

COUNCIL PROCEEDINGS

REGULAR

December 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 December 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.

Councilman Elect Dan Barks.

Staff present: J. Carter Napier, City Administrator; Charlie Anderson, City Attorney; Pamela L. Boger, Administrative Services Director; John Aguirre, Human Resource Director; Patrick Davidson, Asst. City Attorney; Kendall Glover, Utilities Director; Dustin Hamilton, Director of Development Services; Jim Hloucal, Chief of Police; Tom Pitlick, Finance Director; Sawley Wilde, Public Works Director; Dan Bridges, Lead Controls Engineer; Levi Jensen, Project Manager; 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. Bishop Mark Anderson of Church of Jesus Christ of Latter Day Saints gave the Invocation.

Pledge of Allegiance

The Pledge of Allegiance was led by Mayor John Opseth.

Approval of General Agenda

It was moved by Councilman Kuntz and seconded by Councilman McGrath to approve the General Agenda. Kurt Betcher, petitioner with regard to Item M4, requested that Item M4, *Council consideration of a Resolution approving and authorizing the final plat of the Devon Addition, to the City of Gillette, Wyoming, subject to all Planning requirements*, is removed from the General Agenda. Mayor Opseth asked for discussion. There was none. Roll was called on the motion to approve the General Agenda that will include Mr. Betcher's request to remove Item M4 from the agenda, 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

Executive Session - October 28, 2014.

Special Meeting - November 25, 2014.

Pre-Meeting - December 2, 2014.

Regular Meeting - December 2, 2014.

New Business - Consent Agenda

Bills & Claims

ADAM AGUILAR	150.00
ADECCO EMPLOYMENT SERVICE	577.88
AIR TECH INC	160.00
ALAN STUBER	100.00
ALBERT JR & MELYSSA JUARE	10.90
ALSCO	1,157.30
ALYSHIA VIGIL	50.00
AMERICAN WELDING & GAS IN	132.24
AMERI-TECH EQUIPMENT COMP	33,768.00
ANDREANNA PIERCE	50.00
ANIMAL MEDICAL CENTER OF	1,229.50
APPLIANCE REPAIR COMPANY	189.00
ATHONY & FABIOLA BROWN	45.25
BEAR'S NATURALLY CLEAN	521.75
BECKWITH ELECTRIC CO	7,928.73
BECKY LADWIG	133.02
BENNETT WEBER & HERMSTAD	43,900.00
BIG D SANITATION	6,115.00
BJ NELSON/NELSON AUTO GLA	50.00
BLACK CAT CONSTRUCTION LL	50,403.17
BLACK HILLS POWER & LIGHT	238,575.00
BLACK HILLS POWER & LIGHT	129,272.83
BLACK HILLS WYOMING LLC	64,584.00
BLACK HILLS WYOMING LLC	3,333.00
BLAKE BIWER	36.70
BLUE CROSS BLUE SHEILD OF	11,160.00
BLUE CROSS BLUE SHEILD OF	42,047.93
BLUE CROSS BLUE SHEILD OF	35,128.18
BOMGAARS SUPPLY	399.50
BOOT BARN	389.96
BOOT HILL INC	500.00
BORDER STATES ELECTRIC	469.00
BW INSURANCE AGENCY INC	425.00
CAMPBELL COUNTY CHAMBER O	63,157.50
CAMPBELL COUNTY CLERK OFF	29.50
CAMPBELL COUNTY PREDATORY	7,683.39
CAMPBELL COUNTY PUBLIC HE	5,450.00
CAMPBELL COUNTY SENIOR CI	85,537.25
CAROL ANN TREIDE	1,134.08
CDW GOVERNMENT INC	4,551.39
CENTRAL TRUCK & DIESEL IN	15,398.00
CENTURYLINK	299.43
CENTURYLINK	2,789.37
CHARTER MEDIA	402.95
CHERI BRYAN	100.00
CHRIS PATTERSON	43.62
CHRISTINE STEGMAN	250.00
CITY OF GILLETTE	254.35
CITY OF GILLETTE - PETTY	71.35
CODY GEETING	250.00
COLLINS COMMUNICATIONS IN	9,059.53
CONSOLIDATED ENGINEERS IN	13,536.70
CONTRACTORS SUPPLY INC	3,352.51
COUNCIL MEMBER TIM CARSRU	21.50
CPS DISTRIBUTORS	572.50
CRAIG FURMAN	50.00
CRESCENT ELECTRIC SUPPLY	108.90

