

COUNCIL PROCEEDINGS

REGULAR

November 2, 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 Monday, the 2nd day of November 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: Robin Kuntz, Kevin McGrath, Dan Barks, Tim Carsrud, and Mayor Louise Carter-King.

Council Member absent: Ted Jerred.

Staff present: J. Carter Napier, City Administrator; Charlie Anderson, City Attorney; John Aguirre, Human Resource Director; Pam Boger, Administrative Services Director; Patrick Davidson, Asst. City Attorney; Kendall Glover, Utilities Director; Dustin Hamilton, Development Services Director; Jim Hloucal, Chief of Police; Sawley Wilde, Public Works Director; Tom Pitlick, Finance Director; Chuck Deaton, Lieutenant; Ken Rogers, Chief Building Inspector; 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 City Administrator Napier.

Pledge of Allegiance

The Pledge of Allegiance was led by the Wyoming Civil Air Patrol.

Approval of General Agenda

It was moved by Councilman McGrath 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, Kuntz, McGrath, and Mayor Carter-King. The Presiding Officer declared the motion carried.

Approval of Minutes

Special Meeting - October 13, 2015

Pre-Meeting - October 20, 2015

Regular Meeting - October 20, 2015

Special Meeting - October 27, 2015

Ordinance Third Reading - Consent Agenda

ORDINANCE 3876

AN ORDINANCE PROVIDING FOR THE VACATION OF A PORTION OF 40 FOOT WIDE GENERAL UTILITY EASEMENT LOCATED ON 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, AS SHOWN ON THE EXHIBIT

"A" MAP, IN THE CITY OF GILLETTE, WYOMING, SUBJECT TO ALL PLANNING
REQUIREMENTS

ORDINANCE 3877

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 KINTZ ADDITION,
CONTIGUOUS AND ADJOINING THE PRESENT CITY BOUNDARIES AND
ESTABLISHING A C-O, OFFICE AND INSTITUTION ZONING DISTRICT, SUBJECT
TO ALL PLANNING REQUIREMENTS

Ordinance Second Reading - Consent Agenda

ORDINANCE 15-30

AN ORDINANCE TO AMEND THE DISTRICT ZONING MAP
OF THE CITY OF GILLETTE, WYOMING, FOR A PORTION OF TRACT B1, RC
RANCH PHASE 1, FROM A, AGRICULTURAL DISTRICT, TO C-1, GENERAL
COMMERCIAL DISTRICT, SUBJECT TO ALL PLANNING REQUIREMENTS

New Business - Consent Agenda

Bills & Claims

JACOB NUZUM	636.00
OFFICE OF STATE LANDS AND	6372.00
ALSCO	100.61
FIRST AMERICAN TITLE	63250.00
COLORADO DEPARTMENT OF TH	209.75
DEPARTMENT OF REVENUE	97.09
MINNESOTA DEPARTMENT OF C	141.15
ND DEPARTMENT OF TRUST LA	123.31
STATE OF SOUTH DAKOTA	101.99
UTAH STATE TREASURER	139.32
WYOMING STATE TREASURER'S	2979.22
FIRST NATIONAL BANK OF GI	18291.11
POWDER RIVER CONSTRUCTION	164620.02
TWO M COMPANY INC	404.70
ACTION LOCK AND KEY	7.98
ADECCO EMPLOYMENT SERVICE	138.88
ALSCO	651.12
AMERICAN WELDING & GAS IN	21.75
ANDREANNA PIERCE	50.00
ANIXTER POWER SOLUTIONS	87408.30
APPLIED CONCEPTS	490.00
ARROW PRINTING AND GRAPHI	580.00
AT & T MOBILITY NATIONAL	3181.62
AVI SYSTEMS	3435.00
AVP CONSULTING LLC	122.31
BIG D SANITATION	6115.00
BLACK CAT CONSTRUCTION LL	84915.63
BOMGAARS SUPPLY	399.50
BORDER STATES ELECTRIC	354.61
BRIDGE COMMUNICATIONS	720.00
BNSF RAILWAY	3438.96
BURNS AND MCDONNELL CORPO	343213.38
CALIBRATION TECHNICIANS &	94.17

