

## COUNCIL PROCEEDINGS

REGULAR

May 19, 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 19th day of May 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; Pamela L. Boger, Administrative Services Director; Patrick Davidson, Asst. City Attorney; Dustin Hamilton, Director of Development Services; Kendall Glover, Utilities Director; Tom Pitlick, Finance Director; Sawley Wilde, Public Works Director; Brent Wasson, Lieutenant; Michael Foote, Sustainability Coordinator; Geno Palazzari, Communications Manager; Patti Davidsmeier, Community & Gov't Relations Manager; and Karlene Abelseth, City Clerk.

Thereupon the following proceedings were had and taken:

### Invocation

The Invocation was given by Pastor Don Wight of Calvary Community Church.

### Pledge of Allegiance

The Pledge of Allegiance was led Councilman McGrath.

### Approval of General Agenda

It was moved by Councilman McGrath and seconded by Councilman Jerred 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 - May 5, 2015.

Regular Meeting - May 5, 2015.

Budget Work Session - May 11, 2015.

Special Meeting - May 12, 2015.

### Ordinance Second Reading - Consent Agenda

#### ORDINANCE 15-09

AN ORDINANCE PROVIDING FOR THE VACATION  
OF A PORTION OF PUBLIC RIGHT-OF-WAY, KNOWN AS FIRST STREET, LOCATED  
SOUTHEAST OF THE INTERSECTION OF BROOKS AVENUE AND FIRST STREET, AS  
SHOWN ON THE EXHIBIT "A" MAP, IN THE CITY OF GILLETTE, WYOMING,  
SUBJECT TO ALL PLANNING REQUIREMENTS

## New Business - Consent Agenda

### Bills & Claims

ADECCO EMPLOYMENT SERVICE	138.88
ALAN & JACQUELINE BALZER	91.35
ALEX SAMKOVICH	74.62
ALLIANT INSURANCE SERVICE	428.00
ALSCO	1013.28
ALTEC INDUSTRIES INC	370.92
ALTON HOMAN	92.97
ALYSHIA VIGIL	20.00
AMERICAN PUBLIC POWER ASS	2500.00
AMERICAN RED CROSS OF WYO	18000.00
AMERICAN WATER WORKS	191.40
ANGEL BAIN	21.67
ARROW PRINTING AND GRAPHI	760.00
ASSURE CO RISK MANAGEMENT	500.00
AVI SYSTEMS	92629.00
BARRY & SYLVIA JANKORD	109.68
BEAR'S NATURALLY CLEAN	12.25
BERTHA BAUMANN	101.74
BETH & JAMES HOWARD	94.02
BLACK CAT CONSTRUCTION LL	49517.37
BLUE CROSS BLUE SHIELD OF	11,276.25
BLUE CROSS BLUE SHIELD OF	7,315.25
BLUE CROSS BLUE SHIELD OF	47,399.12
BMG PARTNERS	442.33
BOMGAARS SUPPLY	399.50
BORDER STATES ELECTRIC	106132.51
BRANDON INDUSTRIES	3835.00
BRANDON PRICE	93.00
BRANDY HARDER	105.93
BRIAN & BREE MITCHELL	443.24
BRUCE ENGINEERING SERVICE	456.00
BRUCE ENGINEERING SERVICE	15597.50
BSP OF WYOMING LLC	297562.50
BUCHANAN EXCAVATING	1487.50
BUFFALO FEDERAL BANK	61366.43
BUREAU OF RECLAMATION	100.00
BURNS AND MCDONNELL CORPO	495.75
BW INSURANCE AGENCY INC	50.00
CALIBRATION TECHNICIANS &	91.08
CAMERON CRAIG	43.82
CAMPBELL COUNTY CHAMBER O	5000.00
CAMPBELL COUNTY CLERK OFF	19.00
CAMPBELL COUNTY HOSPITAL	7375.00
CAMPBELL COUNTY HOSPITAL	230.00
CAMPBELL COUNTY ROAD & BR	100.00
CAMPBELL COUNTY WEED AND	141.52
CAROLYN PATTERSON	546.07
CDW GOVERNMENT INC	9662.04
CENTURYLINK	304.15
CENTURYLINK BART	421.85
CHARTER BUSINESS PLANNING	87.50
CHARTER MEDIA	1185.00
CHRIS RHODES	201.18

