

A meeting of the City Council was held on Tuesday the 2nd day of April 2019.

Present were Councilmen Brown, Carsrud, Lundvall, McLeland, Montgomery, Neary, and Mayor Carter-King; City Administrator Davidson; City Attorney Reyes; Directors Henderson, Muzzarelli, and Wilde; Managers Mayfield, Molder, Harder, and Toscana; Lt. Wasson; City Engineer Schoen; City Planner Sanders, and City Clerk Staskiewicz.

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

The Invocation was led by Pastor George Keralis of Gillette Christian Church. The Pledge of Allegiance was led by Heritage Christian School Students.

### **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**

#### **Minutes**

Pre-Meeting – March 19, 2019 and Regular Meeting – March 19, 2019

### **Ordinance 3rd Reading**

**ORDINANCE 3957**  
**AN ORDINANCE PROVIDING FOR THE VACATION OF A 6' PORTION**  
**OF A 20' WIDE PUBLIC ACCESS AND UTILITY EASEMENT LOCATED**  
**IN LOT 3A, LAKESIDE SUBDIVISION, AS SHOWN ON EXHIBIT "A" MAP,**  
**IN THE CITY OF GILLETTE, WYOMING, SUBJECT TO ALL**  
**PLANNING REQUIREMENTS.**

### **Bills and Claims**

Adecco Employment Services, 178.72; Advance Auto Parts, 258.42; Ahern Rentals Inc, 566.50; Alisco, 1,149.96; Altec Industries Inc, 384.00; Alverson, Thomas, 135.15; Anixter Power Solutions, 94,213.48; Arete Design Group, 6,543.12; Assure Co Risk Management & Regulator Compliance, 350.00; AT&T Mobility National Accounts, 5,223.10; Axon Enterprises, 50,856.00; Baumann, Bertha, 583.20; Betsy Ochoa, 208.00; Big Horn Tire Inc, 242.42; Bighorn Hydraulics Inc, 221.14; BJ Nelson Inc/Nelson Auto Glass, 738.34; Black Hills Energy, 21,868.85; Black Hills Power & Light, 16,120.91; Black Hills Power & Light, 88,472.49; Black Hills Power & Light, 283,797.12; Black Hills Power & Light, 193,092.39; Black Hills Wyoming LLC, 368,446.41; Black Hills Wyoming LLC, 227,375.17; Blue Cross Blue Shield Of Wyoming, 7,349.46; Blue Cross Blue Shield Of Wyoming, 68,206.95; Blue Cross Blue Shield Of Wyoming, 2,690.51; Blue Cross Blue Shield Of Wyoming, 32,209.58; Border States Electric, 26,375.65; Brady, Scott, 140.25; Brown, Vance, 143.50; Bryan Miller, 283.00; Bryan Taylor, 250.00; Buffalo Federal Bank, 4,726.10; Burns And McDonnell Corporation, 75,197.93; Campbell County Chamber Of Commerce, 525.00; Campbell County Coordinated Benefits Trust, 2,974.57; Campbell County Coordinated Benefits Trust, 137.50; Campbell County Hospital District, 77,585.00; Campbell County Joint Powers Fire Board, 73,375.85; Campbell County Landfill, 57,467.25; Campbell County Sheriff, 7,025.00; Central Truck & Diesel Inc, 1,165.00; Centurylink, 431.78; Charter Media, 406.80; Cindy Bren, 100.00; City Of Gillette - Petty Cash, 283.84; Coleman, Kimberly, 4.69; Collection Professionals Gillette, 365.93; Compasscom Software, 24,300.00; Craig Furman, 100.00; Crescent Electric Supply, 1,217.75; Dana Kepner Company Inc, 31,329.11; DBC Irrigation Supply, 4,352.46; Delta Dental Of Wyoming, 30,971.35; Department Of Energy, 44,306.36; Desert Mountain Corporation, 32,341.57; DOWL LLC, 3,225.00; DRM Inc, 27,940.80; Eaton Sales & Service LLC, 217.00; Edge Construction Supply, 521.88; Electro-Test And Maintenance Inc, 20,160.37; Employment Testing Services Inc, 722.00; Energy Laboratories Inc, 1,609.25; Fairmont Supply Company, 1,010.22; Farmer Brothers Company, 399.48; Fastenal Company, 246.40; Ferguson Enterprises, Inc #1701, 3,968.00; First Interstate Bank Of Gillette, 62.13; Flores, Bella, 107.43; Force America Inc, 427.34; Foster, Jamey, 40.22; Foy, Tara, 87.90; Frandson Safety Inc, 176.00; Fremont Motor Company Of Lander, 29,181.00; Galls, An Aramark Company, 380.56; Garry Ginn, 100.00; Gillette Contractors Supply Inc, 1,549.31; Gillette Steel Center, 316.00; Gillette Winnelson Company, 5.75; Greg's Welding Corporation, 1,260.00; Guettler, Bobbi & Raymond, 30.14; Guffey, Brandon, 79.84; Hach Company, 611.36; Handyman Service & Remodeling LLC, 75.00; HDR Inc - US Engineering Accounts Receivable, 540.96; Heidi Blankenship, 200.00; Helms, Donald C, 2.33; Henaghan, Kristin, 116.78; Hespen, Nathan, 179.70; Homax Oil, 28,339.61; Home Fire Foods, 105.00; Hot Iron, 137,807.68; Huntley, Heather, 200.14; Inberg Miller Engineers, 7,090.34; Inland Truck Parts, 72.76; Interstate Companies Inc, 4,231.44; Jack's Truck Center Inc, 3,228.66; Jennifer Ivory, 150.00; Jessica Kruger, 50.00; JLC

