

A meeting of the City Council was held on Tuesday, the 16th day of August 2016. Reverend A.J. Bush of First United Methodist Church led the Invocation and the Pledge of Allegiance was led by Councilman Kuntz.

Present were Councilmen Barks, Carsrud, Kuntz, McGrath, and Mayor Carter-King; City Administrator Napier; Attorneys Anderson and Davidson; Directors Boger, Glover, Hamilton, Hloucal, Pitlick, and Wilde; Manager Palazzari; and City Clerk Abelseth.

Absent were Councilmen Jerred and Montgomery.

Approval of General Agenda

Councilman McGrath moved to approve the General Agenda; seconded by Councilman Carsrud. The Members present all voted aye. The motion carried.

Approval of Consent Agenda

Minutes:

Pre-Meeting – August 2, 2016

Regular Meeting – August 2, 2016

City/County/Town – August 3, 2016

Work Session – August 9, 2016

Ordinance 2nd Reading - Consent

ORDINANCE 16-20

AN ORDINANCE APPROVING AND AUTHORIZING THE EXTENSION OF THE BOUNDARIES OF THE CITY OF GILLETTE, WYOMING, AND ANNEXATION OF A TRACT OF LAND KNOWN AS THE ASPEN HEIGHTS ANNEXATION CONTIGUOUS AND ADJOINING THE PRESENT BOUNDARIES AND ESTABLISHING A C-1, GENERAL COMMERCIAL DISTRICT AND AN R-2, SINGLE AND TWO FAMILY RESIDENTIAL DISTRICT, SUBJECT TO ALL PLANNING REQUIREMENTS

Bills and Claims - Consent

ABBOTT, DERRICK	143.88
ADECCO EMPLOYMENT SERVICES	1,254.26
ADLER, MATTHEW	30.60
AIR TECH INC	94.00
ALEXANDER, MISTY	131.99
ALSCO	1,332.36
ALYSHIA VIGIL	50.00
AMANDA MORRISON	100.00
AMY DOBRIKOVA LLC	7,581.00
ANDERSON, REBECCA	184.83
ANDERSON, RYAN R	205.25
ANDREANNA PIERCE	50.00
ANIXTER POWER SOLUTIONS	50,542.20
ANNALEESE FLANAGAN	50.00
ARIAS, IRMA	149.96
ARMED SURVIVOR LLC	647.40
ARROW PRINTING AND GRAPHICS INC	255.00
AT & T MOBILITY NATIONAL ACCOUNTS	3,939.96
BEARCAT ENERGY, LLC	410.36
BENALLY, LEANDER	154.94
BERGINS, MONICA	205.14
BIG D SANITATION	200.00
BLACK HILLS POWER & LIGHT	202,656.16
BLUE CROSS BLUE SHIELD OF WYOMING	122,144.71
BOMGAARS SUPPLY	37.99
BREANNA'S BAKERY	31.50
BRENNTAG PACIFIC, INC	9,955.85
BRITTNEY KUPEC	338.27
BRUCE ENGINEERING SERVICES CORP	2,812.00
CAMPBELL COUNTY COORDINATED BENEFITS TRUST	2,919.95

