

A meeting of the City Council was held on Tuesday, the 16th day of May 2017. Councilman McGrath asked for a moment of silence in recognition of National Police Officer Week. Pastor Lon Sassman gave the Invocation and the National Anthem was performed by Anthony Campese of the Gillette College Energy City Voices.

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. Deaton; 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, April 11, 2017; Executive Session, April 18, 2017; Pre-Meeting, May 2, 2017; Regular Meeting, May 2, 2017; Budget Work Shop #2, May 8, 2017; Budget Work Shop #3, May 9, 2017.

Ordinance 2nd Reading - Consent

ORDINANCE 17-14

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.

Bills and Claims

City of Gillette - Petty Cash, 107.93; AT & T Mobility National Accounts, 4,788.60; Black Hills Energy, 10,845.17; Centurylink, 311.89; Centurylink, 2,830.27; Verizon Wireless, 1,390.52; Scott Bennett, 2,900.00; Dave Lueras, 65.00; Alco Mobile Storage, 110.00; Alsco, 1,253.03; American Welding & Gas Inc., 25.85; Andreanna Pierce, 50.00; Anixter Power Solutions, 1,211.16; Legend Communications Of Wyoming, 2,257.46; Big D Sanitation, 352.50; Black Cat Construction LLC, 8,753.53; Bomgaars Supply, 399.50; Border States Electric, 4,610.50; Campbell County Hospital District, 30.00; Campbell County Engineers, 1,946.70; Carquest Auto Parts, 255.92; Charter Media, 405.20; Collins Communications Inc., 4,591.00; Consolidated Engineers Inc., 13,452.30; Gillette Contractors Supply Inc., 11,395.06; Controlsoft Inc., 950.00; Crum Electric Supply Company, 150.00; Cummins Rocky Mountain Inc., 5,720.87; Dana Kepner Company Inc., 922.00; DOWL LLC, 4,672.50; DRM Inc., 29,171.70; Edge Construction Supply, 579.94; Energy Share Of Wyoming, 197.98; Fairmont Supply Company, 269.59; Farmer Brothers Company, 237.30; FedEx, 338.37; First Northern Bank of Wyoming, 3,241.30; Flagshooter LLC, 141.86; Frandson Safety Inc., 160.00; Sandy Friedman, 750.00; Craig Furman, 50.00; Gillette College, 83,750.00; Gillette Winnelson Company, 673.84; Great Western Park and Playground, 5,088.00; Hach Company, 1,214.79; HDR Inc. - US Engineering Accounts Receivable, 16,292.71; Hewlett Packard, 4,929.20; Homax Oil, 26,751.01; Honnen Equipment Company, 614.48; Hot Iron, 322,070.39; Hub International Mountain States Limited, 50.00; Inter-Mountain Labs Inc., 1,351.00; Jennifer Ivory, 100.00; Jack's Truck Center Inc., 1,042.55; JLC Sign Systems Inc., 572.40; John's Welding and Fabrication LLC, 400.00; Karen's Delivery Service, 20.00; Kone Inc., 14,814.41; Kriz-Davis Company, 633.70; Robin Kuntz, 14.98; Leticia Ramirez Jones, 40.00; Long Building Technologies, 3,880.00; Louise Carter-King, 23.73; MCM General Contractors, 79,809.63; Jason Marcus, 300.00; Jason Jump, 75.00; Levi Jensen, 84.99; Charles Nemec, 6.00; Jordan Rhodine, 217.00; Mike Roll, 112.50; Wal-Mart, 91.39; Alyshia Vigil, 20.00; Charity Rumpf, 50.33; Charles Andrews, 100.00; Crystal Ott, 100.00; Kathi Cates, 150.00; Menards, 39.49; Roger Boschee, 1,000.00; Year Round Brown, 50.00; 1st Class Realty, 86.91; Reiner, Terry, 313.86; Sudden Service Inc., 704.91; WCDA, 91.79; ANB Bank, 2,468.32; BLM Companies LLC, 184.01; Bondurant, Justin, 117.94; Boylan, Elizabeth & Brad, 174.60; Bunn, Chrissy, 38.11; Challenger Enterprise, 187.02; Cottonwood Apartments, 42.83; Decker, Julian, 176.25; Estell, Chandra, 97.04; Farris, Traci, 123.72; Faulkner, Darlene, 175.71; Feddersen, Maxine, 49.26; Garrett, Debra, 166.47; Gould, Daniel, 182.89; Green, Michael, 115.07; Hall, Buddy, 126.93; Harrell, Jenna & Kevin, 4.87; Hedlund, Melissa & Steven, 385.13; Hodges, Keyla, 89.90; Horton, Guy & Aletha, 92.47; Hunter, Malcolm, 187.51; Krum, Mark & Nida, 347.22; Kucera, Cynde, 48.62; Meyer, Matt, 10.03; Nehmer, Paul Jr, 13.06; Ranch Creek Prop Inc., 34.20; Ritchie, Joyce & Ernest, 25.19; Roesler, Vickie, 77.17; Scherr, Zoey, 125.08; Schuyler, Ric, 48.17; Stokes, Amy, 62.45; Thurman, Dalton, 13.28; White, Angie, 189.24; MOA Wyoming Inc., 5,861.49; Morrison Maierle Inc., 10,915.47;

