

A meeting of the City Council was held on Tuesday the 1st day of August 2017. The Invocation was led by Councilman Carsrud and the Pledge of Allegiance led by the Gillette Hockey Association.

Present were Councilmen Barks, Carsrud, Kuntz, Lundvall, McGrath, Montgomery, and Mayor Carter-King; Interim Administrator Davidson; Interim Attorney Reyes; Directors Cole, Hamilton, Hloucal, Pitlick, and Wilde; Managers Palazzari and Davidsmeier; and City Clerk Abelseth.

Approval of General Agenda

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

Approval of Consent Agenda

Minutes:

Work Session – July 11, 2017; Pre-Meeting – July 18, 2017; Regular Meeting – July 18, 2017

Ordinance 3rd Reading

ORDINANCE 3929

AN ORDINANCE APPROVING AND AUTHORIZING A ZONING TEXT AMENDMENT TO PROVIDE FOR THE PARKING OR STORAGE OF PERSONAL VEHICLES AND EFFECTS AS A PERMITTED USE WITHIN THE CITY'S M-H, MOBILE HOME ZONING DISTRICT, SUBJECT TO ALL PLANNING REQUIREMENTS

ORDINANCE 3930

AN ORDINANCE TO APPROVE THE PUD PLAT OF THE GILLETTE COLLEGE PLANNED UNIT DEVELOPMENT TO THE CITY OF GILLETTE AND TO AMEND THE DISTRICT ZONING MAP OF THE CITY OF GILLETTE, WYOMING BY CHANGING THE ZONING CLASSIFICATION FROM C-O, OFFICE AND INSTITUTION DISTRICT, TO PUD PLANNED UNIT DEVELOPMENT DISTRICT

ORDINANCE 3931

AN ORDINANCE TO AMEND THE DISTRICT ZONING MAP OF THE CITY OF GILLETTE, WYOMING, FOR THE EAST 60.5 FEET OF LOT 1, BLOCK 5, NORTHSIDE ADDITION, FROM M-H, MOBILE HOME DISTRICT TO A, AGRICULTURAL DISTRICT SUBJECT TO ALL PLANNING REQUIREMENTS

Bills & Claims

1001 Stanley, LLC, 42.14; A Positive Solution Counseling, 284.67; Absolute Auto, LLC, 5.99; Adecco Employment Services, 110.11; Adobe Systems Inc, 8,881.49; Alco Mobile Storage, 110.00; Alexander Hokanson, 75.00; Also, 1,307.81; Alvarado, Clemente, 112.24; American Red Cross Of Wyoming, 1,995.00; Anixter Power Solutions, 42,024.47; Archivesocial Inc, 4,788.00; Arrow Printing And Graphics Inc, 85.00; Ashley Cooper, 100.00; Assure Co Risk Management & Regulator Compliance, 350.00; AT & T Mobility National Accounts, 4,838.08; AVP Consulting LLC, 107.01; Back, Lisa, 14.58; Bank Of America, 177.16; Banks, Carl, 57.78; Bauman, Sally, 90.75; BB&T Mortgage, 82.76; Big D Sanitation, 150.00; Black Cat Construction LLC, 6,303.97; Black Hills Energy, 3,621.78; Black Hills Power & Light, 8,260.26; Black Hills Power & Light, 49,106.12; Black Hills Power & Light, 193,324.24; Black Hills Wyoming LLC, 106,079.00; Black Hills Wyoming LLC, 217, 199.14; Black, Jessica L, 60.58; Blake, Alecia, 203.99; BLM Companies LLC, 158.35; Blue Cross Blue Shield Of Wyoming, 58,368.15; Blue Cross Blue Shield Of Wyoming, 133,873.01; Blue Cross Blue Shield Of Wyoming, 61,536.19; Border States Electric, 1,554.00; Boys And Girls Club Of Campbell County, 14,849.00; Breanna's Bakery, 55.00; Brett Brandenburg, 98.00; Brooke Cargal, 41.40; Burns And Mcdonnell Corporation, 168,103.11; Campbell County Chamber Of Commerce, 5,000.00; Campbell County Commmissioners, 2,327.00; Campbell County Coordinated Benefits Trust, 1,947.02; Campbell County Coordinated Benefits Trust, 125.00; Campbell County Engineers, 89,405.25; Campbell County Hospital District, 1,137.50; Campbell County Juvenile, 48,925.82; Campbell County Parks And Recreation Dept, 19,274.83; Campbell County Predatory Animal Control Board, 3,133.46; Campbell County Public Land Board Complex, 168,694.31; Campbell County Senior Citizen Center, 69,368.00; Campbell County Weed And Pest, 184.90; Cardona, Juan, 107.41; Carter, Kristi, 171.48; Catmull, Katrina, 61.84; Centrilift Division Of Hughes Tool, 15,401.43; Centurylink, 250.83; Centurylink, 2,830.27; Chambers, Brooke, 129.88; Chandler, Jessica, 70.07; Charity Rumpf, 50.00; Charter Media, 405.20; Chastain, Ernie, 52.15; Chastain, Ernie, 111.85; Children's Home Society, 125.00; City Of Gillette, 2.05; City Of Gillette, 70.06; City Of Gillette, 6.54; City Of Gillette - Petty Cash, 144.00; Climb Wyoming, 6,538.00; CNA Surety, 100.00; Collection Professionals Gillette, 244.21; Collins Communications Inc, 1,298.00; Collins, Brenda, 119.60; Commercial Door & Specialties, 694.48; Council Of Community Services, 4,432.00; Covarrubias, Anna, 139.84; Cross Fit Tolero, 360.85;

