

A meeting of the City Council was held on Tuesday the 19th day of November 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, and Wilde; Managers Schoen, Toscana, and Palazzari; City Clerk Staskiewicz and Deputy Clerk Crawford.

Invocation and Pledge of Allegiance

Invocation was led by Pastor Don Wight of the Calvary Community Church. Pledge of Allegiance was led by Libby Clements, Buffalo Ridge Elementary Student.

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 – November 5, 2019; Regular Meeting – November 5, 2019; Work Session – November 12, 2019; Executive Session – November 12, 2019.

Bills and Claims

1st Class Realty, 78.96; Advance Auto Parts, 573.60; Aguilar, Alfonso, 113.74; Ahern Rentals Inc, 1,585.50; AlSCO, 847.21; American Welding & Gas Inc, 32.83; Assure Co Risk Management & Regulator Compliance, 350.00; AVI Systems, 3,105.00; Bennett Weber & Hermstad LLP, 24,500.00; Big Horn Tire Inc, 5,519.16; BJ Nelson Inc/Nelson Auto Glass, 288.65; Black Cat Construction LLC, 2,915.85; Black Cat Construction LLC, 450.00; Black Hills Power & Light, 83,830.54; Black Hills Power & Light, 119,861.81; Black Hills Wyoming LLC, 3,609.34; Black Hills Wyoming LLC, 84,845.26; Blue Cross Blue Shield of Wyoming, 71,814.34; Blue Cross Blue Shield of Wyoming, 64,205.36; Blue Cross Blue Shield of Wyoming, 7,684.50; Blue Cross Blue Shield of Wyoming, 142,783.47; BNSF Railway Co, 4,180.90; Brandt, Melissa, 98.22; Bryan Miller, 385.00; Campbell County Joint Powers Fire Board, 843,061.00; Campbell County Landfill, 706.50; Campbell County Sheriff, 9,250.00; CBH Co-Op, 17.41; CenturyLink, 2,368.48; City Clerk Office, 6.50; City of Gillette, 2,177.65; City of Gillette - Petty Cash, 95.36; Collins Communications Inc, 7,872.80; Colorado State University, 1,380.00; Crown, Brian, 158.00; Cui, Qian, 13.57; Cummins Rocky Mountain Inc, 130.97; Dale Helsper, 2,005.00; Dave Lueras, 250.00; Department of Energy, 49,599.17; Dijulio Displays Inc, 597.62; Ditch Witch of South Dakota, 242.35; DOWL LLC, 22,277.50; DRM Inc, 23,631.00; Dubry, Brandon, 178.78; Elm Court Apts, 57.42; Employment Testing Services Inc, 258.00; Energy Laboratories Inc, 2,529.75; Everett, Tracy, 112.83; Fairway LLC, 28.04; Fannie Mae, 140.04; Farmer Brothers Company, 1,018.31; Fastenal Company, 123.16; Firemaster Dept 1019, 3,206.50; First National Bank of Gillette, 1,840.76; Fischer, Colter, 339.74; Glover, Gabrielle & Matthew, 142.31; Gray, Shelby, 97.05; Greg's Welding Corporation, 800.00; Grossenburg Implement Incorporated, 270.41; GW Construction, LLC, 100,759.99; Hanson, Stephanie, 130.37; HDR Inc - US Engineering Accounts Receivable, 25,903.23; Helen Fuller, 4,705.00; High Glass Window Cleaners Inc, 305.00; Home Fire Foods, 476.00; Hot Iron, 33,149.71; Hub International Mountain States Limited, 50.00; Hub International Mountain States Limited, 50.00; Inland Truck Parts, 2,018.46; Interstate Companies Inc, 139.28; Jack's Truck Center Inc, 8,019.40; John Aguirre, 75.40; Kadrmas Lee & Jackson Inc, 72,180.19; Kalb, Clinton, 77.57; Kelley, Tyler, 196.90; Kinneberg, Leslie, 131.66; Kleinsasser, Sam, 96.40; Lass, Damon, 51.01; LexisNexis Matthew Bender, 230.59; Louise Carter King, 32.49; Mayfield, Michael, 110.98; McKinsey, Coletton, 35.74; MCM General Contractors, 44,069.41; McNeilus Truck & Manufacturing, 20.88; McStay, Karen & Wade, 17.31; Mentley, Robert & Emily, 24.60; Midtown Management LLC, 355.00; MII Life Insurance, Incorporated, 1,882.41; MII Life Insurance, Incorporated, 1,177.72; Miller, Jerry, 80.91; Miller, Kaylie, 66.36; Milsoft Integrated Solutions, 12,100.00; Morrison Maierle Inc, 43,296.19; Motion Industries, Inc, 105.44; Mountain Peaks Diagnostics, LLC, 25.60; News Record, 5,742.00; Norco Inc, 296.29; Olson, Tyler, 178.19; Outliers Creative, LLC, 775.00; Paintbrush Sewer & Drain, 5,295.60; Partner Software Inc, 16,275.00; Patrick Totzke, 100.00; PCA Engineering Inc, 36,090.84; Peppler, Sandi & Bob, 118.04; Pete Lien & Sons Inc, 949.39; Phillips, Keith, 124.30; Pilot Investments, 66.57; Pinkerton C&I, 74.80; Pinnacle Bank, 6,932.11; Pokeys BBQ, 250.00; Postal Pros Southwest Inc, 2,080.97; Powder River Heating & Conditioning Corporation, 2,322.00; Power Screening LLC, 351.40; ProElectric Inc, 14,064.76; Purvis Industries, LLC, 342.76; Quick, John, 194.58; Railroad Management Co LLC, 258.95; Record Supply Inc Napa, 789.18; Reflections, 231.00; Ringer Law P.C., 5,010.00; RMEL, 200.00; Schulte Ta Inc, 5,981.25; Schwanke, Jacob, 5.92; Sheets, Daniel, 95.40; Shepperson, Bill, 390.60; Signboss LLC, 255.00; Simon Contractors, 274,934.73; Simpson's Printing, 279.00; Source Office Products, 165.53;

