

A meeting of the City Council was held on Tuesday the 1st day of May 2018.

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

The Invocation was led by Pastor George Keralis of Christian Church. The Pledge of Allegiance was led by Gillette Little League – Farm League Red Sox Team.

Approval of General Agenda

Councilman Carsrud 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 – April 10, 2018; Work Session – April 10, 2018; Pre-Meeting – April 17, 2018; Regular Meeting – April 17, 2018; Executive Session – April 17, 2018; Budget Workshop #1 – April 24, 2018; Special Meeting – April 25, 2018.

Bills and Claims

Absolute Auto, LLC, 50.85; Adecco Employment Services, 971.36; Advance Auto Parts, 364.12; Alsco, 1,212.23; American Equipment Inc, 3,160.00; American Red Cross of Wyoming, 2,793.00; Anixter Power Solutions, 75,139.40; At & T Mobility National Accounts, 4,771.74; Avolve Software Corporation, 12,265.34; AVP Consulting LLC, 107.01; B+B Smartworx Inc, 1,842.40; Bar Kochba M Botach, 8,702.24; Barrera, Ashley & Jesus, 109.87; Big Horn Tire Inc, 1,039.00; Black Hills Power & Light, 3,106.37; Black Hills Power & Light, 60,674.01; Black Hills Power & Light, 244,917.90; Black Hills Power & Light, 148,490.99; Black Hills Wyoming LLC, 3,521.00; Black Hills Wyoming LLC, 279,238.23; Black Hills Wyoming LLC, 105,425.16; Blue Cross Blue Shield of Wyoming, 39,183.08; Blue Cross Blue Shield of Wyoming, 53,120.64; Bonnie Adams, 20; Border States Electric, 3,738.49; Boys and Girls Club of Campbell County, 20,790.00; Braun, Penny, 26.74; Breanna's Bakery, 22; Buffalo Federal Bank, 5,268.68; Burns and McDonnell Corporation, 150,548.88; Campbell County Chamber of Commerce, 2,007.50; Campbell County Commissioners, 3,258.00; Campbell County Coordinated Benefits Trust, 2,965.77; Campbell County Coordinated Benefits Trust, 123.75; Campbell County Engineers, 71,217.00; Campbell County Hospital District, 238.5; Campbell County Hospital District, 1,300.00; Campbell County Juvenile, 3,103.00; Campbell County Public Land Board Complex, 157,901.50; Campbell County Senior Citizen Center, 104,880.00; Campbell County Sheriff, 3,075.00; Central Truck & Diesel Inc, 187.45; Central Truck & Diesel Inc, 454.37; CenturyLink, 2,735.22; Charter Media, 405.6; Choice Advertising, 448.28; City of Gillette - Petty Cash, 12; City of Gillette - Petty Cash, 21; Climb Wyoming, 9,154.00; Collection Professionals Gillette, 279; Collins Communications Inc, 650; Communications Supply Corporation, 322; Cook, Taylor, 151.8; Cop Wyoming LLC, 203,934.62; Council of Community Services, 6,206.00; Crippen, Tracy & Donna, 46.3; Cross Connection Systems Management, 188.47; Crum Electric Supply Company, 103.8; Cummins Rocky Mountain Inc, 472.91; Dads Truck And Auto LLC, 590.5; Dana Kepner Company Inc, 476.45; Dawn Allen, 250; Debra Lawrence, 693; Deca Wasson, 1; Dell Marketing LP, 553.46; Delta Dental of Wyoming, 25,461.75; Department of Energy, 46,866.16; Derric Culey, 100; Desert Mountain Corporation, 5,549.72; Diebold Inc, 1,433.28; Dowl LLC, 11,132.50; Draper, Rebecca, 162.39; Employment Testing Services Inc, 386; Energy Laboratories Inc, 450; Express Scripts Inc, 17,844.04; Express Scripts Inc, 39,213.19; Fannie Mae, 114.44; Farmer Brothers Company, 296.1; Flagshooter LLC, 143.68; Force America Inc, 59.15; Frandson Safety Inc, 160; Garrett Massey, 500; Gary Darlow, 500; Gillette Abuse Refuge Corporation, 19,859.00; Gillette Contractors Supply Inc, 1,964.39; Gillette Reproductive Health, 7,758.00; Gillette Winnelson Company, 3,920.71; Govolution, LLC, 1,520.40; Hach Company, 2,061.67; Hawkins Inc, 7,761.40; HDR Inc - US Engineering Accounts Receivable, 2,390.60; Hillyard Inc, 270.96; Hoffman, Amanda, 53.23; Hot Iron, 52,048.07; Hub International Mountain States Limited, 50; IT Outlet Inc, 1,167.77; Jack's Truck Center Inc, 421.44; Jeff Hogan, 260; JLC Sign Systems Inc, 436.5; John Aquirre, 632.6; Jordan Glick, 140; JP Morgan Chase Bank, 82.16; JP Morgan Chase Bank, 102.64; Kadrmas Lee & Jackson Inc, 2,555.10; Kayla Leingang, 50; Kendrick, Shawn & Donna, 145.61; Kwik Shop West, 10; Ladonna Hatch, 160; Lakeside Lounge, 52.68; Lisa Deherrera, 125; Marianne Caroselli, 14,775.00; McCune, Clark, 196.03; MCM General Contractors, 31,467.19; McNeilus Truck & Manufacturing, 29.49; Michael Benson, 100; Mike Porter, 190.48; Moody, Kevin, 68.11; Municipal Energy Agency of Nebraska, 5,850.00; Myra Lacy, 1; Newman Signs Inc, 4,016.25; Norco Inc, 1,873.61; One Call of Wyoming COPR, 148.5; Pamela Mondragon, 40; Personal Frontiers Inc, 9,309.00; Pete Lien & Sons Inc, 990.5; PF Pettibone & Company, 279.9; Pinkerton Consulting & Investigation, 255.35; Pizza Carrello, 352; Postal Pros Southwest Inc, 6,946.42; Powder River Construction, 1,765.72; Powder River

