

A meeting of the City Council was held on Tuesday the 5th day of June 2018.

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

The Invocation was led by Pastor Marty Crump of Family Life Church. The Pledge of Allegiance was led by Adalynn and Hayzen Peterson.

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 – May 1, 2018; Budget Work Session #2 – May 7, 2018; Budget Work Session #3 – May 8, 2018; Executive Session – May 8, 2018; Pre-Meeting – May 15, 2018; Regular Meeting – May 15, 2018.

Bills and Claims

Adecco Employment Services, 1,468.80; Advance Auto Parts, 465.58; Alex Rozier, 1,000.00; AlSCO, 1,454.87; American Welding & Gas Inc, 29.40; Anderson, Andy, 121.33; Anixter Power Solutions, 9,648.38; Appley, Tramane, 160.85; Architectural Specialties LLC, 4,523.50; Assure Co Risk Management & Regulator Compliance, 350.00; At & T Mobility National Accounts, 4,541.77; Avp Consulting Llc, 196.22; Bahige, Valerien, 35.23; Baker Hughes, A Ge Company, LLC, 953.00; Bell, Jesse & Moriah, 86.92; Berendse And Sons Painting Co Inc, 19,948.00; Best Best & Krieger LLP, 990.00; Bicentennial Mobile Home Park, 83.18; Biesheuvel, Roger & Joann, 58.90; Big Horn Tire Inc, 121.00; Black Hills Energy, 5,776.26; Black Hills Power & Light, 640.40; Black Hills Power & Light, 53,759.18; Black Hills Power & Light, 275,375.25; Black Hills Power & Light, 156,623.17; Black Hills Wyoming LLC, 194,861.78; Black Hills Wyoming LLC, 3,521.00; Black Hills Wyoming LLC, 124,986.03; Blue Cross Blue Shield Of Wyoming, 42,598.99; Blue Cross Blue Shield Of Wyoming, 58,710.04; Blue Cross Blue Shield Of Wyoming, 39,139.41; Boedeker, David, 185.18; Bonnie Adams, 10.00; Booth, Anthony, 116.09; Border States Electric, 16,896.54; Bridwell, Charlotte, 86.52; Buffalo Federal Bank, 4,892.47; Burns And McDonnell Corporation, 143,606.79; Butler, Paula, 161.59; Campbell County Chamber Of Commerce, 5,025.00; Campbell County Conservation District, 390.00; Campbell County Coordinated Benefits Trust, 2,958.77; Campbell County Coordinated Benefits Trust, 122.50; Campbell County Engineers, 798.75; Campbell County Hospital District, 238.50; Campbell County Hospital District, 1,550.00; Campbell County Joint Powers Fire Board, 23,807.81; Cebulski, Duane & Deb, 28.23; Centurylink, 201.01; Centurylink, 2,735.22; Certified Laboratories, 319.80; Charter Media, 405.60; Christian Church, 1,093.51; City Of Gillette, 31.24; City Of Gillette - Petty Cash, 110.00; City Of Gillette - Petty Cash, 91.76; Clyde, Russ, 74.27; Collection Professionals Gillette, 126.45; Collins Communications Inc, 8,123.50; Colorado State University, 1,310.00; Concrete Conservation Inc, 38,372.50; COP Wyoming LLC, 95,592.57; Craig Furman, 50.00; Crain, Cody, 296.88; Crescent Electric Supply, 199.06; Crum Electric Supply Company, 4,764.25; Cues Inc, 1,100.47; Cummins Rocky Mountain Inc, 1,704.15; Curry, Harlie, 150.28; Damori, Bernie A, 29.01; Dana Kepner Company Inc, 2,924.90; Dawn Allen, 300.00; Debra Semple, 1,708.00; Deca Wasson, 1.00; Delta Dental Of Wyoming, 23,283.65; Dennis Tucker, 196.50; Department Of Energy, 49,490.11; Desert Mountain Corporation, 5,593.50; Design Construction LLC, 235.00; Ditch Witch Of South Dakota, 34.16; Dowl LLC, 11,196.25; DRM Inc, 3,570.10; Dulany, Destani, 52.77; E Z Towing & Recovery Inc, 337.50; Eastview Estates LLC, 39.96; Edge Construction Supply, 78.00; Elizabeth Cockrum, 169.72; Employment Testing Services Inc, 713.00; Energy Capital Economic Development, 60,000.00; Energy Laboratories Inc, 196.25; Entenmann Rovin Company, 118.00; Eternity Rentals, 100.71; Evenson, Duane, 48.75; Express Scripts Inc, 45.60; Express Scripts Inc, 31,922.95; Express Scripts Inc, 17,094.49; Express Scripts Inc, 11,755.17; Fairmont Supply Company, 188.30; Fann, Strider, 57.70; Fannie Mae, 165.48; Farmer Co-Op, 118.60; Fastenal Company, 509.95; Felix Driver, 25.00; Ferguson Enterprises, Inc #1701, 478.46; Firemaster Dept 1019, 55.00; First National Bank Of Gillette, 1,004.50; Fischer, Colter, 125.60; Flagshooter LLC, 311.48; Fondriest Environmental Inc, 2,337.92; Fourum LLC, 180.69; Frandson Safety Inc, 80.00; Franks, Judith, 24.32; G And G Landscaping Inc, 1,502.15; Gil, Patrick, 93.33; Gillette College, 83,750.00; Gillette Contractors Supply Inc, 2,034.66; Gillette Winnelson Company, 312.64; Gonzalez, Jorge & Mireya, 217.31; Govolution, LLC, 1,435.10; GW Construction, LLC, 697.50; Hach Company, 192.72; Hawkins Inc, 6,303.03; HDR Inc - US Engineering Accounts Receivable, 28,599.31; Headrick, Joe, 135.40; Herrera Galindo, Raul,