CAMPBELL COUNTY COORDINATED BENEFITS TRUST	153.75
CAMPBELL COUNTY ENGINEERS	163,363.05
CAMPBELL COUNTY HOSPITAL DISTRICT	38.00
CAMPBELL COUNTY JOINT POWERS FIRE BOARD	260,076.25
CAMPBELL COUNTY PREDATORY ANIMAL CONTROL BOARD	9,786.14
CAMPBELL COUNTY PUBLIC HEALTH	40.00
CAMPBELL COUNTY PUBLIC LAND BOARD CAMPLEX	328,200.36
CAMPBELL, HOLLY	205.11
CDW GOVERNMENT INC	277.86
CENTER FOR RESOURCE CONSERVATION	1,474.00
CENTRILIFT DIVISION OF HUGHES TOOL	731.36
CENTURYLINK	246.11
CERVANTES, AIDA & MARTIN	205.16
CHACON, SILVIA & ROGELIO	205.14
CHADIA PATTERSON	100.00
CHARTER MEDIA	405.20
CITY OF GILLETTE	3,889.02
CITY OF GILLETTE - PETTY CASH	56.28
CLIMATE SOLUTIONS INC	7,621.00
COLLINS COMMUNICATIONS INC	30,614.38
COMMUNICATIONS SUPPLY CORPORATION	777.05
CONSOLIDATED ENGINEERS INC	1,070.40
COOR, LOLA	71.13
COSKEY, DEVAN	205.11
CRUM ELECTRIC SUPPLY COMPANY	938.51
D & B POWER ASSOCIATES INC	6,788.00
DANA KEPNER COMPANY INC	11,484.70
DANIEL KLUVER	300.00
DELTA DENTAL OF WYOMING	18,827.30
DEPARTMENT OF THE TREASURY	1,187.32
DEXTER'S AUTOMOTIVE	20.00
DOWL	3,368.75
DOWL LLC	22,396.25
DPC INDUSTRIES INC	1,365.40
DRM INC	26,779.65
DUESLER, DARYL	205.23
E Z TOWING & RECOVERY INC	192.50
EATON SALES & SERVICE LLC	200.64
EDGE CONSTRUCTION SUPPLY	6.36
EMPLOYMENT TESTING SERVICES INC	310.00
EMPTY SEA	208.75
ENERGY LABORATORIES INC	815.50
ENTENMANN ROVIN COMPANY	228.00
EXPRESS SCRIPTS INC	16,831.05
FAIRWAY ESTATES LLC	75.00
FARMER BROTHERS COMPANY	262.15
FARMER CO-OP	32.99
FARWELL, SHAUNNA	25.56
FEDEX	1,042.90
FERGUSON ENTERPRISES, INC #1701	1,219.55
FIEDOR, MISTY	168.12
FIRST NATIONAL BANK OF GILLETTE	193,567.23
FOOTHILLS APARTMENTS	23.67
FOOTHILLS APARTMENTS	25.05
FOUR SEASONS NAILS	338.29
FRIES, DANIEL	205.13
FUENTES, LUIS & SOPHIA	156.69
GARCIA, GABRIEL	151.61
GARRISON, ELLIOTTE	90.21
GARRY GINN	100.00

GE INTELLIGENT PLATFORMS INC	3,070.66
GEER INVESTMENTS LLC	8,142.01
GERBER, LAURA	205.31
GILLETTE CONTRACTORS SUPPLY INC	1,414.01
GILLETTE PRINTING COMPANY INC	90.64
GILLETTE STEEL CENTER	159.00
GILLETTE WINNELSON COMPANY	844.96
GLASS, TARA	10.93
GOURMET ON THE GO LLC	240.00
GOVOLUTION, LLC	1,374.00
GP SPECIALTIES	76.75
GRIBBLE, TAMI & LARRY	12.07
GRIMM'S PUMP AND INDUSTRIAL SUPPLY	77.25
H2E INC	410.09
HANEY, KRISTY	59.08
HANEY, KRISTY	70.00
HANNAH, RAYMOND II & JOY	183.03
HAWKINS INC	2,595.50
HDR INC - US ENGINEERING ACCOUNTS RECEIVABLE	42,427.98
HEDSTROM, SHIRLEY	66.74
HELLER, BONNIE	14.90
HIMLE, MARK	205.25
HLADKY CONSTRUCTION	248,619.01
HLADKY PROPERTIES	50.00
HOMAX OIL	27,048.79
HOPPE, JOHN & MELISSA	205.12
HOT IRON	274,631.49
HUB INTERNATIONAL MOUNTAIN STATES LIMITED	50.00
INTER-MOUNTAIN LABS INC	80.00
JENNIFER IVORY	50.00
JIM'S WATER SERVICE	63.66
JLC SIGN SYSTEMS INC	27.60
JORDAN GLICK	100.00
KADRMAS LEE & JACKSON INC	28,891.37
KLINE, DUSTEE	169.57
KORTERRA INC	900.00
KRENZELOK, RANDI	205.21
KRIZ-DAVIS COMPANY	1,468.10
KUNZ, STARLYN	147.22
LAVALLIE, SHAELYNN	115.29
LINDGREN, PATRICIA	109.07
LONG BUILDING TECHNOLOGIES	4,033.00
LONG'S PLUMBING & HEATING INC	327.38
LOPEZ, BILLIE & HECTOR	97.16
LORETTA DOWLING	209.50
LOUISE CARTER KING	23.73
MAHANEY, DRINDA	205.10
MANNING WRECKER SERVICE LLC	80.00
MARTINEZ, ANA	13.80
MARTY CRUMP	228.00
MCM GENERAL CONTRACTORS	174,074.33
MEDIATE, CHRISTY	52.94
MEDINA, ARMANDO & YANETH	205.04
METTLER, KANDY	84.70
MICHAEL BENSON	5.00
MICHAEL COLE	45.00
MICHAEL TIPPETTS	100.00
MIDLAND IMPLEMENT CO INC	539.54
MOA WYOMING INC	26,355.41
MONTANA ASSOCIATION OF HEALTH CARE PURCHASERS	1,388.40

