

A meeting of the City Council was held on Tuesday, the 20th day of September 2016. Pastor Ron Merritt of Cornerstone Church of God led the Invocation and the Pledge of Allegiance was led by Councilman Montgomery.

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

Approval of General Agenda

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

Approval of Consent Agenda

Minutes:

Executive Session – August 2, 2016; August 9, 2016; and August 16, 2016

Special Meeting – August 30, 2016

Pre-Meeting – September 6, 2016

Regular Meeting – September 6, 2016

Bills and Claims - Consent

AC TREE SERVICE	13,245.00
ALSCO	1,005.45
ALYSHIA VIGIL	50.00
ANIXTER POWER SOLUTIONS	1,823.52
ANTON, ROGER & LAVON	409.90
ASSURE CO RISK MANAGEMENT & REGULATOR COMPLIANCE	350.00
AT & T MOBILITY NATIONAL ACCOUNTS	3,808.86
ATCHISON, TAlA	170.77
B & H PHOTO VIDEO PRO-AUDIO	2,037.00
BEAR'S NATURALLY CLEAN	88.00
BENNOR ESTATES IMPROVEMENT AND SERVICE DISTRICT	35,331.25
BERTSCH, KURTIS	205.03
BIANCA BARRERA	420.00
BIG D SANITATION	2,827.50
BIG HORN TIRE INC	420.00
BLACK CAT CONSTRUCTION LLC	19,790.00
BLACK HILLS POWER & LIGHT	98,587.37
BLACK HILLS WYOMING LLC	315,071.68
BLUE CROSS BLUE SHIELD OF WYOMING	169,613.04
BOB WORTHINGTON	360.00
BORDER STATES ELECTRIC	1,000.00
BUTLER, HEATHER	118.61
CAMPBELL COUNTY CHAMBER OF COMMERCE	1,128.75
CAMPBELL COUNTY CLERK OFFICE	20.50
CAMPBELL COUNTY COORDINATED BENEFITS TRUST	3,072.45
CAMPBELL COUNTY ENGINEERS	3,768.00
CAMPBELL COUNTY GOVERNMENT	20,830.00
CAMPBELL COUNTY HOSPITAL DISTRICT	695.50
CAMPBELL COUNTY JOINT POWERS FIRE BOARD	122,955.46
CAMPBELL COUNTY PARKS AND RECREATION DEPT	24,016.01
CAMPBELL, BRUCE & RENEE	77.13
CATES, GAGE	204.88
CHADIA PATTERSON	100.00
CITY OF GILLETTE - PETTY CASH	113.80
CLARKE, SARAH & ANTHONY	204.98
COLLINS COMMUNICATIONS INC	5,275.60
COMMUNICATIONS SUPPLY CORPORATION	2,556.00
CONSOLIDATED ENGINEERS INC	518.70
CORTEZ, ERNESTO	74.96
CPS DISTRIBUTORS	420.00
CRAIG FURMAN	50.00
CRUM ELECTRIC SUPPLY COMPANY	19,934.78
CTA INC	235.34

CUES INC	163.51
CUMMINS ROCKY MOUNTAIN INC	936.10
DALE HELSPER	310.00
DANA KEPNER COMPANY INC	736.00
DANIELLE ROBLING	68.40
DARLENE JONES	100.00
DAVID RODRIGUEZ	100.00
DEBRA SEMPLE	5,816.00
DELTA DENTAL OF WYOMING	21,205.20
DESERT MOUNTAIN CORPORATION	38,732.45
DILTS, CHRISTINA	88.84
DOWL LLC	2,535.00
DPC INDUSTRIES INC	6,827.00
DRM INC	13,908.20
EASON, MEGAN	204.97
EMMANUARTH PARDO	154.19
EMPTY SEA	203.69
ENERGY LABORATORIES INC	351.00
EXPRESS SCRIPTS INC	35,162.82
FAIRWAY ESTATES LLC	75.00
FARMER BROTHERS COMPANY	438.00
FARRIS, TRACI	22.62
FASTENAL COMPANY	633.74
FEDEX	328.74
FIRST INTERSTATE BANK OF GILLETTE	128.95
FIRST NATIONAL BANK OF GILLETTE	82,297.09
FISHER, SEAN	46.60
FITZGERALD, LORNA	204.83
FRANDES, MISHELLY	204.81
FRANDSON SAFETY INC	120.00
GAMETIME	49.65
GARRY GINN	100.00
GEER, JERRY	409.60
GILLETTE CONTRACTORS SUPPLY INC	3,770.34
GILLETTE PRINTING COMPANY INC	66.38
GILLETTE WINNELSON COMPANY	137.00
GIT-R-DONE SITE SERVICES, INC	80.00
GOOD, CHRISTOPHER	204.82
GOVOLUTION, LLC	1,412.00
GUNDERMAN, DIANNE	205.03
HALL, CARLIN	190.71
HANNAH, RAYMOND II & JOY	200.00
HARRIS, GARY	61.41
HAWKINS INC	2,355.00
HDR INC - US ENGINEERING ACCOUNTS RECEIVABLE	39,711.89
HEIDRICH, CHAD & AMANDA	204.93
HELMSMAN MANAGEMENT SERVICES LLC	25.00
HLADKY CONSTRUCTION	496,592.46
HLADKY PROPERTIES	50.00
HOCUM, TIMOTHY	409.67
HOMAX OIL	26,229.02
HOT IRON	145,309.93
HOTLINE ELECTRICAL	850.00
HUDDLESTON, DEBORAH	204.88
HUGHES, STEEL	17.48
ISC INC	8,901.12
JARAD COGBURN	166.00
JASON MATERI	25.00
JEFFERY, MELISSA	51.10
JLC SIGN SYSTEMS INC	448.99
JOHNSON, BILLY R & DONNA	30.00
JONES, DON R	27.01
JORDAN GLICK	100.00
KADRMAS LEE & JACKSON INC	26,010.69
KASEY MARLOW	10.11
KNS COMMUNICATIONS CONSULT	204.91

