A meeting of the City Council was held on Tuesday the 4th day of June 2019.

Present were Councilmen Brown, Carsrud, Lundvall, McLeland, Neary, and Mayor Carter-King; City Administrator Davidson; City Attorney Reyes; Directors Aguirre, Cole, Henderson, Muzzarelli, and Wilde; Managers Milliron, Molder, Schoen, Wasson, Lt. Deaton, Palazzari, and Toscana; City Clerk Staskiewicz and Deputy Clerk Crawford.

Invocation and Pledge of Allegiance

The Invocation was led by Pastor Marty Crump of Family Life Church. The Pledge of Allegiance was led by Gillette Little League Players.

Approval of General Agenda

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

Approval of Consent Agenda

Minutes

Executive Session – May 7, 2019; Pre-Meeting – May 21, 2019; Regular Meeting – May 21, 2019; Executive Session – May 21, 2019; Special Meeting – May 28, 2019

Ordinance 3rd Reading – Consent

ORDINANCE 3961

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

Bills and Claims

1001 Stanley, LLC, 138.00; Adecco Employment Services, 145.68; Adkins, Matthew, 32.17; Albertsons, 10.00; Alexander, Sage, 156.84; Allen, Donald & Martha, 39.95; Alsco, 723.56; Altaffer, Lily, 195.21; Anixter Power Solutions, 31.80; Annallecia Brodie, 150.00; Antonio Bushor, 125.00; Arete Design Group, 4,075.51; Assure Co Risk Management & Regulator Compliance, 350.00; Auto Zone, 41.59; AVP Consulting, LLC, 105.71; Bahnson, Brook & Lori, 13.23; Baker Hughes, A GE Company, LLC, 795.00; Beacon Athletics, LLC, 610.60; Bear's Naturally Clean, 13.19; Bell, Tim & Roni, 509.60; Berg, Melaine, 35.64; Bernard-Hukill, Jode & Paul, 524.83; Betsy Ochoa, 292.00; Big Horn Tire, Inc, 1,378.16; Bindner, Kenya, 116.51; Black Hills Energy, 12,256.32; Black Hills Power & Light, 170,314.02; Black Hills Power & Light, 604,157.94; Black Hills Power & Light, 55,019.82; Blocker and Wallace Service, LLC, 325.00; Blue Cross Blue Shield of Wyoming, 1,466.61; Blue Cross Blue Shield of Wyoming, 233.00; Blue Cross Blue Shield of Wyoming, 31,694.34; Blue Cross Blue Shield of Wyoming, 159.23; Blue Cross Blue Shield of Wyoming, 82,323.69; Border States Electric, 6,647.36; Buffalo Federal Bank, 382.05; Burns and Mcdonnell Corporation, 50,795.64; Campbell County Chamber of Commerce, 150.00; Campbell County Conservation District, 175.00; Campbell County Coordinated Benefits Trust, 2,974.57; Campbell County Coordinated Benefits Trust, 135.00; Campbell County Hospital District, 783.00; Campbell County Joint Powers Fire Board, 1,858.85; Campbell, Trinity, 299.51; Campese, Anthony, 142.11; Carlson, Randy, 65.21; CEM Sales & Service, 833.33; Central Truck & Diesel, Inc, 167.86; CenturyLink, 175.05; Christensen, Pat L, 11.85; Christian Church, 576.26; Christopherson, M D, 144.57; City Cab - Tim Hocum, 10.00; City of Gillette, 119.71; Clark Real Estate, 40.00; Clingman, Phyllis, 111.23; Collection Professionals Gillette, 150.51; Collins Communications, Inc. 3,450.00; Colorado State University, 1,380.00; Comer, Rocky & Nanette, 50.65; Crescent Electric Supply, 126.00; Crow, Cody & Brittney, 55.19; Crum Electric Supply Company, 5,255.40; Curt & Nan Sovey, 205.50; Dana Kepner Company, Inc, 14,323.32; Decker, George, 99.85; Delta Dental of Wyoming, 23,801.10; Department of Energy, 49,490.11; Dowl, LLC, 2,658.75; DRM, Inc, 18,425.26; Dustin Gray, 50.00; Empfield, Don, 51.67; Employment Testing Services, Inc, 580.00; Energy Laboratories, Inc, 185.75; Fairmont Supply Company, 122.89; Farmer Brothers Company, 495.03; Fastenal Company, 254.58; Fedex, 305.19; First Interstate Bank of Gillette, 31.06; First Northern Bank of Wyoming, 2,000,000.00; Fourum, LLC, 52.23; Frandson Safety, Inc, 220.00; Franklyn Jude, LLC, 129.51; Gades Sales Company, Inc, 289.81; Garry Ginn, 100.00; Garry, Gordon & Nila, 39.10; Gelok, Rex, 67.75; Gerlad Geis, 12.00; Gillette Contractors Supply, Inc, 789.94; Global Knowledge Training, LLC, 2,495.00; Greg's Welding Corporation, 453.29; GW Construction, LLC, 6,677.00; Hahn, Kim & Timothy, 99.95; Hamilton, Chris, 13.72; Hawkins, Inc, 8,717.73; Haynes, Randy & Vickie, 22.49; HDR, Inc - US Engineering Accounts Receivable, 32,877.51; HDR, Inc - US Engineering Accounts Receivable, 2,760.12; Highview MHC, LLC, 44.50; Hoffman, Ashton, 286.14; Hoffman, Jon, 25.99; Homax Oil, 29,619.18; Hot Iron, 7,258.95; Hunt, Brenda & Sam, 196.95; ISKK,

