to approve the foregoing Resolution to adopt the 1% funding priorities for the 2014 Optional 1% Survey. Madam President Carter-King asked for an explanation of the request. City Administrator explained the survey and reported the top five priorities for the expenditure of the one percent funds: Upgrade and maintain city streets; water system improvements, including additional water supply; utility system improvements; storm drainage improvements; and public works services, i.e., the spring clean up as an example. After the explanation, roll was called on the motion with the following results. Council Members voting aye: Rothleutner, Kuntz, McGrath, and Madam President Carter-King. The Presiding Officer declared the motion carried.

It was moved by Councilman Rothleutner and seconded by Councilman McGrath to approve a bid award for the City of Gillette, City Hall Remodel - Phase III Project, to Hladky Construction of Gillette, Wyoming, in the amount of \$2,277,127. (Base bid \$2,136,427 plus alternate #1 \$140,700). Madam President Carter-King asked for discussion. There was none. Roll was called on the motion with the following results. Council Members voting aye: Kuntz, McGrath, Rothleutner, and Madam President Carter-King. The Presiding Officer declared the motion carried.

It was moved by Councilman Rothleutner and seconded by Councilman McGrath to accept public improvements for the 2013 Sanitary Sewer Main Replacement Project, installed by North Star Energy and Construction, LLC, in the amount of \$1,780,094.39 (1% Project). Madam President asked for an explanation of the request. City Administrator Napier explained the project. Justin Stark, HDR Engineering, thanked the Council for the opportunity to work on the project. After the discussion, roll was called on the motion with

the following results. Council Members voting aye: McGrath, Rothleutner, Kuntz, and Madam President Carter-King. The Presiding Officer declared the motion carried.

It was moved by Councilman Rothleutner and seconded by Councilman Kuntz to approve a bid award for a new Dump Hill tower to Collins Communication, Inc., in the amount of \$82,581.17. Madam President Carter-King asked for discussion. There was none. Roll was called on the motion with the following results. Council Members voting aye: Rothleutner, Kuntz, McGrath, and Madam President Carter-King. The Presiding Officer declared the motion carried.

It was moved Councilman Rothleutner and seconded by Councilman McGrath to approve a professional services agreement for construction management associated with the Maple Avenue Culvert Replacement Project with HDR Engineering, Inc., in the amount of \$50,000 (1% Project). Madam President Carter-King asked for an explanation of the request. City Administrator Napier explained the project. After the discussion, roll was called on the motion with the following results. Council Members voting aye: Kuntz, McGrath, Rothleutner, and Madam President Carter-King. The Presiding Officer declared the motion carried.

It was moved by Councilman Rothleutner and seconded by Councilman Kuntz to accept subdivision improvements for the Pronghorn Ranch Subdivision, Phase II Project installed by DRM, Inc., on behalf of the developer, Pronghorn Phase II Development, LLC. Madam President Carter-King asked for discussion. There was none. Roll was called on the motion with the following results. Councilman Voting aye: McGrath, Rothleutner, Kuntz, and Madam President Carter-King. The Presiding Officer declared the motion carried.

RESOLUTION 2495

A RESOLUTION PROVIDING FOR THE REPEAL OF RESOLUTION NO. 2461 WHICH APPROVED THE FINAL PLAT FOR THE RESUBDIVISION OF LOTS 1, 2, 13 AND 14, BLOCK 3, ENERGY PARK SUBDIVISION

It was moved by Councilman Rothleutner and seconded by Councilman McGrath to approve the foregoing Resolution providing for the repeal of Resolution No. 2461 which approved the final plat for the resubdivision of Lots 1, 2, 13, and 14, Block 3, Energy Park Subdivision. Madam President Carter-King asked for an explanation of the request. Development Services Director Hamilton explained the applicant previously submitted a subdivision plat to consolidate four lots into one lot to accommodate future development. The applicant has decided to scale back the original plan and not move forward with the subdivision plan; therefore, the lots will stay status quo. After the discussion, roll was called on the motion with the following results. Council Members voting aye: Rothleutner, Kuntz, McGrath, and Madam President Carter-King. The Presiding Officer declared the motion carried.

Appointments

It was moved by Councilman Rothleutner and seconded by Councilman McGrath to remove the appointment from the agenda as Council will not be in attendance during the National League of Cities Business Meeting on November 22, 2014. Roll was called on the motion with the following results. Council Members voting aye: Kuntz, McGrath, Rothleutner, and Madam President Carter-King. The Presiding Officer declared the motion carried.

