

COUNCIL PROCEEDINGS

REGULAR

January 6, 2015

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 6th day of January 2015, 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: Dan Barks, Tim Carsrud, Ted Jerred, Robin Kuntz, Kevin McGrath, Forrest Rothleutner, and Mayor Louise Carter-King.

Staff present: J. Carter Napier, City Administrator; Charlie Anderson, City Attorney; John Aguirre, Human Resource Director; 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; Joe Lunne, Public Information Officer; and Karlene Abelseth, City Clerk.

Swearing in Ceremony

Judge Wendy Bartlett performed the Swearing in Ceremony for Councilmen Dan Barks, Tim Carsrud, Robin Kuntz, and Mayor Louise Carter-King. The Mayor and Councilmen took their seats at the dais.

Invocation

Thereupon the following proceedings were had and taken. Pastor Marty Crump of Family Life Church gave the Invocation.

Pledge of Allegiance

The Pledge of Allegiance was led by Councilman Barks.

Approval of General Agenda

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

Approval of Minutes

Pre-Meeting - December 16, 2014.

Regular Meeting - December 16, 2014.

New Business - Consent Agenda

Approval of a permanent water line, access, and temporary construction easement for the Gillette Regional Water Supply Project - Phase I District extensions with Antoinette R. Reeves, c/o First American Title Company in the amount of \$9,750.

Approval of a water service agreement with the Antelope Valley Improvement and Service District.

Approval of a water service agreement with the Overbrook Improvement and Service District.

New Business - Consent Agenda

Bills & Claims

4 SEASONS EVENTS	2,467.00
ACTION LOCK AND KEY	45.00
AIR TECH INC	16,295.00
AIRGAS INTERMOUNTAIN	40.18
ALSCO	1,841.84
AMANDA SMELSER	57.06
AMERICAN PUBLIC POWER ASS	15,791.59
AMERICAN WELDING & GAS IN	441.21
ANGEL TOMLINSON	43.19
ANGELIA BLAINE	132.07
ARROW PRINTING AND GRAPHI	44.00
ASSURE CO RISK MANAGEMENT	500.00
AT & T MOBILITY NATIONAL	3,322.78
AVI SYSTEMS	6,147.00
BIG D SANITATION	4,202.72
BIG D SANITATION CORP	100.00
BIG HORN TIRE INC	3,623.70
BILLINGS GAZETTE	1,090.00
BLACK CAT CONSTRUCTION LL	53,091.40
BLACK HAWK CRANE AND RIGG	540.00
BLACK HILLS POWER & LIGHT	99,388.15
BLACK HILLS POWER & LIGHT	1,519.21
BLACK HILLS POWER & LIGHT	190,601.00
BLACK HILLS POWER & LIGHT	12,084.00
BLACK HILLS POWER & LIGHT	159,352.79
BLACK HILLS WYOMING LLC	470,166.09
BLACK HILLS WYOMING LLC	86,176.00
BLUE CROSS BLUE SHEILD OF	73,758.25
BLUE CROSS BLUE SHEILD OF	62,992.01
BOOT HILL INC	10,212.50
BORDER STATES ELECTRIC	2,572.75
BRANDII APPLEY	88.20
BREANNA'S BAKERY	12.99
BRENNA DODGE	9.98
BRIAN HARTLE	300.00
BRUCE ENGINEERING SERVICE	6,208.00
BURNS AND MCDONNELL CORPO	260,517.61
BUSINESS AVIATORS	3,418.50
CAMEL TOWING LLC	65.00
CAMPBELL COUNTY CHAMBER O	782.75
CAMPBELL COUNTY COORDINAT	1,979.82
CAMPBELL COUNTY COORDINAT	132.50
CAMPBELL COUNTY ENGINEERS	70,403.95
CAMPBELL COUNTY SENIOR CI	1,841.50
CAROL ANN TREIDE	267.00
CATHY & GERALD PADBERG	148.97
CDW GOVERNMENT INC	215.00
CENTURYLINK	2,792.39