Sign Systems Inc, 193.35; John's Welding, 5,000.00; Johnson, Jennie, 152.33; Ladonna Hatch, 175.00; Layne Christensen Company, 1,180.37; Machine Products Inc, 252.00; Mainland Supply, 1,872.50; MCM General Contractors, 38,441.98; Menards, 49.97; Midland Implement Co Inc, 54.27; MII Life Insurance, Incorporated, 2,026.09; MII Life Insurance, Incorporated, 1,762.25; MII Life Insurance, Incorporated, 1,120.50; Mountain States Pipe & Supply, 1,047.21; Mullins, Stevie, 40.38; Norco Inc, 5,377.20; One Call Of Wyoming Copr, 78.75; Optum Health Financial Services, 291.50; Outliers Creative, LLC, 650.00; Paintbrush Sewer & Drain, 1,050.00; Partner Software Inc, 8,041.67; PCA Engineering Inc, 8,175.94; Pizza Carrello, 190.00; Pokeys BBQ, 338.25; Postal Pros Southwest Inc, 4,723.36; Powder River Energy Corporation, 8,717.50; Powder River Heating & Conditioning Corporation, 3,453.55; ProElectric Inc, 8,012.70; Purvis Industries, LLC, 301.86; Record Supply Inc NAPA, 139.86; Robert Olguin, 200.00; Rowley, Cheyenne, 175.94; Safety-Kleen Systems Inc, 171.76; Shane Schultz Plumbing & Heating, 155.01; Shawn L Haight, 352.50; Shay Follum, 250.00; Sioux Falls Children's Home Society, 450.00; Source Office Products, 2,257.14; Southern Computer Warehouse, 279.68; Spring Hill Press Inc, 1,250.00; Stout, Verna, 34.78; Stuart C Irby Co, 64.42; Sundance Equipment Company, 765.43; T&T Cranes, 595.00; Tami Waldner, 271.25; Temperature Technology, Inc, 127.50; Titan Machinery Inc, 56.00; Troy Cyr, 250.00; Vanengen, Kelly, 145.59; Verizon Wireless, 464.34; Verizon Wireless, 1,390.60; Verizon Wireless, 3,218.85; Vic Robertson, 334.99; Wal-Mart, 50.00; Wal-Mart, 27.45; Wesco Receivables Corp, 46,789.50; Western Waste Solutions Inc, 3,930.00; Williams, Charlie & Erin, 65.75; Windridge Apartments, 51.27; Wireless Advance Communication, 72,484.95; WYODAK Resources Development Corp, 169,784.16; Wyoming Association Of Permit Technicians, 25.00; Wyoming Business Coalition On Health, 2,900.00; Wyoming Conference Building Official, 350.00; Wyoming Law Enforcement Academy, 1,077.00; Wyoming Machinery Co, 120.10; Wyoming Rents LLC, 235.00; Zoetis Inc, 508.26