MORMAN, LAURA	123.21
MORRISON MAIERLE INC	21,101.02
MORTON, BENJAMIN	90.94
MOSS, JENNIFER & TYLER	205.28
MOSS, THOMAS	16.89
MOSS, THOMAS	183.11
NATIONAL ASSOCIATION SCHOOL RESOURCE OFFICERS INC	40.00
NEVE'S UNIFORM INC	488.00
NEWMAN SIGNS INC	410.00
NEWS RECORD	6,293.10
NISKANEN, JORDAN & KELSEY	205.12
NORCO INC	3,096.09
NORTON CONSTRUCTION	7,504.49
OFFICE OF STATE LANDS AND INVESTMENTS	1,004,877.47
ONE CALL OF WYOMING COPR	346.50
ONLINE INFORMATION SERVICES INC	391.80
OVERHEAD DOOR CO OF GILLETTE	499.86
PAINTBRUSH SEWER & DRAIN	2,275.60
PATRICK COLLIER	433.69
PAULSEN, GREGORY	108.35
PCA ENGINEERING INC	4,120.00
PERRONE, JOSEPH & ELIZABETH	173.68
PERRY, BRIAN	176.06
PIKE, ALAN	148.31
PINE COUNTRY DECOR & MORE	181.22
PINKERTON CONSULTING & INVESTIGATION	387.55
POWDER RIVER CONSTRUCTION	641,628.99
POWDER RIVER ENERGY CORPORATION	143.22
POWDER RIVER HEATING & CONDITIONING CORPORATION	237.50
POWDER RIVER OFFICE SUPPLY INC	433.30
PROELECTRIC INC	21,758.35
PROSENICK, JOE & AN	205.25
PUCKETT, ELIZABETH	205.22
RAILROAD MANAGEMENT CO LLC	562.75
RECREATION SUPPLY COMPANY INC	63.93
ROBIN KUNTZ	14.98
ROCKY MOUNTAIN HOIST SERVICE	1,116.00
RODRIGUEZ CASTRELLON, MARINA	97.39
ROSE, JACOB	205.06
S & S BUILDERS	141,582.14
SAFETY-KLEEN SYSTEMS INC	350.61
SCHRAM, ERICK	205.22
SCHUTZ FOSS ARCHITECTS PC	19,689.00
SELECTEL WIRELESS	230.88
SHAUNAE REYNOLDS	119.94
SHAY FOLLUM	350.00
SHIELDS, DALE	200.00
SIFUENTES, YESINA	42.76
SMILEY, SHELBY	137.63
SMITH, CASS	132.48
SMITH, PATTY & LAVERN	43.94
SOLOMON ELECTRIC SUPPLY	10,911.80
SOURCEGAS	3,023.95
SPAIN, JOSH	172.69
STEINBORN, CRAIG	154.56
STERLING ALBERS	400.00
STOTZ EQUIPMENT	693.90
STRATA INC	6,254.50
STUART C IRBY CO	694.39
SUNDANCE EQUIPMENT COMPANY	162.47

THOMAS A FORD	20.00
THOMAS, LISA	205.09
THOMPSON, SARAH	129.37
TILLOTSON, MICAH	145.80
TIM CARSRUD	21.50
TRINA KERSHAW	50.00
TRUGREEN CHEMLAWN	180.00
TWO M COMPANY INC	2,130.00
TYLER TECHNOLOGIES INC	185,008.99
UNTAMED DESIGN LLC	5,000.00
VAN EWING CONSTRUCTION	836,209.84
VERIZON WIRELESS	3,110.24
VIKING ENTERPRISES	410.22
VISIONARY COMMUNICATIONS	969.14
WALGREEN	39.99
WAL-MART	150.00
WASTE CONNECTIONS, INC.	837.50
WESCO RECEIVABLES CORP	14,350.70
WESTERN WASTE SOLUTIONS INC	10,047.55
WHITE'S FRONTIER MOTORS	117.60
WOLBERT, CHRISTOPHER	205.23
WYOMING DEPT OF EMPLOYMENT	7,016.44
WYOMING DEPT OF TRANSPORTATION	15,745.50
WYOSTAR	28,025.22
XEROX CORPORATION	130.84
ZARECKY, DANIEL	62.42

Other – Consent

Approval of a Memorandum of Understanding regarding solid waste disposal at Cam-Plex Multi-Event Facilities.

