

A meeting of the City Council was held on Tuesday the 19th day of December 2017. The Invocation was given by Bruce Williams, citizen. The Pledge of Allegiance led by Pack 61 Webelos and the National Anthem performed by Campbell County High School Choir Group.

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

Also present was Councilman-Elect Neary.

Approval of General Agenda

Councilman Lundvall 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 – November 21, 2017; Pre-Meeting – December 5, 2017; Regular Meeting – December 5, 2017; Executive Session – December 5, 2017; City/County/Town Meeting – December 6, 2017; Special Meeting – December 12, 2017; Executive Session – December 12, 2017.

Bills and Claims

AC Tree Service, 16,030.00; Advance Auto Parts, 130.74; Alan Stuber, 1,706.00; Alco Mobile Storage, 110.00; Alex Rozier, 1,000.00; Alsco, 14.80; Alsco, 1,261.28; Alyshia Vigil, 20.00; Anderson, Stella & Steve, 104.83; Anixter Power Solutions, 9,641.80; Annastaria Lynn Cooley, 960.00; Anthony Reyes, 67.00; Architectural Specialties LLC, 348.56; Aspen Mountain Inc, 219.30; Assure Co Risk Management & Regulator Compliance, 350.00; Aten, Marianne & Jerry, 98.55; Badwound, Patricia, 20.47; Barker, Kerry, 176.70; Battles, Kimberly, 9.05; Bear's Naturally Clean, 12.56; Benedick, Betty, 22.97; Biegler, Royce & Kim, 132.45; Big Horn Tire Inc, 1,145.00; Black Hills Power & Light, 143,319.80; Black Hills Power & Light, 3,905.78; Black Hills Power & Light, 136,800.42; Black Hills Wyoming LLC, 163,687.00; Black Hills Wyoming LLC, 264,727.78; Black Hills Wyoming LLC, 3,450.00; BLM Companies LLC, 177.16; Blue Cross Blue Shield Of Wyoming, 34,645.13; Blue Cross Blue Shield Of Wyoming, 73,577.43; Bond, Drew, 70.21; Border States Electric, 14,075.96; Brenntag Pacific, Inc, 10,478.82; Buell, Toy, 224.04; Byers, Noah, 163.52; Campbell County Chamber Of Commerce, 28,749.50; Campbell County Engineers, 822.50; Campbell County Juvenile, 20,385.75; Campbell County Senior Citizen Center, 500.00; Chasteen, Robert, 223.76; Christina Loya, 240.00; City Of Gillette - Petty Cash, 114.11; City Of Gillette - Petty Cash, 71.39; CNA Surety, 500.00; Collins Communications Inc, 10,479.80; CPI Service, 149.63; CPI Service, 260.13; Craig Furman, 50.00; Cues Inc, 1,409.14; Cummins Rocky Mountain Inc, 3,244.87; Cummins Rocky Mountain Inc, 284.15; Dana Kepner Company Inc, 117.40; Dawn Allen, 200.00; Del Mar Apartments, 25.98; Deq-Shwm Div/Storage Tank Prgm, 400.00; Desert Mountain Corporation, 22,647.81; DOWL LLC, 26,850.14; DRM Inc, 5,946.00; Dunlap Photography, 36.75; Dustin Campbell, 41.67; Edge Construction Supply, 320.00; Employment Testing Services Inc, 332.00; Empty Sea, 419.82; Energy Laboratories Inc, 67.50; Eric Vos, 200.00; Ernest Bishop, 41.66; ERP Enterprises, 45.83; Express Scripts Inc, 9,496.59; Express Scripts Inc, 9,990.33; Fairmont Supply Company, 216.40; Fannie Mae, 182.19; Farmer Brothers Company, 291.30; Farstad, Tyrell, 227.34; Fastenal Company, 169.90; FedEx, 571.78; Ferguson Enterprises, Inc #1701, 785.59; First National Bank Of Gillette, 10,047.14; Flagshooter LLC, 273.07; Frandson Safety Inc, 100.00; Frey, Philip, 113.67; G And G Landscaping Inc, 72,518.77; Gades Sales Company Inc, 750.00; Galls, An Aramark Company, 991.90; Garcia, Olga, 79.47; Gayle Cooper, 50.00; Gillette Contractors Supply Inc, 2,237.32; Gillette Winnelson Company, 74.03; Govolution, LLC, 1,457.80; Great Plains Cleaning Systems Inc, 9,784.42; Greg's Welding Corporation, 1,151.30; Halbrook, Steven & Pam, 28.90; Hanson, Kelly & Tracy, 163.86; HDR Inc - US Engineering Accounts Receivable, 40,993.92; Hillcrest Spring Water Inc, 171.00; Hillyard Inc, 270.96; Homax Oil, 55,263.06; Hub International Mountain States Limited, 50.00; Inter-Mountain Labs Inc, 85.00; Intermountain Record Center Inc, 316.74; Jack's Truck Center Inc, 283.35; Jamisen Norlander, 100.00; Jason Materi, 125.00; Jeremy Traverse, 345.97; Jessie Lile, 100.00; Jim Myers & Sons, Inc, 7,627.80; JLC Sign Systems Inc, 367.60; John's Welding, 4,457.03; JWC Environmental, 6,681.00; Kadrmas Lee & Jackson Inc, 40,438.46; Kayla Leingang, 100.00; Kipp, Chase, 151.50; Kois Brothers Equipment Company, 8,549.00; Kopfman, Victoria, 164.13; Korterra Inc, 2,000.00; Legend Communications Of Wyoming, 500.00; Lexisnexis Matthew Bender, 412.41; Losey, Jerry & Helen, 186.77; Louise Carter King, 23.73; Manan, Geraldine, 144.70; Marcus Taylor, 100.00; MCM General Contractors, 50,856.10; Mcneilus Truck & Manufacturing, 85.66; Michael And Crystal Gouldin, 1,580.00; Michael Tiefenthaler, 125.00; Morrison Maierle Inc, 25,279.47; Morton, Karen & Adrian, 57.82; Motel 6, 100.00; Mountain Mobile Spray, 221.92; Nash, Thomas & Barbara, 236.67; Newman Signs Inc, 67.50; News Record, 5,254.26;

