

A Work Session Meeting of the City Council was held on Tuesday the 28th day of August 2018.

Present were Councilmen Barks, Carsrud, Kuntz, Lundvall, Montgomery, Neary, and Mayor Carter-King; Administrator Davidson; Attorney Reyes; Directors Cole, Henderson, Hloucal, Muzzarelli, and Wilde; Managers Monahan, Porter, Palazzari and Toscana; and City Clerk Abelseth.

Warm Up Items

Councilman Carsrud reported on the recent baseball game between the City and County.

City Pool Season Debrief

Water Services Manager Monahan provided a debrief on the past pool season. She reported on the usage, accomplishments and goals prior to next season.

Cyber Security Presentation

IT Manager Porter provided a presentation on cyber security and measures that are being taken to avoid a malicious malware attack.

NIBRS (National Incident Based Report System) Update

Chief Hloucal explained that by 2021, the Federal Government is requiring all law enforcement agencies switch from the Uniform Crime Report (UCR) to the National Incident Based Crime Report; this switch will require a software upgrade. Currently, Spillman's database has the UCR built into the software. The software system within the Spillman database will need to be changed to be able to run the national incident based crime reporting. He added that the cost of the software upgrade will be approximately \$22,841. Staff is requesting permission to sign a contract now in order to get on Spillman's installation schedule which is eight to nine months out. After the discussion, it was the consensus of the Council to allow staff to move forward.

Introduction of the Development Services Director

Administrator Davidson introduced Ry Muzzarelli as the new Development Services Director.

Congressional Tour Update

Community & Governmental Relations Manager Toscana provided an update on the recent Congressional Tour.

Review September 4th Agenda

The group reviewed the upcoming agenda items.

Executive Session

Councilman Neary made a motion to move into an Executive Session to discuss litigation; seconded by Councilman Barks. All voted aye. The motion carried.

Adjournment

There being no further business to come before the Council, the meeting adjourned at 7:09 p.m.

Louise Carter-King, Mayor

(S E A L)

ATTEST:

Karlene Abelseth, City Clerk

Publish: September 5, 2018