A meeting of the City Council was held on Tuesday the 7th day of May 2019.

Present were Councilmen Carsrud, McLeland, Lundvall, Montgomery, Neary, and Mayor Carter-King; City Administrator Davidson; City Attorney Reyes; Directors Henderson, Muzzarelli, and Wilde; Managers Rogers, Schoen, Palazzari, and Toscana; City Clerk Staskiewicz.

Invocation, Pledge of Allegiance, and National Anthem

The Invocation was led by Reverend Lyn Davenport of Holy Trinity Episcopal Church. The Pledge of Allegiance was led by Pronghorn Elementary Student Representatives.

Approval of General Agenda

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

Approval of Consent Agenda

Minutes

Pre-Meeting – April 16, 2019; Regular Meeting – April 16, 2019; Special Meeting – April 23, 2019; Executive Session – April 30, 2019

Bills and Claims

Absolute Auto, LLC, 24,037.88; Adams, Jimmy, 162.55; Adecco Employment Services, 728.40; Advance Auto Parts, 690.82; Alsco, 1,528.24; Alyshia Vigil, 20.00; American Red Cross of Wyoming, 2,847.00; American Welding & Gas Inc, 31.58; Anixter Power Solutions, 65,665.06; Annallecia Brodie, 300.00; Assure Co Risk Management & Regulator Compliance, 350.00; AT&T Mobility National Accounts, 5,344.83; Avolve Software Corporation, 12,755.95; AVP Consulting LLC, 48.78; Axon Enterprise Inc, 210.00; Ayden Kniffen, 10.00; Best Best & Krieger LLP, 1,336.00; Big Horn Tire Inc, 3,971.82; Bighorn Hydraulics Inc, 60.60; Black Cat Construction LLC, 1,092.00; Black Hills Energy, 8,670.69; Black Hills Energy, 15,643.75; Black Hills Power & Light, 189,006.85; Black Hills Power & Light, 32,397.51; Black Hills Power & Light, 7,631.60; Black Hills Power & Light, 458,091.64; Black Hills Wyoming LLC, 456,284.15; Black Hills Wyoming LLC, 3,609.34; Black Hills Wyoming LLC, 248,416.52; Blocker and Wallace Service LLC, 3,677.45; Blue Cross Blue Shield of Wyoming, 98.46; Blue Cross Blue Shield of Wyoming, 54,117.59; Blue Cross Blue Shield of Wyoming, 57,486.80; Blue Cross Blue Shield of Wyoming, 88,995.73; Blue Cross Blue Shield of Wyoming, 60,468.21; Blue Cross Blue Shield of Wyoming, 13,215.56; Blue Cross Blue Shield of Wyoming, 72,420.37; Blue Cross Blue Shield of Wyoming, 443.88; Blue Cross Blue Shield of Wyoming, 54,069.64; Bomgaars Supply, 602.43; Border States Electric, 7,033.26; Boys and Girls Club of Campbell County, 22,141.00; Bradley Taylor, 100.00; Bryan Miller, 251.00; Buffalo Federal Bank, 1,214.70; Burns and McDonnell Corporation, 107,650.31; Calibration