A meeting of the City Council was held on Tuesday the 20th day of August 2019.

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

Invocation and Pledge of Allegiance

The Invocation and Pledge of Allegiance were led by Pastor Phil Jones of Roadway Alliance Church.

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

<u>Minutes</u>

Pre-Meeting – August 6, 2019; Regular Meeting – August 6, 2019; Executive Session – August 6, 2019; Work Session – August 13, 2019

Ordinance 3rd Reading - Consent

ORDINANCE NO. 3968 AN ORDINANCE TO AMEND THE DISTRICT ZONING MAP OF THE CITY OF GILLETTE, WYOMING, LOT 1, BETCHER SUBDIVISION, CITY OF GILLETTE, WYOMING, FROM C-3, BUSINESS/SERVICES DISTRICT TO I-1, LIGHT INDUSTRIAL DISTRICT. SUBJECT TO ALL PLANNING REQUIREMENTS

Bills and Claims

1001 Stanley, LLC, 12.11; Absolute Auto, LLC, 106.34; Advance Auto Parts, 806.26; Alexis Barbeau, 84.86; Alsco, 2,408.78; Alyshia M Vigil, 20.00; American Welding & Gas Inc, 32.83; Anixter Power Solutions, 1,046.60; Annallecia Brodie, 150.00; Antelope Valley Improvement & Service District, 256.81; Arete Design Group, 31,353.58; Arroyos, Tracy, 178.75; Asay, Megan, 134.62; Assure Co Risk Management & Regulator Compliance, 350.00; AVP Consulting LLC, 67.95; Baglien, Brian, 56.37; Bahm, Susan, 162.19; Baker Hughes, A GE Company, LLC, 5,232.70; Bennett Weber & Hermstad LLP, 8,750.00; Berman, Kathy, 155.13; Big Horn Tire Inc, 1,496.50; BJ Nelson Inc/Nelson Auto Glass, 335.38; BJ Nelson/Nelson Auto Glass, 60.00; Black Cat Construction LLC, 17,882.60; Black Hills Power & Light, 10,451.68; Black Hills Power & Light, 45,141.95; Black Hills Wyoming LLC, 3,609.34; Black Hills Wyoming LLC, 194,671.06; Blue Cross Blue Shield of Wyoming, 63,926.88; Blue Cross Blue Shield of Wyoming, 98,572.60; Blue Cross Blue Shield of Wyoming, 4,552.13; Blue Cross Blue Shield of Wyoming, 80,501.73; Bonine, Daniel, 90.51; Border States Electric, 4,664.34; Bridge, Matthew M, 61.68; Broken Link Construction LLC, 9,648.00; Campbell County Landfill, 88,976.25; Campbell County Parks and Recreation Center, 100.00; Campbell County Parks and Recreation Dept, 36,233.23; Campbell County Sheriff, 5,925.00; Campbell County Weed and Pest, 70.75; Carlson, Randall, 4.25; Carreon, Sonia & Mario, 109.80; Cassandra Nelson, 110.00; CBH Co-Op, 88.50; Cean, Josh, 33.90; Centurylink, 2,366.44; Chan, Steven, 129.99; Charles W Anderson, 2,500.00; City of Gillette, 6.58; City of Gillette, 84.38; City of Gillette, 157.51; City of Gillette - Petty Cash, 231.50; Collins Communications Inc, 30,072.00; Columbine Control Company, 3,979.21; Cowley, Jordan, 146.25; CPS Distributors, 6,332.05; Craig & Jessica Halko, 287.50; Craig Furman, 100.00; Crestview Improvement & Service District, 6.50; Crum Electric Supply Company, 182,475.40; CU Solutions Group, Inc, 5,985.00; Cues Inc, 238.35; Cummins Rocky Mountain Inc, 231.14; D & B Power Associates Inc, 7,320.00; Dale Helsper, 170.00; Dan & Sandi Blohm, 108.00; Dan Miller, 3,160.00; Dana Kepner Company Inc, 4,674.50; Danielle Lehnen, 75.00; DBC Irrigation Supply, 1,013.25; Debra Semple, 101.00; Dell Computer Corp, 1,904.94; Desert Mountain Corporation, 5,685.80; Design Construction LLC, 2,315.85; DHT, Inc, 25,650.72; Dillie, Tanya, 113.88; Diversified Inspections I T L Inc, 7,410.00; Domino, Scott, 153.52; DOUD BTS Inc, 5,616.75; DOWL LLC, 6,577.41; DRM Inc, 33,938.81; Drum, Gordon, 350.38; Edge Construction Supply, 965.91; Employment Testing Services Inc, 384.00; Energy Capital Economic Development, 32,500.00; Energy Chain & Sling LLC, 103.95; Energy Laboratories Inc, 242.25; Entenmann Rovin Company, 126.00; Fairmont Supply Company, 1,204.92; Farmer Brothers Company, 255.30; Fastenal Company, 25.09; First National Bank of Gillette, 67,882.66; Flagshooter LLC, 757.45; G And G Landscaping Inc, 102,664.71; Gades Sales Company Inc, 2,808.00; Galls, An Aramark Company, 268.45; Gelhart, Rhianna, 150.37; Gillette Building &