CAMEL TOWING LLC	80.00
CAMPBELL COUNTY PARKS AND	61629.48
CAMPBELL COUNTY SENIOR CI	79880.00
CAMPBELL COUNTY HOSPITAL	788.00
CAMPBELL COUNTY ENGINEERS	81677.13
CENTRILIFT DIVISION OF HU	2088.64
CENTURYLINK	2801.60
CHARTER MEDIA	400.00
CHILDREN'S HOME SOCIETY	125.00
CITY OF GILLETTE	571.08
CITY CLERK OFFICE	518.49
CITY OF GILLETTE - PETTY	139.07
COLLINS COMMUNICATIONS IN	250.00
COMMUNITY BANK	46662.42
CONSOLIDATED ENGINEERS IN	6266.45
CONSOLIDATED WATER SOLUTI	2819.09
CONTRACTORS SUPPLY INC	2381.85
CREATIVE CULTURE INSIGNIA	280.25
CRESCENT ELECTRIC SUPPLY	130.68
CRUM ELECTRIC SUPPLY COMP	52490.00
CTA INC	4823.42
DALE BUCKINGHAM ARCHITECT	3095.13
DANA KEPNER COMPANY INC	1496.05
DELL COMPUTER CORP	1784.36
DEPARTMENT OF ENERGY	60408.64
DESERT MOUNTAIN CORPORATI	5442.72
DESIGN CONSTRUCTION LLC	2510.45
RICHARD DOUGLAS DUMBRILL	2905.85
DOWL LLC	54615.50
DRM INC	50951.71
DXP ENTERPRISES INC	264.00
EDGE CONSTRUCTION SUPPLY	192.45
ENERGY LABORATORIES INC	137.00
ESC ENGINEERING, INC	4111.50
FAIRMONT SUPPLY COMPANY	995.50
FARMER CO-OP	41.99
FEDEX	296.77
FIRST INTERSTATE BANK OF	92729.41
UNTAMED DESIGN LLC	20.00
FRANDSON SAFETY INC	224.00
FRONTIER PRECISION INC	945.31
CRAIG FURMAN	150.00
DALE HELSPER	1160.00
GILLETTE COLLEGE	100.00
GILLETTE MAIN STREET	4000.00
GILLETTE PET VET CLINIC	238.50
GILLETTE PRINTING COMPANY	53.32
GOURMET ON THE GO LLC	312.00
GOVCONNECTION	3521.20
GREG'S WELDING CORPORATIO	2939.76
GW CONSTRUCTION, LLC	1650.00
HD SUPPLY WATERWORKS LTD	807.92
HOMAX OIL	24348.00
AND MORE PUBLISHING	349.00
IMPACT RECOVERY SYSTEMS,	93.73