Norco Inc, 770.24; Online Information Services Inc, 267.60; Paintbrush Sewer & Drain, 445.60; Parkside Apts, 58.14; Patterson, Michael, 114.16; PCA Engineering Inc, 45,769.81; PCMG, Inc, 13,761.08; Peek Traffic Corporation, 733.18; Percival, Carol, 154.38; Periscope Intermediate Corp, 1,935.00; Pete Lien & Sons Inc, 2,247.75; Pierucci, Cecilia, 38.02; Pinkerton Consulting & Investigation, 317.20; Pittman, Sarah, 124.79; Pokeys BBQ, 6,125.00; Postal Pros Southwest Inc, 8,617.98; Powder River Construction, 238,570.78; Powder River Heating & Conditioning Corporation, 1,891.04; Powder River Office Supply Inc, 47.28; Proelectric Inc, 8,647.79; Ramos, Jose Javier, 95.56; Raw Industrial, 363.13; Red Valve Company, 7,112.00; River Oaks Communications Corporation, 1,765.25; Robin Kuntz, 14.98; Rocky Mountain Business Equipment LLC, 348.24; Rogers, Joshua, 110.26; Ryley Constable, 100.00; S & S Builders, 89,854.61; Sargent Drilling Company, 8,133.00; Schulte TA Inc, 96,235.00; Shadrick, Jacob, 141.46; Sheridan Tent & Awning, 2,550.00; Silas Fitzsimmons, 41.67; Simon Contractors, 30,083.63; Smith, Brendon, 76.11; Smith, Darrell, 160.95; Smith, Kaity, 142.90; Source Office Products, 4,792.38; Southern Computer Warehouse, 326.80; Steve Warfield, 222.86; Strata Inc, 572.50; Structural Dynamics LLC, 9,869.27; That Embroidery Place, 70.00; Tim Carsrud, 21.50; Titan Machinery Inc, 487.87; Triple Creek LLC, 15.75; Trugreen Chemlawn, 297.85; Tyler Technologies Inc, 1,250.00; U S Postal Service, 1,190.00; Van Ewing Construction, 14,267.52; Verizon Wireless, 2,121.71; Visionary Communications, 969.14; Wal-Mart, 75.25; Wausau Equipment Company Inc, 3,132.66; Wesco Receivables Corp, 52,668.16; West Plains Engineering, 3,020.50; Western Services LLC, 4,000.00; Western Stationers, 1,199.98; Western Waste Solutions Inc, 4,225.00; Widmann, Richard, 197.70; Wynne, McKenna, 104.05; Wyodak Resources Development Corp, 18,749.70; Wyodak Resources Development Corp, 129,281.14; Wyodak Resources Development Corp, 34,764.57; Wyoming Association Of Rural Water Systems, 425.00; Wyoming State Revenue And Tax, 87,616.38; Xerox Corporation, 51.08

