A meeting of the City Council was held on Tuesday the 4th day of February 2020.

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

Invocation and Pledge of Allegiance

Invocation was led by Pastor Dan Knust of High Plains Community Church. The Pledge of Allegiance was led by the Gillette Hockey Association Mites.

Approval of General Agenda

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

Approval of Consent Agenda

Minutes

Work Session – January 14, 2020; Executive Session – January 14, 2020; Vision Dinner – January 15, 2020; Pre-Meeting – January 21, 2020; Regular Meeting – January 21, 2020; Work Session – January 28, 2020; Executive Session – January 28, 2020

ORDINANCE NO. 20-01

AN ORDINANCE APPROVING AND AUTHORIZING THE EXTENSION OF THE BOUNDARIES OF THE CITY OF GILLETTE, WYOMING, AND ANNEXATION OF A TRACT OF LAND KNOWN AS THE ASPEN HEIGHTS II ANNEXATION, ENTIRELY ADJACENT AND CONTIGUOUS TO THE PRESENT BOUNDARIES OF THE CITY OF GILLETTE, WYOMING, PURSUANT TO W.S. 15-1-403, AND ESTABLISHING A C-1, GENERAL COMMERCIAL ZONING DISTRICT, SUBJECT TO ALL PLANNING REQUIREMENTS

ORDINANCE NO. 20-02
AN ORDINANCE TO AMEND THE DISTRICT ZONING MAP
OF THE CITY OF GILLETTE, WYOMING, SOUTH 297.24
FEET OF LOT 2A, BETCHER II SUBDIVISION, CITY OF
GILLETTE, WYOMING, FROM C-1, GENERAL COMMERCIAL DISTRICT
TO I-1, LIGHT INDUSTRIAL DISTRICT.
SUBJECT TO ALL PLANNING REQUIREMENTS

