

A meeting of the City Council was held on Tuesday the 19th day of May 2020.

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

Approval of General Agenda

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

Approval of Consent Agenda

Minutes

Executive Session – April 21, 2020; Regular Meeting – May 5, 2020; Work Session (Budget Workshop #2) – May 12, 2020; Work Session (Budget Workshop #3) – May 13, 2020

Bills and Claims

Absolute Auto, LLC, 294.62; Advance Auto Parts, 2,020.88; ALSCO, 714.08; American Equipment Inc, 5,686.75; American Welding & Gas Inc, 32.55; Anderson, Brandon, 47.11; Angel Garner, 305.00; Anixter Power Solutions, 7,170.62; Anton, Corine, 103.05; Arete Design Group, 1,762.00; Assure CO Risk Management & Regulator Compliance, 350.00; Atwell, Travis, 138.50; Baker Hughes, A GE Company, LLC, 1,269.00; Baker, Caleb, 138.63; Bear Communications Inc, 1,698.72; Big D Sanitation, 1,252.50; Big Horn Tire Inc, 4,919.62; BJ Nelson/Nelson Auto Glass, 168.20; Black Hills Power & Light, 98,805.35; Black Hills Wyoming LLC, 3,673.01; Black Hills Wyoming LLC, 143,819.49; Blair, Daniel, 28.69; Blue Cross Blue Shield of Wyoming, 63,684.52; Blue Cross Blue Shield of Wyoming, 35,122.01; Blue Cross Blue Shield of Wyoming, 10,952.39; Bollig, Jim, 82.42; Border States Electric, 10,661.93; Brian Roesner, 219.71; Brown Co, 1,650.00; Bruno, Chandra, 70.17; Bunch, Brad, 171.84; Burba, Robert, 67.15; Burlington Northern Santa Fe, 800.00; Caden Dudley, 150.00; Campbell County Circuit Court, 125.00; Campbell County Treasurer, 278,046.77; Campbell, Dennis & Eva, 22.30; CBH Co-Op, 1,904.61; CenturyLink, 2,330.57; City of Gillette, 6.50; City of Gillette, 370.29; Collins Communications Inc, 700.00; Compass Indian Hills LLC, 38.08; Consolidated Engineers Inc, 253.10; Cormier, Rodney, 128.82; Craig Furman, 50.00; Crestview Improvement & Service District, 6.50; Crowell, Steve & Colleen, 312.35; Crowell, Steve & Colleen, 39.56; Crum Electric Supply Company, 644.21; Cues Inc, 651.52; Culligan, 15.00; Cummins Rocky Mountain Inc, 3,035.27; Currie, William J, 114.67; Curtis, Alyssa, 92.77; D&D Sprinklers, 11,189.90; Dads Truck And Auto LLC, 70.50; Dale Maurer Jr, 33.83; Dana Kepner Company Inc, 7,854.80; Debra Semple, 1,845.00; Desert Mountain Corporation, 11,224.53; Dowl LLC, 6,300.00; DRM Inc, 130,536.52; Dutcher, Daniel, 194.46; Elvera Willadson, 155.00; Employment Testing Services Inc, 754.00; Energy Laboratories Inc, 2,501.50; Equipment Company of The Rockies, LLC, 14,885.76; Fastenal Company, 17.78; First Class Auto, 8,216.51; First Northern Bank of Wyoming, 6,499.00; Galls, An Aramark Company, 1,639.52; Gerald W Geis Marital Trust, 100.01; Gillette Contractors Supply Inc, 1,459.10; Gummow, Jacinea, 42.50; GW Construction, LLC, 7,694.00; Hagen, Terry, 234.62; HDR Inc - US Engineering Accounts Receivable, 69,294.88; Homax Oil, 14,646.36; Hot Iron, 88,658.32; Interstate Companies Inc, 59.48; Jack's Truck Center Inc, 411.65; Jane Stearns M.S. LPC, 1,100.00; Jason Hall, 60.00; Jeff Connor, 89.00; John's Welding, 4,295.82; Keith Wilson, 75.00; Kelley, Lydia, 670.66; Klein, Jerome & Ann, 264.15; KLJ Engineering LLC, 36,340.63; Kramer, Tommy & Sandra, 90.14; Krum, Mark & Nida, 375.54; Lacy, Myra, 229.54; Leach, Carrie & Richard, 54.61; Leary, Genna, 193.38; Leeann Allen, 50.00; Legend Communications of Wyoming, 7,299.80; Louise Carter King, 32.49; Mark Christensen, 1,525.00; Mayra Naranjo Guizar, 50.00; MCM General Contractors, 1,632.72; Michael Stulken, 180.00; Midland Implement Co Inc, 52,388.77; MII Life Insurance, Incorporated, 4,380.62; MII Life Insurance, Incorporated, 2,325.98; Morrison Maierle Inc, 9,458.00; Mulkey, Angela, 80.00; Nelson, Craig, 190.40; News Record, 6,743.50; Norco Inc, 5,290.79; Online Information Services Inc, 229.80; Paintbrush Sewer & Drain, 915.00; PCA Engineering Inc, 42,309.42; Postal Pros Southwest Inc, 1,568.29; Powder River Heating & Conditioning Corporation, 1,071.15; ProElectric Inc, 10,599.22; Railroad Management Co LLC, 517.90; Razor City Rental, 23.04; Record Supply Inc Napa, 2,277.50; RMS Instrument & Electrical, LLC, 843.00; Rocky Mountain Business Equipment LLC, 342.30; Rosales, Megan, 128.12; Roto Rooter Sewer Service, 400.00; Ryan, Joe, 146.36; Safety-Kleen Systems Inc, 171.76; Sandy Sharp, 300.00; Seems, Jamie, 22.17; Shepperson Enterprises LLC, 1,586.26; Simon Contractors, 205,181.17; Smith, G James, 7.73; Source Office Products, 699.70; Southwestern Equipment Company, 99.40; Spangler, Nicky, 62.91; Spencer Fluid Power, 4,565.31; Stotz Equipment, 808.11; Structural Dynamics LLC, 6,100.00; Tanner, Deborah, 156.80; Terry Sjolín, 126.50; Thar's Feed & Ranch Supply, 2,274.80; That Embroidery Place, 1,444.36; The Estate of Lisa Kay Deherrera, 200.00; Thomas, William & Zanna, 165.62; Thunder Basin Ford LLC, 112.44; Tim Carsrud, 30.90; Titan Machinery Inc, 4,001.21; Titus, Steven, 109.33; Tomcat MFC, LLC, 195.98; Tonn, Kayla, 8.49; Torres, Brandy, 154.03; Torres, Susan,

