A Pre-Meeting of the City Council was held on Tuesday the 15th 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 Aguirre, Cole, Hamilton, Hloucal, Pitlick and Wilde; Managers Palazzari and Davidsmeier; City Clerk Abelseth.

Warm Up Items

Councilman Montgomery thanked all who were involved with the success of the Congressional Tour; Councilman McGrath reported that 3rd Street is deteriorating near Village Inn; Councilman Lundvall stated that he has concerns of how the .25% tax is going to be dispersed, and invited Representative Eric Barlow to provide clarification. Representative Barlow cautioned the group that he is not providing a legal opinion, only an assessment if this were to come into effect. Specific to the question that Councilman Lundvall asked was, if the excise tax is implemented and those funds went to an entity designated by the ballot, by the initiative itself, would the District have access to those funds? There are two principals that would be at play – 1) a taxing authority (in this case would be the citizens) that pass the initiative retain authority over how the funds are used; and 2) another entity who has authority cannot impose themselves on those funds. Councilman Barks asked which governing authority within the county has that authority? Representative Barlow replied that it would be whatever is designated in the Resolution; the funds would be collected and go to that entity, and that entity would have the authority, given to it by the voters, to distribute the funds in a manner that the voters directed. General discussion ensued.

Quarterly Updates

Phil Christopherson provided an update for the Energy Capital Economic Development; Chief Shank provided an update for the Campbell County Fire Department.

Citizen Survey Results

Communications Manager Palazzari provided the results of the recent Citizen Survey.

Rodeo Cost of Service Debrief

Public Works Director Wilde provided an update for the rodeo cost of service.

Review August 15th 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.

(SEAL)	
ATTEST:	
Karlene Abelseth, City Clerk Publish date: August 23, 2017	Louise Carter-King, Mayor