

A Pre-Meeting of the City Council was held on Tuesday the 6<sup>th</sup> day of June 2017.

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

### **Warm Up Items**

Councilman Montgomery thanked those involved with the Memorial Day Celebration.

### **Cam-Plex Update**

Mary Silvernell and Paul Foster provided an update regarding the Cam-Plex. Ms. Silvernell reported that the language for the Special Events Account had been revised. The Cam-Plex is trying to tie up loose ends prior to new members beginning. She then went over each of the changes in the resolution. The first paragraph defines Special Events as national or regional events involving large numbers of participants; the second paragraph states that any expenditure over \$50,000 must be approved by the Campbell County Commissioners and the City of Gillette, in writing. She added that amount is negotiable. The final paragraph states that any year-end balance in the Special Events Account shall be carried over to the next year unless the Board elects to transfer all or any part of those funds to the Operations Reserve Fund. General discussion ensued regarding the Special Events Account and their purchasing policies. Administrator Napier asked Ms. Silvernell and Mr. Foster if they were going to address the budget concerns with the Council. Mr. Foster stated that in recent light of discussions with the County, he is asking if the Council would be favorable to include the Joint Powers Board in budget discussions. General discussion ensued. After the discussion, Administrator Napier stated that his recommendation is, given the foundational differences, he is hesitant to move forward in the same direction that potentially, the County could; it is unknown what revenues the City will take in over the next four or five months. Mayor Carter-King suggested that if things change in the future, the Board could come back and present their request again to the Council.

### **High Friction Road Surface Follow-Up**

Director Hamilton provided an update regarding the high friction road surface placement on sections of Westover Road and Boxelder Road. The Westover Road section appears to be performing well, however, there appears to be adhesion issues at the Boxelder "S" Curve section. He added that the Gurley Overpass Barrier repair project is being considered for the high friction surface epoxy overlay as an additive alternate.

### **McManamen Park Discussion**

Director Hamilton provide an update on the Burlington Lake enhancements. Discussion ensued regarding the rebuilding of the platforms, their locations, and overgrowth thinning. After the discussion, Council was in agreement to move forward with the overgrowth thinning.

### **Review June 6th Agenda**

The group reviewed the upcoming agenda items.

### **Adjournment**

There being no further business to come before the Council, the meeting adjourned at 6:55 p.m. An audio recording of this meeting is available in the City Clerk's Office.

(S E A L)

ATTEST:

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Karlene Abelseth, City Clerk  
Publish date: June 14, 2017

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Louise Carter-King, Mayor