

A meeting of the City Council was held on Tuesday, the 5th day of July 2016. Pastor Marty Crump led the Invocation and the Pledge of Allegiance was led by Councilman Montgomery.

Present were Councilmen Barks, Carsrud, Jerred, Kuntz, McGrath, Montgomery, and Mayor Carter-King; City Administrator Napier; Attorneys Anderson and Davidson; Directors Boger, Glover, Hloucal, Pitlick, and Wilde; Managers Palazzari, Davidsmeier, and Cole; and City Clerk Abelseth.

Approval of General Agenda

Councilman McGrath moved to approve the General Agenda. Seconded by Councilman Jerred. All voted aye. The motion carried.

Approval of Consent Agenda

Minutes:

Executive Session – May 10, 2016

Special Meeting – June 14, 2016

Pre-Meeting – June 21, 2016

Regular Meeting – June 21, 2016

Ordinance 3rd Reading - Consent

ORDINANCE 3897

AN ORDINANCE TO AMEND THE DISTRICT ZONING MAP FOR TRACT E-3 OF THE RESUBDIVISION OF TRACT E-1 HAYS SUBDIVISION FROM C-3 BUSINESS/SERVICES DISTRICT TO I-1 LIGHT INDUSTRIAL DISTRICT, SUBJECT TO ALL PLANNING REQUIREMENTS

Bills and Claims - Consent

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| ACTION DIRECT LLC | 135,946.80 |
| ADECCO EMPLOYMENT SERVICES | 1,111.04 |
| AIR TECH INC | 85.00 |
| ALSCO | 1,483.48 |
| AM SIGNAL INC | 348.92 |
| AMANDA MORRISON | 50.00 |
| AMER RAE | 200.00 |
| AMERICAN WATER WORKS | 84.00 |
| AMOR, SARIAH J | 41.89 |
| ANDREANNA PIERCE | 100.00 |
| ANIMAL MEDICAL CENTER OF WYOMING LLC | 115.00 |
| ANIXTER POWER SOLUTIONS | 88,530.95 |
| ANNIE M GROVES-KUHBACHER | 41.50 |
| ARTERY, AMY | 53.80 |
| AT & T MOBILITY NATIONAL ACCOUNTS | 4,060.85 |
| BAILEY, CHESTER | 49.88 |
| BAKER, DAVID E | 36.46 |
| BARNES, JOHN & KAREN | 162.75 |
| BEAUXIS, GEOFF & HEATHER | 140.01 |
| BENJAMIN VICTOR | 500.00 |
| BENTLEY SYSTEMS INC | 2,633.00 |
| BLACK CAT CONSTRUCTION LLC | 531.98 |
| BLAIR, RACHAEL | 102.17 |
| BLOOM, JACOB | 208.34 |
| BLUE CROSS BLUE SHIELD OF WYOMING | 68,147.84 |
| BLUE CROSS BLUE SHIELD OF WYOMING | 190,996.60 |
| BOMGAARS SUPPLY | 37.99 |
| BORDER STATES ELECTRIC | 22,340.62 |
| BREANNA'S BAKERY | 180.00 |
| BURBANK, TAMMY & JASON | 106.66 |
| BURNS AND MCDONNELL CORPORATION | 308,478.17 |
| CAMPBELL COUNTY CHAMBER OF COMMERCE | 5,000.00 |
| CAMPBELL COUNTY COORDINATED BENEFITS TRUST | 276.25 |
| CAMPBELL COUNTY ENGINEERS | 88,849.75 |
| CAMPBELL COUNTY HOSPITAL DISTRICT | 1,306.00 |
| CAMPBELL COUNTY HOSPITAL DISTRICT | 840.00 |