102.31; Hillcrest Spring Water Inc, 90.00; Hladky Construction, 6,471.00; Hoffman, Frank & Marilene, 307.43; Homax Oil, 664.25; Home Fire Foods, 2,883.00; Honnen Equipment Company, 393,235.31; Hot Iron, 151,395.69; Hutchings, Quincy, 162.99; IDEXX Distribution Inc, 906.99; Industry Safe, 888.00; Inman, Don, 123.84; ISC Inc, 38,264.10; Itron Inc, 2,119.41; Ives, Kayla, 21.93; Jack's Truck Center Inc, 553.82; Jason Marcus, 300.00; Jeff Ritchie, 340.50; Jennifer Ivory, 50.00; Johnson, Sara, 132.59; Jordan Glick, 21.30; Joslin, Orville, 150.15; Kadrmas Lee & Jackson Inc, 4,485.80; Karen's Delivery Service, 18.00; Kayla Leingang, 50.00; Kelley, Lydia, 469.07; Kelsey, Alyssa & Gregory, 92.51; Knecht True Value Home Center, 269.84; Kobielusz, John, 67.21; Kois Brothers Equipment Company, 5,920.07; Kois Brothers Equipment Company, 18,491.74; Koltiska, Laura, 197.99; Krause, Hesston, 164.64; Lacy, Myra, 152.03; Levi Jensen, 172.50; Lloyd Wood, 219.50; MacDonald, Christopher, 123.68; Machine Products Inc, 449.13; Manda Fralick, 240.00; McCoy, Katherine, 155.51; MCM General Contractors, 92,242.75; McNeilus Truck & Manufacturing, 3,994.38; Midland Implement Co Inc, 3,995.80; Montana Association Of Health Care Purchasers, 1,408.55; Morrison, Donald & Marsha, 23.45; Motel 6, 10.00; Municipal Energy Agency Of Nebraska, 5,850.00; Nelson, Ashley, 170.90; Newman Signs Inc, 9,824.50; News Record, 9,026.78; Norco Inc, 3,522.19; Normont Equipment Company, 1,425.36; Norton Construction, 777.70; Norton Construction Inc, 35.98; One Call Of Wyoming Corp, 287.25; Outliers Creative, LLC, 1,300.00; Paintbrush Sewer & Drain, 2,437.50; Pamela Mondragon, 123.00; PCA Engineering Inc, 2,661.40; Pete Lien & Sons Inc, 555.50; Postal Pros Southwest Inc, 10,895.66; Powder River Construction, 1,490.25; Powder River Energy Corporation, 10,638.32; Powder River Heating & Conditioning Corporation, 8,833.77; Primetime Paintball, 210.00; Pro Windmill Inc, 575.00; ProElectric Inc, 28,593.64; Quality Agg And Construction Inc, 812.73; Railroad Management Co LLC, 3,069.04; Raisley Painting LLC, 3,350.00; Record Supply Inc Napa, 163.34; Rhoden, Loreana, 40.68; Rhomar Industries Inc, 4,562.56; Robert Dorman, 95.00; Rocky Mountain Business Equipment LLC, 812.58; Rotolo, Michael, 41.41; S & S Builders, 6,522.83; Sandra Cross, 25.00; Security State Bank, 2,000,000.00; Shad Heussner, 8,269.00; Shane Alan Mills, 240.00; Shay Follum, 250.00; Shellpoint Mortgage, 131.40; Sherrie Palmer, 1.00; Silas Fitzsimmons, 125.00; Simon Contractors, 11,962.86; Source Office Products, 4,916.66; Stephanie Peralta, 287.00; Sterling Albers, 200.00; Steve Warfield, 111.43; Stinson, Amanda & Jerod, 204.36; Sundance Equipment Company, 569.06; Sundial Heating & Refrigeration Inc, 340.00; Team Laboratory Chemical Corporation, 1,695.00; Technical Marketing MFG Inc, 10,292.58; That Embroidery Place, 154.96; The Kenerson Group, 1,000.00; Thomas Miller, 100.00; Titan Machinery Inc, 2,205.41; TJ Electric LLC, 65.00; Total Administration Services Corp., 457.80; Total Administration Services Corp., 62.00; Trimarchi, Sonja, 654.45; Two M Company Inc, 566.28; UMB Bank, 62,914.17; Universal Athletic Service, 96.00; Verizon Wireless, 1,391.34; Vincent, Kristin, 27.30; Warne Chemical & Equipment Co, 4,276.40; Waste Connections, Inc., 62,400.00; Wells Fargo Bank, 3,100,772.15; Wells Fargo Bank, 1,324,561.87; Wesco Receivables Corp, 5,546.36; Wesley Munson, 50.00; West River Rifle Company, LLC, 998.00; Western Waste Solutions Inc, 75.00; Wilson, Donald, 184.58; Wireless Advance Communication, 10.00; Wyodak Resources Development Corp, 35,474.16; Wyodak Resources Development Corp, 169,278.38; Wyoming Dept Of Transportation, 791.46; Wyoming Law Enforcement Academy, 1,100.00; Wyoming Machinery Co, 380.20; Wyoming Marine, 866.13; Wyoming Secretary Of State, 30.00; Wyoming State Board Of Pharmacy, 80.00; Wyoming State Revenue And Tax, 102,085.72; Wyostar, 2,000,000.00; Xylem Water Solutions USA Inc, 538.54

