

A meeting of the City Council was held on Tuesday, the 20th day of December 2016. Pastor Brent Howard of Westside Baptist Church gave the Invocation and the Pledge of Allegiance was led by Councilman Montgomery. Councilman McGrath asked for a moment of silence in honor of Police Officer John Hardy who was killed in the line of duty 30 years ago.

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

Also present was Councilman Elect Lundvall.

**Approval of General Agenda**

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

**Approval of Consent Agenda**

Minutes:

- City/County/Town of Wright – November 16, 2016
- Special Meeting – November 29, 2016
- Pre-Meeting – December 6, 2016
- Regular Meeting – December 6, 2016
- Special Meeting – December 13, 2016

**Ordinance 2nd Reading**

**ORDINANCE 16-27**

AN ORDINANCE APPROVING AND AUTHORIZING THE EXTENSION OF THE BOUNDARIES OF THE CITY OF GILLETTE, WYOMING, AND ANNEXATION OF TERRITORY SOLELY OWNED BY THE CITY OF GILLETTE TO BE KNOWN AS THE BUTLER SPAETH RIGHT OF WAY ANNEXATION TO THE CITY OF GILLETTE, WYOMING, IN ACCORDANCE WITH W.S. 15-1-407, CONTIGUOUS AND ADJOINING THE PRESENT BOUNDARIES AND ESTABLISHING AN I-1, LIGHT INDUSTRIAL ZONING DISTRICT, SUBJECT TO ALL PLANNING REQUIREMENTS

**Bills and Claims**

4 SEASONS EVENTS	2,700.00
ABBOTT, DANIELL	204.37
ALLIED 100	1,114.71
ALSCO	1,073.19
ALYSHIA VIGIL	20.00
ANIMAL MEDICAL CENTER OF WYOMING LLC	56.90
ANIXTER POWER SOLUTIONS	67,562.96
ASSOCIATED GLASS INC	571.23
ASSURE CO RISK MANAGEMENT & REGULATOR COMPLIANCE	350.00
AVE, TAMMIE	115.65
BASIC ENERGY SERVICES	36.04
BEARS TREAT TIME	50.52
BENEDICT, JOHN	116.06
BENJAMIN SQUIRES	250.00
BENNETT WEBER & HERMSTAD LLP	13,250.00
BIG HORN TIRE INC	3,727.33
BLACK HILLS ENERGY	7,172.67
BLACK HILLS POWER & LIGHT	305,810.50
BLACK HILLS WYOMING LLC	308,771.58
BLANKENSHIP, MELISSA & JEFF	150.14
BLUE CROSS BLUE SHIELD OF WYOMING	201,427.13
BOMGAARS SUPPLY	954.00
BORDER STATES ELECTRIC	2,370.00
BOUGHTON, CAROLE & JOHN	204.33
BRATHOLM, RANDI	52.36
BRIAN ROESNER	100.00
BRUCE ENGINEERING SERVICES	6,992.00
BRUCE ENGINEERING SERVICES CORP	2,417.75

