

A meeting of the City Council was held on Tuesday the 3rd day of April 2018.

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

The Invocation was led by Pastor George Keralis of Christian Church. The Pledge of Allegiance was led by Officers Robertson and Taylor.

Approval of General Agenda

Councilman Carsrud made a motion to approve the General Agenda; seconded by Councilman Montgomery. Councilman Kuntz made a motion to amend the General Agenda by removing Item F.4.e. *"A Proclamation Designating the Month of April 2018 as Alcohol Awareness Month"*; seconded by Councilman Barks. All voted aye. The motion to amend carried. All voted aye on the amended General Agenda. The motion carried.

Approval of Consent Agenda

Minutes

Pre-Meeting – March 20, 2018; Regular Meeting – March 20, 2018; City/County/Town of Wright Budget Meeting – March 22, 2018.

Bills and Claims

Absolute Auto, LLC, 49.95; AC Tree Service, 10,025.00; Adecco Employment Services, 406.56; Advance Auto Parts, 420.95; AlSCO, 952.48; Altisource Single Family Inc, 176.97; AM Signal Inc, 371.56; Ameri-Tech Equipment Company, 451.67; Anixter Power Solutions, 6,490.50; Applied Concepts, 605.00; Arrow Printing And Graphics Inc, 79.00; Baker Hughes, A GE Company, LLC, 1,274.00; Bandit Industries Inc, 123.60; Big Horn Tire Inc, 285.00; Black Hills Power & Light, 3,210.13; Black Hills Power & Light, 54,068.29; Black Hills Power & Light, 174,867.69; Black Hills Power & Light, 214,530.13; Black Hills Wyoming LLC, 380,250.66; Black Hills Wyoming LLC, 75,207.82; Blue Cross Blue Shield Of Wyoming, 110,503.12; Blue Cross Blue Shield Of Wyoming, 60,751.76; Bnsf Railway Co, 1,283.18; Border States Electric, 1,874.22; Brenntag Pacific, Inc, 14,439.80; Burns And McDonnell Corporation, 136,326.12; Cablexpress Corporation, 3,616.33; Campbell County Clerk Office, 2.00; Campbell County Coordinated Benefits Trust, 4,782.02; Campbell County Coordinated Benefits Trust, 127.50; Campbell County Coordinated Benefits Trust, 2,027.77; Campbell County Hospital District, 238.50; Campbell County Joint Powers Fire Board, 279,373.50; Campbell County Public Health, 5,075.00; Campbell County Senior Citizen Center, 1,019.50; Campbell County Sheriff, 3,900.00; Campbell, James E, 96.49; CDW Government Inc, 1,526.80; CenturyLink, 2,738.84; Charter Media, 405.60; Chuck Deaton, 200.00; City Of Gillette, 59.94; City Of Gillette, 115.55; City Of Gillette - Petty Cash, 162.08; City Of Torrington, 19.17; Clean Harbors Environmental Services, 1,170.40; Coldwell Banker Ecre, 229.28; Collection Professionals Gillette, 536.02; COP Wyoming LLC, 333,773.84; Craig Furman, 50.00; Crum Electric Supply Company, 347.00; Cummins Rocky Mountain Inc, 55.75; Dana Kepner Company Inc, 4,365.75; Dave Lueras, 185.00; Davis, Madeline M, 75.20; Dawn Allen, 200.00; Dayton, Madison, 50.65; Delta Dental Of Wyoming, 23,966.32; Department Of Energy, 44,328.35; Desert Mountain Corporation, 15,272.18; Dombroski, Shawn, 174.36; Douglas Family Properties, 86.23; DOWL LLC, 5,124.40; Edwards, Rebecca, 414.74; Employment Testing Services Inc, 477.00; Energy Laboratories Inc, 1,255.50; Erin Richards, 50.00; Express Scripts Inc, 5.00; Express Scripts Inc, 45.60; Express Scripts Inc, 27,399.62; Express Scripts Inc, 20,211.23; Farmer Brothers Company, 619.90; Federal Express Corporation, 291.64; Firemaster Dept 1019, 96.00; Force America Inc, 295.59; Frandson Safety Inc, 160.00; Galls, An Aramark Company, 105.47; Gammon, Nathan, 66.94; Garry Ginn, 100.00; GE Intelligent Platforms Inc, 786.42; Gillette Contractors Supply Inc, 1,240.30; Gillette Winnelson Company, 420.36; Griffith, Jack, 119.06; Groombridge, Janae, 130.47; Harvey, John, 73.21; HDR Inc - US Engineering Accounts Receivable, 920.10; Homax Oil, 24,139.81; Hot Iron, 40,641.06; Jack's Truck Center Inc, 923.86; Jarred Gillenwater, 32.50; Jason And Jennifer Hieb, 4,500.00; Johnson Controls Inc, 5,579.31; JP Morgan Chase Bank, 84.88; Kayla Leingang, 100.00; Lannan's Supply Company, 30.00; MCM General Contractors, 127,509.00; Mcneilus Truck & Manufacturing, 154.96; Menards, 26.00; Meserve, Tressa, 164.68; Mitchell, Rachel, 161.93; Mountain States Pipe & Supply, 1,380.00; MPI Farms, 148.05; Municipal Treatment Equipment, 372.00; Natural Gas Compression System, 346.47; NEWEDF, 10,000.00; Norco Inc, 293.53; Norton Construction, 4,095.00; One Call Of Wyoming Corp, 78.75; Paintbrush Sewer & Drain, 210.00; Pamela Mondragon, 80.00; PCA Engineering Inc, 4,350.00; PCMG, Inc, 544.64; Peralta, Sergio & Stephanie, 48.17; Pokeys BBQ, 440.00; Powder River Energy

