A Pre-Meeting of the City Council was held on Tuesday the 17th day of October 2017.

Present were Councilmen Barks, Carsrud, Kuntz, Lundvall, McGrath, Montgomery, and Mayor Carter-King; Interim City Administrator Wilde; Attorneys Davidson and Reyes; Director Cole; Interim Directors Henderson, Klein and VonEye; Lt. Deaton; Managers Palazzari and Toscana; and City Clerk Abelseth.

#### Warm Up Items

Councilman Montgomery thanked the Parks and Beautification Board for naming the new shelter at Dalbey Park the "City of Gillette Veterans Memorial Shelter"; Councilman McGrath inquired if the boulevard on the east side of Hwy 59 near Platinum Auto is City property. If it is, he requested that staff notify the owners of the vehicles parked there to have them removed. Councilman McGrath stated that there is still glass on the sidewalk on Shoshone Avenue where the car went through the house, and requested that the glass get swept up.

### **Information Systems and Aerials Update**

GIS Manager Mayfield provided an update on Information Systems and Aerials. Senior GIS Specialist Pratt presented information on a new program being launched to assist Sanitation.

# **Boxelder & Garner Lake Road Traffic Signal Discussion**

Capital Projects Coordinator Peterson provided information regarding the Boxelder & Garner Lake Road Traffic Signal.

### **Review October 17th Agenda**

The group reviewed the upcoming agenda items.

#### **Executive Session**

Councilman Carsrud made a motion to move into an Executive Session to discuss 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 6:50 p.m. An audio recording of this meeting is available in the City Clerk's Office.

(SEAL)		
ATTEST:		
Karlene Abelseth, City Clerk Publish date: October 25, 2017	Louise Carter-King, Mayor	