111.34; Itron, Inc, 2,147.28; Jack's Truck Center, Inc, 98.00; Jackson, James, 42.35; James and Cynthia Jacob, 280.50; Jason Materi, 30.00; Jeffery and Anna Caffee, 425.00; Jenifer Jahner, 129.13; Joshua Mckinsey, 25.00; Karen's Delivery Service, 25.00; Karibett Enriguez Gonzalez, 25.00; Keli Mills, 235.19; King, Dale, 97.37; Kois Brothers Equipment Company, 2,008.91; Ladonna Hatch, 145.00; Layne Christensen Company, 590.19; Lewis, Laramie, 159.64; Lord, Jeraldine, 113.69; MCM General Contractors, 6,563.21; Michael Hofer, 400.00; Michael Stulken, 320.00; Michael Tiefenthaler, 30.00; Mid West Pest Management, 245.00; MII Life Insurance, Incorporated, 3,471.69; MII Life Insurance, Incorporated, 4,940.33; MII Life Insurance, Incorporated, 724.50; Mitchell, Lori, 224.84; Monk, Randall & Regina, 103.46; Morrison Maierle, Inc, 2,328.43; Nathaniel Wright, 50.00; Newman Signs, Inc, 2,587.25; Newman, Danielle, 101.10; Norco, Inc, 5,424.78; Optum Health Financial Services, 145.75; Ota, Tetsuo & Sandra, 71.43; Outliers Creative, LLC, 650.00; Patel, Kirti & Ila, 150.47; PCA Engineering, Inc, 200.00; Peterson, Steven & Rebecca, 85.80; Postal Pros Southwest, Inc, 4,976.47; Powder River Energy Corporation, 7,837.82; Proelectric, Inc, 886.05; Purvis Industries, LLC, 263.28; Railroad Management Co, LLC, 470.82; Record Supply, Inc, Napa, 228.02; Reichenbach, Faith, 121.06; Ringer Law P.C., 8,040.00; Robert G Rosenberg, 3,152.00; Robert Olguin, 200.00; Ronda Thompson, 50.00; Ryley Constable, 50.00; S & S Builders, 4,850.40; Sandra Cross, 50.00; Sara Costello, 5.00; Second Chance Ministries, 349.88; Shay Follum, 250.00; Simon Contractors, 367.13; State of Wyoming – DCI, 15.00; Steed, Levi, 153.03; Stewart, Dafondeau, 5.45; Stoner, Mindy, 46.27; Tammy Dawson, 50.00; Tancredi, Angela, 152.09; Taylor Anderson Enterprises, 68.15; Thomas, Ashley, 149.56; Tigertree, Inc, 20,450.00; Titan Machinery, Inc, 2,947.83; Trenton Baumert, 50.00; Trimarchi, Sonja, 87.99; University of Arizona, 450.00; University of Wyoming Technology Transfer Center, 2,470.00; Untamed Design, LLC, 20.00; Verizon Wireless, 919.45; Verizon Wireless, 1,270.32; Verizon Wireless, 3,281.30; Villegas, Ben, 52.36; Wal-Mart, 106.94; Warlow Drive Apartments, 45.00; Warne Chemical & Equipment Co, 2,985.00; Wastequip, LLC, 2,460.66; Waylon Rader, 25.00; Weber, Cortney, 330.65; Wells Fargo Bank, 2,403,605.08; Wells Fargo Bank, 1,334,345.13; Wesco Receivables Corp, 2,426.34; Western Waste Solutions, Inc, 80.00; White-Pricer, Cheryl & Larry, 73.23; Wilson, Donald, 163.29; Wortman, Trevor, 163.99; Wyoming Dept of Transportation, 164.22; Wyoming Machinery Co, 48.30; Wyoming Marine, 4,895.00; Wyoming State Board of Veterinary Medicine, 50.00; Wyostar, 4,824.69; Yarborough, Vanessa, 43.50; Zaragoza, Gilbert & Beverley, 567.68.

