

A meeting of the City Council was held on Tuesday, the 4th day of October 2016. Pastor Regan Pickrel of Gillette Christian Center led the Invocation and the Pledge of Allegiance was led by Councilman Barks.

Present were Councilmen Barks, Carsrud, Jerred, Kuntz, McGrath, and Mayor Carter-King; City Administrator Napier; Attorneys Anderson and Davidson; Directors Aguirre, Hamilton, and Pitlick; Lt. Wasson; Managers Palazzari and Davidsmeier; and City Clerk Abelseth.

Absent was Councilman Montgomery.

Approval of General Agenda

Councilman McGrath moved to approve the General Agenda; seconded by Councilman Carsrud. All present voted aye. The motion carried.

Approval of Consent Agenda

Minutes:

Executive Session – September 6, 2016

Special Meeting – September 13, 2016

Pre-Meeting – September 20, 2016

Regular Meeting – September 20, 2016

Special Meeting – September 27, 2016

Bills and Claims - Consent

ACTION DIRECT LLC	87,985.60
ALAN STUBER	250.00
ALEX ROZIER	250.00
ALSCO	1,081.08
AMERICAN WELDING & GAS INC	24.45
ANIXTER POWER SOLUTIONS	17,466.70
APPLIED CONCEPTS	56.00
ARCHITECTURAL SPECIALTIES LLC	97.22
ARMED SURVIVOR LLC	495.00
ARROW PRINTING AND GRAPHICS INC	136.50
AVP CONSULTING LLC	77.94
BIANCA BARRERA	214.89
BIG D SANITATION	3,027.50
BKS ENVIRONMENTAL ASSOCIATES	2,552.77
BLACK CAT CONSTRUCTION LLC	21,644.06
BLACK HAWK CRANE AND RIGGING INC	693.70
BLACK HILLS POWER & LIGHT	498,793.50
BLACK HILLS WYOMING LLC	115,553.00
BLUE CROSS BLUE SHIELD OF WYOMING	320,359.64
BOMGAARS SUPPLY	113.97
BORDER STATES ELECTRIC	13,365.00
BRENDAN TRUJILLO	250.00
BRENT WASSON	200.00
BRIAN HARTLE	300.00
BRIAN ROESNER	250.00
BURNS AND MCDONNELL CORPORATION	344,481.47
BYRD, LANCE & KERRY	219.12
CAMEL TOWING LLC	80.00
CAMPBELL COUNTY CHAMBER OF COMMERCE	1,505.00
CAMPBELL COUNTY ENGINEERS	80,303.40
CAMPBELL COUNTY HIGH SCHOOL	500.00
CAMPBELL COUNTY HOSPITAL DISTRICT	1,573.00
CAMPBELL COUNTY SENIOR CITIZEN CENTER	958.00
CAMPBELL COUNTY SHERIFF	5,325.00
CHARTER MEDIA	405.20
CHASE HOME FINANCIAL	71.53
CHILDREN'S HOME SOCIETY	250.00
CITY OF GILLETTE	109.65
CITY OF GILLETTE - PETTY CASH	287.16
CITY OF GILLETTE-HEALTH PLAN	37,729.80
CLEVER FASHION	338.54

CODY GEETING	250.00
COLLINS COMMUNICATIONS INC	1,839.92
COMMUNITY BANK	13,898.40
COP WYOMING LLC	700,054.85
CRAIG BELECKY	300.00
CROELL REDI MIX	190.00
CRUM ELECTRIC SUPPLY COMPANY	149,975.00
CUMMINS ROCKY MOUNTAIN INC	769.08
DALE HELSPER	185.00
DAN STROUP	250.00
DANA KEPNER COMPANY INC	351.70
DANIEL KLUVER	300.00
DARBY, JASON	111.89
DARLENE JONES	150.00
DAVID RODRIGUEZ	165.07
DC CAB	40.77
DEAN WELCH	250.00
DEBRA SEMPLE	2,624.00
DEREK WEINHARDT	250.00
DESERT RUN APARTMENTS I	56.96
DESIGN CONSTRUCTION LLC	781.25
DICKINSON, MICHAEL & TAMI	68.47
DISASTER RECOVERY INC	1,094.74
DISPLAY SALES	783.00
DOWL LLC	34,717.00
DRM INC	106,611.46
EJ COLLINS, PE	1,513.20
EMPLOYMENT TESTING SERVICES INC	1,318.00
ENERGY LABORATORIES INC	380.00
ERIC VOX	200.00
ERIC WELTMER	300.00
ESC ENGINEERING, INC	3,920.00
EXPRESS SCRIPTS INC	39,917.96
FAIRMONT SUPPLY COMPANY	788.24
FAIRWAY ESTATES	75.00
FARMER CO-OP	32.99
FEDEX	99.25
FERGUSON ENTERPRISES, INC #1701	6,561.98
FIREMASTER DEPT 1019	107.25
FIRST INTERSTATE BANK OF GILLETTE	200,530.13
FIRST NATIONAL BANK OF GILLETTE	278,218.86
FUGRO GEOSPATIAL, INC	50,560.41
GARNEY WYOMING INC	2,503,969.72
GARRY GINN	100.00
GILBERTSON, KENNY	98.47
GILLETTE CONTRACTORS SUPPLY INC	2,860.28
GILLETTE STEEL CENTER	1,000.00
GONZALEZ, ELEXIS	165.67
GREG BROTHERS	350.00
GREGSON, VANESSA & JOSEPH	161.61
GROUPWARE TECHNOLOGY INC	72,776.33
GUDIM, BRANDY & MICHAEL	94.84
HEALTHY LIFE NUTRITION	310.21
HELMSMAN MANAGEMENT SERVICES LLC	150.00
HOOVER, AMANDA	25.91
HOT IRON	7,599.50
INBERG MILLER ENGINEERS	4,641.71
IRS - DEPARTMENT OF TREASURY	60.67
JAGERS, JAMES	130.21
JASON MATERI	25.00
JAY JOHNSON	250.00
JEFFERY KOONCE	7.00
JEREMIAH WAGNER	200.00
JESSIE LILE	100.00
JOHN LAWRENCE	250.00
JORDAN GLICK	100.00