Energy Corporation, 7,980.15; Powder River Heating & Conditioning Corporation, 5,969.15; Powder River Power, 59.58; Proelectric Inc, 15,418.76; Railroad Management Co LLC, 7,711.27; Ranch Creek Prop Inc, 17.36; Record Supply Inc Napa, 115.41; Red Tiger Well Service, 2,094.74; Reich, Michele, 57.33; Riley, Rick, 47.76; Rocky Mountain Business Equipment LLC, 118; Safety-Kleen Systems Inc, 171.76; Sandra Cross, 50; Santoyo, Rodolfo, 51.1; Schmidt, Jeri, 138.1; Schweitzer Engineering Laboratories, Inc, 5,593.00; Second Chance Ministries, 4,655.00; Sherrie Palmer, 1; Sherwin Williams, 48.72; Shupe, April, 39.49; Simon Contractors, 95.7; Source Office Products, 2,230.86; Southern Computer Warehouse, 11,165.17; Southwestern Equipment Company, 127.2; Sullivan, Rachel, 200; T & T Cranes, 720; Technical Marketing Mfg Inc, 335.52; Tennant, Courtney, 145.16; That Embroidery Place, 827.66; Thomas Miller, 100; Titan Machinery Inc, 1,349.48; Total Administration Services Corp., 26; Total Administration Services Corp., 2,663.08; Tw Enterprises Inc, 1,095.76; UMB Bank, 63,396.97; Universal Athletics, 22.99; Untamed Design LLC, 40; Verizon Wireless, 1,390.84; Verizon Wireless, 1,390.82; Visitation & Advocacy for 6th Judicial District, 17,066.00; Wesco Receivables Corp, 3,462.74; Western Waste Solutions Inc, 75; Wheaton, Randall & Bonnie, 412.35; Williams, Makayla, 182.91; Wireless Advance Communication, 634; Wyodak Resources Development Corp, 161,981.12; Wyodak Resources Development Corp, 35,474.16; Wyoming Department of Agriculture, 50; Wyoming Dept of Transportation, 971.44; Wyoming School Resource Office Assoc, 50; Wyoming Supreme Court, 4,458.10; Youth Emergency Services Inc, 45,924.00

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 Barks made a motion to approve a conflict claim for Mayor Carter-King in the amount of \$691.71; seconded by Councilman Neary. Councilmen Barks, Montgomery, Kuntz, Neary, Carsrud, and Lundvall voted aye. Mayor Carter-King abstained. The motion carried.

Comments

Council – Councilman Barks reminded citizens of the annual Trash-A-Thon, Saturday, May 5, 2018.

Other

Mayor Carter-King proclaimed May 2018 as *Building Safety Month*. Deputy Chief Building Official Brown provided an explanation regarding the proclamation.

