A teleconference meeting of the City Council was held on Tuesday the 5th day of May 2020.

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

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

<u>Minutes</u>

Pre-Meeting – April 21, 2020; Regular Meeting – April 21, 2020; Work Session – April 28, 2020; Executive Session – April 28, 2020

Ordinance 3rd Reading - Consent

ORDINANCE NO. 3977

AN ORDINANCE TO AMEND THE DISTRICT ZONING MAP OF THE CITY OF GILLETTE, WYOMING, LOT E9, BLOCK 9, KEELINE ADDITION SUBDIVISION, CITY OF GILLETTE, WYOMING, FROM R-2, SINGLE AND TWO-FAMILY RESIDENTIAL DISTRICT TO C-1, GENERAL COMMERCIAL DISTRICT. SUBJECT TO ALL PLANNING REQUIREMENTS

Bills and Claims

Absolute Auto, LLC, 34.10; Advance Auto Parts, 2,030.51; Agosto Holdings, LLC, 240.00; Ahern Rentals Inc, 2,399.00; ALSCO, 602.17; American Blast Systems Inc, 42,891.17; Anixter Power Solutions, 63,725.45; Architectural Specialties LLC, 3,860.78; Arete Design Group, 6,111.90; Arrow Printing And Graphics Inc, 87.50; AT&T Mobility National Accounts, 2,260.74; Bahnson, Brook & Lori, 34.02; Barker, Chad, 151.10; Barrett, Tausha, 112.64; Betz, William, 17.15; BFT LP, 214.99; Big D Oil, 250.00; Big D Sanitation, 1,010.00; Big Horn Tire Inc, 8,574.92; BJ Nelson Inc/Nelson Auto Glass, 482.04; Black Hills Energy, 17,833.42; Black Hills Power & Light, 189,224.46; Black Hills Power & Light, 255,476.46; Black Hills Wyoming LLC, 72,726.65; Blue Cross Blue Shield Of Wyoming, 257,626.64; Blue Cross Blue Shield Of Wyoming, 151,329.36; Bomgaars Supply, 379.50; Boothill Night Club, 1,200.00; Border States Electric, 3,912.91; Boyd, Peggy, 41.49; Burns And McDonnell Corporation, 5,351.00; Campbell County Landfill, 77,923.50; Campbell County Public Land Board Camplex, 297,905.26; CDW Government Inc, 5,438.22; CenturyLink, 285.85; Charles W Anderson, 500.00; Charter Media, 899.00; Chris Supply Company Inc, 542.88; City Of Gillette, 930.00; Collection Professionals Gillette, 182.94; Collins Communications Inc, 1,833.33; Crum Electric Supply Company, 423.20; Dana Kepner Company Inc, 5,137.21; Dell Computer Corp, 100.00; Delta Dental Of Wyoming, 18,767.10; Department Of Energy, 46,866.16; Desert Mountain Corporation, 15,830.56; DLT Solutions LLC, 8,771.40; DOWL LLC, 5,183.75; DPC Industries Inc, 10,985.32; DRM Inc, 23,582.77; Elite Industrial LLC, 56.55; Energy Capital Economic Development, 32,500.00; Energy Laboratories Inc, 242.25; Evans, Jacob, 29.99; Fastenal Company, 42.10; FedEx, 585.28; Flagshooter LLC, 200.00; Frandson Safety Inc, 132.00; Fremont Motor Lander Inc, 58,246.00; Gallagher Benefit Services, Inc, 141.25; Gallagher Benefit Services, Inc, 6,083.33; Garry Ginn, 100.00; Gillette Contractors Supply Inc, 7,442.43; Gillette Printing Company Inc, 193.35; Gillette Real Estate Systems, 1,100.00; Gillette Steel Center, 666.50; Govconnection, 3,941.24; Government Scientific Source, Inc, 1,692.00; Gray Matter Systems, LLC, 1,249.22; Grossenburg Implement Incorporated, 1,612.49; GW Construction, LLC, 5,495.00; Hach Company, 450.00; Hamilton, John, 18.87; Hamilton, Tyrell, 30.65; HDR Inc - US Engineering Accounts Receivable, 29,094.25; Holt, Micah, 79.88; Homax Oil, 3,542.00; Hot Iron, 230,055.18; Inland Truck Parts, 1,588.54; International Institute Of Municipal Clerks, 425.00; IT Outlet Inc, 1,196.00; JB Storage Containers, 300.00; Jack's Truck Center Inc, 194.88; Jason Hall, 100.00; Johnson, Bob, 66.73; Karen Johnson, 66.96; Kaseya US LLC, 1,489.86; Machine Products Inc, 1,054.50; Mad Transportation And Towing LLC, 80.00; Mayra J Naranjo Guizar, 100.00; MCM General Contractors, 23,227.04; Mid West Pest Management, 1,495.00; MII Life Insurance, Incorporated, 4,275.34; MII Life Insurance, Incorporated, 2,640.35; MII Life Insurance, Incorporated, 260.00; Morrison Maierle Inc, 4,957.41; Mountain Peaks Diagnostics, LLC, 218.40; Municipal Energy Agency Of Nebraska, 9,095.23; Nathan G Steiner, 1,902.90; Nathan Lauer, 100.00; Newman Signs Inc, 1,438.50; Norco Inc, 1,224.45; Optum Health Financial Services, 145.75; PCA Engineering Inc, 16,716.85; Pinkerton C&I, 1,022.30; Pollardwater.Com East, 220.85; Postal Pros Southwest Inc, 7,004.42; Powder River Energy Corporation, 2,163.74; Powder River Heating & Conditioning Corporation, 1,406.78; Pro Windmill Inc, 575.00; Productive Corporation, 141.60; ProElectric Inc, 4,196.15; Purvis Industries, LLC, 91.14; Razor City Locksmith LLC, 1,123.25; Record Supply Inc