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| CAMPBELL COUNTY PARKS AND RECREATION DEPT | 989.82 |
| CAMPBELL COUNTY PUBLIC HEALTH | 45.00 |
| CAMPBELL COUNTY SENIOR CITIZEN CENTER | 78,779.00 |
| CAMPBELL COUNTY SHERIFF | 8,675.00 |
| CAMPBELL COUNTY WEED AND PEST | 16,112.20 |
| CAROL ANN TREIDE | 1,750.00 |
| CAUFIELD, CHARLA | 84.62 |
| CENTRILIFT DIVISION OF HUGHES TOOL | 572.00 |
| CENTURYLINK | 249.51 |
| CENTURYLINK | 2,808.09 |
| CHADIA PATTERSON | 100.00 |
| CHARTER MEDIA | 400.00 |
| CHASE HOME FINANCIAL | 90.32 |
| CITY OF GILLETTE | 186.62 |
| CLARY, BRANDI | 97.09 |
| CLIMATE SOLUTIONS INC | 27,363.50 |
| COCA-COLA BOTTLING COMPANY HIGH COUNTRY | 180.00 |
| COLLECTION PROFESSIONALS GILLETTE | 416.34 |
| COLLINS COMMUNICATIONS INC | 9,204.68 |
| COMMUNICATIONS SUPPLY CORPORATION | 622.50 |
| COMMUNITY BANK | 15,105.20 |
| CONTRACTORS SUPPLY INC | 1,112.85 |
| COP WYOMING LLC | 251,593.14 |
| CORTEZ, RICARDO | 131.93 |
| CPS DISTRIBUTORS | 6,718.84 |
| CRAIG FURMAN | 150.00 |
| CRAIN, DARCY A | 196.28 |
| CRUM ELECTRIC SUPPLY COMPANY | 9,266.45 |
| CTA INC | 4,412.16 |
| DANA KEPNER COMPANY INC | 16,500.00 |
| DAVIS, APRIL S | 103.01 |
| DECA WASSON | 13.39 |
| DIEBOLD INC | 1,351.00 |
| DOWL LLC | 103,549.21 |
| DPC INDUSTRIES INC | 100.00 |
| DRM INC | 29,859.33 |
| DYKMAN ELECTRICAL INC | 73.75 |
| E Z TOWING & RECOVERY INC | 127.50 |
| EATON SALES & SERVICE LLC | 39,060.33 |
| EMPLOYMENT TESTING SERVICES INC | 598.50 |
| EMPTY SEA | 54.75 |
| ENERGY LABORATORIES INC | 92.00 |
| ESC ENGINEERING, INC | 1,340.00 |
| EXPRESS SCRIPTS INC | 21,095.72 |
| EXPRESS SCRIPTS INC | 12,861.16 |
| FAIRMONT SUPPLY COMPANY | 557.62 |
| FARMER BROTHERS COMPANY | 412.15 |
| FASTENAL COMPANY | 116.68 |
| FEDEX | 279.00 |
| FIRST INTERSTATE BANK OF GILLETTE | 154,699.44 |
| FORCE AMERICA INC | 166.26 |
| FOURUM LLC | 24.90 |
| FRANDSON SAFETY INC | 100.00 |
| G & G LANDSCAPING INC | 2,403.26 |
| GARLAND, CASEY | 145.53 |
| GARNEY WYOMING INC | 195,192.00 |
| GARRISON, CASSANDRA | 100.75 |
| GARY LEE PRICE | 1,000.00 |
| GARY MITCHELL | 500.00 |
| GILLETTE CHRISTIAN CENTER | 640.00 |
| GILLETTE REPRODUCTIVE HEALTH | 15,000.00 |
| GILLETTE STEEL CENTER | 154.70 |
| GILLETTE WINNELSON COMPANY | 1,432.30 |
| GLADSON, MONICA & TRAVIS | 33.65 |
| GLADSON, MONICA & TRAVIS | 42.27 |