BRYAN, JEAN	342.72
CAMEL TOWING LLC	80.00
CAMPBELL COUNTY CHAMBER OF COMMERCE	3,010.00
CAMPBELL COUNTY CLERK OFFICE	9.50
CAMPBELL COUNTY ENGINEERS	1,008.00
CAMPBELL COUNTY PUBLIC WORKS	245,000.00
CARQUEST AUTO PARTS	168.62
CDW GOVERNMENT INC	916.41
CENTURYLINK	250.94
CITI MORTGAGE	44.65
CITY OF GILLETTE - PETTY CASH	72.63
CLIMATE SOLUTIONS INC	1,366.37
CLINE, PAUL	170.98
CM & W	408.73
CNA SURETY	500.00
COLLINS COMMUNICATIONS INC	1,785.00
COMMERCIAL SOLUTIONS, LLC	408.75
CONSOLIDATED ENGINEERS INC	375.40
CRAIG FURMAN	100.00
CRUM ELECTRIC SUPPLY COMPANY	2,948.04
DAN MILLER	380.00
DANA KEPNER COMPANY INC	365.50
DAVE LUERAS	374.75
DEBRA SEMPLE	1,000.00
DEEGAN, WILL	8.50
DEPARTMENT OF ENERGY	65,352.26
DEQ-SHWM DIV/STORAGE TANK PRGM	400.00
DINA PORTER	269.76
DOWL LLC	3,409.23
E Z TOWING & RECOVERY INC	127.50
EATON SALES & SERVICE LLC	5,576.11
ELITE GRAPHICS	270.73
ELIZABETH PETERSON	128.00
EMPLOYMENT TESTING SERVICES INC	68.00
ENERGY LABORATORIES INC	2,019.00
ENTENMANN ROVIN COMPANY	118.00
EXPRESS SCRIPTS INC	4,618.36
EXPRESS SCRIPTS INC	21,375.45
FAIRMONT SUPPLY COMPANY	220.23
FAIRWAY ESTATES	75.00
FALCON ENVIRONMENTAL CORPORATION	2,871.86
FARMER BROTHERS COMPANY	528.55
FASTENAL COMPANY	95.89
FEDEX	314.60
FERGUSON ENTERPRISES, INC #1701	4,311.00
FIRST INTERSTATE BANK OF GILLETTE	8,602.00
FIRST NATIONAL BANK OF GILLETTE	52,127.96
GARNER, MATTHEW	193.03
GEORGE HIXON	50.00
GILLETTE CONTRACTORS SUPPLY INC	510.40
GILLETTE PRINTING COMPANY INC	593.67
GILLETTE WINNELSON COMPANY	20.63
GLOBAL TECHNOLOGY RESOURCES, INC	11,722.03
GONZALEZ, SAUL	106.85
GOURMET ON THE GO LLC	295.00
GOVOLUTION, LLC	1,296.70
HACH COMPANY	811.20
HAYDEN LIVESTOCK	535.80
HD SUPPLY WATERWORKS LTD	23.52
HDR INC - US ENGINEERING ACCOUNTS RECEIVABLE	40,764.50
HILLYARD INC	180.64
HLADKY CONSTRUCTION	354,783.73
HOLLY MATOVICH	940.00
HOMAX OIL	952.43
HOMAX OIL	25,273.16

HUTT, DENALI & KRISTIN	204.27
INTER-MOUNTAIN LABS INC	80.00
INTERSTATE COMPANIES INC	328.74
JAMISEN NORLANDER	250.00
JASON MATERI	25.00
JEREMY TRAVERSE	250.00
KADRMAS LEE & JACKSON INC	11,385.42
KASSEBURG CANINE	9,500.00
KERR, BRENNAN	196.36
KIPP, CHASE	128.23
KORTERRA INC	1,200.00
KRIZ-DAVIS COMPANY	11,407.80
LAKER CHEMICAL INC	1,287.51
LEGEND COMMUNICATIONS OF WYOMING	1,020.00
LEXISNEXIS MATTHEW BENDER	198.59
LISA DEHERRERA	200.00
LONG BUILDING TECHNOLOGIES	1,537.43
MADSEN, VERNON	204.36
MAYNER, BRITTANY	62.02
MCFARLIN, ASHLEY	192.63
MCM GENERAL CONTRACTORS	1,896.06
MCNEILUS TRUCK & MANUFACTURING	738.14
MICHAEL TIEFENTHALER	25.00
MICHELLE RICHTER	82.00
MIDLAND IMPLEMENT CO INC	2,002.25
MIKE HAGERMAN	50.00
MOA WYOMING INC	23,521.93
MOELLER, STACY	204.30
MORRIS, KAYLA	18.57
MORRISON MAIERLE INC	40,322.99
NEWS RECORD	1,482.12
NORCO INC	26,265.29
ONLINE INFORMATION SERVICES INC	544.22
PATRICIA MOSHER	1,675.00
PCA ENGINEERING INC	15,970.68
PERISCOPE HOLDINGS, INC	1,895.00
PETE LIEN & SONS INC	81.00
PINGLETON, CAROLINE	198.01
POKEYS BBQ	9,787.38
POSTAL PROS SOUTHWEST INC	4,161.69
POWDER BASIN CHAPTER WSPE	480.00
POWDER RIVER ENERGY CORPORATION	5,250.00
POWDER RIVER HEATING & CONDITIONING CORPORATION	610.00
POWDER RIVER OFFICE SUPPLY INC	1,510.91
POWDER RIVER POWER	2,145.36
POWER ENGINEERS INC	58,523.33
POWER SCREENING LLC	3,000.00
PROELECTRIC INC	27,912.35
RAILROAD MANAGEMENT CO LLC	5,822.10
RAZOR CITY RENTAL	36.51
RECORD SUPPLY INC NAPA	562.95
ROBERTS, BRENT	127.83
RUSHER, NICOLE	204.32
SAFETY-KLEEN SYSTEMS INC	189.23
SCHUTZ FOSS ARCHITECTS PC	27,926.78
SEARLE, SHANDIE	77.47
SHAWNA RYMAN	100.00
SHERMAN & REILLY INC	5,198.49
SIMON CONTRACTORS	10,503.75
SOURCE OFFICE PRODUCTS	1,139.63
SOUTH FORK APARTMENTS, LLC	44.59
SOUTHWESTERN EQUIPMENT COMPANY	3,178.66
ST CLAIRE, SHERYL	60.44
TERESA SUMMERS	200.00
THE PERTAN GROUP	20,433.00

