A meeting of the City Council was held on Tuesday the 21st day of July 2020 in City Hall Council Chambers.

Present were Council Members Brown, Carsrud, Chapman, McLeland, Montgomery, and Mayor Carter-King; Acting City Administrator Cole and City Attorney Reyes; Director Hloucal; Managers Jensen, Palazzari, and Toscana; City Clerk Staskiewicz.

### **Invocation and Pledge of Allegiance**

The invocation was led by Citizen Bruce Williams. The Pledge of Allegiance was led by Boy Scout Troop 64.

## Approval of General Agenda

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

### Approval of Consent Agenda

### Minutes

Pre-Meeting – July 7, 2020; Regular Meeting – July 7, 2020; Work Session – July 14, 2020; Executive Session – July 14, 2020

# Bills and Claims

1st Class Realty, 35.63; 1st Class Realty, 9.96; Absolute Auto, LLC, 404.60; Adecco Employment Services, 400.62; Adobe Systems Inc, 14,010.84; Advance Auto Parts, 451.04; Agosto Holdings, LLC, 4.56; Air Tech Inc, 570.00; Alex Rozier, 123.57; ALSCO, 1,084.45; Alturex LLC, 322.95; American Red Cross of Wyoming, 2,087.00; American Welding & Gas Inc, 32.55; Anixter Power Solutions, 416.55; Antelope Valley Improvement & Service District, 195.29; Architectural Specialties LLC, 1,177.45; Arete Design Group, 10,750.00; Arrow Printing and Graphics Inc, 168.00; Ashbrook, Mary, 67.65; Assure Co Risk Management & Regulator Compliance, 350.00; AVP Consulting LLC, 86.00; Baker, Mike W, 47.19; Bank of Gillette, 44,679.22; Beacon Athletics LLC, 1,373.40; Ben Squires, 148.94; Bentley Systems Inc, 8,343.00; Best Best & Krieger LLP, 648.00; Big Horn Tire Inc, 713.56; Bighorn Hydraulics Inc, 794.55; BJ Nelson Inc/Nelson Auto Glass, 494.25; Black Cat Construction LLC, 20,300.00; Black Hills Wyoming LLC, 3,673.01; Blue Cross Blue Shield of Wyoming, 68,709.17; Blue Cross Blue Shield of Wyoming, 75,699.56; Blue Cross Blue Shield of Wyoming, 165,691.65; Blue Ridge Parkway Foundation, 8,000.00; Border States Electric, 5,081.79; Boys and Girls Club of Campbell County, 11,230.00; Brendan Trujillo, 211.30; Brenntag Pacific, Inc, 12,920.45; Brian McColley, 39.99; Burlington Northern Santa Fe, 4,217.00; Campbell County Chamber of Commerce, 852.75; Campbell County Commissioners, 2,435.00; Campbell County Coordinated Benefits Trust, 945.18; Campbell County Healthcare Foundation, 1,159.00; Campbell County Juvenile, 2,319.00; Campbell County Juvenile, 1,723.00; Campbell County Landfill, 95,575.50; Campbell County Parks and Recreation Dept, 927.00; Campbell County Public Land Board Camplex, 351,068.00; Campbell County Senior Citizen Center, 78,369.00; Campbell County Sheriff, 250.00; Campbell County Weed and Pest, 70.75; CBH Co-Op, 1,265.96; CenturyLink, 2,383.09; Christine Winterholler, 125.97; City Clerk Office, 117.44; City of Gillette, 6.50; Clark, Justin, 105.51; Climb Wyoming, 6,840.00; Cody Geeting, 46.99; Collins Communications Inc, 192,831.58; Council of Community Services, 8,115.00; CPS Distributors, 188.19; Craig Furman, 150.00; Crescent Electric Supply, 251.60; Crestview Improvement & Service District, 77.60; Cummins Rocky Mountain Inc, 6,151.87; Dads Truck and Auto LLC, 248.00; Dana Kepner Company Inc, 23,901.86; Dave Lueras, 244.90; Derric Culey, 50.00; Devin Clyde, 75.00; Dillon Cole, 75.00; Ditch Witch of South Dakota, 1,180.60; DOWL LLC, 37,346.70; DRM Inc, 554,034.84; Dustin Gray, 75.00; Earthchannel Communications Inc, 6,985.00; Employment Testing Services Inc, 566.00; Energy Laboratories Inc, 3,886.75; Energy Share of Wyoming, 157.39; Erik Routledge, 75.00; Farmers Coop Oil Company Inc, 6.915.00; Fastenal Company, 316.75; FedEx, 666.32; Ferguson Enterprises, Inc #1701, 1,287.58; First National Bank of Gillette, 66,293.44; First Northern Bank of Wyoming, 43,285.97; Frandson Safety Inc, 447.00; Franklyn Jude, LLC, 20.16; Franklyn Jude, LLC, 20.16; G and G Landscaping Inc, 119,397.92; Galls, An Aramark Company, 4,985.00; Gillette Abuse Refuge Corporation, 14,839.00; Gillette Contractors Supply Inc, 1,577.94; Gillette Reproductive Health, 