

A Pre-Meeting of the City Council was held on Tuesday the 6th day of September 2016.

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

**Warm Up Items**

There were none.

**Rex Carbon & Atlas Carbon Project Updates**

Phil Christopherson, Energy Capital Economic Development, gave an update on the Rex Carbon and Atlas Carbon Projects. General discussion ensued.

**National High School Finals Rodeo (NHSFR) Solid Waste Expenses Discussion**

Cam-Plex General Manager Paul Foster, approached the Council with an additional funding request in order to offer Cam-Plex eligible employees a retirement package. General discussion ensued. After the discussion, Council reported they would not support the request for funding. Mr. Foster then brought to Council's attention a spike in electricity expenses incurred during the rodeo and RV Rally. After general discussion, it was decided that City staff would make arrangements to have the Cam-Plex's electrical meter tested to ensure it is working properly. Discussion then took place regarding the expenses incurred during the rodeo. After general discussion, Council agreed to waive the solid waste charges contingent upon the County waiving the tipping fees.

**Communications Plan Discussion**

Due to time constraints, this discussion was moved to the September 13th agenda.

**1% Capital Improvement Projects Update**

Director Hamilton provided an update on 1%Capital improvement projects.

**Adjournment**

There being no further business to come before the Council, the meeting adjourned at 7:00 p.m. An audio recording of this meeting is available in the City Clerk's Office.

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ATTEST:

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Karlene Abelseth, City Clerk  
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Louise Carter-King, Mayor