

A Pre-Meeting of the City Council was held on Tuesday the 7th day of November 2017.

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

Warm Up Items

Councilman Montgomery thanked all veterans past and present for their service.

Introduction of New Citizen Advisory Board Members

Interim Administrator Wilde introduced John Boyce for the Mayor's Art Council and Brenda Kirk for the Gillette Historic Preservation Commission.

Cam-Plex Expenditure Request Special Events Fund

Interim Administrator Wilde explained the request. General discussion ensued. After the discussion it was the consensus of the Council to approve \$23,500 to be used for the redesign of the Cam-Plex website.

NEC Code Discussion & 2018 Building Code Update

Chief Building Official Rogers provided an update regarding the NEC Codes and the 2018 Building Codes.

Plans & Bidding for Industrial Park Local Improvement District (LID) Update

Interim Community Development Services Director VonEye provided an update of plans and bidding for the Industrial Park Local Improvement District. Interim Director VonEye also provided an update on the Gurley Overpass project, the Boxelder Road "S" curve project, and the fence issues on the corner of Emerson Avenue and Boxelder Road.

Review November 7th Agenda Items

The group reviewed the upcoming agenda items.

Adjournment

There being no further business to come before the Council, the meeting adjourned at 6:45 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
Publish date: November 15, 2017

Louise Carter-King, Mayor