

A meeting of the City Council was held on Tuesday, the 4th day of April 2017. Pastor Dan Holden of First Assembly of God gave the Invocation and the Pledge of Allegiance was led by Alex Kent, Buffalo Ridge Elementary Student.

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

Approval of General Agenda

Councilman Carsrud made a motion to approve the General Agenda; seconded by Councilman Montgomery. All voted aye. The motion carried.

Approval of Consent Agenda

Minutes:

Executive Session, February 28, 2017; Executive Session, March 14, 2017; Pre-Meeting, March 21, 2017; Regular Meeting, March 21, 2017; Work Session, March 28, 2017.

Ordinance 3rd Reading

ORDINANCE 3913

AN ORDINANCE TO AMEND THE DISTRICT ZONING MAP OF THE CITY OF GILLETTE, WYOMING, FOR LOTS 16A AND 16B, INDUSTRIAL PARK EAST SUBDIVISION, FROM I-1, LIGHT INDUSTRIAL DISTRICT TO R-S SUBURBAN RESIDENTIAL DISTRICT SUBJECT TO ALL PLANNING REQUIREMENTS

Ordinance 2nd Reading

ORDINANCE 17-07

AN ORDINANCE APPROVING AND AUTHORIZING THE EXTENSION OF THE BOUNDARIES OF THE CITY OF GILLETTE, WYOMING, AND ANNEXATION OF A TRACT OF LAND KNOWN AS THE COUNTRY CLUB LAKE ANNEXATION, ENTIRELY ADJACENT AND CONTIGUOUS TO THE PRESENT BOUNDARIES OF THE CITY OF GILLETTE, WYOMING, PURSUANT TO W.S. 15-1-404, AND ESTABLISHING AN A, AGRICULTURAL ZONING DISTRICT AND R-S, SUBURBAN RESIDENTIAL ZONING DISTRICT, SUBJECT TO ALL PLANNING REQUIREMENTS

ORDINANCE 17-08

AN ORDINANCE APPROVING AND AUTHORIZING THE EXTENSION OF THE BOUNDARIES OF THE CITY OF GILLETTE, WYOMING, AND ANNEXATION OF A TRACT OF LAND KNOWN AS THE COCKLEBUR DRIVE DRAINAGE ANNEXATION, ENTIRELY ADJACENT AND CONTIGUOUS TO THE PRESENT BOUNDARIES OF THE CITY OF GILLETTE, WYOMING, PURSUANT TO W.S. 15-1-404, AND ESTABLISHING AN A, AGRICULTURAL ZONING DISTRICT, SUBJECT TO ALL PLANNING REQUIREMENTS

ORDINANCE 17-09

ORDINANCE APPROVING AND AUTHORIZING A ZONING TEXT AMENDMENT TO PROVIDE A REAR YARD SETBACK OF TEN FEET (10') FOR STRUCTURES CONTAINING ACCESSORY USES ONLY WITHIN THE CITY'S R-S, SUBURBAN RESIDENTIAL ZONING DISTRICT, SUBJECT TO ALL PLANNING REQUIREMENTS

Bills and Claims

Campbell County Clerk, 153.00; District Court For The Sixth Judicial District, 70.00; Adecco Employment Services, 347.20; Air Tech Inc. 2,819.76; AlSCO, 1,297.32; Anixter Power Solutions, 44,135.48; Architectural Specialties Llc, 129.00; Arete Design Group, 616.40; Arrow Printing And Graphics Inc, 913.50; At & T Mobility National Accounts, 4,945.21; Big D Sanitation, 352.50; Black Hawk Crane And Rigging Inc, 662.50; Black Cat Construction Llc, 33,920.58; Black Hills Energy, 12,794.96; Border States Electric, 2,877.00; Bnsf Railway Co, 5,398.51; Burns And McDonnell Corporation, 240,038.81; Campbell County Sheriff, 8,625.00; Centurylink, 249.18; Centurylink, 2,827.78; Charter Media, 405.20; City Of Gillette - Petty Cash, 148.99; Collins Communications Inc, 1,893.53; Gillette Contractors Supply Inc, 101.23; Steve Warfield, 222.86; Creative Culture Insignia Llc, 212.25; Dana Kepner Company Inc, 850.00; Department Of Energy, 51,543.43; Desert Mountain Corporation, 18,311.41; Dowl Llc, 16,179.49; Doyle Land Surveying, 1,200.00; Drm Inc, 500.00; Edge Construction Supply, 654.38; Employment Testing Services Inc, 68.00; Energy Laboratories Inc, 92.00; Entenmann Rovin Company, 273.00; Fairmont Supply Company, 120.66; Federal Express Corporation, 332.39; Fedex, 233.96; First Interstate Bank Of Gillette, 32,475.00; First Interstate Bank Of Montana, 83.50; Frandson Safety Inc, 238.18; Craig Furman, 150.00; Gades Sales Company Inc,