Neve's Uniform Inc., 143.94; Newman Signs Inc., 585.00; News Record, 7,839.67; Norco Inc., 4,650.10; Norton Construction, 1,800.73; Paintbrush Sewer & Drain, 1,950.00; PCA Engineering Inc., 5,825.30; Pizza Carrello, 165.00; Postal Pros Southwest Inc., 4,107.93; Powder River Construction, 60.00; Powder River Heating & Conditioning Corporation, 217.77; Powder River Office Supply Inc., 60.62; ProElectric Inc., 8,576.50; Quality Utility Equipment Supply & Tools Inc., 610.01; Railroad Management Co LLC, 389.10; Razor City Locksmith LLC, 483.40; Record Supply Inc. Napa, 362.81; Schutz Foss Architects PC, 1,979.35; Selby's, 110.64; Signboss LLC, 122.79; Source Office Products, 5,840.84; Sulzer EMS Inc., 468.00; Sundance Equipment Company, 269.05; Jaime Reynolds, 166.25; Thar's Feed & Ranch Supply, 1,188.25; That Embroidery Place, 819.96; Buffalo Federal Bank, 35,785.60; Empty Sea, 262.32; Thomson West, 456.00; Tim Carsrud, 21.50; Titan Machinery Inc., 973.02; Transource Services Corp, 1,052.31; United Central Industrial Supply Co, 65.00; Universal Athletic Service, 124.00; Van Ewing Construction, 89,191.75; Verizon Wireless, 2,283.18; Visionary Communications, 969.14; Warne Chemical & Equipment Co, 1,040.00; Ferguson Enterprises, Inc. #1701, 115.20; Wesco Receivables Corp, 11,993.80; Western Stationers, 3,836.90; Wyoming Association Municipalities, 58.00; Wyoming Machinery Co, 525.79; Wyoming Marine, 17.52; Wyoming Secretary Of State, 30.00; Xerox Corporation, 418.14; Campbell County Coordinated Benefits Trust, 1,930.55; Campbell County Hospital District, 425.00; Blue Cross Blue Shield Of Wyoming, 73,617.04; Blue Cross Blue Shield Of Wyoming, 96,582.85; Express Scripts Inc., 36.08; Express Scripts Inc., 21,730.78; Express Scripts Inc., 35,034.60; Blue Cross Blue Shield Of Wyoming, 52,210.27

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

Approval of Conflict Claims

Councilman Barks made a motion to approve a conflict claim for Councilman Carsrud in the amount of \$21.50; seconded by Councilman Kuntz. Montgomery, Barks, Lundvall, McGrath, Kuntz and Mayor Carter-King voted aye. Councilman Carsrud abstained. The motion carried.

Councilman Carsrud made a motion to approve a conflict claim for Mayor Carter-King in the amount of \$84.35; seconded by Councilman McGrath. Montgomery, Carsrud, Barks, Lundvall, McGrath and Kuntz voted aye. Mayor Carter-King abstained. The motion carried.

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

Comments Council – Councilman McGrath reported that this is National Police Officer Week and the names of the fallen police officers from Wyoming will be read during a ceremony at the Sheriff's office on May 17th, and the Jon Hardy Memorial held at City Hall on May 18th; Councilman Carsrud congratulated the Camel Golf Teams for their recent championship conferences that they attended.

Other – The Mayor and Council recognized the Campbell County High School DECA Champions; the Mayor proclaimed June 3, 2017 as *Wyoming Writers' Day*; the Mayor proclaimed the month of June 2017 as *National Safety Month*.

Unfinished Business

Ordinance 2nd Reading

ORDINANCE 17-12

AN ORDINANCE TO AMEND SECTION 17-47 OF THE GILLETTE CITY CODE, TO AMEND WATER RATES FOR WATER MEASURED BY METER, TO REMOVE TIERED WATER RATES

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

ORDINANCE 17-13

AN ORDINANCE TO AMEND SECTIONS 16-12 and 16-13 OF THE GILLETTE CITY CODE, TO INCREASE THE COURT AUTOMATION FEE FOR THE CITY OF GILLETTE MUNICIPAL COURT PURSUANT TO WYOMING STATUTE

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

New Business – Minute Action

Councilman Barks made a motion to approve a carnival permit located at the Aquatic Center, beginning June 5th through June 12th, requested by North Star Amusements and American Legion Baseball; seconded by Councilman McGrath. All voted aye the motion carried.

