

COUNCIL PROCEEDINGS

REGULAR

July 21, 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 21st day of July 2015, in the Second Floor Community Room of City Hall, the temporary 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; Pamela L. Boger, Administrative Services Director; Patrick Davidson, Asst. City Attorney; Dustin Hamilton, Director of Development Services; Kendall Glover, Utilities Director; Sawley Wilde, Public Works Director; Brent Wasson, Lieutenant; 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 Associate Pastor Jim Hawkins of the Gillette Christian Center.

Pledge of Allegiance

The Pledge of Allegiance was led by Councilman Rothleutner.

Approval of General Agenda

It was moved by Councilman Carsrud and seconded by Councilman Rothleutner 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 - July 7, 2015.

Regular Meeting - July 7, 2015.

Work Session - July 14, 2015.

Ordinance Second Reading - Consent Agenda

ORDINANCE NO. 15-16

AN ORDINANCE TO AMEND THE DISTRICT ZONING MAP
OF THE CITY OF GILLETTE, WYOMING,
FOR LOTS 5 AND 6, BLOCK 5, MOON SHADOW NO. 2 FIRST FILING,
FROM C-O, OFFICE AND INSTITUTION DISTRICT,
TO C-P, PLANNED NEIGHBORHOOD BUSINESS DISTRICT,
SUBJECT TO ALL PLANNING REQUIREMENTS

New Business - Consent Agenda

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

Approval for the sale of a parcel of land with a value less than \$500, to Will Zilka for \$300.

Bills & Claims

ACTION DIRECT LLC	67368.52
COMMUNITY BANK	7485.39
POWDER RIVER ENERGY CORPO	11694.34
ADOBE SYSTEMS INC	3400.89
JOHN'S WELDING	1166.00
ALSCO	1011.58
ALTEC INDUSTRIES INC	1100.00
ANDREANNA PIERCE	50.00
ANIMAL MEDICAL CENTER OF	1225.00
ARROW PRINTING AND GRAPHI	170.00
AT ARCHITECTURE	16580.00
AVI SYSTEMS	7685.48
AVOLVE SOFTWARE CORPORATI	10904.00
AVP CONSULTING LLC	396.31
LEGEND COMMUNICATIONS OF	3176.00
BLACK CAT CONSTRUCTION LL	10547.22
BORDER STATES ELECTRIC	1744.55
BRUCE ENGINEERING SERVICE	20057.00
BSP OF WYOMING LLC	46050.00
CAMEL TOWING LLC	185.00
CAMPBELL COUNTY HOSPITAL	213.50
CAMPBELL COUNTY JUVENILE	24047.08
CAMPBELL COUNTY SHERIFF	400.00
CARR COATINGS LLC	49675.50
CITY OF GILLETTE - PETTY	78.73
CLERK OF DISTRICT COURT	7.00
CNA SURETY	100.00
COLLINS COMMUNICATIONS IN	14249.94
CONSOLIDATED ENGINEERS IN	21908.59
CONTRACTORS SUPPLY INC	1565.10
COOPER POWER SYSTEMS DIVI	56450.32
CUMMINS ROCKY MOUNTAIN IN	477.28
DALE BUCKINGHAM ARCHITECT	7377.03
DBC IRRIGATION SUPPLY	290.66
DESIGN CONSTRUCTION LLC	11236.80
CAROL ANN TREIDE	1034.00
DIEBOLD INC	1312.00
RICHARD DOUGLAS DUMBRILL	6844.30
DOWL LLC	43225.83
DRM INC	9551.35
DXP ENTERPRISES INC	2107.00
DYKMAN ELECTRICAL INC	159.12
E Z TOWING & RECOVERY INC	65.00
EARTHCHANNEL COMMUNICATIO	6985.00
EDGE CONSTRUCTION SUPPLY	685.77
ENERGY LABORATORIES INC	22.50

