

A meeting of the City Council was held on Tuesday the 3rd day of September 2019.

Present were Councilmen Brown, Carsrud, Lundvall, McLeland, Montgomery, Neary, and Mayor Carter-King; City Administrator Davidson and City Attorney Reyes; Directors Cole, Muzzarelli, and Wilde; Managers Jensen, Molder, Lt. Wasson, Harder, 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 the Gillette College Women's Soccer Team.

Approval of General Agenda

Councilman McLeland 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 – August 20, 2019; Regular Meeting – August 20, 2019; Executive Session – August 20, 2019; Special Meeting – August 27, 2019

Bills and Claims

1st Class Realty, 27.09; Absolute Auto, LLC, 6.70; Adobe Systems Inc, 167.91; Advance Auto Parts, 238.18; Advanced Cutting Systems Inc, 895.00; Agosto Holdings, LLC, 11,340.00; Aippersach, Sheldon, 54.28; Alicia Doughty, 600.00; AlSCO, 948.79; American Track Generations LLC, 207.15; Andrew Dove, 2,378.95; Anixter Power Solutions, 66,874.11; Antelope Valley Improvement & Service District, 250.31; Arete Design Group, 1,337.75; Arrow Printing And Graphics Inc, 3,351.00; Arrow Printing and Graphics Inc, 111.00; AT&T Mobility National Accounts, 4,325.15; B&H Photo Video Pro-Audio, 160.00; Bailee Short, 25.00; Bennet, Gregory, 133.64; BFT LP, 360.00; Big D Sanitation, 252.50; Big Horn Tire Inc, 1,261.54; BJ Nelson Inc/Nelson Auto Glass, 598.51; Black Cat Construction LLC, 6,138.28; Black Hills Energy, 3,774.51; Black Hills Power & Light, 461,422.98; Black Hills Power & Light, 179,907.72; Black Hills Wyoming LLC, 160,472.02; Blue Cross Blue Shield of Wyoming, 2,686.36; Blue Cross Blue Shield of Wyoming, 124,213.76; Blue Cross Blue Shield of Wyoming, 78,714.78; Border States Electric, 77,029.20; Burns and McDonnell Corporation, 41,696.76; Campbell County Coordinated Benefits Trust, 1,114.30; Campbell County Hospital District, 250.50; Campbell County Hospital District, 780.00; Canyon Systems Inc, 3,395.33; Casey Lee Cordova, 174.50; CBH Co-Op, 50.00; CBH Co-Op, 165.00; Central Truck & Diesel Inc, 1,267.61; Centurylink, 491.38; Charter Media, 406.80; Chelsey & Brandon Castleberry, 254.50; Christofferson Commercial Builders, 251.22; Churches, Brooklin & Dustin, 90.14; City of Gillette - Petty Cash, 160.65; CNA Surety, 200.00; Collection Professionals Gillette, 325.47; Collins Communications Inc, 4,620.00; Communication Technologies Inc, 12,504.00; Connie Anderson, 218.88; CPS Distributors, 2,100.93; Craig Furman, 50.00; Crook County Clerk, 27.00; Crum Electric Supply Company, 8,361.60; Cues Inc, 1,196.27; Cummins Rocky Mountain Inc, 23,384.29; Dave Lueras, 6.58; Dell Computer Corp, 204,727.33; Delta Dental of Wyoming, 27,344.10; Derric Culey, 50.00; Devils Tower Inn LLC, 3,899.80; DLM Investments LLC, 130.00; DOWL LLC, 3,877.50; DPC Industries Inc, 11,308.25; DRM Inc, 17,295.50; Edge Construction Supply, 300.00; Electro-Test and Maintenance Inc, 7,010.89; Employment Testing Services Inc, 182.00; Energy Laboratories Inc, 579.00; Eric Sorensen, 301.00; Fairmont Supply Company, 304.36; Falcon Environmental Corporation, 127.22; Farmer Brothers Company, 209.40; Fastenal Company, 24.15; FedEx, 602.93; Ferguson Enterprises, Inc #1701, 4,149.67; First Class Auto, 2,473.97; First Interstate Bank of Gillette, 31.06; Fort Collins Wholesale Nursery Inc, 425.00; Fourum LLC, 51.76; Frandson Safety Inc, 154.00; G and G Landscaping Inc, 9,250.00; Garry Ginn, 100.00; Gerlosky, Lyndsey, 89.14; Gillette Contractors Supply Inc, 5,738.95; Hach Company, 1,988.62; Hayden, Chancey, 36.11; HDR Inc - US Engineering Accounts Receivable, 17,137.39; High Glass Window Cleaners Inc, 2,023.00; Hillcrest Spring Water Inc, 180.00; Homax Oil, 25,815.91; HP Inc, 252.50; Inberg Miller Engineers, 13,917.44; Intermountain Motor Sales Inc, 4,711.65; International Municipal Signal Association Inc, 205.52; IT Outlet Inc, 6,550.00; Itron Inc, 2,147.28; Jack's Truck Center Inc, 619.98; Jai Jai Mata Douglas, 1,786.00; Jason Hall, 50.00; Jessica Kruger, 50.00; John's Welding and Fabrication LLC, 5,391.48; JW Bingo, 27.39; Karen Johnson, 240.55; Kostelecky, Shelby, 167.65; Layne Christensen Company, 590.19; Little 85 Property, 72.89; Madsen, Melissa M, 19.32; MC Hitt Development, LLC, 26,400.00; MCM General Contractors, 33,442.76; McNeilus Truck & Manufacturing, 10,658.39; MII Life Insurance, Incorporated, 1,660.52; MII Life Insurance, Incorporated, 3,628.39; MII Life Insurance, Incorporated, 364.50; Mountain Peaks Diagnostics, LLC, 46.80; Newman Signs Inc, 246.00; Norco Inc, 748.66; Optum Health Financial Services, 291.50; Outliers Creative, LLC, 800.00; Overhead Door Co of Gillette, 536.00; Paintbrush Sewer & Drain,

