

COUNCIL PROCEEDINGS

REGULAR

February 3, 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 3rd day of February 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: Robin Kuntz, Ted Jerred, Kevin McGrath, Forrest Rothleutner, Dan Barks, Tim Carsrud, and Mayor Louise Carter-King.

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; Jim Hloucal, Chief of Police; Tom Pitlick, Finance Director; Sawley Wilde, Public Works Director; Brent Wasson, Lieutenant; 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. Father Tom Fiske of Holy Trinity Episcopal Church gave the Invocation.

Pledge of Allegiance

The Pledge of Allegiance was led by Councilman McGrath.

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 - January 20, 2015.

Regular Meeting - January 20, 2015.

Work Session - January 27, 2015.

Ordinance Second Reading - Consent Agenda

ORDINANCE 15-02

AN ORDINANCE TO AMEND THE DISTRICT ZONING MAP OF THE CITY OF GILLETTE, WYOMING, FOR PROPERTY GENERALLY LOCATED NORTHWEST OF THE INTERSECTION OF SOUTHERN DRIVE AND WYOMING STATE HIGHWAY 50, LEGALLY DESCRIBED AS A PART OF THE SW1/4 SW1/4 OF SECTION 5 AND THE SE1/4 SE1/4 OF SECTION 6, T49N, R72W, OF THE 6TH PRINCIPAL MERIDIAN, CAMPBELL COUNTY, WYOMING, FROM C-1, GENERAL COMMERCIAL DISTRICT, R-4, MULTI-FAMILY RESIDENTIAL DISTRICT, AND R-1, SINGLE-FAMILY RESIDENTIAL DISTRICT, TO R-1, SINGLE-FAMILY RESIDENTIAL DISTRICT, AND C-P, PLANNED NEIGHBORHOOD BUSINESS DISTRICT, SUBJECT TO ALL PLANNING REQUIREMENTS

ORDINANCE 15-03

AN ORDINANCE TO AMEND THE DISTRICT ZONING MAP OF THE CITY OF
GILLETTE, WYOMING, FOR PROPERTY LOCATED AT 400 FRONTAGE ROAD,
LEGALLY DESCRIBED AS LOT 3, BLOCK 3, ENERGY PARK, FROM C-1, GENERAL
COMMERCIAL DISTRICT, TO I-2, HEAVY INDUSTRIAL DISTRICT,
SUBJECT TO ALL PLANNING REQUIREMENTS

New Business - Consent Agenda

Bills & Claims

ACCENT MASONRY	3,000.00
ADVANCED CUTTING TECHNOLO	2,527.50
AIRGAS INTERMOUNTAIN	482.45
ALBERTSONS	4.23
ALEXANDER & ASHLEA BOWER	16.41
ALSCO	710.06
ALTEC INDUSTRIES INC	3,141.92
AMERICAN WATER WORKS	1,792.00
ANIMAL MEDICAL CENTER OF	79.67
ARROW PRINTING AND GRAPHI	85.00
AT & T MOBILITY NATIONAL	3,409.77
BENNETT WEBER & HERMSTAD	2,730.00
BIG D SANITATION	1,310.00
BKS ENVIRONMENTAL ASSOCIA	2,187.00
BLACK CAT CONSTRUCTION LL	6,835.55
BLACK HILLS POWER & LIGHT	73,049.74
BLACK HILLS POWER & LIGHT	113,124.68
BLACK HILLS POWER & LIGHT	15,484.98
BLACK HILLS POWER & LIGHT	221,819.00
BLACK HILLS POWER & LIGHT	174,507.62
BLACK HILLS WYOMING LLC	459,050.97
BLACK HILLS WYOMING LLC	91,195.00
BLACK HILLS WYOMING LLC	3,333.00
BLACK HILLS WYOMING LLC	3,333.00
BLUE CROSS BLUE SHEILD OF	38,422.04
BLUE CROSS BLUE SHEILD OF	43,134.90
BORDER STATES ELECTRIC	90.97
BOYS AND GIRLS CLUB OF CA	33,500.00
BREANNA'S BAKERY	105.00
BRENT WILLIAMS	70.00
BRUCE ENGINEERING SERVICE	2,121.40
CAMPBELL COUNTY CHAMBER O	9,969.00
CAMPBELL COUNTY COORDINAT	960.30
CAMPBELL COUNTY COORDINAT	162.50
CAMPBELL COUNTY JOINT POW	219,195.25
CAMPBELL COUNTY JOINT POW	86,481.42
CAMPBELL COUNTY PUBLIC LA	144,278.75
CAMPBELL COUNTY SENIOR CI	1,082.50
CENTRILIFT DIVISION OF HU	5,979.14
CENTURYLINK	2,796.67
CHARTER MEDIA	404.95
CHERIE AIMONETTO	99.88
CHOICE ADVERTISING	2,008.86
CHOPHOUSE RESTAURANT THE	530.00
CITY CLERK OFFICE	186.00
CITY OF GILLETTE	100.00
CITY OF GILLETTE	206.48
CITY OF GILLETTE - PETTY	71.52
CLIMB WYOMING	14,750.00
COLLINS COMMUNICATIONS	70.96