Cummins Rocky Mountain Inc, 25.85; D & B Power Associates Inc, 6,788.00; Dahlke, Heather, 126.19; DCP Midstream - RC:L 152,329.96; Delta Dental Of Wyoming, 24,737.25; Denver Newspaper Agency, 3,968.41; Department Of Energy, 78,184.98; Diversified Inspections I T L Inc, 7,300.00; DLT Solutions LLC, 9,450.64; Dustin Campbell, 41.67; Edge Construction Supply, 257.20; Ellis, Robin, 316.51; Employment Testing Services Inc, 60.00; Ernest Bishop, 41.66; Esponda, John, 56.34; Express Scripts Inc, 8,787.29; Express Scripts Inc, 10,210.48; Fairmont Supply Company, 148.52; Fann, Strider, 228.18; Farmer Brothers Company, 474.60; Ferguson Enterprises, Inc #1701, 4,918.40; First Interstate Bank Of Gillette, 53,755.00; First National Bank Of Gillette, 8,688.65; Flagshooter LLC, 1,515.99; Fluharty, Shane, 148.42; Foothills Apartments, 26.53; Foothills Apartments, 38.27; Foothills Apartments, 29.77; Garney Wyoming Inc, 436,668.00; Gillette Abuse Refuge Corporation, 14,184.00; Gillette Contractors Supply Inc, 997.44; Gillette Reproductive Health, 5,541.00; Gillette Winnelson Company, 1,269.00; Government Finance Office Association, 225.00; Great Plains Cleaning Systems Inc, 2,034.56; GW Construction LLC, 311.79; GW Construction, LLC, 3,500.00; H & H Safety, 2,350.00; Hach Company, 2,439.21; Hardee, Darcie, 13.48; Hawkins Inc, 2,827.40; Henderson, Edward & Earlene, 50.80; Hespe, Jeff, 60.06; Ho, Edward, 33.83; Homax Oil, 282.38; Howard Supply Company, 1,047.00; Intl Institute Municipal, 100.00; Jack's Truck Center Inc, 288.84; Jennifer Ivory, 50.00; Jerry Fitzner, 49.95; JLC Sign Systems Inc, 225.05; Jordan Glick, 140.00; JP Morgan Chase Bank, 356.31; Kendra Sosa, 75.00; Kistler, Sasha, 154.82; Kone Inc, 1,630.11; Kriz-Davis Company, 12,950.00; Kuenzel, Victoria, 140.08; Kwik Shop, 75.00; Ladonna Hatch, 575.00; Layne Christensen Company, 483,795.00; Liquivision Technology, 14,925.00; Long's Plumbing & Heating Inc, 660.00; Louise Carter King, 23.73; Martinez, Gregory, 138.98; Martini, Mary, 143.92; McFarland, Phillip, 130.48; McGee, Whitney, 165.92; MCM General Contractors, 24,735.94; MCM General Contractors, 167,343.79; Meneilus Truck & Manufacturing, 154.38; Meeks, Randy & Nuttawan, 17.70; Menards, 245.77; Michael Dickinson, 50.00; Mid West Pest Management, 9,387.00; Midland Implement Co Inc, 358.48; Morrison, Amanda, 70.28; Municipal Energy Agency Of Nebraska, 5,375.00; Nelson, Austin, 164.75; Ness, Donna, 183.00; Newman Signs Inc, 348.20; News Record, 11,749.07; Norco Inc, 1,610.86; Oedekoven, Alissa, 52.74; Office Of State Lands And Investments, 48,441.60; One Call Of Wyoming Copr, 315.75; Online Information Services Inc, 360.10; Page, Colin, 