A meeting of the City Council was held on Tuesday the 18th day of December 2018.

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

Others present: Councilman Elect Brown

Invocation and Pledge of Allegiance

Deacon Kim Carroll of St. Matthew's Catholic Church gave the Invocation. The Pledge of Allegiance was led by Lakeview Elementary SWAT Group and the National Anthem was performed by Paintbrush Elementary 4th, 5th and 6th Grade Choir.

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

Pre-Meeting – December 4, 2018; Executive Session – December 4, 2018; Regular Meeting – December 4, 2018.

Ordinance 3rd Reading

ORDINANCE 3953

AN ORDINANCE TO AMEND THE DISTRICT ZONING MAP OF THE CITY OF GILLETTE, WYOMING, FOR PROPERTY GENERALLY LOCATED IN THE W1/2SW1/4, SECTION 12, TOWNSHIP 49 NORTH, RANGE 72 WEST OF THE 6TH P.M., FROM A, AGRICULTURAL DISTRICT TO I-1, LIGHT INDUSTRIAL DISTRICT, SUBJECT TO ALL PLANNING REQUIREMENTS

Bills and Claims

Advance Auto Parts, 882.67; Ahern Rentals Inc, 2,437.70; AHM Enterprises, LLC, 5,436.00; Alsco, 913.84; Alyshia Vigil, 20.00; Anixter Power Solutions, 100,777.34; Anne Zollinger, 1,950.00; Architectural Specialties LLC, 722.77; Assure Co Risk Management & Regulator Compliance, 350.00; Ben Hoang, 250.00; Big D Sanitation, 9,810.25; Big Horn Tire Inc, 7,637.20; Bighorn Hydraulics Inc, 72.00; Black Cat Construction LLC, 3,608.54; Black Hills Power & Light, 56,926.50; Black Hills Power & Light, 6,239.81; Black Hills Wyoming LLC, 358,973.81; Blue Cross Blue Shield Of Wyoming, 16,402.56; Blue Cross Blue Shield Of Wyoming, 47,775.00; Blue Cross Blue Shield Of Wyoming, 11,919.76; Blue Cross Blue Shield Of Wyoming, 110,455.69; Bomgaars Supply, 399.50; Boothill, 617.50; Border States Electric, 7,254.30; Breanna's Bakery, 22.00; Brent Wasson, 200.00; Buechler, Allie, 42.09; Buffalo Federal Bank, 14,264.59; C & F Repair Service, 6,705.00; Campbell County Chamber Of Commerce, 29,200.00; Campbell County Conservation District, 571.00; Campbell County Landfill, 76,909.50; Campbell County Public Health, 54.00; Campbell County Public Works, 10,000.00; Campbell County Senior Citizen Center, 1,202.00; Carpenter, Lela, 116.10; Centenario Restaurant, 74.69; Central Truck & Diesel Inc, 136.52; Centurylink, 2,351.30; Cerovski, Morgan, 56.00; Chuck Deaton, 200.00; City Of Gillette, 152.80; City Of Gillette - Petty Cash, 178.40; Craig Furman, 50.00; Creative Culture Insignia LLC, 738.70; Crescent Electric Supply, 1,054.83; Crestview Improvement & Service District, 6.50; Croell Inc, 302.75; Crum Electric Supply Company, 43,123.90; Cummins Rocky Mountain Inc, 4,277.63; Dana Kepner Company Inc, 4,564.00; Debra Semple, 45.00; Desert Mountain Corporation, 5,881.57; Dowl LLC, 67,465.26; Dowling, Marisa, 192.71; DRM Inc, 148,015.16; Edge Electric, Inc, 928.32; Edward Willson, 50.00; Elm Court Apts, 66.89; Employment Testing Services Inc, 589.00; Energy Laboratories Inc, 651.25; Eric Dearcorn, 200.00; Eternity Rentals, 39.55; Express Scripts Inc, 12,922.31; Express Scripts Inc, 42,427.37; Express Scripts Inc, 55.68; Fairmont Supply Company, 391.97; Fannie Mae, 141.42; FedEx, 443.54; Felipe Velasquez, 50.00; Firemaster Dept 1019, 19.00; First Class Auto, 15,823.62; First National Bank Of Gillette, 3,903.00; Force America Inc, 346.85; Frandson Safety Inc, 689.00; G And G Landscaping Inc, 34,168.81; Gades Sales Company Inc, 3,640.00; Galls, An Aramark Company, 