

A meeting of the City Council was held on Tuesday the 3rd day of October 2017. Mayor Carter-King opened the meeting by asking for a moment of silence to honor those affected by the Las Vegas shooting. The Invocation was then led by Reverend Paul Bodin of Prince of Peace Lutheran Church and the Pledge of Allegiance was led by the Stocktrail Elementary S.W.A.T. (Students Without Alcohol and Tobacco) Students.

Present were Councilmen Barks, Carsrud, Kuntz, Lundvall, McGrath, Montgomery, and Mayor Carter-King; Interim City Administrator Wilde, Attorneys Davidson and Reyes; Directors Aguirre, Cole; Interim Directors Henderson, Klein and VonEye; Lt. Wasson; Managers Palazzari and Toscana; and City Clerk Abelseth.

Approval of General Agenda

Councilman Carsrud made a motion to approve the General Agenda; seconded by Councilman Lundvall. Councilman Barks made a motion to amend the General Agenda by removing Items I.1 and I.2, the public hearing and the consideration for the transfer of ownership and location of a retail liquor license from R&L, Inc., to DLM Investments, LLC, located at 302 W Lakeway Road, Ste. 110; seconded by Councilman Kuntz. All voted aye. The motion carried and the General Agenda amended. The Mayor asked the Council to vote on the original motion as amended. All voted aye. The motion carried.

Approval of Consent Agenda

Minutes:

Special Meeting – September 12, 2017; Pre-Meeting – September 19, 2017; Regular Meeting – September 19, 2017; Special Meeting – September 26, 2017.

Bills and Claims

1st Class Realty, 19.41; 1st Class Realty, 37.84; Absolute Auto, LLC, 20.21; Adecco Employment Services, 525.14; Advance Auto Parts, 97.30; Air Tech Inc, 255.00; Alco Mobile Storage, 110.00; Alexander, Clay & Alex, 160.88; Alsco, 1,293.80; Altec Industries Inc, 2,076.44; Alyshia Vigil, 20.00; American Welding & Gas Inc, 33.05; Andreanna Elbert, 50.00; Anixter Power Solutions, 30,642.60; Anthony Reyes, 131.32; Arete Design Group, 945.00; Ashley Cooper, 100.00; At & T Mobility National Accounts, 9,904.61; Avolve Software Corporation, 48,950.00; Ayden Kniffen, 50.00; Badger Daylighting Corp, 9,185.00; Black Hills Power & Light, 248,857.00; Black Hills Wyoming LLC, 109,861.00; BLM Companies LLC, 26.63; Blue Cross Blue Shield Of Wyoming, 34,372.00; Blue Cross Blue Shield Of Wyoming, 51,669.12; Bomgaars Supply, 399.50; Brenntag Pacific, Inc, 9,480.05; Brinkerhoff, Devyn, 115.20; Bruce Engineering, 161.52; Buffalo Federal Bank, 52,528.70; Burns And McDonnell Corporation, 169,871.28; Campbell County Engineers, 76,749.45; Campbell County Hospital District, 690.00; Campbell County Parks And Recreation Dept, 20,963.48; Campbell County Senior Citizen Center, 841.50; Campbell County Sheriff, 9,925.00; Campbell County Treasurer, 191,685.88; Carlson, Randy, 23.95; Centurylink, 241.62; Charity Rumpf, 100.00; Charter Media, 405.60; Children's Home Society, 450.00; City Of Gillette - Petty Cash, 109.58; City Of Gillette - Petty Cash, 62.98; Collection Professionals Gillette, 669.23; Collins Communications Inc, 840.00; Compass Indian Hills LLC, 63.77; COP Wyoming LLC, 961,238.27; CPO-Wyoming, 295.00; CPS Distributors, 5,535.00; Crescent Electric Supply, 640.20; Crook County Clerk, 27.00; Crum Electric Supply Company, 287,289.17; Crystal Ott, 100.00; Cummins Rocky Mountain Inc, 5,730.02; Dana Kepner Company Inc, 6,829.64; Dave Lueras, 275.00; Dawn Allen, 200.00; Department Of Energy, 65,023.38; Diane Monahan, 157.04; DOWL LLC, 6,438.25; DPC Industries Inc, 4,174.20; DRM Inc, 167,137.52; E Z Towing & Recovery Inc, 65.00; Edge Construction Supply, 154.32; Employment Testing Services Inc, 1,140.00; Energy Laboratories Inc, 157.00; Evenson, Alex J, 31.81; Express Scripts Inc, 7,751.81; Express Scripts Inc, 11,740.49; Farmer Brothers Company, 240.30; Fastenal Company, 352.70; Firemaster Dept 1019, 45.50; First Interstate Bank Of Gillette, 106,804.25; Flagstar Bank, 147.16; Frandson Safety Inc, 120.00; Garrett, Vernon & Kathleen, 171.47; Garry Ginn, 100.00; Gillette Contractors Supply Inc, 13,169.98; Gillette Main Street, 5,000.00; Gillette Winnelson Company, 39.08; GR Marolt & Associates LLC, 32,280.00; Griffin, Blake, 54.94; GW Construction, LLC, 11,625.00; HDR Inc - US Engineering Accounts Receivable, 17,035.78; Homax Oil, 5,519.00; Hot Iron, 480,058.81; Intellisys Inc, 1,260.00; IT Outlet Inc, 17,927.88; Jackle, Anthony, 158.22; Jack's Truck Center Inc, 1,026.24; Jason Materi, 25.00; Jenkins, Brandon, 60.00; Jerred, Donna Mae, 54.42; Jerry Fitzner, 100.00; Jim Campbell, 250.00; JLC Sign Systems Inc, 187.60; Jordan Glick, 40.00; JP Morgan Chase Bank, 164.87; JSF Technologies, 375.00; Kois Brothers Equipment Company, 178.17; Ladonna Hatch, 80.00; Lang, Chad, 205.61; Lexisnexis Matthew Bender, 496.46; Lowell Thompson, 71.39; Lyle Signs Inc, 2,463.70; Manning Wrecker Service LLC, 80.00; MCM General Contractors, 135,955.28; Means, Kelly, 138.43; Michael Dickinson, 50.00; Michael Tiefenthaler, 25.00; Mid West Pest Management, 2,442.00; Midland Implement Co Inc, 264.93; Mitchell, Megan & Thad, 173.36; Norco Inc, 888.45; Normont Equipment Company, 1,637.70; Novusolutions, 4,950.00; One Call Of Wyoming