Technicians & Supply Inc, 56.50; Campbell County Chamber of Commerce, 5,000.00; Campbell County Commissioners, 3,321.00; Campbell County Coordinated Benefits Trust, 2,970.97; Campbell County Coordinated Benefits Trust, 136.25; Campbell County Hospital District, 613.00; Campbell County Hospital District, 460.00; Campbell County Juvenile, 3,163.00; Campbell County Juvenile, 43,277.50; Campbell County Landfill, 70,346.25; Campbell County Public Land Board Camplex, 319,469.57; Campbell County Senior Citizen Center, 106,909.00; Campbell County Senior Citizen Center, 1,042.00; Central Truck & Diesel Inc, 502.31; Central Truck & Diesel Inc, 44.06; CenturyLink, 241.00; CenturyLink, 2,348.25; Charter Media, 406.80; Cindy Bren, 100.00; Cindy Staskiewicz, 157.53; City of Gillette, 9.27; City of Gillette, 7.92; City of Gillette, 40.30; City of Gillette, 78.76; City of Gillette, 132.10; City of Gillette - Petty Cash, 154.26; Clark Real Estate, 50.00; Climb Wyoming, 9,331.00; Cohn, Amber & Jonathan, 118.15; Collection Professionals Gillette, 590.43; Communication Technologies Inc, 515.00; Compression Leasing Services, 407.91; Condrey and Associates, Inc, 26,250.00; Council of Community Services, 7,907.00; Craig Furman, 200.00; Crum Electric Supply Company, 260.64; Cruz, Wilnitzave, 123.04; Cummins Rocky Mountain Inc, 1,021.42; Dads Truck and Auto LLC, 375.00; Dana Kepner Company Inc, 58,964.50; Debra Semple, 234.00; Delta Dental of Wyoming, 29,755.99; Department of Energy, 46,866.16; Desert Mountain Corporation, 38,954.18; Diebold Inc, 1,504.94; Doud BTS Inc, 3,446.00; DOWL LLC, 8,970.00; DRM Inc, 3,380.00; Dustin Fisher, 500.00; Eastview Estates LLC, 64.40; Eaton Sales & Service LLC, 605.00; Employment Testing Services Inc, 668.00; Energy Capital Economic Development, 30,000.00; Energy Laboratories Inc, 3,315.00; Fairmont Supply Company, 167.04; Farmer Brothers Company, 555.71; Fastenal Company, 94.98; Finley Trust, 27.17; First Interstate Bank of Gillette, 31.06; First National Bank of Gillette, 12,286.48; Frandson Safety Inc, 3,685.67; Galls, an Aramark Company, 277.80; Garry Ginn, 100.00; GE Digital LLC, 12,200.66; Gillette Abuse Refuge Corporation, 20,243.00; Gillette Contractors Supply Inc, 4,977.51; Gillette Reproductive Health, 9,489.00; Gillette Steel Center, 260.50; Gillette Winnelson Company, 452.42; Gipson, Cory, 153.88; Gudgel, Amanda, 128.81; Habayeb, Sarah, 162.50; Hannah, Corey, 17.49; Hatcher, Jessica, 200.00; HDR Inc - US Engineering Accounts Receivable,