Corporation, 201.17; Powder River Energy Corporation, 15,364.65; Powder River Energy Corporation, 1,702.83; Powder River Energy Corporation, 8,425.00; Powder River Heating & Conditioning Corporation, 1,734.47; Powder River Office Supply Inc, 113.37; Powder River Shredders LLC, 640.00; ProElectric Inc, 27,170.95; Project Works LLC, 69.39; Ranch Creek Prop Inc, 31.81; Ringer Law P.C., 11,160.00; Sanders, David, 122.44; Shawn Leair, 818.71; Sheets, Daniel, 151.58; Sherman & Reilly Inc, 1,966.05; Silver, Edna, 135.41; Sioux Falls Children's Home Society, 450.00; Source Office Products, 1,631.34; Southeastern Equipment And Supply Inc, 3,990.00; Sterling Albers, 200.00; Stuart C Irby Co, 616.99; Team Properties, 33.65; That Embroidery Place, 70.00; The Kenerson Group, 1,000.00; Titan Machinery Inc, 293.34; Total Administration Services Corp., 534.10; Tucker Electric Inc, 285.00; Two M Company Inc, 346.50; U S Postal Service, 690.00; UMB Bank, 77,687.97; United Rentals, 460.13; Wal-Mart, 418.38; Walz, Joni, 62.00; Waste Connections, Inc., 428.19; Wastequip LLC, 2,432.78; WCDA, 32.73; Wes Wagner, 226.72; Wesco Receivables Corp, 15,976.72; Wesley Munson, 50.00; Wheeler, Vicki, 121.48; Wyodak Resources Development Corp, 35,474.16; Wyodak Resources Development Corp, 160,065.74; Wyoming Machinery Co, 15.88; Wyoming Marine, 446.58; Xylem Water Solutions USA Inc, 3,431.66

Other:

Approved the authorization of the Mayor to sign the ATM Lease Agreement with Pinnacle Bank.

Approved the final completion agreement between S.J. Louis Construction, Inc., and City of Gillette, Wyoming.

Councilman Kuntz 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 \$283.48; seconded by Councilman Carsrud. Barks, Montgomery, Kuntz, Neary, and Carsrud voted aye. Mayor Carter-King abstained. The motion carried.

Comments

Council – Councilman Montgomery thanked those involved with the welcoming home event for the Veterans; Councilman Carsrud thanked Public Works for their snow plowing efforts.

Other – The Mayor and Council recognized Mike Jundt for 20 years of service and Mark Wernsmann for 30 years of service to the City of Gillette.

Judge Finkey conducted the Swearing In Ceremony for Officers Bryan Taylor and Vic Robertson.

