

A meeting of the City Council was held on Tuesday the 4th day of September 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 Brent Howard of Westside Baptist Church. The Pledge of Allegiance was led by Buffalo Ridge Elementary Bison of the Month 3rd – 6th Grade Students.

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

Executive Session – July 31, 2018; Pre-Meeting – August 21, 2018; Executive Session – August 21, 2018; Regular Meeting – August 21, 2018; Work Session – August 28, 2018.

Bills and Claims

1st Class Realty, 31.25; Absolute Auto, LLC, 182.77; Adecco Employment Services, 135.52; Air Tech Inc, 90.00; Alex Rozier, 1,000.00; Allison, Michelle & Eric, 204.79; AlSCO, 1,175.05; Altec Industries Inc, 104,163.75; Alyshia Vigil, 20.00; Amanda Goetz, 94.99; Andy Lucas, 99.97; Anixter Power Solutions, 6,075.96; Antelope Valley Improvement & Service District, 2,422.25; Architectural Specialties LLC, 665.17; Arrow Printing and Graphics Inc, 85.00; At & T Mobility National Accounts, 4,707.61; Augare, Tyler, 61.83; Baker Hughes, A GE Company, LLC, 2,301.57; Big Horn Tire Inc, 100.00; Black Hills Power & Light, 259,387.65; Black Hills Power & Light, 234,038.46; Black Hills Wyoming LLC, 327,199.54; Blue Cross Blue Shield of Wyoming, 185,986.03; Blue Cross Blue Shield of Wyoming, 17,001.17; Bonnie Adams, 40.00; Border States Electric, 326.77; Brandon Anderson, 185.00; Brenntag Pacifi Inc, 10,340.50; Buffalo Federal Bank, 6,145.93; Burns and McDonnell Corporation, 140,868.00; Campbell County Chamber of Commerce, 2,400.00; Campbell County Coordinated Benefits Trust, 2,974.57; Campbell County Coordinated Benefits Trust, 122.50; Campbell County Hospital District, 155.00; Campbell County Hospital District, 520.00; Campbell County Senior Citizen Center, 1,195.00; Campbell County Sheriff, 5,825.00; Charity Zumpf, 200.00; Charter Media, 406.80; City Clerk Office, 31.00; City of Gillette - Petty Cash, 25.00; CNA Surety, 100.00; Collection Professionals Gillette, 600.21; Collins Communications Inc, 77.42; Craig Furman, 250.00; Creative Beverages, 20.00; Crescent Electric Supply, 1,591.75; CU Solutions Group, Inc, 5,670.00; Cues Inc, 4,221.72; DBC Irrigation Supply, 1,550.91; Dean Welch, 89.99; Dell Computer Corp, 251.99; Delta Dental of Wyoming, 20,440.15; Department of Energy, 65,352.57; Derric Culey, 50.00; Dlm Investments LLC, 88.00; DOWL LLC, 6,196.25; DPC Industries Inc, 50.00; Drive Train Industries, 1,046.82; DRM Inc, 3,845.50; Dylan Steele, 529.00; Empire Ranch Inc, 5,280.00; Employment Testing Services Inc, 128.00; Energy Laboratories Inc, 417.00; Estenson, Lashawna, 159.56; Everbridge Inc, 10,995.00; Evoqua Water Technologies LLC, 28,767.00; Express Scripts Inc, 13,482.96; Express Scripts Inc, 12.64; Express Scripts Inc, 12,249.29; Fairmont Supply Company, 287.65; Falcon Environmental Corporation, 57.30; Farmer Brothers Company, 314.05; Fastenal Company, 9.83; FEDEX, 697.88; Ferguson Enterprises, Inc #1701, 1,895.66; First Class Auto, 7,075.29; First Interstate Bank of Gillette, 128.95; Frandson Safety Inc, 184.00; Fremont Motor Company of Lander, 51,233.30; Furniture Leisure Inc, 1,425.00; Galls, An Aramark Company, 1,165.44; Garry Ginn, 100.00; Gary Darlow, 200.00; GE Intelligent Platforms Inc, 23,759.24; Gillette Contractors Supply Inc, 11,072.53; Gillette Winnelson Company, 198.21; Hallock, Jessica, 24.04; HDR Inc - US Engineering Accounts Receivable, 2,481.74; Homax Oil, 27,418.26; Home Fire Foods, 105.00; Honnen Equipment Company, 4,481.51; Hot Iron, 114,154.32; Interstate Companies Inc, 2,615.97; Jack's Truck Center Inc, 2,081.32; James J Naramore, MD, PC, 178.00; Jason Materi, 25.00; Jennifer Ivory, 50.00; Johnson, Bob & Chrystal, 200.00; JP Morgan Chase Bank, 117.35; Kim Sungman, 1,186.22; Kois Brothers Equipment Company, 373.36; Kristyn Percifield, 2,600.00; Lechler, John, 65.02; Lyle Signs Inc, 724.00; Matt and Marlayna Walker, 152.00; MCM General Contractors, 82,398.91; McNeilus Truck & Manufacturing, 10,313.30; Michael Tiefenthaler, 25.00; Midland Implement Co Inc, 2,179.85; Mike Porter, 376.06; Myra Lacy, 376.06; N-Con Systems Company, Inc, 4,398.87; New Life Wesleyan, 787.30; Nissen, Robert, 126.77; Norco Inc, 1,286.55; Normont Equipment Company, 1,732.50; One Call of Wyoming Corp, 280.50; Paintbrush Sewer & Drain, 200.00; PCA Engineering Inc, 450.00; Pierce, Zane, 117.42; Postal Pros Southwest Inc, 6,554.25; Powder River Energy Corporation, 2,851.07; Powder River Heating & Conditioning