CRUM ELECTRIC SUPPLY COMP	17,150.01
CRYSTAL WILKES	14.20
CUMMINS ROCKY MOUNTAIN IN	599.19
DALE BUCKLEY	250.00
DANA KEPNER COMPANY INC	2,085.85
DANIELLE SCOTT	94.15
DAVE ADSIT	61.88
DELL COMPUTER CORP	13,982.24
DESERT MOUNTAIN CORPORATI	40,497.37
DRM INC	6,472.58
DXP ENTERPRISES INC	620.00
EARTH WORK SOLUTIONS	16,650.00
EDGE CONSTRUCTION SUPPLY	477.02
ENERGY LABORATORIES INC	5,454.00
ERICA RELYEA	132.54
EVERBRIDGE INC	10,995.00
EXPRESS SCRIPTS INC	16,787.37
EXPRESS SCRIPTS INC	9,834.46
FARMER BROTHERS COMPANY	904.51
FARMER CO-OP	3,632.08
FASTENAL COMPANY	121.02
FBI LEEDA	50.00
FEDEX	421.05
FIREMASTER DEPT 1019	258.35
FIRST INTERSTATE BANK OF	565.80
FIRST INTERSTATE BANK OF	315.80
FIRST NATIONAL BANK OF GI	30,081.37
FLAGSHOOTER LLC	681.82
FRANDSON SAFETY INC	96.00
GARTH JACOBS	140.03
GENERAL DYNAMICS C4 SYSTE	1,750.00
GEORGE SUCHOR	100.00
GILLETTE PRINTING COMPANY	514.20
GILLETTE WINNELSON COMPAN	155.17
GOOGLE INC	6.25
GOVCONNECTION	39,266.13
GOVOLUTION, LLC	460.10
HACH COMPANY	6,275.00
HD SUPPLY POWER SOLUTIONS	124,189.88
HDR ENGINEERING INC	80,812.65
HEWLETT PACKARD	11,823.89
HILLYARD INC	297.50
HKM ENGINEERING	25,518.75
HLADKY CONSTRUCTION	274,528.40
HOMAX OIL	48,922.89
INTEGRATED INFORMATION SO	700.00
INTERMOUNTAIN CONSTRUCTIO	30,304.00
INTER-MOUNTAIN LABS INC	151.00
INTOXIMETERS INC	94.75
IT OUTLET INC	638.03
ITRON INC	1,019.87
J B STORAGE CONTAINERS	9.87
JACKIE WOODS	18.83
JASON MARCUS	250.00
JENNIFER JOUBERT	9.96
JESUS GUADALUPE LOPEZ	102.95
JLC SIGN SYSTEMS INC	117.50
JOURNAL COMMUNICATIONS IN	3,660.00
KAREN'S DELIVERY SERVICE	15.00
KELLY BOLINGER	19.06
KEN ROGERS	134.40

K-MART	38.13
KRIZ-DAVIS COMPANY	1,379.62
LAKER CHEMICAL INC	3,600.00
LARRY & BARB SANNEMAN	57.14
LEIDOS ENGINEERING LLC	18,774.00
LINDA WAGNER	50.00
LONG BUILDING TECHNOLOGIE	7,216.00
LOUISE CARTER KING	23.73
LYLE SIGNS INC	95.33
MAINLINE INFORMATION SYST	1,955.30
MARLENE & KIETH L PEEK	49.60
MATTHEW MAURER	153.12
MCM GENERAL CONTRACTORS	13,720.98
MICHAEL & FAITH GIARRATAN	154.79
MICHAEL'S CONSTRUCTION IN	682.00
MICHELLE & STETSON ROBINS	170.50
MIDLAND IMPLEMENT CO INC	43,293.00
MINNESOTA MUNICIPAL UTLIT	655.00
MODULAR SPACE CORPORATION	994.28
MORRISON MAIERLE INC	37,785.22
MUNICIPAL ENERGY AGENCY O	151,236.54
MUNICIPAL TREATMENT EQUIP	364.00
MUNICIPAL VALVE LLC	737.00
NATL INFORMATION SOLUTION	155.00
NENA THOMPSON	167.51
NEVE'S UNIFORM INC	24.22
NEWMAN SIGNS INC	2,820.00
NEWS RECORD	35.00
NOEL GRIFFITH JR AND ASSO	550.00
NOLAND PEACOCK	117.60
NORCO INC	1,967.96
NORTHLAND SYSTEMS INC	74,556.94
OFFICE OF STATE LANDS AND	2,644.65
ONLINE INFORMATION SERVIC	811.74
PACIFIC STEEL & RECYCLING	42.06
PAUL & MICHELLE MCEVOY	90.98
PCA ENGINEERING INC	25,729.39
PENNY SANDER	75.00
PERSONAL FRONTIERS INC	15,000.00
PINKERTON CONSULTING & IN	138.65
POKEYS BBQ	1,492.75
POWDER RIVER ENERGY CORPO	7,093.18
POWDER RIVER HEATING & CO	9,164.58
POWDER RIVER OFFICE SUPPL	2,614.54
POWDER RIVER TAEKWONDO LL	295.45
POWER ENGINEERS INC	29,136.23
PROELECTRIC INC	949.78
RAZOR CITY LOCKSMITH LLC	70.50
RED TIGER WELL SERVICE	4,450.00
RED VALVE COMPANY	7,856.78
RENKEN PLUMBING LLC	400.00
REO & KENDRA BARNEY	133.85
ROBIN KUNTZ	14.98
ROGER HUMPHREY	141.03
S & S BUILDERS	97,853.60
SAFETY-KLEEN SYSTEMS INC	961.45
SCOTT BROTHERS INC	1,804.72
SHAWN GARCIA	174.83
SHEYLE LIPPINCOTT	56.27
SMITH'S FOOD AND DRUG	79.99
SOLOMON ELECTRIC SUPPLY	16,153.24