Corp, 302.25; Paintbrush Sewer & Drain, 350.00; Pat Avery Real Estate, 27.18; Patrick Davidson, 131.32; PCA Engineering Inc, 200.00; Pete Lien & Sons Inc, 2, 002.50; Pinkerton Consulting & Investigation, 1,124.35; Pizza Carrello, 132.00; Pokeys BBQ, 117.50; Postal Pros Southwest Inc, 4,142.52; Powder River Construction, 5,991.89; Powder River Energy Corporation, 1,843.05; Powder River Heating & Conditioning Corporation, 9,625.28; Powder River Office Supply Inc, 73.07; Proelectric Inc, 25,235.64; Record Supply Inc Napa, 54.00; Recreation Supply Company Inc, 2,825.10; Rich And Jerri Brinkerhoff, 217.50; Ross, Trever, 85.80; Ryley Constable, 100.00; S & S Builders, 13,365.70; Scott Tousignant, 500.00; Shannon, Donald, 141.83; Shay Follum, 170.00; Simon Contractors, 639.23; Source Office Products, 1,774.52; Source Office Products, 1,361.26; Sportsman Warehouse, 50.00; Sterling Albers, 200.00; Stotz Equipment, 639.04; Stuart C Irby Co, 251.30; Sundance Equipment Company, 482.38; Team Properties, 25.98; Temple, Mike, 141.14; Theodore Milner, 50.00; Tigertree, Inc, 20,410.00; Titan Machinery Inc, 1,297.36; Total Administration Services Corp., 44.50; Travis Schipman, 200.00; Trugreen Chemlawn, 126.50; Trugreen Chemlawn, 5,529.15; Tyler Technologies Inc, 450.00; UMB Bank, 74,141.71; Vega, Amber, 66.85; Verizon Wireless, 3,483.91; Wal-Mart, 66.83; Waste Connections, Inc., 995.25; Wayne E. Eckas, P.E., 11,820.10; Wayne Hauck, 68.79; Wesco Receivables Corp, 12,014.30; West, Britni, 98.93; Western Waste Solutions Inc, 75.00; Wireless Advance Communication, 555.77; Wolf, Frank & Debbie, 254.89; Wyoming Conference Building Official, 300.00; Wyoming Dept Of Transportation, 5.00; Wyoming Law Enforcement Academy, 330.00; Wyoming Rents LLC, 21.00; Wyoming State Board Of Veterinary Medicine, 50.00; Zimmerschied, Sara, 49.63

RESOLUTION 2636

A RESOLUTION TO AMEND THE “GENERAL AND INSURANCE CERTIFICATE OF CITY OF THE GILLETTE” FOR THE COLLEGE STUDENT HOUSING PHASE II STATUTORY TRUST DATED OCTOBER 22, 2015

Approval of the foregoing Resolution to amend the “General and Insurance Certificate of the City of Gillette” for the College Student Housing Phase II Statutory Trust dated October 22, 2015.

