

A meeting of the City Council was held on Tuesday the 21st day of August 2018.

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

The Invocation was led by Pastor Phil Jones of Roadway Alliance Church. The Pledge of Allegiance was led by Councilman Kuntz.

Approval of General Agenda

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

Approval of Consent Agenda

Minutes

Special Meeting – July 31, 2018; Pre-Meeting – August 7, 2018; Regular Meeting – August 7, 2018.

Bills and Claims

Absolute Auto, LLC, 3.40; Adecco Employment Services, 406.56; Advance Auto Parts, 707.79; Aguillo, Jeremy, 90.15; Air Tech Inc, 225.00; Airgas Intermountain, 638.51; AlSCO, 1,449.83; Alva Williams, 90.00; American Planning Association, 248.00; American Welding & Gas Inc, 29.96; Anixter Power Solutions, 9,803.43; Arrow Printing and Graphics Inc, 240.00; Assure Co Risk Management & Regulator Compliance, 350.00; AVP Consulting LLC, 65.04; Badger Daylighting Corp, 1,070.83; Baker, Baylie, 96.87; Bennett Weber & Hermstad LLP, 7,800.00; Besel, Leonard, 111.92; Big Horn Tire Inc, 4,041.88; Bitter, Karmina, 131.41; Black Hills Power & Light, 11,774.50; Black Hills Power & Light, 53,382.28; Black Hills Wyoming LLC, 3,521.00; Black Hills Wyoming LLC, 229,932.57; Blair, Jamie, 138.80; Blue Cross Blue Shield Of Wyoming, 52,188.09; Blue Cross Blue Shield Of Wyoming, 7,749.93; Blue Cross Blue Shield Of Wyoming, 83,959.71; Blue Cross Blue Shield Of Wyoming, 36,834.57; BMI Systems Group, 595.00; Bones Plumbing, 101.05; Border States Electric, 108.71; Boys And Girls Club Of Campbell County, 50,000.00; Brager, Donald, 124.14; Brenntag Pacific, Inc, 11,084.04; Brian McLaughlin, 200.00; Campbell County Chamber Of Commerce, 3,007.50; Campbell County Landfill, 78,563.25; Carr, Robert, 109.36; Carter, Randy, 123.30; CBH Co-Op, 30,414.04; Central Truck & Diesel Inc, 79,876.00; Centurylink, 238.71; Centurylink, 2,740.68; City Of Gillette, 1,025.76; City Of Gillette, 167.24; City Of Gillette, 266.58; City Of Gillette - Petty Cash, 142.79; Clint Deckert, 150.15; Clutter, Samuel J, 141.81; Cody Hotline School, 125.00; Collins Communications Inc, 4,462.50; COP Wyoming LLC, 154,312.78; Corro, Peter, 121.23; Creative Beverages, 9.79; Crestview Improvement & Service District, 89.45; Crum Electric Supply Company, 9,233.70; Cues Inc, 317.00; Culligan, 3,120.00; Dads Truck And Auto LLC, 225.00; Dana Kepner Company Inc, 2,131.50; Deal, Lincoln, 102.59; Deandre Steeley, 940.00; Decker, Jonathan, 47.02; Derric Culey, 50.00; Ditch Witch Of South Dakota, 118.18; Domingue, Cheyenne, 142.67; Dowl LLC, 41,629.27; Drive Train Industries, 1,748.33; DRM Inc, 212,463.01; Eckenrod, Sean, 151.78; Edge Construction Supply, 194.70; Elmech Inc, 2,200.00; Elmore, Travis, 209.18; Employment Testing Services Inc, 516.00; Energy 307, LLC, 226.23; Energy Laboratories Inc, 3,674.00; Eric Dearcorn, 89.61; Eric Small, 134.97; Express Scripts Inc, 35,270.93; Express Scripts Inc, 8,492.88; Express Scripts Inc, 49.92; Fannie Mae, 156.73; Farmer Brothers Company, 217.80; Fedex, 619.88; First Class Auto, 10,060.24; First Interstate Bank Of Gillette, 17,145.87; First National Bank Of Gillette, 48,726.26; First Northern Bank Of Wyoming, 21,946.28; Flagshooter LLC, 300.20; Frandson Safety Inc, 100.00; G And G Landscaping Inc, 63,723.61; Galls, An Aramark Company, 152.85; Gavirati, Ed & Lynn, 136.15; Gillette Contractors Supply Inc, 17,734.46; Gillette Winnelson Company, 310.04; Google Inc, 3,392.88; Govconnection, 1,426.35; Government Finance Office Association, 225.00; Govolution, LLC, 1,493.40; Greiner Motor Company, 41,581.00; Guerrero, Leticia & Moises, 70.76; GW Construction, LLC, 39,137.70; Hach Company, 2,146.81; Haele, Ryan, 49.63; Harvell, Lynn, 26.18; Hawkins Inc, 2,731.52; HDR Inc - US Engineering Accounts Receivable, 40,966.30; Heidorn, Allyn, 162.03; High Glass Window Cleaners Inc, 2,023.00; Hillcrest Spring Water Inc, 216.00; Hot Iron, 142,666.31; Inberg Miller Engineers, 8,734.00; Indian Hills Homeowners Association, 1,400.00; Interstate Companies Inc, 4,080.36; It Outlet Inc, 5,133.06; Itron Inc, 2,119.41; Jack's Truck Center Inc, 69.13; JLC Sign Systems Inc, 175.10; John's Welding, 5,301.60; Johnson Controls Inc, 666.93; Jordan Snelson, 3 0.00; Kadmas Lee & Jackson Inc, 36,993.45; Kayla Leingang, 60.00; Kelly Nichols, 50.00; Kois Brothers Equipment Company, 2,875.48; Kwik Shop West, 62.65; Larry And Kim Nelson, 200.00; Legend Communications Of Wyoming, 500.00; Leonard, Nichole & Justin, 36.90; Lock, Seth, 127.32; Louise Carter King, 23.73; Lyle Signs Inc, 139.37; Mainline Information Systems Inc, 48,347.27; Marlow, Kasey E, 514.48;