WESLEY JAMES CURTIS	1225.00
INTELLISYS INC	1200.00
INTERMOUNTAIN TRAFFIC, LL	3814.00
ISC INC	1279.00
JLC SIGN SYSTEMS INC	79.50
JOHNSON CONTROLS INC	1895.00
KONE INC	1861.53
KRIZ-DAVIS COMPANY	3470.17
LANNAN'S SUPPLY COMPANY	36.52
LONG'S PLUMBING & HEATING	279.02
MCM GENERAL CONTRACTORS	61136.93
JESSE HARDY	152.50
STEVEN PETERSON	101.95
TAWNIA PETERSON	72.35
TREVOR KAY	105.69
DEBORAH PETTY	160.00
CCH	200.00
CHRIS SUPPLY	2.00
FIRST NATIONAL BANK	100.00
HONG KONG	98.00
JORDAN GLICK	100.00
KYLE MCGEE	53.65
MIKE HAGERMAN	100.00
MISTY HENAGHAN	150.00
SARAH DECKER	250.00
SARAH WINTER	100.00
SHAWNA SPRINKLE	100.00
SIENNA CORTEZ	300.20
STACY KAROL	1000.00
TONJA SLATER	100.00
VALERIE DOUGHERTY	200.00
WAL-MART	25.00
FOOTHILLS APARTMENTS	76.79
THUNDER ROCK LP	161.93
APPLEGATE, KEVIN	182.93
ARNOLD, CHELSEA	37.81
BUCK, WAYNE & PHYLLIS	151.60
CHAMPAGNE, CHARLES	59.39
CITY OF GILLETTE	128.38
CUNDALL, SHYLA	180.62
DESERT RUN APARTMENTS II	70.22
DUVALL, PATRICK	141.93
ESTELL, MILDRED	16.00
GEIHM, JOSH	182.08
IVESTER, BOBBY	125.28
JOHNSON, BILLY R & DONNA	116.87
KLOCKMAN, JEFF	122.30
KYLE, BILYEU	67.37
LESEWSKI, BRUCE & SANDRA	50.21
NESS, HAROLD	58.08
PEDERSON, KIM	182.36
RANCH CREEK PROP INC	37.35
ROBERTS, HAILEY	174.99
SIEBERT, CINDY	31.73
SOUTH FORK APARTMENTS, LL	38.91

STEWART, TAYETTA	68.16
WENGER, SAM & ELAINE	193.12
WRIGHT, JAMIE	63.66
MUNICIPAL TREATMENT EQUIP	285.26
NATIONAL FIRE PROTECT ASN	1255.50
NEVE'S UNIFORM INC	342.37
NORCO INC	1019.89
PAINTBRUSH SEWER & DRAIN	105.00
PCA ENGINEERING INC	200.00
POWDER RIVER CONSTRUCTION	10367.60
POWDER RIVER ENERGY CORPO	10876.12
POWER ENGINEERS INC	71391.61
PROELECTRIC INC	33147.51
Q A BALANCE SERVICES INC	90.00
RECORD STEEL AND CONSTRUC	285812.24
S D MYERS INC	47.00
SALT LAKE WHOLESALE SPORT	6000.00
SOURCEGAS	1743.45
STUART C IRBY CO	780.22
SUNDANCE EQUIPMENT COMPAN	72.91
JAIME REYNOLDS	225.00
TYLER TECHNOLOGIES INC	12500.00
UNITED CENTRAL INDUSTRIAL	605.61
UNIVERSAL ATHLETIC SERVIC	679.98
UNIVERSITY OF WYOMING TEC	135.00
VERIZON WIRELESS	1391.20
WACHS WATER SERVICES	57500.00
WARNE CHEMICAL & EQUIPMEN	3681.70
CONGENT, INC	198.63
FERGUSON ENTERPRISES, INC	232.03
WESCO RECEIVABLES CORP	2375.00
WWQ & PCA ASSOC	220.00
WYOMING ART & FRAME	387.65
WYOMING ASSOCIATION MUNIC	330.00
WYOMING MACHINERY CO	121.75
WYOMING SECRETARY OF STAT	30.00
WYOMING SUPREME COURT	7092.50
WYOMING WATER SOLUTIONS	34.65
Y ENVIRONMENTAL	5150.98
ZABEL & ASSOCIATES	500.00
BLACK HILLS POWER & LIGHT	102667.87
BLACK HILLS POWER & LIGHT	198798.65
BLACK HILLS POWER & LIGHT	205570.00
BLACK HILLS WYOMING LLC	335098.45
BLACK HILLS WYOMING LLC	82256.00
BLACK HILLS WYOMING LLC	3389.00
COP WYOMING LLC	548752.37
ACTION DIRECT LLC	419961.80
S J LOUIS CONSTRUCTION, I	3814334.21
UMB BANK	90548.51
WYODAK RESOURCES DEVELOPM	184010.43
WYODAK RESOURCES DEVELOPM	34431.49
WYOMING STATE REVENUE AND	99608.52
DELTA DENTAL OF WYOMING	19799.90
CAMPBELL COUNTY COORDINAT	2947.15