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

Approval of Conflict Claims

Councilman McGrath made a motion to approve a conflict claim for Mayor Carter-King in the amount of \$413.20; seconded by Councilman Barks. Montgomery, Carsrud, Barks, Lundvall, McGrath and Kuntz voted aye. Mayor Carter-King abstained. The motion carried.

Comments

Council – Mayor Carter-King reported that a City of Gillette employee was among the victims in the Las Vegas shooting. She encouraged everyone to keep all who have been affected with this tragedy in their thoughts and prayers.

Public – Toni Brown, representing the Civil Air Patrol, explained Wreaths Across America and requested that a proclamation be read declaring Saturday, December 17, 2017, as Wreaths Across America Day in Gillette.

Other – The Mayor and Council recognized Dan Miller and Scott Sorenson for their 30 years of service to the City of Gillette.

New Business

Minute Action

Councilman McGrath made a motion to approve a parade permit for November 11th from 1:00 p.m. to 2:30 p.m., on 2nd Street from 4-J Road to Osborne Avenue, for the Veterans Day Parade, requested by Bill Ashton; seconded by Councilman Montgomery. All voted aye. The motion carried.

RESOLUTION 2637

A RESOLUTION INITIATING ANNEXATION OF A TRACT OF LAND CONTIGUOUS TO THE CITY OF GILLETTE, WYOMING, PURSUANT TO W.S. 15-1-402, 15-1-403 AND 15-1-405 GENERALLY KNOWN AS THE ANTELOPE VALLEY AND CRESTVIEW ESTATES ADDITION ANNEXATION, AND ESTABLISHING A PUBLIC HEARING DATE OF NOVEMBER 07, 2017 FOR THE ANNEXATION PUBLIC HEARING TO DETERMINE IF THE PROPOSED ANNEXATION COMPLIES WITH W.S. 15-1-402

Councilman Carsrud made a motion to approve the foregoing Resolution initiating annexation of a tract of land contiguous to the City of Gillette, Wyoming, pursuant to W.S. 15-1-402, 15-1-403 and 15-1-405, generally known as the Antelope Valley and Crestview Estates Addition annexation, and establishing a public hearing date of November 7, 2017 for the annexation public hearing; seconded by

Councilman McGrath. Interim Administrator Wilde provided an explanation regarding the consideration. All voted aye. The motion carried.

Councilman Barks made a motion to approve a professional services agreement for design and bidding services associated with the Madison Water Load-Out Facility and Pine Ridge Tank Drain Project, with Morrison-Maierle, in the amount of \$35,854; seconded by Councilman Kuntz. All voted aye. The motion carried.

Ordinance 1st Reading

ORDINANCE 17-26

AN ORDINANCE CONCERNING THE CREATION OF THE CITY OF GILLETTE, WYOMING, SPECIAL IMPROVEMENT DISTRICT NO. 52; ORDERING THE CONSTRUCTION AND INSTALLATION OF A NEW WATER SYSTEM AND ALL NECESSARY APPURTENANCES FOR THE SUBDIVISION COMMONLY REFERRED TO AS INTERSTATE INDUSTRIAL PARK, ALONG WITH THE NECESSARY SURFACE RECLAMATION OF GRADING AND VEGETATION; DESCRIBING THE SAME; DIRECTING THE CITY ENGINEER TO PREPARE THE PLANS AND SPECIFICATIONS THEREFOR; FIXING THE BOUNDARIES OF SAID DISTRICT; RATIFYING ALL CONSISTENT ACTION PREVIOUSLY TAKEN CONCERNING SUCH; AND PRESCRIBING DETAILS IN CONNECTION WITH SAID DISTRICT.

Councilman McGrath made a motion to approve the foregoing Ordinance on first reading; seconded by Councilman Barks. Interim Administrator Wilde and Director VonEye provided an explanation regarding the consideration. Councilman Barks stated that from a previous public hearing, there was confusion as to what the costs will be associated with this project, and asked if the costs had been determine more accurately. Director VonEye stated that the costs are still the same as they were in the previous discussion. The notice that went out to the property owners contained a “worst case scenario” which equated to a \$56,000 assessment per property owner. Other facts that weigh into this is a \$500,000 principal forgiveness on a \$2,000,000 loan, which would bring the property owners’ assessment down to the mid \$40,000 range. The other reality is that some of the property owners will pay the assessment up front and will not accrue interest on their assessment, and that equates to a \$35,000 - \$36,000 assessment. After the discussion, all voted aye. The motion carried.

Appointments

Councilman Barks made a motion to appoint Terry Sjolín to the Gillette Historic Preservation Commission’s one partial term, expiring on June 30, 2018; seconded by Councilman Lundvall. All voted aye. The motion carried.

Adjournment

There being no further business, the meeting was adjourned at 7:33 p.m. The next scheduled meeting will be held on October 17, 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: October 11, 2017

Louise Carter-King, Mayor