

COUNCIL PROCEEDINGS

Council Pre-Meeting

November 2, 2015

6:00 p.m.

A Pre-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 third floor conference room, 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: Kevin McGrath, Dan Barks, Tim Carsrud, Robin Kuntz, 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; Pamela L. Boger, Administrative Services Director; Patrick Davidson, Asst. City Attorney; Kendall Glover, Utilities Director; Dustin Hamilton, Development Services Director; Jim Hloucal, Chief of Police; Tom Pitlick, Finance Director; Sawley Wilde, Public Works Director; Geno Palazzari, Communications Manager; Patti Davidsmeier, Community & Gov't Relations Manager; and Karlene Abelseth, City Clerk.

Warm Up Items

Mayor Carter-King asked for warm up items. Councilman Kuntz reported on the BooFest and the great turn out of families that attended.

Holiday Parking Request from the Gillette Main Street Committee

Jessica Sedars, Gillette Main Street Committee, requested Holiday Parking a week earlier, beginning on November 21st and ending on January 1st. It was the consensus of the Council to allow Holiday Parking beginning on November 21st and ending on January 1st.

2016 Employee Health Benefits & Medical Fund

Human Resource Director Aguirre presented information regarding the health benefits and medical fund. Medical claims costs, expenses, premium history, as well as information regarding the Wellness Program were explained. After the presentation, Mr. Aguirre reported that the Medical Fund Task Force's recommendation was a 3% medical premium and a 3% dental premium increase for employees/employer.

Recommendation to Appoint Alex Berger to the Boys and Girls Club

City Administrator Napier reported that it is staff's recommendation for the appointment of Alex Berger to the Boys and Girls Club Board. He then introduced Mr. Berger to the group.

Review November 2nd Agenda

The group reviewed the upcoming agenda items. Councilman Kuntz questioned Item M3 regarding the purchase of the 2016 TV Inspection Van, from Orlando, Florida. Administrative Services Director Boger informed the group that the item is a specialty

item and this is the only vendor that responded and could meet all the required specifications. Utilities Director Glover added that the TV van is used to inspect aged lines for obstructions, damages, etc. Ms. Boger reported that the old van will be used as a trade in.

Adjournment

There being no further business to come before the Council, the meeting adjourned at 6:40 p.m.

Mayor Louise Carter-King

(S E A L)

ATTEST:

Karlene Abelseth, City Clerk

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