

A meeting of the City Council was held on Tuesday the 5th day of September 2017. The Invocation was led by Bishop Matthew Melinkovich of the Church of Latter Day Saints and the Pledge of Allegiance was led by Lakeview Elementary 4th grade students.

Mayor Carter-King requested that item H.3.b be moved to B.3. Therefore, Councilman Barks made a motion to appoint Lisa K. Finkey as Municipal Judge for the remainder of 2017; seconded by Councilman McGrath. Montgomery, Carsrud, Barks, Lundvall, McGrath and Mayor Carter-King voted aye. The motion carried. Judge R. Douglas Dumbrell performed the Swearing in Ceremony.

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

Approval of General Agenda

Councilman McGrath made a motion to approve the General Agenda; seconded by Councilman Carsrud. Montgomery, Carsrud, Barks, Lundvall, McGrath and Mayor Carter-King voted aye. The motion carried.

Approval of Consent Agenda

Minutes:

Executive Session – August 1, 2017; Executive Session – August 8, 2017; Pre-Meeting – August 15, 2017; Regular Meeting – August 15, 2017; Executive Session – August 15, 2017.

Ordinance 3rd Reading

ORDINANCE 3933

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

ORDINANCE 3934

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

Ordinance 2nd Reading

ORDINANCE 17-24

AN ORDINANCE TO AMEND ORDINANCE NO. 3528, P.U.D. PLAT OF THE RC RANCH BUSINESS PARK I TO THE CITY OF GILLETTE AND TO AMEND ORDINANCE NO. 3880, A RESUBDIVISION OF LOT 6 AND TRACT A. TO RESUBDIVIDE LOT 7 AND TRACT A1

Bills and Claims

AC Tree Service, 6,970.00; Advance Auto Parts, 421.30; Air Tech Inc, 448.00; Alco Mobile Storage, 110.00; Alex Rozier, 1,000.00; Alicia & Time Heckel, 100.00; AlSCO, 1,754.88; AM Signal Inc, 490.00; Andreanna Elbert, 50.00; Anixter Power Solutions, 52,890.27; Anne Muzzarelli, 49.83; Arrow Printing And Graphics Inc, 27.00; Assure Co Risk Management & Regulator Compliance, 350.00; Audiss, Roma, 117.75; AVP Consulting LLC, 95.12; B & H Photo Video Pro-Audio, 5,998.00; Badger Daylighting Corp, 8,735.00; Baker Hughes, A GE Company, LLC, 572.00; Barbara J. Shelby, 173.00; Bennett Weber & Hermstad LLP, 7,725.00; Billings Gazette, 1,153.00; Black Hills Energy, 3,026.39; Black Hills Power & Light, 239,865.00; Black Hills Power & Light, 179,937.94; Black Hills Power & Light, 57,006.90; Black Hills Power & Light, 227,202.02; Black Hills Wyoming LLC, 19,662.00; Black Hills Wyoming LLC, 237,159.27; Black Hills Wyoming LLC, 3,450.00; BLM Companies LLC, 200.14; Blue Cross Blue Shield Of Wyoming, 88,095.46; Blue Cross Blue Shield Of Wyoming, 5,987.16; Blue Cross Blue Shield Of Wyoming, 73,098.89; Boot Barn, 119.99; Border States Electric, 39,154.85; Brian Vazquez, 75.00; Brill, Cheryl, 69.24; Buffalo Federal Bank, 168,290.27; Bunn, Chrissy, 62.41; Bureau Of Land Management, 33,530.80; Burns And McDonnell Corporation, 126,948.45; Calvert, Kelly, 109.11; Campbell County Chamber Of Commerce, 1,004.00; Campbell County Engineers, 5.00; Campbell County Hospital District, 270.50; Campbell County Parks And Recreation Dept, 36,903.46; Campbell County Sheriff, 10,100.00; Campbell County Weed And Pest, 19,134.50; Campco Federal Credit Union, 4,458.75; Carla Miessler, 269.50; Central Truck & Diesel Inc, 2,062.50; Centurylink, 278.68; Centurylink, 2,831.62; Charter Media, 405.60; Cisneros, Raymond, 82.26; City Of Gillette - Petty Cash, 21.00; CNA Surety, 100.00; Coca-Cola Bottling Company High Country, 180.00; Collection Professionals Gillette, 421.65; Collins Communications Inc, 7,137.16; COP Wyoming LLC, 146,304.00; Cornerstone Lawn Services, LLC, 150.00; Crum Electric Supply Company, 820.60; Crystal Gillette City Council Meeting, September 5, 2017