Communications Manager Palazzari announced the 2018 Parks Photo Contest Winners.

Mayor Carter-King proclaimed April 3, 2018 as National Service Day. Cody Friedlan spoke to the Council regarding the Proclamation.

Communications Manager Palazzari provided a video presentation of past and upcoming events around the community.

Unfinished Business

Ordinance 2nd Reading

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 second reading; seconded by Councilman Barks. Councilman Kuntz made a motion to amend the Ordinance to read as follows: *Service non-transferable without advance approval; and access to service premises. Water, electric, and wastewater services furnished by the City of Gillette are intended for use by the contract customer. The contract customer shall not resell, assign, or extend the service for the use or benefit of any individual, corporation or other entity without the express written authority of the City Administrator or his designee. The contract customer shall permit City employees to enter the service premises at all*

reasonable hours to make repairs to City utility equipment. The contract customer shall permit City employees, including City police, to enter the service premises at all reasonable hours to disconnect and/or remove any City utility equipment, including meters, for all applicable reasons including, but not limited to, nonpayment; seconded by Councilman Barks. Administrator Davidson provided an explanation regarding the consideration. All voted aye on the amendment. The motion to amend carried. All voted aye on the amended Ordinance. The motion carried.

Ordinance 3rd Reading

ORDINANCE 3945

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

New Business

Minute Action

Councilman Carsrud made a motion to approve a catering permit for June 22nd from 4:00 p.m. to 11:00 p.m., and June 23rd from 10:00 a.m. to 11:00 p.m., for the Donkey Creek Festival that will include outdoor music, requested by Prime Rib Restaurant; seconded by Councilman Neary. All voted aye. The motion carried.

Councilman Barks made a motion to authorize the Mayor to sign a Telecommunications Raceway Lease Agreement between the City of Gillette and Campbell County Memorial Hospital; seconded by Councilman Montgomery. Administrator Davidson provided an explanation regarding the consideration. All voted aye. The motion carried.

Councilman Barks made a motion to approve a Memorandum of Understanding with the Campbell County Parks and Recreation Department for City Pool operations for the 2018 season; seconded by Councilman Kuntz. All voted aye. The motion carried.

Councilman Carsrud made a motion to approve a professional services agreement for design, bidding and construction management associated with the 4-J Pathway Repairs Project, with Inberg-Miller Engineers, in the amount of \$19,920 (1% project); seconded by Councilman Neary. Administrator Davidson provided an explanation regarding the consideration. All voted aye. The motion carried.

Councilman Barks made a motion to approve a bid award for the Large Asphalt Patch Spring 2018 Project to Simon Contractors in the amount of \$78,822 (1% project); seconded by Councilman Carsrud. Administrator Davidson provided an explanation regarding the consideration. Councilman Kuntz reported a conflict of interest and that he would be abstaining. Barks, Montgomery, Neary, Carsrud and Mayor Carter-King voted aye. Councilman Kuntz abstained. The motion carried.

Councilman Carsrud made a motion to approve a bid award for the Gurley Overpass Deck Rehabilitation Project to S & S Builders, LLC, in the amount of \$913,121.20 (1% project); seconded by Councilman Montgomery. 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 Gillette Madison Pipeline Project, Contracts #4B, #4C, #4D, and #4F, installed by S.J. Louis Construction, Inc., in the amount of \$41,831,060.98; seconded by Councilman Carsrud. Administrator Davidson provided an explanation regarding the consideration. All voted aye. The motion carried.

Public Hearings and Considerations

Mayor Carter-King opened into a public hearing to consider the issuance of a restaurant liquor license to Powder River BBQ, LLC, d.b.a. Dickey's Barbecue, located at 804 E 2nd St. Administrator Davidson provided an explanation regarding the consideration. No further comments were made and the public hearing was closed.

Councilman Barks made a motion to approve the issuance of a restaurant liquor license to Powder River BBQ, LLC, d.b.a. Dickey's Barbecue, located at 804 E 2nd St; seconded by Councilman Neary. 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 Montgomery. All voted aye. The motion carried.

Adjournment

There being no further business, the meeting was adjourned at 7:51 p.m. The next scheduled meeting will be held on April 17, 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: April 11, 2018

Louise Carter-King, Mayor