200.00; PCA Engineering Inc, 50,650.51; Personal Frontiers Inc, 8,750.00; Pikula, Lon Jr & Kacee, 12.36; Pokeys BBQ, 386.25; Postal Pros Southwest Inc, 5,020.85; Powder River Energy Corporation, 3,111.08; ProElectric Inc, 33,947.91; Project Works LLC, 1,418.70; Purvis Industries, LLC, 35.91; Radtke, Nichol, 16.78; Razor City Locksmith LLC, 468.45; Record Supply Inc NAPA, 620.39; RJM Precision Instruments, 8,711.00; Rose, Brenda, 7.20; Ruby Tuesday, 25.00; Ryley Constable, 50.00; S&S Builders, 7,128.00; SD Myers, LLC, 5,018.00; Selena Nava, 50.00; Simon Contractors, 6,569.76; Sorenson, Mckenna, 108.73; Sorenson, Mckenna, 108.73; Stop Stick Ltd, 4,759.00; Sundance Equipment Company, 537.76; Tammie Wolf, 32.00; Team Laboratory Chemical Corporation, 160.00; That Embroidery Place, 116.96; Thunder Basin Ford LLC, 1,302.93; Titan Machinery Inc, 2,637.88; TJ Electric LLC, 497.50; Troy Cyr, 100.00; Tyler Technologies Inc, 2,000.00; University of Utah, 6,000.00; Verizon Wireless, 4,906.44; Vision Service Plan (WY), 3,864.94; Wal-Mart, 50.00; WARM, 163.90; Waylon Rader, 20.00; Wendtland & Wendtland, LLP, 1,350.00; Wertacet, Michael, 80.58; Wesco Receivables Corp, 6,465.22; Western Services LLC, 2,500.00; White's Frontier Motors, 495.96; Wireless Advance Communication, 1,292.00; WY Not Car Wash, 193.86; Wyoming Association Municipalities, 375.00; Wyoming Crime Victims Group, 25.00; Wyoming Dept of Employment, 131.98; Wyoming Law Enforcement Academy, 225.00; Wyoming Marine, 138.72; Wyoming Rents LLC, 1,012.50

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

Comments

Council Comments – Councilman Neary informed citizens of the planned activities for the 50th anniversary celebration of the Gillette College. He gave a brief history of the college, and expressed gratitude and admiration for the exceptional campus that exists today.

Public Comments – Bill Fortner expressed opposition to the Energy Capital Sports Complex expansion project, as discussed at the August 27, 2019, Special Meeting.

Other Comments – Mayor Carter-King proclaimed the week of September 8th thru 15th as *Suicide Prevention Week*. Mayor Carter-King proclaimed September 9, 2019 as *Community Kindness Day*.

New Business

Minute Action

Councilman Neary made a motion to approve a street closure on 10th Street from 4-J Road to Richards Avenue, September 16, 2019, from 3:00 p.m. to 8:00 p.m., for the Memory of the Eight Run/Walk, requested by Sonny Roberts of the Razor City Runners; seconded by Councilman McLeland. All voted aye. The motion carried.

