

COUNCIL PROCEEDINGS

Council Pre-Meeting

November 18, 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 18th day of November 2014, in the third floor conference room, 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: Forest Rothleutner, Tim Carsrud, Louise Carter-King, Ted Jerred, Robin Kuntz, Kevin McGrath, and Mayor John Opseth.

Councilman Elect Dan Barks.

Staff present: J. Carter Napier, City Administrator; Charlie Anderson, City Attorney; Pamela L. Boger, Administrative Services Director; Patrick Davidson, Asst. City Attorney; Kendall Glover, Utilities Director; Dustin Hamilton, Director of Development Services; Tom Pitlick, Finance Director; Kent Clark, Public Works Operational Manager; Brent Wasson, Lieutenant; Mick Wolf, Electrical Services Supervisor; Joe Lunne, Public Information Officer; Patti Davidsmeier, Community & Gov't Relations Manager; and Karlene Abelseth, City Clerk.

Warm Up Items

Councilman McGrath reported receiving a phone call from Town of Wright Mayor Albin. Mayor Albin and Councilman McGrath discussed the consensus funding. Councilman McGrath suggested this topic be an item listed on a Work Session agenda for further discussion. Discussion of putting a cap on the consensus funding, with regard to the fire station, took place. Councilwoman Carter-King stated that she would like to see the cost for the fire station and if there is money left, then the group should meet again and decide how to spend it. Councilman Jerred agreed and added that Council should know the cost first. Information with regard to per capita funding as it pertains to the Town of Wright was distributed. Councilman Kuntz suggested that Council consider a design/bid/build be prepared for this project. City Administrator Napier explained the hand out as it relates to information with regard to Wright's per capita funding over the last few years.

Councilman McGrath also reported issues with the railroad crossing at First Street and Burma Avenue.

Councilman Carsrud reported that someone has piled furniture around the dumpster located at 12th Street and Church Street. Staff will follow up on this issue.

City Administrator Napier reminded Council that there is a Work Session scheduled for November 25th; the December 9th Work Session has been canceled.

Mayor Opseth reported a letter that he wrote to Governor Mead with regard to supporting crisis centers, and asked if Council had input they would like to include. If so, please submit the input to Administration by Friday.

Liquor License Discussion

Members of the Chamber of Commerce, Julie Simon and Cary Martin, spoke to the Council with regard to the upcoming discussion for the issuance of a Bar & Grill liquor license to Burro Loco, LLC. Ms. Simon and Mr. Martin reported the Chamber's support for the

issuance of the liquor license. Discussion of how franchises and local businesses affect the community took place.

PRECorp Presentation

City Administrator Napier announced that this item has been removed from the Pre-Meeting Agenda.

Softball/Baseball Complex Lease Discussion

City Administrator Napier explained the lease agreement and stated that discussion of priority use between the two groups took place. Other discussion included lease payments, concessions, and the exchange of scheduling between the two groups. The City will maintain most of the major repairs; the Lessee's responsibility is picking up debris and other light maintenance concepts. Vandalism will be dealt with at a criminal level, if necessary.

Review November 18th Agenda

The group discussed the upcoming agenda items.

Executive Session

It was moved by Councilwoman Carter-King and seconded by Councilman Kuntz to move into an Executive Session to discuss litigation. 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 6:42 p.m.

Adjournment

There being no further business to come before the Council, the meeting adjourned at 6:42 p.m.

Mayor John Opseth

(S E A L)

ATTEST:

Karlene Abelseth, City Clerk

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