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

Comments

<u>Council Comments</u> – Councilman Carsrud informed the public that the Wyomng State High School Rodeo Championships would be hosted at the Cam-Plex on the upcoming weekend.

Other – Comments – Mayor Carter-King proclaimed June 4, 2019, as Gillette Little League Day, and the month of June 2019 as National Safety Month.

Unfinished Business

Ordinance 2nd Reading

ORDINANCE NO. 19-09

AN ORDINANCE TO AMEND CHAPTER 3, SECTION 3-36(d) OF THE GILLETTE CITY CODE TO CHANGE THE FEE FOR A CATERING AND MALT BEVERAGE PERMIT TO FIFTY DOLLARS (\$50.00).

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

ORDINANCE NO. 19-10

AN ORDINANCE TO AMEND THE DISTRICT ZONING MAP OF THE CITY OF GILLETTE, WYOMING, FOR 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 TO C-3, BUSINESS AND SERVICE DISTRICT. SUBJECT TO ALL PLANNING REQUIREMENTS

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

ORDINANCE NO. 19-11

AN ORDINANCE CONFIRMING THE ASSESSMENT ROLL FOR THE CITY OF GILLETTE, WYOMING, SPECIAL IMPROVEMENT DISTRICT NO. 52; ASSESSING THE COST OF CONSTRUCTION OF THE IMPROVEMENTS AGAINST THE LOTS AND PARCELS OF LAND INCLUDED WITHIN THE DISTRICT; PRESCRIBING THE MANNER FOR COLLECTION AND PAYMENT OF ASSESSMENTS; AND PROVIDING FOR THE NOTICE OF PAYMENT OF ASSESSMENTS.

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

New Business

Minute Action

Councilman McLeland made a motion to approve the amendment of the hours of a previously approved street closure to 9:00 a.m. thru 10:00 p.m. on July 26, 2019, for a fundraising concert that will include alcohol and outdoor music, requested by Gillette Abuse Refuge Foundation (GARF); seconded by Councilman Brown. Administrator Davidson provided an explanation regarding the consideration. All voted aye. The motion carried.

Councilman Carsrud made a motion to approve a biosolids disposal agreement between the City of Spearfish, South Dakota, and the City of Gillette, Wyoming; seconded by Councilman Neary. 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 services associated with the PAVER Condition Survey Update, with TR Consulting Services, LLC, in the amount of \$63,800 (1% Project); seconded by Councilman Lundvall. Administrator Davidson provided an explanation regarding the consideration. All voted aye. The motion carried.

Ordinance 1st Reading

ORDINANCE NO. 19-12

AN ORDINANCE PROVIDING FOR THE VACATION OF THE 15-FOOT-WIDE GENERAL UTILITY EASEMENT LOCATED IN LOT 1, REMINGTON ESTATES PHASE V SUBDIVISION, AS SHOWN ON EXHIBIT "A" MAP, IN THE CITY OF GILLETTE, WYOMING, SUBJECT TO ALL PLANNING REQUIREMENTS.

Councilman McLeland made a motion to approve the foregoing Ordinance on first reading; seconded by Councilman Carsrud. Administrator Davidson provided an explanation regarding the consideration. All voted aye. The motion carried.

ORDINANCE NO. 19-13 AN ORDINANCE PROVIDING FOR THE VACATION OF THE EASTERLY 5' PORTION OF A 10' WIDE UTILITY EASEMENT LOCATED IN LOT 1, BLOCK 8, RIMROCK ESTATES PHASE II SUBDIVISION, AS SHOWN ON EXHIBIT "A" MAP, IN THE CITY OF GILLETTE, WYOMING, SUBJECT TO ALL PLANNING REQUIREMENTS.

Councilman McLeland made a motion to approve the foregoing Ordinance on first reading; 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 discuss the Gillette City Budget for FY2019-2020. Administrator Davidson gave an overview of the budget. No further comments were made and the public hearing was closed.

ORDINANCE NO. 19-14 AN ORDINANCE PROVIDING FOR THE ANNUAL APPROPRIATION OF MONEY FOR THE MAINTENANCE OF THE CITY OF GILLETTE, WYOMING FOR THE COMING FISCAL YEAR.

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

Adjournment

There being no further business to come before the Council, the meeting adjourned at 7:31 p.m. The next regularly scheduled meeting will be held on June 18, 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.

(SEAL)	Louise Carter-King, Mayor
ATTEST:	
Cindy Staskiewicz, City Clerk	
Publication Date: June 12, 2019	