JULIANNA WITHAM	250.00
KENDALL WIGGER	300.00
KIMBALL EQUIPMENT COMPANY	3,897.39
KRISTOPHER HUNTER	250.00
KRIZ-DAVIS COMPANY	95.00
KYLE SPRAGUE	250.00
LADONNA HATCH	40.00
LAND SURVEYING INCORPORATED	551.95
LAYNE CHRISTENSEN COMPANY	587,660.40
LEGEND COMMUNICATIONS OF WYOMING	2,200.00
LEXISNEXIS MATTHEW BENDER	288.31
LOPRIORE, LANCE	137.06
MARK WERNSMANN	300.00
MCGILLIVRAY, DENISE	184.33
MCM GENERAL CONTRACTORS	29,374.93
MICHAEL TIEFENTHALER	25.00
MID WEST PEST MANAGEMENT	440.00
MIKE FISCHER	250.00
MINING ELECTRICAL SERVICES LLC	1,275.00
MUNCIPAL COURT	27.47
NEIL INGRAM	150.00
NEVE'S UNIFORM INC	114.85
NEWMAN SIGNS INC	442.00
NEWS RECORD	1,468.52
NICOLE LONG	250.00
NORCO INC	1,203.94
NORRIS, ALEXANDER	169.77
NORRIS, DEBORAH & BARRETT	559.75
ONE CALL OF WYOMING COPR	316.50
O'REILLY AUTO PARTS	697.72
OSMER, AMBER	67.31
OVERHEAD DOOR CO OF GILLETTE	988.00
PATRICK TOTZKE	288.44
PCA ENGINEERING INC	1,165.55
PENNYMAC LOAN SERVICES	171.92
PEREGRINE LEADERSHIP INSTITUTE	900.00
PINKERTON CONSULTING & INVESTIGATION	519.05
PIZZA CARRELLO	110.00
POWDER RIVER ENERGY CORPORATION	649.35
PROELECTRIC INC	37,102.49
RAZOR CITY LOCKSMITH LLC	184.45
RAZOR CITY RENTAL	50.00
RECORD STEEL AND CONSTRUCTION, INC	362,648.99
REDROCK TOWING LLC	70.00
RINGER LAW P.C.	3,600.00
ROCKY MOUNTAIN BUSINESS EQUIPMENT LLC	1,265.73
RYAN MUSSELL	250.00
RYAN WARNE	250.00
SALTUS TECHNOLOGIES, LLC	25,000.00
SCHMITT, HOLLY	108.37
SHEEHAN, MATT	185.43
SHUPICK, STEPHANIE & CHRIS	85.23
SIGNBOSS LLC	520.00
SIMON CONTRACTORS	2,411.10
SOLOMON ELECTRIC SUPPLY	220.00
SOURCE OFFICE PRODUCTS	8,109.50
SOURCEGAS	139.49
SOUTHWESTERN EQUIPMENT COMPANY	251.54
SPEIGELMYER, JOSEPH	75.60
STATE OF WYOMING	10.00
STRATA INC	4,894.00
TERESA SUMMERS	100.00
THAT EMBROIDERY PLACE	104.58
TIGERTREE, INC	10,800.00
TJ ELECTRIC LLC	10,000.00
TOTAL ADMINISTRATION SERVICES CORP.	531.36

