

A meeting of the City Council was held on Tuesday the 20th day of March 2018.

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

The Invocation was given by Bishop Clark Sanders of the Church of Jesus Christ of Latter Day Saints. The National Anthem was performed by Mr. Nathan Searcy.

Approval of General Agenda

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

Approval of Consent Agenda

Minutes

Pre-Meeting – March 6, 2018; Regular Meeting – March 6, 2018; Executive Session – March 6, 2018; 1% Listening Session – March 8, 2018; Work Session – March 13, 2018.

Bills and Claims

Jim Myers & Sons, Inc, 60,511.00; Adecco Employment Services, 955.18; Advance Auto Parts, 374.10; Airgas Intermountain, 629.48; Alsco, 1,558.98; American Welding & Gas Inc, 26.63; Anixter Power Solutions, 25,175.17; Architectural Specialties LLC, 1,304.54; Assure Co Risk Management & Regulator Compliance, 350.00; Balfour Beatty Infrastructure, 399.90; Cathy Barney, 50.00; Legend Communications Of Wyoming, 500.00; Big D Sanitation, 187.50; Big Horn Tire Inc, 996.00; Black Cat Construction LLC, 7,350.00; BMI Systems Group, 595.00; Border States Electric, 205.00; Camel Towing LLC, 80.00; Campbell County Hospital District, 238.50; Campbell County Engineers, 55,350.00; Campbell County Public Health, 54.00; Campbell County Treasurer, 191,685.88; Centurylink, 228.77; Children's Home Society, 150.00; Climate Solutions Inc, 355.00; Collins Communications Inc, 37,230.64; Gillette Contractors Supply Inc, 4,041.69; Crum Electric Supply Company, 286.84; Derric Culey, 50.00; Cummins Rocky Mountain Inc, 2,759.65; Desert Mountain Corporation, 23,834.74; DOWL LLC, 12,420.00; DRM Inc, 12,432.35; E Z Towing & Recovery Inc, 65.00; Electro-Test And Maintenance Inc, 8,186.08; Employment Testing Services Inc, 106.00; Energy Laboratories Inc, 309.00; Engebretson, Joanne & Teric, 115.00; Fairmont Supply Company, 422.78; Farmer Brothers Company, 720.70; Flexsystems, 2,100.00; Force America Inc, 80.80; Craig Furman, 50.00; Gillette Winnelson Company, 128.12; Goble Sampson & Associates, 2,795.05; Govolution, LLC 1,455.30; Great Plains Cleaning Systems Inc, 486.40; GW Construction, LLC, 5,245.00; HDR Inc - US Engineering Accounts Receivable, 9,510.29; Hillyard Inc, 451.60; Homax Oil, 440.00; Home Fire Foods, 448.00; HUB International Mountain States Limited, 50.00; Insight Public Sector, 330.00; Inter-Mountain Labs Inc, 85.00; Jack's Truck Center Inc, 842.79; JLC Sign Systems Inc, 7.00; Johnson Controls Inc, 2,089.27; JS Foster Corporation, 3,355.00; Kadrmas Lee & Jackson Inc, 7,479.18; Kaycee-Buffalo-Johnson County Economic, 34,500.00; Kois Brothers Equipment Company, 154.29; Robin Kuntz, 14.98; Louise Carter King, 23.73; McNeilus Truck & Manufacturing, 8,255.25; Merchant Job Training And Safety Inc, 550.00; Midland Implement Co Inc, 1,947.94; Christine Stegman, 100.00; Dixie Malone, 30.00; Wal-Mart, 47.10; Albertsons, 8.00; Alyshia Vigil, 20.00; Boothill Night Club, 12.00; Charles Cook, 10.00; David Long, 702.45; Erin Richards, 50.00; Jasom Materi, 25.00; Kayleigh Reardon, 2.00; Loaf & Jug, 5.89; Menards, 10.00; Michael Averett, 50.00; Michael Tiefenthaler, 25.00; Motel 6, 100.00; Ryley Constable, 100.00; Samantha Firks, 250.00; Sara James, 136.78; Shay Follum, 250.00; Sportsman Warehouse, 73.20; Anthony, Tyler, 148.60; Bennett, Jacqueline, 130.51; Brown, Jessie, 55.53; Carleton, Kerri, 13.49; City Of Gillette, 59.89; City Of Gillette, 82.06; Clark, Carolanne, 110.63; Dailey, Kendra, 382.22; Dennis, Haley, 9.81; Eastview Estates LLC, 15.70; Elm Court Apts, 58.96; Eternity Rentals, 93.92; Fannie Mae, 174.41; George, Michael, 140.99; High Horse, Jewel, 51.90; Ibarra, Hugo, 161.47; James, Nicole, 328.40; Janaya Dominquez, 200.00; Japp, Nicole, 205.24; Kimmel, Billy, 29.24; Leb Inc, 464.87; Locke, Trevor, 70.98; Lopez, Rene, 176.48; Lux, Mark & Theresa, 128.22; Ogden, Chelsea, 121.97; Ogden, Chelsea, 173.75; Portillo, Reysell, 53.45; Ralph Kingan Enterprise, 92.26; Rinehardt, Jackline, 35.86; Rinehardt, Lionel, 61.79; Rivers, Juli, 114.10; RRCB Properties, LLC, 59.57; Sanchez, James, 162.61; Schmit, Christine, 80.12; Schmitz, Lindsay & Matthew, 100.19; Schrader, Joseph, 56.10; Shaw, Blaize, 22.78; Smith, Ashley Dawn, 114.02; South Fork Apartments, LLC, 56.93; South Fork Apartments, LLC, 262.04; Zuck, Amanda & Lee, 138.21; Moore, Melisa, 151.12; Morrison Maierle Inc, 3,639.44; News Record, 6,717.60; Norco Inc, 1,790.60; Northland Industrial Specialties, 120,944.00; Norton Construction, 342.00; Online Information Services Inc, 305.40; PCA Engineering Inc, 2,454.50; BFT LP, 96.99; Pinkerton Consulting & Investigation, 277.30; Powder River Heating & Conditioning Corporation, 14,404.09; Productive Corporation, 1,649.70;