1,334.26; Hillyard Inc, 282.40; Hladky Construction, 110,578.28; Homax Oil, 27,947.25; Hot Iron, 99,010.23; Hotline Electrical Sales & Service LLC, 3,073.00; HP Inc, 252.50; Hub International Mountain States Limited, 100.00; Inberg Miller Engineers, 1,535.00; Inland Truck Parts, 1,297.60; Intermountain Record Center Inc, 733.95; J B Storage Containers, 4,800.00; Jack's Truck Center Inc, 2,511.48; Jennifer Ivory, 50.00; Jeremy Guernsey, 235.00; JLC Sign Systems Inc, 510.00; Johnson, Wyona, 140.66; Kadrmas Lee & Jackson Inc, 2,963.78; Kaseya US LLC, 1,316.94; Khan, Robina, 14.89; KOIS Brothers Equipment Company, 218.55; KOIS Brothers Equipment Company, 3,513.32; Kris Hunter, 100.00; Ladonna Hatch, 535.00; Layne Christensen Company, 590.19; Lazarus, Tyler, 173.46; Line Finders, LLC, 2,365.00; Marker, Margaret, 110.91; McDonald, Stacie & Christian, 224.73; Melanie Edwards, 260.00; Midland Implement Co Inc, 63,012.63; MII Life Insurance, Incorporated, 3,956.52; MII Life Insurance, Incorporated, 3,827.62; MII Life Insurance, Incorporated, 3,599.92; MII Life Insurance, Incorporated, 7,099.12; Moeller, Stacey, 106.63; Morrison Maierle Inc, 4,076.03; Newman Signs Inc, 105.00; News Record, 8,567.00; Norco Inc, 1,920.59; Olson, Jacob, 117.78; One Call of Wyoming Corp. 152.25; Optum Health Financial Services, 145.75; Outliers Creative, LLC, 650.00; Paintbrush Sewer & Drain, 1,325.80; Parkside Apts, 32.00; Parkside Apts, 51.03; Partner Software Inc, 6,000.00; PCA Engineering Inc, 11,723.88; Personal Frontiers Inc, 9,489.00; Phoenix, Brad, 15.30; Phoenix, Brad, 17.65; Phoenix, Brad, 17.65; Phoenix, Brad, 17.65; Phoenix, Brad, 37.70; Pokeys BBQ, 925.00; Postal Pros Southwest Inc, 10,809.01; Powder River Energy Corporation, 8,726.46; Powder River Heating & Conditioning Corporation, 5,523.92; Pro Force Marketing Inc, 2,529.60; ProElectric Inc, 11,578.76; ProElectric Inc, 22,501.64; Purvis Industries, LLC, 424.28; Rachel Kristiansen, 415.00; Record Supply Inc NAPA, 261.96; Riggs, Robert, 110.69; Roadrunner Taxi, 50.00; Ryley Constable, 25.00; Sage Ridge Apts, 41.97; Salt Lake Wholesale Sports, 102.20; Sandra Cross, 50.00; Sara Costello, 25.00; Saydie Uddin, 500.00; Schmid, Aaron, 181.56; Schubert, Amy & Joe, 32.65; Scott Brothers Inc, 1,247.96; Scribner, Tasha, 52.60; Second Chance Ministries, 6,326.00; Shay Follum, 250.00; Signboss LLC, 920.00; Silas Fitzsimmons, 125.00; Simon Contractors, 259.00; Sioux Falls Children's Home Society, 300.00; Skaggs Companies Inc, 314.95; Snead, Charles & Ida, 9.10; Source Office Products, 3,101.32; Southwestern Equipment Company, 2,340.47; Stacey Moeller, 250.00; Stuart C Irby Co, 646.29; Sundance Equipment Company, 233.61; Tangia Merchant, 200.00; Target Sign Company Inc, 300.00; Team Laboratory Chemical Corporation, 1,921.00; Technical Marketing MFG Inc, 4,689.60; Temple, Wyatt, 84.88; That Embroidery Place, 531.04; Theodore Milner, 10.00; Thomson West, 492.00; Thunder Rock LP, 65.99; Titan Machinery Inc, 4,188.42; Total Administration Services Corp., 3,619.52; Traffic Parts Inc, 5,278.30; TW Enterprises Inc, 1,614.00; Tyler Technologies Inc, 30,813.74; UMB Bank, 60,179.57; Universal Athletic Service, 646.00; Verizon Wireless, 503.76; Verizon Wireless, 1,391.02; Verizon Wireless, 3,281.28; Visionary Communications, 969.14; Visitation & Advocacy for 6th Judicial District, 17,396.00; Wal-Mart, 172.99; Warlow Drive Apartments, 25.00; Warne Chemical & Equipment Co, 4,174.20; Waste Connections, Inc., 478.35; Waylon Rader, 25.00; Wendland, Kayla, 158.81; Wesco Receivables Corp, 8,939.46; Westcoast Rotor Inc, 4,509.48; Western Waste Solutions Inc, 4,030.00; Williams, Suzanna, 159.01; Wireless Advance Communication, 17,526.99; WYODAK Resources Development Corp, 36,368.13; WYODAK Resources Development Corp, 186,925.54; Wyoming Department of Agriculture, 50.00; Wyoming Department of Health, 936.00; Wyoming Dept of Transportation, 15.00; Wyoming Law Enforcement Academy, 1,395.00; Wyoming Machinery Co, 4,563.59; Wyoming Marine, 394.43; Wyoming Rents LLC, 1,234.64; Wyoming Secretary of State, 30.00; Wyoming State Revenue and Tax, 106,679.80; Wyoming Supreme Court, 10,136.71; WYOSTAR, 1,637.99; Xerox Corporation, 59.10; Youth Emergency Services Inc, 46,812.00; Zimmerschied, Sara, 95.52; Zoetis Inc, 333.00

