

A meeting of the City Council was held on Tuesday the 21st day of November 2017. The Invocation was led by Reverend Bill Sisti of Open Door Church and the National Anthem performed by Javon, Tyler, Gerrit and Harley VonEye, and Angelina Link.

Present were Councilmen Barks, Carsrud, Kuntz, Lundvall, Montgomery, and Mayor Carter-King; Interim City Administrator Davidson; Interim City Attorney Reyes; Directors Aguirre, Cole and Hloucal. Interim Directors Henderson and VonEye; Managers Palazzari and Toscana; and City Clerk Abelseth.

Approval of General Agenda

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

Approval of Consent Agenda

Minutes:

Work Session – October 24, 2017; Pre-Meeting – November 7, 2017; Regular Meeting – November 7, 2017; Special Meeting – November 8, 2017; Special Meeting – November 14, 2017.

Ordinance 2nd Reading

ORDINANCE 17-28

AN ORDINANCE TO AMEND THE DISTRICT ZONING MAP OF THE CITY OF GILLETTE, WYOMING, A PARCEL OF LAND LOCATED IN LOTS 1-6, BLOCK 1 AND PART OF THE SOUTH 10' OF A VACATED ALLEY, SUNBURST SUBDIVISION, FROM R-4 MULTI FAMILY RESIDENTIAL DISTRICT TO I-1, LIGHT INDUSTRIAL DISTRICT, SUBJECT TO ALL PLANNING REQUIREMENTS

Bills and Claims

Accurate Backflow Testing Wyo, 390.00; Advance Auto Parts, 90.12; Alba, Ricardo, 121.01; All In Well Service, 403.49; AlSCO, 1,473.14; Alyshia Vigil, 20.00; American Welding & Gas Inc, 28.31; Anixter Power Solutions, 65,507.90; Applied Concepts, 115.00; Arrow Printing And Graphics Inc, 85.00; Assure Co Risk Management & Regulator Compliance, 350.00; AVP Consulting LLC, 107.01; Axon Enterprises, 16,128.00; Bacon, Brian & Michelle, 17.74; Baldwin, Lisa, 49.07; Balfour Beatty Infrastructure, 193.40; Benitez, Guadalupe, 184.58; Bennett Weber & Hermstad LLP, 22,500.00; BFT LP, 262.99; Big Horn Tire Inc, 3,370.74; Black Cat Construction LLC, 27,941.00; Black Hills Power & Light, 2,907.01; Black Hills Power & Light, 163,373.00; Black Hills Power & Light, 14,622.56; Black Hills Power & Light, 116,306.87; Black Hills Wyoming LLC, 3,450.00; Black Hills Wyoming LLC, 160,124.00; BLM Companies LLC, 137.83; Blue Cross Blue Shield Of Wyoming, 57,353.62; Blue Cross Blue Shield Of Wyoming, 56,667.13; Blue Cross Blue Shield Of Wyoming, 94,408.84; BNSF Railway Co, 3,940.90; Bomgaars Supply, 379.50; Border States Electric, 2,169.50; Brauneis, Kayla, 168.73; Bunney, Nicholas, 201.55; Campbell County Engineers, 4,649.70; Campbell County Sheriff, 7,175.00; Children's Home Society, 300.00; City Of Gillette - Petty Cash, 112.47; City Of Torrington, 58.18; Collins Communications Inc, 5,408.32; Congdon, Matthew, 101.20; Consolidated Engineers Inc, 9,836.34; Cossitt, Brenda, 81.85; Crimm Exploration Inc, 184.72; Cummins Rocky Mountain Inc, 1,313.08; Dajd, LLC, 403.38; Debolt, Derek, 201.63; Design Construction LLC, 105,506.75; DOWL LLC, 20,119.19; DRM Inc, 88,176.32; Dustin Campbell, 41.67; E Z Towing & Recovery Inc, 130.00; Employment Testing Services Inc, 136.00; Empty Sea, 338.44; Energy Laboratories Inc, 2,760.00; Energy Share Of Wyoming, 154.94; Eric Vos, 100.00; Ernest Bishop, 41.66; Essen, Andrea, 106.70; Express Scripts Inc, 8,271.99; Express Scripts Inc, 13,822.26; Fairmont Supply Company, 169.20; Farmer Brothers Company, 639.60; Federal Express Corporation, 107.11; Fedex, 254.86; Ferguson Enterprises, Inc #1701, 709.60; First Interstate Bank Of Gillette, 128.95; First National Bank Of Gillette, 12,172.74; First Northern Bank Of Wyoming, 1,387.20; First Northern Bank Of Wyoming, 184.15; Fleming, Taylor, 108.89; Flogistix Wyoming LLC, 175.80; Foothills Apartments, 45.33; Frandson Safety Inc, 288.25; G And G Landscaping Inc, 16,209.17; Gades Sales Company Inc, 2,875.00; Garry Ginn, 80.00; Gillette Contractors Supply Inc, 6,330.70; Gillette Main Street, 29,164.00; Gillette Steel Center, 22.50; Govolution, LLC, 1,468.80; Gross, Vonnice, 54.80; GW Construction, LLC, 26,401.00; Hach Company, 1,257.25; Harvey, Lori, 19.13; HDR Inc - US Engineering Accounts Receivable, 28,656.34; Hein, Brittney & Zachary, 201.54; Hernandez, Anabell, 52.60; Hernandez, Camila, 77.17; Ingram, Leland, 78.52; Inter-Mountain Labs Inc, 1,240.00; ISC Inc, 37,349.12; Jack's Truck Center Inc, 1,896.81; JACO Analytical Lab Inc, 44.00; Jennifer Ivory, 50.00; Jerry Fitzner, 69.00; John's Welding And Fabrication LLC, 640.00; Johnson Controls Inc, 238.20; Johnston, Kevin, 103.04; Jones, Corteney, 201.66; JP Morgan Chase Bank, 73.24; JP Morgan Chase Bank, 174.20; Kadrmas Lee & Jackson Inc, 10,062.35; Kare Properties, LLC, 403.51; Kayla Leingang, 150.00; Kissack Water & Oil Service, 566.75; Kone Inc, 1,780.12; Krizan, Andrew, 57.45; Kum & Go LC, 1,000.00; Kyaw, Myo, 39.00; Laker

