

A Special Meeting of the City Council was held on Tuesday the 13th 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, 2nd Battalion, 300th 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 20th 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 20th 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.

(S E A L)

ATTEST:

Karlene Abelseth, City Clerk
Publish date: September 21, 2016

Louise Carter-King, Mayor