A meeting of the City Council was held on Tuesday the 7th day of August 2018.

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

The Invocation was led by Pastor Marty Crump of Family Life Church. The Pledge of Allegiance was led by Carter Sams.

#### **Approval of General Agenda**

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

## Approval of Consent Agenda

#### Minutes

Executive Session – July 10, 2018; Executive Session – July 17, 2018; Pre-Meeting – July 17, 2018; Regular Meeting – July 17, 2018; Work Session – July 24, 2018; Executive Session – July 24, 2018

#### **Bills and Claims**

1st Class Realty, 32.54; 1st Class Realty, 72.30; Addison, Louise, 200.00; Adecco Employment Services, 135.52; Adobe Systems Inc, 9,688.01; Advance Auto Parts, 465.27; Alexa Plessner, 75.00; Alsco, 1,489.59; Altec Industries Inc, 1,775.27; Altisource Single Family Inc, 149.98; American Red Cross Of Wyoming, 2,796.00; American Welding & Gas Inc, 29.40; Andreanna Elbert, 100.00; Anixter Power Solutions, 78,200.69; Architectural Specialties LLC, 2,309.22; Arrow Printing And Graphics Inc, 64.00; Assure Co Risk Management & Regulator Compliance, 350.00; AT & T Mobility National Accounts, 5,065.10; AVP Consulting LLC,73.17; Bennett, Christina, 183.22; Bernard, Tanya, 50.49; Best Best & Krieger LLP, 1,597.50; Bicentennial Mobile Home Park, 87.53; Black Cat Construction LLC, 18,162.57; Black Hills Energy, 3,512.97; Black Hills Power & Light, 40,451.33; Black Hills Power & Light, 12,268.48; Black Hills Power & Light, 73,428.93; Black Hills Power & Light, 227,281.74; Black Hills Power & Light, 204,921.00; Black Hills Wyoming LLC, 87,104.39; Black Hills Wyoming LLC, 181,360.80; Blue Cross Blue Shield Of Wyoming, 51,935.63; Blue Cross Blue Shield Of Wyoming, 7,884.47; Blue Cross Blue Shield Of Wyoming, 25,688.96; Blue Cross Blue Shield Of Wyoming, 101,703.49; Blue Cross Blue Shield Of Wyoming, 85,855.01; Bonnie Adams, 40.00; Boys And Girls Club Of Campbell County, 20,812.00; Brou, Jordan, 152.45; Buffalo Federal Bank, 2,506.26; Burns And McDonnell Corporation, 139,202.49; Calibration Technicians & Supply Inc, 432.70; Campbell County Chamber Of Commerce, 14,791.54; Campbell County Commissioners, 3,262.00; Campbell County Coordinated Benefits Trust, 4,004.89; Campbell County Coordinated Benefits Trust, 126.25; Campbell County Engineers, 83,529.00; Campbell County Hospital District, 737.00; Campbell County Juvenile, 3,106.00; Campbell County Juvenile, 20,381.75; Campbell County Parks And Recreation Dept, 26,474.00; Campbell County Predatory Animal Control Board, 568.15; Campbell County Senior Citizen Center, 104,994.00; Campbell County Sheriff, 7,075.00; Campbell County Weed And Pest, 10,028.20; Carr, Robert, 109.36; CBH Co-op, 120.00; Central Truck & Diesel Inc, 894.72; Centurylink, 211.92; Centurylink, 2,742.03; Charity Zumpf, 100.00; Charter Media, 406.80; City Of Gillette - Petty Cash, 139.99; City Of Gillette - Petty Cash, 119.14; City Of Gillette - Petty Cash, 5.00; Climb Wyoming, 9,164.00; CNA Surety, 100.00; Collection Professionals Gillette, 57.19; Collins Communications Inc, 33,464.00; Congdon, Scott, 166.59; COP Wyoming LLC, 137,505.71; Council Of Community Services, 6,213.00; Cowie, April, 79.43; Craig Furman, 100.00; Creative Beverages, 10.00; Crestview Improvement & Service District, 38.10; Croell Inc,500.50; Cues Inc, 153.34; Dads Truck And Auto LLC, 350.00; Dale Helsper, 7,185.00; Dana Kepner Company Inc, 4,262.46; Darel And Deborah Clements, 336.50; David Malan, 75.00; Davis, Gerald, 32.81; Delta Dental Of Wyoming, 28,234.50; Department Of Energy, 71,200.68; Department Of Treasury - IRS, 1,232.43; Dexter's Automotive, 445.00; Diversified Inspections I T L Inc, 7,360.00; DOWL LLC, 5,486.25; DPC Industries Inc, 50.00; Dustin Gray, 62.99; Edge Construction Supply, 122.85; Eldridge, James, 100.00; Employment Testing Services Inc, 574.00; Energy Laboratories Inc, 3,589.25; Espeland, Jill, 183.86; Express Scripts Inc, 10,415.64; Express Scripts Inc, 37,139.20; Express Scripts Inc, 15.00; Express Scripts Inc, 15,927.03; Fairmont Supply Company, 1,045.48; Fannie Mae, 114.04; Farmer Brothers Company, 509.85; Fastenal Company, 189.51; FedEx, 255.84; Ferguson Enterprises, Inc #1701, 1,456.20; First Interstate Bank Of Gillette, 7,590.32; Force America Inc, 667.89; Gabriella Hertz, 75.00; Gades Sales Company Inc, 675.00; Galls, An Aramark Company, 42.50; Garry Ginn, 100.00; Gillette Abuse Refuge Corporation, 19,881.00; Gillette Contractors Supply Inc, 9,762.67; Gillette Reproductive Health, 7,766.00; Gillette Winnelson Company, 29.20; Govolution, LLC, 1,484.60; Gray, Nicole, 49.20;