Chemical Inc, 1,695.00; Larson, Ted, 61.19; Legend Communications Of Wyoming, 500.00; Liebherr Mining Equipment Co, 500.59; Louise Carter King, 23.73; Lozano, Lisa, 80.51; Malcolm H Lesueur, 22,256.50; MCM General Contractors, 40,529.16; McNeilus Truck & Manufacturing, 137.70; Midland Implement Co Inc, 335.71; Midtown Management LLC, 355.00; Milsoft Integrated Solutions, 12,100.00; Morrison Maierle Inc, 18,951.87; Motel 6, 100.00; Muller, Gail, 201.58; Newman Signs Inc, 543.00; Norco Inc, 1,043.58; One Call Of Wyoming Corp, 270.75; Online Information Services Inc, 316.20; Owens, Margaret, 151.18; Paintbrush Sewer & Drain, 9,393.40; Pamela Mondragon, 40.00; PCA Engineering Inc, 59,614.65; Peralta, Sergio & Stephanie, 26.42; Pete Lien & Sons Inc, 300.00; Peterson, Kaitlin E, 83.45; Pinkerton Consulting & Investigation, 60.90; Pokeys BBQ, 420.00; Postal Pros Southwest Inc, 10,590.37; Powder River Construction, 331,171.40; Powder River Energy Corporation, 5,250.00; Powder River Office Supply Inc, 56.99; Pro Windmill Inc, 575.00; ProElectric Inc, 40,938.14; Pyle, Tiffany, 123.06; Railroad Management Co LLC, 428.02; Raley, Joseph & Diane, 140.55; Record Supply Inc Napa, 514.44; Ringer Law P.C., 12,797.50; River Oaks Communications Corporation, 1,774.50; Robin Kuntz, 14.98; Rojas, Mel & Grace, 188.33; Roper, Amethyst, 66.02; Russell Industries Inc, 312.46; Ryan Kemerling, 620.00; Ryley Constable, 100.00; S & S Builders, 205,292.48; Schulte Ta Inc, 3,090.00; Scott Tousignant, 78.95; Sherman, Greg, 201.69; Sherwin Williams, 179.87; Silas Fitzsimmons, 41.67; Simon Contractors, 82.78; Snively, Breck & Melissa, 201.58; Source Office Products, 5,214.70; Sterling Albers, 200.00; Sterling Computers Corporation, 2,345.00; Strata Inc, 4,826.25; Structural Dynamics LLC, 28,337.88; Stuart C Irby Co, 334.91; Stuart, James, 109.17; Sundance Equipment Company, 412.89; Taber, Cindy, 195.85; That Embroidery Place, 640.00; Thomas Miller, 450.00; Tim Carsrud, 21.50; Titan Machinery Inc, 50.60; Total Administration Services Corp., 520.38; Tracey Stewart Lawley, 500.00; Traffic Safety Services Inc, 1,881.00; Two Guys Deco Corp, 1,307.96; Van Ewing Construction, 87,199.42; Viera, Jennie, 201.55; Vision Technology Solutions, 9,922.50; Wachs Water Services, 56,580.00; Walker Properties, 403.22; Wal-Mart, 110.68; Wesco Receivables Corp, 19,616.85; Western Stationers, 2,728.45; Western Waste Solutions Inc, 4,225.00; Win-911 Software, 695.00; Wood, Shaelyn, 201.69; WWQ & PCA Assoc, 180.00; Wyodak Resources Development Corp, 34,764.57; Wyodak Resources Development Corp, 161,155.00; Wyoming Dept Of Employment, 7,091.79; Wyoming Dept Of Transportation, 4.84; Wyoming Rents LLC, 500.00; Wyoming State Board Of Veterinary Medicine, 100.00; Wyoming State Board Of Veterinary Medicine, 50.00; Wyoming State Revenue And Tax, 91,555.41; Wyostar, 37,906.43; Xerox Corporation, 100.44; Zoetis Inc, 124.50

