

A meeting of the City Council was held on Tuesday the 2nd day of June 2020 in City Hall Council Chambers.

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

Pledge of Allegiance

The Pledge of Allegiance was led by Safety Manager Milliron.

Approval of General Agenda

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

Approval of Consent Agenda

Minutes

Pre-Meeting – May 19, 2020; Regular Meeting – May 19, 2020

Bills and Claims

Advance Auto Parts, 1,670.63; AlSCO, 177.60; Altisource Single Family Inc, 129.27; Anixter Power Solutions, 7,419.59; Anna Land, 150.00; Architectural Specialties LLC, 2,005.12; Arrow Printing and Graphics Inc, 64.00; AT & T Mobility National Accounts, 2,201.76; AVI Systems, 4,364.50; AVP Consulting LLC, 253.90; Baker Hughes, A GE Company, LLC, 1,422.00; BFT LP, 214.99; Big Horn Tire Inc, 1,224.21; Bighorn Hydraulics Inc, 99.88; Black Hills Energy, 11,412.68; Black Hills Power & Light, 184,160.46; Black Hills Power & Light, 520,226.45; Black Hills Wyoming LLC, 96,014.71; Blakeman, Brittny, 267.08; Blue Cross Blue Shield of Wyoming, 122,910.37; Blue Cross Blue Shield of Wyoming, 64,675.60; Border States Electric, 6,158.89; Brant, Samantha, 115.01; Brown, Austin, 191.71; Burns and McDonnell Corporation, 16,584.26; C B U Ventures LLC, 25.92; Campbell County Chamber of Commerce, 395.00; Campbell County Hospital District, 339.00; Campbell County Joint Powers Fire Board, 65,970.12; Campbell County Public Land Board Complex, 71,421.04; CBH Co-Op, 14,534.54; CenturyLink, 347.49; Christian Church, 1,132.24; Christine Winterholler, 75.58; Christophersen, Brenda, 85.27; City of Gillette, 100.00; City of Gillette, 47.27; City of Gillette, 101.54; City of Gillette - Petty Cash, 299.92; Cohn, Amber & Jonathan, 6.02; Collection Professionals Gillette, 255.70; Collins Communications Inc, 2,695.00; Craig Furman, 100.00; Crum Electric Supply Company, 19,714.65; Cummins Rocky Mountain Inc, 1,463.14; Dana Kepner Company Inc, 8,009.00; Danielle Simkins, 100.00; Delta Dental of Wyoming, 7,125.00; Department of Energy, 49,490.11; Diebold Inc, 129.17; Dowl LLC, 2,990.00; DRM Inc, 69,830.29; Energy Laboratories Inc, 262.50; Employment Testing Services, Inc, 622.00; Equipment Company of the Rockies, LLC, 611.89; Fannie Mae, 174.11; Farmer Brothers Company, 60.05; Fastenal Company, 173.84; Ferguson Enterprises, Inc #1701, 220.00; First National Bank of Gillette, 14,704.51; Flow Tech Fueling, LLC, 1,895.02; Frandson Safety Inc, 415.75; Gallagher Benefit Services, Inc, 140.00; Gillette Contractors Supply Inc, 3,295.30; Gillum, Jessie, 81.56; Gillum, Jessie, 69.23; Gray Matter Systems, LLC, 2,416.28; HDR Inc - US Engineering Accounts Receivable, 16,956.88; Hill Enterprises West LLC, 8,460.00; Holy Trinity, 255.80; Hot Iron, 9,815.00; Itron Inc, 2,254.61; Jack's Truck Center Inc, 91.01; James Mahaffey, 200.00; Kathi Cates, 50.00; Labbe, Robert, 8.82; Leatherow, Madison & Kyle, 95.42; Lopez, Billie & Hector, 31.06; Mayra Naranjo Guizar, 50.00; MCM General Contractors, 39,139.29; Michele Gossett, 209.00; MII Life Insurance, Incorporated, 3,713.66; MII Life Insurance, Incorporated, 1,190.24; MII Life Insurance, Incorporated, 256.75; Mike Dwyer, 3,285.00; Miller, David L, 28.75; Morrison Maierle Inc, 4,501.60; Mountain States Pipe & Supply, 240.00; Mueller, Ryan & Tami, 142.80; Nathan Lauer, 100.00; Nelson, Bradley C, 181.13; Norco Inc, 1,290.63; Northwest Lineman College, 616.00; One Call of Wyoming Corp, 391.50; Optum Health Financial Services, 145.75; Paintbrush Sewer & Drain, 180.00; Phillips, Jacqueda, 167.38; Pillen, Tabitha, 175.08; Postal Pros Southwest Inc, 6,039.64; Powder River Energy Corporation, 8,874.04; Powder River Heating & Conditioning Corporation, 975.00; PRBSHRM, 70.00; ProElectric Inc, 14,788.48; Ralph Kingan Enterprise, 29.79; Record Supply Inc Napa, 1,051.83; Red Tiger Well Service, 166,485.05; Ryley Constable, 50.00; Salt Lake Wholesale Sports, 1,184.31; Sheehan, Michael P, 61.23; SignBoss LLC, 162.50; Simon Contractors, 132,340.62; Sioux Falls Children's Home Society, 450.00; Site Safe, 374.10; Stuart C Irby Co, 682.13; Sunshine Filters, 3,294.35; Team Properties, 31.00; Terry Sjolín, 989.00; That Embroidery Place, 208.00; Thunder Basin Ford LLC, 52.79; Titan Machinery Inc, 306.00; Traffic Signal Controls Inc, 1,395.00; Trent Hebrelee, 7,993.20; TW Enterprises Inc, 153.00; Untamed Design LLC, 6,585.00; Verizon Wireless, 8,557.33; Vision Service Plan (WY), 4,092.91; Wal-Mart, 91.35; Wells Fargo Bank, 1,331,460.84; Wells Fargo Bank, 3,136,530.11; Wesco Receivables Corp, 35,542.08; West Plains Engineering, 6,885.00; White,

