A Pre-Meeting of the City Council was held on Tuesday the 5th day of September 2017.

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

<u>Warm Up Items</u>

Councilman Lundvall expressed concern regarding the congestion at Brooks and 2nd Street when there is a train; Councilman McGrath asked staff to reach out to the railroad regarding the grass along the tracks, he also inquired of the exposed rebar on the Gurley Overpass and asked about the chaining of the deck and possibly patching the pothole.

Introduction of New Citizen Advisory Board Members

Interim Administrator Davidson introduced Jeremiah Wagner and Casey Ratcliff as staff's choices for the vacancies. D.J. Reardon was not in attendance.

Quarterly Updates

Mary Silvernell and ReNae Keuck provided an update for the Cam-Plex; Jessica Seders provided an update for the Gillette Main Street Committee.

Lightning Sensor System Discussion

Interim Administrator Davidson provided an update regarding the lightning sensor system. He reported that the Town of Wright will not be participating; the School District will participate with an amount not to exceed \$12,000. Council will discuss this as a budget item in the spring.

Chapter 16 Probation Update

Interim Attorney Reyes provided information regarding the upcoming proposed changes to Chapter 16 of Gillette City Code.

Review September 5th Agenda

The group reviewed the upcoming agenda items.

Executive Session

Councilman McGrath made a motion to move into an Executive Session to discuss personnel and litigation; seconded by Councilman Barks. Barks, Carsrud, Lundvall, McGrath, Montgomery and Mayor Carter-King voted aye. The motion carried.

<u>Adjournment</u>

There being no further business to come before the Council, the meeting adjourned at 6:28 p.m. An audio recording of this meeting is available in the City Clerk's Office.

(SEAL)

ATTEST:

Karlene Abelseth, City Clerk Publish date: September 13, 2017 Louise Carter-King, Mayor