Approval for the submission of a final draft of the Multi-Jurisdictional Hazard Mitigation Plan update for the City of Gillette, Campbell County, and Town of Wright, Wyoming, to the State of Wyoming and FEMA.

Councilman Barks moved to approve the Consent Agenda; seconded by Councilman McGrath. The Members present all voted aye. The motion carried.

Approval of Conflict Claims – General Agenda

Councilman Barks moved to approve a conflict claim for Councilman Carsrud in the amount of \$866.46; seconded by Councilman Kuntz. Barks, McGrath, Kuntz, and Mayor Carter-King voted aye. Councilman Carsrud abstained. The motion carried.

Councilman McGrath moved to approve a conflict claim for Mayor Carter-King in the amount of \$457.03; seconded by Councilman Carsrud. Barks, Carsrud, McGrath, and Kuntz voted aye. Mayor Carter-King abstained. The motion carried.

Councilman Barks moved to approve a conflict claim for Councilman Kuntz in the amount of \$14.98; seconded by Councilman McGrath. Barks, Carsrud, McGrath, and Mayor Carter-King voted aye. Councilman Kuntz abstained. The motion carried.

Comments

Council: Mayor Carter-King informed the public of the Congressional Tour that is taking place this week. There are 14 delegates in attendance.

Written: There were no written comments.

Public: There were no public comments.

Other: The Mayor and Council recognized Greg Bowman, Tim Gales, Billy Houch, Josh Ingersoll, Greg Lingruen, Seth Morris, Scott Sorenson, Shannon Stefanick and Tyann Woodall as recipients of the 2nd Quarter P.R.I.D.E. Award.

Mayor Carter-King proclaimed the week of August 20-27, 2016 as a “Week of Celebration of the City of Gillette 125th Anniversary”. Regina Herringshaw explained the proclamation.

New Business – Minute Action

Councilman McGrath moved to approve a Resolution confirming the amounts and projects to be submitted to the State of Wyoming, State Loan and Investment Board, for purposes of the County Wide Consensus Block Grant Application; seconded by Councilman Carsrud. Councilman Carsrud made a motion to table the request until the August 30th meeting; seconded by Councilman Kuntz. The Members present all voted aye and the request was tabled until the August 30th meeting. The motion carried.

Councilman McGrath moved to approve a professional services agreement for increasing the scope of work for Phase I and Incorporating Phase II of the implementation of PAVER Software for overall management of the City’s roadway system infrastructure with PERTAN, Inc., in the amount of \$45,961 (1% Project); seconded by Councilman Barks. Director Hamilton explained the request. After the explanation, the Members present all voted aye. The motion carried.

Councilman Barks moved to accept public improvements for the Gillette Youth Learning Center Renovation Project, installed by Norton Construction, Inc., in the amount of \$863,119.50; seconded by Councilman Carsrud. Administrator Napier explained the request. After the explanation, the Members present all voted aye. The motion carried.

New Business – Ordinance 1st Reading

ORDINANCE 16-21

AN ORDINANCE AMENDING AND REVISING CHAPTER 17, SECTION 2(b) and 2(c) OF THE GILLETTE CITY CODE REGARDING UTILITY DEPOSITS FOR ELECTRICAL CUSTOMERS

Councilman Barks moved to approve the foregoing Ordinance on first reading; seconded by Councilman McGrath. Director Pitlick explained the request. After the explanation, the Members present all voted aye. The motion carried.

Executive Session

Councilman McGrath made a motion to move into and Executive Session to discuss personnel; seconded by Councilman Carsrud. The Members present all voted aye. The motion carried.

Adjournment

There being no further business, the meeting was adjourned at 7:35 p.m. The next scheduled meeting will be held on September 6, 2016, 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)
ATTEST:

Karlene Abelseth, City Clerk
Publication Date: August 24, 2016

Louise Carter-King, Mayor