Christopher, 12.22; White's Frontier Motors, 11.60; Wise, Stacia, 53.52; Wright, David W, 53.76; Wyoming Crime Victims Compensation, 125.00; Wyoming Dept of Employment, 8,316.76; Wyoming Dept of Transportation, 8.00; Wyoming Peace Officer Assoc, 650.00; Wyoming Secretary of State, 30.00; Zoetis Inc, 327.12

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

Comments

Council Comments – Councilman Neary thanked Police Chief Hloucal for his press release regarding the recent events shaking the nation, with the recent death of a black man, killed by police in Minnesota. Councilman Neary recognized and acknowledged the difficulties faced by minorities, and he commended the professionalism of the Gillette Police Department.

Other Comments – Mayor Carter-King proclaimed the month of June 2020 as 307 First Month and also as National Safety Month.

Unfinished Business

Ordinance 2nd 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 Brown made a motion to approve the foregoing Ordinance on second reading; seconded by Councilman Lundvall. 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 Carsrud made a motion to approve the foregoing Ordinance on second reading; seconded by Councilman McLeland. All voted aye. The motion carried.

New Business

Minute Action

Councilman Neary made a motion to approve a street closure on 8th Street, including the intersections of Miller Avenue and Brooks Avenue, on June 18, 2020, from 2:00 p.m. to 9:00 p.m. to allow social distancing for a 30-Year anniversary celebration and Chamber Mixer barbecue, requested by Alignment Pros; seconded by Councilman Brown. All voted aye. The motion carried.

Councilman Brown made a motion for concurrence of final acceptance of public improvements for the Wyoming Department of Transportation Boxelder-Garner Lake Traffic Signal Project, installed by Modern Electric Company, in the amount of \$739,520 (1% project and Urban Systems Grant); seconded by Councilman Montgomery. Administrator Davidson explained the consideration. All voted aye. The motion carried.

Councilman Carsrud made a motion for the approval of a preliminary plat known as Copper Ridge Estates, Phase II, subject to all Planning requirements; seconded by Councilman McLeland. Administrator Davidson explained the consideration. All voted aye. The motion carried.

RESOLUTION NO. 2727

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THE SECOND AMENDED AND RESTATED GENERATION DISPATCH AND ENERGY MANAGEMENT AGREEMENT WITH BLACK HILLS POWER, INC.

Councilman Montgomery made a motion to approve the foregoing Resolution authorizing the Mayor to execute the Second Amended and Restated Generation Dispatch and Energy Management Agreement with Black Hills Power, Inc.; seconded by Councilman Neary. Administrator Davidson explained the consideration. All voted aye. The motion carried.

Ordinance 1st Reading.

ORDINANCE NO. 20-09

AN ORDINANCE TO AMEND CHAPTER 3, SECTION 3-24(a)(7) OF THE GILLETTE CITY CODE TO AUTHORIZE EMPLOYEES OF ESTABLISHMENTS OPERATING A COMMERCIAL KITCHEN THAT ARE AT LEAST EIGHTEEN (18) YEARS OF AGE TO SERVE ALCOHOL OR MALT BEVERAGES IN THE COURSE OF THEIR EMPLOYMENT

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

Public Hearings and Considerations

Mayor Carter-King opened a public hearing for the Gillette City Budget for FY2020-2021. Administrator Davidson summarized the budget and thanked Staff and the Council for producing a solid, financially secure budget. Mayor Carter-King closed the public hearing.

**ORDINANCE 20-10
AN ORDINANCE PROVIDING FOR THE ANNUAL APPROPRIATION OF
MONEY FOR THE MAINTENANCE OF THE CITY OF GILLETTE, WYOMING,
FOR FY2020-2021.**

Councilman Montgomery made a motion to approve the foregoing Ordinance on first reading; seconded by Councilman Lundvall. All voted aye. The motion carried.

Executive Session

Councilman McLeland made a motion to move into an executive session to discuss litigation and personnel; 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 7:27 p.m. The next regularly scheduled meeting will be held on June 16, 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: June 9, 2020