A meeting of the City Council was held on Tuesday the 6th day of November 2018.

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

The Invocation was led by citizen Bruce Williams. The National Anthem was performed by Gillette College Energy City Voices.

Approval of General Agenda

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

Approval of Consent Agenda

<u>Minutes</u>

Executive Session – June 19, 2018; Pre-Meeting – October 16, 2018; Regular Meeting – October 16, 2018.

Bills and Claims

Acejo-Smith, Juliet, 47.96; Advanced Wear Coatings, Inc, 110.14; AGD Products Inc, 740.50; AHM Enterprises, LLC, 48,924.00; Air Tech Inc, 195.00; Airgas Intermountain, 654.90; Alsco, 2,103.55; Altisource Single Family Inc, 71.34; American Red Cross Of Wyoming, 2,624.00; American Welding & Gas Inc, 29.40; Anixter Power Solutions, 109,069.51; Antelope Valley Improvement & Service District, 859.70; Anthony Reyes, 191.10; Architectural Specialties LLC, 698.69; Arrow Printing And Graphics Inc, 85.00; Assure Co Risk Management & Regulator Compliance, 350.00; AT & T Mobility National Accounts, 4,731.08; AVP Consulting LLC, 65.04; Barbara Lahr, 200.00; Bauman, Tim, 9.93; Bennett Weber & Hermstad LLP, 11,500.00; Beverage Broker, 150.00; Big Horn Tire Inc, 5,674.58; Bj Nelson/Nelson Auto Glass, 100.00; Black Cat Construction LLC, 3,793.49; Black Hills Power & Light, 299,974.37; Black Hills Power & Light, 180,422.02; Black Hills Power & Light, 73,217.65; Black Hills Power & Light, 980.56; Black Hills Wyoming LLC, 74,848.23; Black Hills Wyoming LLC, 3,521.00; Black Hills Wyoming LLC, 210,720.48; BLM Companies, 130.57; Blue Cross Blue Shield Of Wyoming, 50,328.51; Blue Cross Blue Shield Of Wyoming, 10,834.50; Blue Cross Blue Shield Of Wyoming, 32,265.14; Blue Cross Blue Shield Of Wyoming, 18,756.76; Blue Cross Blue Shield Of Wyoming, 109,592.17; Bonnie Adams, 10.00; Border States Electric, 16,615.28; Boys And Girls Club Of Campbell County, 20,407.00; Bridge Communications, 1,000.00; Buchanan Excavating, 2,900.00; Buffalo Federal Bank, 1,060.21; Bureau Of Reclamation, 100.00; Burns And McDonnell Corporation, 116,716.79; C & J Real Estate LLC, 23.40; Calibration Technicians & Supply Inc, 97.14; Camel Plaza LLC, 65.15; Campbell County Chamber Of Commerce, 3,517.50; Campbell County Commissioners, 3,061.00; Campbell County Coordinated Benefits Trust, 3,919.81; Campbell County Coordinated Benefits Trust, 118.75; Campbell County Hospital District, 2,292.00; Campbell County Juvenile, 2,915.00; Campbell County Juvenile, 20,892.75; Campbell County Landfill, 75,705.00; Campbell County Parks And Recreation Dept, 44,070.52; Campbell County Public Health, 108.00; Campbell County School District, 15,127.19; Campbell County Senior Citizen Center, 98,536.00; Campbell County Sheriff, 7,800.00; CBH Co-Op, 90.00; Centurylink, 217.85; Charter Media, 406.80; City Of Gillette, 83.21; City Of Gillette - Petty Cash, 74.72; City Of Gillette - Petty Cash, 70.68; City Of Gillette - Petty Cash, 51.72; Clearfield Inc, 22,554.32; Climb Wyoming, 8,600.00; Collection Professionals Gillette, 401.47; Combs, Gerald, 121.63; Cooper, Jake, 9.71; Cop Wyoming LLC, 132,207.80; Council Of Community Services, 7,288.00; Craig Belecky, 300.00; Craig Furman, 100.00; Creative Beverages, 9.40; Crestview Improvement & Service District, 148.70; Cross Match Technologies Inc, 1,160.80; Crum Electric Supply Company, 129,087.60; Cues Inc, 2,615.92; Cummins Rocky Mountain Inc, 751.63; Dale Helsper, 190.00; Dana Kepner Company Inc, 2,290.00; Daniel Kluver, 600.00; Daniels, Robert, 62.09; Dell Marketing LP, 43,177.70; Delta Dental Of Wyoming, 14,569.65; Department Of Energy, 45,846.06; Desert Mountain Corporation, 6,695.87; Design Construction LLC, 95,076.10; Dexter's Automotive, 85.00; DOWL LLC, 7,456.25; DPC Industries Inc, 50.00; DRM Inc, 58,803.89; Employment Testing Services Inc, 635.00; Energy Capital Economic Development, 30,000.00; Energy Laboratories Inc, 896.50; Energy Share Of Wyoming, 154.94; Englebright, Ryan, 20.42; Eric Weltmer, 300.00; Escobedo, Mario H, 123.49; Everbridge Inc, 8,847.38; Express Scripts Inc, 28,040.68; Express Scripts Inc, 118.64; Express Scripts Inc, 16,560.60; Express Scripts Inc, 30,849.16; Fairmont Supply Company, 210.21; Falcon Environmental Corporation, 7,356.30; Farmer Brothers Company, 1,143.38; FedEx, 813.66; Firemaster Dept 1019, 365.50; First American Title, 250.00; First Class Auto, 5,368.20; First Interstate Bank Of Gillette, 13,000.90; First National Bank Of Gillette, 26,963.18; Flagshooter