ENERGY SHARE OF WYOMING	105.22
ENTECH DESIGN INC	1964.56
ENVIRONMENTAL & CIVIL SOL	448.05
FAIRMONT SUPPLY COMPANY	520.16
FAMILY HEALTH	492.00
FARMER BROTHERS COMPANY	1063.24
FASTENAL COMPANY	1887.37
FEDERAL EXPRESS CORPORATI	677.25
FIRST INTERSTATE BANK OF	11180.00
FIRST NATIONAL BANK OF GI	77653.02
FRANDSON SAFETY INC	224.00
CRAIG FURMAN	100.00
G & G LANDSCAPING INC	1930.37
DALE HELSPER	1520.00
GAMETIME	4569.26
GILLETTE PET VET CLINIC	297.50
GILLETTE PRINTING COMPANY	249.40
GOVCONNECTION	195.10
GOVERNMENT FINANCE OFFICE	225.00
GOVOLUTION, LLC	826.80
GREG'S WELDING CORPORATIO	1270.00
HAGGERTY'S MUSICWORKS 111	689.00
HAWKINS INC	7541.52
HD SUPPLY POWER SOLUTIONS	130048.04
HDR ENGINEERING INC	56348.23
HEARTLAND KUBOTA LLC	21.15
HLADKY CONSTRUCTION	222932.07
HOMAX OIL	4028.37
AND MORE PUBLISHING	349.00
HON COMPANY	2138.52
HOT IRON	420693.40
CU SOLUTIONS GROUP, INC	6615.00
HUBBELL POWER SYSTEMS	19406.00
INTEGRATED INFORMATION SO	700.00
INTERNATIONAL CODE COUNCI	4619.56
INTERSTATE COMPANIES INC	339.84
ISC INC	34287.00
KADRMAS LEE & JACKSON INC	7237.50
KIMBALL EQUIPMENT COMPANY	186.49
KING'S RANSOM	793.77
KNECHT TRUE VALUE HOME CE	167.20
KOIS BROTHERS EQUIPMENT C	6171.98
KORTERRA INC	900.00
KRIZ-DAVIS COMPANY	3406.00
ROBIN KUNTZ	14.98
LANNAN'S SUPPLY COMPANY	44.75
LEXISNEXIS MATTHEW BENDER	476.96
LIQUIVISION TECHNOLOGY	2925.00
LONG BUILDING TECHNOLOGIE	7216.00
LONG'S PLUMBING & HEATING	12512.52
LOUISE CARTER KING	23.73
LYLE SIGNS INC	3311.96
MAINLINE INFORMATION SYST	67050.22
MCM GENERAL CONTRACTORS	4386.90
MID WEST PEST MANAGEMENT	9046.00

MIDLAND IMPLEMENT CO INC	21.12
JEREMY TRAVERSE	39.10
ALEX SAMKOVICH	78.20
ALEXANDRA HOFFMANN	75.00
AMANDA TAMEZ	75.00
AMY HAAS	75.00
ASHLEY KIRKMAN	75.00
ASHLEY REED	140.30
BLAINE CHRISTENSON	60.87
BRETT ELIASON	232.50
BRIAN HARTLE	300.00
CEDRIC PICKETT	39.47
CHARLA CARLSON	150.00
CINDY MALYUREK	268.00
CLAUDIA URLAUB	100.00
CRAIG BELECKY	300.00
DANIEL KLUVER	300.00
EDGE ELECTRIC	175.00
EMILY JEWELL	75.00
ERIC WELTMER	300.00
FLOYD NILSEN	75.00
JEREMY TRAVERSE	100.00
KENDALL WIGGER	300.00
KIMBERLY HOFF	100.00
KRISTOPHER HUNTER	84.00
MARINA CURUCHET	38.72
MARISSA SALMON	75.00
MARK WERNSMANN	300.00
MICHELLE WILSON	260.00
MIKE FISCHER	91.99
SARAH MCNEIL	67.84
SAWLEY WILDE	139.72
SELLENEE SICH	50.00
SHOE PROPERTIES	28940.00
TANNER DENTON	240.00
TIANNA STILSON	1400.00
TREVOR JOHNSON	100.00
TROY CYR	100.00
WYATT COULTER	75.00
ZACK WAGNER	75.00
CAMPBELL COUNTY ROAD AND	200.00
ALYSHIA VIGIL	20.00
BETSY ATKINS	200.00
CHARTER BUSINESS PLANNING	87.50
CRISTIAN MONGE HERNANDEZ	3604.64
DEBORAH PETTY	200.00
DEWAIN MYERS	10.00
ELISE GEIER	70.00
FAYE GUEDESSE	87.50
JASON MATERI	25.00
KAISER FRANCIS OIL	200.00
MICHAEL TIEFENTHALER	25.00
SARAH WINTER	100.00
SCOTT LINDBLOM	150.00
TAMI DICKINSON	20.00