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 \$434; seconded by Councilman Montgomery. Barks, Montgomery, Kuntz, Neary, and Carsrud voted aye. Mayor Carter-King abstained. The motion carried.

Comments

Council – Councilman Kuntz thanked the First Responders for their quick response during the recent tornado event.

Other

The Mayor and Council recognized Steve Necklason for 30 years of service.

The Mayor and Council recognized Drew Dobitz and Jason Lenz as the 1st Quarter 2018 P.R.I.D.E. Award recipients.

Mayor Carter-King proclaimed the month of June 2018 as *National Safety Month*.

Communications Manager Palazzari presented a video of past and upcoming events.

Unfinished Business

Ordinance 2nd Reading – TABLED

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 Barks made a motion to remove the foregoing Ordinance from the table; seconded by Councilman Kuntz. All voted aye. The motion carried and the Ordinance was removed from the table for discussion. Councilman Carsrud made a motion to approve the foregoing Ordinance on second reading; seconded by Councilman Barks. Councilman Kuntz made a motion to amend Section 13 – Wireless Communication Facilities, Section 7 – Fees, part (a) Table – to change the initial registration fee for small cell towers from \$500 to \$100; and to change the Annual Registration Renewal Fee for small cell towers from \$250 to \$50; seconded by Councilman Barks. All voted aye. The motion to amend carried. All voted aye on the Ordinance as amended. The motion carried and the Ordinance passed on second reading.

ORDINANCE 18-09

AN ORDINANCE TO AMEND THE DISTRICT ZONING MAP OF THE CITY OF GILLETTE, WYOMING, FOR PROPERTY GENERALLY LOCATED AT 201 W 4TH STREET AND 402 WARREN AVENUE AND LEGALLY DESCRIBED AS LOTS 1 & 2, BLOCK 5, THIRD ADDITION SUBDIVISION AND ADJOINING RIGHT-OF-WAY EAST AND NORTH, AND THE RIGHT-OF-WAY EAST OF LOTS 4, 5, & 6, BLOCK 12, SECOND ADDITION SUBDIVISION, FROM R-2, SINGLE AND TWO FAMILY RESIDENTIAL ZONING DISTRICT TO C-2, CENTRAL BUSINESS ZONING DISTRICT, SUBJECT TO ALL PLANNING REQUIREMENTS

Councilman Barks made a motion to approve the foregoing Ordinance on second reading; seconded by Councilman Montgomery. Mayor Carter-King reported that several comments have been received regarding the proposed zoning map amendment which have raised concerns of possible past applications regarding this street for similar zoning changes, and questions as to parking. She believes it is appropriate to allow staff time to research the questions raised so Council is fully informed. She then entertained a motion to table the Ordinance until June 19th, allowing staff the opportunity to review this matter further. Councilman Barks made a motion to table the Ordinance until June 19th; seconded by Councilman Carsrud. All voted aye. The motion carried and the Ordinance tabled until June 19th.