6,956.00; Gillette Steel Center, 158.50; Gillette Winnelson Company, 4,085.67; Gray Matter Systems, LLC, 7,473.94; Green, Justine, 19.14; Greg's Welding Corporation, 1,862.50; Grier, Nancy, 105.56; GW Construction, LLC, 6,300.00; Hand Therapy of Wyoming, 250.00; Hardrives Construction Inc, 370,275.89; Harmony Gardens, 245.70; Hawkins Inc, 4,591.40; HDR Inc -US Engineering Accounts Receivable, 50,707.02; Hector Fuentes, 33,143.00; Hernandez, Sarah, 101.38; Hladky Construction, 8,853.39; Hot Iron, 402,112.97; Inberg Miller Engineers, 3,457.50; Inberg Miller Engineers, 11,402.50; Inland Truck Parts, 1,621.25; International Public Management Asso, 847.00; IT Outlet Inc, 766.05; Jack's Truck Center Inc, 159.00; Jamisen Norlander, 34.46; Jane Stearns M.S. LPC, 1,500.00; Jarron Lloyd, 75.00; Jay Johnson, 231.36; Jennifer & Jason Heib, 108.00; Jennifer Ivory, 150.00; Jeremy Dowdy, 175.94; Joey K Brecht, 245.00; Johnson, Christie, 189.32; Jordan Klassen, 75.00; Julianne Witham, 36.74; Justin Harper, 250.00; Kendall Bellon, 75.00; KLJ Engineering LLC, 106,133.33; Kwek, Scottlee, 60.53; Lawson, Tina, 134.78; LexisNexis Matthew Bender, 1,457.88; Lien, Janice, 81.56; Louise Carter King, 32.49; Madison Percie, 52.32; MCM General Contractors, 50,281.23; Mid West Pest Management, 3,300.00; Midland Implement Co Inc, 657.01; MII Life Insurance, Incorporated, 2,489.41; MII Life Insurance, Incorporated, 1,774.68; Morrison Maierle Inc, 62,764.39; Newman Signs Inc, 1,182.00; News Record, 6,296.01; Norco Inc, 4,877.48; Oliver, Renee, 205.28; One Call of Wyoming Copr, 477.75; Online Information Services Inc, 289.20; Paintbrush Sewer & Drain, 11,710.00; PCA Engineering Inc, 39,069.52; Personal Frontiers Inc, 8,115.00; Pete Lien & Sons Inc, 626.00; Pilot Investments, 33.56; Pinkerton C&I, 2,123.80; Plant Shack, 25,444.50; Postal Pros Southwest Inc, 5,615.80; Potter, Jordan, 134.08; Powder River Construction, 327,482.87; Powder River Energy Corporation, 35,408.22; Pro Safety Associates, 156.35; ProElectric Inc, 24,348.62; Purvis Industries, LLC, 51.29; Rainbolt, Sonya, 35.95; Razor City Rental, 326.98; Record Supply Inc NAPA, 4,546.64; Redmond, Jason, 180.68; Renken Plumbing LLC, 150.00; Ringer, Chris & Cheryl, 117.18; RMS Instrument & Electrical, LLC, 352.50; Rocky Mountain Business Equipment LLC, 423.18; Roto Rooter Sewer Service, 275.00; Ry Muzzarelli, 282.24; Salt Lake Wholesale Sports, 5,671.00; Sawtooth Materials, 6,240.00; Schantz, Jennifer, 138.49; Schmidt, Lacey, 64.44; Second Chance Ministries,4,637.00; Shawn L Haight, 1,203.00; Sherwin Williams, 318.47; Shrefler, Lisa, 168.12; Silver Nail Construction, LLC, 62,476.98; Simon Contractors, 357,575.01; Sioux Falls Children's Home Society, 836.88; Spencer Gauthier, 75.00; State of Wyoming Office of The Attorney General, 145.00; Stotz Equipment, 399.75; Strand's Lawn Care LLC, 730.00; Strohmeyer, Kimberly, 101.47; Structural Dynamics LLC, 20,838.60; Tele-Works, Inc, 9,900.00; Terry Sjolin, 851.00; That Embroidery Place, 1,024.01; Thompson, Kandi, 12.93; Thunder Basin Ford LLC, 229.59; Tim Carsrud, 30.90; Titan Machinery Inc, 656.50; Torres, Allyssa M, 59.99; Traffic Parts Inc, 1,250.00; Troupe, Michael, 168.14; Tyler Technologies Inc, 13,735.05; UMB Bank, 48,868.65; UMB Bank, 87,426.15; Universal Athletic LLC, 1,176.00; University of Wyoming, 4,000.00; Untamed Design LLC, 5,000.00; Van Ewing Construction, 222,551.48; Visionary Communications, 969.14; Visitation & Advocacy For 6th Judicial District, 15,071.00; Walls, James II, 212.79; WARM - Liability Pool, 238,970.69; WARM Property Pool, 407,726.91; Waste Connections, Inc., 453.55; Watsabaugh, Amy, 111.21; Wesco Receivables Corp, 10,601.60; Western Stationers, 6,751.79; Western Waste Solutions Inc, 3,935.00; White's Frontier Motors, 868.17; WYODAK Resources Development Corp, 37,009.68; Wyoming Dept. of Transportation, 196,583.22; Wyoming Earthmoving Corporation, 84,090.10; Wyoming Marine, 48.84; Wyoming State Revenue and Tax, 89,428.82; Youth Emergency Services Inc, 37,098.00; Zoetis Inc, 182.00

