A Pre-Meeting of the City Council was held on Tuesday the 4<sup>th</sup> day of April 2017.

Present were Councilmen Barks, Carsrud, Kuntz, Lundvall, McGrath, Montgomery, and Mayor Carter-King; City Administrator Napier; Attorneys Davidson and Reyes; Directors Glover, Hloucal, and Pitlick; Managers Palazzari and Davidsmeier; and City Clerk Abelseth.

#### Warm Un Items

Councilman Montgomery acknowledged and thanked the Rozet School for hosting a welcome home for veterans; Mayor Carter-King announced that her son, who plays hockey, was named Rookie of the Year; Administrator Napier announced the request and the receipt of an application to transfer a retail liquor license from Pat's Liquor to Walmart. The Council discussed the transfer schedule and after some discussion, it was decided to invite Walmart to the Work Session meeting on May 9<sup>th</sup> to present their business plan, and to schedule the public hearing for June 6<sup>th</sup>. Discussion regarding the scheduling of the three applicants applying for the available retail license(s) took place. It was decided to begin advertising for the public hearing, keep their presentations scheduled for May 2<sup>nd</sup> during the Pre-Meeting, and schedule the public hearing for May 16<sup>th</sup>.

### Seismographic Debrief

Brian Freden, Dawson Geophysical, provided an update of the recent seismic acquisition efforts in the Westover Hills vicinity.

## **Wyoming Association of Municipalities Convention Update**

Community and Gov't Relations Manager Davidsmeier provided an update regarding the Committee's efforts in preparation for the upcoming WAM Convention.

# Review April 4th Agenda

The group reviewed the upcoming agenda items.

### **Executive Session**

Councilman Montgomery made a motion to move into an Executive Session to discuss litigation; seconded by Councilman McGrath. All voted aye. The motion carried.

### Adjournment

There being no further business to come before the Council, the meeting adjourned at 6:46 p.m. An audio recording of this meeting is available in the City Clerk's Office.

(SEAL)		
ATTEST:		
Karlene Abelseth, City Clerk Publish date: April 12, 2017	Louise Carter-King, Mayor	