

A meeting of the City Council was held on Tuesday the 2<sup>nd</sup> day of October 2018.

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

The Invocation was led by Reverend Ed Sisti of Open Door Church. The Pledge of Allegiance was led by Stocktrail Elementary Students.

Mayor Carter-King sent her condolences to Officer Mike Fischer's family.

### **Approval of General Agenda**

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

### **Approval of Consent Agenda**

#### **Minutes**

Work Session – September 11, 2018; Pre-Meeting – September 18, 2018; Regular Meeting – September 18, 2018.

### **Bills and Claims**

ACCURATE BACKFLOW TESTING WYO, 6,076.50; ADECCO EMPLOYMENT SERVICES, 271.04; ADOBE SYSTEMS INC, 261.88; ADVANCE AUTO PARTS, 344.01; ALAN STUBER, 250.00; ALSCO, 859.28; ALTEC INDUSTRIES INC, 115.97; AMERICAN WELDING & GAS INC, 29.96; ANAYA, WANDA, 121.98; ANDERSON, JEANIE, 42.53; ANDY LUCUS, 250.00; ANIXTER POWER SOLUTIONS, 22,124.94; ARROW PRINTING AND GRAPHICS INC, 112.00; ASSOCIATED GLASS INC, 2,856.09; ASSURE CO RISK MANAGEMENT & REGULATOR COMPLIANCE, 350.00; AT&T, 8.95; AUSTIN BAUMBERGER, 250.00; AVP CONSULTING LLC, 73.17; BALFOUR BEATTY INFRASTRUCTURE, 242.40; BENJAMIN SQUIRES, 250.00; BIG D SANITATION, 300.00; BIG HORN TIRE INC, 597.42; BECKY BIWER, 57.84; BLACK CAT CONSTRUCTION LLC, 2,937.03; BLACK HILLS ENERGY, 3,675.73; BLACK HILLS MONUMENT, 3,580.00; BLACK HILLS POWER & LIGHT, 372.62; BLACK HILLS POWER & LIGHT, 218,236.36; BLACK HILLS POWER & LIGHT, 50,715.66; BLACK HILLS POWER & LIGHT, 231,186.61; BLACK HILLS WYOMING LLC, 3,521.00; BLACK HILLS WYOMING LLC, 219,902.00; BLUE CROSS BLUE SHIELD OF WYOMING, 26,568.18; BLUE CROSS BLUE SHIELD OF WYOMING, 168,043.88; BORDER STATES ELECTRIC, 1,867.90; BREANNA'S BAKERY, 16.50; BRIAN ROESNER, 250.00; BUFFALO FEDERAL BANK, 3,557.56; BURNS AND MCDONNELL CORPORATION, 130,608.30; CAMPBELL COUNTY LANDFILL, 85,972.50; CAMPBELL COUNTY PREDATORY ANIMAL CONTROL BOARD, 6,000.00; CAMPBELL COUNTY SHERIFF, 11,050.00; CBH CO-OP, 225.00; CENTURYLINK, 237.00; CHARITY ZUMPF, 1,599.00; CHARTER MEDIA, 406.80; CITY OF GILLETTE - PETTY CASH, 134.02; CITY OF GILLETTE - PETTY CASH, 90.00; COLLECTION PROFESSIONALS GILLETTE, 646.05; COLORADO STATE UNIVERSITY, 1,360.00; COMPASSCOM SOFTWARE, 51,185.00; CRAIG FURMAN, 50.00; CRESTVIEW IMPROVEMENT & SERVICE DISTRICT, 53.90; CUMMINS ROCKY MOUNTAIN INC, 513.91; DADS TRUCK AND AUTO LLC, 65.00; DALE HELSPER, 290.00; DAN STROUP, 250.00; DANA KEPNER COMPANY INC, 5,915.65; DAWN ALLEN, 210.00; DEAN WELCH, 250.00; DELL COMPUTER CORP, 21,494.62; DEPARTMENT OF ENERGY, 55,920.84; DEREK WEINHARDT, 250.00; DEVAN OLWALD, 250.00; DOWL LLC, 11,740.06; DRIVE TRAIN INDUSTRIES, 412.57; DRM INC, 43,739.63; EDGE ELECTRIC, INC, 801.62; ELM COURT APTS, 32.00; EMPLOYMENT TESTING SERVICES INC, 971.00; ENERGY LABORATORIES INC, 24.50; ERIC VOS, 200.00; EVOQUA WATER TECHNOLOGIES LLC, 28,767.00; EXPRESS SCRIPTS INC, 14.68; EXPRESS SCRIPTS INC, 40,196.99; EXPRESS SCRIPTS INC, 6,143.94; FAIRMONT SUPPLY COMPANY, 146.60; FANNIE MAE, 185.37; FARMER BROTHERS COMPANY, 770.10; FASTENAL COMPANY, 21.25; FIREMASTER DEPT 1019, 17.50; FIRST CLASS AUTO, 6,419.26; FIRST INTERSTATE BANK OF GILLETTE, 3,199.63; FLOGISTIX WYOMING LLC, 284.87; GADES SALES COMPANY INC, 225.00; GALLS, AN ARAMARK COMPANY, 235.00; GARRY GINN, 100.00; GARY DARLOW, 100.00; GILLETTE CONTRACTORS SUPPLY INC, 2,923.64; GOOD LANCE, DANA, 104.72; GREG BROTHERS, 250.00; GUNARAMA WHOLESALE, INC, 1,851.00; HAWKINS INC, 2,833.45; HIGH GLASS WINDOW CLEANERS INC, 305.00; HLADKY CONSTRUCTION, 3,491.54; HOMAX OIL, 1,263.05; HOME FIRE FOODS, 185.00; HOT IRON, 185,478.54; HP INC, 714.38; JACK'S TRUCK