NAPA, 1,951.42; Reinert, Tara, 121.68; RMS Instrument & Electrical, LLC, 2,619.00; Ryley Constable, 50.00; Salt Lake Wholesale Sports, 11,922.22; Security State Bank, 18,995.13; Sioux Falls Children's Home Society, 150.00; Source Office Products, 1,289.82; Stanfill, Bryan, 154.09; Stotz Equipment, 1,320.77; Structural Dynamics LLC, 13,157.50; Tanner Clemens, 100.00; Tantalus Systems Inc, 5,000.00; Target Sign Company Inc, 1,000.00; Terry Sjolin, 92.00; Thomas, Haley & Travis, 17.14; Thunder Basin Ford LLC, 771.22; Titel, Jason, 32.78; Tucker Electric Inc, 1,161.35; Verizon Wireless, 6,143.77; Vision Service Plan (WY),4,023.66; WCDA, 50.92; Wesco Receivables Corp, 6,395.96; White, Christopher, 178.16; White's Frontier Motors, 101.27; Wyoming Association Of Rural Water Systems, 209.00; Wyoming Department Of Health, 936.00; Wyoming Dept Of Transportation, 5.00; Xylem Water Solutions USA Inc, 12,047.57

Other - Consent

RESOLUTION NO. 2725

A RESOLUTION TO AMEND RESOLUTION NO. 2356 REGARDING THE METHODOLOGY TO GUIDE THE EVALUATION OF BUDGET REQUESTS FROM OUTSIDE AGENCIES AND SOCIAL SERVICE AGENCIES, AND ESTABLISHING A SUNSET PROVISION TO THE SAME

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

Comments

<u>Council Comments</u> – Councilman Carsrud provided brief information about the organization, "307 First", which promotes local Wyoming businesses. Councilman Montgomery commented about receiving a call about pot holes on Gallery View Drive. Mayor Carter-King commented on current street sweeping efforts and the opening of the yard waste facility.

<u>Written Comments</u> – City Clerk Staskiewicz read written comments from Patrick Ritthaler of 9253 N U.S. Highway 14-16, and Bryan Sweeney of 2908 Harder Drive, advising Council to prudently spend public funds during current economic times. The Clerk also read a comment from Sara Marchbank regarding allowing the raising of chickens within City limits.

Unfinished Business

Ordinance 3rd Reading

ORDINANCE 20-03

AN ORDINANCE OF THE CITY OF GILLETTE AMENDING CHAPTER FOURTEEN TO INCLUDE A NEW SECTION TITLED "GAMES OF SKILL" AND PROVIDING FOR AN EFFECTIVE DATE

ITEM POSTPONED UNTIL MAY 19, 2020. The Council unanimously agreed, at the April 7, 2020 meeting, to postpone the 3rd reading of the ordinance until the May 19th meeting.

ORDINANCE NO. 3978

AN ORDINANCE TO AMEND CHAPTER 3, SECTION 3-1 OF THE GILLETTE CITY CODE TO EXPAND THE DEFINITION OF "INTOXICATION."

Councilman Carsrud made a motion to approve the foregoing Ordinance on 3rd and final reading; seconded by Councilman Lundvall. Administrator Davidson explained the consideration. All voted aye. The motion carried.

New Business

Minute Action

RESOLUTION NO. 2726 A RESOLUTION APPROVING AND AUTHORIZING THE FINAL PLAT KNOWN AS RESUBDIVISION TRACT A, EISCHEID SUBDIVISION TO THE CITY OF GILLETTE, WYOMING, SUBJECT TO ALL PLANNING REQUIREMENTS.

Councilman McLeland made a motion to approve the foregoing Resolution approving and authorizing the final plat known as Resubdivision Tract A, Eischeid Subdivision to the City of Gillette, Wyoming, subject to all Planning Requirements; seconded by Councilman Montgomery. Administrator Davidson explained the consideration. All voted aye. The motion carried.

<u>Adjournment</u>

Mayor Carter-King thanked the community for staying home, staying safe, and keeping the local COVID-19 case numbers low. There being no further business to come before the Council, the meeting adjourned at 7:18 p.m. The next regularly scheduled meeting will be held on June 2, 2020.

This meeting can be viewed in its entirety at <u>http://www.gillettewy.gov/CityCouncilVideos.html</u>. Minutes can be viewed at <u>http://www.gillettewy.gov/CityCouncilMinutes.html</u>.

(S E A L)

Louise Carter-King, Mayor

ATTEST:

Cindy Staskiewicz, City Clerk Publication Date: May 12, 2020