Construction, 3,426.00; Gillette Contractors Supply Inc, 10,315.50; Glenn Staudinger, 72.50; Gonzalez, Valdemar, 118.58; GoVolution, LLC, 1,549.80; GW Construction, LLC, 165,350.94; Harrell, Kevin, 102.34; Hawkins Inc, 5,940.68; HDR Inc - US Engineering Accounts Receivable, 50,859.07; Heartsmith LLC, 96.23; Heartsmith LLC, 159.61; Hendryx, Alyssa, 194.53; Hladky Construction, 171,786.33; Holly Campbell, 200.00; Homax Oil, 30,379.78; Honnen Equipment Company, 91.70; Hot Iron, 669,664.70; Inberg Miller Engineers, 1,634.37; Interstate Companies Inc, 1,734.14; Jack's Truck Center Inc, 345.38; Jared Hunsley, 200.00; Jason Hall, 50.00; Jennifer Ivory, 50.00; Jeremy Guernsey, 150.00; Jessica Hostetter, 125.00; JLC Sign Systems Inc, 293.75; Joe's Plumbing & Heating Inc, 314.00; John Aguirre, 74.24; Johnson, Colton, 49.84; Joseph Wilson, 1,529.91; Kadrmas Lee & Jackson Inc, 73,501.00; Karen Johnson, 31.90; Kjos, Ryan, 78.38; KOIS Brothers Equipment Company, 431.11; Legend Communications of Wyoming, 98.00; Life Connections LLC, 122.78; Life Connections LLC, 141.74; Line Finders, LLC, 591.25; Lopez, Lizbeth, 69.75; Loudin, Teresa, 132.33; Louise Carter King, 32.49; M G Oil Company, 1,843.60; Manning Wrecker Service LLC, 235.00; Martin, Clint, 279.29; Mary Ann & Jason Michael, 170.00; Maverick, 19,653.01; McCammon, Betty, 127.23; McLain, William, 106.62; MCM General Contractors, 103,944.85; McNeilus Truck & Manufacturing, 281.24; Michael Stulken, 500.00; MII Life Insurance, Incorporated, 4,571.22; MII Life Insurance, Incorporated, 3,287.94; Miller, Gerald R, 59.03; Montgomery, Cody, 138.48; Monument Homes, 6,855.00; Moreno, Irma, 41.84; Morrison Maierle Inc, 43,957.16; Moseman, Mathew, 115.72; Mountain Peaks Diagnostics, LLC, 115.20; Mountain Prime 2018 LLC, 10.45; Mountain Prime 2018 LLC, 165.04; Municipal Energy Agency of Nebraska, 9,095.23; News Record, 5,648.00; Nile, Rhonda, 38.48; Norco Inc, 2,042.53; Office of State Lands And Investments, 9,171.05; One Call of Wyoming Corp, 370.50; Online Information Services Inc, 364.80; Outliers Creative, LLC, 525.00; Page, Quinton, 42.53; Paintbrush Sewer & Drain, 120.00; Parks, Chris, 46.60; Partner Software Inc, 2,380.45; Patterson, Justin, 159.02; PCA Engineering Inc, 110,747.25; Pearson, Douglas, 42.86; Postal Pros Southwest Inc, 1,866.52; Powder River Construction, 21,920.56; Powder River Energy Corporation, 5,250.00; Powder River Heating & Conditioning Corporation, 