

A Pre-Meeting of the City Council was held on Tuesday the 15th day of November 2016.

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

Warm Up Items

Councilman Montgomery thanked those who participated in the Veterans Day activities. He then reported that a local tree trimmer had asked why the yard waste area couldn't remain open until later in the year. Administrator Napier introduced Elizabeth Cockrum as the recommended C.A.R.E. Board appointment. Mayor Carter-King introduced Councilman Elect Shay Lundvall.

Energy Capital Sports Complex Debrief on First Full Season

Mary Silvernell reported on 2016 economic impact of the Energy Capital Sports Complex and Director Wilde reported the cost of activities for the same.

Fire Department Capital Request Discussion

Administrator Napier explained the request and offered funding proposals. General discussion ensued. The Council was in agreement to use reserve dollars for the SCBA equipment, and felt that one percent dollars would be appropriate to use for the paving repairs.

Budget Amendment #2 Discussion

Director Pitlick provided information regarding an upcoming budget amendment request.

Online Auction Discussion

Director Boger provided information regarding a recent auction pilot program and revenues generated. General discussion ensued. After the discussion, Council was in favor of moving forward with future online auctions.

Review November 15th Agenda

The group reviewed the upcoming agenda.

Adjournment

There being no further business to come before the Council, the meeting adjourned at 6:59 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
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Louise Carter-King, Mayor