SOURCE OFFICE PRODUCTS	3,214.51
SOUTHWESTERN EQUIPMENT CO	10,054.93
SPIEGEL & MCDIARMID LLP	3,965.06
STUART C IRBY CO	892.28
SUNGARD PUBLIC SECTOR INC	75.63
SUPER 8 MOTEL	100.00
TANYA METTLER	71.74
TECHNICAL MARKETING MFG I	17,060.62
THOMAS A FORD	1,000.00
TIC THE INDUSTRIAL COMPAN	8,765.00
TOM & KELLY BROOKS	257.84
TOTAL ADMINISTRATION SERV	54.50
TROY CYR	250.00
TYLER TECHNOLOGIES INC	18,631.38
U S POSTAL SERVICE	1,198.00
UNIVERSAL ATHLETIC SERVIC	60.00
UNIVERSITY OF WYOMING SOI	45.00
UNIVERSITY OF WYOMING TEC	90.00
VAN EWING CONSTRUCTION	249,714.06
VISIONARY COMMUNICATIONS	452.76
WACHS WATER SERVICES	57,660.52
WAL-MART	253.54
WATERWORKS INDUSTRIES	981.00
WESCO RECEIVABLES CORP	39,221.99
WESTERN EMULSIONS INC	2,418.60
WESTERN STATIONERS	4,990.00
WILSON MOHR	3,979.84
WYODAK RESOURCES DEVELOPM	175,834.76
WYOMING ASSOCIATION MUNIC	310.00
WYOMING ASSOCIATION OF RU	275.00
WYOMING DEPT OF TRANSPORT	1,515.36
WYOMING HIGH SCHOOL ACTIV	250.00
WYOMING LAW ENFORCEMENT A	450.00
WYOMING STATE REVENUE AND	103,769.65
WYOSTAR	194,559.96
XEROX CORPORATION	1,489.50

It was moved by Councilman Jerred 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 - General Agenda

It was moved by Councilman Jerred and seconded by Councilman Carsrud to approve a conflict claim for Council Member Carter-King in the amount of \$2,638.27 (\$23.73 internet reimbursement and \$2,614.54 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: Jerred, Kuntz, McGrath, Rothleutner, Carsrud, and Mayor Opseth. Council Member Carter-King abstained. The Presiding Officer declared the motion carried.

It was moved by Councilwoman Carter-King and seconded by Councilman Carsrud to approve a conflict claim for Council Member 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.

Council Member Kuntz abstained. The Presiding Officer declared the motion carried.

It was moved by Councilman McGrath and seconded by Councilman Kuntz to approve a conflict claim for Council Member 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: McGrath, Rothleutner, Carter-King, Jerred, Kuntz, and Mayor Opseth. Councilman Carsrud abstained. The Presiding Officer declared the motion carried.

Oral Comments

For the Good of the Community

Councilwoman Carter-King thanked Mayor Opseth for his years of service on the Council and wished him well. Councilman Kuntz echoed the comment. Councilman Kuntz also commented on the Christmas light displays around the community.

