

A Pre-Meeting of the City Council was held on Tuesday the 20th day of December 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, Hloucal, Pitlick, Wilde; Managers Palazzari and Davidsmeier; and City Clerk Abelseth.

Also present was Councilman Elect Lundvall.

### **Warm Up Items**

Councilman Kuntz reported that Steve Beasel, Good Times, has extended an invitation to Council to celebrate his newly remodeled business. Administrator Napier reported that a request has been made to leave the Christmas lights in the trees through February/March. Staff is researching the cost; Mr. Napier also reported that Cloud Peak Energy would like to partner with the City, and donate \$20,000 to build a stage pad for the Donkey Creek Festival, and have the stage pad called "Cloud Peak Energy Stage Facility."

### **Introduction of Recommended Citizen Advisory Board Members**

Administrator Napier introduced the recommended Citizen Advisory Board Members.

### **Audit Discussion**

Ryan Gemar, CPA, Bennett, Weber & Hermstad, LLP, provided the Council with the Comprehensive Annual Financial Report for the fiscal year ending June 30, 2016.

### **Student Housing Planned Unit Development Discussion**

Director Hamilton provided a power point presentation regarding the Gillette College Student Housing, Phase I & Phase II Ownership Units.

### **Gillette College Update Discussion**

Mark Englert, Vice President & CEO, Gillette College, provided an update of past and upcoming statistics regarding student registration and retention.

### **2017 Capital Projects Update Discussion**

Director Hamilton provided an update of 2017 Capital projects.

### **Review December 20<sup>th</sup> Agenda**

The group reviewed the upcoming agenda items.

### **Adjournment**

There being no further business to come before the Council, the meeting adjourned at 7:05 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: December 28, 2016

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Louise Carter-King, Mayor