New Business

Minute Action

Councilman Carsrud made a motion to approve a bid award for the Stonepile Drainage Repairs, from Butler Spaeth Road to El Camino Road, to GW Construction in the amount of \$76,067.42 (1% Project); seconded by Councilman Montgomery. Administrator Davidson provided an explanation regarding the consideration. All voted aye. The motion carried.

RESOLUTION 2662

A RESOLUTION TO AUTHORIZE THE MAYOR TO EXECUTE AN EXTENSION AGREEMENT BETWEEN THE CITY OF GILLETTE, WYOMING, AND BRESNAN COMMUNICATIONS, LLC.

Councilman Carsrud made a motion to approve the foregoing Resolution authorizing the Mayor to execute an extension agreement between the City of Gillette, Wyoming, and Bresnan Communications, LLC; seconded by Councilman Neary. Administrator Davidson provided an explanation regarding the consideration. All voted aye. The motion carried.

Appointments

Councilman Kuntz made a motion to appoint Jim Hloucal to the Retiree Health Benefit & Trust Committee – one (1) full term, appointed employee with 20 years of service or more with the City; seconded by Councilman Barks. All voted aye. The motion carried.

Councilman Kuntz made a motion to appoint Anthony Reyes as Alternate Voting Delegate at the 2018 WAM Summer Conference; seconded by Councilman Barks. All voted aye. The motion carried.

Public Hearings and Considerations

Mayor Carter-King opened into a public hearing for the extension of the boundaries of the City of Gillette, Wyoming, and 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, and establishing an A, Agricultural Zoning District, and R-S, Suburban Residential Zoning District, and an R-2, Single and Two Family Residential Zoning District, subject to all Planning

requirements. Administrator Davidson provided an explanation regarding the Country Club Island Annexation. Roy Edwards, Scott Clem, Cynthia Luth, Ernie Cummings, Jonathan Musser and Marlene Fetty spoke to Council regarding concerns regarding the annexation. Discussion ensued. After the discussion, Council requested that staff research how past water wells have been handled during an annexation and the possible differences in the cost of taxes for each property. No further comments were made and the public hearing was closed.

RESOLUTION 2663

A RESOLUTION CERTIFYING COMPLIANCE WITH W.S. 15-1-402 FOR THE EXTENSION OF THE BOUNDARIES OF THE CITY OF GILLETTE, WYOMING, AND 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

Councilman Kuntz made a motion to approve the foregoing Resolution; seconded by Councilman Carsrud. All voted aye. The motion carried.

ORDINANCE 18-10

AN ORDINANCE APPROVING AND AUTHORIZING THE EXTENSION OF THE BOUNDARIES OF THE CITY OF GILLETTE, WYOMING, AND 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, AND ESTABLISHING AN A, AGRICULTURAL ZONING DISTRICT AN R-S, SUBURBAN RESIDENTIAL ZONING DISTRICT, AND AN R-2, SINGLE AND TWO FAMILY RESIDENTIAL ZONING DISTRICT, SUBJECT TO ALL PLANNING REQUIREMENTS

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

Mayor Carter-King opened into a public hearing to consider the Gillette City Budget for FY2018-2019. The Mayor expressed her concerns regarding comments that have been in the public and on social media; she recognized the Fire Department for their services, and Joint Powers Fire Board; she stated that comments regarding funding for the fire department on social media have not always been truthful and have not been civilized. She encouraged everyone to use social media in a positive way to make Gillette and Campbell County even better than it already is. No comments were made and the public hearing was closed.

ORDINANCE 18-11

AN ORDINANCE PROVIDING FOR THE ANNUAL APPROPRIATION OF MONEY FOR THE MAINTENANCE OF THE CITY OF GILLETTE, WYOMING, FOR FY2018-2019.

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

Executive Session

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

Adjournment

There being no further business, the meeting was adjourned at 8:06 p.m. The next scheduled meeting will be held on June 19, 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: June 13, 2018

Louise Carter-King, Mayor