Mayor Carter-King proclaimed May 3, 2018 as *National Day of Prayer*. Pastor George Keralis provided an explanation regarding the proclamation.

Mayor Carter-King proclaimed May as *National Historic Preservation Month*. Mary Kelley provided an explanation regarding the proclamation.

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

New Business

Minute Action

Councilman Barks made a motion to approve a street closure for Ross Avenue between 2nd Street and 3rd Street, on May 26th from 8:00 a.m. to 5:00 p.m. for a car show, requested by Frontier Auto Museum; seconded by Councilman Carsrud. All voted aye. The motion carried.

Councilman Carsrud made a motion to approve a catering permit for July 4th from 11:00 a.m. to 9:00 p.m., for an outdoor concert located at 302 W Lakeway Road, requested by Energy Station; seconded by Councilman Montgomery. Wesley Dowling, co-owner of Energy Station, provided an explanation regarding the consideration. All voted aye. The motion carried.

RESOLUTION 2659

A RESOLUTION INITIATING ANNEXATION OF A TRACT OF LAND KNOWN AS THE COUNTRY CLUB ISLAND ANNEXATION, ENTIRELY ADJACENT AND CONTIGUOUS TO THE PRESENT BOUNDARIES OF THE CITY OF GILLETTE, WYOMING, PURSUANT TO W.S. 15-1-404, LOCATED IN A PORTION OF THE SW1/4 SECTION 26 AND A PORTION OF THE NW1/4 SECTION 35, T50N, R72W OF THE 6TH P.M., CAMPBELL COUNTY, WYOMING, CERTIFYING COMPLIANCE AND ESTABLISHING A PUBLIC HEARING DATE OF JUNE 05, 2018 TO CONSIDER THE PROPOSED ANNEXATION

Councilman Kuntz made a motion to approve the foregoing Resolution initiating annexation of a tract of land known as the Country Club Island Annexation, entirely adjacent and contiguous to the present boundaries of the City of Gillette, Wyoming, pursuant to W.S. 15-1-404, certifying compliance and

establishing a public hearing date of June 5, 2018 to consider the proposed annexation; seconded by Councilman Montgomery. Administrator Davidson provided an explanation regarding the consideration. Mayor Carter-King asked if residents of Charra Hills would be notified. City Planner Sanders informed Council, per Planning Commission Regulations, it would not be required to notify Charra Hills residents. All voted aye. The motion carried.

RESOLUTION 2660

A RESOLUTION REGARDING THE METHODOLOGY TO GUIDE THE EVALUATION OF BUDGET REQUESTS FROM OUTSIDE AGENCIES AND SOCIAL SERVICE AGENCIES, AND ESTABLISHING A SUNSET PROVISION

Councilman Carsrud made a motion to approve the foregoing Resolution to amend Resolution 2356 regarding the methodology to guide the evaluation of budget requests from outside agencies and social service agencies, and establishing a sunset provision to the same; seconded by Councilman Barks. Administrator Davidson provided an explanation regarding the consideration. All voted aye. The motion carried.

Appointments

Councilman Kuntz made a motion to appoint Mayor Louise Carter-King as voting delegate to the Wyoming Association of Municipalities' Convention Business Meeting on Thursday, June 14, 2018, in Pinedale, Wyoming; seconded by Councilman Barks. Councilmen Barks, Montgomery, Kuntz, Neary, Carsrud, and Lundvall voted aye. Mayor Carter-King abstained. The motion carried.

Public Hearings and Considerations

Mayor Carter-King opened a public hearing for a zoning text amendment to amend Section 13, Telecommunication Towers and Antennas, of the City of Gillette Zoning Ordinance. Administrator Davidson provided an explanation regarding the consideration. No further comments were made and the public hearing was closed.

ORDINANCE 18-08

AN ORDINANCE AMENDING SECTION 13 - TELECOMMUNICATION TOWERS AND ANTENNAS OF THE CITY ZONING ORDINANCE OF THE CITY OF GILLETTE; PROVIDING DEFINITIONS; PROVIDING FOR PERMITS; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEALER; AND PROVIDING FOR AN EFFECTIVE DATE

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

Adjournment

There being no further business, the meeting was adjourned at 7:33 p.m. The next scheduled meeting will be held on May 15, 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:

Cindy Staskiewicz, Deputy City Clerk
Publication Date: May 9, 2018

Louise Carter-King, Mayor