257.75; Garcia, Diana L, 58.95; Gary Darlow, 100.00; Gerald Kasselder, 17.91; Gillette Contractors Supply Inc, 1,018.05; Global Knowledge Training LLC, 7,055.50; Goble Sampson & Associates, 771.40; Google Inc, 3,349.32; Govconnection, 2,687.13; Govolution, LLC, 1,576.40; GW Construction, LLC, 1,137.00; Hach Company, 2,036.96; Hart, Deedra, 93.12; HDR Inc - US Engineering Accounts Receivable, 31,467.52; Heggem, Ryan, 80.95; Hillyard Inc, 270.96; Hladky Construction, 18,845.55; Homax Oil, 4,703.15; Home Fire Foods, 417.75; Hot Iron, 370,497.32; Inberg Miller Engineers, 5,705.50; Inland Truck Parts, 52.04; ISC Inc, 38,472.05; Jane Stearns M.S. LPC, 2,625.00; Jeremy Traverse, 250.00; Jerry Van Damme, 250.00; JLC Sign Systems Inc, 239.80; Kadrmas Lee & Jackson Inc, 44,773.06; Korterra Inc, 2,000.00; Krizan, Nicholas, 105.35; Ladonna Hatch, 165.00; Legend Communications Of Wyoming, 952.00; Lopez-Owens, Christopher, 18.57; Lundvall, Darla & Shilo, 88.11; Machine Products Inc, 1,871.10; Magnet Forensics USA, Inc, 4,995.00; Matthew Rodriguez, 730.00; MCM General Contractors, 68,506.06; Moore, Rosie, 150.63; Morris, Chris, 33.74; Morrison Maierle Inc, 24,791.69; Motorola, 13,253.15; Newman Signs Inc, 1,481.25; Norco Inc, 184.44; Norton Construction, 11,522.00; One Call Of Wyoming Corp, 157.50; Online Information Services Inc, 305.40; Outliers Creative, LLC, 1,300.00; Overhead Door Co Of Gillette, 566.12; Parkside Apts, 22.26; PCA Engineering Inc, 35,018.60; Penny Mac Loan Services LLC, 144.39; Periscope Intermediate Corp, 1,995.00; Pinkerton Consulting & Investigation, 166.50; Pizza Carrello, 118.80; Porter, Jason, 408.44; Postal Pros Southwest Inc, 6,627.19; Powder River Energy Corporation, 5,250.00; Powder River Heating & Conditioning Corporation, 181.81; PRBSHRM, 35.00; ProElectric Inc, 22,219.83; Purvis Industries, LLC, 582.60; Railroad Management Co LLC, 6,205.68; Record Supply Inc Napa, 119.80; Regulatory Software Services, 948.00; Satterly, John & Kate, 15.64; Shawn Franklin, 250.00; Silas Fitzsimmons, 125.00; Simon Contractors, 16,441.92; Sostrom, Jared, 110.57; Source Office Products, 5,194.85; South Fork Apartments, LLC, 12.97; Spradley Barr Motors Inc, 30,064.00; Steven K McManamen Attorney At Law, 200.00; Steven K McManamen Attorney At Law, 308.33; Structural Dynamics LLC, 3,958.75; Sulzer Ems Inc, 1,603.50; Systemview Inc, 1,460.00; Tanner Clemens, 250.00; Terra Evans, 190.00; The Lab Depot Inc, 3,605.88; The Pin Center, 1,835.00; Thomas Englehaupt, 100.00; Tim Carsrud, 21.50; Titan Machinery Inc, 2,203.36; Trevor Johnson, 250.00; Trevor Lynde, 10.00; U S Postal Service, 1,210.00; Vavi Domingo, 400.42; Verizon Wireless, 3,382.25; Visionary Communications, 969.14; Wachs Water Services, 57,500.00; Waste Connections, Inc., 412.75; Wayne E. Eckas, P.E., 2,912.20; Wesco Receivables Corp, 10,410.88; Western Stationers, 4,306.18; Western Waste Solutions Inc, 4,010.00; Wyodak Resources Development Corp, 163,576.22; Wyodak Resources Development Corp, 35,474.16; Wyoming Association Municipalities, 225.00; Wyoming Association Of Rural Water Systems, 450.00; Wyoming Dept Of Transportation, 411.88; Wyoming State Revenue And Tax, 109,473.38

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 Councilman Carsrud in the amount of \$21.50; seconded by Councilman Lundvall. Montgomery, Barks, Neary, Lundvall and Mayor Carter-King voted aye. Carsrud abstained. The motion carried.

