

A Pre-Meeting of the City Council was held on Tuesday the 1st day of August 2017.

Present were Councilmen Barks, Carsrud, Kuntz, Lundvall, McGrath, Montgomery, and Mayor Carter-King; Interim Administrator Davidson; Interim City Attorney Reyes; Directors, Cole, Hamilton, Hloucal, Pitlick and Wilde; Managers Palazzari and Davidsmeier; City Clerk Abelseth.

Warm Up Items

Councilman Carsrud reported on the recent City/County softball tournament; Councilman Montgomery commended several officers who responded to a call and the excellent job they did with the family; Councilman Kuntz thanked the Council for the flowers they sent in the recent passing of his wife's dad. He also reported on the standing water across the path at the skate park. Discussion ensued. It was decided that a letter would be sent to the County to reinstate dialog regarding repairs. He advised staff that the street light on the north side of Boxelder S curve was not working and asked if the light could be fixed; Councilman Carsrud mentioned the diesel trucks that blow black smoke, called rolling coal, and asked if something could be done. Chief Hloucal advised the group that there is a state statute that addresses this issue and that citations have been issued regarding the same.

Overtime Parking Discussion

Chief Hloucal informed Council that he does not recommend a progressive fine proposal as this would be cost prohibitive. He explained the lengthy process that staff would need to take to follow a progressive fine method. If the violator receives a second ticket in the same spot on the same day, there would be an additional fine for the second violation.

Loan Agreement for Interstate Industrial Park Discussion

Director Hamilton provided background information regarding the Interstate Industrial Park water system and the steps and schedule for the Local Improvement District formation.

Congressional Tour Update

Community and Government Relations Manager Davidsmeier provided an update regarding the upcoming Congressional Tour.

Review August 1st Agenda

The group reviewed the upcoming agenda items. Director Cole provided an update regarding daily water peaks.

Executive Session

Councilman Carsrud made a motion to move into an Executive Session to discuss personnel and 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 6:35 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