TONJA SLATER	200.00
WAL-MART	2.48
AARON & MEGAN SMITH	146.35
ALICEA FLOATE	112.71
ANASTASIA HAMPTON	6.15
ASHLEY CROWE	36.25
ASHTON BOLSTAD	92.30
BEVERLY ALTENBERG	42.78
BILL M VIALPANDO	72.77
BRADKO	167.29
BRANDON JACKSON	93.84
BRENT ANDERSEN	6.72
BRETT & ISABELL JOHNSON	24.80
CURTIS GRAUMANN	40.01
DESERT RUN APARTMENTS II	25.96
DUSTIN DENISON	14.50
ELI & ANDREA MCDERMET	126.07
FIRST NATIONAL BANK	27.26
GEORGE SKINNER	212.18
GINA WALKER	118.04
HEATHER PRESTWOOD	146.13
HOLLY HELM	95.27
INDIAN HILLS APTS	27.98
JACK J GRAY	48.68
JARED REICHERT	28.70
JENNIFER CONZLEMAN	130.92
JENNIFER KASTNER	116.93
JEREMY TORREZ	15.97
JMB CONSTRUCTION	243.82
JORGE & ADELAIDA RODRIGUE	140.05
JOSHUA ADAM	5.44
JULIE JEWETT	44.59
MICHAEL & LINDA SHOBER	74.70
MT VIEW APTS, 2-0091	40.86
NICHOLAS YAZZIE	128.87
NISA CHAMPAGNE	127.33
ORLANDO FUENTES	181.91
RAMON & ROSA PADILLA	155.87
SONYA RAINBLOLT	72.34
SOUTH FORK APARTMENTS	14.91
SUNTRUST MORTGAGE	169.66
TIM & DEANN ROSS	62.98
TUCKER ADAMS	136.59
VICTOR CALDERON	140.37
WCDA	126.67
MOA WYOMING INC	108821.79
MODULAR SPACE CORPORATION	3880.00
MORRISON MAIERLE INC	45373.43
NEVE'S UNIFORM INC	819.85
NEWS RECORD	2581.42
NORCO INC	1536.79
NORTON CONSTRUCTION	99420.00
ONLINE INFORMATION SERVIC	432.13
PAINTBRUSH SEWER & DRAIN	8055.00
PCA ENGINEERING INC	67014.35