Comments

Council – Mayor Carter-King announced that this is Councilman Barks' last Council meeting.

<u>Public</u> – Sherry England, Y.E.S House representative, thanked Councilman Barks for his service.

Other - Comments

The Mayor and Council recognized Gillette College as recipient of the Landscape Beautification Award "Most Improved."

Unfinished Business

Ordinance 3rd Reading

ORDINANCE 3954

AN ORDINANCE TO AMEND CHAPTER 14, SECTION 14-39 OF THE GILLETTE CITY CODE TO DELETE AND REPLACE DEFINITIONS AND INCREASE THE FINES AND COSTS FOR MINORS USING NICOTINE

Councilman Barks made a motion to approve the foregoing Ordinance on third and final reading; seconded by Councilman Montgomery. Councilman Neary made a motion to amend the foregoing Ordinance as follows: Any violation shall be a misdemeanor punishable by a fine of up to one hundred dollars (\$100.00); a minimum of twenty (20) hours of community service; a mandatory tobacco education class to be completed within one hundred twenty (120) days of sentencing; and thirty-five dollars (\$35.00) court costs. In lieu of a fine, the court may allow the defendant to perform community service and be granted credit against his or her fine at a rate of five dollars (\$5.00) per hour for each hour of work performed. Each day and part thereof in which the violation continues shall constitute a separate violation; seconded by Councilman Carsrud. Nick Carter, attorney; Nikki Nellermoe; and Chad Trebby spoke to the Council regarding the Ordinance. After the discussion, all voted aye on the amendment. The motion carried and the Ordinance was amended. The Council then voted on the Ordinance as amended. All voted aye. The motion carried.

New Business

Minute Action

Councilman Carsrud made a motion to approve a request from Sam Clikeman to close off three parking spaces in front of Big Lost Meadery and three parking spaces in front of the Railyard's parking lot, on February 7th and 8th, and on February 9th, close Gillette Avenue between the south side of Big Lost Meadery's building to 1st Street, between the hours of 8:00 a.m. to 10:00 p.m., for a Curling Event that will include an open container permit; seconded by Councilman Barks. Sam Clikeman provided an explanation regarding the request. After the discussion, all voted aye. The motion carried.

RESOLUTION 2678

A RESOLUTION APPROVING AND AUTHORIZING THE FINAL PLAT KNOWN AS THE BARTON SUBDIVISION, A RESUBDIVISION OF VACATED PORTIONS OF CRESTVIEW ESTATES, LOCATED IN THE W1/2SW1/4, SECTION 12, TOWNSHIP 49 NORTH, RANGE 72 WEST OF THE 6TH P.M.; 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 the Barton Subdivision, a resubdivision of vacated portions of Crestview Estate, to the City of Gillette, Wyoming, subject to all Planning requirements; seconded by Councilman Neary. All voted aye. The motion carried.

Councilman Barks made a motion to accept the City's Financial Audit Report for the fiscal year 2018; seconded by Councilman Lundvall. All voted aye. The motion carried.

Appointments

Councilman Carsrud made a motion to appoint Councilman Shay Lundvall to the Campbell County Joint Powers Recreation Board, effective immediately; seconded by Councilman Montgomery. All voted aye. The motion carried.

Councilman Carsrud made a motion to appoint Nathan McLeland to the Ward III vacancy; seconded by Councilman Barks. Mayor Carter-King asked if Council wanted to discuss the appointment. No discussion ensued. All voted aye. The motion carried.

Councilman Barks thanked the Council and staff, and welcomed the two new Council Members. Mayor Carter-King wished everyone a Merry Christmas and happy and prosperous New Year.

Adjournment

There being no further business, the meeting was adjourned at 8:05 p.m. The next scheduled meeting will be held on January 2, 2019, 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: December 26, 2018		