CHRISTIAN & ASHLEY MATHIE	100.49
CHRISTOPHER & BRIELLE SCH	90.77
CHUCK REMMICK	173.27
CINDY C OEDEKOVEN	140.10
CITY OF GILLETTE - PETTY	162.47
CLEMENT COMMUNICATIONS IN	228.28
CLIMB WYOMING	14750.00
COLLINS COMMUNICATIONS IN	4732.00
CONSOLIDATED ENGINEERS IN	3340.60
CONSOLIDATED WATER SOLUTI	2818.51
CONTRACTORS SUPPLY INC	7920.47
COP WYOMING LLC	115523.77
CRAIG & JILL BELECKY	50.00
CRESCENT ELECTRIC SUPPLY	7244.00
CRETEX CONCRETE PRODUCTS	2960.14
CRUM ELECTRIC SUPPLY COMP	2635.00
CUES INC	797.86
CUMMINS ROCKY MOUNTAIN IN	248.69
DALE KING	67.39
DANA KEPNER COMPANY INC	805.80
DANIELLE CHRISTOPHERSON	30.89
DARIN & RONDA DRUM	60.60
DAVID DORSON	169.87
DEB CROUGH	126.71
DELL COMPUTER CORP	1808.32
DEWAIN MYERS	200.00
DEXTER'S AUTOMOTIVE	85.00
DIANE ERNST	98.51
DIETER & DIANA AWISZUS	5.27
DONNA MANKIN	6.95
DOWL LLC	19004.82
DUANE EVENSON	163.10
DWAYNE DORSON	155.48
EAGLE BRONZE INC	1000.00
EDGE CONSTRUCTION SUPPLY	38.15
ELLIS & LOIS RICHARDS	168.56
EMILIO LOPEZ	117.43
ENERGY LABORATORIES INC	65.00
EVOQUA WATER TECHNOLOGIES	32017.00
EXPRESS SCRIPTS INC	11,018.87
FAIRMONT SUPPLY COMPANY	2411.92
FAMILY HEALTH	1340.00
FARMER BROTHERS COMPANY	78.60
FAYE GUEDESSE	87.50
FEDERAL EXPRESS CORPORATI	56.64
FIRST INTERSTATE BANK OF	12835.98
FIRST NATIONAL BANK OF GI	51814.63
G & G LANDSCAPING INC	9386.49
GAIL & BILL FULMER	24.99
GARY & KRIS JONES	36.29
GERI & ARTHUR WILSON	36.88
GERRIT GAULKE	172.30
GERRY & KRISTY MILLER	16.89
GILLETTE ABUSE REFUGE FOU	135.60
GILLETTE ELKS LODGE #2825	140.42
GILLETTE PET VET CLINIC	175.00