BEN TAUCHER	744.00
PINKERTON CONSULTING & IN	904.95
PLANT SHACK	3214.36
POKEYS BBQ	158.75
POWDER RIVER CONSTRUCTION	491198.01
POWDER RIVER ENERGY CORPO	175.30
POWDER RIVER POWER	169.23
POWDER RIVER MOWING LLC	5138.33
POWDER RIVER OFFICE SUPPL	64.90
POWER ENGINEERS INC	32647.06
PRIME RIB RESTAURANT	14014.00
PRODUCTIVE CORPORATION	22525.00
PROELECTRIC INC	36292.14
DENVER INDUSTRIAL PUMPS I	1530.76
RAILROAD MANAGEMENT CO LL	3481.58
RAZOR CITY LOCKSMITH LLC	5061.70
ROCKY MOUNTAIN BUSINESS E	1066.72
S & S BUILDERS	54614.47
SAFARILAND LLC	766.00
SAFETY-KLEEN SYSTEMS INC	793.13
SALT LAKE WHOLESALE SPORT	6500.45
SARGENT DRILLING COMPANY	7186.58
SCHUTZ FOSS ARCHITECTS PC	9177.00
SCOTT BROTHERS INC	7789.23
SIMON CONTRACTORS	134196.97
SKIP TO MY LOU CATERING	1100.00
SOLOMON ELECTRIC SUPPLY	45.00
SOUTHWESTERN EQUIPMENT CO	2227.75
STOTZ EQUIPMENT	769.62
SUNDANCE EQUIPMENT COMPAN	699.05
THAT EMBROIDERY PLACE	40.00
BUFFALO FEDERAL BANK	46743.71
THE BANK OF LOVELL	5519.50
TIM CARSRUD	21.50
TRUGREEN CHEMLAWN	4566.75
TYLER TECHNOLOGIES INC	193066.76
UNIVERSAL ATHLETIC SERVIC	162.00
VERIPIC	4725.00
VISIONARY COMMUNICATIONS	453.64
WALKER PROCESS EQUIPMENT	3476.86
WARM - LIABILITY POOL	200765.00
WARM PROPERTY POOL	293930.00
WASTE CONNECTIONS, INC.	354.35
FERGUSON ENTERPRISES, INC	1880.00
WELLS FARGO BANK	14783.23
WESCO RECEIVABLES CORP	10157.85
WESTERN STATIONERS	7454.86
WESTERN TIMBER FRAME	31739.00
WESTERN WASTE SOLUTIONS I	10206.30
WHITE'S FRONTIER MOTORS	463.39
WIRELESS ADVANCE COMMUNIC	524.58
WYOMING DEPARTMENT OF HEA	1824.00
WYOMING ASSOCIATION MUNIC	30534.00
WYOMING DEPT OF TRANSPORT	1344.58
WYOMING SCHOOL RESOURCE O	50.00

WYOMING SECRETARY OF STAT	30.00
XEROX CORPORATION	1373.31
BEAR'S NATURALLY CLEAN	3.50
BLACK HILLS POWER & LIGHT	8358.69
BLACK HILLS POWER & LIGHT	105678.72
BLACK HILLS WYOMING LLC	227881.14
OFFICE OF STATE LANDS AND	48441.60
UMB BANK	100902.63
WYODAK RESOURCES DEVELOPM	191448.35
WYODAK RESOURCES DEVELOPM	34431.49
WYOMING STATE REVENUE AND	85818.00
DELTA DENTAL OF WYOMING	20703.85
BLUE CROSS BLUE SHIELD OF	11877.90
BLUE CROSS BLUE SHIELD OF	93799.39
BLUE CROSS BLUE SHIELD OF	104257.09
EXPRESS SCRIPTS INC	10027.85
EXPRESS SCRIPTS INC	17128.14

It was moved by Councilman Rothleutner 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 Jerred and seconded by Councilman Rothleutner 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 Rothleutner to approve a conflict claim for Mayor Carter-King in the amount of \$2,621.76 (Powder River Office Supply - \$2,598.03 and internet reimbursement - \$23.73). 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 Jerred 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

The Mayor and Council recognized Lee Wittler (Planning Commission Board) and Norm Curtis (Parks & Beautification Board) for their years of service to the Citizen Advisory Boards. (David Horning, Board of Adjustment; Karl DeCock, Mayor's Art Council; and John Trummel, Parks & Beautification Board were not present for recognition).

For the Good of the Community

Cheryl Ringer asked for confirmation from Council Members for their participation in the upcoming Dancing with the Stars event. Councilmen Carsrud, Rothleutner, and Kuntz confirmed their participation. City Administrator Napier also agreed to participate.

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. There were none.

Unfinished Business

Tabled Item: Council Consideration for the approval of a real estate listing agreement and authorization to publish a notice of land sale and call for sealed bids to sell the house and lot at 2000 Autumn Court within the city of Gillette. No motion was made to remove the item from the table for discussion; the item remained tabled.