CAMPBELL COUNTY COORDINAT	147.50
BLUE CROSS BLUE SHIELD OF	21591.52
BLUE CROSS BLUE SHIELD OF	95320.38
EXPRESS SCRIPTS INC	11149.43
EXPRESS SCRIPTS INC	8282.78

It was moved by Councilman Barks 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, Kuntz, McGrath, 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 Kuntz to approve a conflict claim for Mayor Carter-King in the amount of \$2,013.79 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, Barks, and Carsrud. Mayor Carter-King abstained. The Presiding Officer declared the motion carried.

Oral Comments

The Mayor and Council recognized Martha Edwards and Shaun Hannigan for 20 years of service, and Phyllis Jassek for 30 years of service to the City of Gillette.

The Mayor and Council recognized Sherrie Palmer and Jennifer Richert as being recipients of the 3rd Quarter P.R.I.D.E Award.

For the Good of the Community

Mayor Carter-King announced past and upcoming events around the community such as Dry Fork Station being the new Integrated Test Center to use the carbon emissions from a coal-fired power plant; the upcoming Veterans Day activities; the Holiday Lighting Contest; the end of curbside yard waste services for the season; and the newest addition to Councilman Carsrud's family, Danny, who hails from the Democratic Republic of Congo.

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 3873

AN ORDINANCE TO AMEND THE GILLETTE CITY CODE, TO ADOPT AND AMEND THE 2015 EDITIONS OF THE INTERNATIONAL BUILDING CODE, THE INTERNATIONAL RESIDENTIAL CODE, THE INTERNATIONAL PLUMBING CODE, THE INTERNATIONAL MECHANICAL CODE, THE INTERNATIONAL FUEL GAS CODE, THE INTERNATIONAL FIRE CODE, THE INTERNATIONAL EXISTING BUILDING

CODE AND REPEAL SECTION 5-I-11 *ADOPTION OF CONSTRUCTION DESIGN REQUIREMENTS FOR NEW HEALTHCARE FACILITIES AND HEALTHCARE FACILITY ALTERATIONS AND ADDITIONS*

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

ORDINANCE 3874

AN ORDINANCE TO AMEND SECTION 5-IV-1(a) AND SECTION 5-IV-3(a) OF THE GILLETTE CITY CODE CONCERNING PLAN REVIEW AND PERMIT FEES

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

ORDINANCE 3875

AN ORDINANCE TO ENACT STANDARDS FOR RESIDENTIAL FIRE SUPPRESSION SYSTEM LICENSES, BY AMENDING SECTION 5-III-5 AND SECTION 5-III-7 OF THE GILLETTE CITY CODE, ENACTING ARTICLE III (D) *RESIDENTIAL FIRE SUPPRESSION SYSTEM LICENSES*, AND RENUMBERING GILLETTE CITY CODE SECTIONS AFTER 5-III-23.

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

New Business

RESOLUTION 2546

A RESOLUTION APPROVING THE CITY'S HEALTH PLAN PREMIUMS AND PLAN DESIGN EFFECTIVE JANUARY 1, 2016

It was moved by Councilman Barks and seconded by Councilman Carsrud to approve the foregoing Resolution to approve the City's health plan premiums and plan design effective January 1, 2016. Mayor Carter-King asked for discussion. There was none. Roll was called on the motion with the following results. Council Members voting aye: Kuntz, Barks, Carsrud, and Mayor Carter-King. Councilman McGrath abstained. The Presiding Officer declared the motion carried.

