

Budget Workshop #3 of the City Council was held on Tuesday the 9th day of May 2017.

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

Walmart Liquor License Presentation

Bruce Brown, Rob Johnson and David Sanchez, spoke to the Council regarding the request for the transfer of the Retail Liquor License currently held by BGM Partners, LLC. According to Walmart Managers Rob Johnson and David Sanchez, customers want this type of service. Walmart is proposing a single access, stand-alone building with no drive thru option. This will be a \$2M investment and would be open in approximately one year.

Department Requests

The 1% Fund, Police, Utilities, Administrative Services and Development Services Departments presented their proposed FY 2017-2018 budgets for Council's review, deliberation, and forthcoming consideration.

Director Boger explained the need to refurbish a room at City West for the Informational Technology Division. The cost would be approximately \$6,600. After some discussion, Council agreed to allow staff to find the money to refurbish the room.

Executive Session

Councilman Barks made a motion to move into an Executive Session to discuss personnel and litigation; 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 7:55 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: May 17, 2017

Louise Carter-King, Mayor