

A meeting of the City Council was held on Tuesday the 2nd day of January 2018.

**Appointment to City Council Ward I Seat**

Councilman Barks made a motion to appoint Shawn Neary to the City Council Ward I Seat; seconded by Councilman Carsrud. All voted aye. The motion carried.

Judge Bartlett performed the Swearing In Ceremony for Councilman Neary. He then took his place at the dais.

The Invocation was given by Pastor Phil Jones of Roadway Alliance Church. The Pledge of Allegiance led by Gillette Pronghorns Basketball Team.

Present were Councilmen Barks, Carsrud, Lundvall, Montgomery, Neary, and Mayor Carter-King; City Administrator Davidson; Interim City Attorney Reyes; Directors, Cole, Henderson, VonEye and Wilde; 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 Carsrud. All voted aye. The motion carried.

**Approval of Consent Agenda**

Minutes: Pre-Meeting – December 19, 2017; Regular Meeting – December 19, 2017.

**Bills and Claims**

1st Class Realty, 29.03; 4 Seasons Events, 2,700.00; Adecco Employment Services, 254.10; Advance Auto Parts, 615.59; AlSCO, 912.47; American Blast Systems Inc, 598.00; American Public Power Association, 15,102.83; Andersen, Kenneth, 201.44; Anixter Power Solutions, 3,561.04; Anixter Power Solutions, 76,543.86; Applied Concepts, 130.00; Architectural Specialties, LLC, 402.00; Arrow Printing And Graphics Inc, 297.90; AT & T Mobility National Accounts, 4,877.27; AVP Consulting LLC, 83.23; Ballou, Alyssa & Brian, 201.45; Bence, Branden, 201.29; Bennett Weber & Hermstad LLP, 28,050.00; Big Horn Tire Inc, 5,487.20; Black Hills Power & Light, 279,472.00; Black Hills Power & Light, 130,797.78; Black Hills Wyoming LLC, 101,760.00; Blake, Deborah, 156.29; Blue Cross Blue Shield of Wyoming, 58,084.70; Blue Cross Blue Shield of Wyoming, 106,204.52; Blue Cross Blue Shield of Wyoming, 65,715.86; Bohn, Preston, 179.66; Border States Electric, 1,285.20; Burlington Northern Santa Fe, 800.00; Burns and McDonnell Corporation, 100,534.49; Cablexpress Corporation, 3,081.00; Campbell County Chamber Of Commerce, 100.00; Campbell County Coordinated Benefits Trust, 1,943.52; Campbell County Coordinated Benefits Trust, 118.75; Campbell County Engineers, 69,509.20; Campbell County High School 300.00; Campbell County Hospital District, 583.50; Campbell County Hospital District, 1,230.00; Campbell County Joint Powers Fire Board, 279,373.50; Campbell County Senior Citizen Center, 837.00; Campbell County Sheriff, 4,300.00; Centurylink, 2,715.76; City of Gillette - Petty Cash, 56.79; City of Gillette - Petty Cash, 155.00; Collection Professionals Gillette, 686.44; Collins Communications Inc, 100.00; Collins, Kristie, 32.85; Collins, Mark, 360.90; Cook, Tina, 66.78; COP Wyoming LLC, 1,637,210.28; Craig Furman, 150.00; Craig, Bill, 16.79; Crum Electric Supply Company, 7,914.60; Cues Inc, 1,479.28; Cummins Rocky Mountain Inc, 80.61; Dana Kepner Company Inc, 58,270.82; Dayton, Perry, 201.29; Delta Dental of Wyoming, 19,822.81; Department of Energy, 57,404.01; Desert Mountain Corporation, 34,068.41; Dolphay, Craig, 138.31; Donham, Aaron, 195.54; Dowl LLC, 16,056.05; E Z Towing & Recovery Inc, 65.00; Energy Laboratories Inc, 454.50; Express Scripts Inc, 8,638.05; Express Scripts Inc, 25,961.40; Farmer Brothers Company, 65.10; Fastenal Company, 16.77; Firemaster Dept 1019, 140.25; First Interstate Bank of Gillette, 181,912.25; Frandson Safety Inc, 100.00; Fresorger, Charles & Eva Mae, 41.64; Galls, an Aramark Company, 802.14; Gayle Cooper, 100.00; Gillette Contractors Supply Inc, 8,113.33; Gillette Energy Rotary Club, 79.50; Gillette Little League, 30,000.00; Gillette Winnelson Company, 931.62; Glick, Sheila & Todd, 14.38; Glover, Keisha, 154.70; Gonzalez, Ruben & Adelina, 51.74; GW Construction, LLC, 8,431.00; Hansen, Mark & Erin, 65.83; Hauschen, Shane, 13.83; HDR Inc - US Engineering Accounts Receivable, 10,905.46; Heritage Village Water & Sewer District, 4,812.15; Hernandez, Tracy, 121.40; Holiday Plaza Li Par, 185.70; Insight Public Sector, 266.00; Insight Public Sector, 610.00; Intermountain Motor Sales Inc, 1,135.81; Jason Hall, 20.00; Jeremy Worster, 637.00; Jim Campbell, 250.00; John's Welding, 1,249.86; Johnson, Anastasia, 104.65; Jordan Glick, 140.00; JP Morgan Chase Bank, 147.17; Kerr, Tracee, 127.74; Kistler, Shawn & Stacy, 10.30; Kois Brothers Equipment Company, 1,890.70; Krogman, Joyce, 189.04; Layne Christensen Company, 14,216.19; M G Oil Company, 1,540.54; McClone, Cory, 149.76; MCM General Contractors, 2,682.08; McNeilus Truck & Manufacturing, 66.75; Mendards, 24.99; Michael Davis, 210.00; Michael Fischer, 100.00;