CHARTER MEDIA	402.95
CHEMSEARCH	1,718.20
CHILDREN'S HOME SOCIETY	250.00
CITY OF GILLETTE	20.00
CITY OF GILLETTE - PETTY	34.58
CLARK SAFETY INC MONTE RU	1,000.00
CNA SURETY	500.00
COLLINS COMMUNICATIONS IN	2,757.36
CONNIE BRYAN	118.31
CONSOLIDATED WATER SOLUTI	4,225.27
CONTRACTORS SUPPLY INC	2,010.30
COORDINATED CARE PARTNERS	576.00
COUNCIL MEMBER TIM CARSRU	21.50
CRAIG BELECKY	300.00
CRAIG FURMAN	200.00
CRUM ELECTRIC SUPPLY COMP	88,135.00
CTA INC	3,668.37
CUMMINS ROCKY MOUNTAIN IN	792.14
CURRY GARAGE DOOR COMPANY	337.50
DALE BUCKINGHAM ARCHITECT	5,196.21
DAN MILLER	990.00
DANA KEPNER COMPANY INC	28,236.13
DANIEL KLUVER	300.00
DAVIS & CANNON LLP	2,292.50
DELTA DENTAL OF WYOMING	20,396.10
DEQ WATER QUALITY DIVISIO	400.00
DESERT MOUNTAIN CORPORATI	67,023.10
DXP ENTERPRISES INC	180.00
E Z TOWING & RECOVERY INC	900.25
EDGE CONSTRUCTION SUPPLY	169.29
ENERGY LABORATORIES INC	2,327.00
ERIC WELTMER	300.00
ERMOLD PARK AND RECREATIO	5,200.00
EXPRESS SCRIPTS INC	25,993.03
EXPRESS SCRIPTS INC	8,347.84
EXPRESS SCRIPTS INC	8,186.44
FAIRMONT SUPPLY COMPANY	12.24
FAMILY HEALTH	984.00
FARMER BROTHERS COMPANY	1,339.15
FAST CORPORATION	11,900.00
FASTENAL COMPANY	252.87
FIREMASTER DEPT 1019	152.25
FIRST AMERICAN TITLE	50.00
FIRST AMERICAN TITLE	1,436.00
FIRST AMERICAN TITLE	2,854.00
FIRST AMERICAN TITLE	9,750.00
FIRST AMERICAN TITLE	5,350.00
FIRST AMERICAN TITLE	310.00
FIRST INTERSTATE BANK OF	211,936.24
FIRST INTERSTATE BANK OF	103.95
FIRST NATIONAL BANK OF GI	7,260.75
FIRST UNITED METHODIST CH	50.00
FLAGSHOOTER LLC	681.70

FLEXSYSTEMS	2,706.00
FORCE AMERICA INC	238.98
FRANDSON SAFETY INC	1,071.00
FRANK & JANICE MARRELLO	147.80
G C S	275.00
GEORGE SUCHOR	100.00
GILLETTE PET VET CLINIC	200.00
GILLETTE WINNELSON COMPAN	8.16
GOBLE SAMPSON & ASSOCIATE	872.93
GOURMET ON THE GO LLC	2,336.45
GOVCONNECTION	1,187.85
GRAPHIC PRODUCTS INC	3,554.24
GREAT WESTERN PARK AND PL	2,328.75
GREG & KAITLYN WYATT	206.06
GREGORY JOHNSON	9,210.00
HD SUPPLY POWER SOLUTIONS	89,049.02
HEATHER GAYLORD	98.41
HERITAGE VILLAGE WATER &	480.00
HILLCREST SPRING WATER IN	226.00
HILLYARD INC	42.50
HOMAX OIL	9,840.76
HOMES & MORE, CLASSIFIEDS	1,468.00
ILLINOIS TOOL WORKS	160.52
INTERMOUNTAIN CONSTRUCTIO	117,051.66
INTER-MOUNTAIN LABS INC	75.00
ISC INC	4,560.00
JASON BUCK	100.31
JEAN HARROD	100.00
JENNIFER IVORY	50.00
JEREMY BUXTON	250.00
JLC SIGN SYSTEMS INC	354.20
JOHN D CHAMBERS	466.12
JOHN OPSETH	55.94
JOHNSON CONTROLS INC	547.50
KENDALL WIGGER	300.00
KEYHOLE TECHNOLOGIES LLC	5,577.00
KOIS BROTHERS EQUIPMENT C	103.26
KORTERRA INC	2,452.60
KRIZ-DAVIS COMPANY	18,161.80
KWIK SHOP	75.00
KYLA MAHAFFY	400.00
LEADERSHIP WYOMING	250.00
LEGEND COMMUNICATIONS OF	3,241.00
LEIDOS ENGINEERING LLC	25,816.00
LINDA BARBOUR	42.34
LISA DEHERRERA	150.00
LISA K FINKEY	290.00
LONG'S PLUMBING & HEATING	3,977.00
LOUISE CARTER KING	23.73
LOUISE PETERSON	18,585.00
MANNING WRECKER SERVICE L	60.00
MARCELLA BURKHART	23.06
MARCUS & JESSICA JONES	138.76

