

A Special Meeting of the City Council was held on Tuesday the 14th day of November 2017.

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

**Warm Up Items**

Councilman Montgomery thanked all who participated in the Veterans Day Parade and activities.

**Action Item**

Councilman Carsrud made a motion to accept the resignation of Councilman Kevin McGrath from the Gillette City Council; seconded by Councilman Barks. Voting aye were Barks, Carsrud, Kuntz, Lundvall, Montgomery and Mayor Carter-King. The motion carried.

**Fiber Grant Discussion**

Utilities Director Cole provided a power point presentation regarding the Fiber Enterprise Fund Grant. Topics included were the anticipated costs, starting cash balance, ISP (Internet Service Provider) capital contributions, the upcoming budget amendment request of \$417,000 to be considered during the December 5, 2017 Council meeting, the FY18/19 budget request of \$333,000, and the return on investment. General discussion ensued.

**Gillette Avenue Holiday Parking Discussion**

Interim Administrator Wilde provided background information for the request. General discussion ensued. After the discussion, it was the consensus of the Council to allow extended parking on Gillette Avenue during the Holiday Season from November 25th to December 30th, and directing staff to change the signage to reflect this decision.

**Gillette Urban Systems Functional Classification Map Discussion**

Interim Community Development Services Director VonEye provided an update to the Gillette Urban Systems Classification Map.

**Review November 21<sup>st</sup> Agenda**

The group reviewed the upcoming agenda items for November 21<sup>st</sup>.

**Adjournment**

There being no further business to come before the Council, the meeting adjourned at 7:16 p.m.

(S E A L)

ATTEST:

Karlene Abelseth, City Clerk  
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Louise Carter-King, Mayor