ProElectric Inc, 29,431.05; Railroad Management Co LLC, 214.01; River Oaks Communications Corporation, 432.50; S & S Builders, 6,911.78; Schulte TA Inc, 35,407.50; Source Office Products, 6,548.28; Spillman Technologies Inc, 48,663.43; Steven K McManamen Attorney At Law, 191.67; Structural Dynamics LLC, 16,100.55; Sundance Equipment Company, 2,056.77; Empty Sea, 614.94; Tigertree, Inc, 19,565.00; Tim Carsrud, 21.50; Titan Machinery Inc, 295.00; Verizon Wireless, 2,762.41; Visionary Communications, 969.14; Ferguson Enterprises, Inc #1701, 435.30; Wausau Equipment Company Inc, 5,614.33; Wesco Receivables Corp, 54,405.35; Western Stationers, 1,311.57; Western Waste Solutions Inc, 4,161.50; Wyoming Dept Of Transportation, 401.67; Wyoming Law Enforcement Academy, 6,295.60; Wyoming Secretary Of State, 30.00; Xerox Corporation, 45.70; Black Hills Power & Light, 270.09; Black Hills Wyoming LLC, 3,521.00; Google Inc, 1,548.92; Wyoming State Revenue And Tax, 122,928.44; Black Hills Power & Light, 210,126.54; Blue Cross Blue Shield Of Wyoming, 55,222.29; Blue Cross Blue Shield Of Wyoming, 7,642.69; Blue Cross Blue Shield Of Wyoming, 36,987.44; Blue Cross Blue Shield Of Wyoming, 26,709.35; Express Scripts Inc, 12,495.24; Express Scripts Inc, 9,187.88; Optum Health Financial Services, 77.00; Total Administration Services Corp., 26.00

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

Approval of Conflict Claims

Councilman Lundvall made a motion to approve a conflict claim for Councilman Carsrud in the amount of \$21.50; seconded by Councilman Neary. Barks, Montgomery, Kuntz, Neary, Lundvall 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 \$23.73; seconded by Councilman Kuntz. Barks, Montgomery, Kuntz, Neary, Carsrud, and Lundvall 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 Barks. Barks, Montgomery, Neary, Carsrud, Lundvall and Mayor Carter-King voted aye. Councilman Kuntz abstained. The motion carried.

Comments

Council – Councilman Neary congratulated the Camel Boys and Girls Basketball Teams for winning the State Championship; Councilman Kuntz congratulated the Lady Boltz Girls Basketball Team for taking third in the State Championship.

