

A Special Meeting of the City Council was held on Tuesday the 13<sup>th</sup> day of September 2016.

Present were Councilmen Barks, Carsrud, Jerred, Kuntz, McGrath, Montgomery, and Mayor Carter-King; City Administrator Napier; Attorney Anderson; Directors Aguirre, Boger, Glover, Hamilton, Pitlick, and Wilde; Communications Manager Palazzari; Sr. Administrative Asst. Williams; and City Clerk Abelseth.

#### **Warm Up Items**

Councilman Montgomery welcomed home the 33, National Guard soldiers with A Battery, 2<sup>nd</sup> Battalion, 300<sup>th</sup> Infantry. He also thanked those involved with the Hour of Honor Ceremony; Councilman McGrath thanked Councilman Montgomery for the speech he gave during the Hour of Honor Ceremony.

#### **Action Item**

Councilman McGrath made a motion to approve a quote award for the Fiscal Year 2016/17 pavement marking contract to Design Construction, LLC, in the amount of \$124,118.10; seconded by Council Carsrud. General discussion ensued. After the discussion, roll was called on the motion. All voted aye. The motion carried.

#### **PFLAG Request Discussion**

Karin Ebertz, President, PFLAG Gillette, explained the resolution request. General discussion ensued. During the discussion, staff was directed to remove/replace certain language within the resolution prior to the September 20<sup>th</sup> meeting for Council's consideration.

#### **Communications Plan Discussion**

Communications Manager Palazzari provided a power point presentation and recommendations regarding a communications plan in response to suggestions received from the 2016 Citizen Survey.

#### **Employee Benefits Plan Discussion**

Medical Fund/Retiree Trust Manager Wasson provided a power point presentation regarding the 2017 Employee Health Benefits and Medical Fund. Wellness Coach Allee also provided information in regards to the City's Wellness program and participation. General discussion ensued. This item will be on the September 20<sup>th</sup> agenda for Council's consideration.

#### **Budget Amendment Review**

Administrator Napier provided information regarding the upcoming budget amendment request for the FY2016/17. General discussion ensued.

#### **Review September 20th Agenda**

The group reviewed the upcoming agenda items.

#### **Adjournment**

There being no further business to come before the Council, the meeting adjourned at 8:45 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  
Publish date: September 21, 2016

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Louise Carter-King, Mayor