Public Comments

Mayor Opseth asked for public comments. There were none.

Council Reports

Mayor Opseth asked for Council reports. There were none.

Written Comments

Mayor Opseth asked for written comments. City Clerk Abelseth reported there were none.

Ordinance Third Reading

ORDINANCE 3848

AN ORDINANCE TO AMEND SECTION 5-I-8 B (17) OF THE GILLETTE CITY CODE

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

ORDINANCE 3849

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 SOUTHERN INDUSTRIAL ADDITION ANNEXATION, CONTIGUOUS AND ADJOINING THE PRESENT BOUNDARIES AND ESTABLISHING A C-1, GENERAL COMMERCIAL ZONING DISTRICT, A C-3, BUSINESS/SERVICES ZONING DISTRICT, AN I-1, LIGHT INDUSTRIAL ZONING DISTRICT, AND AN I-2, HEAVY INDUSTRIAL ZONING DISTRICT SUBJECT TO ALL PLANNING REQUIREMENTS

It was moved by Councilman Rothleutner and seconded by Councilman Carsrud 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: Carsrud, Carter-King, Jerred, Kuntz, McGrath,

Rothleutner, and Mayor Opseth. The Presiding Officer declared the motion carried.

Ordinance Second Reading

Tabled Item Until January 6, 2015

ORDINANCE 14-35

AN ORDINANCE TO AMEND THE DISTRICT ZONING MAP OF THE CITY OF GILLETTE, WYOMING, FOR PROPERTY GENERALLY LOCATED AT 3000 LAKEWAY ROAD AND LEGALLY DESCRIBED AS TRACT A, MOONSHINER ESTATES II, PHASE I WITH THREE PARCELS FROM R-R, RURAL RESIDENTIAL DISTRICT TO R-1, SINGLE FAMILY RESIDENTIAL DISTRICT, AND TWO PARCELS FROM R-R, RURAL RESIDENTIAL DISTRICT TO R-S, SUBURBAN RESIDENTIAL DISTRICT SUBJECT TO ALL PLANNING REQUIREMENTS

New Business - General Agenda

It was moved by Councilwoman Carter-King and seconded by Councilman Jerred to approve a three percent cost of living increase adjustment to the City of Gillette salary structure and three percent wage increase for all City of Gillette regular employees, effective January 1, 2015. 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, Carsrud, and Mayor Opseth. Councilman Rothleutner abstained. The Presiding Officer declared the motion carried.

It was moved by Councilwoman Carter-King and seconded by Councilman Jerred to approve a Memorandum of Understanding between the Northern Wyoming Community College District/Gillette College and the City of Gillette. Mayor Opseth asked for an explanation of the request. City Administrator Napier explained that this agreement is the first step necessary in working out the relationship between the college and the City in order to finance the construction of the second phase of the student dormitories. The MOU will identify the relationship the City will have with this project. Mr. Napier explained the financing options of the project and stated that this will begin the framework in order to take the next step which will include giving the college the "green light" to begin the design. After the explanation, 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 2501

A RESOLUTION APPROVING AND AUTHORIZING THE FINAL PLAT FOR LOT 4A, BLOCK 2, DALY ADDITION AND A RESUBDIVISION OF A PORTION OF LOTS 7, 8, AND 9, BLOCK 1, SUNNYSIDE ADDITION, TO THE CITY OF GILLETTE, WYOMING, SUBJECT TO ALL PLANNING REQUIREMENTS

It was moved by Councilman Carsrud and seconded by Councilwoman Carter-King to approve the foregoing Resolution approving and authorizing the final plat for Lot 4A, Block 2, Daly Addition, and a re-subdivision of Lots 7, 8, and 9, Block 1, Sunnyside Addition, to the City of Gillette, Wyoming, subject to all Planning requirements. Mayor Opseth asked for discussion. Councilman Jerred asked if this Resolution will clear up the issues in this area. Development Services Director Hamilton stated that it will take care of one of the issues. After the discussion, 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 2502

A RESOLUTION APPROVING AND AUTHORIZING THE FINAL PLAT FOR
LOTS 3A AND 4A, BLOCK 29, SAGE BLUFFS, FILING NO. 4, PHASE I,
TO THE CITY OF GILLETTE, WYOMING, SUBJECT TO ALL PLANNING
REQUIREMENTS