Bills and Claims

Absolute Auto, LLC, 131.25; Advance Auto Parts, 1,641.98; Alsco, 521.34; Altec Industries Inc, 1,111.76; American Water Works, 2,044.00; Ameri-Tech Equipment Company, 1,369.46; Anixter Power Solutions, 7,921.08; Anne Zollinger, 210.00; Arete Design Group, 7,672.50; AT&T Mobility National Accounts, 4,170.58; AVP Consulting LLC, 120.80; Big D Sanitation, 625.00; Big Horn Tire Inc, 459.68; Bighorn Hydraulics Inc, 469.46; BJ Nelson Inc/Nelson Auto Glass, 284.05; Black Cat Construction LLC, 4,751.96; Black Hills Energy, 17,357.91; Black Hills Power & Light, 289,009.34; Black Hills Power & Light, 169,132.11; Black Hills Truck And Trailer, 638.26; Black Hills Wyoming LLC, 3,673.01; Black Hills Wyoming LLC, 520,312.38; Blanco US LLC, 2,976.99; Blue Cross Blue Shield of Wyoming, 155,430.12; Blue Cross Blue Shield of Wyoming, 146,920.80; Bomgaars Supply, 1,051.97; Border States Electric, 6,059.70; Bradley Taylor, 100.00; Bryan Miller, 359.00; Bursch Travel Agency Inc, 4,041.10; Campbell County Chamber of Commerce, 955.00; Campbell County Coordinated Benefits Trust, 1,910.88; Campbell County Coordinated Benefits Trust, 140.00; Campbell County Hospital District, 258.00; Campbell County Hospital District, 285.00; Campbell County Juvenile, 24,112.25; Campbell County Public Health, 5,206.00; Campbell County Public Land Board Camplex, 383,072.10; Campbell County Sheriff, 5,250.00; CBH Co-Op, 12,564.10; CCMH, 220.00; Central Truck & Diesel Inc, 74.57; Centurylink, 176.37; Charter Media, 406.80; City of Gillette - Petty Cash, 139.00; Claus LLC, 22,526.00; Collection Professionals Gillette, 680.03; Collins Communications Inc, 2,310.00; Convergeone Inc, 33,836.15; Copper Leaf Custom Homes, LLC, 80.18; Craig Furman, 50.00; Crescent Electric Supply, 1,282.50; Cues Inc, 4,634.90; Cummins Rocky Mountain Inc, 226.82; Dana Kepner Company Inc, 5,598.45; Dave Lueras, 75.00; Dell Computer Corp, 6,157.20; Delta Dental of Wyoming, 17,532.30; Department of Energy, 52,722.63; Derric Culey, 50.00; DOWL LLC, 21,553.42; DRM Inc, 10,330.00; Employment Testing Services Inc, 1,148.00; Encodeplus, LLC, 1,280.00; Energy Laboratories Inc, 127.50; Farmer Brothers Company, 19.97; Fastenal Company, 20.57; FedEx, 473.93; Ferguson Enterprises, Inc #1701, 659.10; Ferguson, Susan, 200.00; Firemaster Dept 1019, 3.50; First Class Auto, 32,841.46; First Interstate Bank Of Gillette, 40,533.83; Fourum LLC, 196.57; Fremont College, 625.00; Gillette Contractors Supply Inc, 1,465.08; Gillette Winnelson Company, 462.96; Glen Jenkins, 783.00; GovConnection, 12,155.36; Hawkins Inc, 4,158.00; HDR Inc - US Engineering Accounts Receivable, 37,111.10; Holly Campbell, 1,755.00; Homax Oil, 2,791.45; Hot Iron, 30,614.16; HP Inc, 277.86; Hub International Mountain States Limited, 50.00; Inberg Miller Engineers, 75.34; Inland Truck Parts, 1,390.31; Jack Latow, 450.00; Jack's Truck Center Inc, 110.12; James J Naramore, MD, PC, 1,015.00; Jason Materi, 20.00; Jeremy Guernsey, 675.10; JLC Sign Systems Inc, 17.80; Kadrmas Lee & Jackson Inc, 43,625.65; Kirk Jacobson, 256.50; Kukus, Todd, 101.28; Layne Christensen Company, 2,360.75; MCM General Contractors, 90,300.66; McNeilus Truck & Manufacturing, 1,269.96; Michael Tiefenthaler, 40.00; Midland Implement Co Inc, 789.93; MII Life Insurance, Incorporated, 3,133.05; MII Life Insurance, Incorporated, 7,156.03; Morrison Maierle Inc, 14,671.88; Motion Industries, Inc, 359.91; Mountain Peaks Diagnostics, LLC, 78.00; Mountain States Pipe & Supply, 14,364.00; Municipal Treatment Equipment, 385.14; Municipal Valve LLC, 1,501.58; Nathan Lauer, 100.00; Naumu, Vincent & Lea, 75.20; Newman Signs Inc, 435.00; Norco Inc, 845.46; Norton Construction, 363,686.26; Optum Health Financial Services, 145.75; Overholt, Aislinn, 168.07; PCA Engineering Inc, 10,525.11; Pinkerton C&I, 74.80; Pipestone Equipment, 1,054.84; Platinum Diesel LLC, 50.27; Platinum Diesel LLC, 334.55; Postal Pros Southwest Inc, 7,328.81; Powder River Energy Corporation, 11,769.62; Powder River Energy Corporation, 3,538.58; Powder River Heating & Conditioning Corporation, 1,616.71; Power Screening LLC, 38,664.16; ProElectric Inc, 12,194.06; Purvis Industries, LLC, 1,980.85; Razor City Rental, 483.76; Record Supply Inc NAPA, 1,389.79; Ringer Law P.C., 9,690.00; Rocky Mountain Business Equipment LLC, 726.34; Sandra Cross, 50.00; Santiago, Isaiah, 22.10; Schutz Foss Architects PC, 7,560.00; Security State Bank, 3,401.57; Selby's, 13,797.00; Serio-US Industries, 1,758.25; Shawn Lingo, 200.00; Sioux Falls Children's Home Society, 150.00; Source Office Products, 2,090.46; Southern Computer Warehouse, 87.84; Southwestern Equipment Company, 1,410.93; Stuart C Irby Co, 1,066.65; Suzi's Trophies & Awards, 5.30; Terry Sjolin, 419.75; That Embroidery Place, 80.00; Thunder Basin Ford LLC, 406.12; Titan Machinery Inc, 236.54; TR Consulting Services LLC, 61,300.00; Tre Environmental Strategies, LLC, 900.00; Verizon Wireless, 5,938.00; Vision Service Plan (WY), 3,943.84; Waldron, John, 136.50; Wal-Mart, 80.62; Wausau Equipment Company Inc, 2,659.54; Wesco Receivables Corp, 19,821.83; Westcoast Rotor Inc, 2,500.88; Western Services LLC, 4,800.00; White's Frontier Motors, 784.24; WWG & PCA Assoc, 660.00; WYODAK Resources Development Corp, 37,009.68; Wyoming Department of Health, 936.00; Wyoming Machinery Co, 89.50; Wyoming Marine, 2,338.87; Xerox Corporation, 26.65