MARK WERNSMANN	300.00
MATT AND JODI SOMERS	1,527.55
MCM GENERAL CONTRACTORS	84,442.74
MICHAEL'S CONSTRUCTION IN	133,495.90
MODULAR SPACE CORPORATION	938.00
NANCY STOLPE	130.00
NATIONAL BAND & TAG CO	867.29
NATIONSTAR MORTGAGE LLC	160.15
NEWMAN SIGNS INC	1,954.20
NEWS RECORD	7,652.45
NICHOLAS BUNNEY	138.77
NIK DEAN	86.90
NORCO INC	2,328.71
NORTH STAR ENERGY & CONST	13,955.50
NORTHERN ELECTRIC SERVICE	73.08
NORTHERN TRUCK EQUIPMENT	31,890.00
OCCUPATIONAL TESTING INC	1,146.00
OFFICE OF STATE LANDS AND	1,227.15
ONE CALL OF WYOMING COPR	130.50
OVERHEAD DOOR CO OF GILLE	80.00
PCA ENGINEERING INC	15,079.55
PEGGY RAINE	50.00
PENNY SANDER	75.00
PEREGRINE LEADERSHIP INST	2,370.00
PERISCOPE HOLDINGS, INC	1,895.00
PHOTO FINISH INC	600.99
PLATINUM AUTO	23,500.00
POWDER RIVER CONSTRUCTION	65,346.75
POWDER RIVER ENERGY CORPO	5,330.97
POWDER RIVER HEATING & CO	7,148.94
POWDER RIVER OFFICE SUPPL	477.07
PRIME RIB RESTAURANT	3,489.00
PROELECTRIC INC	48,464.18
QUALITY UTILITY EQUIPMENT	198.00
RAILROAD MANAGEMENT CO LL	160.78
RAY CASSELL	250.00
RED HILLS VETERINARY HOSP	791.00
RICHARD DOUGLAS DUMBRILL	5,812.93
RICHARD DOUGLAS DUMBRILL	1,550.00
ROBERT MAY	150.80
ROBERT W COY	5.00
ROBIN KUNTZ	14.98
ROCKY MOUNTAIN BUSINESS E	1,166.74
RUBBER MULCH PRODUCTS	841.34
RYAN ANDERSON	1,000.00
RYAN BURGET	30.61
RYAN SANITATION	3,817.75
S J LOUIS CONSTRUCTION, I	1,907,426.18
SCHULTE TA INC	29,993.75
SCOTT SETTLES	250.00
SIERRA KROGSTAD	24.11
SIGNBOSS LLC	38.50
SILVER SPUR TRADING LLC	150.15