Michel, Monica & Jess, 201.41; Midland Implement Co Inc, 169.84; Mike Dwyer Sculptures, 3,975.00; Mitchell, Garrett, 141.36; Newman Signs Inc, 3,455.50; Norco Inc, 1,569.84; Normont Equipment Company, 2,636.80; Nostdahl, Ron, 201.39; Nuvent LLC, 51.22; Nycole Miller, 150.00; One Call of Wyoming Corp, 195.75; Paintbrush Sewer & Drain, 420.00; Pamela Mondragon, 40.00; Patel LLC, 55.55; Pipestone Equipment, 765.00; Pletcher, Jakob, 201.49; Pokeys BBQ, 191.25; Pollardwater.Com East, 34.50; Porter, David & Afton, 402.93; Powder River Energy Corporation, 7,771.46; Powder River Heating & Conditioning Corporation, 14,428.53; Power Screening LLC, 19,825.00; Prbshrm, 35.00; Proelectric Inc, 13,755.12; Protech Computing Services, 124.95; Quality Agg And Construction Inc, 239.25; Railroad Management Co LLC, 6,010.39; Rapsallions, 403.04; Record Supply Inc Napa, 90.54; Rector, Ruby, 201.36; Red Tiger Well Service, 16,088.48; Scheeler, James, 66.43; Selby's, 49.00; Seth Morris, 636.00; Shawn Franklin, 200.00; Simon Contractors, 63.80; Source Office Products, 965.90; Sterling Albers, 200.00; Steven Dillard, 100.00; Stuart C Irby Co, 213.03; Technical Marketing Mfg Inc, 6,084.94; Thunder Rock Lp, 49.17; Titan Machinery Inc, 973.02; Total Administration Services Corp., 509.76; Total Administration Services Corp., 63.00; Traf O Teria System, 393.68; Tru-Tech Products, 310.66; UMB Bank, 71,519.11; Waste Connections, Inc., 530.60; Wesco Receivables Corp, 3,133.76; Wireless Advance Communication, 503.40; Wyoming Business Coalition on Health, 5,800.00; Wyoming Dept of Transportation, 24.00; Wyoming Machinery Co, 3,259.09; Wyoming Marine, 51.01; Xylem Water Solutions USA Inc, 22,792.82; Zephry Lightle, 87.43.

#### Other – Consent

Approval of a bid award for one (1) new 2018 refuse truck to Jack's Truck & Equipment of Gillette, Wyoming, in the amount of \$280,653.

Approval of a bid award for one (1) new 2015 or newer standard reach wheel loader to Honnen Equipment of Mills, Wyoming, in the amount of \$196,391.61.

Approval of a bid award for one (1) new 2015 or newer extended reach wheel loader to Honnen Equipment of Mills, Wyoming, in the amount of \$196,843.70.

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

#### Approval of Conflict Claims

Councilman Barks made a motion to approve a conflict claim for Mayor Carter-King in the amount of \$892.33; seconded by Councilman Carsrud. Montgomery, Barks, Neary, Carsrud and Lundvall voted aye. Mayor Carter-King abstained. The motion carried.