43.45; Page, Colin, 55.09; Page, Colin, 103.62; Paintbrush Sewer & Drain, 285.00; Pamela Mondragon, 40.00; Parrish, Sherry & Larry, 200.00; PCA Engineering Inc, 6,196.21; Personal Frontiers Inc, 6,649.00; Pete Lien & Sons Inc, 1,020.75; Pinkerton Consulting & Investigation, 636.45; Postal Pros Southwest Inc, 6,564.59; Powder River Energy Corporation, 2,134.36; Powder River Heating & Conditioning Corporation, 849.83; Powder River Office Supply Inc, 383.07; ProElectric Inc, 30,310.00; Raley, Joseph & Diane, 102.35; Ramirez, Diane, 5.38; Ranch Creek Prop Inc, 34.12; Ranch Creek Prop Inc, 40.12; Record Supply Inc Napa, 112.00; Red Valve Company, 10,374.95; Resource Software International LTD, 1,095.00; Riggs, Fasha, 175.06; Robert Colemean, 144.00; Robin Kuntz, 14.98; Robinson, Nick, 755.92; Roger Boschee, 500.00; Second Chance Ministries, 3,324.00; Serrano, Felimon, 548.95; Shay Follum, 250.00; Shonalee Earle, 310.00; Silas Fitzsimmons, 41.67; Skip To My Lou Catering, 210.00; Smith, Carolyn, 91.90; Source Office Products, 1,002.12; South Fork Apartments, LLC, 49.02; South Fork Apartments, LLC, 84.32; Spring Creek Designs, 240.00; Steve Warfield, 222.86; Stiehl, Bob, 111.63; Sunshine Roberts, 75.00; T & T Cranes, 3,470.00; Teachers Corner, 20.44; Team Laboratory Chemical Corporation, 1,695.00; Tele-Works, Inc, 9,900.00; That Embroidery Place, 50.00; The Bakers Restoration, 367.65; Thomas, Jason & Sherry J, 156.94; Thomas, Tyler, 90.00; Thomson, Paul, 127.23; Thunder Basin Homes, 0.01; Thunder Basin Homes, 9.38; Tim Carsrud, 21.50; Titan Machinery Inc, 380.86; Total Administration Services Corp., 536.31; Total Administration Services Corp., 56.50; Transource Services Corp, 1,462.29; TW Enterprises Inc, 423.96; Two M Company Inc, 273.00; UMB Bank, 93,846.15; Universal Athletic Service, 108.00; Valdon, Dane, 80.81; Van Ewing Construction, 4,352.82; Van Ewing Construction, 78,197.84; Verizon Wireless, 1,390.76; Visitation & Advocacy For 6th Judicial District, 12,189.00; Wal-Mart, 8.97; Waste Connections, Inc., 436.31; Wayne E. Eckas, P.E., 10,520.10; Wcda, 34.66; Wells Fargo Bank, 3,000.00; Wesco Receivables Corp, 12,933.50; West Plains Engineering, 2,397.50; Western United Electric Supply Corporation, 360.00; Western Waste Solutions Inc, 225.00; William Houch, 75.00; Wyoming Conference Building Official, 100.00; Wyoming Department Of Health, 1,704.00; Wyoming Dept Of Transportation, 4,765.73; Wyoming Law Enforcement Academy, 1,125.00; Wyoming Secretary Of State, 90.00; Wyoming Water Solutions, 55.00; Xerox Corporation, 635.49; Year Round Brown, 21.95; Youth Emergency Services Inc, 32,800.00; Zions Bank, 1,190,882.00