Greiner Motor Company, 58,800.00; Guerrero, Logan, 85.08; Gunarama Wholesale, Inc, 1,851.00; Gutshall, Sea L Jr, 147.82; H Cubed Holdings, LLC, 288.90; Hannah Lloyd, 75.00; Hawkins Inc, 3,818.45; HDR Inc - US Engineering Accounts Receivable, 1,758.26; Hendryx, Braxtayn, 62.57; Hettinger, Kyle, 101.25; Homax Oil, 4,508.65; Hot Iron, 22,556.29; Hub International Mountain States Limited, 100.00; International Institute Of Municipal Clerks, 100.00; Interstate Companies Inc, 46.32; IT Outlet Inc, 3,843.56; J R Enterprises, 90.00; Jack's Truck Center Inc, 362.79; Jakes Tavern, 131.00; Jason Materi, 25.00; Jennifer Ivory, 100.00; JLC Sign Systems Inc, 609.10; Joseph Glennon, 102.50; Kalisch, Jeremy, 49.86; Karen Johnson, 62.89; Karen McStay, 15.00; Kevin Couch, 115.00; Kois Brothers Equipment Company, 2,553.90; Kone Inc, 1,683.57; Krenzelok, Jacob, 79.20; Kumelos Design And Construction Inc, 60,624.00; Laurie Tucker, 6.00; Legend Communications Of Wyoming, 500.00; LexisNexis Matthew Bender, 717.38; Likewise, Damon, 56.67; Liquivision Technology, 3,030.00; Long's Plumbing & Heating Inc, 25,542.00; Lyle Signs Inc, 113.57; M G Oil Company, 1,655.09; Madison Kuhbacher, 75.00; Madison London, 75.00; MCM General Contractors, 17,141.00; McNeilus Truck & Manufacturing, 576.31; Merida, Marli, 89.73; Michael Grekoff, 224.00; Michael Tiefenthaler, 25.00; Mid West Pest Management, 3,684.25; Midland Implement Co Inc, 398.47; Montana Association Of Health Care Purchasers, 1,408.55; Newman Signs Inc, 3,564.50; Norco Inc, 4,109.59; Office Of State Lands And Investments, 48,441.60; Office Of State Lands And Investments, 1,004,877.47; One Call Of Wyoming Corp, 362.25; Payton Lockwood, 75.00; PCA Engineering Inc, 4,442.73; Personal Frontiers Inc, 9,319.00; Peter G Scherr, 450.00; Philip Thomas, 75.00; Pinkerton Consulting & Investigation, 575.55; Plant Shack, 472.74; Pokeys BBQ, 2,248.75; Postal Pros Southwest Inc, 5,882.77; Powder River Energy Corporation, 140.09; Powder River Energy Corporation, 2,794.00; Powder River Heating & Conditioning Corporation, 5,869.75; Powder River Office Supply Inc, 209.99; Powder River Power, 59.58; Preston Gulley, 300.00; ProElectric Inc, 48,766.90; Purviance, Jason, 141.72; Quality Auto, LLC, 101,642.00; Railroad Management Co LLC, 3,804.42; Record Supply Inc Napa, 88.84; Rochelle & Brad Christensen, 287.50; Ryan Mussell, 100.00; Samantha Phillips, 75.00; Santoyo, Rodolfo, 136.63; Second Chance Ministries, 4,660.00; Shawna Stephens, 75.00; Shay Follum, 300.00; Shell Food Mart, 13.85; Shell Food Mart, 6.99; Signboss LLC, 1,560.30; Silas Fitzsimmons, 125.00; Simon Contractors, 2,039.37; Smiths, 50.00; Source Office Products, 185.23; Southern Computer Warehouse, 7,027.46; Square Grove LLC, 1,557.40; State Of Wyoming - DCI, 60.00; Sterling Albers, 154.09; Steven K McManamen Attorney At Law, 125.00; Stotz Equipment, 135.40; Sundance Equipment Company, 774.44; Tallgrass Energy, 46.49; Team Laboratory Chemical Corporation, 1,695.00; Thar's Feed & Ranch Supply, 152.25; That Embroidery Place, 102.00; Thomas A Ford, 20.00; Thomas Miller, 100.00; Titan Machinery Inc, 1,170.26; Total Administration Services Corp., 38.00; TW Enterprises Inc, 30,110.85; UMB Bank, 104,333.57; Veripic, 4,725.00; Verizon Wireless, 2,804.70; Verizon Wireless, 1,394.08; Visitation & Advocacy For 6th Judicial District, 17,085.00; Walker, Thomas & Loisann, 100.68; Wal-Mart, 34.22; Wells Fargo Bank, 3,000.00; Wendland, Terry & Lisa, 125.51; Wernsmann Properties LLC, 149.30; Wesco Receivables Corp, 12,650.34; Western Oilfields Supply Corporation, 392.00; Western Waste Solutions Inc, 4,215.00; White's Frontier Motors, 981.56; Wyoming Association Municipalities, 765.00; Wyoming Department Of Health, 928.00; Wyoming Dept Of Transportation, 2.00; Wyoming Dept Of Transportation, 192.73; Wyoming Earthmoving Corporation, 3,241.06; Wyoming Horse Racing, 151.00; Wyoming Marine, 614.92; Wyostar, 250,000.00; Xerox Corporation, 50.89; Yost, Jordan, 14.20; Youth Emergency Services Inc, 45,974.00; Zions Bank, 1,081,316.56; Zoetis Inc, 300.00

