

A Pre-Meeting of the City Council was held on Tuesday the 21st day of June 2016.

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

Warm Up Items

City Administrator Napier reported that a meeting will be needed on June 28th to discuss recycling.

Introduction of Recommended Citizen Advisory Board Members

City Administrator Napier introduced the recommended Citizen Advisory Board Members.

Budget Discussion

General discussion of the upcoming budget amendment resolution and ordinance took place.

High Water Usage Discussion

General discussion regarding high water usage took place. Staff reported that usage has been over 10 million gallons a day, for at least 3 out of 5 days, and the city is, currently, in a Code Yellow status.

Council Meeting Minute Discussion

General discussion regarding a change in the way minutes are advertised took place. In an effort to lower advertising costs, a reduction of verbiage in the minutes, while still meeting State Statute requirements, is being proposed. After the discussion, it was the consensus of the Council to move forward with the proposal.

Review June 21st Agenda

The group discussed the upcoming agenda items.

Executive Session

Councilman McGrath made a motion to move into an Executive Session to discuss personnel. Seconded by Councilman Carsrud. All voted aye. The motion carried.

Adjournment

There being no further business to come before the Council, the meeting adjourned at 6:50 p.m. An audio recording of this meeting is available in the City Clerk's Office.

(S E A L)

ATTEST:

Karlene Abelseth, City Clerk
Publish date: June 29, 2016

Louise Carter-King, Mayor