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

Approval of Conflict Claims

Councilman Montgomery made a motion to approve a conflict claim for Councilman Carsrud in the amount of \$21.50; seconded by Councilman Barks. Montgomery, Barks, Lundvall, 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 \$80.72; seconded by Councilman Carsrud. Montgomery, Carsrud, Barks, Lundvall and Kuntz voted aye. Mayor Carter-King abstained. The motion carried.

Councilman Lundvall 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 and Mayor Carter-King voted aye. Councilman Kuntz abstained. The motion carried.

Comments

Council – Councilman Montgomery reported that Mayor Carter-King will be welcoming Santa Claus at Fire Station #1 on Wednesday, November 22nd, from 2:00 p.m. - 4:00 p.m.; Councilman Barks wished everyone a Happy Thanksgiving.

Other – Comments

The Mayor and Council recognized the 2017 Christmas Pin Contest Winner, Brenner Kluck from Hillcrest Elementary School.

Unfinished Business

Ordinance 2nd Reading

ORDINANCE 17-27

AN ORDINANCE AMENDING SECTION 5-I-6 OF THE GILLETTE CITY CODE TO AMEND AND ADOPT THE 2017 EDITION OF THE NATIONAL ELECTRIC CODE AND TO CLARIFY THE ADOPTION OF ALL FUTURE UPDATED VERSIONS OF THE SAME
Councilman Barks made a motion to approve the foregoing Ordinance on second reading; seconded by Councilman Carsrud. All voted aye. The motion carried.

ORDINANCE 17-29

AN ORDINANCE APPROVING AND AUTHORIZING THE EXTENSION OF THE BOUNDARIES OF THE CITY OF GILLETTE, WYOMING, AND ANNEXATION OF A TRACT OF LAND KNOWN AS THE ANTELOPE VALLEY AND CRESTVIEW ESTATES ADDITION ANNEXATION, CONTIGUOUS AND ADJOINING THE PRESENT BOUNDARIES AND ESTABLISHING A C-1, GENERAL COMMERCIAL ZONING DISTRICT, A C-P, PLANNED NEIGHBORHOOD BUSINESS ZONING DISTRICT, AN R-1, SINGLE FAMILY RESIDENTIAL ZONING DISTRICT, AN R-2, SINGLE AND TWO FAMILY RESIDENTIAL ZONING DISTRICT, AN R-4, MULTI FAMILY RESIDENTIAL ZONING DISTRICT, AN R-R, RURAL RESIDENTIAL ZONING DISTRICT, I-1, LIGHT INDUSTRIAL ZONING DISTRICT, AND AN A, AGRICULTURAL ZONING DISTRICT, SUBJECT TO ALL PLANNING REQUIREMENTS Councilman Carsrud made a motion to approve the foregoing Ordinance on second reading; seconded by Councilman Montgomery. All voted aye. The motion carried.

New Business **Minute Action**

Councilman Carsrud made a motion to approve a parade permit on Gillette Avenue from 7th Street to 1st Street on December 2nd from 2:00 p.m. to 2:30 p.m., for the A.B.A.T.E. Toy Parade, requested by A.B.A.T.E. of NE WY; seconded by Councilman Montgomery. All voted aye. The motion carried.

RESOLUTION 2641

A RESOLUTION APPROVING REVISIONS TO THE WYOMING SMART CAPITAL NETWORK PROGRAM MODIFICATIONS

Councilman Kuntz made a motion to approve the foregoing Resolution approving revisions to the Wyoming Smart Capital Network Program modifications; seconded by Councilman Carsrud. Interim Administrator Davidson provided an explanation for the consideration. All voted aye. The motion carried.