COLLINS COMMUNICATIONS IN	6,486.71
COLTON SELL	100.00
CONTRACTORS SUPPLY INC	1,399.40
CRESCENT ELECTRIC SUPPLY	120.29
CRUM ELECTRIC SUPPLY COMP	2,490.16
CUES INC	210.97
CUMMINS ROCKY MOUNTAIN IN	2,227.18
DALE BUCKINGHAM ARCHITECT	6,017.87
DANA KEPNER COMPANY INC	5,424.50
DATASMARK SOLUTIONS	291.00
DAVID ZARATE	75.00
DELL COMPUTER CORP	47,825.40
DELTA DENTAL OF WYOMING	23,999.45
DEQ-SHWM DIV/STORAGE TANK	400.00
DESERT MOUNTAIN CORPORATI	37,055.22
DEXTER'S AUTOMOTIVE	85.00
DPC INDUSTRIES INC	11,445.96
DRM INC	3,355.89
DUNLAP PHOTOGRAPHY	174.00
E Z TOWING & RECOVERY INC	1,275.00
EARTH WORK SOLUTIONS	16,817.50
EDGE CONSTRUCTION SUPPLY	1,046.67
ENERGY LABORATORIES INC	112.00
ENERGY SHARE OF WYOMING	422.17
EXPRESS SCRIPTS INC	15,230.71
EXPRESS SCRIPTS INC	12,705.94
FAIRWAY ESTATES, LLC	75.00
FASTENAL COMPANY	30.92
FEDEX	986.33
FIRST AMERICAN TITLE	750.00
FIRST AMERICAN TITLE	1,258.00
FIRST INTERSTATE BANK OF	153.95
GILLETTE GOLF CLUB CORPOR	25,000.00
GILLETTE PRINTING COMPANY	254.94
GREGS WELDING	313.59
GW CONSTRUCTION, LLC	3,227.50
HD SUPPLY POWER SOLUTIONS	8,841.58
HDR ENGINEERING INC	3,557.27
HILLCREST SPRING WATER IN	140.00
INTER-MOUNTAIN LABS INC	20.00
INTERSTATE COMPANIES INC	1,004.46
ISC INC	275.39
J & R DIAMOND LINERS	141.55
J R ENTERPRISES	90.00
J. JUAN ORTIZ HERNANDEZ	544.00
JAKE COLEMAN	58.91
JILL & CRAIG BELECKY	821.00
JLC SIGN SYSTEMS INC	127.30
JOE LUNNE	199.80
KARISSA BOWLING	140.46
KENTON RIPLEY	114.41
KOIS BROTHERS EQUIPMENT C	1,899.06
KONE INC	1,861.53
KWIK SHOP	75.00
LADONNA HATCH	235.00
LAYTON CONSTRUCTION	54.96
LEIDOS ENGINEERING LLC	1,512.00
LISA K FINKEY	120.00
M G OIL COMPANY	18,663.71
MCM GENERAL CONTRACTORS	5,806.73
MICHAEL FOOTE	1,200.00