Motor Sheridan Inc, 3,615.17; Gallagher Benefit Services, Inc, 6,083.33; Garry Ginn, 120.00; Gillette

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

Comments

<u>Council Comments</u> – Councilman Neary announced that the Gillette College basketball teams will host games with Casper College on Wednesday evening.

Mayor Carter-King proclaimed the week of February 3-9, 2020, as Wyoming Professional Water and Wastewater Operator Week.

Communications Manager Palazzari gave a video presentation of community events and information.

New Business – Minute Action

Councilman Brown made a motion to approve a professional services agreement for design services for the Wastewater Treatment Facility Headworks Improvements Project with HDR Engineering, Inc., in the amount of \$817,985; seconded by Councilman McLeland. Administrator Davidson explained the consideration. All voted aye. The motion carried.

Councilman Neary made a motion to approve a bid award for the annual Pavement Maintenance Project to Hardrives Construction, Inc., of Billings, Montana, in the amount of \$399,754.10 (1% Project); seconded by Councilman Montgomery. Administrator Davidson explained the consideration. All voted aye. The motion carried.

Councilman Brown made a motion to authorize the Mayor to Sign Amendment No. 3 of the Telecommunications Right-of-Way Use Agreement between the City of Gillette and Visionary Communications, Inc.; seconded by Councilman McLeland. Administrator Davidson explained the consideration. All voted aye. The motion carried.

Councilman McLeland made a motion to approve a bid award for four (4) new 2020, 3/4 ton, 4-wheel drive, long wheelbase, extended or double cab pickups with Spradley Barr Motors of Cheyenne, Wyoming, in the amount of \$120,492; seconded by Councilman Brown. Administrator Davidson explained the consideration. All voted aye. The motion carried.

Councilman Montgomery made a motion to approve a bid award for one (1) new 2020, 1 ton, 4-wheel drive, long wheelbase extended or box delete, crew cab pickup with Fremont Motors of Riverton, Wyoming, in the amount of \$30,913; seconded by Councilman McLeland. All voted aye. The motion carried.

Councilman Montgomery made a motion to approve a bid award for two (2) new 2020, 1 ton, 4-wheel drive, extended or crew cab, long bed cab and chassis pickups with Fremont Motors of Riverton, Wyoming, in the amount of \$66,852; seconded by Councilman McLeland. All voted aye. The motion carried.

Councilman McLeland made a motion to approve a bid award for two (2) new 2020, midsize all-wheel drive sport utility vehicles with Fremont Motors of Riverton, Wyoming, in the amount of \$58,246; seconded by Councilman Montgomery. All voted aye. The motion carried.

Councilman Neary made a motion to approve a bid award for one (1) new 2020, full-size, 4-door, 4-wheel drive, sport utility vehicle with Thunder Basin Ford of Gillette, Wyoming, in the amount of \$41,531.34; 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 7:30 p.m. The next regularly scheduled meeting will be held on February 18, 2020, 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: February 12, 2020	_