TITAN MACHINERY INC	973.02
TOTAL ADMINISTRATION SERVICES CORP.	531.36
TRANSOURCE SERVICES CORP	3,178.07
U S POSTAL SERVICE	1,174.00
U S POSTAL SERVICE/HASLER INC	10,000.00
UMB BANK	57,988.63
UNIVERSAL ATHLETIC SERVICE	20.00
VAN EWING CONSTRUCTION	1,381,050.22
VARITECH INDUSTRIES INC	380.05
VERIZON WIRELESS	2,139.79
VISIONARY COMMUNICATIONS	969.14
WASTE CONNECTIONS, INC.	861.48
WCDA	10.10
WESCO RECEIVABLES CORP	26,666.40
WEST PLAINS ENGINEERING	24,517.60
WESTERN SERVICES LLC	4,000.00
WESTERN STATIONERS	63.00
WICK, SEAN	101.53
WILHITE, GARRETT	111.09
WIRELESS ADVANCE COMMUNICATION	221.93
WWQ & PCA ASSOC	690.00
WYODAK RESOURCES DEVELOPMENT CORP	34,204.98
WYODAK RESOURCES DEVELOPMENT CORP	194,586.65
WYOMING ASSOCIATION OF RURAL WATER SYSTEMS	425.00
WYOMING DEPT OF TRANSPORTATION	87.43
WYOMING HIGH SCHOOL ACTIVITIES ASSOCIATION	500.00
WYOMING MACHINERY CO	1,511.26
WYOMING STATE REVENUE AND TAX	87,265.92
WYOSTAR	48,428.75
XEROX CORPORATION	72.17
ZITTLEMAN, KYLE	161.37

Other-Consent

**RESOLUTION 2593**

**A RESOLUTION ADOPTING THE MULTI-JURISDICTION  
JOINT HAZARD MITIGATION PLAN FOR CAMPBELL COUNTY,  
CITY OF GILLETTE AND TOWN OF WRIGHT**

Approved the foregoing Resolution adopting the Multi-Jurisdiction Joint Hazard Mitigation Plan for Campbell County, City of Gillette, and Town of Wright.

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

**Conflict Claim**

Councilman McGrath moved to approve a conflict claim for Councilman Carsrud in the amount of \$51.42; seconded by Councilman Montgomery. 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 \$2,582.56; seconded by Councilman Jerred. Barks, Carsrud, Jerred, Kuntz, McGrath and Montgomery voted aye. Mayor Carter-King abstained. The motion carried.

**Comments**

Council: Councilman Carsrud announced the upcoming Energy Classic Basketball Tournament; Councilman Kuntz gave an update regarding the Camels Boys' and Girls' basketball teams playing in Las Vegas.

Other: Judge Dumbrill performed a Swearing In Ceremony for Officers Forrest Rothleutner and Andrew Lucas; the Campbell County Children's Chorale sang for the Mayor and Council; "A Time to Say Goodbye" was sung in honor of City Attorney Anderson's upcoming retirement.