6,344.57; Prairie Fire Brewing Company, LLC, 215.00; ProElectric Inc, 19,240.83; Project Works LLC, 177.78; Purvis Industries, LLC, 65.97; R.C.S Construction Inc, 114,868.40; Radtke, Theresa, 56.78; Railroad Management Co LLC, 614.93; Record Supply Inc NAPA, 1,308.47; Recreation Plus, LTD, 6,353.00; Regulatory Compliance Services Inc, 395.00; Rocky Mountain Hoist Service, 3,121.71; Ross, Alvin, 76.08; S & S Builders, 13,940.50; Saltus Technologies, LLC, 9,360.00; Sandra Houston, 550.00; Schutz Foss Architects PC, 3,780.00; Security State Bank, 56,340.11; Sheehan, Luke, 147.97; Shepperson Enterprises LLC, 22.84; Shoe Properties, LLC, 3,996.95; Silverado LLC, 4,125.00; Simon Contractors, 613,037.10; Singleton, Nicole, 59.64; Sioux Falls Children's Home Society, 300.00; Skaggs Companies Inc, 2,566.00; Source Office Products, 783.73; Southern Computer Warehouse, 3,753.04; Sportsman Warehouse, 54.99; State of Wyoming, 20.00; State of Wyoming - DCI, 30.00; Strata Inc, 4,448.00; Structural Dynamics LLC, 19,877.50; Stuart C Irby Co, 1,312.49; Sunrise Environmental, 490.48; T & R Service Company, 6,720.00; Tami Waldner, 300.00; Tammie Wolf, 25.00; Team Laboratory Chemical Corporation, 1,750.00; Team Properties, 39.61; Tessier's Inc, 5,528.00; Thomas Englehaupt, 100.00; Thompson, William D, 157.84; Tim Carsrud, 30.90; Titan Machinery Inc, 1,473.87; Traffic Signal Controls Inc, 11,456.00; Two M Company Inc, 427.50; UMB Bank, 90,844.36; University of Wyoming, 4,000.00; Valley View Apartments, 63.76; Van Ewing Construction, 138,089.46; Van Horn, Lisa, 105.61; Virginia Dean, 20.00; Visionary Communications, 969.14; Waldner, Samantha, 13.82; Wallingford, Tara, 132.43; Wal-Mart, 268.60; Warlow Drive Apartments, 85.00; Warne Chemical & Equipment Co, 2,051.90; Waste Connections, Inc., 451.95; Wells Fargo Bank, 2,750.00; Wenner, Clayton, 268.49; Wesco Receivables Corp, 3,688.75; Western Services LLC, 6,500.00; Western Waste Solutions Inc, 11,910.00; Western Waste Solutions Inc, 4,365.00; Whitley, Michael, 4.18; WYODAK Resources Development Corp, 36,368.13; WYODAK Resources Development Corp, 185,525.18; Wyoming Conference Building Official, 150.00; Wyoming Dept of Transportation, 1,899.60; Wyoming Machinery Co, 1,408.31; Wyoming Marine, 311.62; Wyoming Rents LLC, 2,355.00; Wyoming Secretary of State, 30.00; Wyoming State Revenue and Tax, 96,820.49; Xerox Corporation, 47.31; Zhang, Zuojin, 328.07; Zoetis Inc, 762.63