LLC, 1,051.47; Flores, Antonio J, 80.51; Forterra Concrete Products, 439.20; Frandson Safety Inc, 577.50; Frost, Samuel, 126.22; G And G Landscaping Inc, 2,000.00; Galls, An Aramark Company, 706.85; Garry Ginn, 100.00; Gillette Abuse Refuge Corporation, 18,658.00; Gillette College, 7,737.00; Gillette Contractors Supply Inc, 2,211.44; Gillette Reproductive Health, 8,746.00; Gillette Winnelson Company, 26.72; Greub, Dennis, 22.12; Gunnare, Kimberly, 72.41; GW Construction, LLC, 36,853.20; Hawkins Inc, 11,226.60; Headrick, Hannah, 66.05; Hill, Kenneth & Wanda, 41.95; Hillcrest Spring Water Inc, 223.50; Homax Oil, 29,823.85; Home Fire Foods, 1,608.75; Hot Iron, 74,885.49; HP Inc, 4,640.40; Hub International Mountain States Limited, 50.00; Int'l City Management Assoc, 1,400.00; Iroz, Maria, 164.97; Jack's Truck Center Inc, 2,633.39; Jamie Siegert, 950.00; Janet Johnson, 3,650.00; Jason Materi, 25.00; Jennifer Ivory, 50.00; Jerry Shuck, 150.00; Joe's Plumbing & Heating Inc, 369.13; Karen Johnson, 437.90; Karen's Delivery Service, 12.00; Kaycee-Buffalo-Johnson County Economic, 11,500.00; Kendall Wigger, 300.00; Knecht True Value Home Center, 269.84; Kois Brothers Equipment Company, 320.00; Lantis, Tara, 185.50; Laura Spooner, 500.00; Layne Christensen Company, 178,006.25; Lee, Brian, 113.06; Legend Communications Of Wyoming, 500.00; Lexisnexis Matthew Bender, 218.59; Line Finders, LLC, 4,028.75; Long's Plumbing & Heating Inc, 2,608.12; Lopez, Tereza, 40.67; M G Oil Company, 145.84; Machine Products Inc, 1,344.00; Mark Wernsmann, 300.00; MCM General Contractors, 60,724.52; Michael Tiefenthaler, 25.00; Mid West Pest Management, 2,264.88; Midland Implement Co Inc, 180.97; Mikayla Plush, 70.00; Miller, Debbie & Dean, 144.33; Miller, Leanna, 83.08; Morrison Maierle Inc, 3,776.00; Nelson, Shannon J, 53.14; Netmotion Wireless Inc, 14,137.07; Newman Signs Inc, 1,054.40; News Record, 1,312.50; Norco Inc, 4,099.15; North Dakota Board Of University And School Lands, 90.85; One Call Of Wyoming Corp, 311.25; Outliers Creative, LLC, 1,950.00; Parsons, Joshua, 51.29; PCA Engineering Inc, 4,204.90; Personal Frontiers Inc, 8,746.00; Pete Lien & Sons Inc, 306.00; PK Distributing LLC, 393.97; Pokeys BBQ, 1,600.00; Porter, Dennis, 156.25; Postal Pros Southwest Inc, 7,019.20; Powder River Energy Corporation, 8,046.64; Powder River Heating & Conditioning Corporation, 12,023.77; Powder River Office Supply Inc, 64.95; Powder River Power, 120.55; Powell, Austin, 133.74; ProElectric Inc, 31,931.60; Quality Utility Equipment Supply & Tools Inc, 910.45; Railroad Management Co LLC, 235.41; Rapid Fire Protection Inc, 1,295.00; RDJ Specialties Inc, 1,776.67; Red Tiger Well Service, 11,295.00; Rensch, Kerri & Daniel, 153.90; Rocky Mountain Business Equipment LLC, 1,109.34; S & S Builders, 29,731.40; Sanchez, Daniel, 137.92; Sandra Cross, 30.00; Sara Costello, 35.00; Scott Brothers Inc, 5,168.08; Second Chance Ministries, 5,831.00; Signboss LLC, 417.50; Silas Fitzsimmons, 125.00; Simon Contractors, 2,709.50; Simpson's Printing, 123.00; Source Office Products, 1,493.86; South Fork Apartments, LLC, 95.51; Southern Computer Warehouse, 18,524.53; Southern Police Institute, 2,390.00; State Of Indiana, 155.83; State Of Louisiana Department Of The Treasury, 138.87; State Of Montana, 69.51; State Of South Dakota, 11.93; Steven Peterson, 75.10; Stuart C Irby Co, 421.85; Team Laboratory Chemical Corporation, 159.50; Teppo, Camryn, 120.26; That Embroidery Place, 544.40; Thomas, William, 89.07; Titan Machinery Inc, 5,026.20; Total Administration Services Corp., 452.35; Total Administration Services Corp., 441.45; Total Administration Services Corp., 25.00; Total Administration Services Corp., 882.90; Trottier, Tara, 108.41; UMB Bank, 77,759.06; Universal Athletic Service, 164.00; Verizon Wireless, 2,853.24; Verizon Wireless, 1,381.71; Vision Technology Solutions, 1,200.00; Visionary Communications, 969.14; Visionary Communications, 21,815.00; Visitation & Advocacy For 6th Judicial District, 16,034.00; Wal-Mart, 53.65; Wangsgard, Jeff, 98.02; Warne Chemical & Equipment Co, 6,316.65; Watkins, Maralyn, 34.99; Welch, Heidi Ann, 22.40; Wenig, Brian & Agnes, 5.82; Wesco Receivables Corp, 5,701.61; Western Services LLC, 11,725.00; Western Waste Solutions Inc, 4,205.00; Williamson, Cody, 60.00; Wiseman, Macy, 168.33; WWQ & PCA Assoc, 220.00; Wyodak Resources Development Corp, 35,474.16; Wyodak Resources Development Corp, 140,017.10; Wyoming Association Municipalities, 30,228.29; Wyoming Association Municipalities, 230.00; Wyoming Department Of Health, 816.00; Wyoming Dept Of Transportation, 15,428.23; Wyoming State Board Of Veterinary Medicine, 100.00; Wyoming State Treasurer's Office, 3,873.53; Youth Emergency Services Inc, 43,146.00; Zane Fichter, 100.00; Zoetis Inc, 254.13

