

A meeting of the City Council was held on Tuesday, the 15th day of November 2016. Citizen Bruce Williams led the Invocation and the Pledge of Allegiance was led by Boy Scout Troop 166.

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

Approval of General Agenda

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

Approval of Consent Agenda

Minutes:

Pre-Meeting – November 1, 2016
Regular Meeting – November 1, 2016

Ordinance 2nd Reading

ORDINANCE 16-23

AN ORDINANCE PROVIDING FOR THE VACATION
OF A 35 FOOT WIDE PUBLIC RIGHT-OF-WAY KNOWN AS CARSON AVENUE ADJACENT TO THE WEST
LOT LINE OF LOT 1, BLOCK 1, HOMCO SUBDIVISION AS SHOWN ON THE EXHIBIT “A” MAP, IN THE CITY
OF GILLETTE, WYOMING, SUBJECT TO ALL PLANNING REQUIREMENTS

ORDINANCE 16-24

AN ORDINANCE PROVIDING FOR THE VACATION
OF SEWER RIGHT-OF-WAY ADJACENT TO THE SOUTH LOT LINE OF LOT 1, BLOCK 10, ROLLING HILLS
SUBDIVISION AND THE VACATION OF THE EAST HALF OF PUBLIC RIGHT-OF-WAY KNOWN AS ELON
AVENUE ADJACENT TO THE WEST LOT LINE OF LOT 1, BLOCK 10, ROLLING HILLS SUBDIVISION AS
SHOWN ON THE EXHIBIT “A” MAP, IN THE CITY OF GILLETTE, WYOMING, SUBJECT TO ALL PLANNING
REQUIREMENTS

Bills and Claims - Consent

1ST CLASS REALTY	10.38
AC TREE SERVICE	13,795.00
AIR TECH INC	1,418.50
ALSCO	771.57
ALYSHIA VIGIL	50.00
ANDERSEN, ERIC & NICOLE	204.48
ANDERSON, KEVIN M	88.08
ANDREANNA PIERCE	50.00
ANIXTER POWER SOLUTIONS	7,328.43
ARIZONA DEPT OF REVENUE - UNCLAIMED PROPERTY UNIT	156.19
ARROW PRINTING AND GRAPHICS INC	54.00
AT ARCHITECTURE	7,785.00
BAUER, JAN	102.14
BEVILAQUA, BRYANT	168.87
BFT LP	262.99
BIG D SANITATION	4,354.63
BLACK CAT CONSTRUCTION LLC	2,747.53
BLACK HILLS POWER & LIGHT	147,125.40
BLACK HILLS WYOMING LLC	3,395.00
BLUE CROSS BLUE SHIELD OF WYOMING	213,504.42
BNSF RAILWAY CO	3,826.12
BOMGAARS SUPPLY	417.86
BORDER STATES ELECTRIC	850.40
BRENNTAG PACIFIC, INC	9,826.86
BRYCE, STEPHANIE	100.00
BUSTOS, JOHN	49.23
C C PARKS & REC	6.76
CAMPBELL COUNTY CHAMBER OF COMMERCE	200.00
CAMPBELL COUNTY CLERK OFFICE	11.50
CAMPBELL COUNTY ENGINEERS	1,138.00
CAMPBELL COUNTY HOSPITAL DISTRICT	231.50

CAMPBELL COUNTY SHERIFF	6,375.00
CAMPBELL COUNTY WEED AND PEST	1,141.45
CAMPBELL, JAMES E	19.95
CARQUEST AUTO PARTS	29.35
CENTURYLINK	3,119.50
CHADIA PATTERSON	100.00
CITY OF GILLETTE	731.78
CITY OF GILLETTE - PETTY CASH	81.00
CLAUSEN, VIRGIL	29.08
COLLINS COMMUNICATIONS INC	1,785.00
COLORADO DEPARTMENT OF THE TREASURY	21.45
COMPLIANCE MANAGER - STATE TREASURER'S OFFICE	49.60
CONSOLIDATED ENGINEERS INC	1,376.20
CORNERSTONE CAR WASH	60.00
COSNER, JOHN & MARGARET	137.76
CRUM ELECTRIC SUPPLY COMPANY	14,775.00
CUES INC	2,254.51
DAN STROUP	89.99
DANA KEPNER COMPANY INC	537.75
DARROW, KIMBERLY	107.98
DELL COMPUTER CORP	1,889.97
DEPARTMENT OF ENERGY	60,410.19
DIJULIO DISPLAYS INC	287.67
DILL, KEVIN	12.49
DONSTON, BROCK	56.36
DOWL LLC	10,153.75
DOYLE LAND SURVEYING	3,428.00
DRM INC	19,241.79
DRUET, CHELSEY	125.37
EMPLOYMENT TESTING SERVICES INC	68.00
ENERGY CAPITAL ECONOMIC DEVELOPMENT	30,000.00
EWING, SHAWN & TAMMY	48.70
EXPRESS SCRIPTS INC	32,664.35
FAIRMONT SUPPLY COMPANY	3,915.86
FAIRWAY ESTATES, LLC	75.00
FANNIE MAE	159.73
FARMER BROTHERS COMPANY	531.00
FASTENAL COMPANY	24.50
FEDEX	290.51
FERGUSON ENTERPRISES, INC #1701	3,635.65
FIREMASTER DEPT 1019	4,800.50
FIRST NATIONAL BANK OF GILLETTE	65,233.53
FLORES, DIANNA R	207.05
FRANDSON SAFETY INC	60.00
GE OIL & GAS PRESSURE CTRL LP	408.82
GETZFRIED, DUSKY	79.27
GILLETTE CONTRACTORS SUPPLY INC	500.62
GILLETTE MAIN STREET	1,642.61
GILLETTE WINNELSON COMPANY	855.81
GRIMES, MAURICE	204.47
HAGUE, TRAVIS & MEAGAN	204.55
HATFIELD, RICHARD & LIZ	204.41
HDR INC - US ENGINEERING ACCOUNTS RECEIVABLE	67,171.90
HINKLE, ASHLEY	27.94
HLADKY CONSTRUCTION	610,949.01
HLADKY PROPERTIES	31.73
HOMAX OIL	3,011.70
HON COMPANY	311.52
HUB INTERNATIONAL MOUNTAIN STATES LIMITED	50.00
HUBER, RONDA	28.78
ICMA	1,400.00
INNOVYZE INC	1,800.00
INTER-MOUNTAIN LABS INC	151.00
IPCELERATE INC	2,427.64
JAIME REYNOLDS	158.75