MIDLAND IMPLEMENT CO INC	701.36
MISTY RUBIS	20.00
MOUNTAIN PEAK BUILDERS	417.97
MUNICIPAL ENERGY AGENCY O	150,839.55
MUNICIPAL TREATMENT EQUIP	927.90
NATL INFORMATION SOLUTION	140.00
NEWMAN SIGNS INC	280.70
NORCO INC	2,817.95
OCCUPATIONAL TESTING INC	1,088.75
OFFICE OF STATE LANDS AND	409.05
ONE CALL OF WYOMING COPR	119.25
OPENTEXT INC	1,376.00
PAINTBRUSH SEWER & DRAIN	450.00
PCA ENGINEERING INC	3,214.10
POKEYS BBQ	117.25
POWDER RIVER ENERGY CORPO	26,207.18
POWDER RIVER OFFICE SUPPL	103.44
PRIME RIB RESTAURANT	417.00
PRO BUILT HOMES INC	700.00
PROTECH COMPUTING SERVICE	33.21
RAY CASSELL	250.00
RICHARD DOUGLAS DUMBRILL	1,270.00
RINGER LAW P.C.	4,705.00
RMEL	200.00
S D MYERS INC	84.00
SHANE SCHULTZ PLUMBING &	3,321.72
SHANILLE BURKE	110.00
SIOUX FALLS CHILDREN'S HO	125.00
SKIP TO MY LOU CATERING	226.00
STOTZ EQUIPMENT	1,648.67
SUPER 8 MOTEL	100.00
SUSAN LEMPKA	200.00
TAYLOR MADE EVENTS & SPEA	7,553.10
TAYLOR MANAGEMENT LLC	1,229.56
THE ROOT GROUP	1,190.70
THOMAS A FORD	1,509.99
THUNDER BASIN FORD LLC	65,085.56
THUNDER BASIN VETENARIAN	82.00
THUNDER ROCK LP	435.85
TRESSY SPANGLER	37.28
TWO M COMPANY INC	900.00
TYLER TECHNOLOGIES INC	21,028.44
UMB BANK	63,326.48
UNITED RENTALS	1,801.11
UNIVERSITY OF MINNESOTA	465.00
VERMEER SALE & SERVICE OF	22,867.54
VISIONARY COMMUNICATIONS	452.76
WAL-MART	90.40
WARM PROPERTY POOL	410.00
WESTERN CABLE, LLC	152.50
WILLIAM & PAM BOGER	561.00
WIRELESS ADVANCE COMMUNIC	160.00
WYODAK RESOURCES DEVELOPM	201,808.39
WYODAK RESOURCES DEVELOPM	34,431.49
WYOMING BUSINESS COALITIO	6,080.00
WYOMING DEPARTMENT OF HEA	1,816.00
WYOMING SUPREME COURT	6,791.19
WYOSTAR	2,600,681.50
XEROX CORPORATION	2,663.50
YOUTH EMERGENCY SERVICES	37,500.00

It was moved by Councilman McGrath and seconded by Councilman Jerred 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 Rothleutner and seconded by Councilman Kuntz to approve a conflict claim for Mayor Carter-King in the amount of \$999.32 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: Jerred, Kuntz, McGrath, Rothleutner, Barks, and Carsrud. Mayor Carter-King abstained. The Presiding Officer declared the motion carried.

Oral Comments

The Mayor and Council recognized Wayne Lindgren for 30 years of service to the City of Gillette.

The Mayor and Council recognized Officer Brian McColley and Officer Eric Small as recipients of the Lifesaving Award.