Maunu, Rebecca, 140.05; MCM General Contractors, 46,802.42; Mid West Pest Management, 7,415.00; Midland Implement Co Inc, 55.91; Mike Porter, 454.00; Miller, Billy, 80.01; Morrison Maierle Inc, 37,264.83; Mortensen, Kelsee, 143.99; Muntzer, Henry, 156.11; Newman Signs Inc, 726.00; News Record, 6,782.31; Niehoff, Mike, 144.86; Niehoff, Miranda, 130.00; Norco Inc, 1,297.28; Ochoa, Betsy, 145.88; Office Of State Lands And Investments, 8,934.00; Online Information Services Inc, 351.30; Ott, Sarah, 45.24; Outliers Creative, LLC, 650.00; Paintbrush Sewer & Drain, 3,850.00; Parker, Ernest, 145.55; PCA Engineering Inc, 12,036.65; Pete Lien & Sons Inc, 505.00; Pherson, Rachel, 77.09; Pick And Shovel, 6,372.22; Pokeys BBQ, 1,475.00; Postal Pros Southwest Inc, 5,018.97; Powder River Construction, 905.73; Powder River Energy Corporation, 5,574.60; Powder River Heating & Conditioning Corporation, 656.25; Powder River Office Supply Inc, 33.41; ProElectric Inc, 15,447.19; Project Works LLC, 8.22; Railroad Management Co LLC, 597.02; Rapid City Journal, 836.00; Regulatory Compliance Services Inc, 395.00; Robin Kuntz, 14.98; Rocky Mountain Business Equipment LLC, 1,678.41; Rodriguez, Onesimo, 14.78; Rogers, Joshua, 137.84; S & S Builders, 185,134.68; Sally Beauty Supply, 50.00; Saltus Technologies, LLC, 9,360.00; SD Myers, LLC, 4,960.00; Silas Fitzsimmons, 125.00; Silver Spur Trading LLC, 142.11; Simon Contractors, 355,343.42; Simons, Shelby, 84.63; Sioux Falls Children's Home Society, 600.00; Smidt, Paul, 156.56; Smith, Wesley, 76.61; Smiths, 75.00; Smiths, 25.00; Spencer Fluid Power, 306.97; Stahla, Elysha, 123.99; Stepanski, Anisa, 140.12; Steve Layman, 300.00; Steve Richardson, 75.00; Stormy Draper, 284.00; Stotz Equipment, 554.23; Structural Dynamics LLC, 39,213.35; Sunrise Environmental, 172.75; Team Properties, 25.34; That Embroidery Place, 340.00; Theis, Austin, 153.57; Tim Carsrud, 21.50; Titan Machinery Inc, 97.02; TW Enterprises Inc, 1,346.54; Ultimate Office, 116.86; Universal Athletic Service, 32.00; University Of Wyoming, 4,000.00; Van Ewing Construction, 131,841.14; Visionary Communications, 969.14; Wal-Mart, 54.94; Warne Chemical & Equipment Co, 3,398.40; Waste Connections, Inc., 461.55; Wayne E. Eckas, P.E., 9,954.61; Webb, Kyle & Teri, 56.48; Wells Fargo Bank, 2,750.00; Wesco Receivables Corp, 6,730.98; West Plains Engineering, 2,355.00; Western Stationers, 5,729.46; Western Waste Solutions Inc, 4,175.00; Whelan, Leslie, 166.45; Wimber, Jessica, 20.54; Winter, Jerome L & Sue, 3.76; Winter, Jerome L & Sue, 92.28; Wyodak Resources Development Corp, 35,474.16; Wyodak Resources Development Corp, 164,455.40; Wyoming Dept Of Transportation, 175.23; Wyoming Law Enforcement Academy, 95.00; Wyoming Machinery Co, 16,124.22; Wyoming Marine, 325.65; Wyoming Secretary Of State, 30.00; Wyoming State Revenue And Tax, 90,569.19; Wyostar, 1,200.79; Xerox Corporation, 52.51; Xylem Water Solutions USA Inc, 9,175.56