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| GLADSON, MONICA & TRAVIS | 54.67 |
| GREEN EARTH SUPPLY | 344.77 |
| GREGORY JOHNSON | 500.00 |
| HAWKINS INC | 2,777.76 |
| HERITAGE HOMES | 649.00 |
| HILLCREST SPRING WATER INC | 36.00 |
| HOMAX OIL | 6,635.48 |
| ISC INC | 51,085.80 |
| IT OUTLET INC | 3,447.98 |
| J B STORAGE CONTAINERS | 600.00 |
| JORDAN GLICK | 100.00 |
| KALEDA, TATE | 80.33 |
| KRIZ-DAVIS COMPANY | 1,145.35 |
| KYLE OCEAN | 1,000.00 |
| LANDSCAPES BY HOLCOMB LLC | 1,443.50 |
| LAWSON III, BILLY & CHELSEY | 168.29 |
| LAYNE CHRISTENSEN COMPANY | 700,380.00 |
| LEXISNEXIS MATTHEW BENDER | 304.20 |
| LIFESTYLE HOMES INC | 70.77 |
| LONG BUILDING TECHNOLOGIES | 524.00 |
| LONG'S PLUMBING & HEATING INC | 923.79 |
| M&M MORTGAGE SERVICES | 21.74 |
| MARTINEZ, CHELSEA | 32.91 |
| MARTINEZ, CHELSEA | 159.67 |
| MCBRIDE, ISAAC | 105.85 |
| MCM GENERAL CONTRACTORS | 13,061.46 |
| MEYER, BETH | 104.58 |
| MEYER, MATT | 148.00 |
| MID WEST PEST MANAGEMENT | 660.00 |
| MIKE PORTER | 85.56 |
| MORALES SANTOYO, UBALDO | 84.33 |
| MORENO, ADRIAN | 117.82 |
| MORGAN, SHANNON | 57.74 |
| MORGAN, SHANNON | 159.73 |
| MORRIS, SHANNON | 161.95 |
| MSDSPRO LLC | 990.00 |
| NEVE'S UNIFORM INC | 4,428.61 |
| NEWMAN SIGNS INC | 204.00 |
| NEWS RECORD | 3,710.28 |
| NORCO INC | 203.07 |
| OLIVER, DAN | 129.59 |
| OROZCO, MIKE | 59.88 |
| OUTSIDE THE BEAUX | 374.16 |
| PALOMO, CARLA | 143.59 |
| PARKS, CHRIS | 37.61 |
| PATRICIA STAJCAR | 500.00 |
| PCA ENGINEERING INC | 12,474.76 |
| PORTWINE, SHELBY | 90.85 |
| POTVIN, JAMES | 37.63 |
| POWDER RIVER ENERGY CORPORATION | 1,571.80 |
| POWDER RIVER HEATING & CONDITIONING CORPORATION | 5,113.98 |
| PRO FORCE LAW ENFORCEMENT | 4,484.59 |
| PROELECTRIC INC | 9,039.89 |
| PROJECT WORKS LLC | 2,316.16 |
| RAISLEY PAINTING | 527.09 |
| RAISLEY PAINTING LLC | 10,000.00 |
| RECORD STEEL AND CONSTRUCTION, INC | 494,370.56 |
| REIMER, ANDREW | 35.89 |
| RINGER LAW P.C. | 9,650.00 |
| ROBERT BRUCE | 500.00 |
| ROGERS, LINSAY | 231.38 |
| S J LOUIS CONSTRUCTION, INC | 70,003.03 |
| SAFETY SOLUTIONS | 1,135.00 |
| SAFETY-KLEEN SYSTEMS INC | 837.01 |
| SALT LAKE WHOLESALE SPORTS | 7,921.20 |

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| SANDY FRIEDMAN | 1,000.00 |
| SARAH KNOLL | 200.00 |
| SCY CAROSELLI | 26,460.00 |
| SECURITY STATE BANK | 1,000,000.00 |
| SIMON CONTRACTORS | 1,094.98 |
| SIOUX FALLS CHILDREN'S HOME SOCIETY | 125.00 |
| SKIP TO MY LOU CATERING | 18.00 |
| SOURCE OFFICE PRODUCTS | 1,489.03 |
| SOURCEGAS | 3,942.31 |
| SOUTHWESTERN EQUIPMENT COMPANY | 139.55 |
| SQUAW VALLEY APARTMENTS | 200.00 |
| STEVEN MILLER | 69.99 |
| STINSON, KATHY | 23.19 |
| STINSON, KATHY | 44.26 |
| SUNDANCE EQUIPMENT COMPANY | 340.95 |
| T & T CRANES | 585.00 |
| THAT EMBROIDERY PLACE | 216.62 |
| TIGERTREE, INC | 42,450.00 |
| TOM PITLICK | 1,934.33 |
| TRAF O TERIA SYSTEM | 364.57 |
| TRUGREEN CHEMLAWN | 4,332.75 |
| TWO M COMPANY INC | 456.25 |
| UMB BANK | 61,785.97 |
| UNTAMED DESIGN LLC | 500.00 |
| VANTAGE POINT SOLUTIONS INC | 3,200.00 |
| VERIZON WIRELESS | 1,391.91 |
| WALKER INSPECTION | 600.00 |
| WBI ENERGY CORROSION SERVICES | 52,426.50 |
| WEIMER, JENNY | 174.31 |
| WESCO RECEIVABLES CORP | 30,955.12 |
| WESTERN SERVICES LLC | 7,800.00 |
| WORSTER, JEREMY | 10.12 |
| WYOMING CONFERENCE BUILDING OFFICAL | 500.00 |
| WYOMING MACHINERY CO | 343.77 |
| WYOMING WATER SOLUTIONS | 83.00 |
| X-CHEM | 318.25 |
| YOUNG, BARBARA & DAVE | 120.30 |