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

## **Approval of Conflict Claims**

Councilman Carsrud made a motion to approve a conflict claim for Mayor Carter-King in the amount of \$761.78; seconded by Councilman Barks. Barks, Montgomery, Kuntz, Neary, Carsrud and Lundvall voted aye. Mayor Carter-King abstained. The motion carried.

#### **Comments**

<u>Council</u> – Councilman Kuntz reported on the County Fair; Councilman Carsrud reported on the Gillette Little League.

Other – GPA Manager Harder provided a video presentation of past and upcoming events around the community.

The Mayor and Council recognized Mike Fischer and Steve Wageman for their 30 years of service to the City of Gillette.

Mayor Carter-King proclaimed the week of August 5-11, 2018, as Gillette Farmers Market Week.

## **New Business**

## Minute Action

Councilman Carsrud made a motion to issue a catering permit on August 18<sup>th</sup> from 5:00 p.m. to midnight, for a Summertime Bash Party located at 2209 S Douglas Hwy, requested by Mingles; seconded by Councilman Barks. All voted aye. The motion carried.

Councilman Barks made a motion to issue a malt beverage permit on August 18<sup>th</sup> from 9:00 a.m. to 10:00 p.m., in conjunction with the Gillette Main Street – Summer Festival & Car Show, requested by Sam Clikeman; seconded by Councilman Kuntz. All voted aye. The motion carried.

Councilman Barks made a motion to issue a catering permit on August 18<sup>th</sup> from noon to 11:00 p.m., in conjunction with the Gillette Main Street – Summer Festival & Car Show, requested by The Rail Yard; seconded by Councilman Neary. All voted aye. The motion carried.

Councilman Carsrud made a motion to issue a street closure permit on August 27<sup>th</sup> from 5:30 p.m. to 8:30 p.m., for the Zip Code Community Dinner located on the 3<sup>rd</sup> Street Plaza, requested by Gillette Main Street; seconded by Councilman Neary. All voted aye. The motion carried.

Councilman Barks made a motion to approve a professional services agreement for design and bidding services associated with the Roadway Beautification Project, with KLJ Engineering, in the amount of \$13,466.80 (1% project); seconded by Councilman Carsrud. Acting Administrator Henderson provided an explanation regarding the consideration. All voted aye. The motion carried.

Councilman Barks made a motion to approve a professional services agreement for design services associated with the 2019 PAVER update, with The PERTAN Group, in the amount of \$87,705 (1% project); seconded by Councilman Carsrud. Acting Administrator Henderson provided an explanation regarding the consideration. All voted aye. The motion carried.

Councilman Carsrud made a motion to accept public improvements for the Winland Industrial Park Landowners Backflow Prevention Installation Project, installed by Long's Plumbing & Heating, Inc., in the amount of \$25,542 (1% project); seconded by Councilman Kuntz. Acting Administrator Henderson provided an explanation regarding the consideration. All voted aye. The motion carried.

# **Adjournment**

There being no further business, the meeting was adjourned at 7:31 p.m. The next scheduled meeting will be held on August 21, 2018, Council Chambers, City Hall. This meeting can be viewed in its entirety at <a href="http://www.gillettewy.gov/CityCouncilVideos.html">http://www.gillettewy.gov/CityCouncilVideos.html</a>. Minutes can be viewed at <a href="http://www.gillettewy.gov/CityCouncilMinutes.html">http://www.gillettewy.gov/CityCouncilMinutes.html</a>.

(SEAL)		
ATTEST:		
	Louise Carter-King, Mayor	
Karlene Abelseth, City Clerk		