

A Pre-Meeting of the City Council was held on Tuesday the 18th day of October 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, Wilde; Lt. Deaton; Managers Palazzari and Davidsmeier; and City Clerk Abelseth.

Warm Up Items

Councilman McGrath asked staff to contact BNSF regarding the tumble weeds along the tracks across from Village Inn and asked that Code Compliance be notified; Councilman Jerred reported a speed limit sign was down on Lakeway Rd just west of the church on Burma Rd; Councilman Kuntz reported complaints he has received regarding Charter Communications' quality of reception.

Recommendation & Introduction of Candidate for Board of Adjustment Vacancy

Administrator Napier introduced Caleb Nelson as staff's recommendation for the Board of Adjustment vacancy.

Power Generation Update

Electrical Manager Bridges provided an update regarding wholesale power.

Dawson Geophysical Presentation

John Belcher and representatives of Dawson Geophysical Company, explained the request and the process involved for gathering seismic data. They are seeking to gather seismic information within the city limits, just west of Hwy 50, and will be requesting permits.

Addressing Standards

Planner Buchwald provided information regarding addressing standards and the importance to the community and organization.

Executive Session

Councilman McGrath made a motion to move into an Executive Session to discuss real estate; 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 6:55 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: October 26, 2016

Louise Carter-King, Mayor