

COUNCIL PROCEEDINGS

REGULAR

February 17, 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 17th 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: Ted Jerred, Robin Kuntz, Kevin McGrath, Forrest Rothleutner, Dan Barks, Tim Carsrud, 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; Sawley Wilde, Public Works Director; Chuck Deaton, Lieutenant; Geno Palazzari, PEG Manager; Patti Davidsmeier, Community & Gov't Relations Manager; and Karlene Abelseth, City Clerk.

Invocation

Thereupon the following proceedings were had and taken. Judith England of Church of the Nazarene gave the Invocation.

Pledge of Allegiance

The Pledge of Allegiance was led by Boy Scout Troops 366 & 466.

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 - February 3, 2015.

Regular Meeting - February 3, 2015.

Work Session - February 10, 2015.

Ordinance Third Reading - Consent Agenda

ORDINANCE 3852

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 3853

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

ACTION LOCK AND KEY	579.95
AIR TECH INC	80.00
AIRGAS INTERMOUNTAIN	91.05
ALSCO	727.59
ALTEC INDUSTRIES INC	357.61
ALYSHIA VIGIL	50.00
AM SIGNAL INC	5,322.00
AMANDA MORRISON	150.00
ANA ENRIQUEZ	44.31
ANDREANNA PIERCE	100.00
ANIMAL MEDICAL CENTER OF	1,033.00
AT ARCHITECTURE	11,055.17
BACK TO THE RACK	15.00
BEAR'S NATURALLY CLEAN	652.40
BILLINGS GAZETTE	849.00
BLACK CAT CONSTRUCTION LL	15,950.75
BLUE CROSS BLUE SHIELD	38,798.44
BLUE CROSS BLUE SHIELD	53,221.68
BLUE CROSS BLUE SHIELD	11,547.50
BORDER STATES ELECTRIC	347.06
BRADEN CARPENTER	130.86
BRIAN VILLARREAL	123.93
BRUCE ENGINEERING SERVICE	1,955.00
BW INSURANCE AGENCY INC	100.00
CALIBRATION TECHNICIANS &	86.45
CALL-IN DIG-IN SAFETY COU	750.00
CAMPBELL COUNTY CLERK OFF	59.60
CAMPBELL COUNTY CLERK OFF	17,337.34
CAMPBELL COUNTY JUVENILE	23,781.01
CAMPBELL COUNTY MASTER GA	125.00
CAMPBELL COUNTY PUBLIC LA	111,137.31
CAMPBELL COUNTY SENIOR CI	85,537.25
CAMPBELL COUNTY SHERIFF	21,775.00
CENTURYLINK	238.09
CHARLIE ANDERSON	144.50
CHOPHOUSE RESTAURANT THE	270.00
CHRIS SUPPLY COMPANY INC	1,976.06
CHRISTINA WASHER	114.25
CLAUS LLC	18,131.00
COLLINS COMMUNICATIONS IN	4,311.00
COLTON HUTCHINSON	35.50
COMMERCIAL RESTROOM PRODU	5,933.00
CONSOLIDATED ENGINEERS IN	1,882.00
CONSOLIDATED WATER SOLUTI	4,192.19

CONTRACTORS SUPPLY INC	2,182.23
CORBIN THOMPSON	200.00
CRAIG FURMAN	150.00
CROSS MATCH TECHNOLOGIES	11,164.80
CUMMINS ROCKY MOUNTAIN IN	433.80
DANE CLEMETSON	100.00
DANIEL DYE	125.59
DANNY MAAS	61.90
DELTA DENTAL OF WYOMING	18,976.87
DESERT MOUNTAIN CORPORATI	84,236.53
DESIREE HAMMOND	200.00
DEWAIN MYERS	124.50
DUSTIN STEELE	18.59
DXP ENTERPRISES INC	525.00
ELIZABETH MARSHALL	183.03
ENERGY LABORATORIES INC	180.00
EXPRESS SCRIPTS	21,519.88
EXPRESS SCRIPTS	10,185.38
FALCON ENVIRONMENTAL CORP	296.74
FARMER BROTHERS COMPANY	223.80
FASTENAL COMPANY	498.31
FIRST AMERICAN TITLE	3,525.00
FIRST AMERICAN TITLE	4,750.00
FIRST AMERICAN TITLE	3,250.00
FIRST INTERSTATE BANK OF	128.95
FIRST NATIONAL BANK OF GI	37,590.32
FOUR SEASONS NAILS	270.45
FRANDSON SAFETY INC	224.00
GEORGE DOWNS	350.00
GEORGE SUCHOR	100.00
GET-R-DONE SANITATION INC	120.00
GILLETTE ENERGY ROTARY CL	200.50
GILLETTE PET VET CLINIC	282.50
GILLETTE WINNELSON COMPAN	165.58
GOVOLUTION, LLC	272.80
GREINER MOTOR COMPANY	166,704.00
HAYLEY CONRAD	147.60
HD SUPPLY POWER SOLUTIONS	55,494.04
HDR ENGINEERING INC	55,179.16
HEALTH CORNER 101	359.52
HELSMAN MANAGEMENT SERVIC	150.00
HKM ENGINEERING	2,642.25
HKM ENGINEERING	936.25
HLADKY CONSTRUCTION	338,312.92
HOMAX OIL	958.16
HON COMPANY	2,341.68
INTEGRATED INFORMATION SO	700.00
IVY SERNA	39.08
JACKS HEAVY EQUIPMENT	8,657.18
JACOB WHITE	108.18
JAMES TRAUTWEIN	147.33
JASON MARCUS	678.00
JASON MATERI	25.00
JENNIFER IVORY	100.00
JENNIFER MORGAN	151.22