JAVED HOSPITALITIES	1,000.00
JENSEN, LAURA	169.34
JOHNSON CONTROLS INC	4,568.00
JOHNSON, WESLEY	129.89
JONATHAN OSBORNE	200.00
KADRMAS LEE & JACKSON INC	26,800.60
KELLER, STEPHANIE	124.59
KLIER, MELIANIE THOMAS	108.87
KLX ENERGY SERVICES	161.81
KOERING, DONNA	95.30
KOIS BROTHERS EQUIPMENT COMPANY	103.23
KOPF, RICHARD	167.51
KRAMER, ROBERT	150.10
KRIZ-DAVIS COMPANY	218.00
LAND SURVEYING INCORPORATED	3,000.00
LIBERTY OILFIELD SERVICES	818.33
LIFE CONNECTIONS	50.00
LIFESTYLE REAL ESTATE INC	223.52
LONG BUILDING TECHNOLOGIES	3,880.00
LOPEZ, BRANDON	23.71
LOUISE CARTER KING	23.73
LYNDE, HOLLIE	44.06
MAILFINANCE	6,108.00
MARTIN, LIANA	59.79
MAURER, MARC	171.59
MAY, ANDREW	29.03
MCM GENERAL CONTRACTORS	72,881.49
MEMORIAL HOSP OF CONVERSE CNTY	409.24
MERTENS, BOBBI	68.17
MICHAEL'S CONSTRUCTION INC	722.50
MICHELLE RICHTER	75.00
MIDTOWN MANAGEMENT LLC	355.00
MIKE HAGERMAN	50.00
MILSOFT INTEGRATED SOLUTIONS	12,100.00
MOA WYOMING INC	23,022.08
MORELLI, KAREN	204.46
MORRISON MAIERLE INC	31,790.20
MORTIMORE, JENNIFER & JASON	204.63
NEWMAN SIGNS INC	1,092.85
NEWMAN, TIM	171.84
NEWS RECORD	1,313.62
NORCO INC	965.09
PAINTBRUSH SEWER & DRAIN	105.00
PARSONS, CINDY	49.57
PCA ENGINEERING INC	9,560.55
PEEK TRAFFIC CORPORATION	733.18
PELAYO, MARISELA	204.42
PHILLIPS, RYAN & BROOKE	204.50
PIMENTEL, PAUL	204.57
POKEYS BBQ	1,502.50
POWDER RIVER ENERGY CORPORATION	152.97
PRBSHRM	35.00
PRIME RIB RESTAURANT	635.21
PROELECTRIC INC	12,724.25
QUENZER, TIMOTHY C	136.40
RAILROAD MANAGEMENT CO LLC	194.55
RAWSHAWN DOYLE	400.00
REDFIELD, ANDREW	204.61
RMEL	200.00
ROBIN KUNTZ	14.98
RODRIQUEZ, VALENTINE	17.36
RYAN WARNE	100.00
SHORT, DYLAN	18.13
SIMON CONTRACTORS	46,037.00
SLETTEN CONSTRUCTION OF WYOMING, INC	51,104.00