400.00; Gillette Winnelson Company, 1,644.75; Gw Construction, Llc, 15,933.85; Hillcrest Spring Water Inc, 180.00; Impact Recovery Systems, Inc, 111.50; Insight Public Sector, 6,153.00; Interstate Companies Inc, 137.96; Jack's Truck Center Inc, 2,524.28; Johnson Controls Inc, 1,077.14; Karlene Abelseth, 212.50; Kaycee-Buffalo-Johnson County Econocic, 12,500.00; Kois Brothers Equipment Company, 128.81; Kriz-Davis Company, 4,420.00; Layne Christensen Company, 292,275.00; Lloyd Diesel Technologies, 4,900.00; Long Building Technologies, 244.00; Midland Implement Co Inc, 1,489.40; Brian Hartle, 300.00; Craig Belecky, 300.00; Daniel Kluver, 300.00; Eric Weltmer, 300.00; Forrest Rothleutner, 100.00; Jacob Fouch, 250.00; Jake Fitzner, 250.00; Kendall Wigger, 300.00; Marcus Taylor, 250.00; Mark Wernsmann, 300.00; Shawn Franklin, 200.00; Steven Dillard, 250.00; Trevor Johnson, 250.00; Ashley Garcia, 25.00; Charles Andrews, 200.00; City Of Gillette, 270.00; Dustin Campbell, 41.67; Ernest Bishop, 41.67; Garry Ginn, 100.00; Jordan Glick, 100.00; Julia Walker, 2,113.75; Miquelynn Lopez, 80.00; Real Estate Systems, 593.53; Silas Fitzsimmons, 41.66; Thomas Verrette, 500.00; 1st Class Realty, 36.89; 1st Class Realty, 47.82; Associated Dental Lab, 40.99; Avery, Debra, 63.09; Baruth, Robyn, 46.63; Callender, Ronal, 95.71; Cooper, Kelly, 38.79; Drum, Sammye F, 44.98; Dulany, Destani, 47.00; Ecova, 112.78; Factory Of Champs Boxing Gym, 315.99; Gould, Donald, 67.14; Hull, Catrina, 37.25; Lewis, John Iii & Jennifer, 372.49; Merchen, Larry, 74.06; Muirhead, Danelle & Daniel, 20.12; Nicks, Ashley, 168.08; Owsley, Carole Ann, 143.36; Reynolds, Jezzee, 129.70; Rivera, Jose, 23.48; Smed, Logan, 69.51; Soule, Cynthia & Raymond, 141.42; Staat, Matthew, 51.18; Stoddard, Brooke, 122.10; Vanguard Operating Llc, 417.51; Newman Signs Inc, 1,397.50; Norco Inc, 739.40; Norton Construction, 7,525.00; Paintbrush Sewer & Drain, 1,262.50; Pca Engineering Inc, 5,411.74; Pete Lien & Sons Inc, 240.38; The Pin Center, 477.00; Postal Pros Southwest Inc, 5,280.73; Powder River Energy Corporation, 2,364.97; Powder River Power, 89.38; Powder River Office Supply Inc, 9.79; Proelectric Inc, 4, 800.00; Record Supply Inc Napa, 93.24; Rocky Mountain Business Equipment Llc, 108.00; Sherman & Reilly Inc, 186.61; Simon Contractors, 1,455.57; Source Office Products, 1,938.88; Specter Instruments, 495.00; Sundance Equipment Company, 450.51; Jaime Reynolds, 158.75; Tw Enterprises Inc, 394.34; Ladonna Hatch, 327.50; Verizon Wireless, 2,246.96; Waste Connections, Inc., 520.79; Wesco Distribution Inc, 22.00; Wesco Receivables Corp, 1,524.86; Wireless Advance Communication, 15,167.98; Wyoming Machinery Co, 84.03; Wyoming Marine, 817.20; Wyoming Water Solutions, 55.00; Black Hills Power & Light, 278,156.00; Umb Bank, 50,806.70; Black Hills Power & Light, 152,582.60; Campbell County Coordinated Benefits Trust, 1,930.55; Blue Cross Blue Shield Of Wyoming, 45,677.03; Blue Cross Blue Shield Of Wyoming, 115,150.57; Express Scripts Inc, 16,581.97; Express Scripts Inc, 8,909.46

Other - Consent

Approval of a broadcast license between Gillette Public Access Television and Wyoming PBS for the North by Northeast Program.

