

A Work Session Meeting of the City Council was held on Tuesday the 8th day of November 2016.

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

Warm Up Items

Councilman Montgomery reported that his wife is doing well; Councilman Kuntz read a News Record article from 1920; Administrator Napier reported road damage issues on Brock Road. He stated that he feels the City has contributed to some of the damage and went on to say that Mr. Oedekoven is willing to fix the damage if the City provides the road material. General discussion ensued. The consensus of the Council is to provide Mr. Oedekoven the road material to fix the road damage; Mayor Carter-King stated that no matter who wins the election, Gillette will be just fine.

Recycling Proposal Discussion

Administrator Napier explained two recycling proposals from Western Waste Solutions; a curbside service proposal (blue bag) and a depot service proposal. Mr. Napier's recommendation, however, is to pass on the depot recycling proposal. The blue bag proposal would require a \$6 fee for those who want to participate. A total of 900 participants is required in order to cover the fees to prevent subsidizing from the City. General discussion ensued. Mr. Napier informed the group that a formal agreement with Western Way Solutions will be needed. After the discussion, staff was directed to move forward.

Fire Department Furniture, Fixtures, and Equipment (FF&E) Request Discussion

Fire Chief Shank provided information regarding a funding request from the Fire Department for furniture, fixtures, and equipment. General discussion ensued. Administrator Napier expressed concern regarding the inconsistencies between the list of items and letter that was provided by the Fire Department. After additional discussion, Council requested a more comprehensive list of items, staff to investigate if 1% dollars can be used to fund this request, and the number of hours that the station is being used, and that this discussion continue at the next meeting.

Commercial Recreation in I-1 Zoning District Text Amendment Discussion

Administrator Napier explained the request for the text amendment. General discussion ensued. After the discussion, Council directed staff to move forward and expedite the request by scheduling the item on November 29th for the public hearing and first reading of the ordinance, on December 6th for second reading of the ordinance, and December 13th for third and final reading of the ordinance.

Mowing Debrief

Public Works Director Wilde provided an update of the past mowing season.

Hladky Agreement Discussion

Administrator Napier provided background information regarding property just east of the college and north of the newly acquired Economic Development building that is owned by the Hladky's. He stated that an anonymous donor has donated \$150,000 dollars for the purchase of a portion of the property that is immediately adjacent to the creek bed for purposes of constructing a pathway. General discussion ensued. After the discussion, staff was directed to prepare the necessary agreement for formal consideration.

Review November 15th Council Agenda

The group discussed the upcoming agenda items.

Adjournment

There being no further business to come before the Council, the meeting adjourned at 8:20 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: November 16, 2016

Louise Carter-King, Mayor