

A Pre-Meeting of the City Council was held on Tuesday the 2<sup>nd</sup> day of October 2018.

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

**Wholesale Power Presentation**

Electrical Manager Bridges gave a power point presentation of CT II and WyGen III. Information regarding energy needs and energy costs, as well as accomplishments of the Electrical Services and Electrical Engineering Divisions over the fiscal year were presented.

**Thor Guard Lightning Detection Update**

Communications Manager Palazzari gave a power point presentation on the Thor Guard Lightning Prediction System. Detection system locations, future signage and ways to be notified were presented.

**Review October 2nd Council Agenda**

The group discussed the upcoming agenda items.

**Executive Session**

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

**Adjournment**

There being no further business to come before the Council, the meeting adjourned at 6:44 p.m. An audio recording of this meeting is available in the City Clerk's Office.

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ATTEST:

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Louise Carter-King, Mayor

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Karlene Abelseth, City Clerk

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