CENTER INC, 280.50; JACKSON, DARYL, 9.77; JASON MARCUS, 250.00; JAY JOHNSON, 250.00; JENNIFER IVORY, 50.00; JEREMIAH WAGNER, 200.00; JIM HLOUCAL, 200.00; JLC SIGN SYSTEMS INC, 175.10; JOHN LAWRENCE, 250.00; JOUDEH, VICTORIA, 139.09; KELLY ALGER, 250.00; KELSEY, BARRY, 49.04; KOIS BROTHERS EQUIPMENT COMPANY, 577.34; KRIS HUNTER, 250.00; KRISLE, KENNETH R, 126.40; KUENZEL, JULIE, 122.16; KYLE SPRAGUE, 250.00; LADONNA HATCH, 325.00; LARRY AND KIM NELSON, 700.00; LAYNE CHRISTENSEN COMPANY, 60,792.87; LEXISNEXIS MATTHEW BENDER, 529.61; M & M CUSTOM DETAILING, 158.94; M. ROY WINETEER, 10,009.92; MARKEE ESCROW SERVICES, INC, 153,549.56; MCM GENERAL CONTRACTORS, 117,654.11; MICHAEL PALO, 250.00; MIDLAND IMPLEMENT CO INC, 49.44; MIKAYLA PLUSH, 30.00; MIKE FISCHER, 250.00; MORRIS, JAMES & ARLENE, 3.11; MOUNTAIN STATES PIPE & SUPPLY, 23,085.00; NORCO INC, 1,460.42; ONE CALL OF WYOMING COPR, 301.50; OUTLIERS CREATIVE, LLC, 650.00; PATRICK TOTZKE, 250.00; PATTERSON, LACY, 133.22; PETE LIEN & SONS INC, 575.00; PHOENIX PHOTOS, 346.99; PIZZA CARRELLO, 176.00; POSTAL PROS SOUTHWEST INC, 3,800.22; POWDER RIVER ENERGY CORPORATION, 7,853.49; POWDER RIVER HEATING & CONDITIONING CORPORATION, 7,743.26; PRO WINDMILL INC, 575.00; PROELECTRIC INC, 20,527.13; RANCH CREEK PROP INC, 28.19; READMOND, DAVID & ANGELA, 100.48; RECORD SUPPLY INC NAPA, 17.78; RINGER LAW P.C., 4,620.00; RINGER, PATRICIA, 49.39; RJM PRECISION INSTRUMENTS, 3,254.00; ROCKY MOUNTAIN BUSINESS EQUIPMENT LLC, 494.08; ROSENBERG, SARAH, 167.25; RYAN MAHYLIS, 200.00; RYAN MUSSELL, 250.00; RYAN WARNE, 250.00; SALT LAKE WHOLESALE SPORTS, 288.00; SAVAGE, JOSHUA & CHANTEL, 75.74; SCHULTZ, KODI, 152.85; SCHUTZ FOSS ARCHITECTS PC, 4,704.00; SCOTT BROTHERS INC, 344.91; SHANE SCHULTZ PLUMBING & HEATING, 1,242.50; SHEPPARD, LANAE, 162.41; SIGNBOSS LLC, 3,517.81; SILAS FITZSIMMONS, 125.00; SIMON CONTRACTORS, 429.95; SOUTH FORK APARTMENTS, LLC, 60.66; SOUTHERN COMPUTER WAREHOUSE, 1,592.52; SOUTHWESTERN EQUIPMENT COMPANY, 179.36; STEVEN DILLARD, 250.00; STEWART, KELLY, 155.45; SUNDANCE EQUIPMENT COMPANY, 270.96; TEAM LABORATORY CHEMICAL CORPORATION, 1,695.00; THOMAS MLLER, 50.00; TISHA MCINTOSH, 750.00; TITAN MACHINERY INC, 2,317.59; UMB BANK, 97,803.45; UNIVERSITY OF ARIZONA, 400.00; VANDEHEY, CHELSEY, 41.39; VERIZON WIRELESS, 1,391.48; VISIONARY COMMUNICATIONS, 8,000.00; WESCO RECEIVABLES CORP, 12,271.72; WEST PLAINS ENGINEERING, 465.00; WESTERN WASTE SOLUTIONS INC, 4,237.80; WHARTON, JANET, 13.11; WINFREY, RALENA, 190.14; WWQ & PCA ASSOC, 1,205.00; WYODAK RESOURCES DEVELOPMENT CORP, 167,152.63; WYODAK RESOURCES DEVELOPMENT CORP, 35,474.16; WYOMING CONFERENCE BUILDING OFFICAL, 300.00; WYOMING DEPT OF TRANSPORTATION, 25.00; WYOMING DEPT OF TRANSPORTATION, 422.11; WYOMING LAW ENFORCEMENT ACADEMY, 759.00; WYOMING STATE BOARD OF VETERINARY MEDICINE, 100.00; WYOSTAR, 1,169.89; XEROX CORPORATION, 24.08; ZACH PARKER, 82.99; ZACH PARKER, 250.00; ZANE FICHTER, 100.00