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

#### **Comments**

Council – Councilman Montgomery expressed appreciation to Governor Gordon for acknowledging National Vietnam Veteran's Day with events across the state.

Other Comments – GPA Manager Harder displayed a video presentation of past and future community events.

#### **Unfinished Business**

##### **Ordinance 2nd Reading**

#### **ORDINANCE 19-03**

#### **AN ORDINANCE APPROVING AND AUTHORIZING AN AMENDMENT TO ORDINANCE 3661 AND ASSOCIATED VILLAS AT LEGACY RIDGE PLAT TO BE KNOWN AS THE AMENDED PLANNED UNIT DEVELOPMENT, THE VILLAS AT LEGACY RIDGE, PHASE I, TO THE CITY OF GILLETTE, WYOMING**

March 5, 2019 Council Meeting: Item tabled until April 16, 2019.

#### **ORDINANCE 19-06**

#### **AN ORDINANCE TO AMEND THE DISTRICT ZONING MAP OF THE CITY OF GILLETTE, WYOMING, A PARCEL LOCATED IN THE S1/2NE1/4 OF SECTION 24, T50N, R72W OF THE 6TH P.M., CITY OF GILLETTE, WYOMING, FROM M-H, MOBILE HOME DISTRICT AND C-1, GENERAL COMMERCIAL DISTRICT TO I-1, LIGHT INDUSTRIAL DISTRICT. SUBJECT TO ALL PLANNING REQUIREMENTS**

The March 19, 2019, motion made by Councilman Brown and seconded by Councilman Neary to approve the foregoing Ordinance remained open. Councilman Neary made a motion to remove the item from the table; seconded by Councilman McLeland. All voted aye. The motion to remove the item from the table carried. Ken Ferguson, President of Los Caballos Service and Improvement District, and homeowners, Cory West and Greg Brothers expressed concerns regarding the requested zoning change and the proximity to their housing development. Developer, Jeff Hogsed, and Attorney Michael Lansing of the Law Firm of Chapman, Valdez, and Lansing of Sheridan, Wyoming, spoke in favor of the proposed zoning change to light industrial. City Planner, Clark Sanders presented Council with zoning information, details, and regulations regarding both commercial zoning and light industrial zoning, and offered comparisons with other light industrial zones within the City limits. Sheila Slocum, with PCA Engineering, explained the property lines. A vote was taken on the open motion. Councilmen McLeland, Montgomery, and Mayor Carter-King voted aye. Councilmen Neary, Brown, Carsrud, and Lundvall voted nay. The Ordinance failed on second reading.

**ORDINANCE 19-07**  
**AN ORDINANCE TO AMEND THE GILLETTE CITY CODE CHAPTER SEVENTEEN**  
**ARTICLE II §17-21 TO ADJUST MONTHLY WASTEWATER RATES**  
**AND**  
**ARTICLE VI §17-70 TO INCLUDE THE QUARTERLY REDUCTION REQUIREMENTS**  
**FOR DISCOUNTED UTILITY SERVICE FOR INCOME ELIGIBLE SENIORS AND**  
**DISABLED PERSONS ESTABLISHED BY ORDINANCE NO. 3830**

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

**Unfinished Business**  
**Ordinance 3rd Reading**

**ORDINANCE 3958**  
**AN ORDINANCE TO AMEND CHAPTER 3, SECTION 3-6 OF THE GILLETTE CITY**  
**CODE TO RENAME THE SECTION SOCIAL HOST ORDINANCE, ADD DEFINITIONS**  
**AND MAKE VARIOUS REVISIONS.**

Councilman Neary made a motion to approve the foregoing Ordinance on third and final reading; seconded by Councilman Montgomery. All voted aye. The motion carried.

