

A Pre-Meeting of the City Council was held on Tuesday the 6th day of February 2018.

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

Warm Up Items

Councilman Carsrud reported a phone call he received requesting the removal of snow on the roads around Dalbey Park. Councilman Carsrud reported this to Director Wilde. The citizen called back to thank Councilman Carsrud for the quick response and added that he lives in Crestview Subdivision and stated that snow removal has been the best ever since the City took over.

Mayor Carter-King reported a phone call she received from Senator Michael Von Flattern regarding a Bill to increase the Lodging Tax to 6% and he is requesting Council's opinion. General discussion ensued. After the discussion, Council didn't feel as if they had enough information to give an opinion at this time.

Boys and Girls Club Discussion

Administrator Davidson reminded Council that representatives of the Boys and Girls Club were present at the January 9th Work Session meeting, seeking \$50,000 in funds to use as leverage for the Daniels Fund Grant. In years past, \$50,000 has been set aside for catastrophic repairs to their facility to be used as necessary. This money has only been spent on one occasion to change the locks on the facility. The issue is, does Council prefer to pay the \$50,000 over the course of two (2) years, which was proposed by the Boys and Girls Club, or use the funds previously allocated, to tender a one-time payment. General discussion ensued. After the discussion, it was the consensus of the Council to tender a one-time payment.

Wireless Communication Facilities Ordinance Update

Administrator Davidson provided background information and stated that Council authorized the hiring of Bob Duchen with regard to updating the Wireless Communication Facilities Ordinance. Mr. Duchen has had an opportunity to review the zoning ordinance and Gillette City Code, and has made recommendations. Planner Sanders provided a power point presentation of the proposed changes to Section 13 of the Zoning Ordinance. He added that the changes should be available for Council's consideration within the next 30 to 60 days. General discussion ensued.

Street Cut Ordinance Discussion

Administrator Davidson stated that this is a precursor to what will be coming at an upcoming meeting for discussion. City Engineer Antonich provided background information regarding the street cut ordinance, and stated that the fees and cut permit language may be outdated. The City may be subsidizing some of the work being done in the City's rights-of-way due to the outdated fees. Staff did research and found that the City is subsidizing compaction tests within the City's rights-of-way as part of the cut permit process. Staff evaluated the information which will be forthcoming during the Work Session on February 13th.

Review February 6th Council Agenda

The group reviewed the upcoming agenda.

Executive Session

Councilman Barks made a motion to move into an Executive Session to discuss litigation and personnel; 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 6:47 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: February 14, 2018

Louise Carter-King, Mayor