

A Special Meeting of the City Council was held on Tuesday the 12<sup>th</sup> day of September 2017.

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

### **Warm Up Items**

Councilman McGrath asked for a project update on the Madison Pipeline. Director Cole provided an update on the project, the testing of the wells, and the RO System. Director Cole then gave Council a “heads-up” that they may receive calls from several businesses. These businesses have slipped through the cracks regarding the installation of back-flow devices on their water systems. Letters were sent out to notify these businesses of the requirement of DEQ to install a back-flow device on non-residential water lines. The cost for the device and installation could cost approximately \$100, upwards of a couple thousand dollars. Mr. Cole is working with Communications Manager Palazzari to get this information out to the public.

Councilman Montgomery extended an invitation to Council to attend an event at Primrose on September 13<sup>th</sup>, a balloon release on September 14<sup>th</sup>, and a Hoedown on September 15<sup>th</sup>.

### **Action Item**

Councilman Carsrud made a motion to authorize the Mayor to execute a Memorandum of Understanding and agreement regarding the distribution of funds received from the imposition of a one-quarter of one percent (0.25%) Economic Development Excise Tax; seconded by Councilman Montgomery. Interim Administrator Davidson provided an explanation regarding the consideration. Councilman Barks asked about Section VII, Amendments. If there is an amendment to the MOU, must all parties agree to the amendment? Mr. Davidson stated that any amendment or modification to the MOU requires the agreement of all parties. After the discussion, Councilmen Barks, Carsrud, Lundvall, McGrath, Montgomery and Mayor Carter-King voted aye. Councilman Kuntz voted nay. The motion carried.

### **Action Item**

#### ORDINANCE 17-25

#### AN ORDINANCE AMENDING SECTION 16-1 OF THE GILLETTE CITY CODE TO AMEND SENTENCING PENALTIES FOR VIOLATIONS OF GILLETTE CITY CODE, CITY ORDINANCE OR OTHER RULE OR REGULATION PROMULGATED BY THE CITY OF GILLETTE

Councilman Carsrud made a motion to approve the foregoing Ordinance on first reading; seconded by Councilman Montgomery. Interim Administrator Davidson provided an explanation regarding the consideration. After the explanation, all voted aye. The motion carried.

### **Review September 19<sup>th</sup> 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. All voted aye. The motion carried.

### **Adjournment**

There being no further business to come before the Council, the meeting adjourned at 6:32 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: September 20, 2017

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Louise Carter-King, Mayor