Corporation, 156.00; Proelectric Inc, 1,036.23; Ramirez, Antonio, 120.16; Record Supply Inc Napa, 2,013.52; Recreation Plus, Ltd, 10,449.00; Reginald Banford, 39.99; Rocky Mountain Hoist Service, 1,627.00; Shane Stefanick, 1,092.45; Sharpe, Joseph, 100.30; Shay Follum, 250.00; Shi International Corp, 868.00; Simon Contractors, 104.83; Simpson's Printing, 697.00; Smith, Taylor M, 91.31; Smith, Zachary B, 93.19; Source Office Products, 2,226.52; South Fork Apartments, LLC, 65.92; Square Grove LLC, 856.10; Steve Warfield, 222.86; Steve Westbay, 607.74; Steven K McManamen Attorney At Law, 25.00; Stotz Equipment, 984.05; Stuart C Irby Co, 742.50; Talamantes, Cesar R, 131.30; Taylor Quarry, 416.40; That Embroidery Place, 286.50; Thomas Miller, 100.00; Thunder Basin Homes, LLC, 1,806.19; Total Administration Services Corp., 452.35; Total Administration Services Corp., 295.00; Traffic Signal Controls Inc, 690.00; UMB Bank, 71,431.42; Verizon Wireless, 1,392.93; Verizon Wireless, 2,961.86; Wal-Mart, 53.43; Warne Chemical & Equipment Co, 1,977.48; Wesco Receivables Corp, 5,778.00; Western Services LLC, 1,500.00; Westview MHC LLC, 69.79; Wyoming Association of Rural Water Systems, 170.00; Wyoming Dept of Transportation, 149.95; Wyostar, 1,351.70; Wyostar, 8,813.95; Wyostar, 23,595.92; Wyostar, 5,050.00; WYPDES Permits Section, 100.00; Zahradka, Rory, 58.48; Zane Fichter, 100.00

Councilman Kuntz made a motion to approve the Consent Agenda; seconded by Councilman Montgomery. 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 \$629.34; seconded by Councilman Neary. Barks, Montgomery, Kuntz, Neary, Carsrud and Lundvall voted aye. Mayor Carter-King abstained. The motion carried.

Comments

Council – Councilman Barks announced the upcoming Walk to End Alzheimer's Event to be held on Saturday, September 8th at Lasting Legacy Park.

Other – The Mayor and Council recognized Jeff Hogan and Mike McFarlane as the 2nd Quarter P.R.I.D.E. recipients; Mayor Carter-King proclaimed the week of September 9 – 15, 2018 as Assisted Living Week; Communications Manager Palazzari provided a presentation of past and upcoming events around the community.

New Business

Minute Action

Councilman Carsrud made a motion to approve a parade permit for September 13th, from 4:00 p.m. to 4:30 p.m., on Gillette Avenue from 7th Street to 1st Street, requested by the Campbell County High School Student Council; seconded by Councilman Neary. Representatives of the Student Council provided an explanation regarding the consideration. All voted aye. The motion carried.

Councilman Barks made a motion to approve a street closure for the 1st block of Gillette Avenue, including the 1st Street intersection, and on 1st Street from Gillette Avenue to Kendrick Avenue intersection, on September 15th from 7:00 a.m. to midnight, for Gillette Main Street's Summer Festival & Car Show (rescheduled due to inclement weather), that will include an open container permit and live music, requested by Gillette Main Street Committee; seconded by Councilman Kuntz. Jessica Seders provided an explanation regarding the consideration. All voted aye. The motion carried.

