



**CITY COUNCIL AGENDA**  
**COUNCIL CHAMBERS, 201 E 5TH ST.**  
**CITY OF GILLETTE**  
**Tuesday, August 6, 2024**  
**6:00 PM**

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- A. Call to Order.**
- B. Invocation and Pledge of Allegiance.**
  - 1. [Invocation and Pledge of Allegiance led by Pastor George Keralis of Family Life Church](#)
- C. Approval of General Agenda.**
- D. Approval of Consent Agenda.**

Items listed on the Consent Agenda are considered to be routine and will be enacted by one motion in the form listed below. There will be no separate discussion of these items unless a member of Council so requests, in which case, the item will be removed from the Consent Agenda and considered on the Regular Agenda.

- 1. **Minutes**
  - a. [Regular Meeting Minutes - July 16, 2024](#)
- 2. **Other - Consent**
- 3. **Ordinance 3rd Reading - Consent**
- 4. **Ordinance 2nd Reading - Consent**
- 5. **Bills and Claims**
  - a. [Bills and Claims](#)

Staff Reference: Michelle Henderson, Finance Director

- E. Approval of Conflict Claims.**
- F. Comments.**
  - 1. **Council**
  - 2. **Liaison Reports**
  - 3. **Written**
  - 4. **Other - Comments**
- G. Unfinished Business.**
  - 1. **Ordinance 2nd Reading.**
  - 2. **Ordinance 3rd Reading.**

### 3. Other.

## H. New Business.

### 1. Presentations

#### a. [Things to Know Video for August 2024](#)

Staff Reference: **VIDEO** - Jennifer Toscana, Public Affairs Director

### 2. Minute Action

#### a. [Council Consideration of a Street Closure on E-Z Street from Hwy. 59 to the End of Sonic Property, on Saturday, August 24, 2024, from 6:00 p.m. to 12:00 a.m., for an End of Summer Party, Requested by Sonic Drive-In.](#)

Staff Reference: **MAP** - Jennifer Toscana, Public Affairs Director

#### b. [Council Consideration for the Acceptance of Public Improvements for the Energy Capital Sports Complex Shelter and Beautification Project, Installed by S&S Builders, Inc., in the Amount of \\$615,030.98.](#)

Staff Reference: **MAP** - Ry Muzzarelli, P.E., Development Services Director

#### c. [Council Consideration for the Acceptance of Public Improvements for the Gurley Overpass 2024 Deck Injection Repairs Project, installed by Hladky Construction, Inc., in the Amount of \\$66,252.50 \(1% Project\).](#)

Staff Reference: **VIDEO** - Ry Muzzarelli, P.E., Development Services Director

#### d. [Council Consideration of a Professional Services Agreement for Contract Services Associated with Third Party Plan Review, with Northwest Code Professionals.](#)

Staff Reference: Ry Muzzarelli, P.E., Development Services Director

#### e. [Council Consideration of an Amendment to a Professional Services Agreement for Construction Management Services Associated with the Wastewater Treatment Plant Headworks Replacement Project, with HDR, Inc., in the Amount of \\$467,128.00.](#)

Staff Reference: Ry Muzzarelli, P.E., Development Services Director

#### f. [Council Consideration of the Termination of Covenants, Conditions, and Restrictions Regarding Gillette Tech Center, Phase I.](#)

Staff Reference: Sean Brown, City Attorney

#### g. [Council Consideration of a Resolution Approving the City of Gillette's Participation in the National Opioids Settlement with Kroger Co.](#)

Staff Reference: Sean Brown, City Attorney

### 3. Ordinance 1st Reading.

### 4. Appointments

## I. Public Hearings and Considerations

#### 1. [A Public Hearing to Consider the Transfer of Ownership of Retail Liquor License RTL-02 from Andresen Inc., d.b.a. Jack's Drive-In Liquors, to Maverik, Inc., d.b.a. Maverik #738, and Transfer of Location of Said Liquor License from 302 E. 2nd Street to 111 S. Garner Lake Road.](#)

Staff Reference: Jennifer Toscana, Public Affairs Director

#### 2. [Council Consideration for the Transfer of Ownership of Retail Liquor License RTL-02 from Andresen Inc., d.b.a. Jack's Drive-In Liquors, to Maverik, Inc., d.b.a. Maverik #738, and Transfer of Location of said Liquor License from 302 E. 2nd Street to 111 S. Garner Lake Road.](#)

Staff Reference: Jennifer Toscana, Public Affairs Director

## J. Public Comment

The purpose of Public Comment is for the Council to receive thoughts, suggestions, and concerns from our citizens. To this end, the Council will not engage in any discussion with individuals presenting Public Comment; nor will the Council engage in discussion amongst itself during the Public Comment Period. The

reason for this is to treat each presenter and the ideas presented with due respect. Many of the ideas presented will require time for careful consideration, review, and discussion with City Staff. After such time, the Council may respond to matters raised during Public Comment at an appropriate time and setting.

**K. Administrator's Report**

**L. Executive Session**

**M. Adjournment**

[City Council Meeting Comment Form](#)

**MAYOR**

**Shay Lundvall**

**COUNCIL MEMBERS BY WARDS**

**WARD 1**

**Tricia Simonson  
Jim West**

**WARD 2**

**Billy Montgomery  
Timothy Carsrud**

**WARD 3**

**Heidi Gross  
Nathan McLeland**

[www.gillettewy.gov](http://www.gillettewy.gov)