Councilman Carsrud made a motion to approve the Consent Agenda; seconded by Councilman Neary. 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 \$264.84; seconded by Councilman Lundvall. Barks, Kuntz, Neary, Carsrud and Lundvall voted aye. Mayor Carter-King abstained. The motion carried.

Comments

<u>Council</u> – Councilman Barks reported that 10 years ago this week the Wyoming Center opened; today it is being celebrated as a place where we can go to vote.

Public – Ethan Buermann provided his school project PSA regarding the harmful effects of smoking.

<u>Other</u> – Judge Dumbrill performed the Swearing in Ceremony for Police Officers Amanda Goetz, Havley White and Cody Hyatt.

The Mayor and Council recognized Sgt. Greg Brothers, Officer Trevor Johnson, Officer Vavi Domingo, Officer Benjamin Squires, Officer Michael Palo, Officer Patrick Totzke, Officer Julianne Witham and Officer Tanner Clemens as being recipients of the Life Saving Award.

Communications Manager Palazzari announced the 2018 Summer Parks Photo Contest Winners.

Mayor Carter-King proclaimed November 17, 2018, as "*Prematurity Awareness Day*". Josephine LeMaster, Maternal Child Director, provided information regarding the proclamation.

Communications Manager Palazzari provided a video presentation of past and upcoming events around the community.

New Business

Minute Action

Councilman Barks made a motion to accept public improvements for the Gurley Overpass Deck and Rehabilitation Project, installed by S&S Builders, in the amount of \$1,576,204.07 (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 accept public improvements for the 2018 Water Main Replacement Project, installed by COP Wyoming, LLC, in the amount of \$1,225,861.82 (1% project); seconded by Councilman Kuntz. Administrator Davidson provided an explanation regarding the consideration. All voted aye. The motion carried.

Councilman Carsrud made a motion to accept public improvements for the Madison Water Load-Out Facility and Pine Ridge Tank Drain Project, installed by Hot Iron, Inc., in the amount of \$219,056.14; seconded by Councilman Lundvall. Administrator Davidson provided an explanation regarding the consideration. All voted aye. The motion carried.

Councilman Neary made a motion to authorize the Mayor to sign Amendment No. 1 to the Telecommunications Right of Way Use Agreement between the City of Gillette and Visionary Communications, Inc.; seconded by Councilman Lundvall. All voted aye. The motion carried.

Adjournment

There being no further business, the meeting was adjourned at 8:02 p.m. The next scheduled meeting will be held on November 20, 2018, Council Chambers, City Hall. This meeting can be viewed in its entirety at <u>http://www.gillettewy.gov/CityCouncilVideos.html</u>. Minutes can be viewed at <u>http://www.gillettewy.gov/CityCouncilMinutes.html</u>.

(SEAL)

ATTEST:

Louise Carter-King, Mayor

Karlene Abelseth, City Clerk Publication Date: November 14, 2018