Councilman Carsrud made a motion to approve a malt beverage permit for September 15th from noon to 10:30 p.m., as part of the Gillette Main Street's Summer Festival & Car Show, that will include outdoor music, requested by Bob Hewitt-Gaffney; seconded by Councilman Barks. All voted aye. The motion carried.

Councilman Kuntz made a motion to approve a catering permit on September 15th from 2:00 p.m. to 11:00 p.m., as part of the Gillette Main Street's Summer Festival & Car Show, that will include outdoor music, requested by The Rail Yard; seconded by Councilman Neary. All voted aye. The motion carried.

Councilman Carsrud made a motion to accept public improvements for the Alley Pavement Management Systems 2018 Project, installed by Hot Iron, Inc., in the amount of \$319,312.57 (1% project); seconded by Councilman Montgomery. 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 design and bidding services associated with the Alley Pavement Management Systems 2019 Project, with Inberg-Miller Engineers, in the amount of \$15,385 (1% project); seconded by Councilman Neary. 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 design and bidding services associated with the 2019 Water Main Replacement Project, with Kadrmas, Lee & Jackson, Inc., in the amount of \$223,000 (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 accept development improvements for the Aspen Heights Subdivision – Site Utilities Project, installed by W&S Construction, LLC, on behalf of the developer, Doug Leitzke; seconded by Councilman Lundvall. 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 design and bidding services associated with the City Pool Parking Lot Improvements Project, with DOWL, in the amount of \$50,950 (1% project); seconded by Councilman Montgomery. Administrator Davidson provided an explanation regarding the consideration. All voted aye. The motion carried.

RESOLUTION 2669

A RESOLUTION APPROVING AND AUTHORIZING THE FINAL PLAT KNOWN AS A RESUBDIVISION OF LOTS 1, 2, 3, 4, 5, & 6, BLOCK 1, SUNBURST SUBDIVISION AND LOTS 1 & 2, TRACT B, SUNBURST SUBDIVISION AND THE ADJACENT VACATED ALLEY, 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 a resubdivision of Lots 1, 2, 3, 4, 5, & 6, Block 1, Sunburst Subdivision and Lots 1 & 2, Tract B, Sunburst Subdivision and the adjacent vacated alley, to the City of Gillette, Wyoming, subject to all Planning requirements; seconded by Councilman Montgomery. Administrator Davidson provided an explanation regarding the consideration. All voted aye. The motion carried.

Councilman Barks made a motion to authorize the Mayor to sign a software license agreement with Partner Software, Inc., in the amount of \$65,000; seconded by Councilman Montgomery. Administrator Davidson provided an explanation regarding the consideration. All voted aye. The motion carried.

RESOLUTION 2670

A RESOLUTION AUTHORIZING SUBMISSION OF A FEDERAL MINERAL ROYALTY CAPITAL CONSTRUCTION ACCOUNT GRANT APPLICATION TO THE STATE LOAN AND INVESTMENT BOARD ON BEHALF OF THE GOVERNING BODY FOR THE CITY OF GILLETTE, WYOMING FOR THE PURPOSE OF THE 2019 SEWER MAIN REPLACEMENT PROJECT, TO REPLACE DETERIORATED AND FAILING SECTIONS OF THE SANITARY SEWER COLLECTION SYSTEM.

Councilman Kuntz made a motion to approve the foregoing Resolution for the submittal of a grant application for the 2019 Sewer Main Replacement Project to the Office of State Land and Investments in the amount of \$952,350; seconded by Councilman Carsrud. Administrator Davidson provided an explanation regarding the consideration. All voted aye. The motion carried.

RESOLUTION 2671

A RESOLUTION TO AMEND THE CITY OF GILLETTE, WYOMING FINANCIAL OPERATING POLICIES

Councilman Carsrud made a motion to approve the foregoing Resolution to amend the City of Gillette, Wyoming, Financial Operating Policies; seconded by Councilman Lundvall. Administrator Davidson provided an explanation regarding the consideration. All voted aye. The motion carried.

Appointments

Councilman Kuntz made a motion to appoint Christine Clyde to the Parks & Beautification Board – one (1) partial term expiring on June 30, 2020; seconded by Councilman Barks. All voted aye. The motion carried.

Adjournment

There being no further business, the meeting was adjourned at 7:46 p.m. The next scheduled meeting will be held on September 18, 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: September 12, 2018