TRAFFIC SAFETY SERVICES INC	2,254.50
TROY CYR	250.00
TRUGREEN CHEMLAWN	126.50
TWO M COMPANY INC	24.60
UNIVERSAL ATHLETIC SERVICE	235.00
UNIVERSITY OF WYOMING TECHNOLOGY TRANSFER CENTER	10,000.00
US GEOLOGICAL SURVEY	18,380.00
VERIZON WIRELESS	1,390.78
VILLEGAS, ARACELY	20.77
VOYLES, CHRIS & MOLLY	110.02
WALKER INSPECTION	300.00
WAL-MART	143.88
WASTE CONNECTIONS, INC.	411.15
WCDA	56.60
WESCO RECEIVABLES CORP	12,392.01
WILDE, JEREMY	82.90
WILKINSON, JAY	257.17
WILSON, JON & SONJA	22.17
WYOMING ASSOCIATION MUNICIPALITIES	100.00
WYOMING SECRETARY OF STATE	30.00
WYOMING WATER SOLUTIONS	62.00
WYOSTAR	264,401.00
ZACH PARKER	250.00
ZIMMERSCHIED, SARA	28.75
ZOETIS INC	254.25

Councilman Carsrud moved to approve the Consent Agenda; seconded by Councilman Jerred. All present voted aye. The motion carried.

Comments

Other: The Mayor and Council recognized the Finance Department as recipients of the Financial Reporting Achievement Certificate and Award, and the photo contest winners; Mayor Carter-King proclaimed October 4, 2016 as Flip McConnaughey Day; Communications Manager Palazzari presented a video of past and upcoming events around the community; Toni Brown, Civil Air Patrol, provided information regarding Wreaths Across America.

New Business – Minute Action

Councilman Barks moved to accept public improvements for the 2015 Water Main Replacement Project, installed by Powder River Construction, Inc., in the amount of \$1,475,773.30 (1% Project); seconded by Councilman Carsrud. Administrator Napier explained the project. All present voted aye. The motion carried.

Councilman Barks moved to accept public improvements for the School Zone Crossings Phase II Project, installed by Powder River Construction, Inc., in the amount of \$164,775.72 (1% Project and a Wyoming Department of Transportation, Transportation Alternative Grant); seconded by Councilman McGrath. Administrator Napier explained the project. All present voted aye. The motion carried.

Public Hearings and Considerations

Mayor Carter-King opened into a public hearing to consider the transfer of location of a Winery Permit, the application of a Winery Satellite Permit as requested by Big Lost Meadery, LLC, contingent upon obtaining the necessary Federal Permit, and setting a \$100 fee for the Winery Satellite Permit. Sam Clikeman, owner of Big Lost Meadery, explained his request for both permits. Mayor Carter-King closed the public hearing.

Councilman Jerred moved to approve the transfer of location of a Winery Permit from 106 S. Gillette Avenue to 601 S. Douglas Hwy, requested by Big Lost Meadery, LLC, d.b.a. Big Lost Meadery, contingent upon obtaining the necessary Federal Permit; seconded by Councilman McGrath. All present voted aye. The motion carried.

Councilman Jerred moved to approve a Winery Satellite Permit to Big Lost Meadery, LLC, d.b.a. Big Lost Meadery, located at 106 S. Gillette Avenue, contingent upon the transfer of the location of the Winery Permit for Big Lost Meadery, LLC, to 601 S. Douglas Hwy, and setting the Winery Satellite Permit fee at \$100; seconded by Councilman McGrath. All present voted aye. The motion carried.

Mayor Carter-King opened into a public hearing to consider the issuance of a Bar & Grill Liquor License to Pizza Carrello, LLC, d.b.a. Pizza Carrello, located at 601 S. Douglas Hwy. Rachel Kalenberg and Ariane Jimison, owners of Pizza Carrello, explained their request for the liquor license. Mayor Carter-King closed the public hearing.

Councilman Kuntz moved to approve the issuance of a Bar & Grill Liquor License to Pizza Carrello, LLC, d.b.a. Pizza Carrello, located at 601 S. Douglas Hwy; seconded by Councilman Jerred. All present voted aye. The motion carried.

Mayor Carter-King opened into a public hearing regarding an Ordinance pursuant to Wyoming Statute 15-6-420 declaring a default on assessments in the Northland Village Mobile Home Park, authorizing certificates of delinquency, and authorizing litigation in the District Court, Sixth Judicial District, for purposes of a foreclosure action on the delinquencies. Attorneys Anderson Davidson explained the ordinance. There are 19 lots in which the City would be seeking action totaling approximately \$101,000 that is owed to the City, which includes penalties and interest. Mayor Carter-King closed the public hearing.

ORDINANCE 16-22

An Ordinance Pursuant to Wyoming Statute 15-6-420 Declaring a Default on Assessments in the Northland Village Mobile Home Park, Authorizing Certificates of Delinquency, and Authorizing Litigation in the District Court, Sixth Judicial District, for Purposes of a Foreclosure Action on the Delinquencies

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

Executive Session

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

Adjournment

There being no further business, the meeting was adjourned at 7:49 p.m. The next scheduled meeting will be held on October 18, 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: October 12, 2016

Louise Carter-King, Mayor