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

Approval of Conflict Claims

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

Councilman Barks made a motion to approve a conflict claim for Mayor Carter-King in the amount of \$2,715.68; seconded by Councilman Carsrud. 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 Barks. Montgomery, Carsrud, Barks, Lundvall, McGrath and Mayor Carter-King voted aye. Councilman Kuntz abstained. The motion carried.

Comments

Council – Councilman Montgomery commended several Officers, who had responded to a call, for a job well done; Councilman Barks reported that Shay Hough had won the All Around Cowgirl title at the 2017 National High School Finals Rodeo; Councilman Carsrud reported on the recent City/County Baseball Fundraising Tournament. He added that the City has won for the second year in a row; Councilman McGrath asked the public to be aware of the increased motorcycle activity with the upcoming Sturgis rally; Councilman Kuntz asked the public to be aware of the construction around Gillette and to practice safety while driving.

Other – Comments – Communications Manager Palazzari gave a video presentation of past and upcoming events around the community.

Unfinished Business

Ordinance 3rd Reading

ORDINANCE 3932

AN ORDINANCE TO AMEND SECTION 11-25 OF THE GILLETTE CITY CODE TO INCREASE THE OVERTIME PARKING FINES FOR THE CITY OF GILLETTE

Councilman McGrath made a motion to approve the foregoing Ordinance on third and final reading; seconded by Councilman Carsrud. Jessica Seders, John Daly and George Dunlap spoke to the Council regarding the Ordinance. General discussion ensued. After the discussion, all voted aye. The motion carried and the Ordinance passed on third and final reading.

New Business

Minute Action

Councilman McGrath made a motion to approve a professional services agreement for the design, bidding and construction management services associated with the Dalbey Park to Gillette College Pathway – Phase I project, with HDR Engineering, in the amount of \$71,000 (WYDOT Tap Grant and 1% Project); seconded by Councilman Barks. Interim Administrator Davidson provided an explanation regarding the consideration. All voted aye. The motion carried.

Councilman Barks made a motion to authorize the Mayor to sign a Drinking Water State Revolving Loan Promissory Note, loan agreement and assignment and pledge with the State of Wyoming, Wyoming State Loan and Investment Board, Cheyenne, Wyoming, for DWSRF Loan #196 for the Interstate Industrial Park Water Distribution System Project; seconded by Councilman Carsrud. Interim Administrator Davidson provided an explanation regarding the consideration. All voted aye. The motion carried.

Councilman Barks made a motion to approve Amendment No. 1 to the project agreement for the Gillette Regional Extensions – Phase II Project with the State of Wyoming Water Development Commission (WWDC), to increase funding for the project to \$2,237,800, or Sixty-Seven percent (67%) of the actual development costs, whichever is less; seconded by Councilman McGrath. Interim Administrator Davidson provided an explanation regarding the consideration. All voted aye. The motion carried.

RESOLUTION 2628

A RESOLUTION AUTHORIZING THE MAYOR TO SIGN THE WYOMING WATER DEVELOPMENT COMMISSION PROJECT AGREEMENT, ON BEHALF OF THE CITY OF GILLETTE, TO FUND THE GILLETTE REGIONAL EXTENSIONS – PHASE III PROJECT.

Councilman Carsrud made a motion to approve the foregoing Resolution authorizing the Mayor to sign the Wyoming Water Development Commission (WWDC) project agreement, on behalf of the City of Gillette, to fund the Gillette Regional Extensions – Phase III Project; seconded by Councilman Barks. All voted aye. The motion carried.

Ordinance 1st Reading

ORDINANCE 17-22

AN ORDINANCE APPROVING AND AUTHORIZING THE TC-4 CONDOMINIUM PLAT TO THE CITY OF GILLETTE, WYOMING, SUBJECT TO ALL PLANNING REQUIREMENTS

Councilman Barks made a motion to approve the foregoing Ordinance on first reading; seconded by Councilman Carsrud. Director Hamilton provided an explanation regarding the request. All voted aye. The motion carried.

Appointments

Councilman Barks made a motion to appoint Interim City Administrator Patrick G. Davidson to the Campbell County Economic Development Corporation Board; seconded by Councilman Kuntz. All voted aye. The motion carried.

Councilman Barks made a motion to appoint Lori King to the Retiree Health Benefit Plan Committee; seconded by Councilman Carsrud. All voted aye. The motion carried.

Public Hearings and Considerations

Mayor Carter-King opened into a public hearing to consider an amendment to the district zoning map of the City of Gillette, Wyoming, for the north 10 feet of Lot 1, Dave Bundy Addition from R-2, single and two family residential district, to A, Agriculture District. Interim Administrator Davidson provided an explanation regarding the consideration. The public hearing was closed.

ORDINANCE 17-23

AN ORDINANCE TO AMEND THE DISTRICT ZONING MAP
OF THE CITY OF GILLETTE, WYOMING, FOR THE NORTH 10 FEET OF LOT 1,
DAVE BUNDY ADDITION, FROM R-2, SINGLE AND TWO FAMILY RESIDENTIAL
DISTRICT TO A, AGRICULTURAL DISTRICT

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

Executive Session

Councilman Kuntz made a motion to move into an Executive Session to discuss personnel and litigation; seconded by Councilman McGrath. All voted aye. The motion carried.

Adjournment

There being no further business, the meeting was adjourned at 7:43 p.m. The next scheduled meeting will be held on August 15, 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: August 9, 2017

Louise Carter-King, Mayor