

A meeting of the City Council was held on Tuesday the 15th day of January 2019.

Present were Councilmen Brown, Carsrud, Lundvall, McLeland, Montgomery, 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.

### **Invocation and Pledge of Allegiance**

The Invocation was led by Pastor Don Wight of Calvary Community Church. The Pledge of Allegiance was led by the Thunder Basin High School Student Council.

### **Approval of General Agenda**

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

### **Approval of Consent Agenda**

Pre-Meeting – January 2, 2019; Regular Meeting – January 2, 2019; Work Session – January 8, 2019.

### **Bills and Claims**

1st Class Realty, 39.07; Advance Auto Parts, 474.79; Alsco, 739.28; American Red Cross Of Wyoming, 3,013.00; Anixter Power Solutions, 4,479.68; Antelope Valley Improvement & Service District, 6.50; Architectural Specialties LLC, 310.20; Armeria LLC, 3,870.00; Armstrong, Casey, 128.76; Arrow Printing And Graphics Inc, 464.00; Ashton Estates LLC, 66.33; AVI Systems, 512.00; Bennett Weber & Hermstad LLP, 36,200.00; Big D Sanitation, 1,515.00; Big Horn Tire Inc, 15,453.50; Billings Orthodontics, PLLC, 139.65; BJ Nelson Inc/Nelson Auto Glass, 228.79; Black Hills Energy, 21,511.45; Black Hills Wyoming LLC, 3,609.35; Blue Cross Blue Shield Of Wyoming, 128,121.95; Boys And Girls Club Of Campbell County, 23,432.00; Campbell County Commissioners, 3,515.00; Campbell County Juvenile, 3,347.00; Campbell County Landfill, 686.25; Campbell County Public Land Board Complex, 170,039.50; Campbell County Senior Citizen Center, 113,145.00; Central Truck & Diesel Inc, 44.06; Central Truck & Diesel Inc, 136.52; Cindy Bren, 100.00; City Clerk Office, 59.48; City Of Gillette, 246.86; Clemow, Jill, 57.64; Climb Wyoming, 9,875.00; CNA Surety, 100.00; Collins Communications Inc, 300.00; Commercial Door & Specialties, 2,504.20; CompassCom Software, 41,075.00; Connor, Samantha, 43.66; Council Of Community Services, 8,369.00; Craig Belecky, 300.00; Crestview Improvement & Service District, 6.50; Crum Electric Supply Company, 8,446.04; Cummins Rocky Mountain Inc, 935.73; Daniel Kluver, 300.00; Dell Computer Corp, 23,197.70; Desert Mountain Corporation, 22,376.48; Diane Monahan, 194.92; DOWL LLC, 45,907.57; DRM Inc, 64,369.67; Employment Testing Services Inc, 547.00; Energy Capital Economic Development, 30,000.00; Energy Laboratories Inc, 24.50; Ergoflex Systems Inc, 45,514.72; Eric Weltmer, 300.00; Escamilla, Jocelyne, 16.44; Express Scripts Inc, 9,480.49; Express Scripts Inc, 17,803.26; Fairmont Supply Company, 188.30; Farmer Brothers Company, 363.45; Fastenal Company, 12.90; FedEx, 1,078.03; First Class Auto, 23,154.48; First National Bank Of Gillette, 4,805.18; Fisher, Glen, 240.09; Frandson Safety Inc, 60.00; Funsho Ojebuoboh, 1,905.00; Garry Ginn, 100.00; Gillette Abuse Refuge Corporation, 21,424.00; Gillette Contractors Supply Inc, 2,082.22; Gillette Energy Rotary Club, 211.00; Gillette Orthodontics, 107.68; Gillette Reproductive Health, 10,042.00; Global Knowledge Training LLC, 2,495.00; Google Inc, 3,379.97; Gossel, Tamara, 31.36; GoVolution, LLC, 1,497.20; Gray Matter Systems, LLC, 28,450.00; HDR Inc - Us Engineering Accounts Receivable, 26,619.06; Henriques, Jeffrey, 81.65; Herrera, Mario, 117.30; Herther, Shane, 34.75; Hladky Construction, 43,246.36; Homax Oil, 21,618.99; Hot Iron, 145,068.65; Interstate Companies Inc, 287.79; ISC Inc, 3,520.00; Jack's Truck Center Inc, 72.80; JLC Sign Systems Inc, 138.02; Jones, James, 111.17; Kadrmas Lee & Jackson Inc, 34,892.37; Kendall Wigger, 300.00; Knittel, Joshua, 180.72; Kois Brothers Equipment Company, 349.35; Kone Inc, 1,683.57; Legend Communications Of Wyoming, 1,832.00; Lupercio, Isaias & Sally, 22.45; Magna Energy Ser, 6.50; Mark Wernsmann, 300.00; McGlothlin, Brad, 265.06; Morrison Maierle Inc, 14,003.28; Morrison, Erryn, 38.97; Niles, Cheryl, 363.72; Norco Inc, 2,986.26; Online Information Services Inc, 262.20; O'Nolan, Cheri, 131.41; Outliers Creative, LLC, 650.00; Paintbrush Sewer & Drain, 210.00; Partner Software Inc, 28,191.71; Partner Software Inc, 8,750.00; PCA Engineering Inc, 26,640.23; Personal Frontiers Inc, 10,042.00; Pinnacle Energy Group, 47.46; Pokeys BBQ, 145.00; Postal Pros Southwest Inc, 7,145.53; Powder River Energy Corporation, 843.60; PRBSHRM, 35.00; Pro Electric Inc, 4,862.39; Purvis Industries, LLC, 128.41; Quality Utility Equipment Supply & Tools Inc, 1,390.28; Record Supply Inc NAPA, 90.35; Robinson, Kristen, 108.08; Ruen, Kiersten, 162.48; Safety-Kleen Systems Inc, 171.76; Sandra Cross, 40.00; Second Chance Ministries, 6,695.00; Silas Fitzsimmons, 200.00; Siteimprove Inc, 3,675.00; Structural Dynamics LLC, 4,978.25; Stuart C Irby Co, 1,462.73; Technical Marketing MFG Inc, 1,663.54; Terra Evans, 200.00; Thunder Basin Ford LLC, 225,781.26; Titan Machinery Inc, 2,605.94; TJ Electric LLC, 6,307.62; Tri County Telephone Association Inc, 733.63; UMB Bank, 63,560.45; Varitech Industries Inc, 815.46;