**Unfinished Business - Other:**

TABLED ITEM UNTIL DECEMBER 20, 2016: Council consideration of a Resolution by the City of Gillette in opposition to the legalization of marijuana in the State of Wyoming.

Councilman Barks made a motion to remove the foregoing item from the table; seconded by Councilman Carsrud. Mayor Carter-King voted aye. Councilmen Jerred, Barks, Carsrud,

Montgomery, McGrath and Kuntz voted nay. The motion to remove the item from the table was defeated.

TABLED ITEM UNTIL JANUARY 2017: An Ordinance to Amend Chapter 9 of the Gillette City Code to Prohibit Mixing Yard Waste and Refuse and Rubbish and Providing New Regulations for Recycling.

#### **New Business – Minute Action**

##### **RESOLUTION 2594**

A RESOLUTION APPROVING AND AUTHORIZING THE FINAL PLAT FOR THE RESUBDIVISION OF TRACT 3A, GILLETTE GOLF CLUB SUBDIVISION AND TRACT N-A, MOON MEADOW ESTATES NO. 3 TO THE CITY OF GILLETTE, WYOMING, SUBJECT TO ALL PLANNING REQUIREMENTS

Councilman McGrath moved to approve the foregoing Resolution; seconded by Councilman Montgomery. Administrator Napier provided an explanation regarding the request. After the explanation, all voted aye. The motion carried.

##### **RESOLUTION 2595**

A RESOLUTION INITIATING ANNEXATION OF A TRACT OF LAND, ENTIRELY ADJACENT AND CONTIGUOUS TO THE CITY OF GILLETTE, WYOMING, PURSUANT TO W.S. 15-1-404, KNOWN AS THE COUNTRY CLUB LAKE ANNEXATION, LOCATED IN LOT 1 (NE 1/4 NE 1/4) AND PORTIONS OF LOT 2 (NW 1/4 NE 1/4) OF SECTION 35, T50N, R72W AND ESTABLISHING A PUBLIC HEARING DATE OF MARCH 21, 2017 TO CONSIDER THE PROPOSED ANNEXATION

Councilman Barks moved to approve the foregoing Resolution; seconded by Councilman Montgomery. Administrator Napier provided an explanation regarding the request. After the explanation, all voted aye. The motion carried.

Councilman Barks moved to authorize the Mayor to sign a FY 2017 Transportation Alternatives Program Sub-Recipient Agreement between the Wyoming Department of Transportation and the City of Gillette for the Dalbey Park to Gillette College Pathway, Phase I Project; seconded by Councilman Jerred. All voted aye. The motion carried.

Councilman Jerred moved to accept the City's financial audit report for the Fiscal Year 2016; seconded by Councilman Kuntz. Administrator Napier provided an explanation regarding the request. After the explanation, Councilmen Jerred, Barks, Montgomery, McGrath, Kuntz, and Mayor Carter-King voted aye. The motion carried. City Clerk Abelseth reported that Councilman Carsrud had to leave the meeting early and, therefore, will be seen as absent from voting on this item, as well as the remainder of the meeting's items.

Councilman Barks moved to approve the surplus sale of a 2007 KW Windrow Turner to Theodore Buderus of Buderus Farms, Greeley, CO, for the amount of \$75,000. Administrator Napier provided an explanation regarding the request. After the explanation, Councilmen Jerred, Barks, Montgomery, McGrath, Kuntz and Mayor Carter-King voted aye. The motion carried.

Councilman Barks moved to approve an action to cancel the award of a bid to Sundance Equipment Company of Sundance, Wyoming, in the amount of \$9,695, for failure to complete the contract as bid. Administrator Napier provided an explanation regarding the request. After the explanation, Councilmen Jerred, Barks, Montgomery, McGrath, Kuntz and Mayor Carter-King voted aye. The motion carried.

Councilman McGrath moved to approve an amendment to the Residential Curbside Collection and Recycling Agreement with Western Waste Solutions, Inc., to amend the effective date of the agreement to January 3, 2017; seconded by Councilman Barks. Administrator Napier provided an explanation regarding the request. After the explanation, Councilmen Jerred, Barks, Montgomery, McGrath, Kuntz and Mayor Carter-King voted aye. The motion carried.