JEREMY DOWDY	100.00
JESSICA HANTEN	20.00
JIMMY D ANDERSON	72.26
JLC SIGN SYSTEMS INC	73.30
JMB CONSTRUCTION	165.68
JOHNSON CONTROLS INC	7,056.25
JOSEPH & DIANE RALEY	49.09
JOSHUA SILLER	85.11
KRIZ-DAVIS COMPANY	874.00
LADONNA HATCH	300.00
LARSEN PLUMBING INC	173.75
LEGEND COMMUNICATIONS OF	84.66
LINDSEY & STEVEN MAYFIELD	18.42
LISA DEHERRERA	150.00
LISA KERRY STOMPRUD	1,100.00
LONG BUILDING TECHNOLOGIE	7,216.00
LOUISE CARTER KING	23.73
MCM GENERAL CONTRACTORS	9,473.85
MEREDITH & TONYA PALMER	8.10
MIKE JUNDT	63.00
MISTY RUBIS	150.00
MORRISON MAIERLE INC	26,588.95
NEVE'S UNIFORM INC	487.85
NEWMAN SIGNS INC	432.10
NEWS RECORD	5,170.40
NOEL GRIFFITH JR AND ASSO	500.00
NORCO INC	1,433.18
NRECA	72.00
ONLINE INFORMATION SERVIC	380.71
PAUL ISZLER	100.00
PCA ENGINEERING INC	47,053.43
PENNY SANDER	50.00
PIONEER PRODUCTS INC	292.60
PIZZA CARRELLO	751.30
POWDER BASIN SHOPPING CEN	500.00
POWDER RIVER ENERGY CORPO	5,457.16
POWDER RIVER HEATING & CO	95.00
POWDER RIVER MFG HOMES	111.53
POWDER RIVER OFFICE SUPPL	10.99
PRBSHRM	35.00
PRECISION DEMOLITION, LLC	500.00
PROELECTRIC INC	3,253.39
RED HILLS VETERINARY HOSP	1,441.32
REDROCK TOWING LLC	100.00
RENKEN PLUMBING LLC	113.03
RICHARD DOUGLAS DUMBRILL	3,404.04
RICHARD SCHWAHN	200.00
ROBIN & MICHAEL SAUGET	35.46
ROBIN KUNTZ	14.98
ROTO ROOTER SEWER SERVICE	395.00
SA WAT DEE THAI MASSAGE	304.74
SAFEGUARD PROPERTIES	182.83
SAFETY-KLEEN SYSTEMS INC	167.02
SCOTT SETTLES	250.00
SHAWN LINGO	20.00

SHAYLIE NORTON	221.93
SIGNBOSS LLC	135.00
SKIP TO MY LOU CATERING	90.00
SOURCE OFFICE PRODUCTS	2,600.95
SPECTER INSTRUMENTS	395.00
SPIEGEL & MCDIARMID LLP	8,551.09
STACI JACKSON	5.48
STEVE'S WELDING	1,120.00
STOTZ EQUIPMENT	18.20
SUNGARD PUBLIC SECTOR INC	85.03
SWEETWATER GAP ENTERPRISE	932.36
THAT EMBROIDERY PLACE	106.00
THUNDER BASIN VETENARIAN	150.00
TIFFANY MOORE	79.90
TIM CARSRUD	21.50
TOM LOVELL	81.60
TP ENVIRONMENTAL	271.81
TRAFFIC PARTS INC	4,500.00
TURN KEY TECHNOLOGIES LLC	11,130.46
TWO M COMPANY INC	29.95
TYLER PAUL	133.06
TYLER TECHNOLOGIES INC	9,917.10
U S POSTAL SERVICE/HASLER	15,000.00
ULM CORPORATION	295.26
U-LOCK STORAGE	100.00
UNDERWRITERS LABORATORIES	180.00
UNIVERSAL ATHLETIC SERVIC	60.00
VERIZON WIRELESS	1,410.34
WAL-MART	190.77
WAYNE E. ECKAS, P.E.	5,280.00
WESCO RECEIVABLES CORP	1,756.40
WESTERN INSPECTION SERVIC	890.00
WESTERN STATIONERS	8,646.35
WILLIAMS INSULATION	71.50
WIRELESS ADVANCE COMMUNIC	5,485.40
WYOMING ASSOC OF ANIMAL C	90.00
WYOMING DEPT OF EMPLOYMEN	1,372.19
WYOMING DEPT OF TRANSPORT	1,001.20
WYOMING FAMILY LITERACY O	17,470.25
WYOMING MUNICIPAL POWER A	100.00
WYOMING STATE DEPT OF REV	130,956.67
WYOMING WATER SOLUTIONS	244.25
XEROX CORPORATION	1,936.52
XYLEM WATER SOLUTIONS USA	812.41