Other – Consent

Approval of the updated Joint Emergency Plan for Campbell County, the City of Gillette, and the Town of Wright.

RESOLUTION 2646

A RESOLUTION TO UPDATE THE WYOMING RETIREMENT SYSTEM PENSION AGREEMENT EFFECTIVE DECEMBER 1, 2017

Approval of the foregoing Resolution to update the Wyoming Retirement System Pension Agreement.

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 Kuntz made a motion to approve a conflict claim for Councilman Carsrud in the amount of \$21.50; seconded by Councilman Lundvall. Montgomery, Lundvall, 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 \$71.01; seconded by Councilman Lundvall. Montgomery, Carsrud, 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 Carsrud. Montgomery, Carsrud, Lundvall and Mayor Carter-King voted aye. Councilman Kuntz abstained. The motion carried.

Comments

Council – Councilman Montgomery wished all a Merry Christmas and a Happy New Year; Councilman Carsrud reported that the City of Gillette received an email regarding a Public Works employee who provided assistance to a citizen by helping them move a frozen trash container.

Other – Comments

Mayor Carter-King introduced Councilman Elect Shawn Neary.

Unfinished Business

Ordinance 2nd Reading

ORDINANCE 17-30

AN ORDINANCE AMENDING SECTIONS 6-4, 6-5 AND 6-6 OF THE GILLETTE CITY CODE TO REVISE THE BOUNDARIES OF CITY WARDS ONE, TWO AND THREE TO INCLUDE ANTELOPE VALLEY AND CRESTVIEW ESTATES ADDITION FOLLOWING ANNEXATION Councilman Carsrud made a motion to approve the foregoing Ordinance on second reading; seconded by Councilman Kuntz. All voted aye. The motion carried.

New Business

Minute Action

Councilman Lundvall made a motion to accept the City's Financial Audit Report for the Fiscal Year 2017; seconded by Councilman Kuntz. Administrator Davidson provided an explanation regarding the consideration. All voted aye. The motion carried.

RESOLUTION 2647

A RESOLUTION AUTHORIZING THE CAMPBELL COUNTY, WYOMING FIRE DEPARTMENT TO PURCHASE REPLACEMENT FIRE APPARATUS

Councilman Carsrud made a motion to approve the foregoing Resolution authorizing the Campbell County, Wyoming, Fire Department to purchase replacement fire apparatus; seconded by Councilman Montgomery. Administrator Davidson provided an explanation regarding the consideration and added that the Fire Department is requesting to purchase two (2) Type 3 Engines and one (1) Class A Engine, with a dollar amount not to exceed \$1,550,000. Commissioner Shober addressed the Council regarding the importance of funding the Fire Department's depreciation account. All voted aye. The motion carried.

Appointments

Councilman Carsrud made a motion to appoint the following to the Citizen Advisory Boards: Campbell County Joint Powers Lodging Tax Board – Kasie Ratclif; Board of Examiners – Dean Thompson, Dale Phipps and Bill Currie; Public Works/Utilities Advisory Committee – Travis Bourne, Zane Green, Michael Oakley, Dale Filholm and Nate Wilson; and the Parks & Beautification Board – Joy Austin; seconded by Councilman Lundvall. All voted aye. The motion carried.

Adjournment

Mayor Carter-King thanked staff for a successful 2017, and wished all a Merry Christmas.

There being no further business, the meeting was adjourned at 7:39 p.m. The next scheduled meeting will be held on January 2, 2018, 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>.

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ATTEST:

Karlene Abelseth, City Clerk
Publication Date: December 27, 2017

Louise Carter-King, Mayor