GILLETTE WINNELSON COMPAN	94.84
GLEN L HACKMAN	268.64
GOURMET ON THE GO LLC	252.00
GOURMET ON THE GO LLC	144.00
GOVCONNECTION	1062.07
GREGG & JANE E GEBHART	55.36
GW CONSTRUCTION, LLC	1490.00
HD SUPPLY POWER SOLUTIONS	227036.27
HDR ENGINEERING INC	95369.85
HEATHER HUNTLEY	77.87
HLADKY CONSTRUCTION	593771.58
HOMAX OIL	24642.62
HOT IRON	564398.87
INBERG MILLER ENGINEERS	3500.00
INTEGRATED INFORMATION SO	700.00
INTER-MOUNTAIN LABS INC	146.00
J B STORAGE CONTAINERS	150.00
JAIME REYNOLDS	127.50
JAMES R PETERSON	84.84
JAMIE SANBURN	8.34
JEFF & KELLY DERRYBERRY	374.10
JENNIFER & JERRY DONAHOO	100.84
JESSICA HANTEN	200.00
JLC SIGN SYSTEMS INC	34.00
JOELLEN WILSON	410.76
JOHN LAVALLEE	180.00
JOHNSON CONTROLS INC	1203.97
JOSHUA LARSEN	583.22
JOSIE APODACA	178.34
JUSIN ROSSITER	129.66
KAMIE HULTBERG	37.05
KATHRYN STILLWELL	134.40
KOIS BROTHERS EQUIPMENT C	11211.55
KORY RICHARDSON	83.53
KRIZ-DAVIS COMPANY	4324.50
KURT & JONI SIEBENALER	371.45
KYLE MCGEE	250.00
LADONNA HATCH	160.00
LANI & WALTER MURAWSKI	161.38
LEGEND COMMUNICATIONS OF	1852.00
LISA & DANIEL DEVERICK	100.74
LISA DEHERRERA	145.00
LONG BUILDING TECHNOLOGIE	76578.00
LOUISE CARTER KING	23.73
LYDIA KELLY	1175.10
MACHINE PRODUCTS INC	14745.12
MARY GREER	112.62
MICHAEL CORTEZ	66.21
MICHAEL P SHEEHAN	207.50
MICHELLE PHILBRICK	31.51
MIDLAND IMPLEMENT CO INC	572.43
MIGUEL ALVARADO	73.20
MINDY CUIKSA	154.97
MISTY HENAGHAN	40.00
MITCHELL DOOLEY	50.25
MOA WYOMING INC	30021.41

MORGAN STRICKER	103.85
MORRISON MAIERLE INC	22669.18
MOST DEPENDABLE FOUNTAINS	20870.00
MOUNTAIN STATES PIPE & SU	180.00
NEVE'S UNIFORM INC	59.93
NEWMAN SIGNS INC	2903.20
NEWS RECORD	6979.07
NOEL GRIFFITH JR AND ASSO	15900.00
NORCO INC	2674.84
ONLINE INFORMATION SERVIC	362.10
PAM REYNOLDS	259.43
PATRIOT PUBLISHING	762.00
PAUL DURAN	121.47
PCA ENGINEERING INC	43918.49
PETE LIEN & SONS INC	509.26
PINKERTON CONSULTING & IN	826.85
PIONEER AIR SYSTEMS	3992.00
POWDER RIVER CONSTRUCTION	253749.39
POWDER RIVER ENERGY CORPO	428.81
POWDER RIVER HEATING & CO	91.60
POWDER RIVER MOWING LLC	676.50
PRBSHRM	35.00
PROELECTRIC INC	6223.00
RACHAEL SPEAS	169.39
RACHEL PHERSON	275.09
RAILROAD MANAGEMENT CO LL	321.56
RAISLEY PAINTING	58.54
RANDY & SANDY SCHMIDT	322.16
RAPID FIRE PROTECTION INC	2065.00
RAY & KAREN MAPEL	509.46
REAGAN & JAMIE MEANS	287.23
RESOURCE RECOVERY SYSTEMS	3500.00
RICHARD DOUGLAS DUMBRILL	4575.47
RICK POWELL	207.88
RICK POWELL	1322.37
ROBIN KUNTZ	14.98
ROCKY MOUNTAIN BUSINESS E	1823.11
ROGER SNOW	31.80
RONALD & VICKI WAGNER	16.15
RUBEN & ADELINA GONZALEZ	75.66
S & S BUILDERS	81908.58
SAFETY-KLEEN SYSTEMS INC	805.28
SARA ZIMMERSCHIED	315.04
SARAH WINTER	100.00
SCOTT LINDBLOM	150.00
SCOTT SETTLES	250.00
SHAWN & POLLI CAMPBELL	47.95
SHAWNA & KRISTOPHER LANGD	114.68
SKIP TO MY LOU CATERING	420.50
SOUTHWESTERN EQUIPMENT CO	542.90
SPENCER FLUID POWER	3144.87
SPRING HILL PRESS INC	615.00
STACEY MORIN	135.85
STACIE & CHRISTIAN MCDONA	102.27
STATE OF WYOMING	150.00
STEPHEN & SHEILA PECHA	360.01