It was moved by Councilman Jerred and seconded by Councilman Rothleutner 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 Councilman 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 Rothleutner and seconded by Councilman Jerred to approve a conflict claim for Mayor Carter-King in the amount of \$34.72 (\$23.73 internet reimbursement and \$10.99 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, Barks, Carsrud, and Jerred. Mayor Carter-King abstained. The Presiding Officer declared the motion carried.

It was moved by Councilman Rothleutner and seconded by Councilman Barks to approve a conflict claim for Councilman 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

WARM Executive Director Joe Constantino explained the achievement of risk assessment and stated that the City of Gillette was the only member in the liability pool to achieve the goal.

Members of the Future Farmers of America (FFA) performed a skit for the Council. Afterwards, Mayor Carter-King proclaimed the week of February 21 - 28, 2015 as Future Farmers of America (FFA) Week.

For the Good of the Community

Councilman Barks reported that he is impressed with the Street Department's snowplowing and street cleaning efforts.

Councilman Jerred informed the public of the new traffic light at Hwy 50 and Force Road.

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 there were none.

New Business

It was moved by Councilman Rothleutner and seconded by Councilman Carsrud to approve an agreement to allow for the purchase of 3 megawatts of hydropower with Western Area Power Administration (WAPA) and authorizing the Mayor to execute the agreement on behalf of the City of Gillette. Mayor Carter-King asked for an explanation of the request. City Administrator Napier explained this agreement reconstructs the understanding to purchase directly with WAPA

versus buying the hydro electric power through M.E.A.N. Dave Allison expressed his concerns with the purchase. Mr. Allison stated that one mega watt of power will only supply 1,000 households with power for one hour; three mega watts of power will only supply 3,000 households. Utilities Director Glover explained the reasoning behind the agreement and stated that this is the purchase of power on a more economic basis. Mr. Glover added that the \$25,000 charge for the next consideration is a onetime membership fee and is not for the purchase of hydropower. Mr. Glover also clarified that three mega watts of power is a small portion of power in relation to the total portfolio. Three mega watts of power is the most that can be purchased from WAPA and the most economical. If more power could be purchased, staff would recommend that to Council. After further discussion, 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.

It was moved by Councilman Carsrud and seconded by Councilman McGrath to approve an agreement for membership with Western Systems Power Pool (WSPP) in the amount of \$25,000. 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 Jerred and seconded by Councilman Barks to approve a service agreement for a trailer mounted mobile reverse osmosis (RO) system with EVOQUA Water Technologies in the amount of \$83,631. Mayor Carter-King asked for an explanation of the request. City Administrator Napier explained this is the process that will enable the City to have better control over fluoride levels in the water during the time that in town wells will be used for the next several weeks. After the explanation, 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.

It was moved by Councilman Carsrud and seconded by Councilman Jerred to approve a bid award for the water tank rehabilitation (Z1-R4 Southern Drive Tank) to Base Group in the amount of \$379,775 (1% Project). Mayor Carter-King asked for an explanation of the request. City Administrator Napier explained the project. Councilman Jerred asked if this amount would also complete the interior. Mr. Napier confirmed that it would. Councilman McGrath asked for a timeline for the project. Utilities Director Glover replied that the plan is to begin early spring and complete the interior by the peak season, which is typically July through August or September. 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.

RESOLUTION 2507

A RESOLUTION ADOPTING A THIRD AMENDMENT TO THE CITY OF GILLETTE
RETIREE HEALTH BENEFIT PLAN AND TRUST ESTABLISHED EFFECTIVE
JULY 1, 2003 AND PREVIOUSLY AMENDED ON MARCH 15, 2004 AND
FEBRUARY 17, 2009

It was moved by Councilman Jerred and seconded by Councilman McGrath to approve the foregoing Resolution to adopt the Third Amendment to the City of Gillette Retiree Health Benefit Plan and Trust. 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.