It was moved by Councilman Rothleutner and seconded by Councilman Carsrud to approve the foregoing Resolution approving and authorizing the final plat for Lots 3A and 4A, Block 29, Sage Bluffs, Filing No. 4, Phase 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: 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 Jerred to approve the biennium Fiscal Year 2015/16 County Wide Consensus Block Grant Application for the Joint Powers Fire Board Fire Station #3 Project. City Administrator Napier explained that this application does not commit the City to a delivery or design method; this is strictly notice to the State for the use of funds. After the explanation, 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 Carsrud for the City of Gillette to contribute the water plant investment fee, sanitary sewer plant investment fee, electrical capital contribution fee, and plan review/permit fees for the Energy Capital Habitat for Humanity Project located at 216 Oregon Avenue in the amount of \$3,897.50. Mayor Opseth asked for discussion. City Administrator Napier explained that this type of contribution is not without precedence and staff felt it appropriate to bring forth for formal consideration. Other entities have applied for the same contributions but have not made it this far based on policies that Council has identified in the past. After the explanation, 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 Kuntz to approve a professional services agreement for design services associated with Phase I of the Gillette Aquatic Park Project with AT Architecture, Inc., in the amount of \$31,300 (1% Project). Mayor Opseth asked for discussion. City Administrator Napier explained that this agreement is for design services needed for the Aquatic Facility, expanding the outdoor swimming pool area. Mr. Napier added that part of the RFP request would be to offer recommendations for other areas in the community that would best accommodate their design. After the explanation, 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 2503

A RESOLUTION REVIEWING A STATE LANDS & INVESTMENTS BOARD GRANT
APPLICATION AS REQUIRED BY W.S. §9-4-604 (H) FROM

SMALL BUTTES IMPROVEMENT AND SERVICE DISTRICT

It was moved by Councilman Rothleutner and seconded by Councilman Carsrud to approve the foregoing Resolution to acknowledge the City of Gillette has reviewed the State Land and Investment Board (SLIB) Grant Application submitted by the Small Buttes Improvement and Service District for their Road Drainage Rehabilitation 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: Jerred, Kuntz, McGrath, Rothleutner, Carsrud, Carter-King, and Mayor Opseth. The Presiding Officer declared the motion carried.

It was moved by Councilman Carsrud and seconded by Councilwoman Carter-King to approve a bid award for the Gillette Madison Pipeline Project Contract #5 to Record Steel and Construction, Inc., (RSCI), in the amount of \$7,309,500. Mayor Opseth asked for discussion. City Administrator Napier explained that three bids were received with the low bidder being Record Steel and Construction, Inc. He gave the bid amounts of the other two bidders and stated that the engineer's estimate was approximately \$8,000,000. Councilman Jerred commented it is his understanding that the contractor has shown interest in not fulfilling the contract. City Administrator Napier stated that there is that possibility. After the discussion, 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 bid award for the Gillette Madison Pipeline Project Contract #7 to COP Wyoming, in the amount of \$5,730,000. 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 Carsrud to approve a professional services agreement for Gillette Broadband Study with the engineering firm Vantage Point in the amount of \$60,000. 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 Councilman Rothleutner and seconded by Councilman Carsrud to approve a professional services agreement for DEQ permitting associated with the new Dump Hill Radio Tower Project with Burns & McDonnell Engineering Company, Inc., in an amount not to exceed \$12,931. 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.

Appointments

It was moved by Council President Carter-King and seconded by Councilman Jerred to appoint Dean Thompson, Dale Phipps, and John Alt to the Board of Examiners; Jeri Kemp to the CC Lodging Tax Joint Powers Board; Duane Evenson to the CC Public Land Board; Mary Ellen Young to the Mayor's Art Council; and Travis Bourne, Dennis Russell, Robin Matti, Michael Oakley and Aaron Beyerl to the Public

Works & Utilities Advisory Committee. 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 Councilman Jerred and seconded by Councilman Kuntz to appoint Louise Carter-King to the Consolidated Wyoming Municipalities Electric Power System Joint Powers Board. 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, 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 appoint Tawyna Peterson to the Campbell County C.A.R.E. Board. 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.

Administrator's Report

Mayor Opseth asked for an Administrator's report. City Administrator Napier thanked Mayor Opseth for his years of service and wished the Mayor and City Council a Merry Christmas.

Adjournment

There being no further business to come before the Council, the meeting was adjourned at 7:28 p.m. The next regularly scheduled meeting will be Tuesday, January 6, 2015.

Mayor John Opseth

(S E A L)

ATTEST:

Karlene Abelseth, City Clerk

Publication Date: December 24, 2014