SOURCEGAS	33,932.87
SOUTHWESTERN EQUIPMENT CO	344.17
SPIEGEL & MCDIARMID LLP	4,960.31
SPRING CREEK DESIGNS	646.68
STOTZ EQUIPMENT	259.33
STUART C IRBY CO	682.15
SUNDANCE EQUIPMENT COMPAN	29,200.00
SUNGARD PUBLIC SECTOR INC	73.76
SUSAN LEMPKA	200.00
TEMPERATURE TECHNOLOGY, IN	560.00
THAT EMBROIDERY PLACE	175.63
THOMAS A FORD	220.00
TIM & CHARLENE ROYBAL	14.19
TOTAL ADMINISTRATION SERV	457.00
TURN KEY TECHNOLOGIES LLC	4,887.97
TW ENTERPRISES INC	32,566.25
TWO M COMPANY INC	149.75
TYLER TECHNOLOGIES INC	28,377.54
U-LOCK STORAGE	40.00
UMB BANK	82,341.34
UNIVERSAL ATHLETIC SERVIC	241.25
UNTAMED DESIGN LLC	1,779.32
VANWAY TROPHY & AWARD INC	85.95
VERIZON WIRELESS	1,411.34
WAL-MART	48.10
WAYNE E. ECKAS, P.E.	4,224.00
WESCO RECEIVABLES CORP	19,857.60
WESTERN WASTE SOLUTIONS I	9,968.80
WIRELESS ADVANCE COMMUNIC	248.50
WYODAK RESOURCES DEVELOPM	33,820.13
WYOMING ASSOCIATION MUNIC	1,355.00
WYOMING DEPT OF TRANSPORT	1,060.85
WYOMING FAMILY LITERACY O	19,363.94
WYOMING SECRETARY OF STAT	30.00
WYOSTAR	2,956,984.42

It was moved by Councilman Jerred and seconded by Councilman McGrath to approve the Consent Agenda. Mayor Carter-King asked for discussion. There was none. Roll was called on the motion with the following results. Council Members voting aye: Carsrud, Jerred, Kuntz, McGrath, Rothleutner, Barks, and Mayor 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. Mayor Carter-King asked for discussion. There was none. Roll was called on the motion with the following results. Council Members voting aye: Jerred, Kuntz, McGrath, Rothleutner, Barks, and Mayor Carter-King. Councilman Carsrud 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 Mayor Carter-King in the amount of \$1,802.68 (\$23.73 internet reimbursement and

\$1,778.95 to Powder River Office Supply). Mayor 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, Carsrud, Barks, and Jerred. Mayor Carter-King abstained. The Presiding Officer declared the motion carried.

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

Oral Comments

For the Good of the Community

Public Information Officer Lunne gave a video presentation of past and upcoming events around the community.

Public Comments

Mayor Carter-King asked for public comments. There were none.

Council Reports

Mayor Carter-King asked for Council reports. There were none.

Written Comments

Mayor Carter-King asked for written comments. City Clerk Abelseth reported that Councilman Barks had filed a Financial Disclosure Statement with the City Clerk's office pursuant to W.S. 6-5-118(a).

Ordinance Second Reading

Tabled Item

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

It was moved by Councilman Rothleutner and seconded by Councilman Jerred to remove the foregoing Ordinance from the table. Roll was called on the motion with the following results. Council Members voting aye: Rothleutner, Barks, Carsrud, Jerred, Kuntz, McGrath, and Mayor Carter-King. The Presiding Officer declared the motion carried and the Ordinance removed from the table for discussion. Mayor Carter-King asked for discussion. Curt Betcher, petitioner, explained that he had conducted a significant amount of research and discovered that the donation aspect in this case would not work due to certain ramifications. The donation itself would possibly cost money due to IRS regulations and the piece is too small for conservation efforts. After further explanation, he stated that he has decided to divest the property to the neighbors who are in favor of his decision. Mr. Betcher stated that originally he was

requesting a C-1 zoning but has changed that to an RS zoning for this piece of property. He added that he is rezoning these pieces to match the adjacent pieces of property to be incorporated with the neighbors and the next step with regard to this rezoning would be to re-plat the area. New information with regard to the intentions of this piece of property was presented to Council who will review the information prior to the third reading of the Ordinance. After further discussion, City Administrator Napier added that there will be another plat that will come forward tying the piece of property in question to the property owners who want to participate in the purchase of the property. Council will have the opportunity to vote on a preliminary plat, as well as a final plat, which will make clear where the property is attached, and to whom. After the discussion, roll was called on the original motion with the following results. Council Members voting aye: Barks, Carsrud, Jerred, Kuntz, McGrath, Rothleutner, and Mayor Carter-King. The Presiding Officer declared the motion carried.

