

A Pre-Meeting of the City Council was held on Tuesday the 2nd day of May 2017.

Present were Councilmen Barks, Carsrud, Kuntz, Lundvall, McGrath, Montgomery, and Mayor Carter-King; City Administrator Napier; Attorneys Davidson and Reyes; Directors Boger, Glover, Hamilton, Pitlick and Wilde; Lt. Wasson; Managers Palazzari and Davidsmeier; and Deputy City Clerk Staskiewicz.

### **Warm Up Items**

Mayor Carter-King wished Councilman Kuntz a happy birthday. Councilman Barks reminded Council of the scheduled trash clean up with a meeting time for Council Members of 5:00 p.m. on May 3rd.

City Administrator Napier gave a report on the progress of the Drive and Drop program. In the first few weeks of the program, the trash collection eclipsed the total weight, agreed upon with the County, to allow for the waiving of the tipping fees for the first 3 tons of refuse. Because of the great success of this year's program, Administrator Napier wondered if the County Commissioners should be approached with a request to increase the tipping fee waiver allowance for this year's program. Director Wilde reported the total tonnage of refuse collected to date. Councilman Carsrud questioned whether the fees were waived for the first 3 tons collected for each individual weekend of the program or for the total refuse collected for the program. Mayor Carter-King suggested that the City wait and see what the program collects for the final weekend before addressing the issue with the County Commissioners.

The Mayor and Council discussed the possibility of including the unpaved portion of Madison Street, located between the Candlewood Suites and the BNSF Oaktree Inn, in the 2017 street paving schedule; with an approximate cost appropriation to the 1% fund of \$165,000. Councilman Barks expressed skepticism, but agreed to support the rest of the Council in agreement to the request.

### **Administrative Services Pre-Budget Presentation**

Administrative Services Director Boger gave a pre-budget presentation for the Administrative Services Department.

### **Liquor License Presentations**

- **Farmer's Co-op** – Presentation given by Charlene Camblin and Jaime Tarver
  - **Council question:** Mayor Carter-King asked what additional revenue could be expected by the City. **Applicant Answer:** The City can expect increased sales tax revenue. Due to their location, they anticipate additional sales to travelers that had no intention of going into Gillette to shop.
  - **Council question:** Councilman Barks asked for annual projections. **Applicant answer:** A conservative guess of \$350,000 to \$500,000 gross revenue.
  - **Council question:** Councilman Carsrud asked if the hours of operation could be adjusted to accommodate Cam-Plex activities. **Applicant answer:** Yes, the hours are flexible.
- **Big Lost Meadery** – Presentation given by Sam Clikeman
  - **Council question:** Administrator Napier asked if they plan to continue operation at Pizza Carrello even if they are granted a retail license at Big Lost Meadery. **Applicant Answer:** Operations at Pizza Carrello will continue.
  - **Council question:** Mayor Carter-King asked if they would consider serving food and obtaining a bar and grill liquor license? **Applicant answer:** At this time, they have no expertise in food production, with no current plans of pursuing a bar and grill license.
  - **Council question:** Councilman Barks asked if there is a "Plan B" if the retail license is not awarded. **Applicant answer:** They plan to continue to manufacture brew.
  - **Council question:** Councilman Barks asked City Attorney Davidson if the brewing license will be impacted by the upcoming liquor law changes. Attorney Davidson stated that the liquor law changes will affect retail licenses, but there are no major changes for the brewery or meadery licenses.
- **Pizza Carrello** – Presentation given by Rachel Kalenberg and Ariane Jimisen
  - **Council question:** Councilman Barks asked for a projection of additional revenue. **Applicant answer:** A conservative guess of \$400,000 to \$500,000 additional revenue.
  - **Council question:** Councilman Kuntz asked if there are plans for a package liquor store. **Applicant answer:** They plan to sell only the wines that are served in the restaurant.

### **Review May 2nd Agenda**

The group reviewed the upcoming agenda items. Director Hamilton provided Council with details regarding agenda item I2, *“An Ordinance to Amend the District Zoning Map of the City of Gillette, Wyoming, for Lot 12, Block 4, Northside Addition, from R-2, Single and Two Family Residential District, to A, Agricultural District, Subject to all Planning Requirements.”*.

**Executive Session:**

Councilman Carsrud made a motion to move into an Executive Session to discuss litigation; seconded by Councilman Barks. All voted aye. The motion carried.

**Adjournment**

There being no further business to come before the Council, the meeting adjourned at 6:50 p.m. An audio recording of this meeting is available in the City Clerk’s Office.

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ATTEST:

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Cindy Staskiewicz, Deputy City Clerk  
Publish date: May 10, 2017

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Louise Carter-King, Mayor