157.93; Tre Environmental Strategies, LLC, 550.00; Trent Hebrelee, 383.00; Tyler Technologies Inc, 14,330.46; UMB Bank, 55,398.41; Universal Athletic LLC, 785.25; Van Ewing Construction, 312,837.40; Vincent Russo, 17,085.00; Visionary Communications, 969.14; Wagoner Well Service, 327.17; Wallace, Richard & Debra, 60.85; Waste Connections, Inc., 435.15; Watson, Krisene, 576.68; Waylon Rader, 100.00; Wells Fargo Home Mtg, 55.89; Wesco Receivables Corp, 3,235.10; Western Waste Solutions Inc, 3,825.00; White, Christopher, 88.39; White's Frontier Motors, 299.05; Wilson, Joellen, 66.85; WYODAK Resources Development Corp, 37,009.68; WYODAK Resources Development Corp, 159,086.49; Wyoming Dept of Transportation, 10.00; Wyoming Marine, 28.15; Wyoming Police Service Dog Club, 240.00; Wyoming State Revenue and Tax, 103,192.45; WYPDES Permits Section, 100.00; Xerox Corporation, 25.92

Council President Neary requested that the item, listed under “Other – Consent” regarding a Resolution for amendment of the Cam-Plex Special Events Account, be removed from the agenda and placed on the June 16, 2020 Council Meeting Consent Agenda. Councilman Brown made a motion to approve the Consent Agenda minus the item listed under “Other – Consent” regarding a Resolution for Amendment of the Cam-Plex Special Events Account; seconded by Councilman McLeland. All voted aye. The motion carried. Mayor Carter-King reiterated that the item removed from the agenda would be considered on the June 16th Consent Agenda.

Approval of Conflict Claims

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

Councilman Lundvall made a motion to approve a conflict claim for Mayor Carter-King in the amount of \$32.49; seconded by Councilman Brown. Councilman Brown, Carsrud, Lundvall, McLeland, and Neary voted aye. Mayor Carter-King abstained. The motion carried.

Comments

Council Comments – Councilman Lundvall commended the School District for providing meals to school children through the pandemic shutdown and into the summer. Councilman Brown commended the Police Department for their professionalism in handling the recent changes in regulations. Councilman Carsrud thanked school teachers for virtually adapting classes to accommodate the COVID-19 shutdown. Councilman McLeland congratulated parents, employers, and business owners for their positive efforts in managing the recent shutdowns. Mayor Carter-King proclaimed May 19, 2020 as Leta Tanner Day in the City of Gillette. The Mayor and Council thanked Mrs. Tanner for her many years of service to the City and wished her well.

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

(The Council unanimously agreed, at the April 7, 2020 meeting, to postpone the 3rd reading of the ordinance until the May 19th meeting.) Councilman Carsrud made a motion to approve the foregoing Ordinance on third and final reading; seconded by Councilman Brown. City Attorney Reyes explained recent legislative actions, which caused the Games of Skill Ordinance to be ineffectual. All voted nay. The motion failed on third reading.