Ordinance First Reading

ORDINANCE 15-01

AN ORDINANCE PROVIDING FOR THE REPEAL OF ORDINANCE NO. 3845 WHICH AMENDED 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. Mayor Carter-King asked for discussion. There was none. Roll was called on the motion with the following results. Council Members voting aye: Carsrud, Jerred, Kuntz, McGrath, Rothleutner, Barks, and Mayor Carter-King. The Presiding Officer declared the motion carried.

New Business

It was moved by Councilman Rothleutner and seconded by Councilman Kuntz to appoint the Gillette News Record as the official newspaper for a one year term for 2015. Mayor Carter-King asked for discussion. There was none. Roll was called on the motion with the following results. Council Members voting aye: Jerred, Kuntz, McGrath, Rothleutner, Barks, Carsrud, Mayor Carter-King. The Presiding Officer declared the motion carried.

It was moved by Councilman Rothleutner and seconded by Councilman Carsrud to designate American National Bank, The Bank of Gillette, First Interstate Bank, First National Bank, Security State Bank, and US Bank NA as bank depositories for public funds of the City of Gillette for the calendar year 2015. Mayor 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, Barks, Carsrud, Jerred, and Mayor Carter-King. The Presiding Officer declared the motion carried.

RESOLUTION 2504

A RESOLUTION APPROVING AND AUTHORIZING THE FINAL PLAT FOR LOTS 2A AND 2B, OF THE RESUBDIVISION OF TRACT G, OF THE HIGHWAY ADDITION, TO THE CITY OF GILLETTE, WYOMING, SUBJECT TO ALL PLANNING REQUIREMENTS

It was moved by Councilman Carsrud and seconded by Councilman Rothleutner to approve the foregoing Resolution approving and authorizing the final plat for Lots 2A and 2B, of the re-subdivision of Tract G, of the Highway Addition, to the City of Gillette, Wyoming, subject to all Planning requirements. Mayor Carter-King asked for discussion. There was none. Roll was called on the motion with the following results. Council Members voting aye: McGrath, Rothleutner, Barks, Carsrud, Jerred, Kuntz, and Mayor Carter-King. The Presiding Officer declared the motion carried.

It was moved by Councilman McGrath and seconded by Councilman Rothleutner to approve a professional services agreement for design, bidding, and construction management services associated with the Gillette Youth Learning Center Renovation Project, with Schutz Foss Architects, P.C., in the amount of \$77,100. Mayor Carter-King asked for discussion. There was none. Roll was called on the motion with the following results. Council Members voting aye: Rothleutner, Barks, Carsrud, Jerred, Kuntz, McGrath, and Mayor Carter-King. The Presiding Officer declared the motion carried.

Appointments

It was moved by Councilman McGrath and seconded by Councilman Kuntz to appoint R. Douglas Dumbrill as Municipal Court Judge for 2015. Mayor Carter-King asked for discussion. There was none. Roll was called on the motion with the following results. Council Members voting aye: Barks, Carsrud, Jerred, Kuntz, McGrath, Rothleutner, and Mayor Carter-King. The Presiding Officer declared the motion carried.

It was moved by Councilman McGrath and seconded by Councilman Carsrud to appoint Denise Urbin as Municipal Court Judge for 2015. Mayor Carter-King asked for discussion. There was none. Roll was called on the motion with the following results. Council Members voting aye: Carsrud, Jerred, Kuntz, McGrath, Rothleutner, Barks, and Mayor Carter-King. The Presiding Officer declared the motion carried.

