

A meeting of the City Council was held on Tuesday the 17th day of July 2018.

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

The Invocation was led by Stake President Tracy Breinholt of Jesus Christ of Latter Day Saints Church. The Pledge of Allegiance was led by Councilman Montgomery.

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

Work Session – June 26, 2018; Pre-Meeting – July 3, 2018; Executive Session – July 3, 2018; Regular Meeting – July 3, 2018; Work Session – July 10, 2018.

Bills and Claims

Adams, Shae-Lynn, 184.71; Adecco Employment Services, 271.04; Advance Auto Parts, 274.18; Alley, Darla, 124.41; AlSCO, 1,070.94; Altec Industries Inc, 78.13; Alva Williams, 410.00; Alyshia Vigil, 20.00; Anixter Power Solutions, 45,290.34; Anthony Bauer, 274.00; Anthony Reyes, 247.75; Archivesocial Inc, 4,788.00; Arrow Printing And Graphics Inc, 234.00; AT & T Mobility National Accounts, 5,096.62; Bartell, Alexander, 169.55; Bear's Naturally Clean, 225.50; Beckham, Cory, 88.95; Berdine Ratcliff, 376.00; Best Best & Krieger LLP, 1,398.50; Black Cat Construction LLC, 4,292.58; Black Hills Energy, 3,740.42; Black Hills Wyoming Llc, 3,521.00; Blue Cross Blue Shield Of Wyoming, 58,691.14; Brandon Anderson, 190.00; Bryce, Stephanie, 179.30; Buchanan Excavating, 4,450.00; Buffalo Federal Bank, 6,078.61; Campbell County Engineers, 95,747.00; Campbell County Hospital District, 6,122.00; Campbell County Joint Powers Fire Board, 373,437.50; Campbell County Public Land Board Cam-Plex, 170,039.50; Campbell County Sheriff, 200.00; CBH Co-Op, 135.00; Central Truck & Diesel Inc, 1,831.73; CenturyLink, 216.14; Christine Stegman, 156.31; City Of Gillette - Petty Cash, 88.33; CNA Surety, 100.00; Cody Geeting, 178.52; Cohee, Neilla, 53.75; College Park Apartments, 800.00; Collins Communications Inc, 14,100.00; Cop Wyoming LLC, 148,820.95; Craig Furman, 250.00; Crowe, Garth & Rheanne, 43.85; Cummins Rocky Mountain Inc, 56.87; Dads Truck And Auto LLC, 75.50; Dave Lueras, 9.57; Davis, Gerald, 202.15; Dawn Allen, 450.00; Debora Tucker, 50.00; Derek Weinhardt, 133.77; Derric Culey, 50.00; Design Construction LLC, 115,848.34; Ditch Witch Of South Dakota, 45.70; Doles, Jeffrey, 326.21; DOWL LLC, 36,272.97; DPC Industries Inc, 5,981.60; DRM Inc, 142,420.36; Dynamic Blast Solutions, 271.11; E Z Towing & Recovery Inc, 130.00; Electro-Test And Maintenance Inc, 1,429.08; Employment Testing Services Inc, 787.00; Energy Laboratories Inc, 2,291.75; Energy Share Of Wyoming, 133.94; Entenmann Rovin Company, 236.00; Eric Dearcorn, 250.00; Evoqua Water Technologies LLC, 11,300.00; Express Scripts Inc, 10,420.85; Express Scripts Inc, 101.08; FedEx, 430.59; First Interstate Bank Of Gillette, 16,535.66; First National Bank Of Gillette, 1,000,000.00; First National Bank Of Gillette, 72,016.22; First Northern Bank Of Wyoming, 15,824.49; Flagshooter LLC, 300.10; Frandson Safety Inc, 40.00; Frank Conroy, 10.25; G And G Landscaping Inc, 47,515.58; Galls, An Aramark Company, 11,461.57; Garro, Beth, 166.91; Gillette Contractors Supply Inc, 8,593.76; Gillette Steel Center, 226.00; Gillette Winnelson Company, 754.75; Google Inc, 3,351.32; Govconnection, 827.19; Grable, Ed, 27.07; Haas, Dustin, 145.45; Hagenkord, Ashley, 107.41; Hall, Tim & Mandy, 9.80; Hawkins Inc, 2,262.08; HDR Inc - Us Engineering Accounts Receivable, 39,050.58; Herrera, Lisa, 156.55; Herrera, Marcelino, 134.14; Homax Oil, 26,661.00; Home Fire Foods, 412.50; Hot Iron, 64,031.45; Inland Potable Sevice, Inc, 8,650.00; Israelsen, Stanford, 136.72; Jack's Truck Center Inc, 2,389.54; Jackson, Toni, 53.21; Jennifer Ivory, 50.00; Jeremiah Wagner, 161.00; Jessie Lile, 39.64; JLC Sign Systems Inc, 821.80; John Aguirre, 508.78; Joshua Mckinsey, 200.00; JS Foster Corporation, 3,765.00; Kadrmas Lee & Jackson Inc, 23,219.00; Karen's Delivery Service, 26.00; Kayla Leingang, 77.36; Kelly Nichols, 40.00; Kristyn Percifield, 2,308.96; Lannan's Supply Company, 173.46; Layman, Aaron, 131.91; Lexisnexis Matthew Bender, 656.51; Louise Carter King, 23.73; McCue, Kayla & Eric, 119.08; McGee, Johnathon, 54.69; McKampson, Sheila, 143.76; McKlain, Angelique, 10.63; MCM General Contractors, 94,004.89; Michael Palo, 250.00; Michael Von Flatern, 210.00; Midland Implement Co Inc, 188.98; Morrison Maierle Inc, 25,800.02; Newman Signs Inc, 1,041.00; News Record, 7,042.55; Norco Inc, 4,113.34; Northern Engine & Supply Co Inc, 1,255.00; O'Connor, Richard & Valerie, 223.86; Online Information Services Inc, 345.90; PCA Engineering Inc, 17,156.70; PCMG, Inc, 51,449.20; Pinkerton Consulting & Investigation, 2,091.35; Pittenger, Todd, 79.07; Pokeys BBQ, 422.50; Porter, Jason, 662.58; Postal Pros Southwest Inc, 4,304.27; Powder River Energy Corporation, 5,250.00; Powder River Office Supply Inc, 212.95; Power Screening LLC, 1,457.50; ProElectric Inc, 60,190.23; Record Supply Inc Napa, 177.65;

