

A Pre-Meeting of the City Council was held on Tuesday the 7th day of January 2020.

Present were Councilmen Brown, Carsrud, Lundvall, McLeland, Montgomery, and Mayor Carter-King; City Administrator Davidson and City Attorney Reyes; Directors Cole, Henderson, Hloucal, and Wilde; Managers Kuntz, Schoen, Toscana, and Palazzari; Planner Sanders; City Clerk Staskiewicz.

Warm Up Items

Councilman Carsrud mentioned that he hosted a family from Northern California, for the recent Energy Classic Basketball Tournament, who complimented Gillette and the kind and genuine people who live here.

Introduction of Citizen Advisory Board Members

Administrator Davidson introduced Mary-Beth Flanders, appointee to the Campbell County Lodging Tax Board, and Nate Sikkenga, Richard Cisneros, and Tony Holden, appointees to the Board of Adjustments. Mayor Carter-King thanked them for volunteering to serve on their respective boards.

Kiwanis Club Presentation

Kiwanis representatives, Mike McNutt, Nick Kasperik, Jeff Busk, and Charlene Busk, offered Council a donation of \$10,000 for the purchase of sensory-based musical instruments playground equipment for the proposed Energy Capital Sports Complex all-inclusive park. Mr. Kasperik explained the history of the Gillette Kiwanis Club and outlined the numerous scholarships, projects, and organizations funded by the Kiwanis Club. Mayor Carter-King thanked the Kiwanis for their generous donation and for all they do for the community. Mayor Carter-King invited the Kiwanis Club to attend a Council Meeting, upon completion of the ESCS park project, for recognition of their contribution.

Cell Tower Lease

Utilities Director Cole informed Council of a proposed cell tower lease with AT&T for a 50’ X 50’ site within a fenced area at the Wastewater Treatment Plant. Because of the extensive permitting process for cell towers, Council’s review of the proposed site was necessary before proceeding with the full process. After discussion, it was determined that AT&T could proceed with the permitting process, and a lease agreement would be drafted for Council’s formal approval.

Review January 7th Council Agenda

The group discussed the upcoming agenda items. Councilman Brown requested to move an item, listed on the Bills and Claims, in the amount of \$20,000,000 from the Consent Agenda, Bills and Claims, for discussion on the General Agenda. Administrator Davidson explained that the \$20,000,000 was a transfer of funds from a WYOSTAR account to a WYGIF account, as recommended by PFM Asset Management.

Adjournment

There being no further business to come before the Council, the meeting adjourned at 6:55 p.m. An audio recording of this meeting is available in the City Clerk’s Office.

(S E A L)

ATTEST:

Cindy Staskiewicz, City Clerk

Louise Carter-King, Mayor

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