

A regular meeting of the City Council was held on Tuesday the 2<sup>nd</sup> day of January 2024, in the City Hall Council Chambers.

Present were Councilmembers Simonson, McLeland, Gross, Montgomery, West, and Mayor Lundvall; City Administrator Cole; City Attorney Brown; Directors, Deaton, Henderson, Muzzarelli, Pilon, Toscana, and Wilde; and City Clerk Allen.

Absent: Councilmember Carsrud

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

The Invocation and Pledge of Allegiance was led by Pastor Marty Crump of Family Life Church.

### **Approval of General Agenda**

Councilmember West made a motion to approve the General Agenda; seconded by councilmember McLeland. All voted aye. The motion carried.

### **Approval of Consent Agenda**

#### Minutes

Regular Meeting Minutes – December 19, 2023

Executive Session Meeting Minutes – December 19, 2023

### **Ordinance 2<sup>nd</sup> Reading - Consent**

#### **ORDINANCE**

**AN ORDINANCE TO AMEND SECTION 16 – DEFINITIONS, GROUP CARE FACILITY, OF THE CITY OF GILLETTE ZONING ORDINANCE AND TO AUTHORIZE GROUP CARE FACILITY AS A PERMITTED USE AS SECTION 6.H.(2)(J); 6.I.(2)(M) OF THE CITY OF GILLETTE ZONING ORDINANCE. (PLANNING COMMISSION VOTE FOR STAFF RECOMMENDED ZONING TEXT AMENDMENT: 5/0)**

#### Bills and Claims

Adam Bache, 300.00; Advance Auto Parts, 248.95; Air Tech Inc, 974.92; Allmax Software Inc, 16,050.00; AlSCO, 843.42; American Public Power Association, 16,575.77; Anixter Power Solutions, 4,381.24; Antelope Ridge Crn LLCs, 20.24; April Shippy, 40.00; Architectural Specialties LLC, 1,210.88; Axon Enterprises, 76,657.86; Balco Uniform Co., Inc, 18.95; Best Best & Krieger LLP, 2,376.00; BFT LP, 99.99; Big Horn Tire Inc, 2,687.22; Black Hills Energy, 52,733.77; Black Hills Power & Light, 390,621.73; Black Hills Power & Light, 164,722.37; Black Hills Power & Light, 201,097.85; Black Hills Power & Light, 191,854.69; Black Hills Wyoming LLC, 525,675.25; Black Hills Wyoming LLC, 177,262.46; Blue Cross Blue Shield of Wyoming, 260,794.28; Blue Cross Blue Shield of Wyoming, 103,339.63; Border States Electric, 7,860.48; Brooke Cox, 200.00; Burns And McDonnell Corporation, 14,500.00; Campbell County Public Health, 165.00; Campbell County Sheriff, 6,850.00; Carson, Kendrick, 48.99; Cbh Co-Op, 33,318.02; Central Truck & Diesel Inc, 723.00; CenturyLink, 204.28; Chad Worden, 300.00; City Of Gillette - Petty Cash, 41.90; CNA Surety, 500.00; Collins Communications Inc, 773.85; Consolidated Engineers Inc, 843.00; Convergeone Inc, 45,758.87; Coolidge, Christina, 95.74; Cps Distributors, 11.77; Craig Furman, 100.00; Crum Electric Supply Company, 4,263.65; Cummins Rocky Mountain Inc, 12,985.84; Curalinc, LLC, 945.18; Dana Kepner Company Inc, 180.00; Danece Day, 3,700.00; Daniel Kluver, 300.00; Department Of Energy, 57,775.86; Deq-Shwm Div/Storage Tank Prgm, 400.00; DRM Inc, 5,959.02; Employment Testing Center of Wyoming, 885.00; Employment Testing Services Inc, 344.00; Energy Acquisition, 10.93; Energy Laboratories Inc, 209.30; Eric Weltmer, 300.00; Farmer Brothers Company, 800.76; Federal Express Corporation, 18.19; FedEx, 18.18; Ferguson Enterprises, Inc #1116, 2,620.92; Firemaster Dept 1019, 25.00; First Class Auto, 27,514.46; Frandson Safety Inc, 105.00; Gillette Contractors Supply Inc, 15,589.32; Gillette Steel Center, 3,525.00; Granicus LLC, 6,247.49; Gray, Daviatt, 326.07; Hach Company, 2,893.60; Hawkins Inc, 430.00; HDR Engineering Inc, 210.00; Heartland Kubota LLC, 148.15; Herrera, Debbie, 326.16; HigherGround Inc, 28,779.00; Homax Oil, 32,623.71; Hot Iron, 35,700.00; Hotline Electrical, 5,520.48; It Outlet Inc, 1,513.32; Ixom Watercare Inc, 3,037.00; Jack's Truck Center Inc, 34.20; Jest Murder Mystery Company, 1,625.00; Joe Johnson Equipment, LLC, 169.35; Katelyn Ford, 650.00; Kerbo, Keasly, 132.69; Kunz, Kiara, 40.05; Lewis, Chastity, 129.42; Matcor, Inc, 9,600.00; McDaniel, Richard, 62.97; Mii Life Insurance, Incorporated, 2,560.00; Mii Life Insurance, Incorporated, 1,363.88; Morris, Miakoda, 169.77; Mountain Peaks Diagnostics, LLC, 104.75; Norco Inc, 1,232.20; Northrop Boiler Works, LLC, 4,656.63; Paintbrush Sewer & Drain, 634.00; Parkside Apartments Limited Partnership, 144.59; Pete Lien & Sons Inc, 2,251.75; Postal Pros Southwest Inc, 3,818.99; Powder River Construction, 24,770.53; Powder River Energy Corporation, 7,793.04; Power Screening LLC, 5,955.00; Powerdms, Inc, 67.10; Proelectric Inc, 2,076.16; Quent