Red Tiger Well Service, 153,321.85; Reese, Tisha, 164.79; Ringer Law P.C., 5,482.50; Rober And Joan Davis, 358.50; Robin Kuntz, 14.98; Rocky Mountain Reclamation, 11,490.78; Rodriguez, Arminda, 113.01; RRCB Properties, LLC, 72.32; Ryan Mahylis, 179.10; S & S Builders, 207,970.89; Safety-Kleen Systems Inc, 171.76; Salt Lake Wholesale Sports, 27.50; Sandy Phillips, 136.00; Sargent Drilling Company, 15,331.00; Sawtooth Materials, 2,632.50; Sawtooth Materials, 2,632.50; Sawtooth Materials, 6,000.00; Sawtooth Materials, 6,100.00; Scott Schoenike, 180.00; Simon Contractors, 217,713.51; Source Office Products, 2,831.21; South Fork Apartments, LLC, 46.78; Spring Creek Designs, 200.00; Stepien, Diana & Dale, 131.13; Stotz Equipment, 123.68; Stratton, Christopher, 47.58; Structural Dynamics LLC, 26,391.39; Stuart C Irby Co, 1,003.52; Sundance Equipment Company, 222.65; Tallgrass Energy, 353.51; Tele-Works, Inc, 9,900.00; That Embroidery Place, 217.26; Thunder Rock LP, 38.08; Tim Carsrud, 21.50; Titan Machinery Inc, 1,968.20; Total Administration Services Corp., 452.35; Traf O Teria System, 663.17; Trevor Johnson, 73.72; Troy Cyr, 187.47; Tw Enterprises Inc, 727.81; Tyler Technologies Inc, 199,743.46; Untamed Design LLC, 5,000.00; Van Ewing Construction, 180,241.92; Verizon Wireless, 4,111.58; Visionary Communications, 969.14; Wal-Mart, 50.00; Wal-Mart, 100.00; WAMCAT, 65.00; Warm - Liability Pool, 203,554.10; Warm Property Pool, 321,286.48; Waste Connections, Inc., 1,323.05; Wesco Receivables Corp, 5,704.94; Wireless Advance Communication, 14,234.66; Wright, Brittni, 111.63; Wyodak Resources Development Corp, 161,186.71; Wyodak Resources Development Corp, 35,474.16; Wyoming Department Of Health, 18.00; Wyoming Earthmoving Corporation, 12,421.50; Wyoming Marine, 36.21; Wyoming Supreme Court, 9,109.47; Xerox Corporation, 58.55; Xylem Water Solutions USA Inc, 76,126.00; Zach Parker, 133.77

Approval of a Grazing Agreement with Shawn Dorr for the City's Hidden Valley Z1R5 water tank site.

Approval to write off uncollectable accounts receivable debt in the amount of \$13,958.92.

Approval to write off uncollectable utility accounts in the amount of \$42,161.40.

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 Councilman Carsrud in the amount of \$21.50; seconded by Councilman Lundvall. Barks, Montgomery, Kuntz, Neary, Lundvall and Mayor Carter-King voted aye. Councilman Carsrud abstained. The motion carried.

