

A meeting of the City Council was held on Tuesday, the 18th day of October 2016. Pastor George Keralis of Christian Church led the Invocation and the Pledge of Allegiance was led by Councilman Carsrud.

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; Lt. Deaton; Managers Palazzari and Davidsmeier; 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:

Pre-Meeting – October 4, 2016

Regular Meeting – October 4, 2016

Special Meeting – October 11, 2016

Bills and Claims - Consent

1ST CLASS REALTY	74.60
ACCESS DATA CORPORATION	1,119.00
AIRGAS INTERMOUNTAIN	499.79
ALEX SAMKOVICH	350.00
ALSCO	1,142.85
AM SIGNAL INC	450.90
AMANDA MORRISON	50.00
ANDREANNA PIERCE	50.00
ANFINSON, ERIC	204.82
ANIXTER POWER SOLUTIONS	165,111.13
ASHTON ESTATES LLC	45.95
ASSURE CO RISK MANAGEMENT & REGULATOR COMPLIANCE	350.00
AT & T MOBILITY NATIONAL ACCOUNTS	4,024.34
BEAR'S NATURALLY CLEAN	12.25
BECKER, TYLLER	85.74
BENEFIET, ASHLEY	49.62
BIG HORN TIRE INC	6,756.92
BLACK HILLS POWER & LIGHT	88,972.23
BLACK HILLS WYOMING LLC	213,219.90
BLUE CROSS BLUE SHIELD OF WYOMING	302,832.59
BOOT BARN	131.74
BORDER STATES ELECTRIC	1,215.00
BORDER STATES ELECTRIC	428.72
BOWMAN, BRIAN & ASHLI	204.65
BOYLE, MARIE	204.77
BRAND, CATHY	33.31
BUCHANAN, LORA	89.96
CALDWELL, GAYLE	204.67
CAMPBELL COUNTY CLERK OFFICE	22.50
CAMPBELL COUNTY ENGINEERS	76,281.00
CAMPBELL COUNTY HOSPITAL DISTRICT	720.00
CAMPBELL COUNTY JOINT POWERS FIRE BOARD	220,076.25
CAMPBELL COUNTY PUBLIC LAND BOARD CAMPLEX	147,642.50
CAMPBELL COUNTY SHERIFF	250.00
CAMPBELL COUNTY TREASURER	158,114.28
CEDRIC PICKET	39.67
CENTURYLINK	3,077.30
CHADIA PATTERSON	100.00
CHARLIE ANDERSON	167.16
CHILDREN'S HOME SOCIETY	375.00
CHUCK DEATON	200.00
CITY OF GILLETTE	200.00
CITY OF GILLETTE - PETTY CASH	82.58