RESOLUTION 2642

A RESOLUTION HEREBY APPROVING THE ENGINEERING PLANS AND SPECIFICATIONS FOR THE SPECIAL IMPROVEMENT DISTRICT #52 PROJECT, ENTITLED INTERSTATE INDUSTRIAL PARK L.I.D. AND STREET IMPROVEMENTS, AS WERE DIRECTED TO BE DRAFTED BY CITY ORDINANCE NO. 3937

Councilman Barks made a motion to approve the foregoing Resolution providing for the approval of the Engineering plan and specifications for the Interstate Industrial Park Special Improvement District #52, prepared by DOWL under the City Engineer's direction; seconded by Councilman Carsrud. All voted aye. The motion carried.

Councilman Barks made a motion to accept public improvements for the Boxelder Road (Overdale Drive to WYO 50) Project, installed by Hedquist Construction through the cooperative agreement between the Wyoming Department of Transportation and the City of Gillette as an Urban Systems Project, in the amount of \$572,297.48 (1% Project); seconded by Councilman Lundvall. Interim Administrator Davidson provided an explanation regarding the consideration. All voted aye. The motion carried.

Councilman Carsrud made a motion to accept public improvements for the 2017 Large Asphalt Patch project, installed by S&S Builders, LLC, in the amount of \$162,934.20 (1% project); seconded by Councilman Kuntz. Interim Administrator Davidson provided an explanation regarding the consideration. All voted aye. The motion carried.

RESOLUTION 2643

A RESOLUTION APPROVING AND AUTHORIZING THE FINAL PLAT KNOWN AS THE RESUBDIVISION OF LOT 1A VISTA GRANDE SUBDIVISION, LOCATED IN THE NW1/4, SECTION 35, TOWNSHIP 50 NORTH, RANGE 72 WEST OF THE 6TH P.M.; TO THE CITY OF GILLETTE, WYOMING, SUBJECT TO ALL PLANNING REQUIREMENTS.

Councilman Barks made a motion to approve the foregoing Resolution approving and authorizing the final plat known as the resubdivision of Lot 1A Vista Grande Subdivision to the City of Gillette, Wyoming, subject to all Planning requirements; seconded by Councilman Lundvall. Interim Administrator Davidson provided an explanation regarding the consideration. All voted aye. The motion carried.

Councilman Lundvall made a motion to approve the updates to the Gillette Urban Systems Functional Classification map, amending the urban systems boundary and select roadway updates; seconded by

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

Councilman Carsrud made a motion to approve a bid award for one (1) new 2018 full size police 4-door Interceptor Sedan to Thunder Basin Ford of Gillette, Wyoming, in the amount of \$27,427.39; seconded by Councilman Kuntz. All voted aye. The motion carried.

Councilman Barks made a motion to approve a bid award for one (1) new 2018 Ford F550 extended cab and chassis truck to Fremont Motor Company of Lander, Wyoming, in the amount of \$51,233.30; seconded by Councilman Montgomery. Interim Administrator Davidson provided an explanation of what it means to award a bid to “local” vendors, with respect to vehicles, according to State Statute. All voted aye. The motion carried.

Councilman Lundvall made a motion to approve a bid award for two (2) new 2018 ¾ ton extended cab long bed pickup trucks to Greiner Motor Company of Casper, Wyoming, in the amount of \$58,800; seconded by Councilman Barks. All voted aye. The motion carried.

Councilman Carsrud made a motion to approve a bid award for one (1) new 2018 1-ton extended cab and chassis pickup truck to Greiner Motor Company of Casper, Wyoming, in the amount of \$41,581; seconded by Councilman Montgomery. All voted aye. The motion carried.

Appointments

Councilman Carsrud made a motion to appoint Councilman Dan Barks to the Campbell County Recreation Joint Powers Board – one full term expiring December 31, 2020; seconded by Councilman Lundvall. Montgomery, Carsrud, Lundvall, Kuntz and Mayor Carter-King voted aye. Barks abstained. The motion carried.

Public Hearings and Considerations

Mayor Carter-King opened into a public hearing relating to the submission of an application to the Wyoming Business Council under the Business Ready Community Block 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 City of Gillette Fiber Improvement Project. Interim Administrator Davidson provided an explanation regarding the consideration. No further comments were made and the public hearing was closed.

RESOLUTION 2644

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

Councilman Carsrud made a motion to approve the foregoing Resolution authorizing the submission of an 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 City of Gillette Fiber Improvement Project; seconded by Councilman Kuntz. All voted aye. The motion carried.

Executive Session

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

Adjournment

There being no further business, the meeting was adjourned at 7:34 p.m. The next scheduled meeting will be held on December 5, 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: November 29, 2017

Louise Carter-King, Mayor