Verizon Wireless, 3,713.51; Visionary Communications, 969.14; Visitation & Advocacy For 6th Judicial District, 18,411.00; Warne Chemical & Equipment Co, 498.00; Wesco Receivables Corp, 1,191.00; White's Frontier Motors, 137.52; Williams, Tyler, 6.07; Wyodak Resources Development Corp, 168,961.25; Wyodak Resources Development Corp, 36,368.13; Wyoming Marine, 1,013.57; Wyoming Secretary Of State, 60.00; Wyoming State Revenue And Tax, 97,071.45; WYOSTAR, 1,405.34; Youth Emergency Services Inc, 49,543.00

Councilman Brown made a motion to approve the Consent Agenda; seconded by Councilman Montgomery. All voted aye. The motion carried.

### **Approval of Conflict Claims**

Councilman Carsrud made a motion to approve a conflict claim for Mayor Carter-King in the amount of \$824.41; seconded by Councilman Lundvall. Brown, Carsrud, Lundvall, McLeland, Montgomery and Neary voted aye. Mayor Carter-King abstained. The motion carried.

### **Comments**

Council – Mayor Carter-King announced the retirement of City Clerk Abelseth and thanked her for over 22 years of service to the City of Gillette.

### **Other - Comments**

The Mayor and Council recognized Officer Steven Dillard and Detective Julianne Witham for receiving the Life Saving Award.

The Mayor and Council recognized Michelle Merritt for her 30 years of service to the City of Gillette.

The Mayor and Council recognized RE/MAX for receiving the Landscape Beautification Award “Most Beautiful” as selected by the City of Gillette Parks and Beautification Board.

### **New Business**

#### **Minute Action**

Councilman Carsrud made a motion to approve the issuance of street closure permits for the 2019 Gillette Main Street events on Gillette Avenue and the Third Street Plaza for the following dates: July 20<sup>th</sup> for the Brewfest that will include a malt beverage permit; August 17<sup>th</sup> for the Summer Festival & Car Show that will include an open container permit; October 26<sup>th</sup> for Boo Fest; and December 7<sup>th</sup> for the Downtown Holiday Ice Festival that will include an open container permit and parade, requested by the Gillette Main Street Committee; seconded by Councilman Neary. All voted aye. The motion carried.

### **RESOLUTION 2681**

**A RESOLUTION APPROVING AND AUTHORIZING THE FINAL PLAT KNOWN AS REMINGTON ESTATES, PHASE V, LOCATED IN THE NE1/4 SE1/4, SECTION 9, TOWNSHIP 49 NORTH, RANGE 72 WEST OF THE 6<sup>TH</sup> P.M.; TO THE CITY OF GILLETTE, WYOMING, SUBJECT TO ALL PLANNING REQUIREMENTS.**  
**A RESOLUTION APPROVING AND AUTHORIZING THE FINAL PLAT KNOWN AS REMINGTON ESTATES, PHASE V, LOCATED IN THE NE1/4 SE1/4, SECTION 9, TOWNSHIP 49 NORTH, RANGE 72 WEST OF THE 6<sup>TH</sup> 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 Remington Estates, Phase V, 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.