Approval of \$1,117,494 for operations, with no capital or vehicle replacement fund contributions for FY18 to the Fire Department's Budget.

Approval of \$147,700 from the Campbell County Public Land Board's Special Events Funds to be used towards projects for the National High School Finals Rodeo as outlined in the letter dated March 10, 2017.

Approval of the City's 19% of the Land Board's Budget to be \$631,606 and no funding for capital and no contributions for the vehicle replacement fund.

Councilman McGrath made a motion to approve the Consent Agenda; seconded by Councilman Carsrud. All voted aye. The motion carried.

Conflict Claims

Councilman Barks made a motion to approve a conflict claim for Mayor Carter-King in the amount of \$206.82; seconded by Councilman Carsrud. Barks, Carsrud, Kuntz, Lundvall, McGrath and Montgomery voted aye. Mayor Carter-King abstained. The motion carried.

Comments-Other

Council – Mayor Carter-King announced the newest addition to Councilman Lundvall's family; Councilman Montgomery thanked the Rozet School for hosting a welcome home for our veterans; Councilman Barks reminded the public of the upcoming Trash-a-Thon; and Councilman Carsrud reported that Bigsby Williams, who attended Gillette College, is the only player to play in the NJCAA Final Four one year, and the NCAA Final Four the next.

Other – Communications Manager Palazzari announced the 2017 Winter Parks Photo Contest Winners; Mayor Carter-King proclaimed the month of April 2017 as *Child Abuse and Neglect*

Prevention Month; Communications Manager Palazzari provided a video of past and upcoming events around the community.

Unfinished Business

Ordinance 2nd Reading

ORDINANCE 17-06

AN ORDINANCE AMENDING SECTION 11-26 OF THE GILLETTE CITY CODE
TO ADOPTED REVISED FINES FOR PARKING VIOLATIONS ON CITY OWNED
PARKING LOTS

Councilman McGrath made a motion to approve the foregoing Ordinance on second reading; seconded by Councilman Barks. All voted aye. The motion carried.

Ordinance 3rd Reading

ORDINANCE 3914

AN ORDINANCE AMENDING SECTIONS 7-1 and 7-2 OF THE GILLETTE CITY CODE,
TO ADOPT THE CITY OF GILLETTE 2017 STANDARD CONSTRUCTION
SPECIFICATIONS AND THE CITY OF GILLETTE 2017 DESIGN STANDARDS, AND
SETTING AN EFFECTIVE DATE OF MAY 1, 2017

Councilman Carsrud made a motion to approve the foregoing Ordinance on third and final reading; seconded by Councilman Kuntz. All voted aye. The motion carried.

ORDINANCE 3915

AN ORDINANCE TO AMEND SECTION 17-14(k) OF THE GILLETTE CITY CODE TO
REVISE RATES FOR WASTEWATER SERVICE FURNISHED BY THE CITY OF GILLETTE
Councilman McGrath made a motion to approve the foregoing Ordinance on third and final reading; seconded by Councilman Barks. All voted aye. The motion carried.

ORDINANCE 3916

AN ORDINANCE CONFIRMING THE SPECIAL ASSESSMENT FOR PROPERTY LOCATED
AT 410 N. OSBORNE AVENUE, GILLETTE, WYOMING 82716 AND
LEGALLY DESCRIBED AS LOT 3, BLOCK 2, RAINBOW ADDITION, TO THE
CITY OF GILLETTE, WYOMING

Councilman Barks made a motion to approve the foregoing Ordinance on third and final reading; seconded by Councilman Carsrud. All voted aye. The motion carried.

New Business – Minute Action

Councilman Barks made a motion to approve a street closure on Warlow Drive, just west of the Aquatic Center driveway, west to N. Osborne Avenue and between Lakeside Drive and Warlow Drive on Brooks Avenue, on June 10, 2017, between 5:00 p.m. and 6:00 p.m. for the Children's Memorial Walkway Remembrance Ceremony, requested by the Mayor's Art Council; seconded by Councilman McGrath. All voted aye. The motion carried.

Councilman Barks made a motion to approve a parade permit for July 4th, from 10:00 a.m. to 1:00 p.m., on 2nd Street from Burma Road, east to Osborne Avenue and returning to the staging area by way of 1st Street, requested by Campbell County Parks & Recreation; seconded by Councilman Carsrud. All voted aye. The motion carried.