KOEHLER, BLAKE	150.01
KOIS BROTHERS EQUIPMENT COMPANY	1,027.82
KRIZ-DAVIS COMPANY	79.03
LAKER CHEMICAL INC	3,350.00
LAND SURVEYING INCORPORATED	3,577.78
LANNING, LINCOLN	88.29
LEGEND COMMUNICATIONS OF WYOMING	8,300.00
LINE FINDERS	409.73
LISA DEHERRERA	200.00
LONG BUILDING TECHNOLOGIES	3,982.00
LONG'S PLUMBING & HEATING INC	510.00
LOUISE CARTER KING	23.73
MARROW, CANDRA	102.41
MARY SUE REDLE	50.00
MAUDSLEY, CORBIN & GILLIAN	204.97
MCFARLANE, CARLOS	153.74
MCJILTON, JASON	24.20
MCM GENERAL CONTRACTORS	84,815.38
MCNEILUS TRUCK & MANUFACTURING	488.56
MELLOTT, LEVI	204.95
MICHAEL CASPER	80.00
MICHAEL TIEFENTHALER	25.00
MICHAEL TIPPETTS	100.00
MICHELLE RICHTER	75.00
MIDLAND IMPLEMENT CO INC	185.21
MOA WYOMING INC	19,879.01
MORRISON MAIERLE INC	44,759.16
MORRISON, ERRYN	119.79
MOST DEPENDABLE FOUNTAINS INC	124.00
NEIL INGRAM	50.00
NEWMAN SIGNS INC	345.00
NEWS RECORD	3,955.41
NORCO INC	2,351.71
NORMONT EQUIPMENT COMPANY	2,432.70
NOVUSOLUTIONS	3,990.00
ONLINE INFORMATION SERVICES INC	421.50
PAINTBRUSH SEWER & DRAIN	791.20
PCA ENGINEERING INC	22,957.69
PETE LIEN & SONS INC	388.50
PETERSON, BENJIMEN	111.59
POWDER RIVER CONSTRUCTION	620,759.26
POWDER RIVER ENERGY CORPORATION	1,306.32
POWDER RIVER OFFICE SUPPLY INC	1,164.99
PROELECTRIC INC	28,760.97
REGULATORY COMPLIANCE SERVICES INC	795.00
ROBIN KUNTZ	14.98
S & S BUILDERS	255,757.29
SCHUTZ FOSS ARCHITECTS PC	14,685.26
SHAY FOLLUM	350.00
SIMON CONTRACTORS	312,083.56
SKILLSOFT CORPORATION	3,265.02
SMITH'S FOOD CENTER	5.67
SOURCE OFFICE PRODUCTS	1,243.91
SOURCEGAS	2,547.03
SOUTHWESTERN EQUIPMENT COMPANY	496.46
STRATA INC	3,483.25
SUDDEN SERVICE INC	409.88
SUNDANCE EQUIPMENT COMPANY	74.90
SUTHERLAND, CARRIE & BERT	204.86
THOMAS, SHOAN	145.39
TIM CARSRUD	21.50
TJ ELECTRIC LLC	25,034.31
TOTAL ADMINISTRATION SERVICES CORP.	287.50
TRUGREEN CHEMLAWN	290.00
TWO M COMPANY INC	705.00
UMB BANK	54,571.94

VAN EWING CONSTRUCTION	979,654.68
VERIZON WIRELESS	1,850.57
VISIONARY COMMUNICATIONS	969.14
WAL-MART	82.27
WESCO RECEIVABLES CORP	40,959.64
WESTERN STATIONERS	405.35
WESTERN WASTE SOLUTIONS INC	11,011.30
WYODAK RESOURCES DEVELOPMENT CORP	233,056.68
WYOMING DEPT OF TRANSPORTATION	14,226.12
WYOMING SECRETARY OF STATE	30.00
WYOMING STATE REVENUE AND TAX	101,571.94
XEROX CORPORATION	609.22
ZIONS BANK	1,535.18

Other – Consent

Approval for the write off of bad debt on uncollectible utility accounts in the amount of \$28,963.77.