Councilman Carsrud moved to approve the Consent Agenda. Seconded by Councilman Kuntz. All voted aye. The motion carried.

Approval of Conflict Claims – General Agenda

Councilman Barks moved to approve a conflict claim for Councilman Carsrud in the amount of \$1,432.30. Seconded by Councilman McGrath. Jerred, Barks, Montgomery, McGrath, Kuntz, and Mayor Carter-King voted aye. Councilman Carsrud abstained. The motion carried.

Councilman Jerred moved to approve a conflict claim for Mayor Carter-King in the amount of \$447.12. Seconded by Councilman Kuntz. Jerred, Barks, Carsrud, Montgomery, McGrath, and Kuntz voted aye. Mayor Carter-King abstained. The motion carried.

Comments

Council: Councilman Barks thanked those involved with the parade and events for the 4th of July; Councilman McGrath thanked the local Fire Department for their firefighting efforts; Mayor Carter-King thanked citizens for their efforts in conserving water.

Other: A video presentation of past and upcoming events around the community was given.

Unfinished Business – Ordinance 2nd Reading

ORDINANCE 16-17

AN ORDINANCE FOR A ZONING TEXT AMENDMENT TO CHANGE THE
DEFINITION OF A BILLBOARD WITHIN SECTION 16.SSS.(1) OF THE CITY'S
ZONING ORDINANCE TO INCLUDE ELECTRONIC GRAPHIC DISPLAY
SIGNS, SUBJECT TO ALL PLANNING REQUIREMENTS

Councilman McGrath moved to approve the foregoing Ordinance on 2nd reading. Seconded by Councilman Jerred. Councilman Carsrud moved to amend the Ordinance as per staff's recommendations. The amendment seconded by Councilman Jerred. All voted aye. The motion to amend carried. All voted aye on the amended Ordinance. The motion carried.

New Business – Minute Action

Councilman Carsrud moved to approve a street closure permit for the 3rd Street Plaza between Kendrick Avenue and Gillette Avenue on July 28th from 3:30 p.m. to 7:30 p.m. for an Ice Cream Social with the Candidates, requested by the Campbell County Chamber of Commerce. Seconded by Councilman Barks. All voted aye. The motion carried.

RESOLUTION 2567

A RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR FEDERAL FUNDING THROUGH THE TRANSPORTATION ALTERNATIVES PROGRAM (TAP) ADMINISTERED BY THE WYOMING DEPARTMENT OF TRANSPORTATION FOR CITY OF GILLETTE FOR THE PURPOSES OF THE DALBEY PARK TO GILLETTE COLLEGE PATHWAY, PHASE I PROJECT.

Councilman McGrath moved to approve the foregoing Resolution. Seconded by Councilman Jerred. City Administrator Napier explained the request. All voted aye. The motion carried.

RESOLUTION 2568

A RESOLUTION OF SUPPORT FOR THE ENERGY CAPITAL ECONOMIC DEVELOPMENT BUSINESS COMMITTED GRANT APPLICATION FOR THE REX CARBON ACTIVATED CARBON PROJECT

Councilman Barks moved to approve the foregoing Resolution. Seconded by Councilman Carsrud. City Administrator Napier explained the request. All voted aye. The motion carried.

RESOLUTION 2569

A RESOLUTION APPROVING AND AUTHORIZING THE FINAL PLAT FOR CAMPBELL COUNTY HEALTH SUBDIVISION TO THE CITY OF GILLETTE, WYOMING, SUBJECT TO ALL PLANNING REQUIREMENTS

Councilman Barks moved to approve the foregoing Resolution. Seconded by Councilman McGrath. All voted aye. The motion carried.