Judge Wendy Barlett performed the Swearing in Ceremony for the Municipal Court Judges.

It was moved by Councilman Jerred and seconded by Councilman Kuntz to appoint Christopher R. Ringer as Municipal Court Prosecutor for 2015. Mayor Carter-King asked for discussion. There was none. Roll was called on the motion with the following results. Council Members voting aye: Jerred, Kuntz, McGrath, Rothleutner, Barks, Carsrud, and Mayor Carter-King. The Presiding Officer declared the motion carried.

It was moved by Councilman McGrath and seconded by Councilman Jerred to appoint Councilman Rothleutner as Council President for 2015. Mayor Carter-King asked for discussion. There was none. Roll was called on the motion with the following results. Council Members voting aye: Kuntz, McGrath, Barks, Carsrud, Jerred, and Mayor Carter-King. Councilman Rothleutner abstained. The Presiding Officer declared the motion carried.

It was moved by Councilman McGrath and seconded by Councilman Rothleutner to appoint Charles Anderson as City Attorney for 2015. Mayor Carter-King asked for discussion. There was none. Roll was called on the motion with the following results. Council Members voting aye: McGrath, Rothleutner, Barks, Carsrud, Jerred, Kuntz, and Mayor Carter-King.

Administrator's Report

City Administrator Napier greeted the new officials.

Special Orders of the Day

Mayor Carter-King opened into a public hearing to consider the transfer of ownership of a retail liquor license to Sapporo Wyoming, Inc., d.b.a. Sapporo Japanese Steakhouse, located at 1000 E. Boxelder Road. No comments were made and Mayor Carter-King closed the public hearing.

It was moved by Councilman Rothleutner and seconded by Councilman Carsrud to approve the transfer of ownership of a retail liquor license to Sapporo Wyoming, Inc., d.b.a. Sapporo Japanese Steakhouse, located at 1000 E. Boxelder Road. Mayor Carter-King asked for discussion. There was none. Roll was called on the motion with the following results. Council Members voting aye: Rothleutner, Barks, Carsrud, Jerred, Kuntz, McGrath, and Mayor Carter-King. The Presiding Officer declared the motion carried.

Mayor Carter-King opened into a public hearing to consider a resort liquor license application requested by LOF Gillette, LLC, d.b.a. Ramada Plaza Gillette, located at 2009 S. Douglas Hwy. Richard Horning, attorney for the applicant, explained the request and added that he had contacted the Wyoming Liquor Division to answer questions with regard to the restaurant area. I. Kindt spoke to the Council of his concerns. No further comments were made and Mayor Carter-King closed the public hearing.

It was moved by Councilman McGrath and seconded by Councilman Rothleutner to approve a resort liquor license application requested by LOF Gillette, LLC, d.b.a. Ramada Plaza Gillette, located at 2009 S. Douglas Hwy. Mayor Carter-King asked for discussion. There was none. Roll was called on the motion with the following results. Council Members voting aye: Barks, Carsrud, Jerred, Kuntz, McGrath, Rothleutner, and Mayor Carter-King. The Presiding Officer declared the motion carried.

Mayor Carter-King opened into a public hearing for the issuance of a restaurant liquor license to Sakura Japanese Sushi and Steakhouse, Inc., d.b.a. Sakura Japanese Sushi and Steakhouse, located at 2550 S. Douglas Hwy, Suite 130. No comments were made and Mayor Carter-King closed the public hearing.

It was moved by Councilman Rothleutner and seconded by Councilman Carsrud to issue a restaurant liquor license to Sakura Japanese Sushi and Steakhouse, Inc., d.b.a. Sakura Japanese Sushi and Steakhouse, located at 2550 S. Douglas Hwy, Suite 130. Mayor Carter-King asked for discussion. There was none. Roll was called on the motion with the following results. Council Members voting aye: Carsrud, Jerred, Kuntz, McGrath, Rothleutner, Barks, and Mayor Carter-King. The Presiding Officer declared the motion carried.