It was moved by Councilman Carsrud and seconded by Councilman Barks to approve a bid award for the City West remodel to Norton Construction, Inc., in the total amount of \$1,178,500. Mayor Carter-King asked for discussion. There was none. Roll was called on the motion with the following results. Council Members voting aye: McGrath, Barks, Carsrud, Kuntz, and Mayor Carter-King. The Presiding Officer declared the motion carried.

It was moved by Councilman McGrath and seconded by Councilman Barks to approve a bid award for one (1) new 2016 TV Inspection Van to Cues, Inc., of Orlando, Florida, in the amount of \$296,880. Mayor

Carter-King asked for an explanation regarding the request. City Administrator Napier explained that the request is for a critical piece of equipment needed for the inspection of lines. It allows TV cameras to go through the lines, showing ruptures or obstructions. After the explanation, roll was called on the motion with the following results. Council Members voting aye: Barks, Carsrud, Kuntz, McGrath, and Mayor Carter-King. The Presiding Officer declared the motion carried.

RESOLUTION 2547

A RESOLUTION APPROVING AND AUTHORIZING THE FINAL PLAT FOR PRONGHORN RANCH PHASE III, FILING 1A, A RESUBDIVISION OF TRACT O, PRONGHORN RANCH, PHASE 2, TO THE CITY OF GILLETTE, WYOMING, SUBJECT TO ALL PLANNING REQUIREMENTS

It was moved by Councilman Kuntz and seconded by Councilman Carsrud to approve the forgoing Resolution approving and authorizing the final plat for Pronghorn Ranch Phase III, filing 1A, a resubdivision of Tract O, Pronghorn Ranch Phase 2, 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: Carsrud, Kuntz, McGrath, Barks, and Mayor Carter-King. The Presiding Officer declared the motion carried.

It was moved by Councilman McGrath and seconded by Councilman Barks to accept public improvements for the Parking Lot Rehabilitation Project, installed by Powder River Construction, Inc., in the amount of \$235,964.52 (1% Project). Mayor Carter-King asked for an explanation regarding the request. City Administrator Napier explained the project. He added that there was a savings of approximately \$35,000, along with a contribution from our insurance carrier, as well. Mr. Napier feels that the parking lots will resist damage better now than before, and is hopeful that they will perform very well. After the discussion, roll was called on the motion with the following results. Council Members voting aye: Kuntz, McGrath, Barks, Carsrud, and Mayor Carter-King. The Presiding Officer declared the motion carried.

Appointment

It was moved by Council President Carsrud and seconded by Councilman Barks to remove from the table the appointment of a City Board Member to the Boys and Girls Club Board. Roll was called on the motion with the following results. Council Members voting aye: McGrath, Barks, Carsrud, Kuntz, and Mayor Carter-King. The Presiding Officer declared the motion carried and the appointment removed from the table. It was moved by Council President Carsrud and seconded by Councilman Barks to appoint Alex Berger to the Boys and Girls Club Board. 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, 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 reported there was no report.

Special Orders of the Day

Mayor Carter-King opened into a public hearing for a zoning map amendment for Lot 1 and a portion of Lot 2, Moon Meadow Estates No.

5, from C-1, General Commercial District to R-4, Multi-Family Residential District. City Administrator Napier explained the request that the zoning be changed from C-1 to Multi-Family Residential District and staff's recommendation is to approve the request.

ORDINANCE 15-31

AN ORDINANCE TO AMEND THE DISTRICT ZONING MAP FOR LOT 1
AND A PORTION OF LOT 2, MOON MEADOWS ESTATES NO. 5,
FROM C-1, GENERAL COMMERCIAL DISTRICT, TO R-4, MULTI FAMILY
RESIDENTIAL DISTRICT,
SUBJECT TO ALL PLANNING REQUIREMENTS

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

Adjournment

There was no further business to come before the Council and the meeting was adjourned at 7:40 p.m. The next regularly scheduled meeting will be Tuesday, November 17, 2015.

Mayor Louise Carter-King

(S E A L)

ATTEST:

Karlene Abelseth, City Clerk
Publication Date: November 11, 2015