

A meeting of the City Council was held on Tuesday, the 6<sup>th</sup> day of September 2016. Pastor Billy Wilson of New Life Wesleyan Church led the Invocation and the Pledge of Allegiance was led by Councilman McGrath.

Present were Councilmen Barks, Carsrud, Jerred, Kuntz, McGrath, Montgomery, and Mayor Carter-King; City Administrator Napier; Attorneys Anderson and Davidson; Directors Boger, Glover, Hamilton, Pitlick, and Wilde; Police Lt. Deaton; Manager Palazzari; 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 – July 19, 2016

Pre-Meeting – August 16, 2016

Regular Meeting – August 16, 2016

**Ordinance 3rd Reading - Consent**

**ORDINANCE 3901**

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 ASPEN HEIGHTS ANNEXATION CONTIGUOUS AND ADJOINING THE PRESENT BOUNDARIES AND ESTABLISHING A C-1, GENERAL COMMERCIAL DISTRICT AND AN R-2, SINGLE AND TWO FAMILY RESIDENTIAL DISTRICT, SUBJECT TO ALL PLANNING REQUIREMENTS

**Bills and Claims - Consent**

1ST CLASS REALTY	24.05
A & B BUSINESS EQUIPMENT INC	232.00
ACTION DIRECT LLC	58,992.30
ADAMS, BELLE	176.89
ADECCO EMPLOYMENT SERVICES	616.28
ADVOCACY FOR VISUAL ARTS	225.00
AGRICULTURAL CONSULTANTS INC	405.00
AGUIRRE, ADRIAN	85.02
ALDEN, DANIELLE	138.73
ALSCO	1,898.06
ALVARADO, CLEMENTE	33.68
AM SIGNAL INC	1,362.50
AMERICAN WELDING & GAS INC	24.45
ANDREANNA PIERCE	50.00
ANIXTER POWER SOLUTIONS	78,921.12
ARCHITECTURAL SPECIALTIES LLC	3,296.00
ARROW PRINTING AND GRAPHICS INC	85.00
ASSURE CO RISK MANAGEMENT & REGULATOR COMPLIANCE	350.00
AVP CONSULTING LLC	77.94
BEAMS, JEREMY	80.51
BENNETT WEBER & HERMSTAD LLP	8,650.00
BERDGE, ALEXANDRIA	42.19
BEST, DIXIE	90.51
BIG D OIL	26,400.00
BIG HORN TIRE INC	4,160.86
BJ NELSON/NELSON AUTO GLASS	60.00
BKS ENVIRONMENTAL ASSOCIATES	478.44
BLACK CAT CONSTRUCTION LLC	30,100.43
BLACK HILLS POWER & LIGHT	338,088.14
BLACK HILLS WYOMING LLC	383,893.99
BLUE CROSS BLUE SHIELD OF WYOMING	314,623.40

BOISVERT, SHANNON	39.33
BOLSTAD, MICHELLE	138.78
BOMGAARS SUPPLY	37.99
BORDER STATES ELECTRIC	7,350.00
BRADFORD, AMETHYST	188.27
BREANNA'S BAKERY	21.00
BRIAN LAW	300.00
BUESSELER, WILL	79.75
BURLINGTON NORTHERN SANTA FE	4,925.00
BURNS AND MCDONNELL CORPORATION	375,891.97
CAMEL TOWING LLC	80.00
CAMPBELL COUNTY COMMISSIONERS	106,00.00
CAMPBELL COUNTY HOSPITAL DISTRICT	463.00
CAMPBELL COUNTY PARKS AND RECREATION DEPT	38,185.19
CAMPBELL COUNTY PUBLIC WORKS	405,000.00
CAMPBELL COUNTY SHERIFF	7,775.00
CAMPBELL COUNTY WEED AND PEST	246.72
CAMPBELL, BRUCE & RENEE	101.50
CD DEVELOPMENT LLC	60,106.00
CENTURYLINK	3,112.11
CHARTER MEDIA	405.20
CHASE HOME FINANCIAL	21.25
CHILDREN'S HOME SOCIETY	125.00
CITY OF GILLETTE - PETTY CASH	147.00
CNA SURETY	200.00
CODY HOTLINE SCHOOL	250.00
COLLINS COMMUNICATIONS INC	6,891.00
COMMUNITY BANK	11,354.70
CONSOLIDATED WATER SOLUTIONS	2,829.82
COP WYOMING LLC	223,180.79
COUNCIL OF COMMUNITY SERVICES	51,968.60
CPS DISTRIBUTORS	1,113.28
CRAIG FURMAN	50.00
CRUM ELECTRIC SUPPLY COMPANY	16,826.82
CTA INC	5,327.29
CUES INC	687.16
CZAPLA PROPERTIES LLC	56.65
DALE HELSPER	75.00
DAN BRIDGES	150.00
DANA KEPNER COMPANY INC	1,348.62
DELL COMPUTER CORP	13,199.89
DENNIS, BRENDA R & TIM	232.03
DEPARTMENT OF ENERGY	85,692.89
DESERT MOUNTAIN CORPORATION	20,604.68
DESERT RUN APARTMENTS I	103.65
DEXTER'S AUTOMOTIVE	150.00
DICKINSON, MICHAEL & TAMI	10.88
DOVER YOUTH TO YOUTH	315.00
DOWL LLC	34,146.50
DRM INC	136,852.86
DRUM, GORDON	46.96
E Z TOWING & RECOVERY INC	400.00
EARTH WORK SOLUTIONS	84,976.70
EASTON, KYLEE	48.97
ECKLES, KATE	180.92
EDGE CONSTRUCTION SUPPLY	192.45
EDGE ELECTRIC, INC	176.74
EHAB AKRAM TAMIMI	635.00
EMPLOYMENT TESTING SERVICES INC	652.00