Storecrafters, 118.55; Stricker, Devan, 14.28; Stripp, Linda, 154.49; Structural Dynamics LLC, 12,897.25; Temperature Technology, Inc, 581.12; Thunder Basin Ford LLC, 81.91; Tim Carsrud, 30.90; Titan Machinery Inc, 531.82; TJ Electric LLC, 268.40; University of Arizona, 450.00; Van Ewing Construction, 16,566.80; Verizon Wireless, 1,671.78; Vision Service Plan (WY), 3,910.75; Visionary Communications, 969.14; Waste Connections, Inc., 652.75; Waterworks Industries, 267.50; Wayne E. Eckas, P.E., 5,362.30; Wendtland & Wendtland, LLP, 990.00; Western Services LLC, 4,500.00; Western Waste Solutions Inc, 3,830.00; Westview MHC LLC, 58.31; White's Frontier Motors, 298.47; WWG & PCA Assoc., 405.00; WYODAK Resources Development Corp, 36,368.13; WYODAK Resources Development Corp, 184,316.29; Wyoming Dept. of Employment, 1,128.16; Wyoming Machinery Co, 179.00; Wyoming Roofing LLC, 7,325.00; Wyoming State Revenue and Tax, 90,923.22; Xerox Corporation, 33.38; Zoetis Inc, 569.60

Other Consent

RESOLUTION 2711 A RESOLUTION AUTHORIZING PARTICIPATION IN THE WYOMING GOVERNMENT INVESTMENT FUND

Approval of the foregoing Resolution authorizing participation in the Wyoming Government Investment Fund.

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

Approval of Conflict Claims

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

Comments

Council Comments – Councilman Neary announced that the Gillette College Women's Soccer Team won their first game at the national tournament. He stated that the pool play will continue, and the Gillette College will be offering free viewing of the games.