#### Comments

Council – Councilman Carsrud reported on the Gillette Energy Classic Basketball Tournament; Mayor Carter-King thanked City crews for their efforts on snow removal over the holidays. She also reported that the Christmas lights around the community will be left on until the end of January.

#### Unfinished Business

##### Ordinance 3<sup>rd</sup> Reading

#### **ORDINANCE 3941**

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 third and final reading; seconded by Councilman Barks. All voted aye. The motion carried.

#### New Business

##### Minute Action

Councilman Barks made a motion to designate the Gillette News Record as the official newspaper for a one year term for 2018; seconded by Councilman Carsrud. All voted aye. The motion carried.

Councilman Barks made a motion to designate ANB Bank, The Bank of Gillette, Bank of the West, First Interstate Bank, First National Bank, Pinnacle Bank, Security State Bank, and US Bank NA as bank depositories for public funds of the City of Gillette for the calendar year 2018; seconded by Councilman Montgomery. All voted aye. The motion carried.

Councilman Carsrud made a motion to approve a bid award for the Alley Pavement Management System 2018 Project to Hot Iron, Inc., in the amount of \$334,644.58 (1% project); seconded by Councilman Lundvall. Administrator Davidson provided an explanation regarding the consideration. All voted aye. The motion carried.

Councilman Barks made a motion to accept public improvements for the Sinclair Street Median Landscaping Project, installed by G&G Landscaping, LLC, in the amount of \$72,766.25 (1% project); seconded by Councilman Carsrud. Administrator Davidson provided an explanation regarding the consideration. All voted aye. The motion carried.

### **Appointments**

Councilman Barks made a motion to appoint Councilman Kuntz as Council President for 2018; seconded by Councilman Lundvall. All voted aye. The motion carried.

Councilman Barks made a motion to appoint Patrick G. Davidson as City Administrator for 2018; seconded by Councilman Carsrud. All voted aye. The motion carried.

Councilman Barks made a motion to appoint Anthony M. Reyes as City Attorney for 2018; seconded by Councilman Montgomery. All voted aye. The motion carried.

Judge Wendy Bartlett performed the Swearing In Ceremony for Attorney Reyes.

Councilman Barks made a motion to appoint R. Douglas Dumbrill as Municipal Court Judge for 2018; seconded by Councilman Carsrud. All voted aye. The motion carried.

Councilman Barks made a motion to appoint Lisa Finkey as Municipal Court Judge for 2018; seconded by Councilman Montgomery. All voted aye. The motion carried.

The judges were not present for swearing-in.

Councilman Barks made a motion to appoint Christopher R. Ringer as At-Will Municipal Prosecutor for the City of Gillette, Wyoming, for 2018; seconded by Councilman Carsrud. All voted aye. The motion carried.

Councilman Barks made a motion to appoint Louise Carter-King to the Consolidated Wyoming Municipalities Electric Power System Joint Powers Board (Gillette/Torrington Joint Powers Board) for a fourth term of three-years; seconded by Councilman Montgomery. All voted aye. The motion carried.

### **Public Hearings and Considerations**

Mayor Carter-King opened into a public hearing for the renewal of a retail liquor license for Absolute, LLC, d.b.a. Legends Lounge, located at 10800 Hwy 59, Suite 100, and extending the license expiration date to March 31, 2018. Administrator Davidson explained the need to extend the licensing period for Absolute, LLC, as the business was annexed into the City and needs to coincide with the City of Gillette's liquor licensing period. The public hearing was closed.

Councilman Carsrud made a motion to approve the renewal of a retail liquor license for Absolute, LLC, d.b.a. Legends Lounge, located at 10800 Hwy 59, Suite 100, and extending the license expiration date to March 31, 2018; seconded by Councilman Montgomery. All voted aye. The motion carried.

Councilman Montgomery made a motion to extend the serving area of Absolute, LLC, d.b.a. Legends Lounge to include a 16' X 22' area on the east side of the building; seconded by Councilman Lundvall. Administrator Davidson provided an explanation regarding the consideration. All voted aye. The motion carried.

### **Adjournment**

There being no further business, the meeting was adjourned at 7:26 p.m. The next scheduled meeting will be held on January 16, 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:

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Karlene Abelseth, City Clerk  
Publication Date: January 10, 2017

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Louise Carter-King, Mayor