Councilman Neary made a motion to approve a conflict claim for Mayor Carter-King in the amount of \$1,105.03; seconded by Councilman Carsrud. Barks, Montgomery, Kuntz, Neary, Carsrud and Lundvall voted aye. Mayor Carter-King abstained. The motion carried.

Councilman Carsrud made a motion to approve a conflict claim for Councilman Kuntz in the amount of \$14.98; seconded by Councilman Neary. Barks, Montgomery, Neary, Lundvall, Carsrud and Mayor Carter-King voted aye. Councilman Kuntz abstained. The motion carried.

Comments

Council – Councilman Kuntz reported that the Council will have a Work Shop Meeting on Tuesday, July 24, 2018, to provide an update regarding the regional water. He invited those who are interested, to come to the meeting; Councilman Carsrud reported on the Little League Tournament and on the Family Motor Coach Association's (FMCA) event at the Cam-Plex.

Written – City Clerk Abelseth reported that Financial Disclosure Statements have been received from the Mayor and Council, City Administrator, Finance Director and City Clerk.

Public – Frank Latta spoke to the Council regarding debris falling on his property from a neighboring business. He provided a memo written by former City employee Jerry Martinez, and letter written by City Administrator Davidson, for Council's review; Bill Fortner spoke to the Council regarding unethical reporting by the News Record concerning Senator Driskell.

Other – Communications Manager Palazzari provided a video presentation of the Gillette Police Department's lip sync challenge video.

Unfinished Business

Ordinance 3rd Reading

ORDINANCE 3950

AN ORDINANCE TO AMEND CHAPTER FIVE OF THE GILLETTE CITY CODE TO ADOPT AND AMEND THE 2018 EDITIONS OF THE

**INTERNATIONAL BUILDING CODE, INTERNATIONAL RESIDENTIAL
CODE, THE INTERNATIONAL PLUMBING CODE, THE INTERNATIONAL
MECHANICAL CODE, THE INTERNATIONAL FUEL GAS CODE, THE
INTERNATIONAL FIRE CODE, AND THE INTERNATIONAL EXISTING
BUILDING CODE**

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

New Business

Minute Action

Councilman Barks made a motion to approve a street closure permit for Richards Avenue from 1st Street to 2nd Street on July 21st, from 1:00 p.m. to midnight, for a Life Celebration, requested by Tina Theunissen; seconded by Councilman Montgomery. All voted aye. The motion carried.

Councilman Kuntz made a motion to approve a street closure permit on Gillette Avenue from 1st Street through 3rd Street, including the intersections of 1st Street and 3rd Street, and the Third Street Plaza, on August 18th from 7:00 a.m. to midnight, for Gillette Main Street Summer Festival & Car Show, that will include an open container permit, requested by Gillette Main Street; seconded by Councilman Montgomery. Gillette Main Street representative Matt Peterson provided an explanation regarding the request. All voted aye. The motion carried.

Councilman Carsrud made a motion to approve a proposal to extend audit services to the City of Gillette for the City's fiscal years ending June 30, 2019, 2020 and 2021, submitted by Bennett, Weber & Hermstad, LLP, at a cost not to exceed \$82,500 per year; seconded by Councilman Barks. All voted aye. The motion carried.

Councilman Kuntz made a motion to accept public improvements for the Boxelder Road Enhancement Project, installed by Powder River Construction, Inc., in the amount of \$1,406,197.83 (1% project); seconded by Councilman Lundvall. Administrator Davidson provided an explanation regarding the request. All voted aye. The motion carried.

RESOLUTION 2666

**A RESOLUTION APPROVING AND AUTHORIZING THE FINAL PLAT KNOWN AS
TRACT F, LOTS 15A & 16A, BLOCK 3, RC RANCH, PHASE I; A RESUBDIVISION OF
LOT 15 & LOT 16, BLOCK 3, RC RANCH PHASE I, TO THE CITY OF GILLETTE,
WYOMING, SUBJECT TO ALL PLANNING REQUIREMENTS**

Councilman Carsrud made a motion to approve the foregoing Resolution approving and authorizing the final plat known as Tract F, Lots 15A & Lot 16A, Block 3, RC Ranch Phase I, a resubdivision of Lot 15 & Lot 16, Block 3, RC Ranch Phase I, to the City of Gillette, Wyoming, subject to all Planning requirements; seconded by Councilman Montgomery. Administrator Davidson provided an explanation regarding the request. All voted aye. The motion carried.

Appointments

Councilman Kuntz made a motion to appoint Scott Wilson to the Board of Adjustment for one term expiring on June 30, 2021; seconded by Councilman Carsrud. All voted aye. The motion carried.

Executive Session

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

Adjournment

There being no further business, the meeting was adjourned at 7:39 p.m. The next scheduled meeting will be held on August 7, 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:

Louise Carter-King, Mayor

Karlene Abelseth, City Clerk
Publication Date: July 25, 2018