CLINE, JACOB	63.11
COLLECTION PROFESSIONALS GILLETTE	854.86
COLLINS COMMUNICATIONS INC	2,885.83
CONNER, LIMOGES	69.35
CONSOLIDATED WATER SOLUTIONS	2,838.74
COOK, ELIZABETH	143.50
CPS DISTRIBUTORS	92.44
CRAIG FURMAN	50.00
CRESCENT ELECTRIC SUPPLY	119.56
CRUM ELECTRIC SUPPLY COMPANY	300,039.00
DALE HELSPER	75.00
DELL COMPUTER CORP	3,574.90
DELONG, SARA	151.54
DEPARTMENT OF ENERGY	73,185.84
DERRIC CULEY	50.00
DESERT MOUNTAIN CORPORATION	10,249.28
DOWL LLC	3,153.50
DPC INDUSTRIES INC	2,730.80
DRM INC	27,705.68
DUCHARME, MICHAEL & ARLIE	27.34
DURAN, MIKE & RETA	56.73
E Z TOWING & RECOVERY INC	375.00
ELMER, ERIK	215.46
EMPLOYMENT TESTING SERVICES INC	684.00
ENERGY LABORATORIES INC	92.00
EXPRESS SCRIPTS INC	28,134.13
FAIRMONT SUPPLY COMPANY	2,545.48
FASTENAL COMPANY	23.20
FERGUSON ENTERPRISES, INC #1701	2,348.18
FINISHING TOUCH DETAILING	200.89
FIRESIDE HORSE SHOE CLUB	166.98
FIRST NATIONAL BANK OF GILLETTE	27,836.01
FLAGSHOOTER LLC	135.32
FRANDSON SAFETY INC	320.00
FULLENWIDER, LACI	204.70
GE INTELLIGENT PLATFORMS INC	20,908.22
GILLETTE CONTRACTORS SUPPLY INC	7,146.66
GILLETTE ENERGY ROTARY CLUB	83.50
GILLETTE WINNELSON COMPANY	27.85
GIVEN BECK, LEANNA	98.31
GONZALEZ, DONACIANA	204.61
GRELCK, BRAD	29.38
GREY, JASON	153.72
GRIMM'S PUMP AND INDUSTRIAL SUPPLY	270.38
HACH COMPANY	2,196.08
HALL, LEE & DEBRA	187.66
HANNAH, HEATHER	152.90
HANSON, BECKY	108.76
HARRIS, FORREST JR	204.75
HAWLEY, CAROL	150.00
HDR INC - US ENGINEERING ACCOUNTS RECEIVABLE	31,447.36
HILL, LEAH	96.98
HLADKY CONSTRUCTION	329,472.12
HLADKY PROPERTIES	50.00
HOMAX OIL	20,199.04
HON COMPANY	10,234.08
HOT IRON	28,066.35
HUB INTERNATIONAL MOUNTAIN STATES LIMITED	50.00
HURLBURT, RHIANNA	204.73
INSIGHT PUBLIC SECTOR	9,824.00
INTER-MOUNTAIN LABS INC	1,480.00
INTERNATIONAL INSTITUTE OF MUNICIPAL CLERKS	200.00
INTERSTATE COMPANIES INC	39.48
ISC INC	12,493.20
JAIME REYNOLDS	155.00

JAYADI, AMANDA	204.62
JLC SIGN SYSTEMS INC	145.50
KADRMAS LEE & JACKSON INC	32,424.10
KAYCEE-BUFFALO-JOHNSON COUNTY ECONOCIC	12,500.00
KIMBALL EQUIPMENT COMPANY	732.23
KINNEAR, DEVON	204.80
KOIS BROTHERS EQUIPMENT COMPANY	292.36
LADONNA HATCH	165.00
LAMB, RHIANNON	688.30
LAMERE, BLAKE	132.24
LESTER, JAKE	204.62
LEWIS, SARAH	204.69
LIND, SHELLI	28.18
LONG BUILDING TECHNOLOGIES	3,880.00
LONG'S PLUMBING & HEATING INC	483.47
LOUISE CARTER KING	23.73
MARTIN, ANITA & JACK	29.61
MCCLAREN, DONNA	175.63
MCCONNELL, JENNA	204.75
MCM GENERAL CONTRACTORS	122,426.83
MEANS, SHERRY	60.66
MERCHANT JOB TRAINING AND SAFETY INC	550.00
MICHAEL BENSON	25.00
MIDLAND IMPLEMENT CO INC	570.51
MOA WYOMING INC	23,264.15
MORRISON MAIERLE INC	17,980.71
MORROW, TOM	204.75
MOTOROLA GOVERNMENT MARKETS SALES	14,585.52
MYSTIX INC	72.58
NEWMAN SIGNS INC	635.04
NEWS RECORD	5,580.05
NILES, CHERYL	200.00
NORCO INC	1,654.15
NUNES, RODNEY	42.11
OFFICE OF STATE LANDS AND INVESTMENTS	373.20
ONE CALL OF WYOMING COPR	361.50
ONLINE INFORMATION SERVICES INC	401.09
PAINTBRUSH SEWER & DRAIN	105.00
PATRICK DAVIDSON	174.09
PCA ENGINEERING INC	25,925.74
PETE LIEN & SONS INC	615.13
PINKERTON CONSULTING & INVESTIGATION	20.90
PIZZA CARRELLO	1,047.00
POOLE, JANEAHA	64.24
POWDER RIVER CONSTRUCTION	1,285.22
POWDER RIVER ENERGY CORPORATION	200.45
POWDER RIVER POWER	128.84
PROELECTRIC INC	28,634.25
RAILROAD MANAGEMENT CO LLC	194.55
RECORD SUPPLY INC NAPA	57.34
RED TIGER WELL SERVICE	5,630.50
RICHARDSON, MIKE	5.93
ROBIN KUNTZ	14.98
ROBYNN ROTHLEUTNER	75.00
ROCKY MOUNTAIN BUSINESS EQUIPMENT LLC	463.24
RODRIGUEZ, DOMINIC	23.53
ROMO, JOSH	204.68
ROSE, MARTHA	224.58
S & S BUILDERS	202,221.46
SALAZAR, LUIS	204.81
SANCHEZ, ANNETTE & TED	216.19
SARGENT DRILLING COMPANY	10,032.36
SCHUTZ FOSS ARCHITECTS PC	6,992.00
SCOTT, RAYMOND A	204.71
SCULL CONSTRUCTION, LLC	1,241.51