EMPTY SEA	274.50
ENERGY CAPITAL ECONOMIC DEVELOPMENT	30,000.00
ENERGY LABORATORIES INC	92.00
EXPRESS SCRIPTS INC	66,641.79
FAIRMONT SUPPLY COMPANY	95.87
FAIRWAY LLC	99.19
FAMILY HEALTH	492.00
FARMER BROTHERS COMPANY	789.65
FASTENAL COMPANY	39.68
FERGUSON ENTERPRISES, INC #1701	50.00
FERNALD, KENNETH	27.58
FIRST AMERICAN TITLE	15,295.80
FIRST INTERSTATE BANK OF GILLETTE	90,665.30
FIRST NATIONAL BANK OF GILLETTE	290,258.12
FLAGSHOOTER LLC	1,481.08
GALL, MORGAN	91.20
GARCIA, AMBER	132.32
GARNEY WYOMING INC	1,972,346.09
GARRISON, ELLIOTTE	49.01
GILLETTE COLLEGE	83,750.00
GILLETTE CONTRACTORS SUPPLY INC	11,102.99
GILLETTE MAIN STREET	160.00
GILLETTE WINNELSON COMPANY	61.85
GOURMET ON THE GO LLC	382.40
GOVCONNECTION	4,626.40
GRIMM'S PUMP AND INDUSTRIAL SUPPLY	1,047.55
HAGLE, JORDAN	135.17
HARRIS, KELSIE	88.88
HAWKINS INC	4,429.46
HIGH GLASS WINDOW CLEANERS INC	2,053.00
HILL, LENNIS	67.40
HILLCREST SPRING WATER INC	171.00
HOMAX OIL	19,460.79
HUTTON, KODIE	141.28
ICKES, JULIE	142.70
INSIGHT PUBLIC SECTOR	13,149.72
INTER-MOUNTAIN LABS INC	171.00
INTERSTATE COMPANIES INC	630.76
IT OUTLET INC	1,225.20
ITRON INC	1,959.53
JAIME REYNOLDS	158.75
JAY JOHNSON	84.99
JENNIFER IVORY	50.00
JEREMY TRAVERSE	99.95
JOHNSON CONTROLS INC	5,894.50
JOSH PAXTON	363.50
KIEHN, JESSICA	99.77
KISER, ALLYSON	578.04
KOIS BROTHERS EQUIPMENT COMPANY	2,155.54
KRIZ-DAVIS COMPANY	2,641.81
LAND SURVEYING INCORPORATED	3,313.22
LARA MILLER	40.00
LAYNE CHRISTENSEN COMPANY	303,581.39
LEON HARLSON	85.00
LILLER, WHITNEY	148.47
MAHAFFY, KYLA	169.32
MANNING WRECKER SERVICE LLC	80.00
MARY AND JOHN SINDELAR	50.00
MCM GENERAL CONTRACTORS	33,613.11