Councilman McGrath made a motion to approve a request from H&H Cuisine, Inc., d.b.a. Ruby Tuesday, to extend the serving area to include a 67' ¾" X 17' ¾" patio located on the north side of the building; seconded by Councilman Carsrud. All voted aye. The motion carried.

Councilman Barks made a motion to approve a quote award for the new Dalbey Park Picnic Shelter to GR Marolt & Associates in the amount of \$32,280 (1% project); seconded by Councilman Montgomery. Administrator Napier provided an explanation regarding the request. All voted aye. The motion carried.

Councilman McGrath made a motion to approve a bid award for the base bid of the Pavement Management Systems 2017 – Schedule A Project to S & S Builders, LLC, in the amount of \$765,199.75 (1% project); seconded by Councilman Kuntz. Administrator Napier provided an explanation regarding the request. All voted aye. The motion carried.

Councilman Carsrud made a motion to approve a professional services agreement for construction management services associated with the Pavement Management Systems 2017 Schedule A Project, with Consolidated Engineers, Inc., in the amount of \$95,480.50 (1% project); seconded by Councilman Montgomery. Administrator Napier provided an explanation regarding the request. All voted aye. The motion carried.

Councilman McGrath made a motion to approve a joint resolution between the City of Gillette, Campbell County, and the Town of Wright, allocating remaining BFY15/16 funding associated with the County Wide Consensus Block Grant Program; seconded by Councilman Barks. All voted aye. The motion carried.

RESOLUTION NO. 2612

A RESOLUTION REGARDING THE SALE OF COMPOST BY THE CITY OF GILLETTE
Councilman Barks made a motion to approve the foregoing Resolution regarding the sale of compost by the City of Gillette; seconded by Councilman McGrath. Administrator Napier provided an explanation regarding the request. All voted aye. The motion carried.

RESOLUTION NO. 2613

A RESOLUTION REGARDING THE UTILITY RATES CHARGED TO THE CAMPBELL COUNTY SENIOR CENTER

Councilman Carsrud made a motion to approve the foregoing Resolution regarding the utility rates charged to the Campbell County Senior Center; seconded by Councilman Montgomery. Administrator Napier provided an explanation regarding the request. All voted aye. The motion carried.

Appointments

Councilman Barks made a motion to appoint Councilman Montgomery to serve as a liaison for the Council of Community Services; seconded by Councilman McGrath. Barks, Carsrud, Kuntz, Lundvall, McGrath and Mayor Carter-King voted aye. Councilman Montgomery abstained. The motion carried.

Public Hearings and Considerations

Mayor Carter-King opened a public hearing for the extension of boundaries of the City of Gillette, Wyoming, and annexation of a tract of land known as the West 12th Street Annexation, entirely adjacent and contiguous to the present boundaries of the City of Gillette, Wyoming, pursuant to W.S. 15-1-404, and establishing a C-O, Office and Institution Zoning District, subject to all Planning requirements. Administrator Napier provided an explanation regarding the request. The public hearing was closed.

RESOLUTION 2614

A RESOLUTION CERTIFYING COMPLIANCE WITH W.S. 15-1-402 FOR THE EXTENSION OF THE BOUNDARIES OF THE CITY OF GILLETTE, WYOMING, AND ANNEXATION OF A TRACT OF LAND KNOWN AS THE WEST 12TH STREET ANNEXATION, ENTIRELY ADJACENT AND CONTIGUOUS TO THE PRESENT BOUNDARIES OF THE CITY OF GILLETTE, WYOMING, PURSUANT TO W.S. 15-1-404

Councilman Carsrud made a motion to approve the foregoing Resolution; seconded by Councilman McGrath. All voted aye. The motion carried.

ORDINANCE 17-10

AN ORDINANCE APPROVING AND AUTHORIZING THE EXTENSION OF THE BOUNDARIES OF THE CITY OF GILLETTE, WYOMING, AND ANNEXATION OF A TRACT OF LAND KNOWN AS THE WEST 12TH STREET ANNEXATION, ENTIRELY ADJACENT AND CONTIGUOUS TO THE PRESENT BOUNDARIES OF THE CITY OF GILLETTE, WYOMING, PURSUANT TO W.S. 15-1-404, AND ESTABLISHING A C-O, OFFICE AND INSTITUTION ZONING DISTRICT, SUBJECT TO ALL PLANNING REQUIREMENTS

Councilman Carsrud made a motion to approve the foregoing Ordinance on first reading; seconded by Councilman Kuntz. All voted aye. The motion carried.

Adjournment

There being no further business, the meeting was adjourned at 7:39 p.m. The next scheduled meeting will be held on April 18, 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: April 12, 2017

Louise Carter-King, Mayor