Councilman Carsrud made a motion to approve the Consent Agenda; seconded by Councilman McLeland. 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 Brown. Brown, Chapman, McLeland, Montgomery, and Mayor Carter-King voted aye. Councilman Carsrud abstained. The motion carried.

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

#### <u>Comments</u>

<u>Council Comments</u> – Councilman Carsrud provided usage statistics for the Energy Capital Sports Complex.

<u>Written Comments</u> – City Clerk Staskiewicz stated that the Clerk's Office received an email from Isabella Carroll demanding that students not return to school without requiring masks.

<u>Public Comments</u> – Rich Ralston (13 Sunrise Ln), Kevin Field (4106 Hidden Valley Rd), Jake (no address), Joel Marquiss (3 Independence Dr), Ben Decker (802 Beech St), Bob Vomhof (no address), Kristin Brown (2200 Jane Ct), Renee' Edwards (3218 Alberta Dr), Mason Edwards (3218 Alberta Dr), Joe Kraemer (no address), Wayne Cunningham (301 E Tonk), Justin Biesheuvel (no address), Bruce Williams (no address), William Galloway (1102 Larkspur Ln), and Dean Vomhof (Ward III), expressed varied opinions regarding the Mayor and Council and the current state of affairs.

### ORDINANCE NO. 3983 AN ORDINANCE TO AMEND CHAPTER 11, SECTIONS TWELVE AND FIFTEEN OF THE GILLETTE CITY CODE TO REVISE PARKING OFFENSES AND FINES.

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

## New Business

### Minute Action

Councilman Montgomery made a motion to approve a street closure on the 3rd Street Plaza, on Thursday, July 23rd from 1:00 p.m. to 7:00 p.m., for a Meet the Candidates Ice Cream Social, requested by the Campbell County Chamber of Commerce; seconded by Councilwoman Chapman. All voted aye. The motion carried.

Councilman Carsrud made a motion to approve a change order for adjustments to the contract for test pumping equipment cost escalation, and time extension for the Gillette Madison Pipeline Project, Contract 2a, with Layne Christensen Company, in the amount of \$472,644.87; seconded by Councilman Brown. Acting City Administrator Cole explained the consideration. All voted aye. The motion carried.

Councilman Montgomery made a motion to approve a change order for interim final quantities adjustments for the Gillette Madison Pipeline Project, Contract 2a with Layne Christensen Company, in the amount of \$633,385.81; seconded by Councilman McLeland. Acting City Administrator Cole explained the consideration. All voted aye. The motion carried.

## **RESOLUTION NO. 2734**

### A RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR FEDERAL FUNDING THROUGH THE TRANSPORTATION ALTERNATIVES PROGRAM ADMINISTERED BY THE WYOMING DEPARTMENT OF TRANSPORTATION FOR THE PURPOSE OF THE PATHWAY LIGHTING INFORMATION PROJECT

Councilman Montgomery made a motion to approve the foregoing Resolution authorizing the submission of an application to the Wyoming Department of Transportation through the Transportation Alternatives Program for the Governing Body of the City of Gillette, Wyoming, for the purpose of the Pathway Lighting Information Project; seconded by Councilman McLeland. Acting City Administrator Cole explained the consideration. Councilwoman Chapman stated that the project was partially grant funded with local match funding. Acting Administrator Cole reiterated that the grant fund was an 80/20 split, with the local match at 20%. Bruce Williams asked if the pathway included the Energy Capital Sports Complex pathway. Acting Administrator Cole stated that the ECSC pathway was not included with this project. All voted aye. The motion carried.

### **Executive Session**

Councilman Montgomery made a motion to move into an executive session to discuss real estate, security, and legal advice; seconded by Councilman McLeland. All voted aye. The motion carried.

## <u>Adjournment</u>

There being no further business to come before the Council, the meeting adjourned at 7:57 p.m. The next regularly scheduled meeting will be held on August 4, 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)

Louise Carter-King, Mayor

ATTEST:

Cindy Staskiewicz, City Clerk Publication Date: July 28, 2020