Councilman Carsrud made a motion to approve a street closure on Gillette Avenue from 1st Street to 2nd Street, October 5, 2019, from 3:00 p.m. to 10:00 p.m., for a Brewfest Fundraiser, which will include outdoor music, requested by Ashley Eischeid, John Paul II School, Fundraising Coordinator; seconded by Councilman Lundvall. John Paul II School Principal, Vanessa Gemar, explained the event. All voted aye. The motion carried.

Councilman Neary made a motion to approve a malt beverage permit, October 5, 2019, from 3:00 p.m. to 10:00 p.m., on the first block of Gillette Avenue, for a Brewfest Fundraiser, which will include outdoor music, requested by Ashley Eischeid, John Paul II School, Fundraising Coordinator; seconded by Councilman Lundvall. All voted aye. The motion carried.

RESOLUTON 2704 A RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION TO THE STATE LOAN AND INVESTMENT BOARD FOR A LOAN THROUGH THE STATE REVOLVING FUND ON BEHALF OF THE GOVERNING BODY FOR THE CITY OF GILLETTE, WYOMING, FOR THE PURPOSE OF THE CITY OF GILLETTE WASTEWATER TREATMENT FACILITY HEADWORKS IMPROVEMENT PROJECT.

Councilman Montgomery made a motion to approve the foregoing Resolution authorizing the submission of an application to the State Loan and Investment Board for a loan through the State Revolving Fund on behalf of the governing body for the City of Gillette, Wyoming, for the purpose of the City of Gillette Wastewater Treatment Facility Headworks Improvement Project; seconded by Councilman Brown. Administrator Davidson provided an explanation regarding the consideration. All voted aye. The motion carried.

RESOLUTION 2705

A RESOLUTION AUTHORIZING UTILITIES DEPARTMENT STAFF TO SUBMIT A LEVEL III GRANT APPLICATION ON BEHALF OF THE CITY OF GILLETTE IN THE AMOUNT OF \$3,077,999.12 TO THE WYOMING WATER DEVELOPMENT COMMISSION FOR PROJECTS TO EXTEND REGIONAL WATER SERVICE TO EXISTING IMPROVEMENT AND SERVICE DISTRICTS AND OTHER WATER SYSTEMS COLLECTIVELY REFERRED TO AS "WATER DISTRICTS" LOCATED WITHIN THE DESIGNATED SERVICE AREA AS ESTABLISHED BY THE DECEMBER 21, 2010 CITY/COUNTY JOINT POWERS AGREEMENT FOR THE GILLETTE REGIONAL WATER SUPPLY PROJECT.

Councilman Carsrud made a motion to approve the foregoing Resolution authorizing Utilities Department Staff to submit a Level III Grant Application on behalf of the City of Gillette in the amount of \$3,077,999.12 to the Wyoming Water Development Commission (WWDC) for projects to extend regional water service to existing improvement and service districts and other water systems, collectively referred to as "Water Districts" located within the designated service area, as established by the December 21, 2010, City/County Joint Powers Agreement for the Gillette Regional Water Supply Project; seconded by Councilman McLeland. All voted aye. The motion carried.

ORDINANCE NO. 19-16

AN ORDINANCE PROVIDING FOR THE VACATION OF THE EASTERLY 4' PORTION OF A 15' WIDE UTILITY EASEMENT LOCATED IN LOT 5, BLOCK 2, NORTHLAND VILLAGE MOBILE HOME PARK, FIRST FILING, PHASE III SUBDIVISION, AS SHOWN ON EXHIBIT "A" MAP, IN THE CITY OF GILLETTE, WYOMING, SUBJECT TO ALL PLANNING REQUIREMENTS.

Councilman Montgomery 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.

Council President Montgomery made a motion to appoint Tonja Cale to the Council of Community Services Board to serve a 3-year term, expiring on August 31, 2022, and Evin B. Sanders to the Campbell County Joint Powers Lodging Tax Board to serve a partial term, expiring on December 31, 2019; seconded by Councilman Carsrud. Mayor Carter-King thanked board members for volunteering their time and service to the community. All voted aye. The motion carried.

Adjournment

There being no further business to come before the Council, the meeting adjourned at 7:34 p.m. The next regularly scheduled meeting will be held on September 17, 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)

Louise Carter-King, Mayor

ATTEST:

Cindy Staskiewicz, City Clerk
Publication Date: September 11, 2019