SHAMION, JONATHON	204.60
SIMON CONTRACTORS	29,136.46
SIMPLY BREWED	51.64
SIMPSON'S PRINTING	735.00
SOLOMON ELECTRIC SUPPLY	135.00
SOURCE OFFICE PRODUCTS	849.61
SOURCEGAS	2,952.05
SPAULDING, BARBARA	102.06
STEVE WAGEMAN	100.00
STOUT, CHAD	142.75
STRATA INC	7,211.75
TANYA WILLIAMS	140.00
TECHNICAL MARKETING MFG INC	454.94
THAT EMBROIDERY PLACE	486.00
TIM CARSRUD	21.50
TOTAL ADMINISTRATION SERVICES CORP.	146.00
TRANSOURCE SERVICES CORP	1,355.52
TROMBLE, MARK & TAMARA	409.26
TYLER TECHNOLOGIES INC	30,000.00
USHER, ARIK	110.93
VALLES, MATTHEW	204.75
VAN EWING CONSTRUCTION	960,908.11
VARGAS, MARVIN	180.70
VERIZON WIRELESS	1,769.36
VISIONARY COMMUNICATIONS	969.14
WACHS WATER SERVICES	57,500.00
WAL-MART	52.88
WALTERS, JACK & DARLENE	43.61
WASTE CONNECTIONS, INC.	536.32
WESCO DISTRIBUTION INC	1,040.00
WESCO RECEIVABLES CORP	61,572.98
WEST PLAINS ENGINEERING	3,997.00
WESTERN STATIONERS	284.72
WHEELER, KELSAY	11.19
WIEGER, TJ	81.79
WILLIAMS, ADAM	87.99
WWQ & PCA ASSOC	250.00
WYODAK RESOURCES DEVELOPMENT CORP	235,992.02
WYOMING DEPARTMENT OF HEALTH	936.00
WYOMING DEPT OF TRANSPORTATION	9,569.60
WYOMING DOWNS, LLC	409.41
WYOMING STATE REVENUE AND TAX	106,139.66
XEROX CORPORATION	525.85
ZABEL & ASSOCIATES	1,250.00
ZAPLETAL, CARROLL	204.70

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

Conflict Claim

Councilman Barks moved to approve a conflict claim for Councilman Carsrud in the amount of \$49.35; seconded by Councilman McGrath. Barks, Jerred, Kuntz, McGrath, Montgomery 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 \$23.73; seconded by Councilman Montgomery. Barks, Carsrud, Jerred, Kuntz, McGrath and Montgomery voted aye. Mayor Carter-King abstained. The motion carried.

Councilman Barks moved to approve a conflict claim for Councilman Kuntz in the amount of \$14.98; seconded by Councilman McGrath. Barks, Carsrud, Jerred, McGrath, Montgomery and Mayor Carter-King voted aye. Councilman Kuntz abstained. The motion carried.

Comments

Other: The Mayor and Council recognized Karlene Abelseth for 20 years of service to the City of Gillette; by Proclamation Mayor Carter-King committed to training all City staff in Suicide and Prevention Gatekeeper Training (QPR – Question, Persuade, Refer).

Unfinished Business – Ordinance 2nd Reading

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 Barks moved to approve the foregoing Ordinance on 2nd reading; seconded by Councilman Kuntz. All voted aye. The motion carried.

New Business – Minute Action

Councilman McGrath moved to approve a parade permit for November 11th from 1:00 p.m. to 2:30 p.m. located on 2nd Street, beginning at 4J Road east to Osborne Avenue, for the Veterans Day Parade requested by the Veterans Day Parade Committee; seconded by Councilman Jerred. Paul Woessner explained the request. All voted aye. The motion carried.