The Mayor and Council recognized Glenda Brown, Tianna Stilson and Nelly Williams, Judicial Division, as recipients of the 2014 Fourth Quarter P.R.I.D.E. Award.

For the Good of the Community

Councilman Carsrud announced that "Stomp" will be held on February 15 at the Cam-Plex and encouraged the public to see this show.

Mayor Carter-King drew the names for the 2014 Citizen Survey. They are as follows: Winners of the \$50 drawing were Michael Brent, Sam Montey, and Margie Ketterling. Winners of the \$75 drawing were Anne Peterson and Katie Frasier.

Public Information Officer Lunne gave his last video presentation of past and upcoming events around the community and announced that he will be moving to Arizona at the end of the month. The Mayor and Council thanked Mr. Lunne for his years of service to the City of Gillette and reported that he will be greatly missed.

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 a comment was received from Janet Vaccari regarding the new aquatic park presentation.

New Business

It was moved by Councilman Rothleutner and seconded by Councilman McGrath to approve a street closure for the intersection of Gillette Avenue and 3rd Street on February 21st, from 8:00 a.m. to 5:00 p.m., for the first annual Ice Festival requested by the

Gillette Main Street Committee. Mayor Carter-King asked for discussion. City Administrator Napier reported that normally, u-turns are not permissible on Gillette Avenue; however, Mr. Napier asked that Council be mindful that u-turn access will be needed during the Ice Festival event. Jessica Seders explained the planned activities. After the discussion, 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.

It was moved by Councilman Kuntz and seconded by Councilman Carsrud to approve a professional services agreement for possible reverse osmosis (RO) treatment at Pump Station #1 during the Madison shutdown with HDR Engineering, Inc., in the amount of \$15,000. Mayor Carter-King asked for discussion. City Administrator Napier explained that the system will allow for better control and management of fluoride levels during the duration and cross connection of the Madison pipeline. After the discussion, 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 Rothleutner and seconded by Councilman Jerred to accept subdivision improvements for the Lakeland Hills Subdivision, Phase III, installed by Hot Iron, Inc., on behalf of the developer Capital Land Development, LLC. 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.

RESOLUTION 2506

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

It was moved by Councilman Rothleutner and seconded by Councilman Carsrud to approve the foregoing Resolution acknowledging that the City of Gillette has reviewed the State Land and Investment Board (SLIB) Grant Application submitted by the Freedom Hills Improvement and Service District for their water meter and water system upgrades project, in accordance with W.S. 9-4-604(h). Mayor Carter-King asked for an explanation of the request. City Administrator Napier explained that this request is not unlike requests that were received in the past where a special district will be within the statutorily provided 5-mile radius of the city's limits. SLIB asks that the service district come to the City to gain the acknowledgment of what the district is doing; in this case, they are upgrading their water system and metering system. After the explanation, 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 Carsrud and seconded by Councilman McGrath to approve a Broadcast License Agreement between Gillette Public Access Television and Wyoming PBS for the North by Northeast Program. 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.

Appointments

It was moved by Council President Rothleutner and seconded by Councilman McGrath to appoint Mayor Louise Carter-King to the National League of Cities Energy, Environment and Natural Resources Board. 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 Carsrud. Mayor Carter-King abstained. The Presiding Officer declared the motion carried.

Administrator's Report

Mayor Carter-King asked for an Administrator's Report. City Administrator Napier stated he has nothing to report.

Executive Session

It was moved by Councilman Rothleutner and seconded by Councilman Jerred to move into an Executive Session to discuss personnel. 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.

Adjournment

There being no further business to come before the Council, the meeting was adjourned at 7:32 p.m. The next regularly scheduled meeting will be Tuesday, February 17, 2015.

Mayor Louise Carter-King

(S E A L)

ATTEST:

Karlene Abelseth, City Clerk

Publication Date: February 11, 2015