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

Conflict Claims

Councilman Brown made a motion to approve a conflict claim for Council Member Carsrud in the amount of \$30.90; seconded by Councilman Lundvall. Brown, Lundvall, McLeland, Montgomery, Neary, and Mayor Carter-King voted aye; Councilman Carsrud abstained. The motion carried.

Councilman Carsrud made a motion to approve a conflict claim for Mayor Carter-King in the amount of \$32.49; seconded by Councilman Brown. Brown, Carsrud, Lundvall, McLeland, Neary, and Montgomery voted aye; Mayor Carter-King abstained. The motion carried.

Comments

<u>Council Comments</u> – Councilman Carsrud thanked everyone who worked to make the PGI a successful and entertaining event for local citizens and visitors. Councilman Montgomery reminded citizens to be aware of school buses and school zones.

New Business

Minute Action

Councilman Neary made a motion to approve a catering permit for August 24, 2019, from 7:00 p.m. to 12:00 a.m., for the last Summertime Bash in the Mingle's parking lot, which will include outdoor music, requested by Mingle's Lounge; seconded by Councilman Montgomery. All voted aye. The motion carried.

Councilman Montgomery made a motion to approve a street closure for all of Wenger Drive in front of Fire Station #3, on September 11, 2019, from 10:00 a.m. to 10:00 p.m., for a Marine Corp League 5K run, requested by Captain Dan Smith of Campbell County Fire Department Station 3; seconded by Councilman Brown. Captain Smith provided an explanation of the event. All voted aye. The motion carried.

Councilman Carsrud made a motion to approve a parade permit on Gillette Avenue, from 7th Street to 1st Street, on September 19, 2019, from 4:00 p.m. to 5:30 p.m. for the Thunder Basin High School homecoming parade, requested by the Thunder Basin High School Student Council; seconded by Councilman Lundvall. Vice President of Thunder Basin High School Student Council, Kaden Shelledy, provided an explanation of the event. All voted aye. The motion carried.

Councilman Montgomery made a motion to approve a street closure for the 3rd Street Plaza, and Gillette Avenue from 2nd Street to 4th Street, on September 21, 2019, from 8:00 a.m. to 5:00 p.m., for a Bikes, Trikes, and Tikes Bicycle Awareness event requested by Jonathan Bare; seconded by Councilman Brown. Jonathan Bare provided an explanation of the event. All voted aye. The motion carried.

Councilman Carsrud made a motion for acceptance of public improvements for the Winland Industrial Park Water and Sanitary Sewer Improvements Project, installed by Hot Iron, Inc., in the amount of \$1,016,130.28 (1% Project); seconded by Councilman McLeland. Administrator Davidson provided an explanation regarding the consideration. All voted aye. The motion carried.

Councilman Brown made a motion for the acceptance of public improvements for the Water Tank Rehabilitation Z1-R2 Project, installed by Classic Protective Coatings, Inc., in the amount of \$848,125 (1% Project); seconded by Councilman Montgomery. Administrator Davidson provided an explanation regarding the consideration. All voted aye. The motion carried.

Councilman Neary made a motion for the acceptance of public improvements for the City Pool Parking Lot Improvements Project, installed by Powder River Construction, in the amount of \$649,515.85 (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 for the acceptance of public improvements for the Roadway Beautification Project, installed by G & G Landscaping, Inc., in the amount of \$243,972.26 (1% Project); seconded by Councilman Montgomery. 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 Asphalt Crack Sealing Project to Highway Improvement, Inc., in the amount of \$68,080 (1% Project); seconded by Councilman McLeland. Administrator Davidson provided an explanation regarding the consideration. Development Services Director Muzzarelli informed Council that Highway Improvement, Inc., is a company from Sioux Falls, South Dakota. All voted aye. The motion carried. Councilman Lundvall commented on the value of 1% funding, which funded five (5) projects on the current agenda.

Councilman Montgomery made a motion to approve a bid award for one (1) new 18-Foot Class Scissor Lift and New Drop Deck Trailer to Bobcat of Gillette, Wyoming, in the amount of \$24,080; seconded by Councilman Lundvall. Administrator Davidson stated that Bobcat of Gillette was the sole bidder. All voted aye. The motion carried.

Councilman Carsrud made a motion to approve a bid award for four (4) new 2020 Utility Police Interceptor AWD SUV's to Spradley Barr Motors, Inc., of Cheyenne, Wyoming, in the amount of \$139,584; seconded by Councilman Lundvall. Administrator Davidson explained that a local bidder submitted an incomplete bid package, which disqualified their bid. All voted aye. The motion carried.

Adjournment

There being no further business to come before the Council, the meeting adjourned at 7:29 p.m. The next regularly scheduled meeting will be held on September 3, 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: August 28, 2019	