MCNEILUS TRUCK & MANUFACTURING	1,079.24
MFG REMINGTON, LLC	51.57
MIDLAND IMPLEMENT CO INC	1,640.11
MOMENTS FOR PAWSE	76.44
MOTOROLA GOVERNMENT MARKETS SALES	14,228.16
NEVE'S UNIFORM INC	26.94
NOLAND PEACOCK	136.62
NORCO INC	968.91
NORTHWEST LINEMAN COLLEGE	505.40
OFFICE OF STATE LANDS AND INVESTMENTS	8,466.58
ONE CALL OF WYOMING COPR	265.50
OWENS, AMY	133.32
PAINTBRUSH SEWER & DRAIN	1,274.23
PAPER PLUS	50.22
PCA ENGINEERING INC	8,694.78
PERKINS, TIMOTHY	146.49
POWDER RIVER CONSTRUCTION	11,717.70
POWDER RIVER ENERGY CORPORATION	7,549.97
POWDER RIVER OFFICE SUPPLY INC	1,409.76
PREVENTION MANAGEMENT ORGANIZATION OF WYOMING	1,000.00
PROELECTRIC INC	20,137.06
PUCKETT, MARIE J.	80.57
QUALITY LAND HOLDINGS LLC	111.94
QUINONES, AMBER	144.00
RAISLEY PAINTING LLC	32,799.60
RASMUSSEN, JACOB	72.10
RAZOR CITY LOCKSMITH LLC	1,845.70
RECORD STEEL AND CONSTRUCTION, INC	205,964.87
RED RIVER LLC	24.54
REEVE, JAMES & ALEXANDRIA	142.26
REGULATORY COMPLIANCE SERVICES INC	395.00
RHEUFF, SETH	103.00
RINGER LAW P.C.	4,350.00
ROCKY MOUNTAIN BUSINESS EQUIPMENT LLC	888.66
RODRIGUEZ, CARMEN L	123.24
ROTO ROOTER SEWER SERVICE	275.00
S & S BUILDERS LLC	15.72
SCHULTE TA INC	885.00
SIMON CONTRACTORS	756,647.36
SIOUX FALLS CHILDREN'S HOME SOCIETY	125.00
STATE OF WYOMING - DCI	90.00
STROHMEYER, WILLIAM	75.59
SUNDANCE EQUIPMENT COMPANY	482.35
TAX SOLUTIONS & MULTI SERVICE	257.54
TECHNICAL MARKETING MFG INC	237.81
THAT EMBROIDERY PLACE	140.00
THOMAS, COURTNEY	62.69
TIGERTREE, INC	17,600.00
TJ ELECTRIC LLC	919.73
TOTAL ADMINISTRATION SERVICES CORP.	572.70
TRACY, ALEXANDRA	144.32
TW ENTERPRISES INC	852.63
TWO M COMPANY INC	715.50
UMB BANK	54,332.88
UNITED RENTALS	265.91
VAN EWING CONST	4,495.71
VANTAGE POINT SOLUTIONS INC	3,200.00
VERIZON WIRELESS	1,391.10
VERIZON WIRELESS - LERT B	100.00

WAL-MART	111.76
WELLS FARGO BANK	2,750.00
WESCO RECEIVABLES CORP	5,862.34
WHITE'S FRONTIER MOTORS	41,856.00
WINDCREEK SERVICES	447.31
WIRELESS ADVANCE COMMUNICATION	12,280.84
WWQ & PCA ASSOC	270.00
WYODAK RESOURCES DEVELOPMENT CORP	244,062.27
WYOMING ASSOCIATION MUNICIPALITIES	30,533.63
WYOMING DEPARTMENT OF HEALTH	677.00
WYOMING DEPT OF TRANSPORTATION	799.36
WYOMING MACHINERY CO	469.55
WYOMING SCHOOL RESOURCE OFFICE ASSOC	75.00
WYOMING STATE REVENUE AND TAX	113,570.10
WYOMING WATER SOLUTIONS	62.00
WYOSTAR	5,281.00
XING, SUN MING	96.02

Councilman Barks moved to approve the Consent Agenda; seconded by Councilman McGrath. 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 \$149.49; seconded by Councilman Kuntz. Jerred, Barks, Montgomery, McGrath, Kuntz, and Mayor Carter-King voted aye. Councilman Carsrud abstained. The motion carried.

Councilman Carsrud moved to approve a conflict claim for Mayor Carter-King in the amount of \$1,707.97; seconded by Councilman McGrath. Jerred, Barks, Carsrud, Montgomery, McGrath and Kuntz voted aye. Mayor Carter-King abstained. The motion carried.

#### **Comments**

Council: Councilman McGrath extended an invitation to the public for the 9/11 Remembrance Ceremony being held at the Fire Department on Sunday, September 11<sup>th</sup>.

Written: There were no written comments.

Public: There were no public comments.

Other: The Mayor and Council recognized Charlie Anderson for 20 years of service to the City of Gillette and the Gillette Historical Society and Gillette Main Street for their efforts of coordinating the 125<sup>th</sup> Anniversary Celebration events. A video of past and upcoming events around the community was presented.

#### **Unfinished Business – Ordinance 2<sup>nd</sup> Reading**

##### **ORDINANCE 16-21**

AN ORDINANCE AMENDING AND REVISING CHAPTER 17, SECTION 2(b) and 2(c) OF THE GILLETTE CITY CODE REGARDING UTILITY DEPOSITS FOR ELECTRICAL CUSTOMERS

Councilman McGrath moved to approve the foregoing Ordinance on second reading; seconded by Councilman Jerred. All voted aye. The motion carried.