Councilman Carsrud moved to approve the Consent Agenda; seconded by Councilman McGrath. 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 \$263.06; seconded by Councilman Jerred. Jerred, Barks, Montgomery, McGrath, Kuntz and Mayor Carter-King voted aye. Councilman Carsrud abstained. The motion carried.

Councilman Barks moved to approve a conflict claim for Mayor Carter-King in the amount of \$2,063.30; seconded by Councilman Montgomery. Jerred, Barks, Carsrud, Montgomery, McGrath and Kuntz voted aye. Mayor Carter-King abstained. The motion carried.

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

Comments

Council: Councilman Jerred remarked on the smooth process for dumping recyclables at the CARE Center; Mayor Carter-King reported that Moody’s Investor Service has upgraded the City of Gillette to an A1 lease rating.

Written: City Clerk Abelseth announced a written comment received from Steve and Megan McManamen in support of the non-discrimination resolution.

Public: Frank Latta acknowledged the work that has been done around the community by the City and thanked the Council.

Other: The Mayor and Council recognized Annie Mayfield and Doug Ninas for receiving the ESRI SAG (Special Achievement in GIS Award); Mayor Carter-King proclaimed September 17 – 23, 2016 as “Constitution Week”.

Unfinished Business – Ordinance 3rd Reading

ORDINANCE 3902

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

New Business – Minute Action

RESOLUTION 2582

A RESOLUTION APPROVING THE CITY’S HEALTH PLAN PREMIUMS AND PLAN DESIGN CHANGES EFFECTIVE JANUARY 1, 2017

Councilman Carsrud moved to approve the foregoing Resolution to approve the City’s Health Plan Premiums and Plan Design effective January 1, 2017; seconded by Councilman McGrath. All voted aye. The motion carried.

Councilman Jerred moved to approve a professional services agreement for a study associated with the 2016 Water Hydraulic Modeling Project with Morrison-Maierle, Inc., in the amount of \$29,947; seconded by Councilman Montgomery. All voted aye. The motion carried.

Councilman Barks moved to approve a bid award for water - Red Hills Tower move (Project #17SC10) to Mountain Peak Builders in the amount of \$26,400; seconded by Councilman Kuntz. Administrator Napier explained the request. All voted aye. The motion carried.

Councilman Barks moved to accept development improvements for the Stocktrail Elementary School Site and Utilities Project, installed by DRM, Inc., on behalf of the Developer, Campbell County School District #1; seconded by Councilman McGrath. All voted aye. The motion carried.

RESOLUTION 2583

A RESOLUTION APPROVING AND AUTHORIZING THE FINAL PLAT FOR ASPEN HEIGHTS ADDITION TO THE CITY OF GILLETTE, WYOMING, SUBJECT TO ALL PLANNING REQUIREMENTS

Councilman McGrath moved to approve the foregoing Resolution approving and authorizing the final plat for Aspen Heights Addition to the City of Gillette, Wyoming, subject to all Planning requirements; seconded by Councilman Montgomery. All voted aye. The motion carried.

Councilman Barks moved to accept public improvements for the City West Remodel Project – Phase I completed by Norton Construction of Gillette, Wyoming, in the total amount of \$1,276,650.23; seconded by Councilman Montgomery. Administrator Napier explained the project. All voted aye. The motion carried.

RESOLUTION 2584

A RESOLUTION STATING THE POLICY OF THE CITY OF GILLETTE TO PROMOTE A DIVERSE COMMUNITY AND ENSURE THAT DISCRIMINATION OF ANY KIND IS NOT ACCEPTED.

Councilman McGrath moved to approve the foregoing Resolution stating the policy of the City of Gillette to promote a diverse community and ensure that discrimination of any kind is not accepted; seconded by Councilman Carsrud. Karin Ebertz explained the request. Jerred, Barks, Carsrud, Montgomery, McGrath and Mayor Carter-King voted aye. Councilman Kuntz voted nay. The motion carried.

Public Hearings and Considerations

Mayor Carter-King opened into a public hearing to consider amendments to the Gillette City Budget for FY2016-2017. Administrator Napier explained the budget amendment request. Mayor Carter-King closed the public hearing.

RESOLUTION 2585

A RESOLUTION AMENDING THE GILLETTE CITY BUDGET FOR THE 2016-17 FISCAL YEAR

Councilman Barks moved to approve the foregoing Resolution to approve amendments to the Gillette City Budget for FY2016/2017; seconded by Councilman Jerred. All voted aye. The motion carried.

Executive Session

Councilman McGrath made a motion to move into an Executive Session to discuss personnel and litigation; seconded by Councilman Barks. All voted aye. The motion carried.

Adjournment

There being no further business, the meeting was adjourned at 7:39 p.m. The next scheduled meeting will be held on October 4, 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: September 28, 2016

Louise Carter-King, Mayor