RESOLUTION 2616

A RESOLUTION TO TRANSFER OPERATION, MAINTENANCE AND MANAGEMENT OF THE GILLETTE CITY POOL FROM THE DEPARTMENT OF PUBLIC WORKS TO THE UTILITIES DEPARTMENT AND THE WATER SERVICES DIVISION

Councilman Carsrud made a motion to approve the foregoing Resolution; seconded by Councilman Kuntz. Administrator Napier provided a brief explanation regarding the consideration. All voted aye. The motion carried.

Councilman Carsrud made a motion to approve Amendment No. 7 for the project agreement for the Gillette Madison Pipeline Project to extend the project completion date to July 1, 2020, with the State of Wyoming Water Development Commission (WWDC); seconded by Councilman Barks. Administrator Napier provided a brief explanation regarding the consideration. All voted aye. The motion carried.

Appointments

Councilman Barks made a motion to appoint Dan Bridges to the Consolidated Wyoming Municipalities Electric Power System Joint Powers Board for the balance of the term currently held by Kendall Glover; seconded by Councilman Kuntz. All voted aye. The motion carried.

Councilman Barks made a motion to appoint Heath VonEye, P.E., City Engineer, to the Gillette Area Urban Systems Advisory Committee; seconded by Councilman McGrath. All voted aye. The motion carried.

Public Hearings and Considerations

Mayor Carter-King opened into a public hearing to consider an application submitted by Big Lost Meadery, LLC, d.b.a. Big Lost Meadery, Located at 106 S Gillette Avenue, for the issuance of Retail Liquor License RTL-27 or RTL-10. Bob Hewitt-Gaffney, co-owner, spoke to the Council and thanked them for their consideration. The public hearing was closed.

Councilman Carsrud made a motion to approve the issuance of Retail Liquor License RTL-27 or RTL-10 to Big Lost Meadery, LLC, d.b.a. Big Lost Meadery, located at 106 S Gillette Avenue; seconded by Councilman Montgomery. Montgomery and Mayor Carter-King voting aye. Carsrud, Barks, Lundvall, McGrath, and Kuntz voting nay. The motion was defeated.

Mayor Carter-King opened into a public hearing to consider an application submitted by Pizza Carrello, LLC, d.b.a. Pizza Carrello, located at 601 S Douglas Hwy. Rachel Kalenberg and Ariane Jimison, owners, spoke to the Council and thanked them for their consideration. The public hearing was closed.

Councilman McGrath made a motion to approve the issuance of Retail Liquor License RTL-27 to Pizza Carrello, LLC, d.b.a. Pizza Carrello, located at 601 S Douglas Hwy; seconded by Councilman Carsrud. All voted aye. The motion carried.

Mayor Carter-King opened into a public hearing to consider an application submitted by Farmers Cooperative Association of Gillette, Wyoming, d.b.a. Travel Plaza, located at 2063 S Garner Lake Road for the issuance of Retail Liquor License RTL-10. Jamie Tarver, representative, spoke to the Council and thanked them for their consideration. The public hearing was closed.

Councilman Barks made a motion to approve the issuance of Retail Liquor License RTL-10 to Farmers Cooperative Association of Gillette, Wyoming, d.b.a. Travel Plaza, located at 2063 S Garner Lake Road; seconded by Councilman McGrath. Carsrud, Barks, Lundvall, McGrath, Kuntz and Mayor Carter-King voted aye. Montgomery voted nay. The motion carried.

Mayor Carter-King opened into a public hearing related to the submission of application to the Wyoming Business council under the Business Ready Community Grant and Loan Program for a Community Readiness Project on behalf of the Governing Body of the City of Gillette, Wyoming, for the purpose of the Winland Industrial Park Improvements Project. Director Hamilton provided an explanation regarding the consideration. The public hearing was closed.

RESOLUTION 2617

A RESOLUTION AUTHORIZING SUBMISSION OF APPLICATION TO THE WYOMING BUSINESS COUNCIL UNDER THE BUSINESS READY COMMUNITY GRANT AND LOAN PROGRAM FOR A COMMUNITY READINESS PROJECT ON BEHALF OF THE GOVERNING BODY OF THE CITY OF GILLETTE, WYOMING

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

Adjournment

There being no further business, the meeting was adjourned at 7:56 p.m. The next scheduled meeting will be held on June 6, 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: May 24, 2017

Louise Carter-King, Mayor