Ott, 100.00; Cummings, David & Stephanie, 174.65; Cummins Rocky Mountain Inc, 290.36; Dale Helsper, 195.00; Dana Kepner Company Inc, 1,342.50; Daniel Coy, 310.00; Deja Vu Thrift Store, 400.93; Department Of Energy, 75,991.06; Design Construction LLC, 832.50; DOWL LLC, 1,900.75; Dustin Campbell, 41.66; E Z Towing & Recovery Inc, 125.00; Edge Construction Supply, 39.48; Edge Electric, Inc, 135.42; Edwards, Andy, 75.24; Employment Testing Services Inc, 182.00; Energy Laboratories Inc, 546.50; Entenmann Rovin Company, 232.00; Ernest Bishop, 41.67; ESC Engineering, Inc, 795.00; Evenson, Brandon, 159.31; Evoqua Water Technologies LLC, 39,627.00; Express Scripts Inc, 17,489.44; Express Scripts Inc, 8,108.24; Express Scripts Inc, 13,902.63; Fairmont Supply Company, 306.96; Farmer Brothers Company, 309.00; Fastenal Company, 258.62; FedEx, 429.74; Ferguson Enterprises, Inc #1701, 4,751.50; First Interstate Bank Of Gillette, 76,189.55; First Interstate Bank Of Gillette, 125.00; First National Bank Of Gillette, 169.10; Flagshooter LLC, 141.80; Fletcher, Paul, 62.60; Frandson Safety Inc, 348.25; Garry Ginn, 100.00; Gillaspay, John & Barbie, 154.43; Gillette College, 91,487.00; Gillette Contractors Supply Inc, 13,931.36; Gillette Energy Rotary Club, 83.50; Gillette Main Street, 120.00; Green Earth Supply, 458.85; Greenway, Cynthia, 134.58; Hawkins Inc, 3,249.95; Hazlett, Audrey, 19.58; HD Supply Waterworks Ltd, 309.24; HDR Inc - Us Engineering Accounts Receivable, 12,061.25; Heeg, Steven, 113.48; Homax Oil, 50,621.85; Hot Iron, 1,514,612.46; Howard Supply Company, 546.80; HUB International Mountain States Limited, 150.00; Inter-Mountain Labs Inc, 211.00; International Code Council Inc, 135.00; International Public Management Asso, 847.00; Interstate Companies Inc, 1,056.66; Itron Inc, 2,037.90; Jack's Truck Center Inc, 360.30; Jacobson, Irven & Mary, 652.47; James Edwards, 292.50; Jennifer Ivory, 50.00; JLC Sign Systems Inc, 80.00; Johnson Controls Inc, 6,072.50; Jonathon Briggs, 1,142.29; Jordan Glick, 55.00; Karen's Delivery Service, 23.00; Keller, Briana, 138.04; Kimberly A Gonzalez, 3,642.00; Kirk Babcock, 70.00; Kone Inc, 14,814.40; Kriz-Davis Company, 6,210.00; Kwik Shop, 75.00; Kyle & Cyndi Colby, 302.50; Layne Christensen Company, 539,401.97; Lazarus, Jenifer & Kenny, 32.23; Line Finders, LLC, 8,868.75; Major Metal Service LLC, 1,890.00; MCM General Contractors, 40,513.61; Mid West Pest Management, 2,442.00; Midland Implement Co Inc, 45.65; Mike Palo, 100.00; Mosley, Carol, 132.75; Mountain States Pipe & Supply, 180.00; Newman Signs Inc, 3,523.40; News Record, 3,320.10; Norco Inc, 2,611.04; North Park Transportation, 506.92; Ocampo, Adolfo, 94.18; Office Of State Land And Investments, 17,532.33; Office Of State Lands And Investments, 277.50; Office Of State Lands And Investments, 656.04; Office Of State Lands And Investments, 1,004,877.47; One Call Of Wyoming Copr, 319.50; Overturff, Teddy & Kristen, 132.24; Paintbrush Sewer & Drain, 2,100.00; Pamela Mondragon, 40.00; Patti Davidsmeier, 161.87; Paul A. Connelly, 235.00; PCA Engineering Inc, 1,900.00; Peldo, William, 85.53; Pokeys BBQ, 328.00; Powder River Energy Corporation, 12,478.29; Powder River Heating & Conditioning Corporation, 7,225.75; Prather, Thomas, 141.27; ProElectric Inc, 59,172.66; Quality Agg And Construction Inc, 4,268.68; Quality Utility Equipment Supply & Tools Inc, 252.71; Railroad Management Co LLC, 579.63; Rain For Rent, 4,482.56; Record Supply Inc Napa, 57.36; Regulatory Compliance Services Inc, 395.00; Robinson, Andrew, 7.96; Rocky Mountain Business Equipment LLC, 1,009.19; Rocky Mountain Hoist Service, 2,822.00; Roger Boschee, 400.00; S & S Builders, 21,785.65; Safety-Kleen Systems Inc, 171.77; Schneider, Tiffany, 108.31; SD Myers, LLC, 105.00; Shay Follum, 250.00; Sherwin Williams, 37.20; Silas Fitzsimmons, 41.67; Silver Spur Trading, LLC, 392.00; Sportsman Warehouse, 28.98; Sterling Albers, 200.00; Stiefvater, Nick, 161.03; Stuart C Irby Co, 657.38; Sulzer Ems Inc, 3,523.79; Sundance Equipment Company, 469.90; Swaney, Cullen, 177.55; Thunder Rock LP, 24.22; Titan Machinery Inc, 1,043.26; Total Administration Services Corp., 531.00; Total Administration Services Corp., 154.21; Total Administration Services Corp., 314.00; Trugreen Chemlawn, 2,484.74; TW Enterprises Inc, 665.96; Two M Company Inc, 638.36; UMB Bank, 71,105.11; Van Ewing Construction, 1,521.90; Verizon Wireless, 3,588.09; Wal-Mart, 75.73; Wal-Mart, 54.39; Warne Chemical & Equipment Co, 112.13; Waste Connections, Inc., 403.09; Wells Fargo Bank, 2,750.00; Wesco Receivables Corp, 20,526.38; Western Rig Services LLC, 145.75; Western United Electric Supply Corporation, 330.00; Western Waste Solutions Inc, 76.50; White, Tricia, 18.78; Wilkins, Nick, 59.08; Williamson, Tori, 165.23; Wireless Advance Communication, 440.05; Wyodak Resources Development Corp, 188,434.19; Wyodak Resources Development Corp, 34,764.57; Wyoming Dept Of Transportation, 22.00; Wyoming Dept Of Transportation, 471.22; Wyoming State Revenue And Tax, 82,266.90; Wyoming Water Solutions, 48.00; Xerox Corporation, 77.47