Special Orders of the Day

Madam President Carter-King opened a public hearing for the zoning map amendment for property generally located at 4195 Butler Spaeth Road and legally described as Lot 1B, Edwards Subdivision, from C-3, Business/Services District to I-1, Light Industrial District. No comments were made and the public hearing closed.

ORDINANCE 14-32

AN ORDINANCE TO AMEND THE DISTRICT ZONING MAP
OF THE CITY OF GILLETTE, WYOMING, FOR PROPERTY GENERALLY LOCATED
AT 4195 BUTLER SPAETH ROAD AND LEGALLY DESCRIBED AS LOT 1B, EDWARDS
SUBDIVISION, FROM C-3, BUSINESS/SERVICES DISTRICT, TO I-1, LIGHT
INDUSTRIAL DISTRICT, SUBJECT TO ALL PLANNING REQUIREMENTS

It was moved by Councilman Rothleutner and seconded by Councilman McGrath to approve the foregoing Ordinance on first reading. Madam President Carter-King asked for discussion. There was none. Roll was called on the motion with the following results. Council Members voting aye: McGrath, Rothleutner, Kuntz, and Madam President Carter-King. The Presiding Officer declared the motion carried.

Madam President Carter-King opened a public hearing for the zoning map amendment for property generally located at 4180 Butler Spaeth Road and legally described as a portion of Lot 1A, Edwards Subdivision and property generally located at 3945 Ariel Avenue and legally described as a portion of Tract T, Moon Meadow Estates No. 3 Subdivision from C-3, Business/Services District to I-1, Light Industrial District. No comments were made and the public hearing closed.

ORDINANCE 14-33

AN ORDINANCE TO AMEND THE DISTRICT ZONING MAP OF THE CITY OF
GILLETTE, WYOMING, FOR PROPERTY GENERALLY LOCATED AT 4180 BUTLER
SPAETH ROAD AND LEGALLY DESCRIBED AS A PORTION OF LOT 1A, EDWARDS
SUBDIVISION AND PROPERTY GENERALLY LOCATED AT 3945 ARIEL AVENUE
AND LEGALLY DESCRIBED AS A PORTION OF TRACT T, MOON MEADOW ESTATES
NO. 3 SUBDIVISION FROM C-3, BUSINESS/SERVICES DISTRICT, TO I-1,
LIGHT INDUSTRIAL DISTRICT, SUBJECT TO ALL PLANNING REQUIREMENTS

It was moved by Councilman Rothleutner and seconded by Councilman McGrath to approve the foregoing Ordinance on first reading. Madam President Carter-King asked for discussion. There was none. Roll was called on the motion with the following results. Council Members voting aye: Rothleutner, Kuntz, McGrath, and Madam President Carter-King. The Presiding Officer declared the motion carried.

Madam President Carter-King opened a public hearing for the Ford Annexation. No comments were made and the public hearing closed.

RESOLUTION 2496

A RESOLUTION PROVIDING FOR THE EXTENSION OF THE BOUNDARIES
OF THE CITY OF GILLETTE, WYOMING, AND ANNEXATION OF A TRACT
OF LAND KNOWN AS THE FORD ANNEXATION CONTIGUOUS AND ADJOINING
THE PRESENT BOUNDARIES

It was moved by Councilman Kuntz and seconded by Councilman Rothleutner to approve the foregoing Resolution providing for the extension of the boundaries of the City of Gillette, Wyoming, and

annexation of a tract of land known as the Ford Annexation contiguous and adjoining the present boundaries. Madam President Carter-King asked for discussion. There was none. Roll was called on the motion with the following results. Council Members voting aye: Kuntz, McGrath, Rothleutner, and Madam President Carter-King. The Presiding Officer declared the motion carried.

ORDINANCE 14-34

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 FORD ANNEXATION CONTIGUOUS AND ADJOINING THE PRESENT BOUNDARIES AND ESTABLISHING AN I-1, LIGHT INDUSTRIAL ZONING DISTRICT, SUBJECT TO ALL PLANNING REQUIREMENTS

It was moved by Councilman McGrath and seconded by Councilman Rothleutner to approve the foregoing Ordinance on first reading. Madam President Carter-King asked for discussion. There was none. Roll was called on the motion with the following results. Council Members voting aye: McGrath, Rothleutner, Kuntz, and Madam President Carter-King. The Presiding Officer declared the motion carried.

Adjournment

There being no further business to come before the Council, the meeting was adjourned at 7:39 p.m. The next regularly scheduled meeting will be Tuesday, November 4, 2014.

Louise Carter-King, Council President

(S E A L)

ATTEST:

Karlene Abelseth, City Clerk

Publication Date: October 29, 2014