

A Special Meeting of the City Council was held on Tuesday the 11<sup>th</sup> day of October 2016.

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

**Action Item:**

**RESOLUTION 2586**

A RESOLUTION AUTHORIZING UTILITIES DEPARTMENT STAFF TO SUBMIT A LEVEL III GRANT APPLICATION ON BEHALF OF THE CITY OF GILLETTE IN THE AMOUNT OF \$1,728,556.00 TO THE WYOMING WATER DEVELOPMENT COMMISSION FOR A PROJECT TO EXTEND REGIONAL WATER SERVICE TO EXISTING IMPROVEMENT AND SERVICE DISTRICTS AND OTHER WATER SYSTEMS COLLECTIVELY REFERRED TO AS “WATER DISTRICTS” LOCATED WITHIN THE DESIGNATED SERVICE AREA AS ESTABLISHED BY THE DECEMBER 21, 2010 CITY/COUNTY JOINT POWERS AGREEMENT FOR THE GILLETTE REGIONAL WATER SUPPLY PROJECT.

Councilman McGrath made a motion to approve the foregoing Resolution authorizing the utilities department staff to submit a Level III Grant Application on behalf of the City of Gillette in the amount of \$1,728,556 to the Wyoming Water Development Commission (WWDC) to extend regional water service to existing improvement and service districts and other water systems collectively referred to as “water districts” located within the designated service area as established by the December 21, 2010 City/County Joint Powers Agreement for the Gillette Regional Water Supply Project; seconded by Councilman Montgomery. All voted aye. The motion carried.

**3<sup>rd</sup> Quarter Update**

Fire Chief Shank provided an update regarding the fire department and submitted a request to utilize the apparatus replacement fund to replace a portion of the fire department’s aging fleet. Council requested to be notified of the upcoming cost share agreement meetings.

**Fire Station 3 Update**

Director Hamilton provided an update and progress of the Fire Station 3 project.

**Smart Capital Network Presentation**

Mark Huston and Kendall Hutchinson provided a summary pertaining to the history and purpose, use of funds, and eligibility requirements regarding the Smart Capital Network program.

**Coalition Healthcare Center Discussion**

Administrator Napier began by stating that the City has an opportunity to participate on a coalition basis for healthcare services in a partnership with Cloud Peak Energy, Contura Energy and Peabody Energy. Staff was directed to look into the possibility of this opportunity and bring back a recommendation. Director Aguirre provided information regarding the Coalition Healthcare Center and Pharmacy. He reported on the initial cost, per visit savings, and pharmaceutical services. General discussion ensued. Council shared their support regarding staff’s recommendation to participate in the Coalition.

**Snow Season Pre-Brief**

Director Wilde provided a presentation of past snow removal efforts and recommendations for the upcoming snow removal efforts. He reported that due to budget reductions, snow removal may take additional time as no overtime has been budgeted.

**Leash Law Discussion**

Attorney Anderson presented a letter that was received from Goddard and Vogel, Attorneys at Law, regarding a request from the Campbell County Cemetery District Board to address animal nuisances at Mt. Pisgah Cemetery. The District is requesting the City amend its ordinance pertaining to animals at large in McManamen Park to include Mount Pisgah Cemetery. General discussion ensued. The Council directed staff to provide an amendment to the McManamen Ordinance for Council’s consideration.

**Review October 18<sup>th</sup> Council Agenda**

The group reviewed the upcoming agenda items.

**Tour of the City West Utilities Remodel**

The Council toured the newly remodeled City West Utilities area.

**Adjournment**

There being no further business to come before the Council, the meeting adjourned at 9:00 p.m. An audio recording of this meeting is available in the City Clerk’s Office.

(S E A L)  
ATTEST:

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Karlene Abelseth, City Clerk  
Publish date: October 19, 2016

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Louise Carter-King, Mayor