

A Pre-Meeting of the City Council was held on Tuesday the 21st day of November 2017.

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

**Warm Up Items**

Councilman Montgomery reported on a piece of a flag that was given to him by Girl Scout Troop 1160.

**Pre-Corp Franchise Update**

Interim Administrator Davidson and Utilities Director Cole provide an update of the Pre-Corp Franchise Agreement.

**Budget Amendment #1**

Interim Administrator Davidson provided an explanation of Budget Amendment #1.

**Review November 21st Agenda Items**

The group reviewed the upcoming agenda items.

**Executive Session**

Councilman Kuntz made a motion to move into an Executive Session to discuss personnel and litigation; seconded by Councilman Lundvall. All voted aye. The motion carried.

**Adjournment**

There being no further business to come before the Council, the meeting adjourned at 6:20 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: November 29, 2017

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Louise Carter-King, Mayor