Ordinance Third Reading

ORDINANCE 3863

AN ORDINANCE TO AMEND THE DISTRICT ZONING MAP
OF THE CITY OF GILLETTE, WYOMING, FOR A PORTION OF LOT A2, TRACT M,
SUNBURST SUBDIVISION NO. 3, FROM M-H, MOBILE HOME DISTRICT, TO C-1,
GENERAL COMMERCIAL DISTRICT, SUBJECT TO ALL PLANNING REQUIREMENTS

It was moved by Councilman McGrath and seconded by Councilman Carsrud to approve the foregoing Ordinance on third and final reading. Rick Eddy, petitioner, asked the Council to amend the Ordinance to reflect the C-1 zone change from .42 acres to .36 acres as described on the revised legal description and Exhibit "A" map provided to City staff. After the petitioner's request to amend the Ordinance, it was moved by Councilman Rothleutner and seconded by Councilman McGrath to amend the Ordinance to describe the smaller area of C-1 zoning on Lot A2, Tract M, Sunburst Subdivision No. 3, as shown on the amended Ordinance and Exhibit "A", at the petitioner's request. Mayor Carter-King asked for discussion on the amendment. There was none. Roll was called on the amendment 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 and the Ordinance amended. Roll was called on the original 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.

ORDINANCE 15-15

AN ORDINANCE TO AMEND THE DISTRICT ZONING MAP
OF THE CITY OF GILLETTE, WYOMING, LEGALLY DESCRIBED AS A PORTION OF
TRACT 2C, ENERGY PARK THIRD ADDITION, FROM M-H, MOBILE HOME
DISTRICT, TO C-1, GENERAL COMMERCIAL DISTRICT,
SUBJECT TO ALL PLANNING REQUIREMENTS

It was moved by Councilman Rothleutner and seconded by Councilman Jerred to table the foregoing Ordinance. Roll was called on the motion to table 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 and the Ordinance tabled.

Ordinance First Reading

ORDINANCE 15-17

AN ORDINANCE PROVIDING FOR THE VACATION
OF A PORTION OF A 20 FOOT WIDE GENERAL UTILITY EASEMENT LOCATED ON
LOT 1-B, RESUBDIVISION OF LOT 1-A AND LOT 2-A, LASTING LEGACY PARK
SUBDIVISION, AS SHOWN ON THE EXHIBIT "A" MAP, IN THE CITY OF
GILLETTE, WYOMING, 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: Jerred, Kuntz, McGrath, Rothleutner, Barks, Carsrud, and Mayor Carter-King. The Presiding Officer declared the motion carried.

New Business

It was moved by Councilman Rothleutner and seconded by Councilman Carsrud to approve a street closure permit, malt beverage permit and an open container permit for the Second Annual Gillette Brewfest on July 25th, between the hours of 7:00 a.m. to 8:00 p.m. for the street closure permit, and 2:00 p.m. to 7:00 p.m. for the malt beverage and open container permits, located on Gillette Avenue between 2nd Street and 3rd Street, and a portion of 3rd Street between Kendrick Avenue and Warren Avenue, that will include outdoor music, requested by the Gillette Main Street Committee. 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 malt beverage permit for the Smokin' on the Prairie Charity Fund Raiser event, requested by Buddy Cater and John Cosner, for August 8th from 1:00 p.m. to 10:00 p.m. in the parking lot of the Knights of Columbus Hall, located at 4905 Hitt Blvd., that will include outdoor music. Mayor Carter-King asked for discussion. John Cosner explained the event. After the explanation, 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 a catering permit for the grand opening celebration of Creative Beverages on July 24th from 4:00 p.m. to 9:00 p.m., and July 25th from 8:00 a.m. to 10:00 p.m., located in the southeast corner of their parking lot, requested by Creative Beverages, LLC, d.b.a., Creative Beverages, that will include outdoor music. Mayor Carter-King asked for discussion. Grant Edmunds explained the event. 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 Rothleutner and seconded by Councilman Kuntz to approve a catering permit for a pre Sturgis Rally Bike Sale on July 30, 2015, from 1:00 p.m. to 12:00 a.m. in the Harley Davidson parking lot, requested by R&L Corporation, d.b.a. Beverage Broker that will include outdoor music. 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.