Other Comments – Mayor Carter-King and the City Council recognized the 2019 Christmas pin contest winner, Buffalo Ridge Elementary Student, Libby Clements, and Art Teacher, Christina Baysinger. The Mayor and Council recognized the Parks and Beautification Board's selections for Beautification Awards to First Interstate Bank, located on Highway 59, for the "Most Beautiful" award, and Campbell County High School North Campus for the "Most Improved" award. Mayor Carter-King proclaimed November 29, 2019, as Plaid Friday and November 30, 2019 as Small Business Saturday.

Unfinished Business – Other

ITEM TABLED UNTIL NOVEMBER 19, 2019: A motion was made on October 15, 2019, by Councilman Carsrud and seconded by Councilman Montgomery, to accept public improvements for the Goldenrod Avenue Additional Repairs Project, installed by GW Construction, in the amount of \$402,868.21 (1% Project). Documentation for consideration was not complete and the item was tabled until November 19, 2019. Councilman Montgomery made a motion to remove the item from the table; seconded by Councilman Carsrud. All voted aye. The motion to remove the item from the table carried. City Administrator Davidson explained that the documentation was now complete and the item could be considered by Council. All voted aye. The motion carried.

New Business

Minute Action

Councilman Brown made a motion to approve a Parade Permit for December 7, 2019, at 2:00 p.m. on Gillette Avenue from 7th Street to 1st Street, for the 2019 Toy Parade, requested by A.B.A.T.E. of Northeast Wyoming; seconded by Councilman Montgomery. All voted aye. The motion carried.

Councilman Neary made a motion to accept public improvements for the 2019 Water Main Replacement Project, installed by Hot Iron, Inc., in the amount of \$1,867,907.46 (1% Project); seconded by Councilman McLeland. Administrator Davidson explained the consideration. All voted aye. The motion carried.

Councilman Carsrud made a motion to accept public improvements for the Large Asphalt Patch 2019 Project, installed by Simon Contractors, in the amount of \$165,377.71 (1% Project); seconded by Councilman McLeland. Administrator Davidson explained the consideration. All voted aye. The motion carried.

Councilman McLeland made a motion to accept public improvements for the Madison Pump Station Roof Replacement Project, installed by Wyoming Roofing, LLC, in the amount of 81,950; seconded by Councilman Brown. Administrator Davidson explained the consideration. All voted aye. The motion carried.

RESOLUTION NO. 2712

A RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION TO THE WYOMING PARKS AND CULTURAL RESOURCES COMMISSION UNDER THE LAND AND WATER CONSERVATION FUND FOR THE GOVERNING BODY OF THE CITY OF GILLETTE, WYOMING, FOR THE PURPOSE OF THE ENERGY CAPITAL SPORTS COMPLEX SPLASH AND PLAY FACILITY PROJECT.

Councilman Montgomery made a motion to approve the foregoing Resolution authorizing the submission of an application to the Wyoming Parks and Cultural Resources Commission under the Land and Water Conservation Fund for the governing body of the City of Gillette, Wyoming, for the purpose of the Energy Capital Sports Complex Splash and Play Facility Project; seconded by Councilman McLeland. Administrator Davidson explained the consideration. City Engineer Schoen advised that the application deadline would be December 31, 2019, and the grant would be awarded in October of 2020. All voted aye. The motion carried.

Councilman Montgomery made a motion to approve a bid award for three (3) to five (5) new 2020 Utility Police Interceptor AWD SUV's to Spradley Barr Motors, Inc., of Cheyenne, Wyoming, in the amount of \$34,896 each; seconded by Councilman Lundvall. Administrator Davidson explained the consideration. All voted ay. The motion carried.

Councilman Carsrud made a motion to authorize the Mayor to sign Amendment No. 4 of the Telecommunications Raceway Lease Agreement between the City of Gillette and Visionary Communications, Inc.; seconded by Councilman Neary. Administrator Davidson explained the consideration. All voted aye. The motion carried.

Appointments

Council President Montgomery made a motion to appoint Cathrine Gallilee to the Parks and Beautification Board for one (1) partial term expiring on June 30, 2020; 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 7:36 p.m. The next regularly scheduled meeting will be held on December 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>.

(S E A L)

Louise Carter-King, Mayor

ATTEST:

Cindy Staskiewicz, City Clerk
Publication Date: November 27, 2019