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 Neary. Barks, Montgomery, Kuntz, Neary, Lundvall and Mayor Carter-King voted aye. Councilman Carsrud abstained. The motion carried.

Councilman Montgomery made a motion to approve a conflict claim for Mayor Carter-King in the amount of \$57.14; 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, Carsrud, Lundvall and Mayor Carter-King voted aye. Councilman Kuntz abstained. The motion carried.

Comments

Council – Councilman Montgomery acknowledged and thanked Community & Gov't Relations Manager Toscana for a job well done regarding the recent Congressional Tour; Councilman Montgomery reminded the community that school has started and to watch out for children.

Public – Ron McGrath reported that he and two other gentlemen adopted a stretch of road on Hwy 59 for trash pickup. He commended Director Wilde and the Public Works Department for the great job the crews do mowing so that his group can easily pick up trash.

New Business

Minute Action

Councilman Barks made a motion to approve the issuance of a street closure permit for September 11th, from noon to 11:00 p.m. for all of Wenger Drive in Front of Fire Station #3, for the 4th Annual Marine Corps League 5K Run, Walk, Wheel Event, requested by Dan Smith, Captain – Campbell County Fire

Department Station 3; seconded by Councilman Montgomery. Mr. Smith provided an explanation regarding the consideration. All voted aye. The motion carried.

RESOLUTION 2667

A RESOLUTION APPROVING AND AUTHORIZING THE AMENDED TONN MINOR SUBDIVISION, SUBJECT TO ALL PLANNING REQUIREMENTS

Councilman Barks made a motion to approve the foregoing Resolution approving and authorizing the amended Tonn Minor Subdivision, subject to all Planning requirements; seconded by Councilman Carsrud. Administrator Davidson provided an explanation regarding the consideration. All voted aye. The motion carried.

Councilman Carsrud made a motion to approve a bid award for the Winland Industrial Park Water & Sanitary Sewer Rehabilitation project to Hot Iron, Inc., in the amount of \$916,345.22 (1% project); seconded by Councilman Kuntz. Administrator Davidson provided an explanation regarding the consideration. All voted aye. The motion carried.