Councilman Barks made a motion to approve the Consent Agenda; seconded by Councilman Montgomery. Montgomery, Carsrud, Barks, Lundvall, McGrath and Mayor Carter-King voted aye. The motion carried.

Approval of Conflict Claims

Councilman Carsrud made a motion to approve a conflict claim for Mayor Carter-King in the amount of \$1,233.56; seconded by Councilman Montgomery. Montgomery, Carsrud, Barks, Lundvall, and McGrath voted aye. Mayor Carter-King abstained. The motion carried.

Comments

Council – Mayor Carter-King read a statement regarding the City Administrator vacancy. She stated a consensus between the two interviewing panels and the City Council could not be reached and, therefore, Gillette City Council Meeting, September 5, 2017

the process will begin over. She emphasized that this is not a reflection on either one of the candidates and added that both candidates have been contacted regarding the Council's decision. Patrick Davidson has agreed to continue as the Interim City Administrator.

New Business

Minute Action

Councilman Carsrud made a motion to approve a street closure for the 3rd Street Plaza on September 29th from 4:00 p.m. to midnight for a WYCF Wine & Whiskey Tasting, requested by Alison Gee; seconded by Councilman Barks. Alison Gee explained the event. Montgomery, Carsrud, Barks, Lundvall, McGrath and Mayor Carter-King voted aye. The motion carried.

Councilman McGrath made a motion to approve a street closure for September 8th from 6:00 p.m. to 10:00 p.m. for the 3300 Block of Alberta Drive for a block party, requested by Tonya Stroup; seconded by Councilman Barks. Montgomery, Carsrud, Barks, Lundvall, McGrath and Mayor Carter-King voted aye. The motion carried.

Councilman McGrath made a motion to approve a street closure for Wenger Drive on September 11th from 3:00 p.m. to 9:00 p.m. for a Marine Corp 5k Race at Fire Station 3, requested by Dan Smith; seconded by Councilman Barks. Dan Smith explained the event. Montgomery, Carsrud, Barks, Lundvall, McGrath and Mayor Carter-King voted aye. The motion carried.

Councilman Barks made a motion to authorize the Mayor to sign a telecommunications right-of-way agreement between the City of Gillette and Visionary, Inc.; seconded by Councilman Carsrud. Interim Administrator Davidson provided an explanation regarding the consideration. Montgomery, Carsrud, Barks, Lundvall, McGrath and Mayor Carter-King voted aye. The motion carried.

Councilman Barks made a motion to authorize the Mayor to sign a dark fiber IRU Agreement with RT Communications, Inc.; seconded by Councilman McGrath. Interim Administrator Davidson provided an explanation regarding the consideration. Montgomery, Carsrud, Barks, Lundvall, McGrath and Mayor Carter-King voted aye. The motion carried.