#### **New Business – Ordinance 1<sup>st</sup> Reading**

##### **ORDINANCE 16-29**

AN ORDINANCE TO ENACT THE ELECTRICAL LINE EXTENSION POLICY FOR THE CITY OF GILLETTE, TO AMEND SECTION 17-67 OF THE GILLETTE CITY CODE CONCERNING THE ELECTRICAL LINE EXTENSION POLICY AND REPEALING INCONSISTENT ORDINANCES AND RESOLUTIONS

Councilman McGrath moved to approve the foregoing Ordinance on first reading; seconded by Councilman Montgomery. Administrator Napier provided an explanation regarding the request.

After the explanation, Councilmen Jerred, Barks, Montgomery, McGrath, Kuntz and Mayor Carter-King voted aye. The motion carried.

**New Business – Appointments**

Councilman Barks moved to appoint Pamela L. Boger to the Retiree Health Benefit Plan Committee to one (1) full term; seconded by Councilman Jerred. All voted aye. The motion carried.

Councilman Barks moved to appoint Christopher Weight, Todd Newlin, Weston Scott, Scott Heibult, and Chad Renken to the Board of Examiners; Kris Jones and Dan Morton to the Mayor’s Art Council; Randall Spence, Regina Herringshaw, and Lucas Fralick to the Gillette Historic Preservation Commission; and Jessica Seders to the Campbell County Joint Powers Lodging Tax Board; seconded by Councilman Jerred. All voted aye. The motion carried.

**Public Hearings and Considerations**

Mayor Carter-King opened into a public hearing for the final planned unit development plat for the resubdivision of Lot 3, Block 4, Marquiss Addition in the City of Gillette, Wyoming, and changing the zoning classification from R-4 multi-family residential district, to planned unit development zoning district. Administrator Napier provided an explanation regarding the request. Mayor Carter-King closed the public hearing.

**ORDINANCE 16-30**

AN ORDINANCE TO APPROVE THE FINAL P.U.D. (PLANNED UNIT DEVELOPMENT) PLAT FOR THE RESUBDIVISION OF LOT 3, BLOCK 4, MARQUISS ADDITION, IN THE CITY OF GILLETTE, WYOMING, BY CHANGING THE ZONING CLASSIFICATION FROM R-4, MULTI-FAMILY RESIDENTIAL DISTRICT, TO P.U.D., PLANNED UNIT DEVELOPMENT ZONING DISTRICT

Councilman Jerred moved to approve the foregoing ordinance on first reading; seconded by Councilman McGrath. Councilmen Jerred, Barks, Montgomery, McGrath, Kuntz and Mayor Carter-King voted aye. The motion carried.

Mayor Carter-King opened into a public hearing for an amendment to the district zoning map of the City of Gillette, Wyoming, for Lots 1A and 1B, Block 10, Rolling Hills Subdivision from R-1, single and two family residential district and C-1, general commercial district, to C-1, general commercial district. Administrator Napier provided an explanation regarding the request. Mayor Carter-King closed the public hearing.

**ORDINANCE 16-31**

AN ORDINANCE TO AMEND THE DISTRICT ZONING MAP OF THE CITY OF GILLETTE, WYOMING, FOR A PORTION OF LOTS 1A AND 1B, BLOCK 10, ROLLING HILLS SUBDIVISION, FROM R-2, SINGLE AND TWO FAMILY RESIDENTIAL DISTRICT TO C-1, GENERAL COMMERCIAL DISTRICT SUBJECT TO ALL PLANNING REQUIREMENTS

Councilman Barks moved to approve the foregoing Ordinance on first reading; seconded by Councilman Jerred. Councilmen Jerred, Barks, Montgomery, McGrath, Kuntz and Mayor Carter-King voted aye. The motion carried.

**Adjournment**

Mayor Carter-King wished the community a Merry Christmas. She then thanked Councilman Jerred for his service on the Council and City Attorney Charlie Anderson for his service to the City of Gillette. Councilman McGrath thanked Dan and Tonya Stroup for their hard work of organizing the Shop with a Cop program.

There being no further business, the meeting was adjourned at 8:10 p.m. The next scheduled meeting will be held on January 3, 2017, 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: December 28, 2016

Louise Carter-King, Mayor