A meeting of the City Council was held on Tuesday the 16th day of June 2020 in City Hall Council Chambers.

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

Invocation and Pledge of Allegiance

The invocation was led by Reverend Ed Sisti of the Open Door Church. The Pledge of Allegiance was led by Darla Cotton, Campbell County Parks & Recreation Department.

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

Pre-Meeting – June 2, 2020; Regular Meeting – June 2, 2020; Special Meeting – June 9, 2020

Bills and Claims

Absolute Auto, LLC, 145.40; Adobe Systems Inc, 93.38; Advance Auto Parts, 959.56; Agosto Holdings, LLC, 2.82; ALSCO, 1,657.98; Alyshia Vigil, 70.00; American Leak Detection, 3,460.75; American Track Generations LLC, 225.40; American Water Works, 1,858.84; Ameri-Tech Equipment Company, 1,269.63; Ameri-Tech Equipment Company, 2,338.94; Anixter Power Solutions, 1,439.20; Architectural Specialties LLC, 26.00; Arete Design Group, 14,202.35; Assure Co Risk Management & Regulator Compliance, 350.00; Badger Daylighting Corp, 18,774.00; Baeza-Chavira, Jessica, 9.47; Bank of Gillette, 30,660.42; Barker, Laura, 58.81; Barr Management LTD, 83.48; Bear Communications Inc, 71,259.04; Best & Krieger LLP, 605.75; Big D Oil, LLC, 1,500.00; Big Horn Tire Inc, 6,045.72; Bighorn Hydraulics Inc, 1,472.83; BJ Nelson Inc/Nelson Auto Glass, 150.00; Black Gold Energy Service LLC, 161.10; Black Gold Energy Service LLC, 155.96; Black Hills Wyoming LLC, 3,673.01; Blakeman, Brittny, 19.24; Blue Cross Blue Shield of Wyoming, 942,909.84; Blue Cross Blue Shield of Wyoming, 63,950.96; Blue Cross Blue Shield of Wyoming, 47,860.34; Boothe, Adam, 88.36; Border States Electric, 12,688.70; Brown, Hattie, 125.62; Bullington, Steven, 154.22; Caden Dudley, 150.00; Campbell County Conservation District, 15,000.00; Campbell County Juvenile, 44,118.50; Campbell County Landfill, 91,227.75; Campbell County Sheriff, 1,250.00; Cantu, Erica, 9.60; Castagno, Hollie, 104.32; CenturyLink, 2,330.57; Charter Media, 899.00; Christensen, Halen, 161.46; City Clerk Office, 6.50; City Of Gillette, 178.67; City Of Gillette, 25.92; City of Gillette, 25.92; Clifford, Nicole, 78.56; CNA Surety, 100.00; Cohn, Amber & Jonathan, 107.35; Collins Communications Inc, 41.67; Compass Indian Hills LLC, 7.18; Coor, Nathan, 38.01; Cortez, Patrick & Jennifer, 155.83; Coughlin, Melea, 25.84; Cowles, Tami, 143.07; Craig Furman, 50.00; Crescent Electric Supply, 30,025.40; Crum Electric Supply Company, 75.60; Cummins Rocky Mountain Inc, 6,553.69; Dakota Playground, Inc, 8,032.00; Danielle Simkins, 100.00; Dave Lueras, 42.07; Dell Computer Corp, 775.60; Desert Mountain Corporation, 6,080.38; Ditch Witch of South Dakota, 56.74; DOWL LLC, 8,130.00; Draher, Emily, 126.06; DRM Inc, 206,307.68; Eaton Sales & Service LLC, 972.50; Ellis, Mark, 166.86; Employment Testing Services Inc, 820.00; Energy Laboratories Inc, 249.25; Equipment Company of the Rockies, LLC, 2,609.36; Eribes, Angelica, 114.31; Farmer Brothers Company, 310.12; Fastenal Company, 221.45; FEDEX, 1,063.80; Firemaster Dept 1019, 238.00; First Class Auto, 6,687.92; First National Bank of Gillette, 67,691.15; First Northern Bank of Wyoming, 36,125.38; Flagshooter LLC, 762.20; Flexsystems, 2,100.00; Flow Tech Fueling, LLC, 5,954.15; Flynn, Angela, 134.94; Force America Inc, 284.21; Frandson Safety Inc, 44.00; G and G Landscaping Inc, 24,786.00; Gajakosh, Anish, 177.16; Galls, An Aramark Company, 218.87; Garry Ginn, 125.00; Gillette Contractors Supply Inc, 3,575.19; Ginger Peet, 150.00; Gladson, Monica & Travis, 37.76; Greiner Motor Company, 318.07; GW Construction, LLC, 134,376.41; HDR Inc - US Engineering Accounts Receivable, 37,935.72; HillCrest Spring Water Inc, 180.00; Homax Oil, 2,198.82; Hot Iron, 275,943.81; Howl-A-Day-Inn Play & Stay, LLC, 162.82; Inberg Miller Engineers, 11,972.50; Inland Truck Parts, 2,860.33; Interstate Companies Inc, 98.40; IT Outlet Inc, 16,088.34; JB Storage Containers, 300.00; Jack's Truck Center Inc, 1,506.70; Jacob Stoup, 280.00; Jerry Dexter, 105.00; JLC Sign Systems Inc, 374.00; Kapptie, Talyn, 23.11; Keith Wilson, 125.00; Keller, Caelan & Matthew, 176.12; King, Kyra, 99.43; KLJ Engineering LLC, 79,202.13; Laakso, Eric, 36.98; Laakso, Eric, 349.65; Leeann Allen, 100.00; Legendary Services LLC, 386.63; Levi Jensen, 94.88; Line Finders, LLC, 1,182.50; Louise Carter King, 32.49; Mad Transportation and Towing LLC, 80.00; Mayer, Bailey, 64.29; McFarlane, Yelizaveta, 99.30; MCM General Contractors, 134,049.44; McNeilus Truck & Manufacturing, 2,202.47; Means, David, 162.84; Menards, 40.00; Midland Implement Co Inc, 1,146.94; MII Life Insurance, Incorporated, 2,388.27; MII Life Insurance, Incorporated, 1,459.62; Morrison Maierle Inc, 14,601.26; Murphy, Kylie, 45.16; Nathan G Steiner, 1,337.15; News Record, 3,001.50; Norco Inc, 736.44; Online Information Services Inc, 286.50; Ostheimer, Gib, 144.11; PCA Engineering Inc, 37,087.30; Pennymac Loan Services, 95.76; PF Pettibone & Company, 279.90; Pinkerton C&I, 349.95; Pinnacle Bank, 2,468.69; Platinum Auto, 10,158.00; Postal Pros Southwest Inc, 6,200.18; Powder River Construction, 309,910.19; Powder River Energy Corporation, 993.82; Powder River Heating & Conditioning Corporation, 10,769.92; Pro Force Law Enforcement, 2,245.20; ProElectric Inc, 34,286.32; Pronghorn Properties, 106.95; Purvis Industries, LLC, 511.44; Razor City Locksmith LLC, 123.50; Record Supply Inc Napa, 3,087.03; Red Tiger Well Service, 135,888.00; Riley, Liberty, 107.76; RMS Instrument & Electrical, LLC, 784.50; Rocky Mountain Business Equipment LLC, 735.48; Rohrich, Ashley, 53.87; Rojas, Rodrigo, 16.92; Rosier, Nicole, 127.33; S&S Builders, 100.00; Sandra Cross, 40.00; Sandy Sharp, 100.00; Scantlin, Rachael, 22.48; Scott & Deirdre Blakesley, 395.00; SD Myers, LLC, 4,571.00; Shepperson Enterprises LLC, 84.70; Shreffler, Shane, 36.75; Signboss LLC, 1,680.00; Simon Contractors, 508,366.63; Smith, Terra, 229.46; Source Office Products, 2,498.58; South Fork Apartments, LLC, 43.27; Southeast Properties Acquisition LLC, 183.17; Southern Computer Warehouse, 4,320.25; Sportsman Warehouse, 50.00; Square Grove LLC, 3,417.00; Stotz Equipment, 124.81; Strata Inc, 1,389.00; Stuart C Irby Co, 420.24; Sturtz, Tina, 464.63; Team Laboratory Chemical, LLC, 1,725.00; Terry Sjolin, 897.00; The Estate of Lisa Kaye Deherrera, 100.00; Thunder Basin Ford LLC, 2,848.81; Tim Carsrud, 30.90; Titan Machinery Inc, 6,943.05; Tyler Technologies Inc, 1,700.00; UMB Bank, 18,546.24; Van Ewing Construction, 334,086.85; Vavi Domingo, 99.99; Visionary Communications, 969.14; VRC Companies, LLC, 1,130.22; Wal-Mart, 8.01; Wesco Receivables Corp, 3,018.00; West Plains Engineering, 4,195.00; Western Services LLC, 477.65; Western Stationers, 6,796.09; Western Waste Solutions Inc, 3,920.00; White's Frontier Motors, 7,296.76; William & Laura Shedden, 282.50; Worman, Brooke, 162.14; WYODAK Resources Development Corp, 37,009.68; Wyoming Dept of Transportation, 22,706.18; Wyoming Law Enforcement Academy, 85.00; Wyoming Marine, 984.93; Wyoming Secretary of State, 89,683.46; Xerox Corporation,51.79