SMITH, JOHN & PENNY	204.43
SOURCE OFFICE PRODUCTS	9,202.34
SOURCEGAS	4,126.96
STATE OF NEW JERSEY - UNCLAIMED PROPERTY ADMIN	207.73
STATE OF WASHINGTON DEPARTMENT OF REVENUE	11.49
STEVE WARFIELD	222.86
STOTZ EQUIPMENT	343.31
STUART C IRBY CO	72.96
TASER INTERNATIONAL	16,128.00
TECHNICAL MARKETING MFG INC	700.10
TEMPERATURE TECHNOLOGY, INC	6,084.00
TERESA SUMMERS	100.00
TEXAS STATE COMPTROLLER-UNCLAIMED PROPERTY DIV	160.15
TIM CARSRUD	21.50
TRANSOURCE SERVICES CORP	6,292.00
TRUGREEN CHEMLAWN	115.00
TYLER TECHNOLOGIES INC	1,560.00
UNTAMED DESIGN LLC	20.00
VALCOM SALT LAKE, LC	15,867.50
VAN EWING CONSTRUCTION	968,612.23
VERIZON WIRELESS	3,471.88
VERIZON WIRELESS - LERT B	100.00
VISIONARY COMMUNICATIONS	969.14
WESCO RECEIVABLES CORP	3,089.60
WEST PLAINS ENGINEERING	20,607.50
WESTERN STATIONERS	1,673.88
WILSON, KIMBERLY & WILLIAM	3,837.17
WISDOM, HALLIE	78.40
WORTMAN, HAYLEY	99.56
WRIGHT, NICK	204.59
WYODAK RESOURCES DEVELOPMENT CORP	233,133.32
WYOMING DEPT OF EMPLOYMENT	31,827.28
WYOMING DEPT OF TRANSPORTATION	99,057.16
WYOMING MACHINERY CO	614.55
WYOMING STATE TREASURER'S OFFICE	4,364.25

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

Conflict Claim

Councilman McGrath moved to approve a conflict claim for Councilman Carsrud in the amount of \$877.31; seconded by Councilman Jerred. Barks, Jerred, Kuntz, McGrath, Montgomery and Mayor Carter-King voted aye. Councilman Carsrud abstained. The motion carried.

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

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

Comments

Council: Mayor Carter-King read a statement regarding the County Commissioners' recent denial of the Joint Powers Dispatch Agreement. Councilman Montgomery thanked those who participated in the Veterans Day activities.

Other: The Mayor and Council recognized the Police Department's D Shift and dispatchers as recipients of the 3rd Quarter P.R.I.D.E. Award; Administrator Napier as recipient of an ICMA Credentialed Manager; the 2016 Christmas Pin design winner, Justin Tope, Rozet Elementary School; and the Landscape Excellence Award recipient, Arrowhead Motel.

Mayor Carter-King proclaimed the week of November 13-19, 2016 as *National Nurse Practitioner Week*, and November 26, 2016 as *Small Business Saturday*.

Unfinished Business – Ordinance 2nd Reading

ORDINANCE 16-25

**AN ORDINANCE TO AMEND SECTION 4-9 OF THE GILLETTE CITY CODE TO
REQUIRE THAT ANIMALS WITHIN MOUNT PISGAH CEMETERY BE LEASHED**

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 on Gillette Avenue between 7th Street and 1st Street, on December 3rd from 5:00 p.m. to 6:00 p.m., for the Parade of Lights requested by the Gillette Main Street Committee; seconded by Councilman McGrath. All voted aye. The motion carried.

Councilman Barks moved to accept public improvements for the Downtown Facility Enhancement – Site Development Project, installed by Hladky Construction, Inc., in the amount of \$214,083.68 (1% and Wyoming Business Council Grant Project); seconded by Councilman McGrath. Administrator Napier explained the project. After the explanation, all voted aye. The motion carried.

Councilman Jerred moved to accept development improvements for the Pioneer Manor Utilities and Site Grading Project, installed by Scull Construction Services, Inc., on behalf of the developer, Campbell County Memorial Hospital; seconded by Councilman Montgomery. All voted aye. The motion carried.

Councilman McGrath moved to approve an agreement with Hladky Investments, a General Partnership, to purchase 10.91 acres of land for \$150,000. Administrator Napier explained the agreement and that a donation of \$150,000 was received from an anonymous source. After the explanation, all voted aye. The motion carried.

Councilman Carsrud moved to approve a funding request from the Campbell County Fire Department in an amount not to exceed \$52,475 for FY16/17 Capital Projects; seconded by Councilman McGrath. Administrator Napier explained the request. After the explanation, all voted aye. The motion carried.

Council Consideration for the approval of a Joint Powers Dispatch Agreement – Tentative. No motion was made.

Appointments

Council President Carsrud moved to appoint Elizabeth Cockrum to the Campbell County C.A.R.E. Board; seconded by Councilman Barks. All voted aye. The motion carried.

Council President Carsrud moved to appoint Mayor Carter-King as a voting delegate and City Administrator Napier as an alternative voting delegate, for the 2017 WAM Winter Workshop (January 11-13, 2017); seconded by Councilman Barks. Barks, Carsrud, Jerred, Kuntz, McGrath and Montgomery voted aye. Mayor Carter-King abstained. The motion carried.

Executive Session

Councilman McGrath made a motion to move into an Executive Session to discuss personnel; seconded by Councilman Montgomery. 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 December 6, 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: November 23, 2016

Louise Carter-King, Mayor