### **RESOLUTION 2682**

**A RESOLUTION APPROVING AND AUTHORIZING THE FINAL PLAT KNOWN AS LOT 5A AND 5B, PRESTIGE PARK SUBDIVISION; TO THE CITY OF GILLETTE, WYOMING, SUBJECT TO ALL PLANNING REQUIREMENTS.**

Councilman Lundvall made a motion to approve the foregoing Resolution approving and authorizing the final plat known as Lots 5A and 5B, Prestige Park Subdivision, to the City of Gillette, Wyoming, subject to all Planning requirements; seconded by Councilman Brown. Administrator Davidson provided an explanation regarding the consideration. All voted aye. The motion carried.

### **Public Hearings and Considerations**

Mayor Carter-King opened a public hearing to consider an Ordinance providing for the vacation of the 10-foot-wide utility easement that is contained entirely within Tract 1-A of the Powder Basin Center

Subdivision, and a partial vacation of a 20-foot-wide easement within the Powder Basin Center Subdivision, as shown on Exhibit “A” Map, in the City of Gillette, Wyoming, subject to all Planning requirements. Administrator Davidson provided an explanation regarding the request. No further comments were made and the public hearing was closed.

**ORDINANCE 19-01**

**AN ORDINANCE PROVIDING FOR THE VACATION OF THE 10 FOOT WIDE UTILITY EASEMENT THAT IS CONTAINED ENTIRELY WITHIN TRACT 1-A OF THE POWDER BASIN CENTER SUBDIVISION, AND A PARTIAL VACATION OF A 20 FOOT WIDE EASEMENT WITHIN THE POWDER BASIN CENTER SUBDIVISION, AS SHOWN ON EXHIBIT “A” MAP, IN THE CITY OF GILLETTE, WYOMING, SUBJECT TO ALL PLANNING REQUIREMENTS.**

Councilman Carsrud made a motion to approve the foregoing Ordinance on first reading; seconded by Councilman Brown. All voted aye. The motion carried.

Mayor Carter-King opened into a public hearing to consider an Ordinance to Amend the District Zoning Map of the City of Gillette, Wyoming for Property Located in Lots 1-2, Block 4 and Lots 1-5, Block 3 Westover Hills Subdivision Phase I, Lot 3A, Block 4 Westover Hills Subdivision Phase I and Lot 1 of the Davis Chevrolet Subdivision to the City of Gillette, Wyoming, Subject to all Planning Requirements. Administrator Davidson provided an explanation regarding the request. No further comments were made and the public hearing was closed.

**ORDINANCE 19-02**

**AN ORDINANCE TO AMEND THE DISTRICT ZONING MAP OF THE CITY OF GILLETTE, WYOMING, FOR PROPERTY LOCATED IN LOTS 1-2, BLOCK 4 AND LOTS 1-5, BLOCK 3 WESTOVER HILLS SUBDIVISION PHASE I, LOT 3A, BLOCK 4, WESTOVER HILLS SUBDIVISION PHASE I AND LOT 1 OF THE DAVIS CHEVROLET SUBDIVISION TO THE CITY OF GILLETTE, WYOMING, SUBJECT TO ALL PLANNING REQUIREMENTS**

Councilman Carsrud made a motion to approve the foregoing Ordinance on first reading; seconded by Councilman Montgomery. All voted aye. The motion carried.

Mayor Carter-King opened a public hearing to consider amendments to the Gillette City Budget for FY2018/2019. Administrator Davidson provided an explanation regarding the request. No further comments were made and the public hearing was closed.

**RESOLUTION 2683**

**A RESOLUTION AMENDING THE GILLETTE CITY BUDGET FOR THE 2018-19 FISCAL YEAR PURSUANT TO W.S. 16-4-113.**

Councilman Carsrud made a motion to approve the foregoing Resolution amending the Gillette City Budget for the 2018-2019 Fiscal Year; seconded by Councilman Lundvall. All voted aye. The motion carried.

**Adjournment**

There being no further business, the meeting was adjourned at 7:35 p.m. The next scheduled meeting will be held on February 5, 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>.

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ATTEST:

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Louise Carter-King, Mayor

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Karlene Abelseth, City Clerk

Publication Date: January 23, 2019