STEVE & COLLEEN CROWELL	1053.57
STEVEN & REBBECA PETERSON	157.61
STOTZ EQUIPMENT	547.98
TAMARA & KELLY PETERS	338.48
TAMI DICKINSON	50.00
TARGET SIGN COMPANY INC	300.00
TELE-WORKS, INC	59800.00
TERESA & JOHN PIKE	86.39
THE PIN CENTER	145.00
THUNDER BASIN VETENARIAN	50.00
TIM CARSRUD	21.50
TRAVIS OVERBY	61.27
TRUGREEN CHEMLAWN	62.00
TURN KEY TECHNOLOGIES LLC	372.94
TW ENTERPRISES INC	383.40
TWO M COMPANY INC	538.18
TYLER TECHNOLOGIES INC	7382.21
VANCE MIMS	157.28
VERIZON WIRELESS	160.04
VICKIE ROESLER	23.75
WAL-MART	176.03
WARNE CHEMICAL & EQUIPMEN	3077.40
WASTE CONNECTIONS, INC.	417.55
WAYNE E. ECKAS, P.E.	9373.60
WELLS FARGO BANK	33062.50
WESCO RECEIVABLES CORP	27340.90
WEST PLAINS ENGINEERING	6138.00
WESTERN OILFIELDS SUPPLY	369.81
WESTERN SERVICES LLC	18232.00
WESTERN STATIONERS	11682.92
WESTERN WASTE SOLUTIONS I	10242.55
WESTSIDE BAPTIST CHURCH	54.87
WILLIAM & STACY BERGMEIER	97.78
WIRELESS ADVANCE COMMUNIC	8398.47
WYOMING DEPT OF EMPLOYMEN	3574.74
WYOMING DEPT OF TRANSPORT	732.86
WYOMING SECRETARY OF STAT	60.00
WYOMING SENIOR CITIZENS I	800.00
WYOMING STATE REVENUE AND	87278.60
XEROX CORPORATION	3753.91

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 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 Carsrud and seconded by Councilman Jerred to approve a conflict claim for Mayor Carter-King in the amount of \$3,724.15 (internet reimbursement \$23.73 and Powder River Office Supply \$3,700.42). 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 McGrath and seconded by Councilman Rothleutner 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

Mayor Carter-King proclaimed May 17-23, 2015, as *Public Works Week*. Sustainability Coordinator Foote explained the proclamation.

The Mayor and Council recognized the Campbell County High School State Champions.

#### For the Good of the Community

Councilman Barks thanked Sustainability Coordinator Foote for his efforts during the Trash-a-Thon.

#### 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.

#### Ordinance Third Reading

### ORDINANCE 3858

#### AN ORDINANCE TO REVISE CHAPTER 14 OF THE GILLETTE CITY CODE TO ENACT §14-19 ENTITLED *MARIJUANA USE AND POSSESSION, DEFINITIONS, AND PENALTIES*

It was moved by Councilman Rothleutner and seconded by Councilman McGrath to approve the foregoing Ordinance on third and final reading. 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.

#### New Business

It was moved by Councilman Carsrud and seconded by Councilman McGrath to approve a street closure for June 13th, from 1:00 p.m. to 2:00 p.m., on Warlow Drive beginning west of the Aquatic Center entrance and continuing to N. Osborne Avenue, and on Brooks Avenue between Lakeside Drive and Warlow Drive, requested by the Mayor's

Art Council for a "Time of Remembrance" at the Children's Memorial Garden. Mayor Carter-King asked for discussion. Tom Ford, Mayor's Art Council, explained the event and also reported that the Gun Club had been notified and gun fire will not be allowed during this event. 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 Rothleutner and seconded by Councilman Carsrud to approve a parade permit for July 4th, from 10:00 a.m. to 11:30 a.m. that will begin on Second Street at Osborne Avenue, traveling west and ending at Second Street and Burma Avenue, requested by Campbell County Parks & Recreation for the 4th of July Parade. Mayor Carter-King asked for discussion. Darla Cotton, Campbell County Parks & Recreation, explained the need for changing the direction of the route for the parade. 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.