New Business

Minute Action

Councilman Neary made a motion to extend the serving area for Bar & Liquor, LLC, d.b.a. Grinners and the Axe House, located at 5201 S Douglas Hwy, to include a 60’ X 35’ fenced area north of the building, adjacent to the main bar entrance, and contiguous to the Axe House; seconded by Councilman McLeland. Administrator Davidson explained the consideration. All voted aye. The motion carried.

Councilman Carsrud made a motion to approve a bid award for the Dalbey Park to Gillette College Pathway – Phase 2 Project to Wyoming Earthwork Corporation of Rozet, Wyoming, in the amount of \$394,223.47 (WYDOT TAP Grant and 1% Project); seconded by Councilman Lundvall. Administrator Davidson explained the consideration. All voted aye. The motion carried.

Councilman McLeland made a motion for the acceptance of public improvements for the Animal Control Renovation Project by Norton Construction, in the amount of \$876,958.38 (1% Project); seconded by Councilman Brown. Administrator Davidson explained the consideration. All voted aye. The motion carried.

Councilman Carsrud made a motion to approve a professional services agreement for Construction Management Associated with the Energy Capital Sports Complex ADA All-Inclusive Playground and Splash Park, with KLJ Engineering, LLC, in the amount of \$270,490 (1% Project); seconded by Councilman Lundvall. Administrator Davidson explained the consideration. All voted aye. The motion carried.

Councilman Brown made a motion to approve a bid award for the Donkey Creek Pump Station #1 – Variable Frequency Drive Room Addition Project to Powder River Construction, Inc., in the amount of \$448,800; seconded by Councilman McLeland. Administrator Davidson explained the consideration. All voted aye. The motion carried.

Councilman Carsrud made a motion to approve a professional services agreement for Construction Management Services for the Donkey Creek Pump Station #1 – Variable Frequency Drive Room Addition Project with Structural Dynamics, LLC, in the amount of \$44,580; seconded by Councilman McLeland. All voted aye. The motion carried.

Councilman McLeland made a motion to approve a bid award for the Environmental Protection Agency Sanitary Survey Tank Repairs Project, Schedule A, to Carr Coatings, LLC, in the amount of \$33,500; seconded by Councilman Brown. Administrator Davidson explained the consideration. All voted aye. The motion carried.

Councilman Carsrud made a motion to approve a bid award for the Environmental Protection Agency Sanitary Survey Tank Repairs Project, Schedules B and C, to Wyoming Earthmoving Corporation in the amount of \$79,386.25; seconded by Councilman McLeland. Administrator Davidson explained the consideration. All voted aye. The motion carried.

Councilman McLeland made a motion to approve a professional services agreement for Construction Management Services for the Environmental Protection Agency Sanitary Survey Tank Repairs Project with Morrison Maierle, Inc., in the amount of \$23,661.60; seconded by Councilman Carsrud. All voted aye. The motion carried.

Councilman Neary made a motion for the acceptance of public improvements for the Stone Gate Estates Improvement and Service District Water Connection, Installed by Hot Iron, Inc., in the amount of \$659,030.08; seconded by Councilman Brown. Administrator Davidson explained the consideration. All voted aye. The motion carried.

Councilman Neary made a motion for the acceptance of public improvements for the Eight Mile Improvement and Service District water connection, installed by Hot Iron, Inc., in the amount of \$1,152,590.75; seconded by Councilman Brown. Administrator Davidson explained the consideration. All voted aye. The motion carried.

Councilman Carsrud made a motion for the acceptance of public improvements for the Wastewater Treatment Plant Ultra Violet Disinfection Building Addition Project, installed by Van Ewing Construction, Inc., in the amount of \$489,221.52; seconded by Councilman Neary. Administrator Davidson explained the consideration. All voted aye. The motion carried.

Ordinance 1st Reading.

ORDINANCE NO. 20-07

AN ORDINANCE TO AMEND CHAPTER 16, SECTION 12 OF THE GILLETTE CITY CODE TO INCREASE THE COURT AUTOMATION FEE TO FORTY DOLLARS.

Councilman McLeland made a motion to approve the foregoing Ordinance on first reading; seconded by Councilman Brown. Administrator Davidson explained the consideration. All voted aye. The motion carried.

ORDINANCE NO. 20-08
AN ORDINANCE AMENDING SECTION 5-I-6. A. OF THE GILLETTE
CITY CODE TO ADOPT THE 2020 EDITION OF THE NATIONAL
ELECTRICAL CODE FOR THE CITY OF GILLETTE

Councilman McLeland made a motion to approve the foregoing Ordinance on first reading; seconded by Councilman Carsrud. Administrator Davidson explained the consideration. All voted aye. The motion carried.

Adjournment

Mayor Carter-King thanked City employees for maintaining City services and operations during the COVID-19 shutdown. There being no further business to come before the Council, the meeting adjourned at 7:52 p.m. The next regularly scheduled meeting will be held on June 2, 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>.

(S E A L)

Louise Carter-King, Mayor

ATTEST:

Cindy Staskiewicz, City Clerk
Publication Date: May 26, 2020