It was moved by Councilman Rothleutner and seconded by Councilman Carsrud to approve a bid award for the Alley PMS 2015 Project to Powder River Construction, Inc., in the amount of \$168,424.50 (1% Project). Mayor Carter-King asked for an explanation of the request. City Administrator Napier explained the project and the estimate was in the neighborhood of \$191,000. Councilman McGrath asked that staff notify the residents in the area of the upcoming project. After further 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.

RESOLUTION 2508

A RESOLUTION APPROVING AND AUTHORIZING THE FINAL PLAT FOR LOTS 1A AND 2A, BLOCK 3, ENERGY PARK TO THE CITY OF GILLETTE, WYOMING, SUBJECT TO ALL PLANNING REQUIREMENTS

It was moved by Councilman Rothleutner and seconded by Councilman Barks to approve the foregoing Resolution approving and authorizing the final plat for Lots 1A and 2A, Block 3, Energy Park, 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: Rothleutner, Barks, Carsrud, Jerred, Kuntz, McGrath, and Mayor Carter-King. The Presiding Officer declared the motion carried.

It was moved by Councilman Rothleutner and seconded by Councilman Carsrud to approve the preliminary plat for Doud Ranch Addition, Phase IV, as submitted by the developer, Doud BTS, subject to all Planning requirements. Mayor Carter-King asked for discussion. Councilman Barks asked if the extension of Western Drive has always been planned in this location. City Administrator Napier replied that it is his understanding that Western Drive has always been planned in this location for development. After the discussion, 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 Rothleutner and seconded by Councilman Jerred to approve an amendment to the professional services agreement with Burns & McDonnell Engineering Co. for construction phase services for Contract #5 and Contract #7 of the Gillette Madison Pipeline Project in the amount of \$1,566,137. Mayor Carter-King asked for an explanation of the request. Utilities Director Glover explained this is the construction management portion of previously awarded projects for the Pine Ridge Disinfection Facility and the Donkey Creek Pump Station Project. After the explanation, 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 Barks to appoint Alex Berger to the Board of Adjustment. 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.

Special Orders of the Day

Mayor Carter-King opened into a public hearing to consider the renewal of retail, restaurant, bar & grill, limited club, microbrewery, winery, special malt beverage, and resort liquor licenses and permits for the licensing period 2015/2016. Councilman Rothleutner informed the public that Burro Loco, LLC, d.b.a. Fiesta Tequila Mexican Restaurant will be removed from the renewal listing to be voted on separately. No further comments were made and Mayor Carter-King closed the public hearing.

It was moved by Councilman Rothleutner and seconded by Councilman Jerred to amend the consideration for the renewal of retail, restaurant, bar & grill, limited club, microbrewery, winery, special malt beverage, and resort liquor licenses for the licensing period 2015/2016 by removing Burro Loco, LLC, d.b.a. Fiesta Tequila Mexican Restaurant from the liquor license renewal listing. 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 and Burro Loco, LLC, d.b.a. Fiesta Tequila Mexican Restaurant was removed from the liquor license renewal listing.

It was moved by Councilman Barks and seconded by Councilman Rothleutner to approve the renewal of retail, restaurant, bar & grill, limited club, microbrewery, winery, special malt beverage, and resort liquor licenses and permits for the licensing period 2015/2016. 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 Rothleutner and seconded by Councilman Jerred to approve the renewal of a bar & grill liquor license to Burro Loco, LLC, d.b.a. Fiesta Tequila Mexican Restaurant for the licensing period 2015/2016. Mayor Carter-King asked for discussion. There was none. Roll was called on the motion with the following results. Council Members voting nay: Rothleutner, Barks, Carsrud, Jerred, Kuntz, McGrath, and Mayor Carter-King. The Presiding Officer declared the motion carried and the renewal of the bar & grill liquor license to Burro Loco, LLC, d.b.a. Fiesta Tequila Mexican Restaurant for the licensing period 2015/2016 was denied.

Mayor Carter-King opened a public hearing to consider amendments to the Gillette City Budget for FY2014-2015. City Administrator Napier explained the budgeting process and amendments that can occur over the course of a fiscal year. After the explanation, Mayor Carter-King closed the public hearing.

RESOLUTION 2509

A RESOLUTION AMENDING THE GILLETTE CITY BUDGET FOR THE 2014-15 FISCAL YEAR PURSUANT TO W.S. 16-4-113.

It was moved by Councilman McGrath and seconded by Councilman Carsrud to approve the foregoing Resolution approving amendments to the Gillette City Budget for FY2014-2015. 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.

Administrator's Report

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

Adjournment

There being no further business to come before the Council, the meeting was adjourned at 8:02 p.m. The next regularly scheduled meeting will be Tuesday, March 3, 2015.

Mayor Louise Carter-King

(S E A L)

ATTEST:

Karlene Abelseth, City Clerk

Publication Date: February 25, 2015