Councilman Carsrud made a motion to authorize the Mayor to sign a dark fiber IRU Agreement with Advanced Communications Technologies, Inc.; seconded by Councilman Montgomery. Montgomery, Carsrud, Barks, Lundvall, McGrath and Mayor Carter-King voted aye. The motion carried.

Councilman McGrath made a motion to approve a professional services agreement for design and bidding services associated with the 2018 Water Main Replacement Project, with HDR Engineering, Inc., in the amount of \$226,521 (1% project); seconded by Councilman Barks. Interim Administrator Davidson provided an explanation regarding the consideration. Montgomery, Carsrud, Barks, Lundvall, McGrath and Mayor Carter-King voted aye. The motion carried.

Councilman Barks made a motion to approve a professional services agreement for design and bidding services associated with the 2018 Pavement Management System Schedule B Project, with KLJ, Inc., in the amount of \$100,500 (1% project); seconded by Councilman Carsrud. Interim Administrator Davidson provided an explanation regarding the consideration. Montgomery, Carsrud, Barks, Lundvall, McGrath and Mayor Carter-King voted aye. The motion carried.

Councilman McGrath made a motion to accept public improvements for the Donkey Creek Festival Improvements Project, installed by Van Ewing Construction, Inc., in the amount of \$98,161.07 (1% project, Cloud Peak Donation, Wyoming Cultural Trust Fund Grant); seconded by Councilman Carsrud. Interim Administrator Davidson provided an explanation regarding the consideration. Montgomery, Carsrud, Barks, Lundvall, McGrath and Mayor Carter-King voted aye. The motion carried.

Councilman Lundvall made a motion to approve a bid award for the Dalbey Park to the Energy Capital Sports Complex Pathway Project to S&S Builders, LLC, in the amount of \$371,631.50 (1% Project, WYDOT TAP Grant funding); seconded by Councilman McGrath. Interim Administrator Davidson provided an explanation regarding the request. Montgomery, Carsrud, Barks, Lundvall, McGrath and Mayor Carter-King voted aye. The motion carried.

Councilman Barks made a motion to approve a bid award for the Sinclair Street Median Landscaping Project to G&G Landscaping, Inc., in the amount of \$72,355.25 (1% project); seconded by Councilman Carsrud. Interim Administrator Davidson and Director Wilde provided an explanation regarding the consideration. Montgomery, Carsrud, Barks, Lundvall, McGrath and Mayor Carter-King voted aye. The motion carried.

RESOLUTION 2632

A RESOLUTION APPROVING AND AUTHORIZING THE TONN SIMPLE SUBDIVISION, SUBJECT TO ALL PLANNING REQUIREMENTS

Councilman Barks made a motion to approve the foregoing Resolution approving and authorizing the Tonn Simple Subdivision, subject to all Planning requirements; seconded by Councilman Montgomery. Interim Administrator Davidson provided an explanation regarding the consideration. Montgomery, Carsrud, Barks, Lundvall, McGrath and Mayor Carter-King voted aye. The motion carried.

Appointments

Councilman Barks made a motion to appoint Jeremiah Wagner to the Board of Adjustment's partial term ending June 30, 2020; seconded by Councilman Carsrud. Montgomery, Carsrud, Barks, Lundvall, McGrath and Mayor Carter-King voted aye. The motion carried.

Councilman Barks made a motion to appoint Casey Ratcliff to the Campbell County Joint Powers Lodging Tax Board's partial term ending December 31, 2017 and D.J. Reardon to the Campbell County Joint Powers Lodging Tax Board's partial term ending December 31, 2018; seconded by Councilman McGrath. Montgomery, Carsrud, Barks, Lundvall, McGrath and Mayor Carter-King voted aye. The motion carried.

Public Hearings and Considerations

Mayor Carter-King opened into a public hearing to consider the sale of used property to the Central Campbell County Wyoming Improvement and Service District. Interim Administrator Davidson and Interim Director VonEye provided an explanation regarding the consideration. Mayor Carter-King closed the public hearing.

RESOLUTION 2633

A RESOLUTION TO AUTHORIZE THE SALE OF USED PROPERTY TO THE CENTRAL CAMPBELL COUNTY, WYOMING IMPROVEMENT AND SERVICE DISTRICT

FOLLOWING A PUBLIC HEARING ADVERTISED IN A PUBLISHED NOTICE

Councilman Barks made a motion to approve the foregoing Resolution to authorize the sale of used property to the Central Campbell County Wyoming, Improvement and Service District; seconded by Councilman Montgomery. Montgomery, Carsrud, Barks, Lundvall, McGrath and Mayor Carter-King voted aye. The motion carried.

Adjournment

There being no further business, the meeting was adjourned at 7:53 p.m. The next scheduled meeting will be held on September 19, 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: September 13, 2017

Louise Carter-King, Mayor