Councilman Barks made a motion to approve a professional services agreement for construction management associated with the Winland Industrial Park Water & Sanitary Sewer Rehabilitation, with DOWL, in the amount of \$79,640 (1% project); seconded by Councilman Montgomery. Administrator Davidson provided an explanation regarding the consideration. All voted aye. The motion carried.

Councilman Carsrud made a motion to approve a professional services agreement for design and bidding services associated with the PMS 2019 Project, with PCA Engineering, in the amount of \$189,982 (1% project); seconded by Councilman Barks. Administrator Davidson provided an explanation regarding the consideration. All voted aye. The motion carried.

Councilman Neary made a motion to accept development improvements for the South Campus Track and Stadium Site Improvements project, installed by Sletten Construction of Wyoming, Inc., on behalf of the developer, Campbell County School District; seconded by Councilman Barks. All voted aye. The motion carried.

Councilman Carsrud made a motion to approve an agreement between the South Douglas Highway Water & Sewer District and the City of Gillette to provide sanitary sewer locate services in the Stroup Mobile Home Park; seconded by Councilman Kuntz. All voted aye. The motion carried.

Councilman Barks made a motion to approve a Memorandum of Understanding for a Multijurisdictional Small Government Enterprise Geographic Information Systems License Agreement; seconded by Councilman Montgomery. Administrator Davidson provided an explanation regarding the consideration. All voted aye. The motion carried.

Councilman Carsrud made a motion to approve a bid award for seven (7) new 2019 full size Police Interceptor Sedans to Thunder Basin Ford of Gillette, Wyoming, in the amount of \$194,195.26; seconded by Councilman Kuntz. 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 two (2) new 2019 – $\frac{3}{4}$ ton 4WD extended cab long bed pickups to Fremont Motors of Lander, Wyoming, in the amount of \$58,362; seconded by Councilman Lundvall. Administrator Davidson provided an explanation regarding the consideration. All voted aye. The motion carried.

Councilman Kuntz made a motion to approve a bid award for one (1) new 2019 – $\frac{3}{4}$ ton 4WD extended cab long bed (box delete) pickup to Spradley Barr Motors of Cheyenne, Wyoming, in the amount of \$30,064; seconded by Councilman Lundvall. Administrator Davidson provided an explanation regarding the consideration. All voted aye. The motion carried.

Councilman Carsrud made a motion to approve a bid award for one (1) new 2019 utility Police Interceptor AWD SUV to Thunder Basin Ford of Gillette, Wyoming, in the amount of \$31,586; seconded by Councilman Lundvall. All voted aye. The motion carried.

Public Hearings and Considerations

Mayor Carter-King opened into a public hearing related to the support on behalf of the Governing Body of the City of Gillette, Wyoming, for the Campbell County Public Land Board to submit an application

to the Wyoming Business Council under the Business Ready Community Grant and Loan Program for a Community Readiness Project for the purpose of the CAM-PLEX Energy Hall and Heritage Center Renovation and remodel project. Administrator Davidson provided an explanation regarding the request. The public hearing was closed.

RESOLUTION 2668

A RESOLUTION OF SUPPORT ON BEHALF OF THE GOVERNING BODY OF THE CITY OF GILLETTE FOR THE CAMPBELL COUNTY PUBLIC LAND BOARD'S SUBMISSION OF APPLICATION TO THE WYOMING BUSINESS COUNCIL UNDER THE BUSINESS READY COMMUNITY GRANT AND LOAN PROGRAM FOR A COMMUNITY READINESS PROJECT

Councilman Kuntz made a motion to approve the foregoing Resolution of Support on behalf of the Governing Body of the City of Gillette for the Campbell County Public Land Board's submission of application to the Wyoming Business Council under the Business Ready Community Grant and Loan Program for a Community Readiness Project; seconded by Councilman Montgomery. All voted aye. The motion carried.

Adjournment

There being no further business, the meeting was adjourned at 7:32 p.m. The next scheduled meeting will be held on September 4, 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: August 29, 2018