#### **New Business – Minute Action**

Councilman Jerred moved to approve a parade permit for October 6<sup>th</sup> from 4:00 p.m. to 4:30 p.m. for the Homecoming Parade Celebration on Gillette Avenue, beginning at 7<sup>th</sup> Street, north to 1<sup>st</sup> Street, requested by the Campbell County High School Student Council; seconded by Councilman McGrath. All voted aye. The motion carried.

Councilman Barks moved to reject the bids submitted for the drop-off collection of recyclable materials, project number 17SW01; seconded by Councilman McGrath. Administrator Napier explained the request. All voted aye. The motion carried.

Councilman Jerred moved to approve a professional services agreement for design and bidding services associated with the 2016 Sanitary Sewer Main Replacement Project with HDR Engineering, Inc., in the amount of \$215,866 (1% Project); seconded by Councilman Carsrud. Administrator Napier gave an overview of the project. All voted aye. The motion carried.

Councilman Jerred moved to approve a professional services agreement for design and bidding services associated with the 2016 Water Main Replacement Project with Morrison-Maierle, Inc., in the amount of \$216,451 (1% project); seconded by Councilman McGrath. Administrator Napier gave an overview of the project. All voted aye. The motion carried.

**RESOLUTION 2578**

A RESOLUTION APPROVING AND AUTHORIZING THE FINAL PLAT FOR THE RESUBDIVISION OF LOTS 1B AND 2L, TRACT E OF SUNBURST SUBDIVISION NO. 4, AND VACATED 60' RIGHT-OF-WAY, 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 2579**

A RESOLUTION APPROVING AND AUTHORIZING THE FINAL PLAT FOR LOTS 1A AND 1B, A RESUBDIVISION OF LOT 1, TOWN CENTER SUBDIVISION TO THE CITY OF GILLETTE, WYOMING, SUBJECT TO ALL PLANNING REQUIREMENTS

Councilman Carsrud moved to approve the foregoing Resolution; seconded by Councilman McGrath. All voted aye. The motion carried.

**RESOLUTION 2580**

A RESOLUTION APPROVING AND AUTHORIZING THE FINAL PLAT FOR LOTS 1 AND 2, BETCHER SUBDIVISION TO THE CITY OF GILLETTE, WYOMING, SUBJECT TO ALL PLANNING REQUIREMENTS

Councilman Jerred moved to approve the foregoing Resolution; seconded by Councilman Barks. All voted aye. The motion carried.

Councilman McGrath moved to accept public improvements for the Alley Pavement Management System 2016 Project, installed by Power River Construction, Inc., in the amount of \$337,971.48 (1% project); seconded by Councilman Barks. Administrator Napier gave an overview of the project. All voted aye. The motion carried.

Councilman McGrath moved to accept public improvements for the Pathway Repairs 2015 Project, installed by Simon Contractors, in the amount of \$222,161.85 (1% project); seconded by Councilman Jerred. Administrator Napier gave an overview of the project. All voted aye. The motion carried.

Councilman Jerred moved to accept public improvements for the YES House Girls Residential Treatment Facility Project as constructed by Hladky Construction, Inc., in the amount of \$3,225,950.88 (City portion of funding from optional 1% sales tax); seconded by Councilman Barks. Administrator Napier gave an overview of the project. All voted aye. The motion carried.

**RESOLUTION 2581**

A RESOLUTION AUTHORIZING SUBMISSION OF A FEDERAL MINERAL ROYALTY CAPITAL CONSTRUCTION ACCOUNT GRANT APPLICATION TO THE STATE LOAN AND INVESTMENT BOARD ON BEHALF OF THE GOVERNING BODY FOR THE CITY OF GILLETTE, WYOMING FOR THE PURPOSE OF THE 2016 SEWER MAIN REPLACEMENT PROJECT, TO REPLACE DETERIORATED AND FAILING SECTIONS OF THE SANITARY SEWER COLLECTION SYSTEM

Councilman Barks moved to approve the foregoing Resolution; seconded by Councilman Carsrud. All voted aye. The motion carried.

**Executive Session**

Councilman Montgomery made a motion to move into an Executive Session to discuss personnel; seconded by Councilman Jerred. All voted aye. The motion carried.

**Adjournment**

There being no further business, the meeting was adjourned at 7:41 p.m. The next scheduled meeting will be held on September 20, 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:

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Karlene Abelseth, City Clerk  
Publication Date: September 14, 2016

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Louise Carter-King, Mayor