RESOLUTION 2570

A RESOLUTION APPROVING AND AUTHORIZING THE FINAL PLAT FOR SOUTHSIDE BUSINESS PARK II TO THE CITY OF GILLETTE, WYOMING, SUBJECT TO ALL PLANNING REQUIREMENTS

Councilman Jerred moved to approve the foregoing Resolution. Seconded by Councilman Carsrud.

All voted aye. The motion carried.

RESOLUTION 2571

A RESOLUTION APPROVING AND AUTHORIZING THE FINAL PLAT FOR WESTOVER HILLS PHASE V TO THE CITY OF GILLETTE, WYOMING, SUBJECT TO ALL PLANNING REQUIREMENTS

Councilman Jerred moved to approve the foregoing Resolution. Seconded by Councilman Barks. City Administrator Napier explained the request. All voted aye. The motion carried.

Councilman Jerred moved to approve a bid award for the Downtown Facilities Enhancement Project (Site Development) to Hladky Construction, Inc., in the amount of \$222,581.99 (1% and Business Ready Community Grant Project). Seconded by Councilman Carsrud. City Administrator Napier explained the request. Jerred, Barks, Carsrud, Montgomery, Kuntz, and Mayor Carter-King voted aye. Councilman McGrath voted nay. The motion carried.

Councilman Barks moved to accept development improvements for the Homestead Development site utilities project for LaQuinta Inn and Ruby Tuesday, installed by DRM, Inc., on behalf of the developer, H&H Development, Inc. Seconded by Councilman McGrath. City Administrator Napier explained the request. All voted aye. The motion carried.

Councilman Carsrud moved to accept public improvements for the Gillette Madison Pipeline Phase III Rehabilitation Project, installed by WBI Energy Corrosion Services, in the amount of \$536,807.50. Seconded by Councilman McGrath. City Administrator Napier explained the request. All voted aye. The motion carried.

New Business – Ordinance 1st Reading

ORDINANCE 16-18

AN ORDINANCE AMENDING AND REVISING CHAPTER 14, SECTION 31 OF THE GILLETTE CITY CODE REGARDING HARASSING OR OBSCENE PHONE CALLS AND ELECTRONIC COMMUNICATIONS

Councilman Jerred moved to approve the foregoing Ordinance on first reading. Seconded by Councilman McGrath. City Administrator Napier explained the request. All voted aye. The motion carried.

Public Hearings and Considerations

Mayor Carter-King opened into a public hearing for a zoning map amendment for Tract C of Moon Shadow No. 2 first filing from R-1, Single Family Residential District and R-2, Single and Two Family Residential District, to C-3, Business/Services District and I-1, Light Industrial District. City Administrator Napier explained the request. The public hearing was closed.

ORDINANCE 16-19

AN ORDINANCE TO AMEND THE DISTRICT ZONING MAP OF THE CITY OF GILLETTE, WYOMING, FOR TRACT C OF THE FINAL PLAT FOR MOON SHADOW NO.2 FIRST FILING, FROM R-1, SINGLE FAMILY RESIDENTIAL DISTRICT AND R-2, SINGLE AND TWO FAMILY RESIDENTIAL DISTRICT TO C-3 BUSINESS/SERVICES DISTRICT AND I-1, LIGHT INDUSTRIAL DISTRICT, SUBJECT TO ALL PLANNING REQUIREMENTS

Councilman McGrath moved to approve the foregoing Ordinance on first reading. Seconded by Councilman Kuntz. All voted aye. The motion carried.

Executive Session

Councilman McGrath moved to enter into an Executive Session to discuss personnel. Seconded by Councilman Barks. All voted aye. The motion carried.

Adjournment

There being no further business, the meeting was adjourned at 7:42 p.m. The next scheduled meeting will be held on July 19, 2016, Council Chambers, City Hall. This meeting can be viewed in its entirety at <http://www.gillettewy.gov/CityCouncilVideos.html>. Minutes can be viewed at <http://www.gillettewy.gov/CityCouncilMinutes.html>.

(S E A L)

ATTEST:

Karlene Abelseth, City Clerk
Publication Date: July 13, 2016

Louise Carter-King, Mayor