#### **Other - Consent**

Approved two (2) permanent access and utility easements and two (2) temporary construction easements with Renetta M. Scacchitti for the 2018 Sewer Main Replacement Project.

Approved a water service agreement between CW Revocable Trust and the City of Gillette, Campbell County, Wyoming.

Councilman Carsrud 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 \$672.04; seconded by Councilman Lundvall. Barks, Montgomery, Kuntz, Neary, Carsrud and Lundvall voted aye. Mayor Carter-King abstained. The motion carried.

#### **Comments**

**Council** – Councilman Neary reported on the Campbell County and Thunder Basin High School’s tennis tournaments.

**Public** – Toni Brown requested that a Proclamation be added to an upcoming agenda regarding Wreaths Across America.

**New Business**

**Minute Action**

Councilman Barks made a motion to extend the alcohol serving and consumption area, located at 10800 Hwy 59, Suite 100, to include a 5,584 square foot “L” shaped area on the east side of the building, requested by Absolute, LLC, d.b.a. Legends Lounge. There was no second to the motion. The motion died for lack of a second.

Councilman Carsrud made a motion for the issuance of a catering permit on October 13<sup>th</sup> from 4:00 p.m. to 10:00 p.m., located at 113 S Gillette Avenue, for the 1<sup>st</sup> Annual Octoberfest, requested by The Railyard, that will include outdoor music; seconded by Councilman Neary. All voted aye. The motion carried.

Councilman Barks made a motion to accept public improvements for the Pavement Management System 2018 Schedule B Project, installed by Simon Contractors, in the amount of \$1,099,529.28 (1% Project); seconded by Councilman Carsrud. 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 Sanitary Sewer Main Replacement Project, with HDR Engineering, Inc. in the amount of \$134,908 (1% Project); seconded by Councilman Kuntz. Administrator Davidson provided an explanation regarding the consideration. All voted aye. The motion carried.

Councilman Kuntz made a motion to approve a professional services agreement for design and bidding services associated with the 2019 New Sidewalks Project, with Inberg-Miller Engineers, in the amount of \$12,670 (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 bid award for one (1) new commercial side-loading refuse compactor body to Southwestern Equipment Company of Justin, Texas, in the amount of \$114,250. All voted aye. The motion carried.

**Public Hearings and Considerations**

Mayor Carter-King opened into a public hearing to consider the transfer of location of a Winery Permit from 601 S Douglas Hwy to 1201 E Southern Drive, requested by Big Lost Meadery, LLC, contingent upon obtaining a Tobacco and Trade Bureau Permit (TTB). Administrator Davidson provided an explanation regarding the consideration. No further comments were made and the public hearing was closed.

Councilman Barks made a motion to approve the transfer of location of a Winery Permit from 601 S Douglas Hwy to 1201 E Southern Drive, requested by Big Lost Meadery, LLC, contingent upon obtaining a Tobacco and Trade Bureau Permit (TTB); seconded by Councilman Lundvall. All voted aye. The motion carried.

**Adjournment**

There being no further business, the meeting was adjourned at 7:45 p.m. The next scheduled meeting will be held on October 16, 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: October 10, 2018