

A Pre-Meeting of the City Council was held on Tuesday the 19th day of September 2017.

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

Warm Up Items

Councilman Carsrud received a call from a citizen regarding his dog being hit by a vehicle and feels the speed limit is too high. General discussion ensued. After the discussion, staff was directed to do a speed study in the area to determine what the speed limit should be.

Swimming Pool Debrief

Water Services Manager Monahan provided a 2017 Pool Debrief.

Employee Appreciation Holiday Discussion

Safety Manager Milliron provided an update for employee incidents, preventable and at-fault for FY17. After the presentation and general discussion, it was the consensus of the Council to approve the Employee Appreciation Holiday.

Review September 19th Agenda

The group reviewed the upcoming agenda items.

Executive Session

Councilman McGrath made a motion to move into an Executive Session to discuss litigation and personnel; 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 6:39 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