Kissack, 900.00; Razor City Locksmith LLC, 1,530.00; Razor City Rental, 40.20; Razor Holdings, LLC, 1.31; Record Supply Inc Napa, 494.63; Recreational Electrical, LLC, 18,366.00; Reed, Alberta, 17.93; Reiche, Emily, 131.77; Reid, Cheryl, 113.38; Remington Village Icg, LLC, 42.37; Remington Village Icg, LLC, 255.32; Remington Village Icg, LLC, 83.82; Rivas, Oscar, 89.41; Rms Instrument & Electrical, LLC, 22,535.43; Salt City Sales Inc, 695.52; Selby's, 12,340.00; Semmler, Madison, 158.60; Sherrodd, Jennifer, 129.28; Shi International Corp, 285.80; Skiles, Christian, 16.96; Smith, Cory & Stephanie, 325.58; State Of Wyoming - Ets, 0.20; State Of Wyoming Office of The Attorney General, 3,096.00; Sterling Infosystems, Inc, 309.15; Stotz Equipment, 90.74; Street, Jacob, 98.51; Stuart C. Irby Co, 275.80; Terry Sjolin, 322.00; Thunder Basin Ford LLC, 1,769.41; Traffic Signal Controls Inc, 210.00; Tyler Technologies Inc, 2,400.00; Umb Bank, 71,558.72; United Central Industrial Supply Co, 2,181.59; Valley Welders Inc, 217.57; Verdunity, 17,789.50; Westcoast Rotor Inc, 82.61; Western Stationers, 169.00; Westview Mhc LLC, 45.04; White's Frontier Motors, 503.55; Wolff, Jack, 6.45; WWC Engineering, 2,332.50; Wyodak Resources Development Corp, 157,894.72; Wyoming Center For Clinical Excellence, 1,250.00; Xylem Water Solutions USA Inc, 26,376.65; Young, Robert A, 113.47

Councilmember McLeland made a motion to approve the Consent Agenda; seconded by councilmember Gross. All voted aye. The motion carried.

### **Comments**

#### **Liaison Reports**

Councilwoman Gross attended the Campbell County Convention & Visitors Bureau meeting and stated that they have awarded \$69,200.00 in grants of the \$100,000.00 that has been budgeted for FY23-24. Also, after the purchase of the building on Gillette Avenue, there is about \$759,000.00 remaining in the account from lodging tax monies.

### **New Business**

#### **Minute Action**

Councilmember Gross made a motion for the Designation of the Gillette News Record as the Official Newspaper for a One-Year Term for 2024; seconded by councilmember McLeland. All voted aye. The motion carried.

Councilmember McLeland made a motion for the Designation of Bank Depositories for Public Funds of the City of Gillette for Calendar Year 2024; seconded by councilmember Gross. All voted aye. The motion carried.

Councilmember Montgomery made a motion for the Acceptance of Public Improvements for the 2023 Pothole Repair Project, Installed by Powder River Construction, Inc., in the Amount of \$239,988.00 (1% Project); seconded by councilmember Simonson. All voted aye. The motion carried.

Councilmember Gross made a motion for the Acceptance of Public Improvements for the Lakeway Road and Drainage Improvements Project, installed by Simon Contractors, LLC, in the Amount of \$1,378,628.05 (1% Project); seconded by councilmember Simonson. All voted aye. The motion carried.

Councilmember Simonson made a motion to approve a Bid Award for the McCann Heights Project to Hot Iron, in the Amount of \$2,282,559.48 (1% Project); seconded by councilmember McLeland. Director Muzzarelli explained the consideration. All voted aye. The motion carried.

### **Appointments**

It was moved by Councilmember Simonson and seconded by councilmember West to appoint councilman Carsrud as City Council President for 2024. All voted aye. The motion carried.

It was moved by Councilmember Gross and seconded by councilmember West to appoint Joshua B. Taylor as the Municipal Court Judge for 2024. All voted aye. The motion carried.

### **Administrators Report**

Administrator Cole introduced January's "Things to Know" video clip. Cole added that the City of Gillette Police Department stairs are now open.

### **Adjournment**

There being no further business to come before the Council, the meeting was adjourned at 6:15 p.m. The meeting can be viewed on the City's website, [www.gillettewy.gov/gpa](http://www.gillettewy.gov/gpa). The next regularly scheduled meeting will be held on January 16, 2024, in the City Hall Council Chambers.

(S E A L)

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Shay Lundvall, Mayor

ATTEST:

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Alicia Allen, City Clerk

Publication Date: January 9, 2024