Councilman McGrath moved to approve a street closure on Veterans Drive between 8th Street and the north entrance into the Legacy Living and Rehabilitation Center, on November 11th from 10:00 a.m. to 12:30 p.m., for a Veterans Day Ceremony at Lasting Legacy Park, requested by the Veterans Day Committee; seconded by Councilman Barks. All voted aye. The motion carried.

Councilman Jerred moved to approve the following street closures regarding the 3rd Street Plaza: October 29, 2016 for Boo Fest that will include a pumpkin drop at the intersection of Gillette Avenue and 3rd Street from 2:00 p.m. to 3:00 p.m.; in 2017 – February 18th (Ice Fest); July 22nd (Brewfest); August 27th (82717 Community Dinner); September 9th (Street Dance & Concert); and October 28th (Boo Fest), requested by the Gillette Main Street Committee; seconded by Councilman McGrath. Jessica Seders explained the request. All voted aye. The motion carried.

Councilman Jerred moved to approve the rejection of bids for one (1) new 2017 Ford Utility Police Interceptor (All Wheel Drive); seconded by Councilman McGrath. Administrator Napier explained the request. All voted aye. The motion carried.

Councilman Jerred moved to accept public improvements for the 2015 Sanitary Sewer Main Replacement Project installed by Hot Iron, Inc., in the amount of \$1,293,641.49 (1% Project); seconded by Councilman Montgomery. Administrator Napier explained the project. All voted aye. The motion carried.

Councilman Carsrud moved to approve a bid award for the base bid and alternate number 1 for the Concrete Panel Replacement Project to Van Ewing Construction, Inc., in the amount of \$225,553.08 (1% Project); seconded by Councilman Jerred. Administrator Napier and Director Hamilton explained the project. All voted aye. The motion carried.

Councilman McGrath moved to accept public improvements for the Boxelder Road Extension Phase III Project, installed by Earth Works Solutions, in the amount of \$2,363,044.23 (1% Project); seconded by Councilman Jerred. Administrator Napier explained the project. All voted aye. The motion carried.

Councilman Jerred moved to accept development improvements for the KG Town Center Sportsman's Warehouse Site and Utilities Project, installed by Cameron Construction, on behalf of the developer, TC5, LLC; seconded by Councilman Kuntz. All voted aye. The motion carried.

Councilman McGrath moved to accept public improvements for the Pavement Management System 2016 Schedule A Project, installed by Simon Contractors, in the amount of \$944,322.09; seconded by Councilman Jerred. Administrator Napier explained the project. All voted aye. The motion carried.

Councilman Jerred moved to authorize the Mayor to sign an agreement to convey sewer system improvements from the South Douglas Highway Water and Sewer District to the City of Gillette; seconded by Councilman Montgomery. All voted aye. The motion carried.

Councilman Jerred moved to accept public improvements for the Gillette Madison Pipeline Project, Contract 7, installed by COP Wyoming in the amount of \$5,751,156.82; seconded by Councilman McGrath. Administrator Napier explained the request. All voted aye. The motion carried.

Appointments

Council President Carsrud moved to appoint Caleb Nelson to the Board of Adjustment (partial term); seconded by Councilman McGrath. All voted aye. The motion carried.

Public Hearings and Considerations

Mayor Carter-King opened a public hearing regarding the transfer of two (2) inoperable Brush Fire Trucks to the Crook County Volunteer Firefighters Association, Crook County, Wyoming. Administrator Napier explained the request. No other comments were made. The public hearing was closed.

RESOLUTION 2587

**A RESOLUTION TO TRANSFER TWO (2) INOPERABLE BRUSH FIRE TRUCKS
TO THE CROOK COUNTY VOLUNTEER FIREFIGHTERS ASSOCIATION,
CROOK COUNTY, WYOMING**

Councilman Barks moved to approve the foregoing Resolution to transfer two (2) inoperable Brush Trucks to Crook County Volunteer Firefighters Association, Crook County, Wyoming; seconded by Councilman McGrath. All voted aye. The motion carried.

Adjournment

There being no further business, the meeting was adjourned at 7:47 p.m. The next scheduled meeting will be held on November 1, 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 26, 2016

Louise Carter-King, Mayor