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

Comments

<u>Council Comments</u> – Councilman Montgomery thanked citizens for attending the send-off for the deployment of Gillette's Alpha Battery, a Unit of the 2nd Battalion, 300th Field Artillery, and he wished the soldiers a speedy return home.

Councilman Carsrud informed citizens that May 11th is the kick-off for the annual Trash-a-Thon community clean up.

<u>Other Comments</u> – Council recognized the City of Gillette 1st Quarter P.R.I.D.E. recipient, Vicky Skadsem, Building Inspection. Mayor Carter-King proclaimed the month of May 2019 as Building Safety Month.

Communications Manager Palazzari gave a video presentation of past and future community events.

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.) (April 16, 2019 Council Meeting: Item tabled until May 21, 2019)

ORDINANCE 19-08 AN ORDINANCE APPROVING AND AUTHORIZING A ZONING TEXT AMENDMENT TO AMEND THE ZONING ORDINANCE OF THE CITY OF GILLETTE, WYOMING, TO AMEND SECTION 16, DEFINITIONS (sss) (1); SECTION 10, SIGN REGULATIONS 10.f.(1), SECTION 10.f.(1).(g), AND EXHIBIT 10-2, SUBJECT TO ALL PLANNING REQUIREMENTS

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

New Business

Minute Action

Councilman Montgomery made a motion to approve a street closure on Gillette Avenue, from 1st Street to 2nd Street, on Saturday, June 29th from 9:00 a.m. to 10:00 p.m. for a Coal Country Gravel Grinder Bicycling Event, Festival, and Concert, that will include an open container permit and outdoor music, requested by David Bauer of Energy Addicts; 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 Madison Pump Station Roof Replacement Project to Wyoming Roofing, LLC, in the amount of \$91,950; seconded by Councilman McLeland. Administrator Davidson provided an explanation regarding the consideration. Councilman Carsrud inquired about a warranty. City Engineer Schoen informed Council of a 1-year warranty on the installation of the roof and a fabrication warranty on the roof's metal. All voted aye. The motion carried.

Councilman Lundvall made a motion to approve a professional services agreement for construction management associated with the Madison Pump Station Roof Replacement Project with Morrison Maierle, Inc., in the amount of \$15,135; seconded by Councilman Montgomery. All voted aye. The motion carried.

Councilman Montgomery made a motion to approve a bid award for the Goldenrod Avenue Additional Repairs Project to GW Construction in the amount of \$107,721.50 (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 Animal Control temporary facility remodel to Skyline Builders in the amount of \$74,340; seconded by Councilman Lundvall. Administrator Davidson provided an explanation regarding the consideration. Public Works Director Wilde informed Council that this first phase of the Animal Control remodel would begin immediately, to prepare the temporary building for use while the existing Animal Control building was under remodel. All voted aye. The motion carried.

<u>Appointments</u>

Councilman Montgomery made a motion to appoint Mayor Louise Carter-King as the voting delegate, and City Administrator Patrick G. Davidson as the alternate voting delegate, for the 2019 Wyoming Association of Municipalities Summer Convention; seconded by Councilman Carsrud. All voted aye. The motion carried.

<u>Adjournment</u>

There being no further business to come before the Council, the meeting adjourned at 7:36 p.m. The next regularly scheduled meeting will be held on May 21, 2019, 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

Cindy Staskiewicz, City Clerk

Publication Date: May 15, 2019