RESOLUTION 2529

A RESOLUTION ESTABLISHING AND ADOPTING THE LANDSCAPE INCENTIVE GRANT PROGRAM THROUGH THE PARKS AND BEAUTIFICATION BOARD AND THE PUBLIC WORKS DIRECTOR

It was moved by Councilman Jerred and seconded by Councilman Rothleutner to approve the foregoing Resolution establishing and adopting the landscape incentive grant program through the Parks and Beautification Board and the Public Works Director. Mayor Carter-King asked for an explanation regarding the request. City Administrator Napier explained the request and added that it would include non-profit and not-for-profit organizations. 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 Jerred and seconded by Councilman Carsrud to approve a bid award for the base bid as adjusted per the reduced scope of work for the 3rd Street Plaza Project to Powder River Construction, Inc., in the amount of \$909,786.90. Mayor Carter-King asked for an explanation regarding the request. City Administrator Napier explained that staff expressed concerns pertaining to bids that were received and the possibility of reducing the scope of the project in order to bring the project within the financial constraints proposed in the budget process. The proposed bid would eliminate certain features within the project, but would include the catenary lighting system. Jessica Cedars, Gillette Main Street Committee, asked if the street anchors would remain. Mr. Napier confirmed that the street anchors would remain. 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 Rothleutner and seconded by Councilman McGrath to approve a bid award for the base bid and alternate 1 of the Gurley Overpass Pier 5 and abutment 2 structural repairs to S&S Builders, in the amount of \$167,830 (1% Project). Mayor Carter-King asked for an explanation regarding the request. City Administrator Napier explained that pier 5 of the Gurley Overpass is in need of repair. Councilman Jerred asked if Gurley Overpass would need to be closed during the repairs. Mr. Napier explained that there would be a limited closure. Development Services Director Hamilton explained that as soon as the contract is awarded, and a schedule provided by the contractor, advertising can begin to notify the public. Staff is proposing a 2:00 p.m. closure and re-opening at 6:00 a.m. the following morning. 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.

Appointments

It was moved by Council President Rothleutner and seconded by Councilman McGrath to appoint Jessica Cedars to the Campbell County Lodging Tax Joint Powers Board. 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.

Administrator's Report

Mayor Carter-King asked for an Administrator's report. City Administrator Napier reported there was no report.

Special Orders of the Day

Mayor Carter-King opened into a public hearing for the Betcher Annexation. City Administrator Napier explained the petitioner would like to annex 21.8 acres into the community and is requesting that once the property is annexed, that it be zoned C-3 as well as I-1; however, the zoning request will be considered at a later date. Kurt Betcher, petitioner, explained the request. Discussion of land leveling in order to make the property sellable took place. Mayor Carter-King asked Mr. Betcher if he had plans for this property. Mr. Betcher replied he had none at this time. After the discussion, Mayor Carter-King closed the public hearing.

RESOLUTION 2530

A RESOLUTION PROVIDING FOR THE EXTENSION OF THE BOUNDARIES
OF THE CITY OF GILLETTE, WYOMING, AND ANNEXATION OF A
TRACT OF LAND KNOWN AS THE BETCHER ANNEXATION CONTIGUOUS AND
ADJOINING THE PRESENT BOUNDARIES

It was moved by Councilman Jerred and seconded by Councilman Carsrud to approve the foregoing Resolution to annex a Tract of land known as the Betcher Annexation, contiguous and adjoining the present boundaries. 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.

ORDINANCE 15-18

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 BETCHER ANNEXATION
CONTIGUOUS AND ADJOINING THE PRESENT BOUNDARIES AND
ESTABLISHING A C-3, BUSINESS/SERVICES ZONING DISTRICT AND I-1,
LIGHT INDUSTRIAL ZONING DISTRICT,
SUBJECT TO ALL PLANNING REQUIREMENTS

It was moved by Councilman Jerred and seconded by Councilman Carsrud to approve the foregoing Ordinance on first reading. Mayor Carter-King asked for discussion. Councilman McGrath asked if the zoning request would be compatible in this area. Development Services Hamilton confirmed it would. 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.

Executive Session

It was moved by Councilman Carsrud and seconded by Councilman Barks to move into an Executive Session to discuss confidential information and real estate. 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.

Adjournment

There being no further business to come before the Council, the meeting was adjourned at 7:44 p.m. The next regularly scheduled meeting will be Tuesday, August 4, 2015.

Mayor Louise Carter-King

(S E A L)

ATTEST:

Karlene Abelseth, City Clerk

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