#### RESOLUTION 2514

A RESOLUTION TO CHANGE THE NAME OF THE CITY RECREATION AREA WITHIN THE WEST ½ OF SECTION 36, T50 N, R72 W OF THE 6<sup>TH</sup> P.M. CAMPBELL COUNTY WYOMING FROM FIELD OF DREAMS TO ENERGY CAPITAL SPORTS COMPLEX

It was moved by Councilman Jerred and seconded by Councilman Rothleutner to approve the foregoing Resolution to change the name of the City Recreation Area within the West ½ of Section 36, T50 N, R72 W of the 6th P.M. Campbell County Wyoming from Field of Dreams to Energy Capital Sports Complex. Mayor Carter-King asked for discussion. Councilman Jerred asked if the Parks and Beautification Board was notified regarding the addition of the word "sports" to the name. City Administrator Napier confirmed that the Board has been notified and the addition of the word "sports" is acceptable to the Board. 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 2515

A RESOLUTION APPROVING AND AUTHORIZING THE FINAL PLAT FOR ANB SUBDIVISION, A RESUBDIVISION OF THE NORTH 140' OF LOT 1 AND LOT 2, BLOCK 8 BIVENS ADDITION, AND THE VACATED PORTION OF GRANGER AVENUE ADJACENT TO THE NORTH 140' OF LOT 1 TO THE CITY OF GILLETTE, WYOMING, SUBJECT TO ALL PLANNING REQUIREMENTS

It was moved by Councilman Rothleutner and seconded by Councilman Jerred to approve the foregoing Resolution, approving and authorizing the final plat for ANB Subdivision, a resubdivision of the north 140' of Lot 1 and Lot 2, Block 8, Bivens Addition, and the vacated portion of Granger Avenue adjacent to the north 140' of Lot 1 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: Kuntz, McGrath, Rothleutner, Barks, Carsrud, Jerred, and Mayor Carter-King. The Presiding Officer declared the motion carried.

#### RESOLUTION 2516

A RESOLUTION APPROVING AND AUTHORIZING



THE FINAL PLAT FOR THE  
RESUBDIVISION OF LOT 6A, BLOCK 1 OF HOMESTEAD  
ADDITION, 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 the resubdivision of Lot 6A, Block 1 of Homestead 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.

RESOLUTION 2517

A RESOLUTION APPROVING AND AUTHORIZING THE FINAL PLAT FOR  
THE GILLETTE TECH CENTER PHASE III, A RESUBDIVISION OF LOT 3,  
BLOCK 5, GILLETTE TECH CENTER, PHASE I, AND TRACT D,  
GILLETTE TECH CENTER, PHASE II, TO THE CITY OF GILLETTE, WYOMING,  
SUBJECT TO ALL PLANNING REQUIREMENTS

It was moved by Councilman Rothleutner and seconded by Councilman Jerred to approve the foregoing Resolution, approving and authorizing the final plat for the Gillette Tech Center Phase III, a resubdivision of Lot 3, Block 5, Gillette Tech Center, Phase I, and Tract D, Gillette Tech Center, Phase II, to the City of Gillette, Wyoming, subject to all Planning requirements. Mayor Carter-King asked for an explanation of the request. City Administrator Napier explained that the plat would allow the facilitation of not only the construction of the Education and Activities Center and the Student Housing, Phase II Project, but also delineates the ownership of each respective property,, so financing of the Student Housing Project, for example, can move forward and the ownership with respect to the resulting project completion would be clarified as well. After the explanation, 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 Rothleutner to authorize the Mayor to sign a short-term amendment to the amended and restated Generation Dispatch and Energy Management Agreement (GDEMA) dated September 3, 2014, by and between Black Hills Power, Inc., and the City of Gillette, Wyoming, to accommodate the peaking power requirements for the remainder of 2015. Mayor Carter-King asked for an explanation regarding the request. City Administrator Napier explained that this is the opportunity to receive peaking power from Black Hills Power and effectively bridge our peaking needs from the termination of the M.E.A.N. contract to the end of the calendar year for 2015. 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 Rothleutner and seconded by Councilman McGrath to approve a bid award for the base bid and alternate bid for the Pathway Repairs 2015 Project to Simon Contractors in the amount of \$236,018 (1% Project). Mayor Carter-King asked for an explanation regarding the request. City Administrator Napier explained this will be, primarily, repairing the pathway on the north side of Westover Road between Skyline Drive and Overdale Drive. This project also includes alternates that would allow for repairs from Energy Court, west, to Overdale Drive, and repairs

from Energy Court, east, to Skyline Drive. The engineer's estimate is \$321,477. Councilman Kuntz reported he had a conflict of interest regarding this request and would be abstaining. After the discussion, roll was called on the motion with the following results. Council Members voting aye: Carsrud, Jerred, McGrath, Rothleutner, Barks, and Mayor Carter-King. Councilman Kuntz abstained. The Presiding Officer declared the motion carried.