Unfinished Business

Ordinance 2nd Reading

ORDINANCE 18-05

AN ORDINANCE AMENDING SECTIONS 18-6, 18-7, 18-10(b), 18-10(g) AND 18-11 OF THE GILLETTE CITY CODE TO INCREASE COMPACTION TEST FEES AND CLARIFY CERTAIN LANGUAGE

Councilman Barks made a motion to approve the foregoing Ordinance on second reading; seconded by Councilman Carsrud. All voted aye. The motion carried.

New Business

Minute Action

Councilman Barks made a motion to approve a street closure on Gillette Avenue beginning at the south corner of Big Lost Meadery, north to 1st Street, on Saturday, June 30th from 6:00 a.m. to 9:00 p.m. for a Wyoming Gravel Grinder Cycling Event, that will include an open container permit, requested by David Bauer; seconded by Councilman Kuntz. All voted aye. The motion carried.

Councilman Carsrud made a motion to approve a street closure on Warlow Drive beginning just west of the Aquatic Center entrance, west to N. Osborne Avenue, and between Lakeside Drive and Warlow Drive on Brooks Avenue, on Saturday, June 9th from 11:00 a.m. to 12:00 p.m., for the Children's Memorial Walkway Remembrance Ceremony, requested by the Mayor's Art Council; seconded by Councilman Lundvall. All voted aye. The motion carried.

Councilman Carsrud made a motion to approve a bid award for the Pavement Management System 2018 Schedule B project to Simon Contractors, in the amount of \$1,163,402.85 (1% Project); seconded by Councilman Montgomery. Administrator Davidson provided an explanation regarding the consideration. Councilman Kuntz stated that he has a conflict of interest and will be abstaining. Barks,

Montgomery, Neary, Carsrud, Lundvall and Mayor Carter-King voted aye. Councilman Kuntz abstained. The motion carried.

Councilman Barks made a motion to approve a professional services agreement for construction management associated with the Pavement Management Systems 2018 Schedule B Project, with KLJ, Inc., in the amount of \$119,579 (1% Project); seconded by Councilman Montgomery. 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 the Madison Water Load-out Facility and Pine Ridge Tank Drain Project to Hot Iron, Inc., in the amount of \$258,230.57; seconded by Councilman Kuntz. Administrator Davidson provided an explanation regarding the consideration. All voted aye. The motion carried.

Councilman Barks made a motion to approve a professional services agreement for construction management services associated with the Madison Water Load-out Facility and Pine Ridge Tank Drain Project with Morrison-Maierle, in the amount of \$40,987; seconded by Councilman Montgomery. All voted aye. The motion carried.

Public Hearings and Considerations

Mayor Carter-King opened a public hearing regarding a proposed Ordinance to amend Chapter Seventeen of the Gillette City Code to adjust Wastewater rates, revise Customer Service charges and modify other aspects of the City's public utility Ordinance. Administrator Davidson provided an explanation regarding the request to amend Chapter Seventeen of Gillette City Code. No further comments were made and the public hearing was closed.

ORDINANCE 18-07

AN ORDINANCE TO AMEND CHAPTER SEVENTEEN OF THE GILLETTE CITY CODE TO ADJUST WASTEWATER RATES, REVISE CUSTOMER SERVICE CHARGES AND MODIFY OTHER ASPECTS OF THE CITY'S PUBLIC UTILITY ORDINANCE

Councilman Carsrud made a motion to approve the foregoing Ordinance on first reading; seconded by Councilman Kuntz. All voted aye. The motion carried.

RESOLUTION 2657

A RESOLUTION APPROVING AND AUTHORIZING CUSTOMER SERVICE FEES FOR THE CITY OF GILLETTE PUBLIC UTILITIES

Councilman Barks made a motion to approve the foregoing Resolution approving Customer Service fees for the City of Gillette public utilities; seconded by Councilman Kuntz. All voted aye. The motion carried.

Executive Session

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

Adjournment

There being no further business, the meeting was adjourned at 7:28 p.m. The next scheduled meeting will be held on April 3, 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>.

(S E A L)

ATTEST:

Karlene Abelseth, City Clerk
Publication Date: March 28, 2018

Louise Carter-King, Mayor