Mayor Carter-King opened into a public hearing to consider the transfer of ownership of a retail liquor license to Creative Beverages, LLC, d.b.a. Creative Beverages, located at 501 E. Boxelder Road, Suite 100 & 120. No comments were made and Mayor Carter-King closed the public hearing.

It was moved by Councilman Rothleutner and seconded by Councilman Carsrud to approve the transfer of ownership of a retail liquor license to Creative Beverages, LLC, d.b.a. Creative Beverages,

located at 501 E. Boxelder Road, Suite 100 & 120. Mayor Carter-King asked for discussion. Councilman Jerred asked the applicant to explain their business plan. Riley Hunter, Creative Beverages, handed the Council diagrams showing the location and floor plan of the business. He explained his intent is to create a high end establishment where family can gather, as well as purchasers of package liquor. He then explained the floor plan of the business. Councilman Jerred asked if there are plans for a drive-up window. Mr. Hunter confirmed there is a plan for a drive-up window. Councilman Jerred asked if there is adequate parking available. Mr. Hunter stated that there has been a traffic study completed by a local architect and the seating area versus parking spaces required is within code. Development Services Director Hamilton spoke to the Council with regard to the drive-up window. He stated that currently, there is a traffic study being conducted for property located across the street. He received information with regard to the study; however, he has not had time to review the findings. City Administrator Napier asked for clarification with regard to the seating area where families can come and package liquor is sold. Mr. Hunter stated that he intends to serve non-alcoholic, as well as alcoholic drinks in this area, and ensured the group that State and Local Laws will be followed. I. Kindt spoke to the Council of his concerns. After the discussion, roll was called on the motion with the following results. Council Members voting aye: Jerred, Kuntz, McGrath, Rothleutner, Barks, Carsrud, and Mayor Carter-King. The Presiding Officer declared the motion carried.

Mayor Carter-King opened a public hearing to consider a club liquor license application requested by Gillette Golf & Country Club, Inc., d.b.a. Gillette Golf & Country Club, located at 1800 Country Club Road. No comments were made and Mayor Carter-King closed the public hearing.

It was moved by Councilman McGrath and seconded by Councilman Rothleutner to approve a club liquor license application requested by Gillette Golf & Country Club, Inc., d.b.a. Gillette Golf & Country Club, located at 1800 Country Club Road. Mayor 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, Barks, Carsrud, Jerred, and Mayor Carter-King. The Presiding Officer declared the motion carried.

Mayor Carter-King opened a public hearing to consider the renewal of a retail liquor license for Family Fun Frontier Center, LLC, and extending the license expiration date to March 31, 2015. No comments were made and Mayor Carter-King closed the public hearing.

It was moved by Councilman Rothleutner and seconded by Councilman McGrath to approve the renewal of a retail liquor license for Family Fun Frontier Center, LLC, and extending the license expiration date to March 31, 2015. Mayor Carter-King asked for discussion. There was none. Roll was called on the motion with the following results. Council Members voting aye: McGrath, Rothleutner, Barks, Carsrud, Jerred, Kuntz, and Mayor Carter-King. The Presiding Officer declared the motion carried.

Mayor Carter-King opened a public hearing to consider the renewal of a limited liquor license for Knights of Columbus of Gillette 3477 Club, Inc., and extending the license expiration date to March 31, 2015. No comments were made and Mayor Carter-King closed the public hearing.

It was moved by Councilman Rothleutner and seconded by Councilman McGrath to approve the renewal of a limited liquor license for

Knights of Columbus of Gillette 3477 Club, Inc., and extending the license expiration date to March 31, 2015. Mayor Carter-King asked for discussion. There was none. Roll was called on the motion with the following results. Council Members voting aye: Rothleutner, Barks, Carsrud, Jerred, Kuntz, McGrath, and Mayor 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 8:01 p.m. The next regularly scheduled meeting will be Tuesday, January 20, 2015.

Mayor Louise Carter-King

(S E A L)

ATTEST:

Karlene Abelseth, City Clerk

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