**New Business**  
**Minute Action**

Councilman Lundvall made a motion to approve a parade permit for the 4th of July parade on 2nd Street between Burma Avenue and Osborne Avenue, Thursday, July 4th, from 10:00 a.m. to noon, requested by Campbell County Parks & Recreation; seconded by Councilman Brown. All voted aye. The motion carried.

Councilman Carsrud made a motion to approve a bid award for the 2019 Water Main Replacement Project to Hot Iron, Inc., in the amount of \$1,983,230.95 (1% Project); seconded by Councilman Montgomery. Administrator Davidson provided an explanation regarding the consideration. All voted aye. The motion carried.

Councilman Montgomery made a motion to approve a professional services agreement for construction management services associated with the 2019 Water Main Replacement Project, with KLJ, in the amount of \$224,200 (1% Project); seconded by Councilman Carsrud. Administrator Davidson provided an explanation regarding the consideration. All voted aye. The motion carried.

Councilman Carsrud made a motion to approve a professional services agreement for design and bidding services associated with the City West Phase II Remodel, with Arete Design Group, in the amount of \$215,000; seconded by Councilman Brown. All voted aye. The motion carried.

Councilman Montgomery made a motion to approve a professional services agreement for design and bidding services associated with the City Hall Third Floor Remodel, with Schutz Foss Architects, in the amount of \$73,000; seconded by Councilman Lundvall. All voted aye. The motion carried.

Councilman Carsrud made a motion to approve a professional services agreement for construction management services associated with the 2019 New Sidewalks Project, with Inberg-Miller Engineers, in the amount of \$19,641 (1% Project); seconded by Councilman McLeland. 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 the base bid and all three (3) alternates for the Roadway Beautification Project to G & G Landscaping, Inc., in the amount of \$219,162.56 (1% Project); seconded by Councilman Montgomery. Administrator Davidson provided an explanation regarding the consideration. All voted aye. The motion carried.

**RESOLUTION NO. 2689**  
**A RESOLUTION TO ESTABLISH THE USE OF FUNDS RECEIVED FROM THE**  
**STATE OF WYOMING THROUGH THE WYOMING LOTTERY CORPORATION**  
**AND THE PARI-MUTUEL COMMISSION TO BE ALLOCATED FOR USE IN**  
**FUNDING OUTSIDE AGENCIES**

Councilman Brown made a motion to approve the foregoing Resolution to establish the use of funds received from the State of Wyoming, through the Wyoming Lottery Corporation and the Pari-Mutuel Commission, to be allocated for use in funding outside agencies; seconded by Montgomery. Administrator Davidson provided an explanation regarding the consideration. All voted aye. The motion carried.

**RESOLUTION NO. 2690**  
**A RESOLUTION TO APPOINT CITY REPRESENTATIVES TO THE NEBRASKA**  
**MUNICIPAL PUBLIC POWER POOL MEMBERS' COUNCIL**

Councilman Carsrud made a motion to approve the foregoing Resolution to appoint Mike Cole as the Gillette representative, and Trond Birk, as the alternate, to the Members' Council of the Nebraska Municipal Power Pool (NMPP); seconded by Councilman McLeland. All voted aye. The motion carried.

**Executive Session**

Councilman Neary made a motion to move into an executive session to discuss personnel; seconded by Councilman Brown. All voted aye. The motion carried.

**Adjournment**

There being no further business to come before the Council, the meeting adjourned at 8:01 p.m. The next regularly scheduled meeting will be held on April 16, 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)

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Louise Carter-King, Mayor

ATTEST:

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Cindy Staskiewicz, City Clerk

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