It was moved by Councilman Rothleutner and seconded by Councilman Jerred to approve a bid award for the Westover Road Improvements Project to Powder River Construction, Inc., in the amount of \$1,311,564.50 (1% project). Mayor Carter-King asked for an explanation regarding the request. City Administrator Napier explained that the project will include improvements from Burma Road to Skyline Drive. This will also include the reconstruction of the intersection on the west side as it relates to the drainage pan that has been causing issues from a drivability standpoint. The engineer's estimate was \$1.6 million. After the explanation, 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 Jerred and seconded by Councilman Barks to approve a professional services agreement for design and construction management services associated with the Campbell County Fire Station No. 3 Project with Schutz Foss Architects, P.C., in the amount of \$257,170 plus reimbursable expenses not to exceed \$5,000. Mayor Carter-King asked for an explanation regarding the request. City Administrator Napier explained this is a consensus funding project, and the approval is for the design and construction management associated with the construction. After the explanation, 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 Jerred and seconded by Councilman Rothleutner to approve a pre-construction services agreement with Van Ewing Construction, Inc., to be the construction manager at risk (CMAR) for the Gillette College Student Housing, Phase II Project in the amount of \$35,000. 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.

#### Appointments

It was moved by Council President Rothleutner and seconded by Councilman Jerred to appoint City Administrator Napier as voting delegate and Mayor Carter-King as alternate voting delegate to the 2015 WAM Convention Business Meeting, Saturday, June 13, 2015, in Cheyenne, Wyoming. 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.

#### Administrator's Report

Mayor Carter-King asked for an Administrator's report. City Administrator Napier congratulated Mayor Carter-King for the recent birth of her granddaughter.

#### Special Orders of the Day

Mayor Carter-King opened into a public hearing for the zoning map amendment for property generally located at 815 E. 9th Street and legally described as the south 140' of Lot 4, Block 9, Bivens Addition, and the 20' wide alley adjacent to the north, from R-2, single and two family residential to C-1, general commercial. Ed Collins, property owner, explained the request. After the explanation, Mayor Carter-King closed the public hearing.

#### ORDINANCE 15-10

AN ORDINANCE TO AMEND THE DISTRICT ZONING MAP  
OF THE CITY OF GILLETTE, WYOMING,  
FOR PROPERTY GENERALLY LOCATED AT 815 E. 9<sup>TH</sup> STREET AND LEGALLY  
DESCRIBED AS THE SOUTH 140' OF LOT 4, BLOCK 9, BIVENS ADDITION, AND  
THE 20' WIDE ALLEY ADJACENT TO THE NORTH,  
FROM R-2, SINGLE AND TWO FAMILY RESIDENTIAL DISTRICT, TO C-1,  
GENERAL COMMERCIAL DISTRICT,  
SUBJECT TO ALL PLANNING REQUIREMENTS

It was moved by Councilman Rothleutner and seconded by Councilman Carsrud 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: Barks, Carsrud, Jerred, Kuntz, McGrath, Rothleutner, and Mayor Carter-King. The Presiding Officer declared the motion carried.

#### Executive Session

It was moved by Councilman Carsrud and seconded by Councilman Kuntz to move into an Executive Session to discuss personnel. Roll was called on the motion with the following results. Council Members voting aye: Carsrud, Jerred, Kuntz, McGrath, Rothleutner, Carsrud, 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 7:53 p.m. The next regularly scheduled meeting will be Tuesday, June 2, 2015.

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Mayor Louise Carter-King

(S E A L)

ATTEST:

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Karlene Abelseth, City Clerk

Publication Date: May 27, 2015