Other - Consent

RESOLUTION NO. 2728

A RESOLUTION TO AUTHORIZE THE MAYOR TO EXECUTE A FIFTH EXTENSION AGREEMENT BETWEEN THE CITY OF GILLETTE, WYOMING, AND SPECTRUM PACIFIC WEST, LLC

Approval of the foregoing Resolution to authorize the Mayor to execute a fifth extension agreement between the City of Gillette, Wyoming, and Spectrum Pacific West, LLC.

RESOLUTION 2729

RESOLUTION FOR AMENDMENT OF THE CAM-PLEX SPECIAL EVENTS ACCOUNT Approval of the foregoing Resolution for amendment of the Cam-Plex Special Events Account.

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

Approval of Conflict Claims

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

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

Comments

<u>Council Comments</u> – Councilman Brown commented that the City is looking great with the planting of the community flower beds and the efforts of the recent street sweeping. Councilman Carsrud thanked the grassroots group that was willing to undertake the task of providing a 4th of July parade prior to the Governor lifting the restrictions for parades and allowing the County Parks and Recreation Department to resume organization of the parade.

<u>Written Comments</u> – City Clerk Staskiewicz informed Council that two written comments were submitted to the Clerk's Office. One comment from Kelly Blikre of Casper, Wyoming, requesting the resignation of Councilman Lundvall; an additional comment was submitted from Lauren Tryon of Gillette, requesting an apology from the Mayor and Council for the resignation of Councilman Lundvall.

<u>Public Comments</u> – Chris Smith - 802 Richards Avenue (Ward III), Renee Cunningham - 3218 Alberta Drive (Ward III), Richard Ralston - 13 Sunrise Lane (Ward II), Karla Brandenburg - 2503 Nogales Way (Ward I), Bob Vomhof and Dean Vomhof - 3202 Knollwood Drive (Ward III), Robert Boekhout - 4207 Longhorn Avenue (Ward II), and Chelsie Clem - 1802 Limecreek Avenue (Ward II), aired grievances with the Mayor and Council regarding the resignation of Councilman Lundvall and requested resignations from the Mayor and members of Council.

<u>Other Comments</u> – The Mayor and Council recognized the City of Gillette 1st Quarter P.R.I.D.E. Award recipients, Jeff Connor and Kendall Wigger, Public Works – Vehicle Maintenance Division.

Unfinished Business

Ordinance 2nd 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 Neary made a motion to approve the foregoing Ordinance on second reading; seconded by Councilman Montgomery. All voted aye. The motion carried.

Ordinance 3rd Reading

ORDINANCE NO. 3979

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

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

ORDINANCE NO. 3980

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 third and final reading; seconded by Councilman McLeland. All voted aye. The motion carried.

New Business

Minute Action

Councilman Brown made a motion to approve a parade permit for the 4th of July Parade on 2nd Street, between Osborne Avenue and Burma Avenue, Saturday, July 4th, beginning at 10:00 a.m., requested by Campbell County Parks & Recreation; seconded by Councilman Montgomery. All voted aye. The motion carried.

Councilman McLeland made a motion for the approval of a professional services agreement for design services associated with the PAVER Pavement Management Survey Update, with TR Consulting Services, LLC, in the amount of \$59,800 (1% Project); seconded by Councilman Carsrud. Administrator Davidson explained the consideration. All voted aye. The motion carried.

Councilman Brown made a motion for the approval of a bid award for annual trenching and boring services to DRM, Inc., of Gillette, Wyoming, in the amount of \$74,140; 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 one (1) new 2021 tandem axle dump truck and body to Floyd's Truck Center of Gillette, Wyoming, in the amount of \$132,706; seconded by Councilman Neary. Administrator Davidson explained the consideration. All voted aye. The motion carried.

Councilman McLeland made a motion to approve a bid award for one (1) new 2021 single axle dump body/spreader truck to Floyd's Truck Center of Gillette, Wyoming, in the amount of \$150,578; seconded by Councilman Montgomery. All voted aye. The motion carried.

Ordinance 1st Reading.

ORDINANCE NO. 20-11 AN ORDINANCE TO AMEND CHAPTER 11, SECTIONS TWELVE AND FIFTEEN OF THE GILLETTE CITY CODE TO REVISE PARKING OFFENSES AND FINES.

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

Public Hearings and Considerations

Mayor Carter-King opened a public hearing for the consideration of amendments to the Gillette City Budget for FY2019-2020. Administrator Davidson explained the budget amendments. Mayor Carter-King closed the public hearing.

RESOLUTION NO. 2730 A RESOLUTION AMENDING THE GILLETTE CITY BUDGET FOR THE 2019-20 FISCAL YEAR PURSUANT TO W.S. 16-4-113.

Councilman Brown made a motion to approve the foregoing Resolution amending the Gillette City Budget for the 2019-20 Fiscal Year pursuant to W.S. 16-4-113; seconded by Councilman McLeland. All voted aye. The motion carried.

Mayor Carter-King opened a public hearing for consideration of the Gillette City Budget for FY2020-2021. Administrator Davidson summarized the budget for consideration on third reading. Mayor Carter-King closed the public hearing.

ORDINANCE 3981 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 third and final reading; seconded by Councilman Carsrud. All voted aye. The motion carried.

<u>Adjournment</u>

There being no further business to come before the Council, the meeting adjourned at 7:51 p.m. The next regularly scheduled meeting will be held on July 7, 2020, Council Chambers, City Hall.

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)

ATTEST:

Louise Carter-King, Mayor

Cindy Staskiewicz, City Clerk Publication Date: June 23, 2020